



## Second/Final Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 02/20/18**

The notes on the following pages were updated approximately three court days prior to the hearing to reflect newly-filed documents. Documents filed now after that update typically will not be reviewed except on the date of hearing at the judge's discretion.

### **Destruction of Filed Documents:**

Shredding/destruction of all court documents filed and imaged before January 2011 will begin soon. All filed/imaged documents are shredded one year after filing pursuant to court policy. Any filed original documents not retrieved timely will be permanently lost. (Wills and codicils lodged into the will vault will not be affected.)

### **Contacting the Probate Examiners:**

Probate Examiners' email address: [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org)

Emails must have the case identification information and hearing time/date in the subject line. No attachments will be opened. Probate Examiners can only respond to inquiries regarding the meaning of comments in the notes. Please do not email to notify that documents have been filed, to request a confirmation whether documents have been received, or to request the clearing of notes. No legal or procedural advice may be given by examiners in response to your email.

nb0130/0214

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PROBATE**

-----  
DATE: 02/20/18      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS0700722

CASE NAME: DARREN J. KEEPERS S.N. TRUST

HEARING:

SIXTH Account and Report of DARRELL JEFF KEEPERS and Petition  
for allowance of fees filed.

COUNSEL:

DARREL J KEEPERS	(PET)...SELTERS & SELTERS
DARRELL J. KEEPERS SPECIAL NEE	(TRU)...
DARRELL JEFF KEEPERS	(PET)...SELTERS & SELTERS
DARREN J KEEPERS	(TP )...

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Sixth Account Current; Petition for Termination of Court Accountings; and Petition for Fees by Trustee, Darrell J, Keepers ["Petitioner"-father], of SNT.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Accounting period 10/01/15 to 09/29/17 (2 years).
2. Assets on hand \$6,940.58 in cash.
3. Trustee requests compensation of \$1,200.00. Billed at \$50/month. Generally described. JTD.
4. Attorney requests fees of \$1,075.00. Billed at \$250/hour for 4.3 hours attorney time, plus reimbursement of \$900 for Court filing fees. Generally itemized LF, pgs. 4]. Total requested is \$1,975.00. JTD.
  - a. Fees include unspecified travel time which is considered overhead. JTD.
5. Disbursements – Schedule B [LF, p9] includes costs for entertainment and a rental car. Question if costs were apportioned for the benefit of conservatee, only? Need verified supplement.
6. Petition does not include the names and last known addresses of all vested or contingent beneficiaries per CRC Rule 7.902. Need verified supplement.
7. Petitioner requests the future court accounting not be required per CRC Rule 7.903(d). JTD.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

8. ~Proposed Order 10/31/17 reflects incorrect property on hand.

**RECOMMENDATION**

Need to clear notes 5-6 then Court's discretion re fees and future accountings.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 02/20/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1300023

CASE NAME: DOLORES BUJANDA

HEARING:  
Accounting Review

COUNSEL:

ALBERT BUJANDA	(PET)...KARIN E HORSPPOOL
DEPARTMENT OF HEALTH CARE SERV	(TP )...PRO/PER
DOLORES BUJANDA	(DEC)...
PETRA MCCONNELL	(PET)...KARIN E HORSPPOOL

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Special Administration issued 01/28/13, no bond. Letters Testamentary issued 02/26/13 to Albert Bujanda and Petra McConnell, full authority, no bond.
2. Status Report Order entered 12/13/16; account now due.
3. No accounting or updated status report. Need same.

RECOMMENDATION:

Inquire status.  
(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 02/20/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1500591

CASE NAME: JANICE S. TOMECK

HEARING:

Accounting Review

COUNSEL:

ALISSA M. GRIMES	(PET)...IGNAZIO FICARA
DEPT. OF CHILD SUPPORT SVCS LO	(TP )...STEVEN E. PESANTE
JANICE S. TOMECK	(DEC)...
WILLIAM D. TOMECK	(PET)...IGNAZIO FICARA

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration issued to William D. Tomeck and Alisa M. Grimes on 10/01/15, limited authority, \$20,000 bond.
2. Status Report Order entered 02/21/17; account now due.
3. No accounting or updated status report. Need same.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

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PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 02/20/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700862

CASE NAME: ROOSEVELT DAVID

HEARING:

Hearing Re: PETITION FOR LETTERS OF ADMINISTRATION

COUNSEL:

CHANNEL GLASPIE (PET)...PRO/PER

ROOSEVELT DAVID (DEC)...

#### GENERAL INFORMATION

**Ex parte orders denied on 12/19/17. Court authorizes the petitioner to make her appearances for court via court call. Court vacates the OSC re dismissal that is set for January 8, 2018 and resets the hearing on the petition for letters of administration to February 20, 2018 at 8:30am in department S35.**

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Channel Glaspie, daughter

#### THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner is non-resident and court has discretion to require bond per Pr.C. §8571. Estate valued at \$282,000.00 of which \$2,000.00 is personal property.
2. Petitioner indicates all heirs waive bond; however, section 5(a) is incomplete at (1) or (2) re whether there is a spouse; (3) or (4) whether there is a registered domestic partner; section (7) or (8) whether there is issue of predeceased child. Need verified supplement clarifying.
3. Section 2(b) of Petition requests that petitioner be appointed executor; however, section 3(f) indicates decedent died intestate. Section 3(g) also indicates petitioner is a nominee of person entitled to letters; however, there is no attachment. Need verified supplement clarifying whether seeking Letters of Administration, or if there is a will and seeking Letters Testamentary.
4. Need Notice to Petition to Administer Estate and proof of service.
5. Need proof of publication.
6. ~Proposed Form Order: 08/29/17

#### RECOMMENDATION

Need to clear notes 2 - 5. Court's discretion re bond. If approved, set Accounting/Status Review for **04/30/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908. (cs/nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 02/20/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700951

CASE NAME: MTR OF ROBERT A BRICKMAN

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority  
under IAEA.

COUNSEL:

ROBERT A BRICKMAN (DEC)...  
VICKI R GANN-BRICKMAN (PET)...KRISTINE M BORGIA

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by spouse, Vicki R. Gann-Brickman ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Decedent was a non-resident of California and left an estate in this county.
2. Non-resident Petitioner requests a bond in the sum of #123,500 be fixed.  
Appears sufficient.
3. Decedent was survived by minor heir. Does Court wish to appoint GAL or Guardian of the Estate? JTD.
4. ~Proposed Form Order 09/26/17.

RECOMMENDATION:

Court's discretion re: bond and note 3.. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 02/20/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1800001

CASE NAME: FLORA M. ABRIL

HEARING:

Petition to determine succession to Real Property

COUNSEL:

FLORA M. ABRIL (DEC)...  
ISABEL HALING (PET)...JENNIFER M DANIEL

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition to Determine Succession to Real Property (Estates \$150,000 or less) by daughter, Isabel Haling [“Petitioner”]

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. Petitioner requests a determination that decedent’s one-half interest in real property located at Colton in San Bernardino County pass to petitioner without administration. Petitioner is decedent’s issue and purported only heir.
2. No proposed order.

RECOMMENDATION:

Court’s discretion

(nb)



Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 02/20/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1800071

CASE NAME: Estate of Elizabeth J Peters

HEARING:

Petition to determine succession to Real Property

COUNSEL:

ELIZABETH J PETERS	(DEC)...
NANCY CATHERINE O'SHEA-SZCZEPA	(PET)...PRO/PER
VICTOR BRUCE MASON	(PET)...PRO/PER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition to Determine Succession to Real and Personal Property (Estates \$150,000 or less) by issues Nancy Catherine O'Shea-Szczepa and Victor Bruce Mason ["Petitioners"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. Inventory & Appraisal attached to petition is not verified by Victor Bruce Mason at section 5. Need signature of verification via corrected inventory
2. Petitioners request a determination that decedent's real and personal property located in San Bernardino County, pass to petitioners without administration. Petitioners are decedent's children and equal beneficiaries in decedent's will. Petitioner attaches a copy of decedent's will [LF, p. 6].
3. ~Proposed Form Order 01/24/18.

RECOMMENDATION:

Need corrected I&A then Court's Discretion.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **TRUSTS AND MOTIONS**

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DATE: 02/20/18 TIME: 8:35 DEPT: S35P  
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CASE#: PRO PS1600093

CASE NAME: JOE MANUEL SAUCEDO

HEARING:

Motion Re: NOTICE OF MOTION AND MOTION TO ENFORCE ORDER AND FOR SANCTIONS IN THE AMOUNT ETC Filed by Petitioner RUTHE A HARRIS

COUNSEL:

ALICIA LOPEZ SAUCEDO	(MARGARET HELEN ARTER
JOE MANUEL SAUCEDO	(DEC)...
MICHAEL F DIAZ	(PET)...AVILES & ASSOCIATES
RUTHE A HARRIS	(ARMENTA LAW
RUTHE A HARRIS	(TP )...MICHAEL J. ARMENTA

Request for Waiver of Court Fees and Costs filed by ALICIA LOPEZ SAUCEDO is GRANTED

Currently under review by Legal Research.  
(LR)

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 02/20/18 TIME: 8:35 DEPT: S35P  
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CASE#: TRU PS1800013

CASE NAME: The Frances Grossman Trust dates 07/22/04, as amen

HEARING:

Petition for order compelling an accounting

COUNSEL:

ELLIOT E GROSSMAN (PET)...OLDMAN COOLEY SALLUS  
THE FRANCES GROSSMAN TRUST DAT(TRU)...

Currently under review by Legal Research.  
(LR)

Notice given.  
(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

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DATE: 02/20/18      TIME: 9:30      DEPT: S35P  
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CASE#: CON PS1600313

CASE NAME: VASHTI LYANA SMITH

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of TERI D SMITH

COUNSEL:

TERI D SMITH

(PET)...PRO/PER

VASHTI LYANA SMITH

(CEE)...BRYAN C HARTNELL

**GENERAL INFORMATION**

Order Appointing Limited Conservator of the Person and Estate entered 07/18/17, no bond.

THIS CASE IS SET FOR HEARING ON Inventory & Appraisal/Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Notification of Conservatee's Rights; Care Plan; including a Determination of Conservatee's Appropriate Level of Care filed.
2. Need final Inventory & Appraisal per Pr.C.§2610.
3. Need proof of service of Inventory & Appraisal including Instructions for Objection per Pr.C.§2610.
4. If the conservatorship estate holds interest in real property, need proof of recordation of letters in each county where the real property is located or where conservatee has security interest in real property per Pr.C.§2313.

**RECOMMENDATION:**

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 02/20/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700021

CASE NAME: CASSANDRA RUBI ENRIQUEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of BEATRIZ ENRIQUEZ

COUNSEL:

BEATRIZ ENRIQUEZ	(PET)...PRO/PER
CASSANDRA RUBI ENRIQUEZ	(CEE)...
RUBEN ENRIQUEZ	(PET)...PRO/PER

GENERAL INFORMATION

Beatriz and Ruben Enriquez (parents) appointed Conservators of the Person on 07/18/17.

THIS CASE IS SET FOR HEARING ON Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

- 1 Notification of Conservatee's Rights; Care Plan; and including a Determination of Conservatee's Appropriate Level of Care filed.

RECOMMENDATION:

None.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PA**

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DATE: 02/20/18      TIME: 10:00      DEPT: S35P  
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CASE#: PRO PS1200031

CASE NAME: MTR OF HIROSHI OCHIAI

HEARING:

Petition for REOPEN ESTATE AND AMEND FIRST AND FINAL ACCOUNT AND  
REPORT OF ADMINISTRATOR

COUNSEL:

HIROSHI OCHIAI

(DEC)...

PUBLIC ADMINISTRATOR

(PET)...CRAIG M PARKER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition to Reopen Estate and Amended First and Final Account and Report of Administration and Petition for its Settlement, for Allowance of Administrator's Commissions and Extraordinary Fees and for Attorney's Fees for Ordinary and Extraordinary Services; and for Final Distribution by Public Administrator ["Petitioner"]. (Pr. C. §§10800,10810,10900,11600 & 12250)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petition states that subsequent to the filing of the Final Discharge of Petitioner, it was discovered that the unimproved real property located in the County of Kern, State of California, had inadvertently been left off of the Property on Hand.
2. Petitioner, in order to amend the Order Settling the First and Final Account, needs to reopen this Estate, have the Amended First and Final Account set for hearing and heard, and have the Amended Order entered in order to record said Order to make distributions to the heirs of this Estate.
3. Petitioner requests the Court to file this Petition, set the matter for hearing and reopen the Estate to enter the Amended Order.
4. Accounting period 07/26/11 to 10/20/14.
5. Assets on Hand \$170,252.72 consisting of \$\$165,252.72 in cash and remaining in unimproved real property.
6. Petitioner's compensation of \$8,009.20 has been paid pursuant to the order entered on 02/24/15. Petitioner waives the additional \$100 over and above said \$8,009.20. .

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

7. Petitioner requests extraordinary fees of \$480 for services rendered in connection with the sale of real property. Billed at \$60/hour for a total of 8 hours' time. Itemized [LF, p29]. Said extraordinary fees have been paid pursuant to the Order entered on 02/24/15.
8. Attorney's fees of \$8,009.20 have been paid pursuant to the order entered on 02/24/15. Attorney waives the additional \$100 over and above said \$8,009.20.
9. Attorney requests extraordinary fees of \$1,300.00 for services rendered in connection with the sale of real property. Billed at \$325/hour for a total of 4 hours' time. Itemized [LF, p31]. Said extraordinary fees have been paid pursuant to the Order entered on 02/24/15.
10. Petitioner requests authority to withhold \$5,000 as a reserve. JTD.
11. ~Proposed Order 10/31/17.

**RECOMMENDATION:**

Court's discretion. If approved, set hearing for receipts and final discharge for **02/26/19**.  
(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**PROBATE**

-----  
DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO DS1000440

CASE NAME: IMAN N. WAHID

HEARING:

THIRD Account and Report of MARWAN WAHID and Petition for allowance of fees filed.

COUNSEL:

AMAL KOBEISSI	(APP)...PRO/PER
HISHAM WAHID	(PET)...MELVIN L FRIEDLAND
IMAN N WAHID	(DEC)...
IMAN N. WAHID	(MIN)...
MARWAN WAHID	(PET)...HARTNELL LAW GROUP
S.I. WAHID LIVING TRUST	(TRU)...
SAMIR WAHID	(PET)...MELVIN L FRIEDLAND
STATE OF CALIFORNIA FRANCHISE (TP )	...PRO/PER
YASMINE WAHID	(PET)...MELVIN L FRIEDLAND

Request for Waiver of Court Fees and Costs filed by MELVIN L. FRIEDLAND is GRANTED

Request for Waiver of Court Fees and Costs filed by AMAL KOBEISSI is GRANTED

GENERAL INFORMATION:

**Continued from 06/20/17, 08/29/17, 10/10/17 and 12/18/17 to clear notes.**

THIS CASE IS SET FOR HEARING ON First Account Current and Petition for Fees by Executor, Marwan Wahid ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Accounting period 05/25/10 to 08/31/16.
2. Assets on Hand \$507,148.35 consisting of \$394,064.45 in cash and \$113,083.90 in personal property.
3. Compensation or reimbursement is not requested.
4. Disbursements – Schedule C [LF, p. 22] requires further clarification as to the following:
  - a. Salon rent totaling \$35,637.20;
  - b. Kathy Farhat.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**



5. **Need** bank/financial statements to support date of death and ending balances per Local Rule 20-908.
6. Petition indicates there remain outstanding tax issues that need resolution and requests the estate remain open another 6 months.
7. Proposed Order 03/23/17 has the following issues:
  - a. Assets on Hand differ;
  - b. Includes trust assets not addressed in petition;
  - c. Includes statutory fees not prayed for in petition;
  - d. Includes distribution not prayed for in petition;
  - e. Includes a reserve not prayed for in petition.

**RECOMMENDATION:**

Need to clear notes then Court's discretion. If approved, set next hearing for Accounting Review 60 days out as second account is overdue.

(nb/ww/nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1400852

CASE NAME: RICHARD GERARD NELSON

HEARING:

Hearing Re: Status of Appeal

COUNSEL:

CAMRYN NICOLE NELSON	(APP)...	SHEASBY AND ASSOCIATES
CAMRYN NICOLE NELSON	(MIN)...	
CRYSTAL MACK	(OBJ)...	JAMES B CHURCH
DEBBIE A NELSON	(PET)...	E LAWRENCE BROCK
DEBBIE A. NELSON	(PET)...	EDWARDS-SWIFT & ASSOCIATES
DEBBIE A. NELSON	(VOORHEES & RATZLAFF LAW	
RICHARD A NELSON	(MIN)...	
RICHARD GERARD NELSON	(DEC)...	
SURETEC INSURANCE COMPANY	(PRO/PER	

Request for Waiver of Court Fees and Costs filed by CAMRYN NICOLE NELSON is GRANTED

No notes – Status.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500755

CASE NAME: Joseph P. Marcil

HEARING:  
Accounting Review

COUNSEL:  
JOSEPH P. MARCIL (DEC)...  
ROBERT MARCIL (PET)...HARTNELL LAW GROUP  
VIRGINIA MCGAHAN (TP )...THOMAS W DOMINICK

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Special Administration issued to Robert Marcil on 08/24/17, no bond.
2. Letters of Administration issued to Robert Marcil on 09/24/15, full authority, \$50,000 bond.
3. Status Report Order entered 02/14/17; account now due.
4. No accounting or updated status report. Need same.

RECOMMENDATION:

Inquire status.  
(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1601125

CASE NAME: MTR OF FAYE ESQUIVEL

HEARING:

Hearing Re: Petition for Letters of Administration

COUNSEL:

APPROVED INHERITANCE CASH INC.	(PRO/PER
FAYE ESQUIVEL	(DEC)..
MARIA DORADO	(PET)...JOHN
PAUL WILKINS	(TP )...PRO/PER

GENERAL INFORMATION

Continued from **01/17/17**. Non-appearance by counsel and petitioner. OSC re: dismissal set for 03/28/17

Hearing on **03/28/17** re OSC. No appearance. Case dismissed.

Hearing on **08/07/17** re: motion to set aside dismissal granted. Dismissal reversed and petition placed back on calendar for 10/23/17.

**Continued from 10/23/17, 11/27/17 and 01/02/18 to clear notes.**

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by Maria Dorado, Daughter

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Heirs waive bond. Net value of estate is \$227,795.23 with \$66,000 in personal property. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(c). JTD.
2. Waiver of notice and all future notices signed by heir Corina Esquivel as Attachment 3d (3) to petition (LF, pg. 9).
3. ~Proposed Form Order/Letters: 02/13/18.

RECOMMENDATION

RFA subject to Court's discretion re bond. If approved, set Accounting/Status Review for **04/30/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lh/ww/nb)

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Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700246

CASE NAME: MYRTLE LOUISE POPPE AKA MYRTLE L POPPE

HEARING:

First and Final Account and Report of PAULINE B GRUENLER and  
Petition for allowance of fees filed.

COUNSEL:

MYRTLE LOUISE POPPE (DEC)...  
PAULINE B GRUENLER (PET)...ALBREKTSON & SHUMATE, LLP

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of  
Account and for Fees by Executrix, Pauline B. Gruenler ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Bond and Surety Rider misspell petitioner's surname. Need corrected surety rider.
2. All beneficiaries waive accounting.
3. Assets on Hand \$196,964.90 consisting of cash.
4. Current bond of \$200,000.
5. Statutory fees of \$7,400.00 requested. Calculated.
6. Attorney requests reimbursement of costs of \$465.00. Itemized.
7. Attorney requests extraordinary fees of \$706.00 for services rendered in connection with the sale of real property. Billed at \$380/hour for 1.2 hours attorney time and \$125/hour for 2.0 hours' paralegal time. Itemized [LF, pgs. 34-35]. JTD.
8. Will distributes decedent's personal and real property without further dispositive provisions. Question how Holy Trinity Lutheran Church and Faith Lutheran Church are entitled to any not known or hereafter discovered property as tenants in common? Need verified supplement.
9. Petitioner requests authority to withhold \$2,000 as a reserve for closing costs.
10. ~Proposed Order 11/22/17.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

## RECOMMENDATION

Need to clear notes 1 & 8 then Court's discretion. If approved, set next hearing for receipts and final discharge on **02/26/19**.

(nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700425

CASE NAME: MTR OF ELEANOR D GEORGE

HEARING:

First and Final Account and Report of MELVIN GEORGE and Petition  
for allowance of fees filed.

COUNSEL:

ELEANOR D GEORGE	(DEC)...
MELVIN GEORGE	(PET)...MICHAEL C. MADDUX
SURETEC INSURANCE COMPANY	(TP )...

Request for Waiver of Court Fees and Costs filed by MELVIN GEORGE is GRANTED  
GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees  
by Administrator, Melvin George ["Petitioner"-son].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Accounting period 04/09/15 to 11/30/17.
2. Assets on Hand \$77,027.97 in cash.
3. Petitioner requests statutory compensation of \$5,560.00 minus early distribution in the amount of \$2,500; money advanced by attorney of \$1,400; for a balance to petitioner of \$1,600.00.
4. Attorney requests statutory fees in the amount of \$5,560.00. Calculated.
5. Attorney requests reimbursement of early distribution advanced of \$1,400.00. Itemized.
6. Attorney requests extraordinary fees of \$6,275.00 for services rendered in connection with the preparation of a motion to stay and sale of real property. Billed at \$325/hour for a 19 hours' attorney time. Itemized [LF, p. 7]. JTD.
7. Proposed Order 12/07/17 does not include balance and description of the assets on hand, specifically noting the amount of cash included in said balance; findings re sole and separate property; and includes a section for "Additional Orders," above signature line.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

**RECOMMENDATION:**

Court's discretion. If approved, set next hearing for receipts and final discharge on **02/26/19**.

(nb)

Future Hearing:

10/09/18 Hearing re: Preliminary injunction



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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700431

CASE NAME: ANIL KUMAR TYAGI

**SEE ALSO 8**

HEARING:

Petition for Probate Code 850 - Petition to Determine Title and  
or Interests

COUNSEL:

ANIL KUMAR TYAGI (DEC)...  
MICHAEL C MADDUX (PET)...MICHAEL C MADDUX  
NILESH NYAGI (MIN)...HORSPOOL & HORSPOOL  
STATE OF CA FRANCHISE TAX BOAR (TP )...PRO/PER  
SYED SAJJAD HUSSAIN (PET)...UGO HARRIS P. EJIKE, ESQ.

**XREF: CIVDS1502449** (Hussain vs Tayagi) (master file)  
**CIVDS1509580** (Hussain vs Sharma) (master file)  
**GARPS1700256** (Nilesh Tyagi)

Currently under review by Legal Research.  
(LR)

Future Hearing:  
10/03/18 Accounting Review.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700431

CASE NAME: ANIL KUMAR TYAGI

**SEE ALSO 7**

HEARING:

Petition for DETERMINE TITLE TO REAL PROPERTY LOCATED AT 7415  
VIA DELDENE HIGHLAND CALIFORNIA 92346 ETC

COUNSEL:

ANIL KUMAR TYAGI	(DEC)...
MICHAEL C MADDUX	(PET)...MICHAEL C MADDUX
NILESH NYAGI	(MIN)...HORSPOOL & HORSPOOL
STATE OF CA FRANCHISE TAX BOAR	(TP )...PRO/PER
SYED SAJJAD HUSSAIN	(PET)...UGO HARRIS P. EJIKE, ESQ.

**XREF: CIVDS1502449** (Hussain vs Tayagi) (master file)  
**CIVDS1509580** (Hussain vs Sharma) (master file)  
**GARPS1700256** (Nilesh Tyagi)

Currently under review by Legal Research.  
(LR)

Future Hearing:  
10/03/18 Accounting Review.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700944

CASE NAME: LEON MICHAEL CANADY

HEARING:

Hearing Re: OSC RE:DISMISSAL OF PETITION FOR FTA

COUNSEL:

CHRISTINA M CONLEY (PET)...PRO/PER  
MALCOM CANADY (PET)...PRO/PER

GENERAL INFORMATION:

**Matter set at 01/02/18 hearing due to non-appearance by petitioner, Christina Conley. Carissa Edgar states that she has power of attorney over Malcom Canady as he is in custody. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON **OSC re Dismissal** on Petition to Determine Succession to Real Property (Estates \$150,000 or less) by Christina M. Conley and Malcolm C. Canady.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. Petition is not signed by Malcolm C. Canady. Need same.
2. Inventory & Appraisal attached to petition has the following issue:
  - a. No signature on the I & A by Malcolm C. Canady. Need signature of verification.  
Need corrected inventory.
3. Petitioners request a determination that decedent's real property located in San Bernardino County pass to petitioners without administration. Petitioners are decedent's issue and heirs per intestate succession. Does Court wish to require copy of vesting document? JTD.
4. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Need to clear notes 1-2 then Court's Discretion.  
(nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700954

CASE NAME: MARY ANN FRANCIS BREEN

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority  
under IAEA.

COUNSEL:

MARY ANN FRANCIS BREEN (DEC)...  
SARAH RAINES (PET)...PRO/PER

GENERAL INFORMATION:

Ex Parte orders granted 10/03/17. All temporary orders to remain in full force and effect.

**Continued from 01/02/18 at request of petitioner to clear notes.**

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by nominee Sarah Raines ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Nominations of this petitioner; assignments and bond waivers by all issue affixed to petition [LF, pgs. 6-17]. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(c).
2. Need proof of publication.
3. Need Notice of Petition to Administer Estate with proof of service to include assignees, Trevor Neale and Sarah Raines.
4. ~Proposed Form Order/Letters 09/26/17.

RECOMMENDATION:

Need to clear notes 2-3 then Court's discretion re: bond. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days' in advance of hearing. Note requirements of Local Rules.

(nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1701176

CASE NAME: RICHARD HOM

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority  
under IAEA.

COUNSEL:

RICHARD HOM (DEC)...  
STEPHEN HOM (PET)...MARIVEL M ZIALCITA

GENERAL INFORMATION:

**Continued from 01/02/17 at request of counsel.**

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by brother, Stephen Hom ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Need proof of publication.
2. Petitioner requests bond be fixed in the amount of \$625,000. Appears sufficient. JTD.
3. ~Proposed Form Order/Letters 11/22/17.

RECOMMENDATION:

Need to clear note 1 then Court's discretion re: bond. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

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CIVPRO San Bernardino District  
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HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1701226

CASE NAME: VIRGINIA ELIZABETH FISHERING

**SEE ALSO 12A**

HEARING:

Petition for probate of will and for letters testamentary w/full IAEA

COUNSEL:

KAREN LUND NIELSEN	(PET)...NOREEN T FONTAINE
LESLIE JOAN SCHLUTER	(PET)...MICHAEL C. MADDUX
MICHAEL C. MADDUX	(PET)...MICHAEL C MADDUX
VIRGINIA ELIZABETH FISHERING	(DEC)...

GENERAL INFORMATION:

Letters of special administration issued to Leslie Schluter on 12/14/17.

**Ex Parte orders granted on 01/18/18– but not with general powers. Karen Lund Nielsen appointed Special Administrator, no bond.**

THIS CASE IS SET FOR HEARING ON

Petition #1: Petition for Letters of Administration with full authority under IAEA by Leslie Schluter, great niece.

**Petition #2: Petition for Letters Testamentary with full authority under IAEA by named executor Karen Lund Nielsen [“Petitioner”-niece].**

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

Petition #1 by Leslie:

1. Petitioner submitted a will on 12/21/17.
  - a. As there is no receipt, question if original will be lodged?
  - b. Question if petitioner will be amending petition to probate a will or lost will? If so, need amended petition and notice.
  - c. Karen Nielson, Melinda Parish, Ryan Schluter, Deborah Gilchrest and Jeanette Hummel are not listed in section 8 of petition as no will was requested to probate.
2. Petitioner seeks all sale proceeds be placed into a blocked account. Estate consists of negative equity of -\$21,157. Court to inquire as if there is negative equity, there would be no surplus of funds.
3. **Need** proof of publication.

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

4. **Need** Notice to Petition to Administer Estate and proof of service to Karen Nielson, Melinda Parish, Ryan Schluter, Deborah Gilchrest and Jeanette Hummel.
5. ~Proposed Form Order:

**Petition #2 by Karen:**

1. Special Administrator is the named executor and the will waives bond. Estimated estate valued at \$144,000. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.
2. Page 8 (signature page) to copy of Will is missing. Need complete copy of Will via verified supplement.
3. Need receipt for "lodging" of original will.
4. Need proof of publication.
5. Proof of Service to Notice filed on 01/18/18, Section 4a is blank and signature is not dated. Need proper service.
6. No proposed order/letters.

**RECOMMENDATION:**

**Petition #1:**

Need to clear notes 3-4, Court's discretion re blocked account. If approved, set Accounting/Status Review for **05/02/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

**Petition #2:**

Need to clear notes 2-5 then Court's discretion re: bond. If approved, set future hearing for Accounting/Status Review on **05/02/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.  
(lc/nb)

**Future Hearing:**

02/26/18 Motion re: to be relieved as attorney

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1701226

CASE NAME: VIRGINIA ELIZABETH FISHERING

**SEE ALSO 12**

HEARING:

Hearing Re: PRELIMINARY INJUNCTION

COUNSEL:

KAREN LUND NIELSEN	(PET)...NOREEN T FONTAINE
LESLIE JOAN SCHLUTER	(PET)...MICHAEL C. MADDUX
MICHAEL C. MADDUX	(PET)...MICHAEL C MADDUX
VIRGINIA ELIZABETH FISHERING	(DEC)...

Request for Waiver of Court Fees and Costs filed by LESLIE JOAN SCHLUTER is GRANTED

Request for Waiver of Court Fees and Costs filed by KAREN LUND NIELSEN is GRANTED

Currently under review by Legal Research.  
(LR)



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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1800040

CASE NAME: MTR OF ROBERT CAVETT

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority  
under IAEA.

COUNSEL:

JILL HUNTINGTON (PET)...DINA I FARHAT  
ROBERT CAVETT (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by granddaughter, Jill Huntington ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petition does not comply with Local Rule 2.104 as to font size and printing.
2. Heirs waive bond. However, need Mandatory Waivers of Bond by Heir or Beneficiary, form DE-142/DE-111 by petitioner.
3. Petitioner is a non-resident and court could require bond per Pr.C. §8571 Estimated estate valued at \$367000. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.

RECOMMENDATION:

Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: SPR SS00244

CASE NAME: IN THE ESTATE OF NANCY T PIPER

HEARING:

Petition for petition to confirm an asset of the estate

COUNSEL:

FRANK VALENTI

(PET)...JOHN WENDALL HALL

NANCY Y PIPER

(DEC)...

**X-REF: CONDS 1000062**

Currently under review by Legal Research.

(LR)

Notice:

Need Notice of Hearing with proof of service to grandchildren Richard Grant Valenti,  
and Christopher Ellis Valenti.

(nb)

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: SPR SS04825

CASE NAME: ESTATE OF RUBY ANN NOLEN  
**SEE ALSO 16**

HEARING:  
Petition for LETTERS OF SUCCESSOR ADMINISTRATION

COUNSEL:  
RUBY ANN NOLEN (DEC)...  
SANDRA THOMAS STELL (PET)...C. L. FARRELL  
VERNA GRASSO (PET)...C.L. FARRELL

GENERAL INFORMATION

**Continued from 04/26/17, 07/25/17, 09/19/17 and 12/19/17 to clear notes.**

THIS CASE SET FOR HEARING ON Petition for Letters of **Successor** Administration with full authority under IAEA by Sandra Thomas Stell, great niece.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration with Will Annexed issued to Verna Grasso, paternal grandniece on 8/23/02, with funds held in blocked account in lieu of bond. Verna passed away on **12/29/16**.
2. As the will has already been admitted to probate, it appears to be a petition for successor administrator.
3. Petitioner requests bond of \$20,000; however, cash and real property appear to be valued at \$42,020. Court to require bond of \$42,020.
4. Notice to Petition to Administer Estate and proof of service filed 04/05/17. However, need Due Diligence Declarations as to heirs with unknown whereabouts.
5. Notice of Death of Administrator filed 04/05/17; need proof of service.
6. Proof of Publication filed 04/17/17 is not verified. Need amended Proof of Publication.
7. ~Proposed Form Order: 03/07/17.

## RECOMMENDATION

Need to clear notes 4-6 then Court's discretion re bond. If approved, set Accounting/Status Review for **05/02/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc/lh/nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 02/20/18 TIME: 8:30 DEPT: S36P  
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CASE#: SPR SS04825

CASE NAME: ESTATE OF RUBY ANN NOLEN

**SEE ALSO 15**

HEARING:

SIXTH Account and Report of VERNA GRASSO and Petition for allowance of fees filed.

COUNSEL:

RUBY ANN NOLEN	(DEC)...
SANDRA THOMAS STELL	(PET)...C. L. FARRELL
VERNA GRASSO	(PET)...C.L. FARRELL

GENERAL INFORMATION:

Administrator Verna Grasso died on 12/29/16.

**Continued from 07/25/17, 09/19/17 and 12/19/17 to clear notes.**

THIS CASE IS SET FOR HEARING ON Sixth and Final Account and Petition for Fees by Attorneys for Petitioner C.L. Farrell and as former Attorneys for the late Verna Grasso, Deceased Administrator.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Accounting period 10/12/15 to 02/28/17.
2. Assets on Hand \$45,260.36 consisting of \$40,255.40 in cash and remaining in a ½ interest in unimproved real property.
3. Compensation is not requested.
4. Reimbursement for costs is not requested.
5. Petitioner requests an Order Authorizing the Estate to Abandon its Undivided one-half tenancy in common interest in the unimproved, vacant lot located in Newberry Springs, CA, having a 01/26/16 reappraised value of \$2,000 due to its demonstrated unmarketability, to conserve the Estate cash assets and enable the Estate assets to be distributed to its heirs at law and for the Estate to be brought to a close. Consents are not affixed as alleged. **Need same by all Nolen Estate Heirs.**
6. Need Notice of Hearing with proof of service.

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

7. Petitioner requests Attorney Farrell be authorized and directed to issue Final Distribution checks to the Nolen Heirs from the unblocked Community Bank Nolen Heirs Checking Account.
8. Petitioner requests an order authorizing and directing her to retain the sum of \$5,000 in the Community Bank Nolen Heirs Checking Account for closing costs.
9. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Need to clear notes 5-6 then Court's discretion. If approved, set next hearing for receipts and final discharge for **01/18/19**.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIP**

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DATE: 02/20/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1500305

CASE NAME: MTR OF BUDDY LEE SAILOR

HEARING:

FIRST Account and Report of THERESA L PRINCE and Petition for allowance of fees filed.

COUNSEL:

BUDDY LEE SAILOR (CEP)...WALTER T. MOORE  
THERESA L PRINCE (CPE)...DAVID M GROSSMAN

**XREF: FAMSS1509076** (Janice Sailor-n-Buddy Lee Sailor)

GENERAL INFORMATION:

**Continued from 06/20/17 for notes to be cleared. The Court notes that this case will not be transferred to Orange County until the related family law matter is resolved completely.**

**Continued from 11/07/17.**

THIS CASE IS SET FOR HEARING ON First Account Current and Petition for Fees by Conservator of the Person and Estate, Theresa L. Prince (daughter).

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Accounting period 12/16/15 TO 12/15/16. However, account period should begin on 11/10/15.
2. Petitioner has not used mandatory Summary of Account (GC-400/405). Court may wish to direct petitioner to use mandatory form(s) on future accountings.
3. Assets on Hand \$590,853.45 consisting of \$226,735.76 in cash and remaining in real and personal property.
4. Current bond of \$562,000. Insufficient. Suggest bond of \$650,000 (includes recovery). JTD.
5. Partial Inventories 1 & 2 indicates estate is includes community property interests that are unknown until the outcome of the related Family Law Case. Need complete, final inventory and appraisal. **Supp. 08/14/17 indicates a final inventory and appraisal cannot be filed until settlement from the Family Court in the related matter.**

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

6. Petitioner does not request compensation.
7. Attorney requests fees of \$11,146.00 for 22.3 hours' attorney time billed at \$350/hour and 25.7 hours' paralegal time billed at \$130/hour. **Itemized [see supp. 08/14/17, LF, pgs. 7-8]. JTD.**
8. Attorney requests reimbursement of costs advanced of \$465.00.
9. Value is not given; purportedly unknown or not valued by Probate Referee for a business known as Integrity Design Group or Orange County Container Group LLC Profit Sharing. Question the status of these assets? **Supplement 08/14/17 indicates these assets are currently being valued as part of the community assets by the Family Court and will be inventoried upon valuation and division of the community property.**
10. **Need bank/investment statements verifying date of death and ending balances per Local Rule 20-908 for US Bank Acct. XXX4068 and Boeing Investment Plan. Also, Assets on Hand at End of Account Period US Bank Acct. XXX4068.**
11. **Schedule E- Assets on Hand at End of Account Period [acctg. 04/20/17-LF, p25] does not include Chase Checking Acct. XXX2508 or Savings Acct. XXX6083 affixed to supp. filed 08/14/17 [LF, p73]. Need amended Schedule E and affected schedules via verified supplement.**
12. Need proof of service to Notice of Proposed Action re sale of real property.
13. During the accounting period, petitioner paid Julia Chavez and Francesca Kelium for caregiving expenses of \$3,532.55. **Supp. (08/14/17) affixes weekly time cards. Need verified declaration for acknowledgment of receipt of fees per Local Rule 20-1406(c).**
14. Conservatee resides in Fountain Valley, CA which is located in Orange County. Suggest transfer. If so, Court to set control date. JTD.
15. ~Proposed Order does not comply with Local Rule 20-614.

**RECOMMENDATION:**

Need to clear notes, \$650,000 bond. If approved, set next hearing for Accounting Review on first check calendar no sooner than **04/03/18**.  
(nb)



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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1600134

CASE NAME: MTR OF EVELYN RUTH GEORGE

HEARING:  
Accounting Review

COUNSEL:

EVELYN RUTH GEORGE (CEP)... PRO/PER  
PATRICIA LYNN RAMSEY (CE )...JACK B. OSBORN  
PATRICIA LYNN RAMSEY (CPE)...JACK B. OSBORN

**XREF: PROPS1600544** (Evelyn R George revocable living trust)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Order Appointing Patricia L. Ramsey Temporary Conservator of the Person and Estate entered 06/08/16, \$50,000 bond.
2. Appointment of Patricia L. Ramsey as Conservator of the Person and Estate on 12/13/16, \$20,000 bond.
3. Need to file Post-Move Notice of Change of Address per Pr.C. §2352 and CRC 7.1013(c).
4. No accounting or waiver of account. Need same.

RECOMMENDATION:

Inquire status.  
(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1700366

CASE NAME: LALITA JOY REDDY

HEARING:

Petition for Appointment of Conservator

COUNSEL:

CHRISTIAN MICHAEL REDDY (CP)...PRO/PER  
LALITA JOY REDDY (CTP)...J DAVID HORSPOOL

#### GENERAL INFORMATION

Continued from **11/20/17**. Attorney Horspool appointed.

**Continued from 01/02/18. Counsel has not been able to make contact with his client.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Christian Reddy, brother

#### THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. No bond- Person only.
2. Petitioner seeks dementia powers; however, need more information as proposed conservatee is 41 years old and no mention of dementia is made in the petition or supporting documents. **Need report by court-appointed counsel, J. David Horspool.**
3. Certificate of Completion of the Conservatorship Training Class dated 10/11/17 received.
4. Petitioner seeks medical powers. Capacity Declaration filed 10/17/17.
5. Attachments 3(f)(1) and 3(f)(2) reference relatives in India, mother of conservatee who is allegedly under conservatorship with the State being her conservator, and 5 children of the proposed conservatee. **Need** amended List of Required Contacts (Local form SB-12224) as all relatives in the 2<sup>nd</sup> degree must be noticed. [Pet. LF pgs. 10-11]
6. **Need** Due Diligence Declarations (local form) for all 2<sup>nd</sup> degree relatives that cannot be located.
7. **Need** Notice of Hearing and proof of service on all relatives in the 2<sup>nd</sup> degree.
8. **Proof of personal service filed. However, need return of Citation.**

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

9. CI report filed 11/14/17.

10. ~Proposed Form Order: 10/11/17

#### RECOMMENDATION

Need to clear notes 2, 5-8. If approved, set hearing for Compliance Review for **09/25/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5

(ww/nb)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1700435

CASE NAME: FERNANDO AYON

HEARING:

Petition for Appointment of Conservator

COUNSEL:

FERNANDO AYON	(CTP)...CRAIG M PARKER
GUSTAVO A AYON	(CP )...PRO/PER
LUZ ELENA AYON	(CP )...PRO/PER

GENERAL INFORMATION:

**Continued from 01/02/18. Craig M. Parker appointed.**

THIS CASE IS SET FOR HEARING ON Petition for Limited Conservatorship, person only, by parents Gustavo A. Ayon and Luz Elena Ayon ["Petitioners"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. No bond – person only.
2. Proposed conservatee is developmentally disabled. **Need report by court-appointed counsel, Craig Parker.**
3. **Medical Capacity Declaration filed 01/03/18 is not dated. JTD if sufficient.**
4. Petitioners request Pr. C. § 2351.5 powers concerning education, authority to fix the residence/dwelling of the proposed limited conservatee; authority to access all confidential records, paper, documents, reports and other information regarding the proposed limited conservatee, authority to control the right of the proposed limited conservatee to contract, control his social and sexual contacts and relationships; consent or withhold consent to the marriage of, or the entrance into a registered domestic partnership; and to give or withhold medical consent.
5. Citation returned SERVED.
6. Court Investigator Report filed.
7. **Inland Regional Center Report filed.**
8. Certificates of Completion re Conservatorship Class filed.
9. ~Proposed Form Order 12/01/17

**RECOMMENDATION:**

Need to clear note 2 then Court's discretion. If approved, set hearing for Compliance Review for **09/25/18** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb)

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1800004

CASE NAME: MTR OF CAROL ANN HARRIS

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
CAROL ANN HARRIS (CEP)...CANDICE A GARCIA-RODRIGO  
RAY STANLEY SIMON (CPE)...PRO/PER

GENERAL INFORMATION

Order Appointing Temporary Conservator entered 01/30/18, no bond.

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Conservatorship of person and estate by brother, Ray S. Simon ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

- 1 Petitioner requests no bond be set. Estimated estate valued at \$250,000. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.
- 2 Petitioner seeks Pr. C. § 2590 powers to sell real and/or personal property, including conservatee's primary residence and proceeds to be used for Conservatee's care and personal needs. Suggest Court require a separate petition after appointment with required showing per Pr. C. 2540 et seq. JTD
- 3 Petitioner seeks medical powers. Medical Capacity Declaration filed on 01/09/18, however, section 4 is blank and need Dementia Attachment GC-313. Need verified supplement.
- 4 Petitioner requests dementia powers; need report of court appointed counsel, Candice Garcia-Rodrigo.
- 5 Conservator Screening form, section 2b blank. Need verified supplement.
- 6 **Court Investigator's Report filed.**
- 7 **Citation returned served.**
- 8 **Certificate of Completion re Conservatorship Class filed.**
- 9 Temporary Petition indicated that petition intends to relocate conservatee to Gardena, CA in Los Angeles County. Suggest transfer to Los Angeles County. If approved, Court to set control date.
- 10 ~Proposed Form Order/Letters 01/25/18.

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

**RECOMMENDATION:**

Need to clear notes 3-5 then Court's discretion re bond and transfer. If approved, set hearing for Compliance Review for **09/25/18** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); Care Plan per Pr.C.§2352.5; Inventory & Appraisal, and proof of service of I&A and Instructions for Objection per Pr.C.§2610; recordation of letters if applicable per Pr.C.§2313.

Set hearing re Accounting Review for **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1800005

CASE NAME: CARL RENE RUFFIN

HEARING:

Petition for Appointment of Conservator

COUNSEL:

CARL RENE RUFFIN (CTP)...  
ROBBIE M TAYLOR (PET)...PRO/PER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Limited Conservatorship, person only, by friend, Robbie M. Taylor ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. No bond – person only.
2. Proposed conservatee is developmentally disabled. **Need report by court-appointed attorney, Sherri Kastilahn.**
3. Need Medical Capacity Declaration.
4. Petitioners request Pr. C. § 2351.5 powers to secure habilitation or treatment, training, education, medical, psychological services, social and vocational opportunities, authority to fix the residence/dwelling of the proposed limited conservatee; authority to access all confidential records, paper, documents, reports and other information regarding the proposed limited conservatee, including those in the possession of the Regional Center, authority to control the right of the proposed limited conservatee to contract, authority to make and consent to all medical decisions for the proposed limited conservatee.
5. Proposed limited conservatee's civil and legal rights are not to be limited without a court order.
6. Need return of Citation.
7. Need Court Investigator Report.
8. Need Inland Regional Center Report.
9. Need Certificate of Completion re Conservatorship Class.
10. ~Proposed Form Order/Letters 01/05/18.



**RECOMMENDATION:**

Need to clear notes. If approved, set hearing for Compliance Review for **09/25/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb)

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 02/20/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1800006

CASE NAME: TERRY CORTEZ

HEARING:

Petition for Appointment of Conservator

COUNSEL:

RAYMOND CORTES (PET)...PRO/PER  
TERRY CORTEZ (CTP)...MITCHELL I ROTH

#### GENERAL INFORMATION

Order Appointing Temporary Conservator of the person entered 01/22/18, no bond.  
Counsel represents that Ms.Cortez consents to conservatorship.

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Conservatorship of person by son, Raymond Cortes ["Petitioner"].

#### THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. No bond – person only.
2. Petition has the following issues:
  - a. Section 1d requests 2590 powers;
  - b. Section 1g does not request medical powers;
  - c. Section 1h re dementia is incomplete;
  - d. Section 11 does not include petitioner or indicate relationships of those listed.

Does Court wish to require an amended petition or verified supplement? JTD.

3. Petitioner seeks medical powers. Need Medical Capacity Declaration with Dementia Attachments GC-313 & GC-335A.
4. Petitioner does not request dementia powers although temporary petition indicates conservatee has dementia; need report of court appointed counsel, Mitchell I. Roth.
5. Need return of Citation.
6. **Court Investigator's Report filed.**
7. **Certificate of Completion re Conservatorship Class filed.**
8. ~Proposed Form Order/Letters 01/05/18.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

**RECOMMENDATION:**

Need to clear notes 2-5. If approved, set hearing for Compliance Review for **09/25/18** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb)

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**MISC**

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DATE: 02/20/18      TIME: 1:30      DEPT: S36P  
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CASE#: CON DS1000069

CASE NAME: CARA HEATH COSSEY

HEARING:

Hearing Re: REMOVAL OF BETTER MILLER AS CONSERVATOR

COUNSEL:

BETTY L MILLER

(CP)...PRO/PER

CARA HEATH COSSEY

(CTP)...

#### GENERAL INFORMATION

Continued from **11/22/17**. Betty Miller states she objections to removal. Court sets trial for 12/04/17 at 1:30pm. Court notes that County Counsel and Counsel for IRC are not required to be present.

**Continued from 12/04/17. Court and counsel confer on the record. All temporary orders to remain in full force and effect. If a successor petition is going to be filed by a family member/friend, it needs to be filed prior to the next hearing. Court requests that Attorney Steven Beckett be present for IRC at the next hearing.**

THIS CASE IS SET FOR HEARING ON REMOVAL OF BETTER MILLER AS CONSERVATOR

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Court appointed Walter Moore as GAL for conservatee Cara Heath Cossey upon receipt of emergency CI report on 09/21/17. Court ordered Office of the Public Guardian to appear on 09/25/17.
2. Matter set on 09/25/17 wherein Court suspended powers of conservatorship of Betty Miller until further order of the Court. Inland Regional Center to exercise its powers to find placement for the conservatee with the appropriate level of care.
3. Rose Rosado's office to prepare petition for appointment of successor conservator.
4. Report of GAL filed 09/27/17.

#### RECOMMENDATION

Inquire status of petition.

(lh/ww/nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 02/20/18 TIME: 1:30 DEPT: S36P  
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CASE#: CON DS1000069

CASE NAME: CARA HEATH COSSEY

HEARING:

Hearing Re: PETITION FOR SUCCESSOR CONSERVATOR

COUNSEL:

BETTY L MILLER (CP)...PRO/PER  
CARA HEATH COSSEY (CTP)...

Request for Waiver of Court Fees and Costs filed by BETTY L MILLER is GRANTED

No moving papers filed. See notes on previous matter #24.

(lh/ww /nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**PROBATE**

-----  
DATE: 02/20/18      TIME: 8:30      DEPT: S37P  
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CASE#: PRO PS1400258

CASE NAME: JUDY ANN REITZ

HEARING:

Second and final Account and Report of KEVIN W WALK and Petition  
for allowance of fees filed.

COUNSEL:

JUDY ANN REITZ

(DEC)...

KEVIN W WALK

(PET)...JACK B OSBORN

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of  
Account and for Fees by Administer, Kevin W. Walk ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Need Waivers of Account by heirs Kevin W. Walk and Personal Representative  
of Lisa M. Walk's Estate.
2. Need balance and description of the assets on hand, specifically noting the  
amount of cash included in said balance per Local Rule 20-614.
3. Statutory fees of \$8,000.00 requested. Calculated
4. Petitioner requests extraordinary fees of \$10,800 for services rendered in  
connection with the sale of real property. Billed at \$30/hour for a total of 360  
hours' time. Need itemization per CRC 7.702 indicating the specific amount  
requested for each category of service provided via verified supplement.
5. Attorney requests reimbursement of costs of \$695.00. Itemized.
6. Need statement regarding notice to California Victim and Compensation and  
Government Claims Board or notice per Pr. C. § 9202(b).
7. Need copy of conformed Notice of Proposed Action with proof of service.
8. No proposed order. Submit Order after Hearing.

RECOMMENDATION

Need to clear notes 1-2, 4 & 6-7 then Court's discretion. If approved, set next hearing  
for receipts and final discharge for **02/26/19**.

(nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be  
included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at  
[ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600118

CASE NAME: MTR OF TOMAS P VILLARREAL

HEARING:

Petition for Full Authority to Administer Estate

COUNSEL:

CECILIA VILLARREAL	(FULLERTON LEMANN SCHAEFER &
GABRIELA VILLAREAL	(GERARD V KASSABIAN
HUMBERTO VILLARREAL	(TP )...FULLERTON LEMANN SCHAEFER &
RENE VILLARREAL	(PET)...JASON L GAUDY
SURETEC INSURANCE CO	( )...
TOMAS P VILLARREAL	(DEC)...

GENERAL INFORMATION:

At Ex Parte Hearing held on **12/28/17**, the Court did not grant request without an appraisal as this **is not** an arm's length transaction.

Letters of Administration issued to Rene Villarreal, son, on 06/16/16; limited authority, \$198,000 bond. Full authority later sought; however, hearing was taken off calendar on 01/10/18 as matter was no longer urgent.

THIS CASE IS SET FOR HEARING ON **AMENDED** (02/02/18) Petition for Letters of Administration **with full authority under IAEA** by Administrator with Limited Authority, Rene Villarreal ["Petitioner"-son].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner seeks full IAEA powers to Approve Agreement for Purchase of Sale of Stock and Real Property; to Post Additional Bond; with proposed agreement and waivers of notices.
2. **Petitioner requests bond in the amount of \$1,300,000.00 be fixed. Appears sufficient. JTD.**
3. **Need Duties and Liabilities of Personal Representative Form.**
4. **Need proof of publication.**
5. Appraisal Report affixed to supplement filed on 01/05/18.
6. **Declaration by Attorney Schaefer in support of petition filed.**
7. **Consents and Waiver of Notice filed.**

8. **Notices do not include Humberto Villarreal, Cecilia Villarreal or Fullerton, Lemann, Schaefer & Dominick, LLP. Need proper service.**

**RECOMMENDATION:**

Need to clear notes 3-4 & 8 then Court's discretion re bond. If approved, set next hearing for Accounting Review on **04/30/19**.

(nb)



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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600606

CASE NAME: THERESA M. HERRERA

HEARING:  
Accounting Review

COUNSEL:  
DEPARTMENT OF HEALTH CARE SERV (PRO/PER  
INHERITANCE FUNDING COMPANY, I (TP )...STEVEN D SCHROEDER  
JENNIFER MEDRANO (PET)...HORSPOOL & HORSPOOL  
THERESA M. HERRERA (DEC)...

**CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN**

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Special Administration issued to daughter, Jennifer Medrano on 07/18/16, \$150,000 bond. Letters of Administration issued to daughter, Jennifer Medrano, limited authority, \$150,000 bond.
2. No accounting or status report. Need same.

RECOMMENDATION:  
Inquire status.  
(nb)

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600748

CASE NAME: MTR OF BRADLEY H HANSSON

HEARING:  
Accounting Review

COUNSEL:

ASHLEY MEYERS	(PET)...ASHLEY MEYERS
BRADLEY H HANSSON	(DEC)...
CHERISE HANSSON	(PET)...ASHLEY MEYERS

GENERAL INFORMATION

**Continued from 11/27/17. No appearances. CHERISE HANSSON and/or COUNSEL are ordered to be present at next hearing if accounting not filed. Notice by Judicial Assistant.**

THIS CASE SET FOR HEARING ON Accounting review/Status.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration issued to Ashley Meyers and Cherise Hansson, daughters, on 09/19/16, full authority, no bond.
2. **Need** Final Inventory and Appraisal.
3. **Need** accounting or status report.
4. **Waiver of account filed. However, notwithstanding said waiver, petitioner must file a final report of administration per Pr. C. § 1064 and Pr. C., § 10954(c)(1).**

RECOMMENDATION

Inquire status  
(cs/nb)

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1601007

CASE NAME: MINNIE L COOLEY

HEARING:  
Accounting Review

COUNSEL:  
BRENDA MOORE (PET)...MICHAEL L KOSLOFF  
MINNIE L COOLEY (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration issued to daughter, Brenda Moore on 01/11/17, full authority, \$250,000 bond.
2. Need final inventory and appraisal.
3. No accounting or status report. Need same.

RECOMMENDATION:

Inquire status.  
(nb)

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700789

CASE NAME: FRANCIS LEAMOIN PARIS, JR.

HEARING:

Hearing Re: RECEIPT OF BOND

COUNSEL:

FRANCIS L PARIS III (PET)...FULLERTON LEMANN SCHAEFER &  
FRANCIS LEAMOIN PARIS JR (DEC)...

**VACATE** – \$110,000 bond filed.

(nb)

Future Hearing:

01/08/19 Accounting Review.

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HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700857

CASE NAME: MTR CARLOS ROMERO

**SEE ALSO 8**

HEARING:  
OSC re: Dismissal

COUNSEL:  
CARLOS ROMERO (DEC)...  
OLGA ROMERO (PET)...PRO/PER

GENERAL INFORMATION

**Matter set at 11/27/17 hearing due to non-appearance. Court orders Olga Romero to be present at next hearing. Notice by Judicial Assistant.**

THIS CASE SET FOR HEARING ON **OSC re Dismissal** on Petition for Letters of Administration with full authority under IAEA by Olga Romero, spouse

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. All heirs waive bond. The court may for good cause require that a bond be given, either before or after issuance of letters. (Prob. Code §8481(b))
2. Section 3 (d) of petition re value of estate is incomplete. Need verified supplement indicating estimated value of the personal and real property of the estate.
3. Section 8 of petition is missing the alleged child(ren) of decedent. Need verified supplement indicating the name, age, and address of each.
4. Need Notice to Petition to Administer Estate and proof of service.
5. Need proof of publication.
6. ~Proposed Form Order: 08/28/17

RECOMMENDATION

Need to clear notes 2 - 5. Court's discretion re bond. If approved, set Accounting/Status Review for **04/30/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.  
(cs/nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700857

CASE NAME: MTR CARLOS ROMERO

**SEE ALSO 7**

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority  
under IAEA.

COUNSEL:

CARLOS ROMERO (DEC)...  
OLGA ROMERO (PET)...PRO/PER

See prior matter #7.  
(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700959

CASE NAME: MTR OF DONALD LEE BRAWLEY

HEARING:

Hearing Re: RECEIPT OF BOND

COUNSEL:

DONALD LEE BRAWLEY (DEC)...  
TAMALA JANSEN (PET)...TREVOR

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Receipt of Bond

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Tamala Jansen appointed executor on 01/23/18, full authority, \$50,000 bond.
2. Need proof of bond.

RECOMMENDATION:

Need proof of bond.

(nb)

Future Hearing:

04/15/19 Accounting Review.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 02/20/18      TIME: 8:30      DEPT: S37P  
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CASE#: PRO PS1701078

CASE NAME: STANLEY JOSEPH DYDO

HEARING:

Petition to determine succession to Real Property

COUNSEL:

KENNETH W. DYDO                      (PET)...THE ELDER & DISABILITY LAW FIR

STANLEY JOSEPH DYDO                (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition to Determine Succession to Real Property (Estates \$150,000 or less) by son, Kenneth W. Dydo ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. Petitioner requests a determination that decedent's separate 1/3<sup>rd</sup> interest in real property located in Colton, CA in San Bernardino County pass to petitioner without administration. Petitioner is decedent's issue and only heir.
2. Declaration by petitioner indicates the real property is held as tenants-in-common by decedent, the Dydo House Trust, and petitioner. Upon decedent's passing on 02/03/00, no action was taken by surviving spouse to probate decedent's 1/3<sup>rd</sup> interest in the real property. Surviving spouse passed away on 01/27/17. Petitioner states he is the sole heir of his parents.
3. ~Proposed Form Order 10/30/17.

RECOMMENDATION:

Court's discretion.

(nb)



Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800039

CASE NAME: MTR OF WILLIAM RAY HOOVER II

HEARING:

Hearing re: Petition for Letters of Admin. W/ Limited Authority  
under IAEA

COUNSEL:

JULIE ROBERTSON	(PET)...DAVID M GROSSMAN
WILLIAM RAY HOOVER II	(DEC)...
WILLIAM RAY HOOVER III	(PET)...DAVID M GROSSMAN

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by son, William R. Hoover III and daughter, Julie Robertson ["Petitioners"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioners request a bond in the amount of \$20,000 be fixed. Estimated estate valued at \$363,000. Suggest bond in the amount of \$363,000. JTD.
2. Need Notice of Petition to Administer Estate with proof of service.
3. ~Proposed Form Order/Letters 01/16/18.

RECOMMENDATION:

Need to clear notes 2 then Court's discretion re: bond. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800057

CASE NAME: Lewis J Bartha

HEARING:

Hearing re: Petition for Letters of Admin. W/Full Authority under IAEA.

COUNSEL:

JULIE A BARTHA (PET)...BAINS LAW, .  
LEWIS J BARTHA (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by sister-in-law, Julie A. Bartha ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Nomination of this petitioner affixed [LF, pgs. 11].
2. All heirs wave bond. Estimated value of estate is \$201,000. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.
3. Need proof of publication.
4. Need Notice of Petition to Administer Estate with proof of service.

RECOMMENDATION:

Need to clear notes 3-4 then Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800058

CASE NAME: DAVID L ADAMS

HEARING:

Hearing re: Petition for Letters of Admin. W/Full Authority under IAEA.

COUNSEL:

DAVID L ADAMS (DEC)...  
REBEKAH K ADAMS (PET)...STEVE ALDACO

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by spouse, Rebekah K. Adams ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Section 5(7) or (8) re predeceased issue is incomplete. Need verified supplement.
2. Petitioner waives bond and also requests bond to be determined. Estimated estate valued at \$75,000. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.
3. Decedent is survived by minor issue. Does Court wish to appoint GAL or require a guardian of the estate? JTD.
4. ~Proposed Form Order/Letters 01/23/18.

RECOMMENDATION:

Court's discretion re: bond and note 3. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800067

CASE NAME: Hoang Quoc Nguyen

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority under IAEA.

COUNSEL:

DAVID QUOC NGUYEN (PET)...PRO/PER  
HOANG QUOC NGUYEN (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by brother, David Q. Nguyen ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Section 3c is incomplete. Need verified supplement.
2. All heirs waive bond. However, need Mandatory Waivers of Bond by Heir or Beneficiary, form DE-142/DE-111 by each heir.
3. Estimated estate valued at \$54,500. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.
4. Need Duties and Liabilities of Personal Representative form.
5. Need proof of publication.
6. Need Notice of Hearing with proof of service.
7. ~Proposed Form Order/Letters 01/17/18.

RECOMMENDATION:

Need to clear notes 1-6 then Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800068

CASE NAME: James Robert Gamble Jr

HEARING:

Hearing re: Petition for Probate, Letters of Testamentary With Full Authority under IAEA.

COUNSEL:

JAMES ROBERT GAMBLE Jr (DEC)...  
WILLIAM ROBERT GAMBLE (PET)...PRO/PER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters Testamentary with full authority under IAEA by Executor, William R. Gamble ["Petitioner"- son].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Need "receipt" for lodging of original will.
2. Heirs waive bond. Estimated estate valued at \$1,265,000.00. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.
3. Need proof of publication.
4. Need Notice of Petition to Administer Estate with proof of service.
5. ~Proposed Form Order/Letters 01/17/18.

RECOMMENDATION:

Need to clear notes 1, 3-4 then Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 02/20/18      TIME: 8:30      DEPT: S37P  
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CASE#: PRO PS1800069

CASE NAME: Richard A Mumford

HEARING:

Hearing re: Petition for Letters of Admin. w/Full Authority under IAEA.

COUNSEL:

JAIME LYNN STRAHAN      (PET)...PRO/PER

RICHARD A MUMFORD      (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by daughter, Jaime L. Strahan ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

- 1 Petitioner requests no bond be fixed and attaches a waiver of bond. However, petitioner is a non-resident and court has discretion to require bond per Pr. C. §8571. Estimated estate valued at \$160,000. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.
- 2 Need proof of publication.
- 3 Need Notice of Petition to Administer Estate with proof of service.

RECOMMENDATION:

Need to clear notes 2-3 then Court's discretion re bond. If approved, set future hearing or Accounting/Status Review on **04/30/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

## TRUSTS AND MOTIONS

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DATE: 02/20/18      TIME: 8:35      DEPT: S37P  
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CASE#: PRO PS0800089

CASE NAME: CONSTANCE R. HEINZE

HEARING:

Hearing Re: PROBATE STATUS REPORT FILED

### COUNSEL:

ACAC, INC	(CHRISTOPHER A WILSON
ALI ZANDI	(HITCHCOCK, BOWMAN & SCHACHTER
APPROVED CASH ADVANCE LLC	(PET)...RUSSAKOW & TAN, LLP
CATHERINE HEINZE	(PAUL A. MADRUGA
CONNIE R HEINZE	(DEC)...
CONSTANCE R HEINZE	(DEC)...
HAILEY E HEINZE	(PET)...PRO/PER
LAWRENCE A DEAN II	(PET)...BORDEN LAW OFFICE
ROBIN LIS	(PET)...PRO/PER
RONALD ERNEST HEINZE	(TP )...PRENOVOST NORMANDIN BERGH &
ROXANNE TRIMBLE	(PET)...PRO/PER
TIMOTHY D. HEINZE	(PET)...PRO/PER

**CCP170.6 FILED AS TO JAMES MICHAEL WELCH**  
**CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN**

Request for Waiver of Court Fees and Costs filed by CATHERINE HEINZE is GRANTED

Request for Waiver of Court Fees and Costs filed by TIMOTHY D. HEINZE is GRANTED

Request for Waiver of Court Fees and Costs filed by HAILEY E HEINZE is GRANTED

**XREF: SPRSS07286**      (Ronald E Heinze)  
**SCSS03062**      (Connie R Heinze)  
**CIVDS1517967**      (Heinze-v-Wilkins, et al)  
**CIVDS1518181**      (Heinze-v-ACAC, Inc)

### GENERAL INFORMATION:

Continued from **5/4/15**. Court notes that petitioner may file any documents to support the appointment of a successor trustee.

Continued from **6/22/15**.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

Continued from **12/18/15** at request of plaintiff. Notice by Judicial Assistant.  
Continued from **09/01/16** (successor representative appointed), 12/01/16, 03/14/17, 05/30/17, and 06/30/17 (vacated).

Continued from **07/25/17**. The Court determines orders and letters of Administration were never filed by Paul Wilkins for Approved Cash Advance LLC. Counsel requests this petition be dismissed. The Court orders the transcript of the 9/1/16 hearing be prepared to determine if Paul Wilkins was ever appointed as successor trustee. If the Court determines Paul Wilkins was appointed on 9/1/16, she will sign the order filed for that hearing. A petition to dismiss as a no asset estate may be filed. The Court cites HAILEY HEINZE and TIMOTHY HEINZE to be present at next hearing. If they fail to appear a bench warrant may be issued for their arrest. Notice by Judicial Assistant.

**Continued from 11/07/17. Counsel reports litigation has settled and the home is not in the trust. It is gone. Counsel requests matter be dismissed as this is now a no asset estate. The Court continues matter for notice to be given to all parties and for legal research to investigate the posture of this case including whether a bond has been posted.**

THIS CASE IS SET FOR HEARING ON Status Report

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED;

1. Petitioner, Tim Heinze, alleges that since the last hearing on 11/12/14, the mortgage loan has been pending. The real property has been transferred by order of this Court to the Constance R. Heinze Revocable Trust. There is no real or personal property in the estate subject to probate administration.
2. Petitioner states he has also refiled a Chapter 13 Bankruptcy on 2/17/15 in order to preserve the real property and not have his home sold. A Notice of Dismissal of such bankruptcy was entered 3/4/15 for failure to file schedules, statements and/or plan (See Request for Judicial Notice filed 4/21/15 and attachment).
3. Notice of Hearing and proof of service filed. Does not contain the language required by Probate Code §12201(b) advising recipients of their right to petition for an accounting. Need proper notice.
4. Petition to Appoint Successor Trustee is filed by Hailey Heinze.
5. Tim Heinze filed a Declaration on 6/19/15 stating he has commenced bankruptcy proceedings as of 6/12/15.
- 6. Proofs of Unsuccessful Service filed 09/06/17.**

#### RECOMMENDATION

Need proper notice then Court's discretion.

(gls/abs/nb/sa/lc/oc/nb)

Currently under review by Legal Research.(LR)



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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON DS1000075

CASE NAME: KENNETH WAYNE NEWTON

**SEE ALSO 18**

HEARING:

Petition for to be Removed as Co-Signer on the Bond and Co-Conservator etc

COUNSEL:

AMERICAN CONTRACTORS INDEMNITY	(CRAIG P BRONSTEIN
BOND SERVICES OF CALIFORNIA	(PRO/PER
BONZA-RHEE MURRAY	(CPE)...PRO/PER
CLAUDETTE SMITH	(CPE)...PRO/PER
DAVID B NEWTON	(PET)...PRO/PER
DAVID BRIAN NEWTON	(CPE)...EDWARD B FISCHEL &
DAVID NEWTON	(CE )... PRO/PER
DEBORAH COOKSEY	(CPE)...PRO/PER
DONALD NEWTON	(CPE)...PRO/PER
E JOAN NELMS	(PET)...MARK J. FLORY
EDWARD B. FISCHEL	(PET)...EDWARD B FISCHEL &
ETHEL L NEWTON	(CE )... PRO/PER
GLORIA ROMAN	(CEP)...GEORGE F DICKERMAN
JULY CURD	(CPE)...EDWARD B FISCHEL &
JULY CURD	(CPE)...PRO/PER
KATHRYN NEWTON	(CPE)...PRO/PER
KENDRA NEWTON-FRANCISCO	(CP )...
KENDRA NEWTON-FRANCISCO	(CPE)...EDWARD B FISCHEL &
KENNETH WAYNE NEWTON	(CEP)...WALTER T. MOORE
KENNETH WAYNE NEWTON	(CTE)...PRO/PER
LYNDA ROYSTER	(CPE)...HARRY J HISTEN
LYNDA ROYSTER	(PET)...HORSPOOL & HORSPOOL
MAZIO D ROYSTER	(CPE)...HORSPOOL & H ORSPOOL
PEGGY WALLACE-NEWTON	(PET)...MILES & HATCHER
PUBLIC GUARDIAN	(CEP)...RALPH K HEKMAN
US SPECIALTY INSURANCE COMPANY	(LANAK & HANNA
WOODROW NEWTON	(PET)...MILES & HATCHER

Request for Waiver of Court Fees and Costs filed by BONZA-RHEE MURRAY is GRANTED  
Fee waiver amount due \$40.00 for petition to appoint temp conservator on 02/08/12

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

Request for Waiver of Court Fees and Costs filed by DAVID NEWTON is GRANTED

Fee waiver amount due \$4,247.50  
\$79.00 for 3 minute orders on 02/17/12  
\$435.00 for petition/ex parte fees on 02/17/12  
\$450.00 Ci fees on 02/17/12  
\$78.50 for 3 cert copies on 07/18/12  
\$465.00 for first and final account on 05/06/13  
\$450.00 for CI fees on 05/13/13  
\$465.00 for accounting on 06/09/14  
\$450.00 for CI fees on 06/09/14  
\$10.00 for copies of declaration on 09/30/14  
\$465.00 for 2<sup>nd</sup> account on 03/05/15  
\$465.00 for 3<sup>rd</sup> account current on 09/07/17  
\$435.00 for objection on 12/06/17

Request for Waiver of Court Fees and Costs filed by ETHEL L NEWTON is GRANTED

\$465.00 for petition to be removed as co-signer etc. 12/13/17

Request for Waiver of Court Fees and Costs filed by JULY CURD, ETHEL L NEWTON, KENDRA NEWTON-FRANCISCO is GRANTED

Fee waiver amount due \$90.00 for motion on 10/22/14

\$450.00 for CI fees on 09/01/10  
\$450.00 for CI fees on 02/14/13

#### GENERAL INFORMATION:

Ethel Newton added as a co-conservator of the estate on 09/18/13, \$105,600.00 bond.

THIS CASE IS SET FOR HEARING ON Request to be Removed as Co-Signer on the Bond and Co-Conservator of Kenneth Wayne Newton by Ethel Newton ["Petitioner"].

#### THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner alleges she initially agreed to sign the bond as cosigner because the bond company indicated July Newton-Curd and David Newton did not have an adequate credit history. Petitioner states this was over 5 years ago; David Newton's financial history has improved; and they no longer require a co-signer.
2. Petitioner also alleges there is no transparency in how Conservatee's financial matters are being addressed or resolved and claims there is a major problem with communication between herself and co-conservators, David Newton and July Newton-Curd, who purportedly agree that Petitioner be removed as co-signer of the bond and removal as co-conservator. Order Appointing Ethel entered 09/18/13. Need copy of conformed, amended letters that include Ethel Newton.
3. Petitioner request to be removed as co-signer of the bond and removed as co-conservator in this matter.
4. Need Notice of Hearing with proof of service to include bonding company.
5. No proposed order. Submit Order after Hearing.

#### RECOMMENDATION:

Need to clear note 4 then Court's discretion.

(nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON DS1000075

CASE NAME: KENNETH WAYNE NEWTON

**SEE ALSO 17**

HEARING:

THIRD Account and Report of DAVID NEWTON and Petition for allowance of fees filed.

COUNSEL:

AMERICAN CONTRACTORS INDEMNITY	(CRAIG P BRONSTEIN
BOND SERVICES OF CALIFORNIA	(PRO/PER
BONZA-RHEE MURRAY	(CPE)...PRO/PER
CLAUDETTE SMITH	(CPE)...PRO/PER
DAVID B NEWTON	(PET)...PRO/PER
DAVID BRIAN NEWTON	(CPE)...EDWARD B FISCHEL &
DAVID NEWTON	(CE )... PRO/PER
DEBORAH COOKSEY	(CPE)...PRO/PER
DONALD NEWTON	(CPE)...PRO/PER
E JOAN NELMS	(PET)...MARK J. FLORY
EDWARD B. FISCHEL	(PET)...EDWARD B FISCHEL &
ETHEL L NEWTON	(CE )... PRO/PER
GLORIA ROMAN	(CEP)...GEORGE F DICKERMAN
JULY CURD	(CPE)...EDWARD B FISCHEL &
JULY CURD	(CPE)...PRO/PER
KATHRYN NEWTON	(CPE)...PRO/PER
KENDRA NEWTON-FRANCISCO	(CP )...
KENDRA NEWTON-FRANCISCO	(CPE)...EDWARD B FISCHEL &
KENNETH WAYNE NEWTON	(CEP)...WALTER T. MOORE
KENNETH WAYNE NEWTON	(CTE)...PRO/PER
LYNDA ROYSTER	(CPE)...HARRY J HISTEN
LYNDA ROYSTER	(PET)...HORSPOOL & HORSPOOL
MAZIO D ROYSTER	(CPE)...HORSPOOL & H ORSPOOL
PEGGY WALLACE-NEWTON	(PET)...MILES & HATCHER
PUBLIC GUARDIAN	(CEP)...RALPH K HEKMAN
US SPECIALTY INSURANCE COMPANY	(LANAK & HANNA
WOODROW NEWTON	(PET)...MILES & HATCHER

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

Request for Waiver of Court Fees and Costs filed by BONZA-RHEE MURRAY is GRANTED  
Fee waiver amount due \$40.00 for petition to appoint temp conservator on 02/08/12

Request for Waiver of Court Fees and Costs filed by DAVID NEWTON is GRANTED  
Fee waiver amount due \$4,247.50  
\$79.00 for 3 minute orders on 02/17/12  
\$435.00 for petition/ex parte fees on 02/17/12  
\$450.00 Ci fees on 02/17/12  
\$78.50 for 3 cert copies on 07/18/12  
\$465.00 for first and final account on 05/06/13  
\$450.00 for CI fees on 05/13/13  
\$465.00 for accounting on 06/09/14  
\$450.00 for CI fees on 06/09/14  
\$10.00 for copies of declaration on 09/30/14  
\$465.00 for 2<sup>nd</sup> account on 03/05/15  
\$465.00 for 3<sup>rd</sup> account current on 09/07/17  
\$435.00 for objection on 12/06/17

Request for Waiver of Court Fees and Costs filed by ETHEL L NEWTON is GRANTED  
\$465.00 for petition to be removed as co-signer etc. 12/13/17

Request for Waiver of Court Fees and Costs filed by JULY CURD, ETHEL L NEWTON, KENDRA NEWTON-  
FRANCISCO is GRANTED  
Fee waiver amount due \$90.00 for motion on 10/22/14

\$450.00 for CI fees on 09/01/10  
\$450.00 for CI fees on 02/14/13

***XREF: CONPS1300213 (Bertha Mae Chatman)***

**GENERAL INFORMATION:**

Continued from **10/16/17**. Court orders Mr. Fischel to serve a copy of his petition to Ethel Newton and David Newton. Court orders any and all objections to accounting must be served on all parties. Court deems the ex parte petition filed by Mr. Fischel as an objection to the accounting. Need notice to Ethel Newton And David Newton. Court orders all objections to be filed and served by 11/06/17. Reply to objection must be filed by 11/20/17.

**Continued from 11/27/17. Parties report Mr. Fischel's issues have resolved. David Newton reports he filed objections as ordered but objections are not on the ROA nor has anyone been served a copy of his objections. The Court orders objections to third account and surcharge by mailed by 12/6/17 and filed and served by 12/13/17. (David Newton's objections to be on the same time schedule if not already filed and served.) Counsels agree to email or fax service. The Court orders the surety be noticed/served all documents.**

THIS CASE IS SET FOR HEARING ON Third Account Current and Petition for Fees by Conservator of the Person and Estate, David Newton ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED;

1. Accounting covers 10/01/14 to 09/30/16.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

2. Assets on hand: \$157,504.30 (of which \$2,114.30 is cash, \$115,000 in carry value of real property and the balance in carry value of personal property)
3. Current bond posted in the amount of \$80,000. Appears sufficient.
4. Petitioner requests to exonerate bond. JTD
5. Petitioner does not request fees.
6. Disbursements – Schedule C includes bookkeeper fees of \$800.00. JTD.
7. Acknowledgment of satisfaction of Judgment by Edward Fischel filed 10/19/17.
8. Report of non-payment of court approved attorneys' fees filed 10/10/17.
9. Need Notice of Hearing and proof of service to U. S. Specialty Insurance Company who requested Special Notice and Walter T. Moore.
10. Need conformed copy of Notice of Hearing and proof of service.
- 11. Per minute order of 10/16/17 Petition to Surcharge Co-Conservators and their bond filed 09/22/17 by Edward Fischel is deemed an objection to third accounting. Need notice to Ethel Newton And David Newton**
- 12. Response to Objection of Karin Horspool attorney for prior conservator, filed 10/27/17 by David Newton, current co-conservator.**
- 13. Written objections filed 11/06/17 by Karin Horspool, Attorney for prior conservator, Lynda Royster.**
- 14. Objections filed 12/06/17 by Co-Conservator, David Newton, is not verified. Need same.**
- 15. Response to Objections of Karin E. Horspool filed 12/13/17 by Co-Conservator July Newton and Co-Signer on Bond, Ethel Newton, is not verified or served. Need same.**
16. No proposed order. Submit Order after Hearing.

#### RECOMMENDATION

Need to clear notes then set for contested hearing. If approved, set next hearing for Accounting Review on **12/03/18**.

(nb/cs/nb)

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1400087

CASE NAME: Kristin Barr

HEARING:

second Account and Report of SHARA INOCENCIO and Petition for allowance of fees filed.

COUNSEL:

KRISTIN BARR	(CEP)...SHERRI L KASTILAHN
LAYNE A BARTHOLOMEW	(PET)...LAYNE A BARTHOLOMEW
SHARA INOCENCIO	(CPE)...MCCLELLAN & WILSON

Request for Waiver of Court Fees and Costs filed by KRISTIN BARR is GRANTED  
Fee waiver amount due \$465.00 for second account on 01/09/18

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Second Account Current and Petition for Fees by Trustee of SNT, Shara Inocencio ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Accounting period 07/01/16 to 09/30/17.
2. Assets on Hand \$15,178.91 consisting of cash.
3. Petitioner does not request compensation.
4. Attorney requests fees of \$1,000. Billed at \$250/hour for 4 hours' attorney time. Generally itemized.[LF, p. 3].
5. Counsel has not used mandatory Summary of Account (GC-400/405). Court may wish to direct counsel to use mandatory form(s) on future accountings.
6. Notice filed on 01/19/18 does not indicate fees are being sought or include GAL, Layne Bartholomew. Need proper notice and service.
7. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Need to clear note 6 then Court's discretion. If approved, suggest Court require future Waivers of Account [Pr. C. §2628- form SB-2628] as smaller trust qualifies under CRC 7.903(d).

(nb)

Future Hearing: 03/21/18 Hearing re: OSC re: Suspension of conservator

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1600244

CASE NAME: BARBARA PRAMSCHUFER

**SEE ALSO 21**

HEARING:

Hearing Re: REIMBURSEMENT/PAYMENT OF AFEES AND COSTS

COUNSEL:

ANDREW PRAMSCHUFER (CE)...ROSA M MARQUEZ, ESQ  
BARBARA PRAMSCHUFER (CE)...MITCHELL I ROTH  
BARBARA PRAMSCHUFER (PP)...JOHN D LUECK  
JANICE PRAMSCHUFER (TP)...DONNASUE ORTIZ  
NATIONAL HEALTH MARKETING SERV (PRO/PER  
SHAHANDANA ULLAH (PRO/PER  
SUSAN PRAMSCHUFER (CE)...ROSA M MARQUEZ, ESQ  
TONY ULLAH (GARY BARSEGIAN ).

Request for Waiver of Court Fees and Costs filed by TONY ULLAH is GRANTED

Request for Waiver of Court Fees and Costs filed by SHAHANDANA ULLAH is GRANTED

Request for Waiver of Court Fees and Costs filed by NATIONAL HEALTH MARKETING SERVICES INC is GRANTED

***XREF :CONPS1600284 (Janice Anne Pramschufer) FAMSS1706884 (Barbara Pramschufer –N- Tony Hameed Ullah)***

GENERAL INFORMATION

Continued from **09/14/17** to be heard in Dept. 37

Continued from **11/02/17** Court is further advised that Caroline Michaelis has not begun full evaluation of the living arrangements previously ordered. Court orders Mr. Roth to coordinate with Ms. Michaelis and Ms. Davidson to ensure evaluation occurs as previously ordered. Mr. Barsegian to prepare protective orders re medical records. Notice of this petition is to be given to prior counsel including Mr. Lueck and Mr. Ask. Mr. Roth and Mr. Horspool make oral objections to this petition. The Court grants petition in part. Reimbursement of costs approved and expenditures and attorney fees are found to be reasonable and appropriate. However, Court will not authorize reimbursement/payment until accounting has been approved. Orders which have been

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ordered today are to be circulated to all counsel for approval prior to being submitted to the Court.

**Continued from 11/13/17 at request of counsel to trail accounting review. Notice to be given by Ms. Marquez.**

THIS CASE IS SET FOR HEARING ON Petition for reimbursement of Attorney Fees by Andrew Pramschufer, co-conservator.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner, Andrew Pramschufer, was appointed temporary Conservator of estate on 08/26/16 and later co-conservator along with Susan Pramschufer on 03/23/17, person and estate.
2. Petitioner requests reimbursement of costs and expenditures of \$37,919.60 for attorney's fees and \$1,454.02 for miscellaneous. Itemized [Pet. 07/26 LFpg8-46].
3. **Need evaluation by Caroline Michaelis re full evaluation of living arrangements as directed by court on 11/02/17.**
4. **Need protective order re medical records by Mr. Mr. Barsegian as directed by court on 11/02/17.**
5. **Need Notice of Hearing and proof of service to attorneys Ronald Ask and John Lueck as directed by court on 11/02/17.**
6. **Need written objections by attorney J. David Horspool and Mitchell Roth (GAL).**
7. **Need partial order approved on 11/02/17 re reimbursement of costs, expenditures, and attorney fees.**

#### RECOMMENDATION

Need to clear note 3 – 7, then Court's discretion.

(lc/cs/nb)



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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1600244

CASE NAME: BARBARA PRAMSCHUFER

**SEE ALSO 20**

HEARING:

Accounting Review

COUNSEL:

ANDREW PRAMSCHUFER (CE )...ROSA M MARQUEZ, ESQ  
BARBARA PRAMSCHUFER (CE )...MITCHELL I ROTH  
BARBARA PRAMSCHUFER (PP )...JOHN D LUECK  
JANICE PRAMSCHUFER (TP )...DONNASUE ORTIZ  
NATIONAL HEALTH MARKETING SERV (PRO/PER  
SHAHANDANA ULLAH (PRO/PER  
SUSAN PRAMSCHUFER (CE )...ROSA M MARQUEZ, ESQ  
TONY ULLAH (GARY BARSEGIAN ).

**XREF: FAMSS1706884** (Barbara Pramschufer-n-Tony Hameed Ullah)

**CIFDS1700057** (Pramschufer vs Ullah)

**XREF :CONPS1600284** (Janice Anne Pramschufer) **FAMSS1706884** (Barbara Pramschufer -N- Tony Hameed Ullah)

GENERAL INFORMATION

**Continued from 11/13/17 at request of counsel. Notice to be given by Ms. Marquez. Nothing new filed.**

THIS CASE SET FOR HEARING ON Accounting review.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Andrew and Susan Pramschufer appointed temporary co-conservators of the person and estate on 08/26/16, \$400,000 bond.
2. Need 1<sup>st</sup> Account beginning with 08/26/16.

RECOMMENDATION

Inquire status of accounting.  
(cs/nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1600248

CASE NAME: CONNIE R ROWLAND

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of CHERYL ANDERSON

COUNSEL:

CHERYL ANDERSON	(PET)...PRO/PER
CONNIE R ROWLAND	(PCE)...J. DAVID HORSPPOOL
ROBERT C GARNETT JR	(OBJ)...

GENERAL INFORMATION

**Continued from 09/19/17 and 11/28/17 at request of counsel . Counsel will assist in preparation of documents.**

THIS CASE IS SET FOR HEARING ON Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Cheryl Anderson appointed Conservatee of the person and estate on 06/27/17, no bond.
2. Notification of Conservatee's Rights filed 06/29/17.
3. Determination of Conservatee's Appropriate Level of Care and Care Plan filed.
4. Final Inventory and Appraisal filed.

RECOMMENDATION

None.  
(lh/nb)

Future Hearing:

09/04/18 Accounting Review.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700057

CASE NAME: LESSIE THOMAS PHILPOT

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of ALICE FAYE PHILPOT

COUNSEL:

ALICE FAYE PHILPOT	(PET)...PRO/PER
EARNEST BURNES SR	(OBJ)...PRO/PER
LESSIE THOMAS PHILPOT	(CTP)...WALTER T. MOORE

GENERAL INFORMATION

Order Appointing Alice F. Philpot, Conservator of the Person and Estate, entered  
07/18/17, no bond.

THIS CASE IS SET FOR HEARING ON Inventory & Appraisal/Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

- 1 Notification of Conservatee's rights filed.
- 2 Care Plan filed.
- 3 Need Determination of Conservatee's Appropriate Level of Care per  
Pr.C.§2352.5 (form GC-355).
- 4 Need final Inventory & Appraisal per Pr.C.§2610.
- 5 Need proof of service of Inventory & Appraisal including Instructions for Objection  
per Pr.C.§2610.
- 6 If the conservatorship estate holds interest in real property, need proof of  
recording of letters in each county where the real property is located or where  
conservatee has security interest in real property per Pr.C.§2313.

RECOMMENDATION:

Inquire status.

(nb)

Future Hearing:

09/25/18 Accounting Review.

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 02/20/18 TIME: 9:30 DEPT: S37P  
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CASE#: RC RS00170

CASE NAME: IN THE MATTER OF TIMOTHY ERIC JOHNSON

HEARING:

SEVENTH Account and Report of DONALD JOHNSON, JESSIE JOHNSON and  
Petition for allowance of fees filed.

COUNSEL:

DONALD JOHNSON	(CPE)...CHARLES S ALTHOUSE
JESSIE JOHNSON	(CPE)...CHARLES S ALTHOUSE
TIMOTHY ERIC JOHNSON	(CEP)...
TIMOTHY ERICJOHNSON LITIGATION	(TRU)...

#### GENERAL INFORMATION

**Continued from 11/28/17 at request of counsel. Notice by Mr. Althouse.**

THIS CASE IS SET FOR HEARING ON Sixth Account Current of Trustees (SNT),  
Donald P. Johnson and Jessie L. Johnson (parents); and Petition for Fees.

THE FOLLOWING ISSUES/DEFICIENCIES IN THE PAPERS ARE NOTED;

1. Accounting covers 03/01/15 to 02/28/17.
2. Assets on hand: \$133,372.86 (cash of \$122,488.97 and \$10,883.89 in the carry value of an annuity and two life insurance policies.).
3. Current bond of \$215,000. Petitioner requests bond be increased by \$35,143 for a total bond of \$250,243.00. Appears sufficient. JTD.
4. Petitioner waives compensation.
5. Attorney requests fees of \$2,360.00. Billed at \$295/hour for 8 hours' attorney time. Itemized [LF, p.50]. JTD.
6. Need residential facility statements **and/or written verification of rent** per Pr.C. §2620(c)(5).
7. Last CI report filed 10/01/14. Need updated CI Report.
8. Petition indicates the principal place of administration of this trust is Lake Elsinore and Conservatee now resides in Riverside County. Does Court wish to transfer matter to Riverside County? If so, Court to set control date. JTD.
9. Proposed Form Order 08/25/17 does not indicate petitioners waive compensation.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

**RECOMMENDATION:**

Need to clear notes 6-7 then Court's discretion re fees; bond; and transfer. If approved, set next accounting review for **04/24/18** (if one year) or **04/2319** (if two years). Account to be filed 30 days' in advance of hearing. Note requirements of Local Rules.

(nb)

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

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San Bernardino Superior Court

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 02/20/18      TIME: 9:30      DEPT: S37P  
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CASE#: SG SS3997

CASE NAME: IN THE MATTER OF PATSY JANE RYAN

HEARING:

Hearing Re: OSC RE: MS. WACHHOLZ FAILURE TO FOLLOW COURT ORDER

COUNSEL:

LAWRENCE A DEAN II	(CPE)...HORSPOOL & H ORSPOOL
MELODIE Z SCOTT	(PRO/PER
PATSY JANE RYAN	(CEP)...PRO/PER
PATSY JANE RYAN	(INC)...

GENERAL INFORMATION:

**Continued from 11/28/17. Counsel reports Pamela Wachholz is not paying conservatee's bills or communicating with conservator. PAMELA WACHHOLZ is again ordered to personally appear with or without counsel to explain issues with VA benefits. Notice given by Mr. Horspool.**

THIS CASE IS SET FOR HEARING ON OSC re: Failure to Follow Court Order by Ms. Wachholz.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Matter set at 09/19/17 hearing, wherein, the Court ordered Pamela Wachholz to be present at hearing to explain why VA benefits are not being turned over to the conservator or why an accounting is not being filed.
2. Mr. Horspool reports Ms. Wachholz has retained counsel and they will meet to attempt resolution. If issue resolves, Ms. Wachholz need not be present.

GENERAL INFORMATION:

Court's discretion  
(nb)

Future Hearing:

02/26/19 Accounting Review.

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**