



Second/Final Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 03/15/18

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

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.

02/20/18lc

Superior Court of Calif, County of San Bernardino

Page: 1

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: CON PS1400359

CASE NAME: Kirt Lane Campbell

HEARING:

Accounting Review by ***

COUNSEL:

INLAND COUNTIES REGIONAL CENT	(CE)...LAYNE A BARTHOLOMEW
KIRT LANE CAMPBELL	(CEE)...PRO/PER
RICHARD CROW	(PCR)... MARY M. BADER
SANDY TURNER	(PET)...SANDRA TURNER

XREF: PROPS1401103 (Peggy Ann Campbell)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON accounting review.

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

1. ***Conservatee passed away on 08/05/17.***
2. IRC appointed conservator of the estate only on 03/16/17, \$350,000 bond.
3. Notification of Conservatee's rights per Pr.C.§1830(c) filed 04/04/17.
4. Court waived requirement of Inventory and Appraisal on 03/16/17.

RECOMMENDATION

Inquire status of accounting.
(lc)

Superior Court of Calif, County of San Bernardino

Page: 1A ADD ON

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: EAP PS1800006

CASE NAME: FERRELL VS RICHARDS

SEE ALSO 20

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

GLORIA FERRELL (PP)...PRO/PER

WARREN MARTIN RICHARDS (RP)...PRO/PER

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

XREF: TRUPS1800001 (*The Gloria Ferrell living trust dated 10/21/14*)

Respondent Warren Richards appeared on 02/09/16 and 02/16/18.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

PROBATE

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS0600332

CASE NAME: In re Matter of Hope Marie Johnson

HEARING:

Accounting Review by ***

COUNSEL:

HOPE MARIE JOHNSON	(MIN)...WILLIAM D SHAPIRO
HOPE MARIE JOHNSON	(PET)...
HOPE MARIE JOHNSON SPECIAL NEE	(TRU)...
LINDA MAXWELL	(PET)...ELISABETH KEMPE-
LINDA MAXWELL	(TEE)...ELISABETH KEMPE-

PROPS0600332 (*Hope Marie Johnson*)

XREF: VCVVS033704 (*Johnson v Cole; dismissed 07*)

GENERAL INFORMATION

Continued from 08/31/17.

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 7th Account for Linda Maxwell, trustee, approved on 10/15/15.
2. **Need** 8th Account beginning with 07/01/2015.

RECOMMENDATION

Inquire status of accounting.

(ww/lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1301068

CASE NAME: The Robert Bruce Cumming & Lois Wielen Cumming tru
HEARING: Second and final Account and Report of NATALIE BLICKENSTAFF and
Petition for allowance of fees filed.

COUNSEL:

NATALIE BLICKENSTAFF (SC)...JENNIFER M DANIEL
ROBERT BRUCE CUMMING & LOIS WI (TRU)...
STEVEN ROBERTSON CUMMING (RES)...PRO/PER
WILLIAM HENRY CUMMING (PET)...EDWARD B FISCHEL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 2nd and Final Account by Natalie Blickenstaff,
Successor Trustee.

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

1. Accounting period 07/01/16 – 08/23/17.
2. Assets on hand \$553,090.22 of which \$497,719.74 is cash.
3. Trustee seeks a reserve of \$50,000.
4. Trustee seeks fees of \$9,131.50 for 37.7 hours at \$95/125 per hour. [Sup.01/25 LFpg 10-21].
5. Counsel seeks fees of \$63,901.50 for 209.8 hours at \$125/325 per hour for paralegal and attorney services. [Sup.01/25 LFpg 23-57]. However, prayer states \$60,385. **Need** verified supplement clarifying fees.
6. Counsel seeks reimbursement of costs totaling \$516.50.
7. Trustee proposes distribution to William Cumming and William as sole beneficiary of estate of Janet Cumming **PROPS1601037**.
8. **Objections filed by Steve Cumming on 02/14/18.**
9. **Reply filed by Natalie Blickenstaff on 02/28/18 alleging objections were not served on her and that court ruled objections to be filed with proof of service by 02/14/18. Document allegedly not conformed.**
10. Proposed Order: 02/28/18; however, attorney's fees do not appear correct.

RECOMMENDATION

Need to clear note 5. Matter is contested. If approved, set hearing on the filing of receipts and final discharge for **03/21/19**.

(lc)

Future Hearing: 3/27/18 Hearing re: Rcpt of remittitur 03/27/18 Final account and report etc. by Steven Cumming

Superior Court of Calif, County of San Bernardino

Page: 4

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1401103

CASE NAME: Peggy Ann Campbell

SEE ALSO 5

HEARING:

Hearing re Final Discharge

COUNSEL:

PEGGY ANN CAMPBELL (DEC)...
RICHARD CROW (PET)...MARY M BADER

XREF: CONPS1400359 (*Kirt Lane Campbell*)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Richard Crow, brother, **partially** approved on 02/09/17; **amended** order signed 04/10/17. Court reserved on SNT issue.
2. **Need** receipts for Sally Gonzales and San Bernardino County Tax Collector.
3. Distribution of \$262,338.67 was to be distributed to son Kirt Campbell, sole heir who is now **deceased**, in form of SNT. However, it does not appear a SNT was established. **Need** supplemental accounting with distribution update. **See next matter.**
4. **Need** Ex Parte Petition for Final Discharge and Order, once updated accounting/order is approved/filed.

RECOMMENDATION

Need to clear notes 2-4. See next matter.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 5

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1401103

CASE NAME: Peggy Ann Campbell

SEE ALSO 4

HEARING:

Hearing Re: OSC RE PAYMENT OF THE ESTATE FUNDS TO THE TRUST

COUNSEL:

PEGGY ANN CAMPBELL (DEC)...
RICHARD CROW (PET)...MARY M BADER

XREF: CONPS1400359 (*Kirt Lane Campbell*)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON OSC re Payment of Estate Funds to Trust.

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

1. Final Distribution for Richard Crow, brother, **partially** approved on 02/09/17; **amended** order signed 04/10/17. Court reserved on SNT issue.
2. Distribution of \$262,338.67 was to be distributed to son Kirt Campbell, sole heir who is now **deceased**, in form of SNT. However, it does not appear a SNT was established. **Need** supplemental accounting with distribution update.

RECOMMENDATION

Inquire status of distribution; note 2.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 6

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500451

CASE NAME: WANDA M LEBUS AKA WANDA M SUNNY AKA WANDA

HEARING:

First and final Account and Report of VICKI L BISHOP and
Petition for allowance of fees filed.

COUNSEL:

VICKI L BISHOP (PET)...J. TERRENCE MOYNIHAN
WANDA M LEBUS (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for
Allowance of Fees by Vicki Bishop, daughter.

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

1. Assets on hand \$344,632.18 in cash and stock.
2. Administrator waives statutory compensation.
3. Counsel seeks statutory fees of \$10,960.63. Ok.
4. Administrator seeks a reserve of \$500.
5. **Need** statements to support Inventory and Appraisal cash balance and ending balance of accounting per local rule 20-908.
6. ~Proposed Order: 02/22/18.

RECOMMENDATION

Need to clear note 5. If approved, set hearing on the filing of receipts and final discharge for **03/21/19**.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 7

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500672

CASE NAME: FLOYD MARTIN CAMPBELL

HEARING:

Accounting Review by ***

COUNSEL:

FLOYD MARTIN CAMPBELL (DEC)...
JOHN D CAMPBELL III (PET)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters Testamentary issued to John Campbell III, nephew, on 01/05/17; full authority, no bond.
2. **Need** final Inventory and Appraisal.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2-3.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 8

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500710

CASE NAME: THE AGNES M DIRE TRUST

HEARING:

Hearing Re: TRIAL SETTING CONFERENCE

COUNSEL:

BRUCE DIRE	(PET)...	JOSEPH A WALKER
ROBERT DIRE	(OBJ)...	THOMAS W DOMINICK
THE AGNES M DIRE TRUST	(TRU)...	

CCP170.6 filed as to Judge CYNTHIA LUDVIGSEN

T.S.C – No notes – JTD *

Future Hearing:

10/02/18 Readiness calendar

10/02/18 Petition for under PC17200 to determine etc.

11/05/18 *Court Trial*

11/06/18 *Court Trial*

11/07/18 *Court Trial*

11/08/18 *Court Trial*

11/09/18 *Court Trial*

Superior Court of Calif, County of San Bernardino

Page: 9

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600562

CASE NAME: MTR OF EDWARD GABRIEL LAMANNA

HEARING:

Accounting Review by ***

COUNSEL:

EDWARD GABRIEL LAMANNA (DEC)...
MARTIN RUIZ (PET)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters Testamentary issued to Martin Ruiz, friend/sole beneficiary, on 01/05/17; full authority, no bond.
2. Final Inventory and Appraisal filed 08/11/17.
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 10

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600673

CASE NAME: MTR OF GLENDA LEE YOSHIDA

SEE ALSO 11, 12

HEARING:

Hearing Re: OSC RE SANCTIONS OF \$500.00 FOR FAILURE TO APPEAR

COUNSEL:

GLENDA LEE YOSHIDA (DEC)...
JOHN YOSHIDA (PET)... DAVID PICK ARD

GENERAL INFORMATION

OSC set on 02/08/18 when there was no appearance of accounting filed.

THIS CASE SET FOR HEARING ON **OSC re Sanctions of \$500 each for FTF/FTA/Accounting review/Status.**

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

1. Letters of Administration issued to John Yoshida, son/sole heir, on 12/01/16; full authority, no bond.
2. **Need** final Inventory and Appraisal.
3. **Need** accounting or status report.

RECOMMENDATION

Court's discretion re OSC. Need to clear notes 2-3. No bonding company to notice.
(lc)

Superior Court of Calif, County of San Bernardino

Page: 11

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600673

CASE NAME: MTR OF GLENDA LEE YOSHIDA

SEE ALSO 10, 12

HEARING:

Hearing Re: OSC RE SURCHARGE OF \$500.00 FOR FAILURE TO FILE

COUNSEL:

GLENDA LEE YOSHIDA (DEC)...
JOHN YOSHIDA (PET)... DAVID PICK ARD

See notes on matter 10.

Superior Court of Calif, County of San Bernardino

Page: 12

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600673

CASE NAME: MTR OF GLENDA LEE YOSHIDA

SEE ALSO 10, 11

HEARING:

Accounting Review by ***

COUNSEL:

GLENDA LEE YOSHIDA

(DEC)...

JOHN YOSHIDA

(PET)... DAVID PICK ARD

See notes on matter 10.

Superior Court of Calif, County of San Bernardino

Page: 12A ADD ON

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600801

CASE NAME: MTR OF HERSEL RAY PIERCE, SR

HEARING:
Hearing Re: ISSUE OF COMMISSION

COUNSEL:

DESIREE D SMITH	(PET)...CHARLENE L USHER
DESIREE SMITH	(PET)...CHRISTINA FERRANTE
HERSEL RAY PIERCE JR	(DEC)...USHER LAW GROUP, PC
HERSEL RAY PIERCE JR	(PET)...USHER LAW GROUP, PC
HERSEL RAY PIERCE JR.	(PET)...CHRISTINA FERRANTE
HERSEL RAY PIERCE SR	(DEC)...
SEBREN A PIERCE	(OBJ)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Issue of Commission

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

1. Matter set on 03/08/18 Sale of real property. Sale confirmed \$175,000; first overbid \$206,000.
2. Issue of commission is to be fully briefed and filed by 03/13/18.

RECOMMENDATION

Court's discretion.

(lc)

Further hearing: 07/05/18 Accounting review

Superior Court of Calif, County of San Bernardino

Page: 13

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700821

CASE NAME: MTR OF CLYDE V PRINCE

HEARING:

Hearing Re: Bond Review

COUNSEL:

CLYDE V PRINCE (DEC)...
GUAY P WILSON (PET)...GUAY P WILSON

GENERAL INFORMATION

Continued from 02/08/18. No appearance. Guay Wilson ordered to appear.

THIS CASE SET FOR HEARING ON Bond Review.

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

1. Letters Testamentary issued to Guay Wilson, on 11/28/17; full authority, **\$275,000** bond. However, **bond of \$90,000 was posted**. Clerk's office notified on 12/22/17.

RECOMMENDATION:

Inquire status.

(lc)

/// start here

Future Hearing: 01/24/19 *Accounting Review*.

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1701281

CASE NAME: JOHN ALLEN SCHWARTZ

HEARING:

Petition for LETTERS OF ADMINISTRATION WITH FULL IAEA

COUNSEL:

GREG SCHWARTZ (PET)...PRO/PER
JOHN ALLEN SCHWATZ (DEC)...

GENERAL INFORMATION

Continued from 02/01/18.

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Greg Schwartz, son.

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

1. All heirs waive bond. Net estate value is \$170,489 of which \$7,489. Court for good cause could require bond per Pr.C.§ 8481(b).
 - a. **Need** bond waiver for Rebecca Brattin.
 - b. Bond waiver and notice submitted by Andrea Anderson; however, Andrea is not listed in section 8 of petition. **Need** verified supplement.
2. Section 3c is incomplete as to decedent's address. **Need** verified supplement.
3. No proposed order.

RECOMMENDATION

Need to clear notes 1-2, Court's discretion re bond. If approved, set Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800020

CASE NAME: BERTHA W KELLY

HEARING:

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

COUNSEL:

BERTHA W KELLY (DEC)...
ETHEL DILLARD (PET)...PRO/PER

GENERAL INFORMATION

Continued from 02/08/18.

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Ethel Dillard, daughter.

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

1. Will waives bond. No estate value listed. **Need** verified supplement. Court for good cause could require bond per Pr.C. § 8481(b).
2. ~Proposed Form Order: 01/08/18.

RECOMMENDATION

Need to clear note 1, Court's discretion re bond. If approved, set Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800100

CASE NAME: KESAO FUKAE

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

COUNSEL:

KESAO FUKAE	(DEC)...
MAYU DEMIZU	(PET)...VENABLE LLP
NATSUKI FUKAE	(PET)...VENABLE LLP
RICHARD A LUFTMAN	(PET)...VENABLE LLP
SETSUKO FUKAE	(PET)...VENABLE LLP

GENERAL INFORMATION

Letters of special administration issued to Richard Luftman on 02/09/18. Additional powers granted on 02/22/18.

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Setsuko Fukae, Mayu Demizu and Natsuki Fudae, spouse and children, for Richard Luftman.

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

1. This appears to be an ancillary administration.
2. All heirs waive bond. Net estate value is \$1,032,000 of which \$1M is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
3. **Need** proof of publication.
4. ~Proposed Form Order: 02/01/18.

RECOMMENDATION

Need to clear note 3, Court's discretion re bond. If approved, set Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800108

CASE NAME: RONALD DAVE WEBER

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

COUNSEL:

KENNETH C BLICKENSTAFF (PET)...JENNIFER M DANIEL
RONALD DAVE WEBER (DEC)...

GENERAL INFORMATION

Letters of Special Administration issued to Ken Blickenstaff on 02/02/18; \$1,600,000 bond.

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Ken Blickenstaff, PPF.

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

1. Letters issued for special administration appear to state full powers; however, full powers may not be granted without publication Pr.C. §§ 8003, 8124. **Court may wish to vacate order/letters and issue amended.**
2. Petitioner is nominated by Bobbie Jo Weber, one of decedent's children.
3. All heirs waive bond. Net estate value is \$14M. Court for good cause could require bond per Pr.C. § 8481(b).
4. Decedent's son Mark Weber is allegedly on WIC §5150. Question if Mark is under conservatorship? **Need** verified supplement.
5. **Need** proof of publication.
6. ~Proposed Form Order: 02/01/18.

RECOMMENDATION

Need to clear notes 1, 4-5, Court's discretion re bond. If approved, set Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800122

CASE NAME: MERCEDES SANCHEZ

HEARING:

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

COUNSEL:

ALLEN A SANCHEZ (PET)...PRO/PER
MERCEDES SANCHEZ (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Allen Sanchez, brother.

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

1. All heirs waive bond. Net estate value is \$0 Court for good cause could require
bond per Pr.C. § 8481(b). Petitioner alleges decedent sold her real property prior to
her death and the buyers allegedly need a reconveyance instrument executed.
Court to inquire as the real property was sold 12 months prior to decedent's death.
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** proof of publication.
4. ~Proposed Form Order:02/0718.

RECOMMENDATION

Need to clear notes 2-3 and Court's discretion re bond. If approved, set Accounting/Status
Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901.
Note requirements of local rule 20-908.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S35P

CASE#: SPR SS06182

CASE NAME: MTR OF DAVE TONY DOMINGUEZ

HEARING:

Probate status report filed.

COUNSEL:

ALAN SHEPPARD	(PRO/PER
DAVE TONY DOMINGUEZ	(DEC)...
DEPT OF HEALTH CARE SERVICES	(TP)...
LUIS A TRUJILLO	(PET)...EVA HOLCOMB-MALHOTRA
ROSEMARY C DOMINGUEZ	(PET)...HARTNELL,
ROSEMARY C DOMINGUEZ	(PET)...RYAN J GALLANT

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status Report.

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

1. Letters of Successor Administration issue to Rosemary Dominquez, daughter, on 12/02/17, full authority no bond.
2. Administrator seeks an additional year to close the estate in order to handle issues related to real property repairs, title and sale.
3. ~Proposed order 12/07/17.

RECOMMENDATION

Court's discretion. If approved, set Accounting/Status Review for **03/21/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

Future Hearing:

06/20/18 Petition to confirm title of real property etc.

06/20/18 Readiness calendar

07/16/18 -07/20/18 Court Trial

Superior Court of Calif, County of San Bernardino

Page: 20

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

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

DATE: 03/15/18 TIME: 8:35 DEPT: S35P

CASE#: TRU PS1800001

CASE NAME: THE GLORIA FERRELL LIVING TRUST DATED 10/21/14

SEE ALSO 1A

HEARING:

Petition for Order for Trustee to render an accounting of the trust assets etc

COUNSEL:

RENEE G SMITH

THE GLORIA FERRELL LIVING TRUS

WARREN RICHARDS

(OBJ)...PRO/PER

(TRU)...

(PET)...PRO/PER

XREF: EAPPS1800006 Ferrell vs Richards)

Currently under review by legal research.

(LR)

Continued matter. Parties present at prior hearing.

Superior Court of Calif, County of San Bernardino

Page: 21

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

DATE: 03/15/18 TIME: 8:35 DEPT: S35P

CASE#: TRU PS1800022

CASE NAME: THE SAMUEL R DEN DEKKER ET AL TRUST

HEARING:

Petition for Order to Determine Title in Trust and Transfer
Title of Real Property and Personal Property etc

COUNSEL:

SAMUEL R DEN DEKKER	(PET)...GEORGINA LEPE
THE SAMUEL R DEN DEKKER AND TE	(TRU)...PRO/PER
THERESIA EMMA MARIA MULLER	(PET)...GEORGINA LEPE

Currently under review by legal research.

(LR)

Helen Villaloboz and Joann Den Dekker, daughters, consent and waive notice.

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(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORHIP**

DATE: 03/15/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS0700302

CASE NAME: JOHN L. MILLER

HEARING: First Account and Report of LAWRENCE A DEAN II and Petition for allowance of fees filed.

COUNSEL:

ANNE L. CHAVIS	(PCR)...PRO/PER
CONNIE K. EPPS	(SC)...
JOHN L MILLER	(CEP)...PRO/PER
JOHN L. MILLER	(PCE)...JACK B. OSBORN
LAWRENCE A DEAN II	(CPE)...SHERRI L KASTILAHN

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 1st Account Current and Petition for Allowance of fees for Successor Conservator Larry Dean, PPF.

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

1. Accounting period 09/21/16 – 09/30/17.
2. Assets on hand \$211,333.67 of which \$24,351.37 is cash.
3. Conservator seeks fees of \$3,384.30 for 30.47 hours at \$65/125 per hour. [Acct.01/31LFpg16-19]. JTD
4. Counsel seeks fees of \$6,527.50 for 18.65 hours at \$350 per hour. [Acct.01/31LFpg20-22]. JTD
5. Beginning balance of accounting [\$203,388.01] does not match any ending balance of prior Conservators accountings [5th \$220,842.00 or amended 5th Account \$19,050.56]. Question where balance is derived from? **Need** verified supplement with reconciliation or amended accounting.
6. Summary of account is not on mandatory judicial council form. **Need** same.
7. Current bond of \$300,000 appears sufficient.
8. ~Proposed Order: 01/31/18.

RECOMMENDATION

Need to clear notes 5-6. If approved, set hearing on the next accounting review for **01/17/19** (if one year) or **01/16/20** (if two years). Accounting to be filed 30 days in advance.

(lc)

Future Hearing: 05/03/18 Compliance review hearing

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

DATE: 03/15/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700111

CASE NAME: JIMMY OROZCO

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of MARIA OROZCO

COUNSEL:

AUSTREBERTO OROZCO (PET)...PRO/PER
JIMMY OROZCO (CEE)...
MARIA OROZCO (PET)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Maria & Austreberto Orozco, parents, appointed conservator of the person only on 08/10/17.
2. Notification of Conservatee's rights filed 08/30/17. **Need** proof of service to indicate copy of order was served at section 5.
3. Notice of conservatee's rights indicates paternal grandparents were mailed service; however, previous notice indicated they were deceased. Court to inquire.
4. Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan in accord filed 08/30/17

RECOMMENDATION

Need to clear note 2 and clarify note 3.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 24

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

DATE: 03/15/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700302

CASE NAME: JASON BRIAN MOSLEY
HEARING: Petition for Appointment of Conservator

COUNSEL:

BRIGIT MOSLEY (CP)...
JASON BRIAN MOSLEY (CTP)...
ODELL MOSLEY (CP)...

GENERAL INFORMATION

Brigit Mosley and Odell Mosley appointed Temporary Conservators of the person on 08/17/17. No bond.

Continued from 01/18/18. Supplement to be filed by 03/01/18.

THIS CASE SET FOR HEARING ON **Amended** Petition for Appointment of Conservator estate only Brigit and Odell Mosley, parents

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

1. Brigit and Odell Mosley appointed Conservators of person only on 09/28/17. Petitioners seek to add estate powers.
2. Petitioners seek no bond. Declaration filed 03/08/18 indicating there is approximately \$13,000 in disability payments and 401k. Court may wish to require \$20,000 bond. JTD
3. Petitioners seek medical powers. Capacity Declaration filed 08/10/17.
4. **Need** return of citation for estate powers.
5. Court Investigator report filed 09/18/17.
6. ~Proposed Form Order: 12/08/17.

RECOMMENDATION

Need to clear note 4. If approved, set hearing for Accounting Review for **05/23/19**. Any accounting to be filed 30 days in advance.

(lh/lc)

Future Hearing: 05/03/18 Compliance review hearing

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

DATE: 03/15/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1800021
CASE NAME: MTR OF KYLE T SAVAGE
HEARING: Petition for Appointment of Conservator

COUNSEL:

CHRISTA J SAVAGE	(CP)...SHEELA A STARK
KYLE T SAVAGE	(CTP)...
TIMOTHY A SAVAGE	(CP)...SHEELA A STARK

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Timothy and Christa Savage, parents.

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

1. Petitioners seek powers re habilitation, treatment, training, medical etc per Pr.C. § 2351. JTD
2. Petitioners seek civil rights not be limited without court order. JTD
3. Petitioners seek medical powers. Capacity Declaration filed 01/25/18.
4. Proposed conservatee is developmentally disabled. **Need** report of Counsel Lenita Skoretz.
5. Proposed conservatee is developmentally disabled. **Need** IRC report.
6. **Need** return of citation.
7. **Need** Certificates of Completion of the Conservatorship Training Class.
8. **Need** notice of hearing and proof of service including 30 days' notice to IRC per Pr.C. § 1822(e).
9. Court Investigator report filed 03/07/18.
10. ~Proposed Form Order: 01/26/18.

RECOMMENDATION

Need to clear notes 4-8. If approved, set hearing for Compliance Review for **10/18/18** 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.

(lc)

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

DATE: 03/15/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1800033

CASE NAME: MTR OF ROBERT AHMAD

HEARING: Petition for Appointment of Conservator

COUNSEL:

KIRUN COX (CP)...PRO/PER
ROBERT AHMAD (CTP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Kirun Cox, sister.

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

1. Petitioner seeks Pr.C. § 2590 powers under Pr.C. § 2590 et seq. are granted in the court's discretion. The court cannot properly exercise its discretion in the absence of a declaration. Additionally, petitioner is not seeking estate powers. Court may wish to deny.
2. Petitioner does not seek medical powers; however, indicates lacks capacity in section 9. **Need** Capacity Declaration.
3. **Need** return of citation.
4. **Need** Certificate of Completion of the Conservatorship Training Class.
5. **Need** notice of hearing and proof of service.
6. Court Investigator report filed 03/07/18.
7. ~Proposed Form Order: 02/02/18.

RECOMMENDATION

Need to clear notes 2-5. If approved, set hearing for Compliance Review for **10/18/18** 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.

(lc)

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

DATE: 03/15/18 TIME: 9:30 DEPT: S35P

CASE#: RC RS00021

CASE NAME: VICTORIA R CAVRIANI

HEARING:

Hearing Re: POST MOVE NOTICE OF CONSERVATEE TO AURORA, IL

COUNSEL:

CAROLINE C CAVRIANI (PET)...PRO/PER
PHYLLIS C ALORE (PCR)...
VICTORIA R CAVRIANI (PCE)...

GENERAL INFORMATION

Continued from 01/18/18. No appearance. Conservator to appear on 03/15/18.

THIS CASE SET FOR HEARING ON Post Move Notice of Conservatee to Aurora Illinois.

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

1. Caroline Cavriani and Phyllis Alore, mother and sister, appointed Conservator of person only on 08/20/93.
2. Court set matter on 12/26/17 after review of Court Investigator report and change of address that stated conservatee is now in Aurora Illinois. Court to inquire under what authority Conservator had to move conservatee.
3. Court to inquire if petitioner is seeking conservatorship in Illinois.
4. **Need** post move notice per Cal Rules of Ct 7.1063(c).

RECOMMENDATION

Need post move notice and proof of Illinois conservatorship.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 28

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 03/15/18 TIME: 9:30 DEPT: S35P

CASE#: VC VS351

Vacated

CASE NAME: IN THE MATTER OF ROBERT L CLINE JR

HEARING:

Accounting Review by ***

COUNSEL:

ROBERT L CLINE JR	(PCE)...PRO/PER
ROBERT L CLINE JR	(PLA)...SHERRI L KASTILAHN
ROBERT L CLINE SR	(PET)...BEST, BEST & KRIEGER, LLP
SHARON CLINE	(PET)...BEST, BEST & KRIEGER, LLP

Conservatorship terminated

(lc)

Superior Court of Calif, County of San Bernardino

Page: 1

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: CIV DS1619135

CASE NAME: DAVID R SHROPSHALL -V- SHROPSHALL

HEARING:

Hearing Re: Status

COUNSEL:

ANA ROSA SHROPSHALL	(THOMPSON & COLEGATE
DARRELL J SHROPSHALL	(DEF)...THOMPSON & COLEGATE
DAVID R SHROPSHALL,	(PLA)...GARCIA & REED
JESSICA SHROPSHALL	(THOMPSON & COLEGATE

XREF: PROPS1600415 (*Shropshall family trust*)

CIVDS1615271 (*Davis R Shropshall-v-Kimberly A Campbell*)

Status – No notes – JTD *

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

PROBATE

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO DS1000818

CASE NAME: MTR OF JOAN A TORBETT

HEARING: Hearing re Final Discharge

COUNSEL:

JOAN A TORBETT

(DEC)...

LINDA S GAXIOLA

(PET)...HARTNELL LAW GROUP

X-REF: PROPS 1700021 (*Scott Torbett*)

GENERAL INFORMATION:

Continued from 4/14/14, 5/19/14, 7/7/14, 8/18/14, 9/29/14, 11/20/14, 12/17/14, 2/2/15, 4/6/1, 5/7/15, 07/08/15, 09/08/15, 10/13/15 and 11/17/15. Court orders that the beneficiaries that have received disbursements from this estate are to be present in court on 11/17/15 if receipts have not been turned over to counsel. Court orders that Linda Gaxiola is to be personally present in court on 11/17/15 if probate notes are not cleared. Court indicates there will be no further continuances.

Continued from **1/11/16**. Court ordered Linda Gaxiola to be present at next hearing.

Continued from **01/25/16**. The Court Orders this case to trail and advises that the surcharge shall be ordered in effect if the Petitioner/Administrator Linda S Gaxiola is not present at the next hearing.

Continued from **02/02/16** at request of counsel. Matter is continued to 04/05/16; court orders Linda Gaxiola to be present at next hearing date. Counsel to file accounting as to "Scott's share."

Continued from **06/14/16**. Linda Gaxiola to be personally present.

Continued from 08/22/16, 10/31/16, 11/07/16, 02/06/17, 04/10/17, 07/31/17 and 11/07/17. Parties conferred off the record.

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. Final Distribution approved 4/11/13.
2. Petitioner alleges that the heirs, Scott Torbett and Lindy Torbett, disclaimed their interest in the discovered and probated assets. Amended order approved on 11/07/17.
3. The 4/11/13 Order for Final Distribution indicates 50/50% distribution to Lindy Torbett and Scott Torbett. Receipt filed 11/18/15 indicates Lindy has received her 50%, that Scott is deceased, and that Lindy has collected Scott's 50% per a

Pr.C. §13100 affidavit. As amended order is approved on 11/07/17; Scott's share now falls under the \$150,000 limit.

4. **Need** Ex Parte Petition for Final Discharge and Order with recording information per Pr.C. §11753(b). **Rejected for lack of receipts on 3/24/15 and 12/09/15.**
5. **Supplement filed 08/22/16** with attachments, ie...copy of will [LF, p. 7]; and cash disbursement schedules [LF, p.14]; alleges that at the time of death of Scott Torbet, the only asset not "distributed" by a recorded document was the Amanda Street property and should the Court want that asset distributed by a Court proceeding, Lindy Torbett will execute a new receipt specifically acknowledging receipt of his half of the property; assign his interest in the Estate to Petitioner; and a new Inventory would be filed alleging the ½ interest to be distributed by a Petition to Determine Succession. Petitioner states that on the other hand, the Court could, given all of the facts, accept this Declaration and the Declaration of Lindy Torbett and grant the Ex-Parte Petition for Final Discharge and Order. JTD.

RECOMMENDATION:

Need discharge order and court to inquire re not 5.

(sa/nb/ds/sa/gls/lc/sa/nb/lc/ds/nb/lc/nb/lc)

Superior Court of Calif, County of San Bernardino

Page: 3

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1400136

Vacated

CASE NAME: Evelyn Joyce Murray

HEARING:

Motion Re: TO BE RELIEVED AS COUNSEL Filed by Petitioner
KIMBERLI MURRAY

COUNSEL:

EVELYN JOYCE MURRAY

(DEC)...

KIMBERLI MURRAY

(TP)...BRENT D GRIDER

KIMBERLY PATRICE MURRAY

(PET)...PRO/PER

VINCENT EUGENE MURRAY

(PET)...THOMAS W DOMINICK

Advanced to 03/14/18.

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 5, 6, 11, 12

HEARING: Petition for SETTLE OF FIRST ACCT AND RPT OF SUSPENDED TRUSTEE OF THE SHROPSHALL FAMILY TRUST

COUNSEL:

ALL PERSONS UNKNOWN, CLAIMING A	()...
CHRISTOPHER CAMPBELL	()...
DARRELL J SHROPSHALL	(PET)...THOMPSON & COLEGATE
DAVID R SHROPSHALL	(OBJ)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PLA)... NOREEN T FONTAINE
DEPENDABLE STORAGE, LLC	()...
KIMBERLEY A CAMPBELL	(PET)...THOMAS W DOMINICK
NOREEN T FONTAINE	(PET)...PRO/PER
RYAN SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
SHROPSHALL FAMILY TRUST	(TRU)...

XREF: CIVDS1615271 (*Davis R Shropshall-v-Kimberly A Campbell*
CIVDS1619135 (*David R Shropshall-v- Shropshall*)

GENERAL INFORMATION

Continued from **03/01/17 and 04/04/17**. Notice to be given by Mitchell I Roth.
Continued from 06/12/17, 08/14/17 and 12/11/17 Notice waived.

THIS CASE SET FOR HEARING ON 1st Account of Suspended Trustee David Shropshall by David Shropshall, Jr., son.

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

1. Trustors, David Shropshall, Sr. and Yvonne G. Shropshall created Shropshall Family Trust on 09/12/96 and amended on 09/26/15. David died on 12/13/15 and Yvonne allegedly suffered from Dementia. ***It appears that the accounting is for the 1996 family trust.*** Court to clarify.
2. Petitioner, David Jr. was successor Trustee; however, on was suspended on 12/09/16.
3. Accounting period 12/13/15 – 12/31/16.
4. Assets on hand \$1,948,119.94.

5. Petitioner reserves the right to Trustee fees until a later date.
6. Petitioner alleges that he has administered his mother Yvonne as sole beneficiary of Trust without regard to the interest of any of the 1996 Trust beneficiaries.
7. Gresham, Savage, Nolan & Tilden [GSNT] was hired after Noreen Fontaine was counsel. A fee deposit of \$100,000 was paid to GSNT [Acct.01/31/17 LFpg31].
8. **Need** bank statements per local rule 20-908.
9. **Objections filed 04/04/17 by Kimberly Campbell.**
10. No proposed order. Submit after hearing.

RECOMMENDATION:

Need to clear note 8. Matter is contested.

(lc/nb/ww/lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 4, 6, 11, 12

HEARING: Petition for SETTLEMENT OF FIRST ACCOUNT AND REPORT OF
SUSPENDE D ATTORNEY-IN-FACT FOR YVONNE G SHROSHALL

COUNSEL:

ALL PERSONS UNKNOWN, CLAIMING A	()...
CHRISTOPHER CAMPBELL	()...
DARRELL J SHROPSHALL	(PET)...THOMPSON & COLEGATE
DAVID R SHROPSHALL	(OBJ)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PLA)... NOREEN T FONTAINE
DEPENDABLE STORAGE, LLC	()...
KIMBERLEY A CAMPBELL	(PET)...THOMAS W DOMINICK
NOREEN T FONTAINE	(PET)...PRO/PER
RYAN SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
SHROPSHALL FAMILY TRUST	(TRU

XREF: CIVDS1615271 (*Davis R Shropshall-v-Kimberly A Campbell*
CIVDS1619135 (*David R Shropshall-v- Shropshall*)

GENERAL INFORMATION

Continued from **03/01/17 and 04/04/17**. Notice to be given by Mitchell Roth.

Continued from 06/12/17, 08/14/17 and 12/11/17.

THIS CASE SET FOR HEARING ON 1st Account and Report of Suspended atty-in-fact for Yvonne Shropshall by David Shropshall, Jr., son.

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

1. Trustors, David Shropshall, Sr. and Yvonne G. Shropshall created Shropshall Family Trust on 09/12/96 [amended 09/26/15], an Educational Trust on 04/29/99 and Family Trust on 12/11/04. Petitioner is a person interested in one or more of the subject trusts in that he is a named Successor Trustee and a beneficiary under one or more of the subject trusts. David died on 12/13/15 and Yvonne allegedly suffered from Dementia.
2. Petitioner, David Jr., was attorney-in-fact for Yvonne; however, court suspended powers on 12/09/16.

3. Accounting period 12/16/15 – 12/31/16.
4. Assets on hand \$1,387,480.91.
5. Petitioner reserves the right to compensation for a later date.
6. Petitioner alleges that he has administered his mother Yvonne's assets under the DPA without regard to the interest of any of Yvonne's heirs and provided Yvonne with her needs.
7. Petitioner states it remains to be determined as to what reimbursement petitioner is entitled to or what sum needs to be attributed to the DPA.
8. Gresham, Savage, Nolan & Tilden [GSNT] was hired after Noreen Fontaine was counsel. However, petitioner states that GSNT was not paid from assets subject to this accounting, yet incurred costs and extraordinary services. Noreen Fontaine appears to have been paid \$60,000. [Acct.01/31/17 LF pgs. 28 & 33].
9. **Need** bank statements per local rule 20-908.
10. Disbursements indicate large sums of money, \$2,500-\$60,000, with no description. **Need** verified supplement regarding the disbursements. [Acct.01/31/17 LFpg29].
11. Distributions totaled for Yvonne \$88,426.14 from IRA and Jackson National Life. [Acct.01/31/17 LF pg. 30].
12. Distributions made to Ryan re Education fund total \$20,000. [Acct.01/31/17 LF pgs. 33 & 35].
13. **Objections filed 04/04/17 by Kimberly A. Campbell.**
14. No proposed order. Submit after hearing.

RECOMMENDATION:

Need to clear notes 9-10. Matter is contested.

(lc/nb/ww/lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 4, 5, 11, 12

HEARING:

FIRST Account and Report of KIMBERLEY A CAMPBELL and Petition
for allowance of fees filed.

COUNSEL:

ALL PERSONS UNKNOWN, CLAIMING A	()...
CHRISTOPHER CAMPBELL	()...
DARRELL J SHROPSHALL	(PET)...THOMPSON & COLEGATE
DAVID R SHROPSHALL	(OBJ)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PLA)... NOREEN T FONTAINE
DEPENDABLE STORAGE, LLC	()...
KIMBERLEY A CAMPBELL	(PET)...THOMAS W DOMINICK
NOREEN T FONTAINE	(PET)...PRO/PER
RYAN SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
SHROPSHALL FAMILY TRUST	(TRU)

XREF: CIVDS1615271 (*Davis R Shropshall-v-Kimberly A Campbell*
CIVDS1619135 (*David R Shropshall-v- Shropshall*)

GENERAL INFORMATION

Continued from **03/01/17 and 04/04/17**. Notice to be given by Mitchell Roth.

Continued from 06/12/17, 08/14/17 and 12/11/17.

THIS CASE SET FOR HEARING ON 1st Account Current of Successor Trustee and
Reimbursement of Expenses by Kimberley Campbell, daughter.

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

Petitioner, Kimberley Campbell, is acting successor trustee of the Educational Trust
created on 04/29/99, the Family Trust established on 12/11/04 , the David Shropshall
Personal Residence Trust (David QPRT) and the Yvonne Shropshall Personal Residence
Trust (Yvonne QPRT). Petitioner was appointed on 04/19/16.

Educational Trust 04/29/99

1. Accounting period 07/19/16 – 11/30/16.
2. Assets on hand \$269,717.44.
3. Petitioner reserves the right to compensation on this and other trusts at this time.
4. Petitioner requests reimbursement of costs totaling \$5,777.78.

Family Trust 12/11/04

5. Accounting period 07/19/16 – 11/30/16.
6. Assets on hand \$1,731,737.19.

David QPRT

7. Accounting period 07/19/16 – 11/30/16.
8. Assets on hand \$99,323.00; ½ Interest in real property in Helendale.
9. Petitioner requests reimbursement of costs totaling \$1,801.57.

Yvonne QPRT

10. Accounting period 07/19/16 – 11/30/16.
11. Assets on hand \$99,323.00; ½ Interest in real property in Helendale.
12. Petitioner requests reimbursement of costs totaling \$1,801.56.
13. **Objections filed 03/30/17 by beneficiary, David R. Shropshall, Jr.**
14. No proposed order. Submit after hearing.

RECOMMENDATION:

Court's discretion. If Trusts remained supervised, set next Accounting review for **02/25/19**.

(lc/nb/ww/lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600695
CASE NAME: ROLANDO MAGDALENO
HEARING: First and Final Account and Report of ANA B MAGDALENO and
Petition for allowance of fees filed.

COUNSEL:

ANA B MAGDALENO	(PET)...DUANE P BOOTH
ROLANDO MAGDALENO	(DEC)...
STATE OF CALIFORNIA FRANCHISE	(TP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for Allowance of Fees by Ana Magdaleno, mother.

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

1. Assets on hand \$5,120.64 in personal property. **Supp 03/06/18**, allegedly \$4,800.64 due to former spouse taking personal property per dissolution settlement.
2. Counsel seeks statutory fees of \$8,684.64. Ok. Petitioner will directly pay counsel. **Supp 03/06/18** administrator will pay \$1,200.64 as partial payment.
3. Administrator seeks to accept personal property, 03 Chevy valued at \$3,600, in lieu of statutory compensation of \$8,684.64.
4. Administrator seeks reimbursement of costs totaling \$16,925.98 [lfp21]; however, there are no assets to reimburse petitioner.
5. Creditor's Claim filed by Franchise Tax Board on 01/19/18. Claim rejected on 03/06/18. **Franchise Tax Board has 90 days to reply.**
6. Decedent had an "estranged" spouse, and now referred to as ex-spouse. FAMMS1300696 appears to dissolution matter; however, order has not been approved for 05/16/14; therefore still legally married be minute order.
 - a. **In minute order: Notice - Caution: You are not officially divorced until judgment is signed by a Judicial Officer indication the official date of the termination of marriage Supp 03/06/18. Proposed judgments have been returned for corrections; however, agreement was reached [LFpg12-18].**
7. No proposed order. Submit after hearing.

RECOMMENDATION

Court may wish to continue due to late rejection of claim. If approved, set hearing on the filing of receipts and final discharge for **03/21/19**.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 8

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600950

CASE NAME: MTR OF GERTRUDE ELVIN MACKENZIE

HEARING:
Hearing re Final Discharge

COUNSEL:
GERTRUDE ELVIN MACKENZIE (DEC)...
KIMBERLY WHITESIDE (PET)...JOHN F WEBER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Kimberly Whiteside, daughter, approved on 08/10/17.
2. **Need** receipt for Scott MacKenzie for 1957 Chevy.
3. **Need** Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b).

RECOMMENDATION

Inquire status of receipt and discharge order.
(lc)

Superior Court of Calif, County of San Bernardino

Page: 9

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700506

CASE NAME: RICHARD KENNETH GLANDER

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

MARIA CASTELLANOS (PET)...PRO/PER
RICHARD KENNETH GLANDER (DEC)...

GENERAL INFORMATION

Continued from 08/24/17, 10/12/17, 11/16/17 and 12/21/17. Notes to be cleared.

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by Maria Castellanos, spouse.

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

1. Statutory bond requested. The estate consists of \$900,000 in real property. Encumbrance unknown. JTD
2. The petition for probate is on 2008 form.
3. **Need** Notice to Petition to Administer Estate and proof of service.
4. Duties and liabilities filed, however, the telephone number for petitioner is missing and the Court address is incorrect. **Need** same.
5. **Need** proof of publication.
6. No proposed order. Submit after hearing.

RECOMMENDATION

Need to clear notes 3-5. Court's discretion re bond amount. If approved, set Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.
(ww/cs/lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700536

CASE NAME: MICHAEL PAUL MCCARTY

HEARING:

First and Final Account and Report of CYNTHIA S REUTER and
Petition for allowance of fees filed.

COUNSEL:

CYNTHIA S REUTER (PET)... SU P CHEAH
MICHAEL PAUL MCCARTY (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for
Allowance of Fees by Cynthia Reuter, executor.

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

1. Assets on hand \$85,385.72 in cash.
2. Executor and counsel seek statutory fees of \$5,731.63 each. Ok.
3. Executor seeks a reserve of \$5,000.
4. **Need** financial statements to support Inventory and Appraisal and ending
accounting cash balance per local rule 20-908.
5. ~Proposed Order: 01/16/18.

RECOMMENDATION

RFA subject to note 4. If approved, set hearing on the filing of receipts and final discharge
for **03/21/19**.

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **TRUSTS AND MOTIONS**

DATE: 03/15/18 TIME: 8:35 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 4, 5, 6, 12

HEARING:

Petition for TO DETERMINE VALIDITY OF TRUSTS AND AMENDMENT TO
CONFIRM APPT OF TRUSTEE

COUNSEL:

ALL PERSONS UNKNOWN, CLAIMING A	()...
CHRISTOPHER CAMPBELL	()...
DARRELL J SHROPSHALL	(PET)...THOMPSON & COLEGATE
DAVID R SHROPSHALL	(OBJ)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PLA)... NOREEN T FONTAINE
DEPENDABLE STORAGE, LLC	()...
KIMBERLEY A CAMPBELL	(PET)...THOMAS W DOMINICK
NOREEN T FONTAINE	(PET)...PRO/PER
RYAN SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
SHROPSHALL FAMILY TRUST	(TRU)...

XREF: CIVDS1615271 (*Davis R Shropshall-v-Kimberly A Campbell*

CIVDS1619135 (*David R Shropshall-v- Shropshall*

Currently under review by legal research.

(LR)

Continued matter. Notice not re-reviewed.

(lc)

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

DATE: 03/15/18 TIME: 8:35 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 4, 5, 6, 11

HEARING:

Petition for TO DETERMINE VALIDITY OF TRUST

COUNSEL:

ALL PERSONS UNKNOWN, CLAIMING A	()...
CHRISTOPHER CAMPBELL	()...
DARRELL J SHROPSHALL	(PET)...THOMPSON & COLEGATE
DAVID R SHROPSHALL	(OBJ)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
DAVID R SHROPSHALL	(PLA)... NOREEN T FONTAINE
DEPENDABLE STORAGE, LLC	()...
KIMBERLEY A CAMPBELL	(PET)...THOMAS W DOMINICK
NOREEN T FONTAINE	(PET)...PRO/PER
RYAN SHROPSHALL	(PET)...GRESHAM SAVAGE NOLAN
SHROPSHALL FAMILY TRUST	(TRU)...

XREF: CIVDS1615271 (*Davis R Shropshall-v-Kimberly A Campbell*
CIVDS1619135 (*David R Shropshall-v- Shropshall*

Currently under review by legal research.

(LR)

Continued matter. Notice not re-reviewed.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 13

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIP**

DATE: 03/15/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700355

CASE NAME: MTR OF NOSHEEN AHMAD

HEARING:

Hearing Re: Status on SNT

COUNSEL:

FARZANA AHMAD	(CPE)...BROCK & ROBINSON
NOSHEEN AHMAD	(CEP)...MITCHELL I ROTH
RIZWAN AHMAD	(CPE)...BROCK & ROBINSON

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status on SNT.

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

1. Farzana and Rizwan Ahmad, mother and brother, appointed conservators of person and estate on 11/16/17 \$473,000 bond.
2. Matter set at appointed of conservators on 11/16/17.
3. Report of Counsel Roth filed 02/07/18.

RECOMMENDATION

Inquire status.

(lc)

Future Hearing:

06/19/18 Compliance review hearing

01/22/19 *Accounting Review*.

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

DATE: 03/15/18 TIME: 9:30 DEPT: S36P

CASE#: SC SS01254

CASE NAME: IN THE MATTER OF ALLEN RHAJIVE CARABALLO

HEARING:

Accounting Review by ***

COUNSEL:

ALLEN RAHJIVE CARABALLO	(CEP)...MITCHELL I ROTH
ALLEN RAHJIVE CARABALLO	(CEP)...HORSPOOL & H ORSPOOL
AMERICAN CONTRACTORS INDEMNITY (TP)	...LANAK & HANNA
ANNETTE G DEBELLEFEUILLE	(PET)...ANNETTE G
ARDIS ENRIGHT	(CPE)...PRO/PER
EDUARDO Y GONZALEZ LOPEZ	(CPE)...PRO/PER
RON OLUND	(CE)...J. DAVID HORSPOOL
VERLENE CAMERON	(CPE)...JOHN D MICKUS
VERLENE CAMERON	(PCR)...VICTOR CLARK COHEN

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 1st Account for Eduardo Gonzalez Lopez, cousin, approved on 11/16/17.
2. **Need** 2nd Account beginning with 10/01/16.

RECOMMENDATION

Inquire status of accounting.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 1

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

DATE: 03/15/18 TIME: 8:29 DEPT: S37P

CASE#: CIF DS1700108

CASE NAME: PATRICIA MAE LAWRENCE PARK

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

PATRICIA MAE LAWRENCE PARK (PP)...PRO/PER
JUDITH KATHLEEN PARK (RP)...

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

XREF: CIFDS1700132 (*Park -v- Park*)

CONPS1600269 (*Patricia Mae Lawrence Park*)

CIFMS1600004 (*Janice Park-v-Judith Park*)

Respondent Judith Park present at last hearing.

(lc).

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

Readiness Calendar

DATE: 03/15/18 TIME: 8:29 DEPT: S37P

CASE#: CON PS1600269

CASE NAME: PATRICIA MAE LAWRENCE PARK

SEE ALSO 3

HEARING: Hearing Re: PTN FOR CONSERVATORSHIP

COUNSEL:

JANICE L PARK

(CP)...PRO/PER

PATRICIA MAE LAWRENCE PARK

(CTP)...JENNIFER M DANIEL

XREF: CIFDS1700132 (Park –v- Park) **CIFDS1700108** (Patricia Mae Lawrence Park)
CIFMS1600004 (Janice Park-v-Judith Park)

GENERAL INFORMATION

Ex Parte orders denied on **09/12/16**. Referred to Court Investigator. Jennifer Daniel appointed counsel.

Continued from 10/03/16. Parties report Patricia Park has moved into Judith Park's home. Parties note that in a related action, CIFNS1600004, Judith Park is restrained from removing Patricia Park for her placement and from being financially connected to Patricia Park. Counsel ordered to go to Patricia Park's bank to ensure that there is no comingling of funds and that Judith Park has no access to Patricia Park's funds. Walter Moore as GAL for Patricia Park.

Continued form 11/15/16. CIFMS1600004 should be heard in probate court. Judith Park ordered to provide all bank records from 01/01/16 to 10/21/16 to Mr. Moore by 11/30/16. Court is concerned about Patricia Park's living and financial arrangements, and medical capacity declaration filed by Patricia Park. Janice Park intends to file a contempt action in related matter for Judith Kathleen's violation of court order. Court appoints Robert Sawicky as 730 experts in this matter. Mr. Moore to prepare order appointing Dr. Sawicky.

Continued from 02/28/17. Janice Park appointed temporary conservator, no bond. Order signed this date. Dr. Sawicky is working on 730 report waiting for subpoena documents.

Continued from 05/09/17. The Court advises the parties that the sealed APS documents she received yesterday have not been opened or reviewed at this time. Patricia Park informs the Court that she has retained counsel, Chris Nelson, who could not appear. The Court will not appoint an attorney not on our court-appointed list. The Court will allow private counsel to be retained, but conservatee will bear the cost of privately retained counsel. Janice Park as temporary conservator will need to speak with Mr. Nelson about retaining his services. Jennifer Daniel is relieved as counsel of record for Patricia Park. Ms. Carey-Wilson informs the Court that APS has provided a report to the

Court regarding the appropriateness of Patricia Park's current residence in the sealed envelopes provided to the Court. Patricia Park given two options of how to proceed. Continued from **05/30/17**. The matter trailing other hearings in CIFMS1600004. The Court orders the redacted documents provided by APS be provided to Counsel in this matter along with the protective order. The Court orders that any monies received since the time the temporary conservatorship has been in place given to Janice Park for appropriate distribution. Temporary orders remain.

Continued from 08/07/17 to be heard with Court trial in related case. Continued from 09/18/17. Petition for elder abuse restraining order in CIFMS1600004 is dismissed as petitioner had no standing at the time of the filing of that petition. All existing orders shall remain in full force and effect.

Continued from 10/03/17 and 12/07/17. Still waiting on Dr. Sawicky's evaluation.

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Conservatorship of person and estate by non-resident, daughter.

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

- 1 Proposed Conservatee admitted 08/27/16 to a Rehab Center in Palm Springs.
- 2 Petitioner requests no bond be required but does not include Attachment 1c explaining why. As the Conservatee's only assets are Social Security income no bond would be required. Pr.C. §§ 2323 and 2628. Court to clarify if real property is proposed conservatee's residence; which would require a petition to sell.
- 3 Petitioner does not seek medical powers; however, section 9 indicates proposed conservatee lacks capacity. Capacity Declaration filed 11/10/16; however, is incomplete as to ability to attend hearing; however, Patricia Park appeared on 09/18/17.
- 4 Court to review Confidential Conservator Screening Form filed 09/02/16.
- 5 Petitioner seeks Pr. C. § 2590 powers. No attachment. Powers under Pr.C. § 2590 et seq. are granted in the court's discretion. **Need** specific powers sought and why each power sought is actually needed.
- 6 Petitioner requests dementia powers; **Need** report of court-appointed counsel, Jennifer Daniel.
- 7 **Need** Notice of Hearing with proof of service.
- 8 **Need** Certificate of Completion re Conservatorship Class.
- 9 **Need** 730 Report of Dr. Robert Sawicky.
- 10 Oral report presented by GAL, Walter Moore, on 10/17/16.
- 11 Court Investigator Report filed 11/09/16 and special on 04/27/17.
- 12 **Objections filed 10/03/16 on behalf of proposed conservatee by Court-appointed counsel, Attorney Daniel.**
- 13 ~Proposed Form Order 09/02/16.

RECOMMENDATION:

Matter is contested. Need to clear notes 5-9. If approved, set hearing for Compliance Review for **10/18/18** for the filing of the required documents and hearing re Accounting Review for **05/23/19**.

(nb/lh/nb/lc)

Superior Court of Calif, County of San Bernardino

Page: 3

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

DATE: 03/15/18 TIME: 8:29 DEPT: S37P

CASE#: CON PS1600269

CASE NAME: PATRICIA MAE LAWRENCE PARK

SEE ALSO 2

HEARING:
Readiness Calendar

COUNSEL:

JANICE L PARK (CP)...PRO/PER
PATRICIA MAE LAWRENCE PARK (CTP)...JENNIFER M DANIEL

Readiness – No notes – JTD *

XREF: CIFDS1700132 (Park –v- Park)
CIFDS1700108 (Patricia Mae Lawrence Park)
CIFMS1600004 (Janice Park-v-Judith Park)

Superior Court of Calif, County of San Bernardino

Page: 3A ADD ON

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

DATE: 03/15/18 TIME: 8:29 DEPT: S37P

CASE#: EAP PS1800018

CASE NAME: STIRDIVANT VS McCARTHY

HEARING:
Readiness Calendar

COUNSEL:
DAVID STIRDIVANT (PP)...PRO/PER
LESLIE MCCARTHY (RP)...

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

Readiness – No notes – JTD

(lc)

Superior Court of Calif, County of San Bernardino

Page: 4

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

DATE: 03/15/18 TIME: 8:29 DEPT: S37P

CASE#: PRO PS1700458

CASE NAME: MARIE T. KNOTT LIVING TRUST

SEE ALSO 5, 6, 7

HEARING:

Petition for OBJECTIONS TO TRUSTEE'S ACCOUNT DATED 01/24/17
PETITION FOR RELIEF, SURCHARGE, AND REMOVAL ETC

COUNSEL:

ALBERT KNOTT	(PET)...L'TANYA M BUTLER
MARIE T KNOTT LIVING TRUST DAT	(TRU)...
SHRINERS HOSPITALS FOR CHILDRE	(PET)...KEITH L MEEKER

Currently under review by legal research.

(LR)

Superior Court of Calif, County of San Bernardino

Page: 5

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

DATE: 03/15/18 TIME: 8:29 DEPT: S37P

CASE#: PRO PS1700458

CASE NAME: MARIE T. KNOTT LIVING TRUST

SEE ALSO 4, 6, 7

HEARING: FIRST Account and Report of ALBERT KNOTT and Petition for allowance of fees filed.

COUNSEL:

ALBERT KNOTT (PET)...L'TANYA M BUTLER
MARIE T KNOTT LIVING TRUST DAT (TRU)...
SHRINERS HOSPITALS FOR CHILDRE (PET)...KEITH L MEEKER

GENERAL INFORMATION

Continued from 12/07/17 at request of counsel. Attempting settlement.

Continued from 01/16/18. Petitioner and Counsel not present. Matter set for Trial.

THIS CASE SET FOR HEARING ON 1st Account Current and Report of Successor Trustee Albert Knott Jr.

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

1. Albert Knott Jr. was appointed successor Trustee concurrently as Albert Knott Sr. was removed on 09/09/97; Los Angeles County.
2. Accounting period 09/09/97 – 09/30/17.
3. Assets on hand \$940,956.78 of which \$246,804.53 is cash.
4. Trustee inadvertently overpaid himself \$137,122.92 in distribution and owes the Trust. Trustee proposes to rectify overpayment by placing balance of Trust funds in a blocked account and having Trust purchase a life insurance policy of \$250,000 to have Trust beneficiary.
5. Trustee alleges that prior Trustee, Albert Sr., exhausted any liquid capital held by trust prior to abandoning his family and Trustee duties. Therefore, the only remaining asset was the real property.
6. Real property in Redondo Beach was sold 06/28/16 for \$1,300,000 and real property in Rancho Cucamonga was purchased for \$650,000.
7. **Objections filed by Shriners Hospital on 10/19/17.**
8. No proposed order. Submit after hearing.

RECOMMENDATION

Matter is contested. If approved and Court takes jurisdiction of trust, set next Accounting review for **12/13/18**.

(lc/nb/lc)

Superior Court of Calif, County of San Bernardino

Page: 6

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

DATE: 03/15/18 TIME: 8:29 DEPT: S37P

CASE#: PRO PS1700458

CASE NAME: MARIE T. KNOTT LIVING TRUST

SEE ALSO 4, 5, 7

HEARING:
Readiness Calendar

COUNSEL:

ALBERT KNOTT	(PET)...L'TANYA M BUTLER
MARIE T KNOTT LIVING TRUST DAT	(TRU)...
SHRINERS HOSPITALS FOR CHILDRE	(PET)...KEITH L MEEKER

Readiness – No notes – JTD *

Superior Court of Calif, County of San Bernardino

Page: 7

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

DATE: 03/15/18 TIME: 8:29 DEPT: S37P

CASE#: PRO PS1700458

CASE NAME: MARIE T. KNOTT LIVING TRUST

SEE ALSO 4, 5, 6

HEARING:
Readiness Calendar

COUNSEL:

ALBERT KNOTT	(PET)...L'TANYA M BUTLER
MARIE T KNOTT LIVING TRUST DAT	(TRU)...
SHRINERS HOSPITALS FOR CHILDRE	(PET)...KEITH L MEEKER

Readiness – No notes – JTD *

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: CON PS1700029

CASE NAME: CARLOS M MARTINEZ

HEARING: Petition for Appointment of Conservator

COUNSEL:

CARLOS M MARTINEZ

(CTP)...MITCHELL I ROTH

MARLA A VARGAS

(CP)...PRO/PER

GENERAL INFORMATION

Continued from 03/09/17. Mitchell Roth appointed Counsel. IRC to prepare report.

Continued from **05/25/17, 08/03/17, 09/28/17 and 12/14/17. Marla Vargas to be present.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Marla Vargas, mother.

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

1. Petitioner seeks powers re habilitation, treatment, training, medical etc per Pr.C. § 2351. JTD
2. Petitioner seeks civil rights not be limited without court order. JTD
3. Proposed conservatee is developmentally disabled. IRC report filed 03/21/17.
4. Petitioner seeks medical powers. Capacity Declaration filed 02/16/17. However, the document is not dated, name and address of physician is incomplete, section 5 re ability to attend is incomplete, and form not dated at signatures. **Need** same.
5. Confidential Screening Form filed 01/26/17 is incomplete at item 3 re nomination of proposed conservator. **Need** completed form.
6. List of Required Contact Information filed 01/26/17 is incomplete as to first and second-degree relatives. **Need** completed form.
7. Proposed conservatee is developmentally disabled. Report of Counsel Roth filed 05/02/17.
8. Court Investigator report filed 03/01/17.
9. Certificate of Completion of the Conservatorship Training Class shown in court.
10. Citation returned served.
11. ~Proposed Form Order: 01/26/17

RECOMMENDATION

Need to clear notes 4-6. If approved, set hearing for Compliance Review for **10/18/18** 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.

(lh/lc/lh/lc/lh/lc)

Superior Court of Calif, County of San Bernardino

Page: 9

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: GAR PS1600219

CASE NAME: ALYSSA EILEESE MIRANDA-SIMS

SEE ALSO 10, 11

HEARING: Hearing Re: GUARDIAN AD LITEM'S REPORT

COUNSEL:

ALYSSA EILEESE MIRANDA-SIMS	(MIN)...PRO/PER
BROWN WHITE AND OSBORN	(PET)...BROWN WHITE & OSBORN
HEATHER MIRANDA	(GE)...BROWN WHITE & OSBORN
HEATHER MIRANDA	(OBJ)...BROWN WHITE & OSBORN
LUCIA PADILLA	(GP)...CRAIG M PARKER

XREF: PROPS1600688 (*Estate of Raul Miranda; father*)

GENERAL INFORMATION

Continued from 10/05/17. *Interpreter*. Settlement reached; matter to be heard with PROPS1600688.

**Continued from 12/14/17. Settlement reached. Oral report given by counsel.
Continued for receipt of settlement.**

THIS CASE SET FOR HEARING ON Guardian Ad Litem's Report.

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

1. **Need** report of Mitchell Roth re civil matter.

RECOMMENDATION

Inquire status.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: GAR PS1600219

CASE NAME: ALYSSA EILEESE MIRANDA-SIMS

SEE ALSO 9, 11

HEARING: Hearing re: Petition for Appointment of Guardian

COUNSEL:

ALYSSA EILEESE MIRANDA-SIMS	(MIN)...PRO/PER
BROWN WHITE AND OSBORN	(PET)...BROWN WHITE & OSBORN
HEATHER MIRANDA	(GE)...BROWN WHITE & OSBORN
HEATHER MIRANDA	(OBJ)...BROWN WHITE & OSBORN
LUCIA PADILLA	(GP)...CRAIG M PARKER

XREF: PROPS1600688 (*Estate of Raul Miranda; father*)

GENERAL INFORMATION

Temporary orders denied on 06/02/16 and 07/07/16.

Continued from 06/21/16 and 07/07/16 and 10/25/16. Mitchell Roth appointed GAL.

Continued from 03/23/17. Counsel ready for trial, but do not have dates free on which to proceed. Matter continued for Counsel to be available. Notice given by Counsel Flory.

Continued from 08/10/17. Mitchell Roth appointed GAL for guardianship as well as civil issue. If mother is living in the home, she owes 50% of the mortgage and utility bills.

Supplement re the purchase of property, date of marriage, separation and character of property to be filed with copy of deed.

Continued from 10/05/17. *Interpreter*. Settlement reached; matter to be heard with PROPS1600688.

Continued from 12/14/17. Oral report given by counsel. Settlement reached.

THIS CASE SET FOR HEARING ON

- Petition 1 - Petition for Guardianship person and estate by Lucia Padilla paternal grandmother.
- Petition 2 - Petition for Guardianship estate only by Heather Miranda mother, minor 11.

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

Petitioner 1 – Lucia Padilla, paternal grandmother

1. Petitioner requests no bond on the basis there is currently no assets other than personal property. Court to inquire re life insurance as to the father's death.
2. Father is deceased.

3. Mother was served
4. Petitioner requests Pr.C. § 2590 powers to file law suit for wrongful death of father; Raul Miranda.
5. Attorney did not date petition at signature. **Need** same.
6. CI Report filed on 08/05/16. **Need** updated report per 08/30/17 order.
7. ~Proposed Form Order: 05/09/16.

Petitioner 2 – Heather Miranda, mother

8. Petitioner requests life insurance proceeds be placed into a blocked account.
9. Father is deceased.
10. Questionnaire filed on 07/08/16 is missing signature on front page, Section VI References (see LF, p.6), Section VII, 1(a) **is incomplete** (See LF, P.7).
11. GAL Report filed 01/31/17.
12. **Objections filed on 07/08/16 by mother.**
13. **Need** settlement agreement.
14. ~Proposed Form Order: 05/13/16.

RECOMMENDATION

Need to clear notes 5-6 and 10 & 13. If approved, set proof of blocked account in **30 days/04/19/18** and Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc/lh/lc/lh/lc)

Superior Court of Calif, County of San Bernardino

Page: 11

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: GAR PS1600219

CASE NAME: ALYSSA EILEESE MIRANDA-SIMS

SEE ALSO 9, 10

HEARING:

Petition for APPOINTMENT OF GUARDIAN OF THE ESTATE

COUNSEL:

ALYSSA EILEESE MIRANDA-SIMS	(MIN)...PRO/PER
BROWN WHITE AND OSBORN	(PET)...BROWN WHITE & OSBORN
HEATHER MIRANDA	(GE)...BROWN WHITE & OSBORN
HEATHER MIRANDA	(OBJ)...BROWN WHITE & OSBORN
LUCIA PADILLA	(GP)...CRAIG M PARKER

XREF: PROPS1600688 (*Estate of Raul Miranda; father*)

See notes on matter 10.

Superior Court of Calif, County of San Bernardino

Page: 12

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1400700

CASE NAME: Denny Gene Dunlap Jr

HEARING:
Hearing re Final Discharge

COUNSEL:

DENNY GENE DUNLAP JR	(DEC)...
GERALDINE M MULLER	(PET)...BRYAN C HARTNELL
MINKA DAWN HALL	(PET)...GOURI G NAIR

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Geraldine Muller, sister, approved on 03/09/17.
2. **Need** receipts for Denny and Vilma Dunlap.
3. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status of receipts and discharge order.
(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600479

CASE NAME: MTR OF NORMA LEE BOYNE

HEARING:

Waiver of account and for final distribution.

COUNSEL:

LARRY BOYNE (PET)...A STEPHEN RAMADAN
NORMA MAE BOYNE (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for Allowance of Fees by Larry Boyne, son, sole heir.

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

1. Administrator is sole heir, waives accounting and statutory compensation.
2. Counsel does not appear to be seeking statutory fees.
3. Inventory and Appraisal attached to petition, **need** Inventory and Appraisal filed separately.
4. Administrator seeks a reserve of \$1,000.
5. Assets on hand not stated. **Need** same.
6. **Need** verification for administrator per Pr.C. § 1021.
7. **Need** proposed distribution.
8. **Need** statement re nature of property [sole and separate, community etc].
9. No proposed order. Submit after hearing.

RECOMMENDATION

Need to clear notes 5-8. If approved, set hearing on the filing of receipts and final discharge for **03/21/19**.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 14

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600617

CASE NAME: MTR OF LEEROY F WEGNER

HEARING:

*Waiver of First and final Account and Report of SUSAN PAASCH WILLIAMS and
Petition for allowance of fees filed.*

COUNSEL:

LEEROY F WEGNER (DEC)...
SUSAN PAASCH WILLIAMS (PET)...MAUREEN A LYONS

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition for Allowance of Fees by Susan Williams, niece.

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

1. Assets on hand \$322,398.64 in cash.
2. All heirs waive accounting.
3. Administrator waives statutory compensation.
4. Counsel seeks statutory fees of \$10,033.67. Ok.
5. Administrator seeks a reserve of \$500.
6. ~Proposed Order: 02/16/18.

RECOMMENDATION

RFA. If approved, set hearing on the filing of receipts and final discharge for **03/21/19**.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600688

CASE NAME: MTR OF RAUL MIRANDA

SEE ALSO 16

HEARING:

Accounting Review by ***

COUNSEL:

HEATHER MIRANDA (PET)...JACK B. OSBORN
NATIONSTAR MORTGAGE LLC (OBJ)...
RAUL MIRANDA (DEC)...

XREF: GARPS1600219 (*Alyssa Miranda-Sims, daughter of decedent*)

GENERAL INFORMATION

Continued from 01/25/18. Civil case set for trial this summer. Mitchell Roth to file notice of related case.

THIS CASE SET FOR HEARING ON Accounting review/Status

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

1. Heather Miranda, spouse, appointed administration on 11/17/16; full authority \$98,072 bond. Modified order reducing authority to limited and requiring blocked accounts filed 09/12/17.
 - a. **Need** proof of blocked account.
 - b. **Need** letters issued.
2. As letters have not issued, accounting appears to be premature.
3. **Need** notice of related case.

RECOMMENDATION

Inquire status of blocked account/letters and notice of related case.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600688

CASE NAME: MTR OF RAUL MIRANDA

SEE ALSO 15

HEARING:

Spousal Property Petition hearing.

COUNSEL:

HEATHER MIRANDA (PET)...JACK B. OSBORN
NATIONSTAR MORTGAGE LLC (OBJ)...
RAUL MIRANDA (DEC)...

XREF: GARPS1600219 (*Alyssa Miranda-Sims, daughter of decedent*)

GENERAL INFORMATION:

Continued from 09/06/16, 11/17/16, 02/23/17, 03/23/17, 08/10/17, 10/05/17 and 12/14/17 to trail GARPS1600219. Settlement has been reached.

THIS CASE IS SET FOR HEARING ON Spousal Property Petition by Heather Miranda.

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

1. Petitioner, Heather Miranda, requests a determination of property passing to the surviving spouse as community property. Specifically, real property located in Barstow, CA, in San Bernardino County. However, petitioner does not set forth facts sufficient to establish a community property interest in the California real property. When were petitioner and decedent married? How was the property interest acquired – with community funds, etc? **Need** verified supplement/settlement
2. Decedent died intestate with one minor child Alyssa (11) who would also share a one-half distribution in the estate per Pr.C. §6401 if the real property is the separate property of decedent.
3. ~Proposed Form Order 07/08/16.

RECOMMENDATION:

Need to clear note 1 then Court's discretion.

(nb/lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600699

CASE NAME: WILLIAM V TYNE

HEARING:

First and Final Account and Report of SHEILA TYNE and Petition
for allowance of fees filed.

COUNSEL:

SHEILA TYNE (PET)...D M DAVIS
WILLIAM V TYNE (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for
Allowance of Fees by Sheila Tyne, daughter.

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

1. Assets on hand \$267,647.17 in cash and furniture.
2. Executor and counsel seek statutory fees of \$9,519.79 each. Ok.
3. Executor seeks reimbursement of costs totaling \$11,575.24 [Acct.12/01 LFpg10].
4. Counsel seeks extraordinary fees of \$1,500, reduced from \$1,800, for 9 hours at \$200 per hour. [Acct.12/01 LFpg16-18].
5. Counsel seeks reimbursement of costs totaling \$1,204.70 [Acct.12/01 LFpg11].
6. Executor seeks a reserve of \$5,000.
7. **Need** statements to support cash balance per local rule 20-908.
8. **Need** verified supplement re whether cash been kept in interest bearing accounts per Pr.C.§1064(a)(5)
9. **Need** statement re nature of property [sole and separate, community etc].
10. ~Proposed Order: 12/01/17

RECOMMENDATION

Need to clear notes 7-9. If approved, set hearing on the filing of receipts and final
discharge for **03/21/19**.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601037
CASE NAME: MTR OF JANET ANNE CUMMING
HEARING: First and final Account and Report of WILLIAM HENRY CUMMING and
Petition for allowance of fees filed.

COUNSEL:

DEPARTMENT OF HEALTH CARE SERV ()...
JANET ANNE CUMMING (DEC)...
STEVE CUMMING (TP)...PRO/PER
WILLIAM HENRY CUMMING (PET)...EDWARD B FISCHER &
X-REF: PROPS 1301068 (*Robert and Lois Cumming Trust*)

GENERAL INFORMATION:

Continued from 01/02/18.

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by
Executor, William Henry Cumming ["Petitioner"].

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

1. Petition indicates Decedent's forthcoming distribution from her predeceased parents' trust is expected to be made in the related case. This matter is not in a position to be closed.
2. **Need** Final Inventory and Appraisal.
3. Accounting period 03/27/17 to 08/31/17.
4. Petitioner waives any statutory or extraordinary compensation.
5. Attorney requests statutory fees in the approximate amount of \$11,000. Unable to confirm as distribution from related case.
6. Balance and description of the assets on hand, specifically noting the amount of cash included in said balance (Local Rule 20-614c).
7. No Summary of Account or supporting schedules. **Need** same.
8. **Need** copy of bank/financial statements per Local Rule 20-908.
9. **Objections filed by Steve Cumming on 03/01/18**
10. Proposed Order 09/14/17 is premature and complete in and of itself.

RECOMMENDATION:

This account is not in a position to close as distribution from the related case has yet to occur and a Second and Final Account is set for today. Need proper accounting once distribution has occurred.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 19

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701257

CASE NAME: ALBERT & BEATRICE CHAMPAGNE FAMILY TRUST

HEARING:

Petition for ORDER REMOVING TRUSTEE APPOINTING SUCCESSOR
TRUSTEE AND ACCTING ETC

COUNSEL:

ALBERT & BEATRICE CHAMPAGNE FA	(TRU)...
DANI C PODWYS	(PET)...PRO/PER
MICHELE C WHEELER	(OBJ)...PRO/PER

Currently under review by legal research.

(LR)

Notice: Summons issued to respondent Michele Wheeler. **Need** proof of service for summons.

Proof of service of petition filed on 03/08/18; however, **need** 30 days' notice of hearing to Michele Wheeler, Kenneth Champagne, Stefanie Adams, Nikia Grey and Tomas Podwys.
(lc)

Superior Court of Calif, County of San Bernardino

Page: 20

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800087

CASE NAME: MTR OF JEANE M TRUJILLO

HEARING:

Petition to determine succession to Real Property

COUNSEL:

AMALIO R TRUJILLO (PET)...SU P CHEAH
JEANE M TRUJILLO (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real Property by Amalio Trujillo.

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

1. Petitioner, Amalio, seeks 100% interest in decedent's 100% interest in real property per terms of post-deceased parent's will and assignments of interest.
2. ~Proposed Form Order: 03/06/18.

RECOMMENDATION

RFA.
(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800107

CASE NAME: ANNA MARIE ERVIN

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

COUNSEL:

ANNA MARIE ERVIN (DEC)...
PATRICIA SCOTT (PET)...MICHAEL C MADDUX

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Patricia Scott, daughter.

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

1. All heirs waive bond. Net estate value is \$157,000 Court for good cause could
require bond per Pr.C. § 8481(b).
2. ~Proposed Form Order: 02/01/18.

RECOMMENDATION

RFA, Court's discretion re bond. If approved, set Accounting/Status Review for **05/23/19**.
Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of
local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 22

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800127

CASE NAME: EVELYN PHARES

HEARING:

Petition for LETTERS OF ADMINISTRATION WITH FULL IAEA

COUNSEL:

EARL PHARES (PET)...OLIVER M RILEY
EVELYN PHARES (DEC)...

GENERAL INFORMATION

Letters of special administration issued to Earl Phares on 02/13/18.

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Earl Phares, son.

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

1. Petitioner is sole heir and waives bond. Net estate value is \$0 Court for good cause could require bond per Pr.C. § 8481(b). Petitioner appears to need administration in order to participate in civil action.
2. No proposed order.

RECOMMENDATION

RFA. If approved, set Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800129

CASE NAME: BOBBY L MOORE II

HEARING:

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

COUNSEL:

BOBBY L MOORE II (DEC)...
HARRIETTE L MOORE (PET)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with **limited** authority under IAEA by Harriette Moore, mother.

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

1. Petitioner is sole heir and waives bond. Net estate value is \$26,000 in personal property. Court for good cause could require bond per Pr.C. § 8481(b).
2. **Need** proof of publication.
3. ~Proposed Form Order: 02/08/18.

RECOMMENDATION

Need to clear note 2. If approved, set Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

DATE: 03/15/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800147

CASE NAME: GERALD PAUL HANSON

HEARING:

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

COUNSEL:

GAIL ULRICH (PET)...MARIVEL M ZIALCITA
GERALD PAUL HANSON (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA Gail Ulrich, daughter.

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

1. Will waives bond; however, petitioner alleges all beneficiaries waive bond [section 3e(2)]; yet not bond waivers filed. Estate value is \$277,000 in real property. However, petitioner is a non-resident and court has discretion to require bond per Pr.C. §8571.
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. This appears to be an ancillary probate; decedent was domiciled in Arizona. **Need** authenticated copy of order admitting will in domiciliary state per Pr.C. § 12521.
4. **Need** proof of publication
5. ~Proposed Form Order: 02/01/18

RECOMMENDATION

Need to clear notes 2-4, Court's discretion re bond. If approved, set Accounting/Status Review for **05/23/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 25

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CIF DS1700098

CASE NAME: JORDAN VS. VASQUEZ

HEARING:

Hearing Re: STATUS OF LIEN/ELDER ABUSE RESTRAINING ORDER

COUNSEL:

JOHNNY VASQUEZ (RP)...PRO/PER
SERVERIANA JORDAN (PP)...PRO/PER

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

Continued matter. All parties present on 11/13/17, Johnny Vasquez not present on 12/14/17. Citation issued for Johnny, but returned with unsuccessful service.

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

CONSERVATORSHIP

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CON DS1000043

CASE NAME: BRANDON WOODS

HEARING: Seventh Account and Report of LAWRENCE A DEAN II and Petition for allowance of fees filed.

COUNSEL:

BRANDON WOODS	(CEE)...PRO/PER
BRANDON WOODS	(CEP)...LENITA A SKORETZ
LAWRENCE A DEAN II	(CE)...SHERRI L KASTILAHN
LAWRENCE A. DEAN II	(CPE)...SHERRI L KASTILAHN
LENITA A SKORETZ	(PET)...LENITA A SKORETZ

XREF: SGSS02270 (Brandon Woods)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 7th Account Current and Petition for Allowance of Fees of Larry Dean, PPF.

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

1. Accounting period 10/25/16 – 10/26/17. Accounting shall begin at 10/27/17. 6th Account ended at 10/26/16. **Need** verified supplement.
2. Assets on hand \$337,452.42 of which \$19,702.95 is cash.
3. Page 1 of report lists 6th account and period of 7th. Appears to be scrivener's error.
4. Conservator continues to not use mandatory judicial council forms. Court to inquire.
5. Conservator requests fees of \$3412.47 minus periodic payments of \$1,925 for a balance due of \$1,487.47. [LFpgs36-40].
6. Attorney Kastilahn requests fees of \$2,625 for 7.5 hours at \$350 per hour. [LFpgs41-42].
7. Conservator seeks to continue receiving periodic payments not to exceed \$175 or 80% of earned fees.
8. Conservator states \$217,000 bond is sufficient.
9. Proposed Order: 01/31/18. However, accounting period is off by 2 days.

RECOMMENDATION

Need to clear note 1, Court's discretion re fees. If approved, set hearing on the next accounting review for **01/10/19** (if one year) or **01/09/20** (if two years). Accounting to be filed 30 days in advance.

(lc)

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400328

CASE NAME: ROBIN ELLEN CHARTIER

SEE ALSO 28

HEARING:

Order to Show Cause re: TRANSFER CASE TO LOS ANGELES COUNTY
filed by CHRISTOPHER CHARTIER.

COUNSEL:

CHRISTOPHER CHARTIER (CPE)...HARTNELL LAW GROUP
ROBIN ELLEN CHARTIER (CEP)...CRAIG M PARKER

XREF: CONPS1400329 (*Charles Richard Chartier*)

GENERAL INFORMATION:

Continued from **02/02/16 and 05/03/16**. Court advised case can be transferred after the first accounting has been filed.

Continued from **07/14/16 and 10/04/16**. Matter will be transferred upon approval of accounting.

Continued from 02/07/17, 05/02/17, 08/15/17 and 11/07/17. Bond premium not paid. Christopher Chartier suspended. Public Administrator appointed as Conservator of estate. Christopher cited to appear. Bench warrant to issue if no appearance.

THIS CASE IS SET FOR HEARING ON OSC re Transfer Case to LA County.

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

1. Christopher Chartier, son, appointed conservator of the person and estate on 03/02/15, \$59,000 bond.
2. Matter set as conservatee is now residing in Los Angeles County.
3. Pre-Move Notice of Change of Residence of Conservatee filed 12/24/15.

RECOMMENDATION:

Court's discretion re OSC.
(nb/lc/nb/lh/nb/lc)

Superior Court of Calif, County of San Bernardino

Page: 28

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400328

CASE NAME: ROBIN ELLEN CHARTIER

SEE ALSO 27

HEARING:

Accounting Review by ***

COUNSEL:

CHRISTOPHER CHARTIER (CPE)...HARTNELL LAW GROUP
ROBIN ELLEN CHARTIER (CEP)...CRAIG M PARKER

XREF: CONPS1400329 (*Charles Richard Chartier*)

GENERAL INFORMATION

Continued from 05/03/16, 07/14/16, 10/04/16, 02/07/17, 05/02/17, 08/15/17 and 11/07/17. Bond premium not paid. Christopher Chartier suspended. Public Administrator appointed as Conservator of estate. Christopher cited to appear. Bench warrant to issue if no appearance.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

- 1 Christopher Chartier appointed conservator of the person and estate on 03/02/15, \$59,000 bond.
- 2 **Need 1st accounting.**
- 3 **Notice of non-payment of bond premium filed on 10/24/17.**

RECOMMENDATION:

Inquire status. When an accounting is not filed as required, the court shall take action as specified in Pr.C. § 2620.2.

(nb/lc/nb/lh/nb/lc)

Superior Court of Calif, County of San Bernardino

Page: 29

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400329

CASE NAME: CHARLES RICHARD CHARTIER

SEE ALSO 30

HEARING:

Order to Show Cause re: TRANSFER TO LOS ANGELES COUNTY filed by
CHRISTOPHER CHARTIER.

COUNSEL:

CHARLES RICHARD CHARTIER (CEP)...CRAIG M PARKER
CHRISTOPHER CHARTIER (CPE)...HARTNELL LAW GROUP

XREF: CONPS1400328 (*Robin Ellen Chartier*)

GENERAL INFORMATION:

Continued from 05/03/16, 07/14/16 and 10/04/16. Matter will be transferred upon approval of accounting.

Continued from 02/07/17, 05/02/17, 08/15/17 and 11/07/17. Companion case CONPS1400328, bond premium has not been paid. Christopher Chartier as Conservator of estate pending payment of bond premium.

THIS CASE IS SET FOR HEARING ON OSC re Transfer Case to LA County.

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

1. Matter set as conservatee is now residing in Los Angeles County.
2. Pre-Move Notice of Change of Residence of Conservatee filed 12/24/15.

RECOMMENDATION:

Court's discretion re OSC.

(nb/lc/nb/lh/nb/lc)

Superior Court of Calif, County of San Bernardino

Page: 30

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400329

CASE NAME: CHARLES RICHARD CHARTIER

SEE ALSO 29

HEARING:

Accounting Review by ***

COUNSEL:

CHARLES RICHARD CHARTIER (CEP)...CRAIG M PARKER
CHRISTOPHER CHARTIER (CPE)...HARTNELL LAW GROUP

XREF: CONPS1400328 (*Robin Ellen Chartier*)

GENERAL INFORMATION

Continued from 05/03/16, 07/14/16, 10/04/16, 02/07/17, 05/02/17, 08/15/17 and 11/07/17. Companion case CONPS1400328, bond premium has not been paid. Christopher Chartier as Conservator of estate pending payment of bond premium. Public Guardian appointed Conservator of estate. Citation issued to Conservator.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

- 1 Christopher Chartier, son, appointed conservator of the person and estate on 03/02/15, \$59,000 bond.
- 2 First account now due. **Need** same.
- 3 Citation returned as unserved as to Christopher Chartier.

RECOMMENDATION:

Inquire status. When an accounting is not filed as required, the court shall take action as specified in Pr.C. § 2620.2.

(nb/lc/nb/lh/nb/lc)

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1500187

CASE NAME: Helen Louise Lewis

HEARING:

Accounting Review by ***

COUNSEL:

HELEN LOUISE LEWIS (PCE)...MITCHELL I ROTH
RENEE ARROYO (PET)...CRAIG E WILSON

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. **Conservatee passed away on 12/14/17.**
2. 1st Account for Renee Arroyo, daughter, approved on 07/27/17.
3. **Need 7th** and final Account beginning with 01/01/17.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700298
CASE NAME: MTR OF SKYE LIM

SEE ALSO 33, 34

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of JULIE LIM

COUNSEL:

JULIE LIM	(CP)...GISSELLE M AMINI
RUEBEN C LIM	(OBJ)...ANGELIQUE G BONANNO
RUEBEN C LIM	(PET)...ANGELIQUE G BONANNO
SKYE LIM	(CTP)...

XREF: FAMSS1502471 (*Julie A Lim-v-Rueben C Lim Jr Dissolution*)

GENERAL INFORMATION

Continued from 12/14/17.

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Julie and Rueben Lim, parents, appointed **limited** conservator of the person only on 11/27/17.
2. Notice of conservatee's rights filed; however, **need** proof of service of a copy of the Order for Conservatorship with Notification of Conservatee's rights per Pr.C.§1830(c) for:
 - a. Mother Julie Lim
 - b. Maternal grandmother Jerry Smith
 - c. Anne Napolitano paternal grandmother.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan filed 12/14/17.

RECOMMENDATION

Need to clear note 2.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 33

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700298

CASE NAME: MTR OF SKYE LIM

SEE ALSO 32, 34

HEARING:

Hearing Re: FILING OF ORDER

COUNSEL:

JULIE LIM	(CP)...GISSELLE M AMINI
RUEBEN C LIM	(OBJ)...ANGELIQUE G BONANNO
RUEBEN C LIM	(PET)...ANGELIQUE G BONANNO
SKYE LIM	(CTP)...

XREF: FAMSS1502471 (*Julie A Lim –n- Rueben C Lim Jr*)

GENERAL INFORMATION

Continued from 12/14/17. Referred to IRC and Mitchell Roth.

THIS CASE SET FOR HEARING ON

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

1. Julie and Rueben Lim, parents, appointed **limited** conservator of the person only on 11/27/17.
2. Order and letters filed/issued 12/15/18.
3. Report of Mitchell Roth filed 02/05/18.
4. **Need** IRC report.

RECOMMENDATION

Need report.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 34

CIVPRO

San Bernardino District

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RUEBEN C LIM

(PET)...ANGELIQUE G BONANNO

SKYE LIM

(CTP)...

XREF: FAMSS1502471 (*Julie A Lim –n- Rueben C Lim Jr*)

See notes on matter 33.

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

DATE: 03/15/18 TIME: 9:30 DEPT: S37P

CASE#: RC RS00511

CASE NAME: DEBRA SUE CARLSON

HEARING:

Accounting Review by ***

COUNSEL:

DEBRA SUE CARLSON	(CEP)...DONNASUE ORTIZ
DEBRA SUE CARLSON SPECIAL NEED	(TRU)...
INLAND COUNTIES REGIONAL CENTE	(AGN)...PRO/PER)...
MICHAEL CARLSON	(PET)...LINDA J GLADSON
MICHAEL CARLSON	(PET)...R ERIC SIEGFRIED
MICHAEL CARLSON	(PET)...VARNER & BRANDT
MICHAEL CARLSON	(TEE)...VARNER & BRANDT

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Previous Wavier of SNT Account for Michael Carlson, former spouse, approved on 07/15/16.
2. **Need** next account beginning with 12/01/15.

RECOMMENDATION

Inquire status of accounting.

(lc)