



Second/Final Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 04/09/18

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.

(03/21/18 ww) (03/22/18 cs)(04/03/18 cs) (04/03/18 cs)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **PROBATE**

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1300382

CASE NAME: RANDY A. CRIBBS

HEARING:

Hearing re Final Discharge

COUNSEL:

ROBIN J SHEA	(PET)...KEVIN A MCKENZIE
RANDY A CRIBBS	(DEC)...
RUTH L HENRICKS	(PET)...BRYAN C HARTNELL
LINDA CAREY	(TP)...ROBERT F. KANE
AMERICAN RESEARCH BUREAU (PRO/PER)	

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final account/distribution of Ruth Henricks, PPF, approved on 04/03/17.
2. **Need** receipt for Eddie Cribbs, sole heir.
3. **Need** informal accounting of expenditures or distribution from the reserve of \$5,000, together with receipts of expenditures or distribution per Local Rule 20-911.
4. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500110

CASE NAME: ALAN R. ARMSTRONG LIVING TRUST DATED 8/28/06

HEARING:

Hearing Re: Status of Mediation

COUNSEL:

MARISSA ARMSTRONG	(PET)...MARY M BADER
ALAN R. ARMSTRONG LIVING TRUST	(TRU)...
ALYSSA MAY ARMSTRONG	(MIN)...
ALANA MARCY ARMSTRONG	(MIN)...
ALAN R ARMSTRONG JR	(RES)...MITCHELL I ROTH

No notes- Status. JTD

(ww)

Future Hearings:

9/24/18 Readiness Calendar, Petition for Relief of Breach of Trust

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500441

CASE NAME: RICARDO RENTERIA CHAVEZ

HEARING:

Accounting Review by ***

COUNSEL:

AURELIO RENTERIA (PET)...KATHLEEN G. ALVARADO
RICARDO RENTERIA CHAVEZ (DEC)...

GENERAL INFORMATION

Continued from **07/05/17**. Waiting for tax id from IRS.

Continued from **09/18/17** due to IRS issues.

Continued from 12/11/17.

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Aurelio Renteria, father, on 07/13/16; full authority, no bond.
2. **Need** final Inventory and Appraisal
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2-3. When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. § 11050 et seq. Clerk may notice bond company if applies

(lc/ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1501141

CASE NAME: MTR OF H.H. HILL

HEARING: FIRST AND FINAL WAIVER OF Account and Report of SHARON J BLINCI
and Petition for allowance of fees filed.

COUNSEL:

SHARON J BLINCI (PET)...KAREN J LA MADRID
H H HILL (DEC)...

GENERAL INFORMATION:

Continued from 01/08/18 at request of counsel to clear probate notes.

THIS CASE SET FOR HEARING ON First and Final Waiver of Account; Petition for Allowance of Fees; and Petition for Final Distribution, by daughter, Sharon Blinci, [executor/Petitioner].

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

1. Sole heir waives accounting.
2. Petitioner waives statutory fees.
3. It appears preliminary distribution was made without court authority. Does not appear to be harm to creditors or the estate. JTD
4. It appears waiver does not meet the requirements of C.R.C. 7.550.
5. **Need** assets on hand.
6. Petitioner filed two final inventories and one amended all with varying amounts. **Need** one complete final inventory with supporting financial statement per Local Rule 20-908.
7. **Need** detail schedules of receipts and gains or losses on sale, per CRC §7.550.
8. Attorney requests statutory fees in the amount of \$4,171 . Unable to confirm. Supp. filed 03/15/18 Petitioner indicates an agreement was made with prior attorney re statutory fees. **Need** copy of agreement.
9. **Need** copy of the trust.
10. **Need** manner of asset distribution in accordance with Local Rule 20-907.
11. No reserves are requested.
12. No proposed order. Submit after hearing.

RECOMMENDATION:

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

Need to clear notes 5-10, then Court's discretion. If approved, set hearing on the filing of receipts and final discharge for **01/14/19**
(cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600173

CASE NAME: MTR OF CHARLES WETZEL

HEARING:

Accounting Review by ***

COUNSEL:

ANNETTE WETZEL (PET)...PRO/PER
CHARLES WETZEL (DEC)...

GENERAL INFORMATION

Continued from **08/21/17**. Counsel for the Department of Aging and Adult Services received a subpoena for records in this case by attorney Tyler Brown on behalf of Annette Wetzel and needs additional time to comply with the subpoena.

Continued from **10/02/17** specially set at 10:00am.

Continued from 01/08/18. Court notes that the appearance of County Counsel is not required for further hearings as documentation has already been turned over (that was subpoenaed). Court orders that administrator is to file before the next hearing date the final inventory & appraisal and the accounting.

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Annette Wetzel, spouse, on 06/13/16 full authority, no bond.
2. Final Inventory and Appraisal filed 04/03/18.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear note 3. When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. § 11050 et seq. Clerk may notice bond company if applies

(ww/nb/ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600782

CASE NAME: MTR OF RODOLFO SANZON

HEARING:

First and Final Account and Report of JUAN M SANZON and Petition
for allowance of fees filed.

COUNSEL:

JUAN M SANZON	(PET)...	MICHAEL C. MADDUX
RODOLFO SANZON	(DEC)...	
CELINK CELINK	(OBJ)...	JULIE CORRIVEAU
DEPT OF HEALTH CARE SRVCS	(PRO/PER)	

Waiver of Court Fees and Costs filed by JUAN M SANZON is GRANTED
TOTAL FEES WAIVED TO DATE \$1097.00

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON First and Final Account and Petition for allowance of
Fees, by Juan Sanzon, [Administrator/Petitioner]

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

1. Assets on hand \$48,560.71 cash
2. Statutory fees in the amount of \$7,200 requested. Calculated.
3. Attorney requests extraordinary fees of \$5,075 for services rendered in connection with
the sale of real property. Billed at \$325/hour for a total of 19 hours' attorney time.
Itemized [LF, p.7]. However, itemization is only for 15 hours. **Need** clarification via
verified supplement.
4. Proposed distribution does not include Department of Health Services. **Need** verified
supplement.
5. Creditor's claim from Department of Health Services filed 02/20/18 in the amount of
\$2,440.29. **Need** verified supplement regarding status of claim.
6. **Need** schedule of receipt and disbursements per Pr.C. §1060 et seq.
7. **Need** schedule of assets at the beginning and at the end of the account period Pr.C.
§1063b
8. **Need** findings re: all taxes have been paid, or reserve made for taxes all.
9. Petitioner indicates a request for special notice has been filed by State of California for
regarding state income tax. **Need** clarification re status of claim.

10. Distribution does not include heir(s) of Eduardo Sanzon predeceased son. **Need** verified supplement.
11. Petitioner indicates Court appointed referee fees have not been paid in the amount of \$245.00
12. Petitioner indicates fees due to Superior Court in the amount of \$990; however, total fees waived are \$1,097.00. JTD
13. Proposed Order 01/25/18 attorney's fees and court fees are incorrect. Need to address correct distribution.

RECOMMENDATION:

Need to clear notes 3-10, then Court's discretion. If approved, set hearing on the filing of receipts and final discharge for **04/15/19**.

(cs)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700112

CASE NAME: LA VANDA CASTAN

HEARING:

First and Final Account and Report of MIREILLE CASTAN, MICHELINE
CASTAN and Petition for allowance of fees filed.

COUNSEL:

MIREILLE CASTAN	(PET)...JENNIFER L FIELD
MICHELINE CASTAN	(PET)...JENNIFER L FIELD
LA VANDA CASTAN	(DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account; Petition for Fees and for
Final Distribution by Mireille and Micheline Castan, daughters/co-administrators

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

- 1 Assets on hand: \$695,000.00 in real property and vehicles.
- 2 Petitioners waive statutory commissions.
- 3 Attorney requests statutory fees of \$16,900.00. Calculated.
- 4 Notice given.
- 5 Proposed Order: 01/22/18 need assets on hand listed as vehicles are not
mentioned, need statement re: notice per Pr.C. § 9202.

RECOMMENDATION:

Court's discretion. If approved, Court to set hearing on filing of receipts and final discharge
for **04/15/19**.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800110

CASE NAME: JOHN HOWARD GARDNER

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

COUNSEL:

LARISA GARDNER (PET)...SAMUEL CROWE & ASSOCIATES
JOHN HOWARD GARDNER (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Executor, Larisa Gardner, [Petitioner/spouse]

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

1. Will waives bond. Estate value of \$172,853.50 in personal property. The court may for good cause require that a bond be given, either before or after issuance of letters. (Prob. Code, § 8481(b).
2. Stanislav Chernov and Samuel Crowe are mentioned in the will; however, not listed on section 8 of petition. **Supp. filed 04/03/18 indicates Samuel Crowe is the same Samuel Crowe of counsel's office representing petitioner. Stanislav Chernov is the son of petitioner who is not a beneficiary under the terms of the will. JTD**
3. The will conditionally incorporates decedent's Trust. Copy of the Trust filed 04/03/18.
4. **Need** Notice to Petition to Administer Estate and proof of service.
5. **Need** proof of publication.
6. ~Proposed Form Order: 02/02/18

RECOMMENDATION

Need to clear notes 4-5, Court's discretion re bond. If approved, set Accounting/Status Review for **06/17/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800210
CASE NAME: MTR OF LENORA EARLE PAPROCKI

VACATED REASSIGNED TO S36

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

COUNSEL:

KATHERINE LYN GAINES (PET)...J KYLE GAINES
LENORA EARLE PAPROCKI (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Katherine Gaines, daughter/executor

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

1. Will waives bond. The estate value was not provided. Court may wish to inquire as the amount would be required to determine bond if necessary. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b).
2. Section 8 of the petition fails to list all persons mentioned in the will. Court may wish to clarify on record or in alternative, need verified supplement as to Jeffrey Gaines, grandson. **JTD**
3. The will conditionally incorporates decedent's Trust. **Need** copy of Trust filed. Copy may be filed confidentially. .Local Rule 20-1502.
4. **Need** Notice to Petition to Administer Estate and proof of service.
5. **Need** proof of publication.
6. ~Proposed Form Order: 03/05/18

RECOMMENDATION

Need to clear notes 3-5 then Court's discretion re bond and note 2. If approved, set Accounting/Status Review for **06/17/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1501042

CASE NAME: LINDA SWAN
SEE ALSO 9B
HEARING: re Final Discharge

COUNSEL:
LAUREN SWAN VAN LENT (PET)...PRO/PER
LINDA SWANN (DEC)...

GENERAL INFORMATION

Continued from 03/12/18. No appearance. Court sets hearing for April 9, 2018 and sets osc re surcharge of \$500.00 for failure to appear; court orders Lauren Swan Van Lent to be personally present at 8:30am in department s35 on April 9, 2018

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. First and Final Account by Lauren Swan Van Lent, daughter, was approved on 03/06/17.
2. No receipt required as petitioner is sole heir.
3. **Need** Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b)..

RECOMMENDATION:
Need to clear note 3.

(cs/ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1501042

CASE NAME: LINDA SWAN

SEE ALSO 9A

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

COUNSEL:

LAUREN SWAN VAN LENT (PET)...PRO/PER
LINDA SWANN (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON OSC re Surcharge of \$500.00 for Failure to Appear

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

1. OSC set on 03/12/18 at hearing re: final discharge due to non-appearance by petitioner.
2. A surcharge of \$500.00 is set.
3. Lauren Swan Van Lent is to be personally present.

RECOMMENDATION

Court's discretion re OSC.

(ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 04/09/18 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1700632

CASE NAME: MTR OF ALICE G CAMPA

HEARING:

Motion Re: Cancelling Affidavit of Death of Joint Tenant Filed
by Petitioner SONIA BRISCOE

COUNSEL:

SONIA BRISCOE

(PET)...DONALD M MEDEIROS

ALICE G CAMPA

(DEC)...

Currently under review by Legal Research

LR

(ww)

Future Hearing: 11/29/18 Accounting Review

Superior Court of Calif, County of San Bernardino
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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 04/09/18 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1601182

CASE NAME: JOHN M. VAN ZANDT REVOCABLE LIVING TRUST
SEE ALSO 10B

HEARING:

Petition for instruction and for authority to sell real property

COUNSEL:

HEIDI HUTLEY (PET)...JOSEPH A WALKER
JOHN A VANZANDT REVOCABLE LIVING TRUST (TRU)...
WILLINE GAUDREAU (PET/RES)...BROWN WHITE & OSBORN
STEVEN GARUDRAU
ROBERT GAUDREAU
KATHRYN GAUDREAU
CAROL KILLEN
BILL GAUDREAU
STEPHANIE GAUDREAU
SUN WEST MORTGAGE CO (WOLFE & WYMAN LLP)
JAY GAUDREAU

Currently under review by Legal Research

LR

NOTICE:

Continued matter- Notice not re-reviewed.

(ww)

Future Hearings: 5/22/18: Readiness Calendar, Petition for Lack of Capacity Undue Influence ETC,
Hearing Re: Verified 1st Amended Petition
6/18/18: Court Trial, Petition for Lack of Capacity Undue Influence ETC
1/15/19: Accounting Review

Superior Court of Calif, County of San Bernardino
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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 04/09/18 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1601182

CASE NAME: JOHN M. VAN ZANDT REVOCABLE LIVING TRUST
SEE ALSO 10A
HEARING:
Petition for PRELIMINARY INJUNCTION ENJOINING TRUSTEE SALE

COUNSEL:

HEIDI HUTLEY (PET)...JOSEPH A WALKER
JOHN A VANZANDT REVOCABLE LIVING TRUST (TRU)...
WILLINE GAUDREAU (PET/RES)...BROWN WHITE & OSBORN
STEVEN GARUDRAU
ROBERT GAUDREAU
KATHRYN GAUDREAU
CAROL KILLEN
BILL GAUDREAU
STEPHANIE GAUDREAU
SUN WEST MORTGAGE CO (WOLFE & WYMAN LLP)
JAY GAUDREAU

Currently under review by Legal Research.
(LR)

Continued matter – notice not re-reviewed.

(ww)

Future Hearings: 5/22/18: Readiness Calendar, Petition for Lack of Capacity Undue Influence ETC,
Hearing Re: Verified 1st Amended Petition
6/18/18: Court Trial, Petition for Lack of Capacity Undue Influence ETC
1/15/19: Accounting Review

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

CONSERVATORSHIPS

DATE: 04/09/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1100071

CASE NAME: ROBERT SANCHEZ TORRES JR

Hearing Re: PROOF SSI REP PAYEE CHANGED BACK- OFF CAL IF FILED

COUNSEL:

ERIKA R TORRES

(CP)...PRO/PER

ROBERT SANCHEZ TORRES JR

(CTP)...WALTER T. MOORE

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Proof SSI Rep Payee Changed Back Off Cal if filed

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

1. At hearing re: Report of Court Appointed Counsel on 03/12/18 an oral report was given by Counsel Moore.
2. **Need** proof that the SSI representative payee was changed back to Erika R. Torres.
3. If proof is filed then this matter will go off calendar.

RECOMMENDATION

Court's discretion.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 9:35 DEPT: S35P

CASE#: CON PS1300295

CASE NAME: CLAUDE L. GILES

HEARING:

Motion Re: to Compel Discovery Responses from Proposed
Conservator etc Filed by Petitioner MATTHEW SHEASBY

COUNSEL:

KARON A SPIGNER	(CPE)...PRO/PER
CLAUDE L. GILES	(CEP)...JENNIFER M DANIEL
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
JEFFALYN A GILES	(PET)...PRO/PER
JENNIFER M DANIEL	(PET)...JENNIFER M DANIEL

Currently under review by Legal Research

LR

(ww)

Future Hearings:

5/07/18 Accounting Review, OSC re: Sanctions, Hearing Re: Criminal Contempt
Charge on Jeffalyn Giles

09/17/18 Readiness Calendar, Hearing re: Issue of Successor Conservator of estate

10/16/18 Hearing re: Court Trial on Successor C'tor of Estate

10/17/18 Hearing re: Court Trial (Second Day)

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

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

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

PUBLIC GUARDIAN

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS0800018

CASE NAME: MARIA OROZCO

HEARING:

Accounting Review by ***

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

MARIA OROZCO

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 12/15/18.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Ninth Account approved on 09/08/17.
2. **Proof of service that conservator need not present Tenth Annual Account filed 03/22/18.**
3. **Need account or waiver of account.**

RECOMMENDATION:

Inquire status.

(cs)

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS1400314

CASE NAME: Alon Knight

HEARING:

Accounting Review by ***

COUNSEL:

PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
ALON KNIGHT	(CEP)...ROBERTA L. TAYLOR & ASSOC
JAMES LYNN	(PET/OBJ)...PRO/PER
JOELLE LEE A. NICOL	(PET)...ARCHANGEL ESTATE PLANNING &
GHASSAN E HADI	(WALRAVEN & WESTERFELD LLP)

GENERAL INFORMATION:

Continued from **03/13/17** at request of counsel.

Continued from **04/24/17**.

On 06/12/17, Court continued hearing from 11/06/17 to this date.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Public Guardian appointed Conservator of the person and estate on 12/07/15, no bond.
2. **Need** 1st Accounting or waiver of account beginning with date of 12/07/15.

RECOMMENDATION:

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

(nb/ww)

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS1400321
CASE NAME: DEBRA ANN MOSLEY
HEARING: FIRST Account and Report of PUBLIC GUARDIAN and Petition for allowance of fees filed.

COUNSEL:

PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
DEBRA ANN MOSLEY (CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION:

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

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

1. Accounting period: 11/07/14-11/30/15
2. Assets on Hand \$573.85 in cash.
3. **Conservatee died on 08/26/17.**
4. Public Guardian requests compensation in the amount of \$2,600.00, deferred until such time as the conservatorship estate has sufficient funds for such purpose.
 - a. Schedule C re: Disbursements indicates that PG has already paid themselves \$400.00 in fees; however, no request for confirmation of fee payments is requested. Does Court wish for a verified supplement to be filed? [LF pg. 13] **JTD**
5. County Counsel request fees in the amount of \$1,300.00, deferred until such time as the conservatorship estate has sufficient funds for such purpose.
 - a. Schedule C re: Disbursements indicates that Counsel has already paid \$200.00 in fees; however, no request for confirmation of fee payments is requested. Does Court wish for a verified supplement to be filed? [LF pg. 13] **JTD**
6. Signature by Conservator and Counsel are not dated. [LF pg. 6] **JTD**
7. Notice given.
8. Proposed Order: 09/07/17, fees have same issues as notes 4 & 5 above.

RECOMMENDATION:

Court's discretion. If approved, set for Accounting Review in 60 days as second and final accounting including pre and post death periods is overdue.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS1700004

CASE NAME: EVELYN BELLE BLUME

HEARING:

Petition for Allowance of Compensation to Conservator and to his attorney

COUNSEL:

PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
EVELYN BELLE BLUME (CEP/CEE)...HARTNELL LAW GROUP

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for fees and compensation

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

- 1 Petitioner, Public Guardian , was appointed temporary guardian on 02/06/17 and general guardian on 03/20/17. Petitioner alleges that services have been rendered for which counsel has not been compensated for the period prior to appointment and during the first 90 days of appointment.
- 2 Conservator and Attorney request fees of \$495 each. Generally described.
- 3 Notice given.
- 4 Petitioner requests a Court order fixing and allowing fees to petitioner and Attorney.
- 5 ~Proposed Order: 01/18/18

RECOMMENDATION:

Court's discretion.

(cs)

Future Hearing: 6/04/18 Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS1700030

CASE NAME: EDDIE SWAFFORD

HEARING:

Petition for Attorney's Fees for Compensation for Services
Rendered to Conservatee

COUNSEL:

PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
EDDIE SWAFFORD	(CEP)...ROSE C ROSADO
EDDIE SWAFFORD	(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Conservatee died on 01/02/18.

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees by Rosa Rosado

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

1. Petitioner, Rose Rosado, was appointed counsel on 01/26/17.
2. Petitioner requests fees of \$4,575.00 for 16.50 hours at \$150/300 per hour for paralegal and attorney services respectively. Itemized [Pet. LF pgs. 4-6]. **JTD**
3. **Notice of the Conservatee's Death filed 03/13/18 indicated conservatee passed on 01/02/18.**
4. Notice given.
5. ~Proposed Order: 01/31/18

RECOMMENDATION

Court's discretion.

(ww)

Future Hearing: 6/11/18 Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: PRO PS0800595

CASE NAME: MTR OF BRANDON CARROLL SPECIAL NEEDS TRUST

HEARING:

Hearing Re: STATUS RE ISSUES

COUNSEL:

MERRY CARROLL (PET)...BANDY & BANDY
DAVID DANIEL (PET)...
JENNIFER M. DANIEL (PET)...
THE BRANDON CARROLL SPECIAL NEEDS TRUST (TRU)...
AMERICAN CONTRACTORS INDEMNITY (TP)...TRACY A STEVENSON

GENERAL INFORMATION:

Matter set on 01/22/18.

Continued from 02/05/18 Court order 730 evaluation to be completed by either Dr. Zawicky or Dr. Leeb- bill to be submitted to public guardian for payment (CAP of Bill to be \$1,750 for fee for the evaluation). PG is to release the funds to pay for that evaluation. Court orders Brandon Carroll to return on 04/09/18.

THIS CASE SET FOR HEARING ON Re: Status Re Issues

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

1. Court ordered Public Guardian to make disbursement of \$500.00 payable to Mitchell Roth's Attorney client trust account by 01/24/18 and for funds to be made available for Brandon Carroll for clothing and transportation.
2. Court ordered Public Guardian to investigate as to whether or not conservatorship of person/estate is appropriate.
3. Court ordered Thomas Bandy to turn over all bank statements by 01/26/18 and a copy of the trust to Public Guardian. Public Guardian to have charge of account from Community Bank that is in the name of Brando
4. Carroll special need trust.

RECOMMENDATION:

Inquire status

(cs)

Future Hearing: 6/11/18 Accounting Review

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

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: SC SS00090

CASE NAME: IN THE MATTER OF CRAIG ANDREW ROBERTS

HEARING:

Petition for Attorney Fees

COUNSEL:

CRAIG ANDREW ROBERTS	(CEP)...JENNIFER M DANIEL
JENNIFER WENGER	(CPE)...JEFFREY T. VANDERVEEN
LAWRENCE A DEAN II	(SC)...HORSPOOL & HORSPOOL
CRAIG ROBERTS	(SC/CTP/CEP)...BORDEN LAW OFFICE
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
LAWRENCE A DEAN	(PET)...HORSPOOL & HORSPOOL
MELODIE Z SCOTT	(TP)...PRO/PER
U.S. BANK, NATIONAL	MAURICE ABADIA)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees by Jennifer Daniel

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

1. Petitioner, Jennifer Daniel, was appointed counsel on 02/02/15.
2. Petitioner requests fees of \$15,015.00 for 46.2 hours at \$325.00 per hour for attorney services from 2015 through current date. Itemized [Pet. 02/23/18 LF pgs. 5-13].
3. Notice is complete.
4. ~Proposed Order: 02/23/18

RECOMMENDATION

Court's discretion.

(ww)

Future Hearing: 10/01/18 Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: SC SS01777

CASE NAME: MTR OF JODI MARIE CAMBROTO

HEARING:

Accounting Review by ***

COUNSEL:

ANDREW E. CAMBROTO	(CE)...TERRY A BEECHER
JODI MARIE CAMBROTO	(CTE)...
PUBLIC GUARDIAN	(SC)...COUNTY COUNSEL

XREF: GARSS1300113 ANNIE M. FLORES-CAMBROTO

GENERAL INFORMATION

Continued from 06/12/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling First Account granted 06/15/15; second account or waiver of account now due.

RECOMMENDATION:

Inquire status.

(nb/cs)

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: SC SS02600

CASE NAME: MTR OF CORTNEY L. GRIFFIN

HEARING:

Accounting Review by ***

COUNSEL:

KENT GRIFFIN	(CPE)...JAMES B CHURCH
CORTNEY L. GRIFFIN	(CEP)...JUDITH RUNYON
PUBLIC GUARDIAN	(SC)...COUNTY COUNSEL
LENITA A SKORETZ	(TP)...LENITA A SKORETZ

XREF: SLCSS03195 *MTR RE CORTNEY GRIFFIN*

GENERAL INFORMATION

Continued from 06/12/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. 2nd **SNT** Account by PG approved on 06/15/15.
2. **Need** 3rd **SNT** account or waiver of account beginning with date of 01/01/15.

RECOMMENDATION:

Inquire status.

(nb/ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: SC SS9224

CASE NAME: IN THE MTR OF MARYETTA K BOOSE

HEARING:

Accounting Review by ***

COUNSEL:

MARYETTE KILSICK BOOSE (CEP)...ROGER E WALKER
PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL

GENERAL INFORMATION

Continued from 06/12/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling Twentieth Account granted 06/15/15; 21st account or waiver of account now due.

RECOMMENDATION:

Inquire status.

(nb/cs)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: SLC SS02666

VACATED

CASE NAME: MTR RE CATHERINE CARTER

HEARING:

Accounting Review by ***

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

CATHERINE CARTER

(CEP)...HARTNELL LAW GROUP

Ex Parte Order that Conservator need not present 9th Account by PG approved on
03/13/18

(ww)

Future hearing dates:

04/13/18 Hearing re: Petition for Reestablishment of Conservatorship

05/21/18 Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: SLC SS03052

CASE NAME: MTR RE MARK MAYNARD

HEARING:

Accounting Review by ***

COUNSEL:

PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
MARK MAYNARD (CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 10/06/18.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling First Account granted 09/11/17.
2. **Proof of service of Petition for order that conservator need not present second annual account filed 03/20/18.**
3. **Need Second account or waiver of account.**

RECOMMENDATION:

Inquire status.

(cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: SLC SS7525

CASE NAME: IN THE MTR OF LOVETTA LOVE

HEARING:

Accounting Review by ***

COUNSEL:

PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
LOVETTA LOVE (CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 04/07/18.

Continued from 09/11/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present 8th account by PG approved on 06/26/17.
2. **Need** 9th account or waiver of account now due beginning with date of 01/01/16.

RECOMMENDATION:

Inquire status.

(nb/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: SLC SS9274

CASE NAME: IN THE MATTER OF SHELLEY WILSON

HEARING:

Accounting Review by ***

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

SHELLY WILSON

(CEP)...HARTNELL LAW GROUP

VACATE – Signed order forwarded to clerk's office for processing. Clerk's office to set next Accounting review for 12/31/18.

(cs)

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: VC VS00189
CASE NAME: MTR OF CASEY MARIE SHAW
HEARING: Petition for APPOINTMENT OF CONSERVATOR OF THE PERSON &
ESTATE

COUNSEL:

CASEY MARIE SHAW	(CEP)...PRO/PER
LYNETTE A WADKINS	(CPE)...CALDWELL, KENNEDY & PORTER
GARY WADKINS	(PET)...JEANNE E KENNEDY
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL

GENERAL INFORMATION:

PG appointed Temporary Conservator, person only on 05/23/17.
Public Guardian appointed Temporary Conservator, estate only on 11/06/17
Continued from **09/18/17** Court find IRC report is sufficient; CI report not needed.
Continued from **11/06/17** Court accepts the oral ex parte application and request for
appointment of public guardian as the temporary conservator of the estate for the sole
purpose of obtaining social security benefits for the conservatee.
Continued from 01/22/18.

THIS CASE IS SET FOR HEARING ON Petition for appointment of **Successor**
Conservator of person only, by Gary Wadkins (step-father) to appoint PG

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

1. Lynette Wadkins (mother) was appointed conservator of the person on 04/15/99.
Conservator is now deceased. PG appointed as temporary conservator of the
person only on 05/23/17 and then estate was added on 11/06/17.
2. Petitioner seeks Pr. C. § 2590 powers to sell real or personal property of the estate
and proceeds to be used for Conservatee's care and personal needs. **JTD**
3. Petitioner seeks medical powers. **JTD**
4. Conservatee is developmentally disabled. Does Court wish to appoint Counsel for
report? **JTD**
5. ~Proposed form Order: 05/17/17

RECOMMENDATION:

Court's discretion. If approved, set hearing for Compliance Review for **11/19/18** for the
filing of the following: proof of service of Order with Notification of Conservatee's rights per
Pr.C.§1830(c); and Care Plan per Pr.C.§2352.5. Set hearing re Accounting Review for
06/17/19. Any accounting to be filed 30 days in advance.
(lh/ww/cs/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS1600021

CASE NAME: OLLIE RICE

HEARING:

Report Sale and Petition for Order Confirming Sale of Real Property.

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

OLLIE RICE

(CEE)...HARTNELL LAW GROUP

GENERAL INFORMATION:

Address: 1425 Francis Avenue, Upland, CA 91786

Appraised Value: \$530,000 per Inventory and Appraisal completed 10/28/16. Property needs to be appraised within one year period from date of confirmation hearing. **Need** updated Inventory and Appraisal.

Sale price: \$530,000

First overbid: \$557,000

Deposit: \$48,000

Commission: 6% (\$31,800)

Additional bond: none

Reason for Sale: The sale is necessary to pay debts and expenses of the conservatee. The sale is to the advantage of estate and in the best interest of the interested person.

Exposure to Market: Notice of sale was posted at the San Bernardino Courthouse, Office of the Public Guardian Lobby, Public Guardian Warehouse, and published in the local newspaper.

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

Notice: Need notice of proposed action to New Harvest Venture, LLC (buyer) and conservatee.
 Need Proof of publication completed and proof of posting filed.

~Proposed Form Order: 04/04/18

(CS)

Future Hearing: 9/10/18 Accounting Review

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON DS1000226

CASE NAME: JOHN SALAZAR

HEARING:

Hearing re: Petition for authority to establish an Irrevocable Burial Trust.

COUNSEL:

PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
JOHN SALAZAR (CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition to establish Irrevocable Burial Trust by Public Guardian.

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

1. Petitioner alleges the current assets on hand are \$6,217.52, that there are sufficient funds to provide for conservatee's ongoing care and to establish a burial trust, and that the eligibility criteria for Social Security Disability does not allow for the recipient's account exceed \$2,000.
2. Petitioner requests authority to deposit up to \$5,000.00 in an Irrevocable Burial Trust.
3. ~Proposed Order: 03/27/18

RECOMMENDATION:

Court's discretion.

(ww)

Future Hearing: 8/06/18 Accounting Review

Superior Court of Calif, County of San Bernardino
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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS1500357
CASE NAME: MTR OF MADELINE PRATKO

HEARING: Petition for Request for Court Order Authorizing Sale of Conservatee's Personal Residence

COUNSEL:

PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
MADELINE M. PRATKO TRUST (TRU)...
MADELINE MARY PRATKO (CEE)...SANDY L. TURNER

GENERAL INFORMATION:

Continued from 04/02/17. Court notes that the petition will be granted and order signed if county counsel files the final inventory & appraisal and Sandy Turner signs off as to form & content by 4pm April 6, 2018. Matter is otherwise trailed to April 9, 2018 at 10:00am.

THIS CASE IS SET FOR HEARING ON Petition for Request for Court Order Authorizing Sale of Conservatee's Personal Residence by Public Guardian.

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

- 2 Petitioner, Public Guardian, proposes to sell the Conservatee's former personal residence, improved real property located at 1338 North El Dorado Avenue, Ontario, CA.
- 3 Petitioner alleges that the sale is necessary in order to provide funds to pay ongoing expenses related to the care of the Conservatee.
- 4 Conservatee no longer wishes to live in the residence and does not object to the sale of the property.
- 5 Final Inventory and Appraisal filed 04/03/18.
- 6 Notice of hearing filed 03/22/18; however, only 11 days' notice given. **Need** proper notice.
- 7 ~Proposed Order: 03/20/18

RECOMMENDATION:

Need to clear note 6, then Court's discretion.

(cs/ww)

Future Hearings:
06/18/18 OSC Re: Receipt of Appraisal/Status of MLS
06/18/18 Status of Sale of Real Property
11/05/18 Accounting Review

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS1600079

CASE NAME: DAVID T HUANG

SEE ALSO 31

HEARING: Re: OSC RE STATUS OF SALE OF HOUSE

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

DAVID T HUANG

(CEP)...SANDY L. TURNER

XREF: CONPS1600080 GERALDINE HUANG

GENERAL INFORMATION

Continued from **11/13/17**. Court reviews the listing.

Continued from **01/29/18**. Court ordered that the listing agent of the property to be personally present. Ramona Verduzco to give notice to listing agent.

Continued from 03/05/18. Counsel agree to the following re sale of the home: PG and their realtor, Myrna Scorza, to prepare counter offer in writing at \$207,000 cash offer -as is- and a copy of the original offer and the counter offer to be provided to all counsel by 03/06/18.

The deadline offer for the original offer (Figueroa's) is 03/20/18. In the event that the proposed buyers (the Figueroa's) do not agree to the counter offer, public guardian to arrange for two estimates each on the issue of mold and roof to be provided to all counsel and the court by 03/26/18 (estimates by licensed contractors). Court finds that all counsel are present and indicates that if the willing cash buyer accepts the counter offer, no petition for confirmation of sale of real property will be needed.

Continued from 04/02/18 Matter is trailed to Monday, April 9, 2018; Court notes that if the proposed order is signed off as to form & content by all counsel, the hearing of April 9, 2018 will go off calendar. Court sets hearing re status of distribution of sale proceeds for April 30, 2018. Counsel for county Counsel to give notice.

THIS CASE SET FOR HEARING ON OSC re Status of House.

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

1. OSC set on 10/30/17 in regards to listing of house for sale.
2. Ms. Stringfellow is to be personally present if house has not been listed for sale.
3. Per 11/13/17 Court reviewed the listing.

RECOMMENDATION

Court's discretion re OSC.

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

(ww)

Future Hearing: 4/30/18: Accounting Review

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

DATE: 04/09/18 TIME: 10:00 DEPT: S35P

CASE#: CON PS1600080

CASE NAME: GERALDINE HUANG

SEE ALSO 30

HEARING:
OSC RE STATUS OF SALE OF HOUSE

COUNSEL:

PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
GERALDINE HUANG	(CEP)...MITCHELL I ROTH
GERALDINE HUANG	(PET)...SHERRI L KASTILAHN
ARCHANGEL ESTATE PLANNING	(TP)...ARCHANGEL ESTATE PLANNING

XREF: CONPS1600079 DAVID T HUANG

GENERAL INFORMATION

Continued from **11/13/17**. Court reviews the listing.

Continued from **01/29/18**. Court ordered that the listing agent of the property to be personally present. Ramona Verduzco to give notice to listing agent.

Continued from **03/05/18**. Counsel agree to the following orders of the court regarding the sale of the home. Court orders that the Public Guardian and their realtor, Myrna Scorza, to prepare in writing the counter offer of the property at \$207,000.00 cash offer- as is- and a copy of the original offer, and the counter offer to be provided to all counsel by 4pm March 6, 2018. The noted response deadline of the offer is 4pm March 20, 2018 of the original offer- Figueroas. In the event that the proposed buyers- the Figueroas- do not agree to the counter offer, Public Guardian to arrange for two estimates each on the issue of mold and roof to be provided to all counsel and the court by 4pm March 26, 2018 (estimates by licensed contractors). Court finds that all counsel are present and indicates that if the willing cash buyer accepts the counter offer, no petition for confirmation of sale of real property will be needed.

Continued from 04/02/18 Matter is trailed to Monday, April 9, 2018; Court notes that if the proposed order is signed off as to form & content by all counsel, the hearing of April 9, 2018 will go off calendar. Court sets hearing re status of distribution of sale proceeds for April 30, 2018. Counsel for county Counsel to give notice.

THIS CASE SET FOR HEARING ON OSC re Status of House.

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

1. OSC set on 10/30/17 in status of listing of house for sale and orders Ms. Stringfellow to be personally present in court on 11/13/17 if she has not listed the house for sale.
2. Per 11/13/17 Court reviewed the listing.
3. On 01/29/18 Court ordered that the listing agent be present at next hearing.
4. All parties present on 03/05/18. See minutes from 03/05/18 hearing above.

RECOMMENDATION

Court's discretion re OSC.

(cs/ww)

Future Hearing: 4/30/18 Accounting Review

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

PROBATE

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: CON PS1500050

CASE NAME: Glen William Heymans

See matter number 16

HEARING: Petition for RETURN OF PERSONAL PROPERTY

COUNSEL:

CHARMAINE GONZALEZ	(PET)...G STEVEN GACKLE
JASON HEYMANS	(PET)...G STEVEN GACKLE
GLEN WILLIAM HEYMANS	(PET/CEE)...MATTHEW E. SHEASBY

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Pr. C. §850 Petition for Return of Personal Property by Glen Heymans, [Plaintiff]

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

1. Plaintiff, Glen Heymans, seeks to recover missed payments due him as a result of a contract entered by him, through his then girlfriend as she exercised power of attorney, with defendants Michael Denney, Erick Brandel, and Caleb Brandel for the purchase of 10,000 shares of the stock of Armtech Security Burglary & Fire Co, Inc.
2. The agreement was for a purchase price of \$250,000 for 10,000 shares of Amrtech stock which was to be paid back in 108 monthly installments in the amount of \$2,314.89 commencing 30 days after February 9, 2008. Copy of agreement attached, [LF,p.8-32].
3. A conservatorship of the person and estate was granted on 07/02/15 to daughter (Charmaine Gonzalez) and son (Jason Heymans) over plaintiff to facilitate his role in the litigation process.
4. Conservators discovered information regarding the stock purchase agreement which was supposed to provide a final payment on or about March 2017. The exact monetary amount suffered as direct and proximate result of the breach is unknown at this time.
5. The conservatorship matter establishes proper venue in this matter; however, defendants' reside in Riverside County. A motion to transfer matter has been filed concurrently. See notes on matter #17.
6. Plaintiff seeks an order to enforce the contract, compensatory damages, interests according to law and other relief as the court deems jus and proper.
7. Need notice of hearing with proof of service per Pr.C. §851(a). Need proof of served summons on Michael Denney, Erick Brandel, and Caleb Brandel.
8. Motion for transfer of petition filed. See matter #16.

RECOMMENDATION:

Need notice, then Court's discretion.

(cs)

Future Hearings:

5/02/18 Conservatorship Compliance Review Hearing

Accounting Review
Probate Status Report

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1400012

CASE NAME: Joe Edward Bush

SEE ALSO 3

VACATED

HEARING: Petition for ATTORNEY FEES AFTER TRIAL

COUNSEL:

STANLEY FOREMAN	(PET/APP)...HORSPOOL & HORSPOOL
JOE EDWARD BUSH	(DEC)...
LYLE STOTELMYRE	(PET)...M DANIEL SAYLOR
REGINA D HOLT	(PET/OBJ)...CARMEN J QUALLS
CARMEN J QUALLS	(PET)...CHARLES J SCHURTER
APPROVED INHERITANCE CASH	(PRO/PER)
STANLEY FOREMAN	(JOHN W SHORT)

CASE TO REMAIN IN S36

XREF: CONPS0800284 MATTIE LEE WEAVER; **PROPS1100186** MATTIE WEAVER
CONDS1000220

GENERAL INFORMATION

Continued from **11/09/17** and **12/21/17**. To be heard with accounting.

Continued from 02/26/18. Regina Hold is to file her final declaration by 03/12/18.

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees after Trial Pr.C. § 2642 Cal Rules of Ct 7.702, 7.751 by Carmen Qualls, former counsel of Regina Holt.

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

1. Carmen Qualls is former counsel for Regina Holt, executor. Counsel cites codes and rules [Pr.C. § 2642, Cal Rules of Ct 7.751] per conservatorship and extraordinary compensation [Cal Rules of Ct 7.702]. **(Supp. 12/18/17) requests that Court disregard cited codes and rules and that Counsel's bill reflects 3 years of services.**
2. Petitioner seeks fees of \$77,167.50 for 241.15 hours at \$150/325 per hour and costs of \$4,386.55, with a credit of \$3,000 for a total of \$78,554.05. [Pet. 10/03/17 LF pgs. 12-36]. It appears there is also billing at \$150 per hour which is merely at reduced rate.

3. Court to see Confidential Declaration to Counsel's Petition filed 12/19/17 by Regina Holt. No proof of service was provided. **JTD**
4. Declaration in Response to Counsel's Supplement to Petition for fees filed by Regina Holt on 01/10/18. Need proof of service.
 - a. Carmen Qualls' reply filed 02/16/18 to the Declaration by Regina Holt re petition for attorney fees.
 - b. Carmen Qualls' reply filed 02/16/18 to the Declaration by Regina Holt re: supplement to petition.
5. Response to Carmen Qualls' Final Account by Regina Holt, executor, filed 03/12/18.
6. Proposed order filed 03/01/18 is incomplete. Submit completed order after hearing.

RECOMMENDATION

Matter is contested. Court's discretion.

(lc/ww/cs)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1400012

CASE NAME: Joe Edward Bush

SEE ALSO 2

HEARING: FINAL Account and Report of REGINA D HOLT and Petition for allowance of fees filed.

COUNSEL:

STANLEY FOREMAN	(PET/APP)...HORSPOOL & HORSPOOL
JOE EDWARD BUSH	(DEC)...
LYLE STOTELMYRE	(PET)...M DANIEL SAYLOR
REGINA D HOLT	(PET/OBJ)...CARMEN J QUALLS
CARMEN J QUALLS	(PET)...CHARLES J SCHURTER
APPROVED INHERITANCE CASH	(PRO/PER)
STANLEY FOREMAN	(JOHN W SHORT)

Waiver of Court Fees and Costs filed by REGINA D HOLT is GRANTED
TOTAL FEES WAIVED TO DATE \$2083.00

CASE TO REMAIN IN S36

XREF: CONPS0800284 MATTIE LEE WEAVER
PROPS1100186 MATTIE WEAVER

GENERAL INFORMATION:

Continued from 02/26/18 at request of petitioner to clear probate notes.

THIS CASE IS SET FOR HEARING ON Final Account and Report of Former Conservator; Awaiting Court Scrutiny of All Debts Charged to this Estate; Payment to Creditors after Court Scrutiny and Delivery of Assets by Regina Holt, executor/niece

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

- 1 Regina Holt, niece/executor/former conservator of the person and estate/sole beneficiary was issued interim letters of special administration on 04/22/15; then issued non-interim letters of special administration on 08/07/15 and then letters of testamentary, no bond, on 03/17/17.
- 2 Accounting period: 10/17/14-02/17/17; however, accounting start date is premature as she was not appointed until 04/22/15. It appears that Regina is combining accounting information from the now closed conservatorship case CONDS1000220 in addition to the probate. **JTD**

- 3 Assets on hand: \$299,154.19 of which \$229,154.19 is cash and the remainder in real property.
- 4 Statutory fees were not addressed. Court may wish to inquire, or in alternative, need verified supplement. **JTD**
- 5 Report does not indicate that case in a condition to close. Court to inquire. **JTD**
- 6 Petitioner indicates that the funds of \$1,500 were withdrawn from account Chase account ending in 2009 on 02/22/17; however, it is unclear as to why funds were withdrawn as Court had ordered that remainder of funds were to remain in blocked account on 02/17/17. **Need** clarification via verified supplement.
- 7 **Need** findings re: sole and separate property.
- 8 **Need** to file verified supplement regarding family or affiliate relationship between the fiduciary and any agent hired by the fiduciary. Pr. C. § 1064 (a)(4).
- 9 **Need** to file verified supplement indicating if cash has been invested and maintained in an interest bearing account. Pr.C. § 1064(a)(5).
- 10 **Need** statement regarding notice to California Victim and Compensation and Government Claims Board or notice per Pr. C. § 9202(b).
- 11 **Need** statement regarding notice to Franchise Tax Board or notice per Pr. C. § 9202(c)(1).
- 12 **Need** statement re: creditors.
- 13 **Need** statement re: taxes and debts paid.
- 14 **Need** statement re: Final Inventory and Appraisal.
- 15 **Need** statement re: request for special notices.
- 16 **Need** allegations per Pr.C. § 1064.
- 17 **Need** verified supplement indicating address of beneficiary receiving real property.
- 18 **Need** verified supplement indicating legal description of real property, including common address, if any, and assessor's parcel number.
- 19 Assignments of interest in the total amount of \$51,100 by Regina Holt as to Approved Inheritance Cash , Inc. in following amounts have been filed:
 - a. \$28,500 on 08/11/14
 - b. \$8,900 on 03/28/16
 - c. \$3,900 on 04/25/16
 - d. \$5,900 on 08/01/16
 - e. \$3,900 on 11/21/16
- 20 **Need** proposed distribution as it was not addressed. Petitioner is sole beneficiary of will but has assigned interest of portions of her distribution. See note 19.
- 21 **Need** Notice of Hearing and Proof of Service as to Lyle Stotelmyre, Approved Inheritance Cash, Inc. and Carmen Qualls as Requests for Special Notices were filed.
- 22 **Objections in the form of a Reply by Carmen Qualls, former counsel for Regina, filed 02/16/18.**
- 23 No proposed order. Submit order after hearing.

RECOMMENDATION:

Matter is contested. Need to clear notes 6-18, 20 & 21, then Court's discretion. If approved, Court to set hearing on filing of receipts and final discharge for **04/15/19**.
(ww/cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1500766

CASE NAME: JAMES A FLAGG

HEARING:

first and final Account and Report of BARBARA J FLAGG and
Petition for allowance of fees filed.

COUNSEL:

BARBARA J FLAGG (PET)...PRO/PER
JAMES A GLAGG (DEC)...

Currently under review.///

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1500840

CASE NAME: MUSGROVE FAMILY TRUST

SEE ALSO 10 11

HEARING:

Petition for Attorney fees and costs etc

COUNSEL:

BEVERLY RANDOLPH	(PET)...LIONHEART LEGAL
THE MUSGROVE FAMILY TRUST	(TRU)...PRO/PER
FRANK J. PRAINITO	(PET)...FRANK J PRAINITO
HERBERT MUSGROVE JR	(OBJ)...FRANK J PRAINITO

Currently under review by Legal Research.
(LR)

(cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600926

CASE NAME: MTR OF WILLIAM LEROY BIXENMAN

HEARING:

Accounting Review by ***

COUNSEL:

MARLENE BIXENMAN (PET)...RYAN J GALLANT
WILLIAM LEROY BIXENMAN (DEC)...

GENERAL INFORMATION:

Continued from 01/09/18 and 02/26/18 to file accounting.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of Special Administration issued 09/22/16 to Marlene Bixenman , sister-in-law, \$68,000 bond. General letters issued 11/09/16, full authority, \$68,000 bond.
2. Partial inventory and appraisal filed 07/28/17. Partial #2/Final inventory and appraisal filed 02/07/18.
3. **Need** accounting or status report.

RECOMMENDATION:

Inquire status. When the personal representative does not file an accounting or report as required, the court shall take action as specified in Pr.C. § 11050 et seq.

(nb/ww/cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1601066

CASE NAME: MTR OF FRANK J DELGADO

HEARING:

Accounting Review by Cynthia Ellis-Delgado

COUNSEL:

CYNTHIA L ELLIS-DELGADO (PET)...PRO/PER
FRANK J DELGADO (DEC)...

GENERAL INFORMATION

Continued from 02/26/18 at request of court due to no appearance. Cynthia Ellis-Delgado is ordered to be present at next hearing.

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Cynthia Ellis-Delgado, spouse, on 12/19/16; full authority, no bond.
2. **Need** Final Inventory and Appraisal
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting and Final Inventory and Appraisal.

(ww/cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800045

CASE NAME: BRENDA A HANDY

HEARING:

Ex parte hearing re: Petition for Authority to Enjoin Lienholder

COUNSEL:

LISA M HANDY (PET)...DARLYNN MORGAN
BRENDA A HANDY (DEC)...

Future Hearing: 5/01/18 Accounting Review

Currently under review by Legal Research.
(LR)

(CS)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800106

CASE NAME: Lenore Earle Paprocki

HEARING:

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

COUNSEL:

LENORE EARLE PAPROCKI (DEC)...
PATRICIA ANN PAPROCKI (PET)...ANDERSON & LEBLANC, A.P.L.C.

GENERAL INFORMATION:

Continued from 03/13/18 Counsel informs the Court that there was a competing petition filed under case PROPS1800210 which is set on 04/09/18 in Dept S35. Court will transfer the related matter to S36 to be heard together.

Petition 1: Petition for Letters Testamentary with full authority under IAEA by Executrix, Patricia Ann Paprocki ["Petitioner"-daughter].

Petition 2: Petition for Probate, Letters Testamentary with Full Authority under IAEA by Katherine Gaines, daughter/executor

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

Petitioner 1 – Patricia Ann Paprocki , daughter ["Petitioner"-daughter].

1. Petitioner alleges that Co-Executor nominated, James Joseph Paprocki is non-cooperative and lives in the State of Arizona.
2. Will does not waive bond as alleged. Estimated estate is not valued. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). JTD.
3. **Need** receipt for "lodging" of original will.
4. ~Proposed Form Order/Letters 02/01/18.

Petitioner 2 -, Katherine Gaines, daughter/executor

5. Will waives bond. The estate value was not provided. Court may wish to inquire as the amount would be required to determine bond if necessary. The court may for

good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b).

6. Section 8 of the petition fails to list all persons mentioned in the will. Court may wish to clarify on record or in alternative, **need** verified supplement as to Jeffrey Gaines, grandson. **JTD**
7. The will conditionally incorporates decedent's Trust. **Need** copy of Trust filed. Copy may be filed confidentially. .Local Rule 20-1502.
8. **Need** Notice to Petition to Administer Estate and proof of service.
9. **Need** proof of publication.
10. ~Proposed Form Order: 03/05/18

RECOMMENDATION

Need to clear notes 3 6-9, then Court's discretion re bond and note 2. If approved, set Accounting/Status Review for **06/17/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww/nb/cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800206

CASE NAME: MTR OF JANE Y KEATON

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

COUNSEL:

LISA KAY SPERRIKO (PET)...HEATHER V WELLBORN
JANE Y KEATON (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Executor, Lisa Sperriko, [daughter/Petitioner]

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

- 1 Will waives bond. Estate value is \$95,400 with \$400 in personal property. However, petitioner is non-resident and court has discretion to require bond per Pr.C. §8571 or may for good cause require that a bond be given, either before or after issuance of letters. Pr.C. §§8481(b). **JTD**
- 2 Cheri Bosco (deceased) who is mentioned in will is not listed in section 8 of petition.
- 3 Section 5(a)(b) re whether decedent survived by stepchild or foster child is incomplete. **Need** verified supplement.
- 4 Duties and Liabilities is missing telephone number. **Need** same.
- 5 **Need** Proof of Subscribing Witness as it appears decedent's will was executed in Arizona and not signed "under penalty of perjury under the laws of the State of California.
- 6 **Need** Notice to Petition to Administer Estate and proof of service.
- 7 **Need** proof of publication.
- 8 No Proposed Form Order: Submit after hearing.

RECOMMENDATION

Need to clear notes 3-7, Court's discretion re bond. If approved, set Accounting/Status Review for **06/17/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs)

Superior Court of Calif, County of San Bernardino
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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 04/09/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800210

CASE NAME: MTR OF LENORA EARLE PAPROCKI
HEARING: Hearing re: Petition for Probate, Letters of Testamentary With
Full Authority Under IAEA..

COUNSEL:

KATHERINE LYN GAINES (PET)...J KYLE GAINES
LENORA EARLE PAPROCKI (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Katherine Gaines, daughter/executor

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

1. Will waives bond. The estate value was not provided. Court may wish to inquire as the amount would be required to determine bond if necessary. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b).
2. Section 8 of the petition fails to list all persons mentioned in the will. Court may wish to clarify on record or in alternative, need verified supplement as to Jeffrey Gaines, grandson. **JTD**
3. The will conditionally incorporates decedent's Trust. **Need** copy of Trust filed. Copy may be filed confidentially. .Local Rule 20-1502.
4. **Need** Notice to Petition to Administer Estate and proof of service.
5. **Need** proof of publication.
6. ~Proposed Form Order: 03/05/18

RECOMMENDATION

Need to clear notes 3-5 then Court's discretion re bond and note 2. If approved, set Accounting/Status Review for **06/17/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 04/09/18 TIME: 8:35 DEPT: S36P

CASE#: PRO PS1500840

CASE NAME: MUSGROVE FAMILY TRUST

SEE ALSO 5 11

HEARING:

Case Management Conference

COUNSEL:

BEVERLY RANDOLPH

THE MUSGROVE FAMILY TRUST

HERBERT MUSGROVE JR

(PET)...LIONHEART LEGAL

(TRU)...PRO/PER

(OBJ)...FRANK J PRAINITO

Currently under review by Legal Research.
(LR)

(CS)

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

DATE: 04/09/18 TIME: 8:35 DEPT: S36P

CASE#: PRO PS1500840

CASE NAME: MUSGROVE FAMILY TRUST

SEE ALSO 5 10

HEARING: FIRST Account and Report of BEVERLY RANDOLPH and Petition for allowance of fees filed.

COUNSEL:

BEVERLY RANDOLPH	(PET)...LIONHEART LEGAL
THE MUSGROVE FAMILY TRUST	(TRU)...PRO/PER
HERBERT MUSGROVE JR	(OBJ)...FRANK J PRAINITO

GENERAL INFORMATION

Continued from 12/28/17 Attorney Frank Prainito waives CART reporter for this hearing. The Court notes an objection was filed on 12/15/17. The Court inquires of counsel regarding the possibility of setting a Voluntary Mediation Session. Oral arguments by counsel are heard regarding setting a Voluntary Mediation Session. The Court sets a Case Management Conference on 4/9/18 at 8:30am in department S36. Counsel is to advise the court of the status of discovery in this matter.

THIS CASE SET FOR HEARING ON 1st Trust Account Current and Petition for Allowance of Fees by ***De Facto Trustee Beverly Randolph***.

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

1. **NOTE:** court to clarify if an Accounting review should be set for co-trustee Herbert Musgrove. Jr.
2. Accounting period 06/26/10 – 10/28/16.
3. Assets on hand \$414,978.05 of which \$1,478.05 is cash, remainder real property.
4. Beverly seeks trustee fees of \$22,830 for services at \$30 per hour for an average of 10 hours a month. No itemization. JTD
5. Beverly seeks fees for caregiving services of \$158,880, reduced from \$211,840, for 8 hours a day at \$10 per hour. No Itemization. JTD
6. Beverly seeks reimbursement of attorney's fees paid of \$8,085 at \$125/300 per hour for paralegal and attorney services and costs of \$788. [Acct. 10/11/17 LFpg 95-97]. JTD
7. Beverly Randolph is daughter/co-Trustee and power of attorney for Geneva Musgrove; Trustor. Herbert Musgrove Jr. resigned as POA simultaneously at appointment as power of attorney.

8. Real property in Fontana was purchased by Beverly and her spouse in 2008; two years prior to Trustor's incapacity. Herbert Jr. allegedly accused Beverly for wrongful taking of funds to purchase said property.
9. Payments were made for Beverly's Fontana property when Geneva resided at the Fontana residence. Geneva allegedly lived alone at Fontana address prior to Geneva becoming incapacitated. Geneva moved into Beverly's home in 2015.
10. Beverly states that Trustor's tax preparer created "CBRAND, Inc." to provide liability protection for Geneva and Trust whereas Geneva's caregivers were paid directly from CBRAND, Inc. and later dissolved as trust income was unable to cover Geneva's monthly expenses.
11. Beverly seeks reimbursement of expenses of \$31,408.02 to assist with Geneva's living expenses. [Acct. 10/11/17 LFpg 86]. JTD
12. Beverly seeks reimbursement of costs of \$33,816.68 for repairs and maintenance. [Acct. 10/11/17 LFpg 87-88]. JTD
13. **Need** notice of hearing and proof of service.
14. **Objections filed by Herbert Musgrove Jr on 12/15/17.**
15. No proposed order. Submit after hearing.

RECOMMENDATION

Need notice, Matter is contested. *If* court retains jurisdiction of trust set next Accounting review for **06/20/19**.

(lc/cs)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 04/09/18 TIME: 8:35 DEPT: S36P

CASE#: TRU PS1800034

CASE NAME: THE ELDER FAMILY TRUST, DATED 2/3/1999

HEARING:

Petition for Confirm property as Trust asset

COUNSEL:

JAMES M. ELDER (PET)...DIANE E ROBBINS
THE ELDER FAMILY TRUST (TRU)...

Currently under review by Legal Research.
(LR)

Notice given.
(cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:35 DEPT: S36P

CASE#: TRU PS1800044

CASE NAME: LEMMONS FAMILY TRUST

SEE ALSO 13A

HEARING:

Petition for To Remove Successor Trustee

COUNSEL:

ALAN R LEMMONS (PET)...RICHARD M. GHAN
THE LEMMONS FAMILY TRUST (TRU)...PRO/PER

Currently under review by Legal Research.
(LR)

Notice:

Notice to given as to co-trustee, Gary Lemmons; however, only 26 days' notice given.
Need proper notice.

(cs)

Superior Court of Calif, County of San Bernardino
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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 04/09/18 TIME: 8:35 DEPT: S36P

CASE#: TRU PS1800044

CASE NAME: LEMMONS FAMILY TRUST

HEARING:
Hearing Re: PTN TO SUSPEND SUCCESSOR CO-TRUSTEE

COUNSEL:
ALAN R LEMMONS (PET)...RICHARD M. GHAN
THE LEMMONS FAMILY TRUST (TRU)...PRO/PER

Currently under review by Legal Research.
(LR)

(CS)

Superior Court of Calif, County of San Bernardino
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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIPS**

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

DATE: 04/09/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS0700204

CASE NAME: MTR OF MARCELLA VANESSA PLACENCIA

HEARING:
Petition for Appointment of Conservator

COUNSEL:

LOUIS R RIOS	(CP)...PRO/PER
HILDA RIOS	(CP)...PRO/PER
MARCELLA VANESSA PLACENCIA	(CTP)...SANDRA L TURNER
IRENE SEPULVEDA	(PET)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of **Successor** Limited Conservator, of the person only, by Irene Sepulveda, Petitioner/friend

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

1. **Letter from IRC filed 03/29/18 re untimely notice and requesting an additional 30 days continuance. JTD**
2. Notice of hearing and proof of service filed as to IRC; however, only 29 days' notice given. **Need** proper notice. **JTD**
3. Louis and Hilda Rios appointed conservators on 11/21/07.
4. Petitioner is seeking limited conservatorship because current conservators are older and with declining health and can no longer care for the conservatee as she is combative.
5. Petitioner seeks orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, limit right to contract, and make decisions re medical. **JTD**
6. Petitioner seeks civil rights be limited without court order.
7. Petition indicates biological parent's rights were terminated. Does Court wish to require juvenile court order. **JTD**
8. Petitioner seeks other orders to be granted; however, there is no attachment 1L. **Need** same.
9. Petitioner seeks medical powers. Capacity Declaration filed 03/20/18; however, there are deficiencies as follows:
 - a. Page 1 is to be completed by a California licensed doctor or accredited practitioner etc.
 - b. Section 7b is not initialed.
 - c. Form is not dated at signature line on page 3.
 - d. **Need** corrected Capacity Declaration.
10. Proposed conservatee is developmentally disabled. **Need** IRC report.
11. **Need** Certificate of Completion of the Conservatorship Training Class.

12. Proposed conservatee is developmentally disabled. **Report by Sandy Turner, court appointed counsel filed 03/27/18.**

13. Citation with proof of service filed 03/20/18.

14. **Need** Court Investigator report.

15. ~Proposed Form Order: 03/06/18

RECOMMENDATION

Need to clear notes 2, 8-11 & 14, then Court's discretion re note 1 and 2. If approved, set hearing for Compliance Review for **11/19/18** 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.

(cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700245

CASE NAME: ARNOLD W DURAN

HEARING:
Petition for Appointment of Conservator

COUNSEL:

INLAND COUNTIES REG CNTR	(PET)...LAYNE A BARTHOLOMEW
VERONICA LANUZA	(CPE)...PRO/PER
ARNOLD W DURAN	(CEP)...DONNASUE ORTIZ
DENISE DURAN	(OBJ)...LAW OFFICES OF JEREMY J OFSE

GENERAL INFORMATION

Continued from **08/08/17**. Donnasue Ortiz is appointed.

Continued from **10/10/17**. A limited conservatorship is not being requested so an IRC report is not required.

Continued from **11/13/17** Oral motion made for a temporary conservatorship of the estate. Veronica Lanuza appointed temporary conservator of the estate only.

Continued from 02/26/18 at request of counsel to clear notes.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Inland Regional Center for Veronica Lanuza, PPF to be appointed.

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

1. Section 3e [LF, p4] reflects estimated value of the property of the estate as \$0.00 and refers to supplemental information form that indicates proceeds are substantial. **Need** verified supplement and/or proper moving papers if information is to be deemed "confidential," as there is no such order as of the review of this matter.
2. Petitioner does not address bond in referenced attachments. **Need** verified supplement clarifying proposed conservatee's annual income and property on hand to determine bond calculation.
3. Proposed conservatee is developmentally disabled. **Need** report of court-appointed counsel, Donnasue Ortiz.
4. Petitioner does not request medical powers; however, item 9 of petition indicates medical treatment [LF pg. 7]. **Need** verified supplement clarifying if medical powers are sought.

5. Capacity Declaration filed 09/25/17.
6. Citation returned served.
7. Court Investigator report filed 08/01/17.
8. **Objections filed 01/05/18 by Denise Duran, mother; however, need proof of service as to IRC.**
9. **Need** Notice of Hearing and proof of service as to the Agua Caliente Band of Cahuilla Indians per Pr.C. § 1460.2
10. ~Proposed Form Order: 06/28/17

RECOMMENDATION

Matter is contested. Need to clear notes 1-4 and 9. Court's discretion re bond. If approved, set hearing for Compliance Review for **11/19/18** for the filing of the required documents and hearing re Accounting Review for **06/17/19** Any accounting to be filed 30 days in advance.

(lh/nb/ww/cs)

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

DATE: 04/09/18 TIME: 9:35 DEPT: S36P

CASE#: CON PS1500050

CASE NAME: Glen William Heymans
HEARING: Motion Re: For Transfer of Petition to Return of Personal
Property etc Filed by Petitioner GLEN WILLIAM HEYMANS

COUNSEL:

CHARMAINE GONZALEZ	(PET)...G STEVEN GACKLE
JASON HEYMANS	(PET)...G STEVEN GACKLE
GLEN WILLIAM HEYMANS	(PET/CEE)...MATTHEW E. SHEASBY

Currently under review by Legal Research.
(LR)

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Motion Re For Transfer of Petition to Return of
Personal Property etc. by Glen Heymans [Conservatee/Plaintiff]

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

1. Glen Heymans seeks to transfer venue re matter filed herein under Petition to Return of Personal Property filed by Glen Heymans per C.C.P. § 396a(b) wherein it states "If it appears from the complaint or affidavit, or otherwise, that the superior court or court location where the action or proceeding is commenced is not the proper court or court location for the trial, the court where the action or proceeding is commenced, or a judge thereof, shall, whenever that fact appears, transfer it to the proper court or court location, on its own motion, or on motion of the defendant, unless the defendant consents in writing, or in open court (consent in open court being entered in the minutes of the court), to the keeping of the action or proceeding in the court or court location where commenced." [See matter # 1].
2. Conservatee acknowledges that venue is improper given that defendants' reside in Riverside. Conservatee seeks to transfer matter to Riverside County, unless the defendants agree to keep the action in San Bernardino County.
3. Need notice to defendants: Michael Denney, Erick Brandel and Caleb Brandel.

4. Order filed 03/06/18: Contains several blank lines. Need to submit correct order after hearing.

RECOMMENDATION:

Need to clear notice, then Court's discretion.

(cs)

Future Hearings: 5/02/18 Conservatorship Compliance Review Hearing
Accounting Review
Probate Status Report

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 1:30 DEPT: S36P

CASE#: CON PS1300026

CASE NAME: CHERI LYNN AUCOIN

VACATED

HEARING: Court Trial set for PETITION FOR CONSERVATORSHIP of CHERI CLAYTON

COUNSEL:

CHERI CLAYTON (CP)...PRO/PER
CHERI LYNN AUCOIN (CTP)...ROSE C ROSADO
PUBLIC GUARDIAN (CP)...COUNTY COUNSEL
DIRECTOR, DEPT OF DEVELP SRVS (CP)...

No notes – Trial. JTD

(cs)

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

DATE: 04/09/18 TIME: 1:30 DEPT: S36P

CASE#: CON PS1600225

CASE NAME: MTR OF AYHAM KAREEM JLELATI

SEE ALSO 19

HEARING:

Petition for APPOINTMENT OF PROBATE CONSERVATOR OF THE PERSON

COUNSEL:

BASSIMAH A AYOUBI	(CP)...PRO/PER
AYHAM KAREEM JLELATI	(CTP)...JENNIFER M DANIEL
PUBLIC GUARDIAN	(CP)...COUNTY COUNSEL
ABDUL JLELATI	(CP)...PRO/PER

Continued from 10/20/16. Jennifer Daniel appointed counsel.

Continued from 01/05/17. Oral report given by Jennifer Daniel. Matter continued for proposed conservatee to be served.

Ex parte hearing held 01/05/17. Matter will be continued to be heard along with the petition for appointment of conservator on 01/10/17.

Continued from 01/10/17 to serve proposed conservatee. Oral report given by Jennifer Daniel.

Ex parte hearing held 01/10/17. Oral report given by Jennifer Daniel.

Ex parte hearing held 03/23/17. Court appoints Attorney Mitchell Roth as the Guardian Ad Litem for Ayham Kareem Jlelati. Court orders Ayham Jlelati not to be removed from his current placement in Kansas without prior court approval.

Continued from 03/28/17. Matter continued to be heard with competing petition [by Abdul Jlelati, father].

Continued from 04/24/17. Pending meeting with IRC.

Continued from 05/18/17 at request of Counsel. Court orders Abudel Jlelati to remove his son's name (Ayham Kareem Jlelati) from the bank account. Court further orders bank information or statements are not to be released to the mother (Bassimah Ayoubi) or daughter (Nour Aljlceilati).

Continued from **09/14/17** to be heard by Judge Welch.

Continued from **09/20/17.** Matter set for TSC. Public Guardian appointed temporary conservator. Court order the PG to file a petition for temporary conservatorship to be heard on 10/16/17. Court re-orders the father Abdul Jlelati to remove the conservatee's name from the bank account and close the account immediately.

Continued from **10/16/17** Court appoints the PG as temporary conservator of the estate.

Court orders Abdul Jlelati to close the bank account with both his and his son's name on it

by 5pm 10/17/17. Mr Jlelati so show proof to Attorney Mitchell Roth and Attorney Jennifer Daniel.

Continued from 01/29/18 Court orders a representative from DDS to be present at the next hearing regarding the nomination for conservator.

THIS CASE SET FOR HEARING ON

- **Petition - 1** by Bassimah Ayoubi (mother) for Appointment of *Limited* Conservator, person only
- **Petition -2** by Abdul Jelelati (father) for Appointment of Conservator, person only

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

Petitioner-1 by Bassimah Ayoubi (mother)

1. Petitioner seeks medical powers. **Need** Capacity Declaration.
2. Proposed conservatee is developmentally disabled. Report of Counsel Daniel filed 12/23/16 & 09/12/17.
3. Proposed conservatee is developmentally disabled. IRC report filed 10/19/16.
4. Petitioner seeks powers re habilitation, treatment, training, medical etc. JTD
5. Petitioner seeks civil rights not be limited without court order. However, attachment 1j is not filed. **Need** same.
6. **Need** return of Citation.
7. **Need** notice of hearing and proof of service for general hearing.
8. Declaration filed by petitioner on 12/23/16 with attached IPP program. [Dec.12/23 LFpg6-22].
9. Certificate of Completion of the Conservatorship Training Class filed 11/03/16.
10. Court Investigator report filed 03/21/17.
11. **Letter from Department of Developmental Services filed 01/29/18 re declination of nomination.**
12. Declaration by Bassimah Ayoubi filed 07/25/17 alleges Abdul Jlelati (father) has not complied with court order to remove Ayam Kareem Jlelati from bank account.
 - a. **Court to see US Bank statements filed on 12/12/17 by PG.**
13. ~Proposed Form Order: 08/01/16.

Petitioner -2 by Abdul Jlelati (father) filed 03/17/17

14. Proposed conservatee is developmentally disabled. Does court wish to deem this petition as a petition for limited conservatorship? **JTD**
15. Proposed conservatee resides at a special needs facility in Wichita, Kansas.
16. Petition does not request medical powers, yet indicates proposed conservatee lacks capacity for medical treatment in section 9 [LF, pg7]. **Need** verified supplement clarifying whether medical powers are sought. If so, need Capacity Declaration.
17. **Need** Certificate of Completion of the Conservatorship Training Class.
18. **Need** return of Citation.
19. Notice of Hearing and proof of service filed 03/27/17 & 05/08/17. However, did not serve copy of petition with notice; proof of service is incomplete at section 2

as to server's address; **need** proper service to include 30 days' notice to Inland Regional Center.

20. **GAL Report filed 05/15/17.**

21. Court Investigator report filed 03/21/17.

22. ~Proposed Form Order: 03/17/17

RECOMMENDATION:

Need to clear notes 1, 5-7; 15-18, then Court's discretion re note 11. If approved, set hearing for Compliance Review for **11/19/18** 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/lh/nb/lh/nb/ww/cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 1:30 DEPT: S36P

CASE#: CON PS1600225

CASE NAME: MTR OF AYHAM KAREEM JLELATI

SEE ALSO 18

HEARING: Petition for Appointment of Conservator

COUNSEL:

BASSIMAH A AYOUBI	(CP)...PRO/PER
AYHAM KAREEM JLELATI	(CTP)...JENNIFER M DANIEL
PUBLIC GUARDIAN	(CP)...COUNTY COUNSEL
ABDUL JLELATI	(CP)...PRO/PER

Waiver of Court Fees and Costs filed by AYHAM KAREEM JLELATI is GRANTED

Waiver of Court Fees and Costs filed by ABDUL JLELATI is GRANTED

See note on prior matter #18.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **MISC**

DATE: 04/09/18 TIME: 1:30 DEPT: S36P

CASE#: PRO PS1700126

CASE NAME: THE CHIOVARE LIVING TRUST DATED JUNE 14,2013

SEE ALSO 20

VACATED

HEARING:

Court Trial set for PETITION TO ESTABLISH TRUST of STEVEN J
CHIOVARE

COUNSEL:

STEVEN J CHIOVARE	(PET)...WARD & WARD
JOSEPH A CHIOVARE	(PET)...WARD & WARD
CHRISTINE D SAWTELL	(PET)...WARD & WARD
MICHAEL V CHIOVARE	(PET)...WARD & WARD
THE CHIOVARE LIVING TRUST	(TRU)...
THERESA L CHIOVARE	(OBJ)...JAMES B CHURCH
FRANK LEMMO	(THOMAS W DOMINICK)

Currently under review by Legal Research.
(LR)

Notice not re-reviewed.
(cs)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 1:30 DEPT: S36P

CASE#: PRO PS1700126

CASE NAME: THE CHIOVARE LIVING TRUST DATED JUNE 14,2013

SEE ALSO 20

HEARING:

Hearing Re: Petition for Removal of Trustee

COUNSEL:

STEVEN J CHIOVARE	(PET)...WARD & WARD
JOSEPH A CHIOVARE	(PET)...WARD & WARD
CHRISTINE D SAWTELL	(PET)...WARD & WARD
MICHAEL V CHIOVARE	(PET)...WARD & WARD
THE CHIOVARE LIVING TRUST	(TRU)...
THERESA L CHIOVARE	(OBJ)...JAMES B CHURCH
FRANK LEMMO	(THOMAS W DOMINICK)

Currently under review by Legal Research.

(LR)

VACATED – Per register of actions. Notice not re-reviewed.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1400169

CASE NAME: MARTIN R PAPPALARDO

HEARING:

Hearing re Final Discharge

COUNSEL:

MICHAEL G PAPPALARDO	(PET)...MARIO D VEGA
ANTONIO M PAPPALARDO	(PET)...MARIO D VEGA
MARTIN R PAPPALARDO	(DEC)...

GENERAL INFORMATION:

Continued from **05/15/17**, **08/07/17**, and **10/23/17**.

Continued from 01/29/18. Final discharge to be processed by the court.

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. 1st and Final Account by Michael and Antonio Pappalardo, brothers/ co-administrators w/will annexed, approved on 05/09/16.
2. **Need** receipts by the other 33 beneficiaries listed in the Order of Final Distribution filed 05/25/16 as a receipt by each petitioner is not required.
3. **Need** Ex-Parte Petition/Order for Final Discharge

RECOMMENDATION:

Inquire status.

(nb/cs/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1400379

VACATED

CASE NAME: THOI VAN PHAM **MF**

SEE ALSO 20 21

HEARING:

Accounting Review by ***

COUNSEL:

RUTH L HENRICKS	(PET)...TREVOR D MARTIN
THOI VAN PHAM	(DEC)...
RUTH L HENRICKS	(PET)...GEORGE S THEIOS
CITY OF REDLANDS	(PET)...SILVER & WRIGHT LLP
NANCY ROCCHINO	(DEF)...
JOHN PHAM	
MIKE PHAM	

(ww)

Future hearing dates: 05/03/18 Probate status report filed.

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1401080
CASE NAME: HOLLEY GRAHAM
HEARING: Final Distribution on Waiver of Account and Report of JOHNIE SEALS and Petition for allowance of fees filed.

COUNSEL:

JOHNIE SEALS (PET)...MITCHELL I ROTH
HOLLEY GRAHAM (DEC)...
HUNTLEY GRAHAM (PET)...MARK MOKTARIAN

XREF: CONPS1200270 HOLLEY GRAHAM

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of Account and for Fees, and Reimbursement of Costs Advanced by Johnie Seals, 1st cousin once removed/ administrator with will annexed

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

1. Assets on Hand \$92,114.42 in cash.
 - a. Decedent owned 3 vehicles: 2002 Mercedes Benz, 2000 Jeep Cherokee, and 1991 Mercedes Benz. Court may wish to inquire if vehicles were sold or distributed as they are not listed in the assets on hand or in the proposed distribution; or in alternative, need verified supplement. JTD (**Supp. 04/02/18 indicates that the 2002 Jeep and 1991 Mercedes were sold during the administration. The 2002 Mercedes is to be distributed to Huntley Graham.**)
2. Attorney and petitioner requests statutory fees of \$13,080. Calculated.'
3. Attorney and petitioner waive all extraordinary fees.
4. Attorney requests reimbursement of costs of \$5,792.86 of which \$1,060.00 has been paid for a total owed of **\$4,732.35**.Itemized. [LF pg. 58]
5. Creditor's claim by Cho, Sheasby, Chung and Ignacio for \$15,168.95 filed 12/23/14 is not addressed in the report and no allowance or rejection has been filed. Need verified supplement. (**Supp. 04/02/18 includes a copy of the acknowledgment of receipt of payment from the related conservatorship case.**)
6. Proposed Order: 01/26/18; however, proposed distribution of the 2002 Mercedes Benz is not mentioned. **See note 1.**

RECOMMENDATION Court's discretion. If approved, set hearing re receipts and final discharge for **06/17/19**.
(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500567

CASE NAME: DONALD E. ESSEX

HEARING:

FIRST AND FINAL Account and Report of JOHN L GORDON and Petition for allowance of fees filed.

COUNSEL:

JOHN L GORDON	(PET)...KEVIN STAPLETON
DONALD E ESSEX	(DEC)...
W.C. COX AND COMPANY	(TP)...LAYNE A BARTHOLOMEW
STUART A SMITH	(HARTNELL LAW GROUP)
KEMP & ASSOCIATES,	(LAURA WOODWARD)

GENERAL INFORMATION:

Continued from 01/29/18. Newly filed documents to be reviewed.

THIS CASE SET FOR HEARING ON First and Final Account and Petition for allowance of Fees, by, John Gordon, Administrator

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

14. Accounting period: 01/18/15 to 08/15/17
15. Assets on Hand \$911,936.07 consisting of cash.
16. Bond of \$1,100,000.00 is sufficient.
17. Petitioner and Attorney request Statutory fees in the amount of \$23,201.43; however, per supplement filed 01/26/18, the revised appraised value is \$1,059,008.93. Corrected statutory fee calculates out to **\$23,020.21. JTD**
18. Attorney requests reimbursement of costs advanced of \$1,210.00. Generally described. [LF pg. 10.] **JTD**
19. Petitioner seeks \$2,000 in reserves to cover closing costs. **JTD**
20. Schedule C "Disbursement" indicates disbursement to Jack Shields Conservator fees in the amount of \$26,915.11 and Stapleton and Stapleton legal fees in the amount of \$21,810.29. Need clarification re authorization of payment via verified supplement **(Supp. Order on 1st and current account in Conservatorship case allowed for the fee payments. Jack Shield is still due further reimbursement of \$1,002.79 advanced during the conservatorship matter that will be paid before final distribution within this case.)**

21. Petition indicates Ronalee Smith to receive a distribution [LF, pg. 5]. Question if “Lonalee Smith” is the same person as Ronalee Smith indicated on verified supplement filed 08/26/15, LF, pg. 4. Need verified supplement. **(Supp. 01/26/18 Lonalee and Ronalee are the same person and that it is a typographical error).**
22. Petitioner requests discharge upon filing of the receipt on distribution. Discharge is not permitted until after all receipts have been filed and an Ex-parte petition for final discharge is submitted.
23. **Need** bank statement to support end of accounting period date of 08/15/17 as provided statement ending 08/11/17 balance of \$911,272.62 does not match assets on hand in note 2.
24. No Proposed Order.

RECOMMENDATION:

Need to clear note 10 then Court’s discretion. If approved, set hearing on the filing of receipts and final discharge for **04/15/19**.

(cs/ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500578
CASE NAME: RONALD LLOYD CARROLL
HEARING: FIRST AND FINAL Account and Report of WILLIAM M CARROLL JR. and
Petition for allowance of fees filed.

COUNSEL:

WILLIAM M CARROLL JR. (PET)...MARIA G NICIFOROS
RONALD LLOYD CARROLL (DEC)...

GENERAL INFORMATION:

Continued from **10/23/17** for review of supplement filed.

Continued from 01/29/18.

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by
Personal Representative, William M. Carroll, Jr. ["Petitioner"-brother].

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

1. Accounting period 01/14/15 to 06/18/17.
2. Assets on Hand: \$418,804.59 in cash.
3. Petitioner and Attorney request statutory compensation in the amount of \$12,848.01 requested. Calculated.
4. Petitioner requests reimbursement of costs advanced of \$506.47. Itemized. **JTD**
5. Attorney requests reimbursement of costs advanced of \$970.00. Itemized. **JTD**
6. Attorney withdraws her request for extraordinary fees.
7. **(Supp. 10/18/17)** indicates erroneous entries regarding bank accounts entered in the Final Inventory and Appraisal which was filed on 12/14/15. Need corrected Inventory and Appraisal. **Corrected Final Inventory and Appraisal filed 03/22/18.**
8. Summary of Account [LF, pg. 14] Total Charges Total Credits do not match. **(Supp. 10/18/17, [LF pg. 8] Total Charges and Total Credits do not match.) (Supp. 03/22/18 Total Charges and Total Credits do not match. Assets on hand calculate to \$418,807.42 and does not match amount in petition) Need corrected Summary of Account and affected schedules.**
9. Notice is complete.
10. Proposed Order: 03/22/18 need statement re notice per Pr.C. § 9202

RECOMMENDATION:

Need to clear note 8, then Court's discretion. If approved, set next hearing for receipts and final discharge for **04/15/19.**

(nb/cs/ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600597

CASE NAME: DAVID A BROWN SPECIAL NEEDS TRUST

HEARING:

KIM HARRISON BROWN'S Account and Report of KIM HARRISON BROWN
and Petition for allowance of fees filed.

COUNSEL:

BARBARA HARRISON	(PET)...JEANNE E KENNEDY
DAVID A BROWN SPECIAL NEEDS TRUST	(TRU)...
JEANNE E KENNEDY	(PET)...CALDWELL, KENNEDY & PORTER
DAVID A. BROWN	(BEN)...DONNASUE ORTIZ
KIM HARRISON BROWN	(PET)...DENNIS M SANDOVAL
LARRY E HOOVER	(STE)...

GENERAL INFORMATION

Continued from **01/29/18** The Court signs order after hearing of 4/12/17 hearing ordering KIM HARRISON BROWN'S name be removed from Union Bank account and Larry Hoover take control of account. Counsel report Casa Colima facility has not been paid in two months. The Court orders Mr. Hoover to pay Casa Colima as soon as possible. Ms. Kim Harrison Brown is ordered to reimburse Mr. Hoover. The Court orders Kim Harrison Brown's accounting be from 8/15/17 to current. The Court orders Kim Harrison Brown be present at next hearing (CourtCall acceptable).

Continued from 01/31/18. The Court orders all trust records collected and provided to Larry Hoover, successor trustee. Ms. Kennedy reports she will be seeing her client this weekend and will have accounting signed and advised her client of the court's orders. The Court authorizes trustee to pay another \$2,500 retainer fee to Texas counsel, Cindy Tisdale. Ms. Cheah is concerned Union Bank will not abide by the Court's order transferring the account to Larry Hoover and requests a hearing be set on citing Union Bank.

THIS CASE SET FOR HEARING ON Accounting of Kim Harrison Brown, **spouse** and Report of Joint Bank Account at Union Bank.

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

1. On 02/07/17 petitioner, Kim Harrison Brown filed for Dissolution of Marriage from David Brown, trust beneficiary.
2. Accounting period: 02/07/17 to 08/15/17

- a. Per minute order of 01/29/18, the Court requires the accounting period to include 08/16/17 through current. **Need** amended accounting.
3. Asset on hand: \$24,783.26 in cash.
4. Money spent after 04/12/17 hearing was used to support David's children, including his autistic son to stimulate and keep him high functioning. He takes rodeo lessons, runs cross-country, and plays basketball. These expenses cost nearly \$2,000 per month.
5. In July 2017, Kim spent about \$1,000 on rodeo lessons and about \$3,000 on saddle-bronc saddle and rodeo equipment for their son.
6. On 07/21/17 a water filtration system was purchased in the amount of \$4,202 for the youngest daughter who has a non-functioning thyroid, which results in digestive conditions.
7. Petition is verified; however, page is of poor quality and unable to see. **Need** clear copy of verification.
8. ~Proposed Order: 09/28/17

RECOMMENDATION:

Need amended accounting then Court's discretion.

(cs/ww)

Future Hearing: 4/11/18 Status Review, Accounting Review (Barbara Harrison), First & Final Accounting (Barbara Harrison)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601019
CASE NAME: THE BOOGARD FAMILY TRUST
SEE ALSO 8 9 23

HEARING:
Hearing Re: OSC RE: SURCHARGE

COUNSEL:
TERRANCE GREGG MANNING (PET)...CHARLES W RAYMON
THE BOOGARD FAMILY TRUST (TRU)...
NATALIE BLICKENSTAFF (PET/TEE)...JENNIFER M DANIEL

GENERAL INFORMATION:

Continued from 01/29/18. The Court is informed that ROBERT CORLEY passed away 10/23/17. The Court is informed that CHARLES RAYMOND had a stroke and has not been able participate in this case. The Court orders CHARLES RAYMOND be present and next hearing if substitution of attorney is not filed. Ms. Daniel reports Natalie Blickenstaff's accounting will be filed this morning. The Court orders NANCY CORLEY and RACHELE CORLEY file an accounting for the time period NANCY AND ROBERT CORLEY were trustees. The Court orders TERRANCE MANNING send a copy of the paperwork supplied by NANCY and RACHELE CORLEY back to them so they can compile an accounting.

THIS CASE SET FOR HEARING ON OSC Re: Surcharge

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

1. Matter set on 10/23/17 wherein Rochelle Corley, Nancy Corley, and Robert Corley, prior trustees, did not appear in court for the Accounting Review hearing. Citations issued to appear on 01/29/18.
2. Proof of unsuccessful service of citation as to Robert Corley filed 01/29/18. Sheriff indicates that Robert is deceased
3. Proofs of service of citations as to Nancy and Rochelle Corley filed 01/29/18.

RECOMMENDATION:

Court's discretion.

(cs/ww)

Future Hearing: 10/01/18 Accounting Review *by Terrance Manning*

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601019

CASE NAME: THE BOOGARD FAMILY TRUST

SEE ALSO 7 9 23

HEARING:

Hearing Re: STATUS OF TRUST

COUNSEL:

TERRANCE GREGG MANNING
THE BOOGARD FAMILY TRUST
NATALIE BLICKENSTAFF

(PET)...CHARLES W RAYMON
(TRU)...
(PET/TEE)...JENNIFER M DANIEL

No notes – Status. JTD

(ww)

Future Hearing: 10/01/18 Accounting Review *by Terrance Manning*

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601019

CASE NAME: THE BOOGARD FAMILY TRUST

SEE ALSO 7 8 23

HEARING:

Accounting Review by ***

COUNSEL:

TERRANCE GREGG MANNING	(PET)...CHARLES W RAYMON
THE BOOGARD FAMILY TRUST	(TRU)...
NATALIE BLICKENSTAFF	(PET/TEE)...JENNIFER M DANIEL

GENERAL INFORMATION:

Nancy, Robert and Rochelle/Rachelle Corley suspended as trustees on 04/17/17. Continued from **07/31/17**. Attorney Jennifer Daniel represents she is currently working to record affidavit for the property in Oregon. Court finds: the Court notes Nancy Corley, Robert and Rochelle Corley have been previously suspended as trustees. Terrance Gregg Manning is appointed as trustee. Bond required \$150,000.00. Bond is to be posted within 30 days of today's The Court approves counsel's oral request to reserve \$20,000.00 for costs and fees. Attorney, Jennifer M. Daniel, to prepare order. Nancy Corley is ordered to appear at the next hearing.

Continued from **10/23/17** Citation issued for Nancy, Robert and Rochelle/Rachelle Corley. OSC Re Surcharge set.

Continued from 01/29/18. The Court is informed that ROBERT CORLEY passed away 10/23/17. The Court is informed that CHARLES RAYMOND had a stroke and has not been able participate in this case. The Court orders CHARLES RAYMOND be present and next hearing if substitution of attorney is not filed. Ms. Daniel reports Natalie Blickenstaff's accounting will be filed this morning. The Court orders NANCY CORLEY and RACHELE CORLEY file an accounting for the time period NANCY AND ROBERT CORLEY were trustees. The Court orders TERRANCE MANNING send a copy of the paperwork supplied by NANCY and RACHELE CORLEY back to them so they can compile an accounting.

THIS CASE IS SET FOR HEARING ON Accounting Review (re Corley)

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

1. Nancy, Robert and Rochelle aka Rachelle Corley ordered to prepare an accounting on 04/17/17.

2. **Need** accounting.

RECOMMENDATION:

Inquire status.

(nb/cs/ww)

Future Hearing: 10/01/18 Accounting Review *by Terrance Manning*

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601127

CASE NAME: MTR OF JODY MARIE CRANE

SEE ALSO 11

HEARING:

Hearing Re: STATUS OF HOME IMPROVEMENTS

COUNSEL:

LATANJA PRITCHET
JODY MARIE CRANE

(PET)...TREVOR D. MARTIN
(DEC)...

No Notes-Status. JTD.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601127

CASE NAME: MTR OF JODY MARIE CRANE

SEE ALSO 10

HEARING:

Accounting Review by ***

COUNSEL:

LATANJA PRITCHET (PET)...TREVOR D. MARTIN
JODY MARIE CRANE (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Latanja Pritchett, daughter, on 03/06/17; full authority, \$20,000.00 bond.
2. Final Inventory and Appraisal filed 01/09/18; however, section 5b. as to change of ownership is incomplete. **Need** completed form.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2 & 3.

(ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601128

VACATED

CASE NAME: MTR OF HOMER AERTS

HEARING:

Accounting Review by ***

COUNSEL:

RONALD AERTS

(PET)...MARIVEL M ZIALCITA

HOMER AERTS

(DEC)...

(ww)

Future hearing dates: 05/24/18 Report on Waiver of Account and Report of Ronald Aerts and Petition for allowance of fees.

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700457
CASE NAME: MTR OF VIOLA ARAMBULA

HEARING: Petition for PROBATE OF WILL AND FOR LETTERS TESTAMENTARY
W/FULL IAEA

COUNSEL:

IRENE LOPEZ	(PET)...MITCHELL I ROTH
VIOLA ARAMBULA	(DEC)...
THOMAS ARAMBULA	(OBJ)...LAW OFFICES OF DOONAN & DOONAN

GENERAL INFORMATION:

Continued from **07/31/17**. Counsel for Thomas Arambula is to file written objections on or before 9-25-17.

Continued from **10/23/17**. Court extends the time for Mr. Doonan to file and serve his objections by 12/08/17.

Continued from 01/29/18. The Court notes that the objection is essentially a will contest and orders summons be served.

THIS CASE IS SET FOR HEARING ON Petition for Letters Testamentary with full authority under IAEA, by Irene Lopez, daughter/executor

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

1. Will waives bond and petitioner is sole beneficiary and waives bond. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b).
2. **Objections filed 12/08/17 by Thomas Arambula (son of decedent). Need summons issued and set for hearing Pr.C. § 8250.**
3. **Need** proof of service of summons filed by Thomas Arambula, son.
4. ~Proposed Form Order 05/12/17.

RECOMMENDATION:

Contested matter. Need to clear notes 2 & 3.

Court's discretion re bond If approved, set future hearing for Accounting Review on **06/17/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb/ww/cs/ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700480

CASE NAME: MARIA DE LOS ANGELES VELOZ

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

TERESA DE JESUS CRUZ VELOZ (PET)...PRO/PER

MARIA DE LOS ANGELES VELOZ (DEC)...

GENERAL INFORMATION:

Continued from **08/07/17** No appearance. Petitioner not appearing, matter is set for dismissal.

Continued from **10/23/17** at request of Court to clear probate notes and file amended petition.

Continued from 01/29/18 The Court determines there is no will. This is an intestate matter. Parties referred to Legal Aid for assistance.

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Teresa de Jesus Crus Veloz, daughter

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

1. All heirs waive bond. Net value of the estate consists of \$86,351.13 in real property. The court may for good cause require that a bond be given, either before or after issuance of letters. (Pr.C. § 8481(b))
2. Notice of Petition to Administer Estate with proof of service filed 12/07/17 is incomplete at section 5 re IAEA authority and section 4 is checked indicating decedent's will and codicils be admitted to probate.
 - a. **Need** proper Notice to Petition to Administer Estate and proof of service.
3. ~Proposed Form Order: 05/17/17.

RECOMMENDATION:

Need to clear note 2 then Court's discretion re: bond. If approved, set future hearing for Accounting Review on **06/17/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb/ww/cs/ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700758

CASE NAME: MARIO RANOLA GARCIA

HEARING:

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

COUNSEL:

KEVIN DAVID GARCIA (PET)...PRO/PER
MARIO RANOLA GARCIA (DEC)...

GENERAL INFORMATION

Continued from **10/23/17** at request of court to clear probate notes. Court will allow petitioner to appear by Courtcall at the next hearing as petitioner is in the military and stationed in North Carolina. Bond required \$55,000.

Continued from 01/29/18. Only 5 days' notice given/proper notice to be given.

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by Kevin Garcia, son

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

1. The estate consists of \$100,000.00 in personal property. Court requires \$55,000.00 bond. **Bond filed 01/22/18.**
2. The petition for probate is on an outdated form. **JTD**
3. ~Proposed Form Order: 07/28/17

RECOMMENDATION

Court's discretion re: note 2. If approved, set Accounting/Status Review **06/17/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww/cs/ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701129

CASE NAME: MTR OF WILL OF CLIFFORD WYNN

HEARING:

Petition for TO TRANSFER PROPERTY AND REMOVAL OF CO SUCCESSOR
TRUSTEES

COUNSEL:

ROBERT WYNN	(PET)...HARTNELL LAW GROUP
KATHLEEN POOLE	(PET)...HARTNELL LAW GROUP
MAXINE EDNA WYNN	(RES)...
TAMARA SUE WYNN PROSISE	

Currently under review by Legal Research

LR

NOTICE:

Notice of hearing to Maxine Wynn (settlor) and surviving issue- Tamara Sue Wynn filed 02/13/18; however, notice must contain full description of the subject property; a description of relief and from whom it is against if Pr.C. § 859 is being pursued; and a statement advising persons whom have interest in said property that they may file a response to the petition. **Need** corrected notice.

Proofs of service of Summons as to Maxine Wynn and Tamara Sue Wynn Prosise filed 02/13/18.

(ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701239

CASE NAME: MTR OF JAMES CARL BREHMER

HEARING:

Petition for PROBATE OF WILL AND FOR LETTERS OF ADMINISTRATION
W/FULL IAEA

COUNSEL:

TONYA FROEMMING (PET)...PRO/PER
JAMES CARL BREHMER (DEC)...

GENERAL INFORMATION

Continued from 01/29/18. The Court determines that there are no children in this matter.

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with WWA, Full Authority under IAEA by Tonya Froemming, girlfriend.

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

1. Petitioner waives bond. Estate value is \$65,000. The court may for good cause require that a bond be given, either before or after issuance of letters. (Pr.C. § 8481(b)).
2. **Need** original will lodged and receipt for lodging per Pr.C. §8200.
3. Notice given.
4. ~Proposed Form Order: 12/12/17

RECOMMENDATION

Need to clear note 2. Court's discretion re bond. If approved, set Accounting/Status Review for **06/17/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs/ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800180

CASE NAME: DONNA JEANNE ADAMS

HEARING:

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

COUNSEL:

MARLON O ALLEN (PET)...LAW OFFICES OF LAYNE A BARTHOL
DONNA JEANNE ADAMS (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Marlon Allen, son/executor

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

1. Will waives bond. The estate consists of \$500,000.00 in real property. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b).
2. The will conditionally incorporates decedent's Trust. **Need** copy of Trust filed. Copy may be filed confidentially. .Local Rule 20-1502.
3. Notice of Petition to Administer Estate filed 03/01/18; however, it is unclear if all persons entitled to notice received it as a copy of the Trust is not on file for review. **See note 2.**
4. ~Proposed Form Order: 02/23/18

RECOMMENDATION

Need to clear notes 2. Court's discretion re bond. If approved, set Accounting/Status Review for **06/17/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

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

DATE: 04/09/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800199

CASE NAME: MTR OF HENRY CHRISTOPHER ENRIQUEZ

HEARING:

Spousal Property Petition hearing.

COUNSEL:

CHARLENE ENRIQUEZ (PET)...HINOJOSA & FORER LLP
HENRY CHRISTOPHER ENRIQUEZ (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Spousal Property Petition by Charlene Enriquez

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

1. Petitioner requests a determination of personal property passing to the surviving spouse as community property. Specifically, a distributive share due to decedent from the Estate of Rudolph Enriquez, Los Angeles case no. BP 164042 in the approximate amount of \$387,692.00
2. Petitioner does not set forth date of marriage or when distribution was ordered in Los Angeles County case. Need verified supplement. **(Supp. 04/02/18 indicates marriage date of 12/07/1999 and that the order on the final account in the Los Angeles case cannot be approved until the order on this matter is entered.)**
3. Proposed Form Order: 03/01/18

RECOMMENDATION

Court's discretion.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1400379

CASE NAME: THOI VAN PHAM **MF**

SEE ALSO 2 21

HEARING:

Motion Re: NTC OF MOTION & MOTION FOR THE APPOINTMENT OF A
RECEIVER Filed by Petitioner CITY OF REDLANDS

COUNSEL:

RUTH L HENRICKS	(PET)...TREVOR D MARTIN
THOI VAN PHAM	(DEC)...
RUTH L HENRICKS	(PET)...GEORGE S THEIOS
CITY OF REDLANDS	(PET)...SILVER & WRIGHT LLP
NANCY ROCCHINO	(DEF)...
JOHN PHAM	
MIKE PHAM	

Currently under review by Legal Research

LR

(ww)

Future hearing dates: 05/03/18 Probate status report filed

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1400379

CASE NAME: THOI VAN PHAM **MF**

SEE ALSO 2 20

HEARING:

Trial Setting Conference

COUNSEL:

RUTH L HENRICKS	(PET)...TREVOR D MARTIN
THOI VAN PHAM	(DEC)...
RUTH L HENRICKS	(PET)...GEORGE S THEIOS
CITY OF REDLANDS	(PET)...SILVER & WRIGHT LLP
NANCY ROCCHINO	(DEF)...
JOHN PHAM	
MIKE PHAM	

Trial Setting Conference- No notes- JTD

(ww)

Future hearing dates: 05/03/18 Probate status report filed

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

DATE: 04/09/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1500047

CASE NAME: Peter Fredric Williams

HEARING:

Motion Re: motion to be relieved as counsel Filed by Petitioner
SUSAN WILLIAMS

COUNSEL:

SUSAN WILLIAMS (PET)...DINA I FARHAT, ESQ
PETER FREDRIC WILLIAMS (DEC)...

THIS CASE SET FOR HEARING ON Motion to be Relieved as Counsel by Dina Farhat

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

1. Petitioner, Dina Farhat, seeks to be removed as Counsel for Susan Williams due to attorney client relationship breakdown.
2. Declaration in support of attorney's motion to be relieved as counsel filed 02/07/18 indicates that the client's address was confirmed as current within the past 30 days; however, petitioner last mailed to the client on 10/17/17 which is well over 30 days.

JTD

3. Proof of service filed 02/07/18; however, **need** proof of service of declaration and proposed Order in compliance with Rules of Court, rule 3.1362(d); and proof should be on mandatory Notice of Hearing form DE-120.
 - a. (d) Service *The notice of motion and motion, **the declaration, and the proposed order** must be served on the client and on all other parties who have appeared in the case. The notice may be by personal service, electronic service, or mail.*
4. ~Proposed Form Order: 02/07/18

RECOMMENDATION

Need to clear note 3 and Court's discretion re note 2.

(ww)

Future Hearing: 4/23/18 Probate Status Report

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

DATE: 04/09/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1601019

CASE NAME: THE BOOGARD FAMILY TRUST

SEE ALSO 7 8 9

HEARING:

First and Final Account and Report of NATALIE BLICKENSTAFF and
Petition for allowance of fees filed.

COUNSEL:

TERRANCE GREGG MANNING	(PET)...CHARLES W RAYMON
THE BOOGARD FAMILY TRUST	(TRU)...
NATALIE BLICKENSTAFF	(PET/TEE)...JENNIFER M DANIEL

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account, for Compensation to Trustee & Trustee's Attorney; Request for Surcharge by Natalie Blickenstaff, interim trustee

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

- 1 Accounting period: 04/17/17-10/31/17
- 2 Assets on hand: \$20,000.00 in cash.
- 3 Petitioner requests trustee fees of \$2,739.00 for 1.2 hours at \$95.00/hour and 12 hours at \$125/00/hour. Itemized. [LF pgs. 13-15] **JTD**
- 4 Attorney requests fees and reimbursement of advanced costs in the total amount of \$9,238.25 for 26.3 hours at \$325.00/hour of attorney time and 4 hours at \$125.00 paralegal time and costs in the amount of \$190.75. Itemized. [LF pgs. 17-22] **JTD**
- 5 Petitioner requests for surcharge of the former trustees Nancy and Rochelle/Rachelle in an amount to be determined or for the Court to reserve on the that ruling pursuant to further request by the currently-acting trustee as at or near \$37,442.46 was depleted by the former trustees after they were removed. [LF pg. 6] **JTD**
- 6 Notice given.
- 7 ~Proposed Order: 01/29/18

RECOMMENDATION:

Court's discretion. If approved, Court to set hearing on filing of receipts and final discharge for **04/15/19**.

(ww)

Future Hearing: 10/01/18 Accounting Review *by Terrance Manning*

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

CONSERVATORSHIPS

DATE: 04/09/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600049

CASE NAME: EDWARD OSORIO

HEARING:

Hearing Re: NOTICE OF NO RPT BY COURT INVESTIGATOR

COUNSEL:

MIGUEL OSORIO

(PCR)...CHRISTOPHER A POULOS

KRICIA OSORIO

(PCR)...CHRISTOPHER A POULOS

EDWARD OSORIO

(CEE)...MARK

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Notice of No Report by Court Investigator

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

1. Matter set by Court on 01/26/18 when Court reviewed the Notice of No Report by the Court Investigator filed on 01/16/18.
2. Court cites conservators to come to court to explain why they have not communicated with the Court Investigator.
3. Should conservators fail to appear at next hearing, the Court may issue a bench warrant for their arrest.
4. Proof of service of citation as to Miguel and Kricia filed 02/23/18.
5. Court to review Response to Order to Show Cause filed on 03/07/18.

RECOMMENDATION

Court's discretion.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 9:30 DEPT: S37P

CASE#: RC RS00489

CASE NAME: ROBERT WILKINS FULLER

HEARING:

Hearing Re: BIENNIAL REVIEW

COUNSEL:

RANDALL R FULLER	(PET)...THOMAS J GAFNEY
JANET W FULLER	(PET)...THOMAS J GAFNEY
ROBERT WILKINS FULLER	(PCE)...DONNASUE ORTIZ

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Biennial Review

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

1. Matter set by Court on 01/11/18 to discuss issues raised in the Interoffice Memo filed 12/19/17 by the Court Investigator.
2. Attorney, Donnasue Ortiz, appointed for conservatee Robert Fuller. **Need** report of Counsel Ortiz.

RECOMMENDATION

Court's discretion.

(ww)

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

DATE: 04/09/18 TIME: 9:30 DEPT: S37P

CASE#: SC SS00809

CASE NAME: IN THE MATTER OF SONJA MARIE BERNAL

HEARING:

Hearing Re: REPORT OF COURT INVESTIGATOR

COUNSEL:

SONJA MARIE BERNAL	(CEP)...DONNASUE ORTIZ
INLAND COUNTIES REG CNTR	(CE)...BRUNICK MCELHANEY & BECKETT
LINDA BERNAL	(CP)...PRO/PER
LORI CERRITOS	(SC)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Report of Court Investigator

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

1. Matter set by Court on 01/26/18 after court review of the Confidential Report of Court Investigator filed 01/17/18.
2. Attorney, Donnasue Ortiz, appointed for conservatee Sonja Bernal. **Need** report of Counsel Ortiz.
3. Court to determine if need for possible suspension of conservator and/or possible successor conservator exists.

RECOMMENDATION

Court's discretion.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 04/09/18 TIME: 9:30 DEPT: S37P

CASE#: SC SS00837

CASE NAME: IN THE MATTER OF LISA RIVERA

HEARING:

Hearing Re: REPORT OF COURT INVESTIGATOR

COUNSEL:

LISA RIVERA

(CEP)...WALTER T. MOORE

JOSE RIVERA

(CPE)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Report of Court Investigator

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

1. Matter set by Court on 01/26/18 regarding elder sister's criminal history after court review of the Confidential Report of Court Investigator filed 01/16/18.
2. Attorney, Walter Moore, appointed for conservatee Lisa Rivera. **Need** report of Counsel Moore.

RECOMMENDATION

Court's discretion.

(ww)

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

DATE: 04/09/18 TIME: 9:30 DEPT: S37P

CASE#: SC SS02157

CASE NAME: MTR OF RONALD LOZOWSKI

HEARING:
Hearing re Final Discharge

COUNSEL:
INLAND COUNTIES REG CNTR (CE)...STEVEN K BECKETT
RONALD LOZOWSKI (CTE)...MELVIN L FRIEDLAND

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final account/distribution of IRC approved on 04/03/17.
2. **Need** receipts for distribution of any remaining balance **only** if it was distributed to either of the remainder beneficiaries, William or Emma.
 - a. Court may wish to inquire if there were any funds left to distribute after the Master Trust of California received payment towards the balance of trustee fees. **JTD**
3. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Need to clear note 3 and Court's discretion re note 2..

(ww)

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

DATE: 04/09/18 TIME: 9:30 DEPT: S37P

CASE#: SC SS02539

CASE NAME: MTR OF ANTHONY J. DORSEY

HEARING:

Accounting Review by ***

COUNSEL:

VALERIE J. SCOTT	(CPE)...HARTNELL HORSPOOL & FOX
ANTHONY J DORSEY	(CEP)...JACK B OSBORN
ANTHONY J DORSEY	(CEP)...E JOAN NELMS
MARY E LOPEZ-ORTIZ	(OBJ)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Ex parte petition to dispense with accounting and order for 01/01/14-12/31/15 by Valerie Scott, mother, approved on 07/28/16.
2. **Need** accounting or waiver of accounting beginning with date of 01/01/16.

RECOMMENDATION

Inquire status of accounting.

(ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 04/09/18 TIME: 1:30 DEPT: S37P

CASE#: EAP PS1800010

CASE NAME: HERNANDEZ VS. DELLANO

VACATED

HEARING:

Hearing Re: EVIDENTIARY HEARING

COUNSEL:

HUGO A HERNANDEZ (PP)...CRAIG M PARKER

HUGO DELLANO (RP)...

WANDA LOY ()...

XREF: CONPS1700467 (*Hugo A Hernandez*)