



## First Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 04/26/18**

All corrections/supplements addressing these notes should be filed by **04/19/18**. Later-filed documents might not be reviewed prior to the hearing and could result in a continuance of your case. Updates to these notes *typically* will be posted three court days prior to the hearing.

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

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

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

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

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

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PROBATE**

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DATE: 04/26/18      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS0801043

CASE NAME: THE LUCAS SHALHOUB SPECIAL NEEDS TRUST

HEARING:

Accounting Review by \*\*\*

COUNSEL:

IRENE SHALHOUB

(PET)...HORSPPOOL & HORSPPOOL

MARK VINCENT SHALHOUB

(PET)...HORSPPOOL & HORSPPOOL

THE LUCAS SHALHOUB SPECIAL NEE (TRU)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 6<sup>th</sup> SNT Account for Mark and Irne Shalhoub, Trustees, approved on 06/08/17.
2. **Need** 7<sup>th</sup> Account beginning with 01/01/16.

#### RECOMMENDATION

Inquire status of accounting.

(lc)

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HONORABLE: STANFORD E. REICHERT

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DATE: 04/26/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1300901

CASE NAME: Alice R Fierro

HEARING:

~~Accounting Review~~ by \*\*\* Final Discharge.

COUNSEL:

ALICE R FIERRO (DEC)...  
IRENE C. MORALES (PET)...FULLERTON LEMANN SCHAEFER & DO

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Irene Morales, daughter, approved on 04/17/17; order signed 04/20/17.
2. **Need** receipts for the other 6 children: Frank, Pauline, Victoria, Eugene, Lorraine and Lawrence.
3. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status of receipts and discharge order.

(lc)

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DATE: 04/26/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1500243  
CASE NAME: EMANUEL RIOS SELF-SETTLED SPECIAL NEEDS TRUST  
HEARING: Sixth Account Account and Report of RAYMOND JAMES TRUST N.A.  
and Petition for allowance of fees filed.

COUNSEL:  
PHILEDELPHIA INDEMNITY INSURAN (TP )...  
PLAINTIFF ADVISORY GROUP, LLC (PET)...STEPHEN W DALE  
RAYMOND JAMES TRUST N.A. (PET)...STEPHEN W DALE  
THE EMANUEL RIOS SELF-SETTLED (TRU)...

**CONPS1200280** (*Emanuel Rios*)

**XREF: CONPS1200280**  
GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON 6<sup>th</sup> Account Current and Petition for fees by Raymond James Trust N.A, Trustee and Plaintiff Advisory Group LLC.

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

1. Account period covers 01/01/17 – 12/31/17.
2. Assets on hand \$1,589,976.02 consisting of \$66,413.44 in cash, remainder in mutual funds and \$332,822.94 in real property.
3. Petitioners have received payments of \$27,864.83 to Raymond James Trust [\$8,347.29] and to Plaintiff Advisory Group [\$19,517.54], calculated at a total rate of 1.75% for the first \$500,000 and 1.5 for the next \$1,500,000. JTD
4. Petitioner Raymond James Trust received extraordinary fees of 375.00 as relating to the residential property and \$225.00 related to tax preparation.
5. Attorney requests fees of \$2,646 for 17.5 hours at \$125/300 per hour for paralegal and attorney services [includes \$425 anticipated fees]. [Acct. 02/22LFpg54-61].
6. Trustee seeks authorization to spend \$10,000 for upgrades to back yard; estimate [Acct. 02/22LFpg52] JTD
7. Disbursements indicate \$512.50 for 2016 taxes which is separate from the Trustee's tax preparations.
8. Trustee seeks an increase of bond from \$1,982,000 to \$2,046,000; an increase of \$64,000. Appears adequate.
9. **Need** verified supplement re the following disbursements:

- a. Vehicle registration & maintenance 01/12/17, 04/19/17, 09/14/17 [LFpg24-25]; however, no vehicle as a trust asset.
  - b. Washer repair 02/08/17, did any other persons contribute [LFpg24]
10. ~Proposed Order: 02/22/18.

**RECOMMENDATION:**

Need to clear note 9. If approved, set hearing re next Accounting Review for **03/04/19**.  
(lc)

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CASE#: PRO PS1600623

CASE NAME: MTR OF JACQUELYN M REDFORD

HEARING:

Petition for final distribution on waiver of Account and Report  
of HEATHER NORWOOD and Petition for allowance of fees filed.

COUNSEL:

HEATHER NORWOOD (PET)...PRO/PER  
JACQUELYN M REDFORD (DEC)...

Request for Waiver of Court Fees and Costs filed by HEATHER NORWOOD is GRANTED  
Fee waiver amount due \$930.00 \$465.00 for petition for probate on 06/21/16 \$465.00 for  
waiver of account etc on 12/14/17

GENERAL INFORMATION

**Continued from 03/22/18. Notice deemed as time of filing; 12/19/17. Petitioner to  
filed declaration re bank statements.**

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition  
for Allowance of Fees by Heather Norwood, daughter.

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

1. Assets on hand \$332,385.98 in real property, IRA and personal property.
2. Administrator waives statutory compensation.
3. Both heirs waive bond.
4. Administrator seeks a reserve of \$3,000.
5. **Need** IRA/investment statements to support attachment 1 of Inventory and  
Appraisal per local rule 20-908.
6. ~Proposed Order: 12/14/17

RECOMMENDATION

Need to clear note 5. If approved, set hearing on the filing of receipts and final  
discharge for **05/02/19**.

(lc)

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DATE: 04/26/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1600855

CASE NAME: ROBERT E OWEN

HEARING: First & Final Account and Report of TIMOTHY PEREZ and Petition  
for allowance of fees filed.

COUNSEL:  
ROBERT E OWEN (DEC)...  
TIMOTHY PEREZ (PET)... KYLE A PATRICK,

***XREF: PROPS1400961 (Family trust of Elmer E Reece Helen M Reece)***

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for  
Allowance of Fees by Timothy Perez, son.

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

1. Assets on hand \$327,969.95 in cash.
2. Administrator and counsel seek statutory fees of \$10,059.69. Ok.
3. Counsel seeks extraordinary fees of \$4,022.50. **Need** itemization of services per local rule 20-904.
4. Administrator seeks a reserve of \$1,500.
5. Administrator seeks payment to Lisa Contreras for accounting preparation totaling \$375 and filing fees of \$465.
6. Administrator states that there will be additional real property from the Frances Owen Trust. It appears that the real property is real property stated in Inventory and Appraisal filed 09/13/17. Property to be distributed to sibling Richard per settlement agreement.
7. No proposed order. Submit after hearing.

#### RECOMMENDATION

Need to clear note 3. If approved, set hearing on the filing of receipts and final discharge for **05/02/19**.

(lc)

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CASE#: PRO PS1600932

CASE NAME: MTR OF LILY ENRIQUEZ HERNANDEZ

HEARING:

Accounting Review by \*\*\*

COUNSEL:

LILY ENRIQUEZ HERNANDEZ (DEC)...  
RAYLENE CHAVEZ (PET)... GUY A LEEMHUIS  
RAYMOND CHAVEZ (PET)... GUY A LEEMHUIS

GENERAL INFORMATION

**Continued from 01/11/18 to file 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 Ralene and Raymond Chavez, children/sole heirs, on 11/03/16; full authority, no bond.
2. **Need** final Inventory and Appraisal.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2-3.

(lc)



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DATE: 04/26/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1601024

CASE NAME: WENDELL LEYERLY

**SEE ALSO 8, 9**

HEARING:

Petition for LETTERS OF ADMINISTRATION WITH FULL IAEA

COUNSEL:

RUBY MEININGER	(PET)... RICHARD SAMUEL
RUBY MEININGER	(PET)...PRICE LAW FIRM APC
STATE OF CALIFORNIA FRANCHISE	(TP )...
TOMMY LEYERLY	(PET)...JAMES B CHURCH
WENDELL LEYERLY	(DEC)...

***CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN, case reassigned to Judge STANFORD E. REICHERT for all purposes.***

#### GENERAL INFORMATION

Public Administrator appointed special administrator on 11/08/16.

**Continued from 12/08/16 and 05/11/17. Trial set. Deadline to exchange is 04/16/18. Stipulations to continue trials not accepted; a motion or exparte application would need to be filed.**

#### THIS CASE SET FOR HEARING ON

- Petition 1 - Petition for Letters of Administration with full authority under IAEA by Tommy Leyerly, son.
- Petition 2 - Petition for Probate, Letters Testamentary with Full Authority under IAEA by Ruby Meininger, daughter

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

##### **Petitioner 1 – Tommy Leyerly, son.**

1. Petitioner requests bond of \$50,000; however, petitioner is seeking full authority. Court may wish to require bond of \$841,000; real property is \$800,000. See competing petition. JTD
2. **Objection filed by Ruby Meininger on 10/21/16.**
3. **Will contest filed by Ruby Meininger on 07/24/17.**
4. **Need summons must be served in the manner required in a civil action generally. Pr.C. § §8250; CCP §§412.10–417.40.**

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

5. ~Proposed Form Order: 10/13/16.

**Petitioner 2 - Ruby Meininger, daughter.**

6. Will is holographic.

7. Petitioner requests bond of \$50,000; however, petitioner is seeking full authority. Court may wish to require bond of \$4,300,000; all real property. JTD

8. ~Proposed Form Order: 10/21/16.

**RECOMMENDATION**

Need summons. Matter is contested. Petitioner 2 appears to have higher priority Pr.C. § 8420. If approved, set Accounting/Status Review for **07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

Future Hearing:

*05/21/18 Court Trial*

*05/22/18 Court Trial*

*05/23/18 Court Trial*

*05/24.18 Court Trial*

*05/25/18 Court Trial*

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DATE: 04/26/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1601024

CASE NAME: WENDELL LEYERLY

**SEE ALSO 7, 9**

HEARING:

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

COUNSEL:

RUBY MEININGER	(PET)...	RICHARD SAMUEL
RUBY MEININGER	(PET)...	PRICE LAW FIRM APC
STATE OF CALIFORNIA FRANCHISE	(TP )...	
TOMMY LEYERLY	(PET)...	JAMES B CHURCH
WENDELL LEYERLY	(DEC)...	

***CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN, case reassigned  
to Judge STANFORD E. REICHERT for all purposes.***

See notes on matter 7.

(lc)

Future Hearing:

05/21/18 Court Trial

05/22/18 Court Trial

05/23/18 Court Trial

05/24.18 Court Trial

05/25/18 Court Trial

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CASE#: PRO PS1601024

CASE NAME: WENDELL LEYERLY

**SEE ALSO 7, 8**

HEARING:  
Readiness Calendar

COUNSEL:

RUBY MEININGER	(PET)...	RICHARD SAMUEL
RUBY MEININGER	(PET)...	PRICE LAW FIRM APC
STATE OF CALIFORNIA FRANCHISE	(TP )...	
TOMMY LEYERLY	(PET)...	JAMES B CHURCH
WENDELL LEYERLY	(DEC)...	

***CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN, case reassigned to Judge STANFORD E. REICHERT for all purposes.***

Readiness – No notes – JTD

(lc)

Future Hearing:

05/21/18 Court Trial

05/22/18 Court Trial

05/23/18 Court Trial

05/24.18 Court Trial

05/25/18 Court Trial

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CASE#: PRO PS1700331  
CASE NAME: MTR OF LARRY LYNN ROEWERT  
HEARING: Waiver of Account and Report of KIMBERLY K FALES and Petition  
for allowance of fees filed.

COUNSEL:

KIMBERLY K FALES (PET)...CURTIS R AIJALA  
LARRY LYNN ROEWERT (DEC)...

Request for Waiver of Court Fees and Costs filed by Kimberly FALES granted \$930.00

GENERAL INFORMATION

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

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

1. Assets on hand not stated. **Need** actual assets on hand.
2. All heirs waive accounting.
3. Executor seeks statutory compensation of \$2,500 as agreed upon.
4. Counsel seeks statutory fees of \$14,419. **Need** to clear note 7 in order to determine. It appears that the calculation should be \$12,597.24 if the life insurance of \$182,129.26 never entered the estate.
5. Executor seeks reimbursement of costs totaling \$1,680.11 [Acct. 02/16LFpg8-9].
6. Final Inventory and Appraisal indicates incorrect date of death of 06/15/17. Value is to be date of death 02/06/17.
  - a. **Need** corrected Inventory and Appraisal with supporting date of death bank statements per local rule 20-908.
7. Preliminary distribution was made by insurance company directly to beneficiaries. **Need** verified supplement and/or corrected Inventory and Appraisal and statutory fee calculation as it does not appear this was an estate asset.
8. Proof of service filed; however, **need** notice of hearing.
9. Proposed order submitted 02/16/18; however, not reviewed as notes are not cleared.

RECOMMENDATION

Need to clear notes 1 & 4-8. If approved, set hearing on the filing of receipts and final discharge for **05/02/19**.

(lc)

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DATE: 04/26/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700721

CASE NAME: CARLOS MARQUEZ

HEARING:

First and Final Account and Report of HENRY ROSALES and Petition  
for allowance of fees filed.

COUNSEL:

CARLOS MARQUEZ (DEC)...  
HENRY ROSALES (PET)...RICHARD S PRICE

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition  
for Allowance of Fees by Henry Rosales, friend.

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

1. Assets on hand \$115,803.70 in cash.
2. All heirs waive accounting.
3. Administrator and counsel seek statutory fees of \$7,120. Ok.
4. Counsel seeks extraordinary fees of \$481.96 for 3.2 hours at \$150 per hour for  
paralegal service. However, this appears to compute to \$480 as postage is  
considered overhead. [Acct.02/28 LFpg21-23]. JTD
5. Administrator seeks a reserve of \$2,000.
6. **Need** notice of proposed action that was served 11/27/17.
7. ~Proposed Order: 02/28/18 as to form and content as extraordinary fees are  
JTD.

RECOMMENDATION

RFA subject to note 6. If approved, set hearing on the filing of receipts and final  
discharge for **05/02/19**.

(lc)

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CASE#: PRO PS1701101

CASE NAME: GUMIE RUBY BROWN

HEARING:

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

COUNSEL:

ARLEEN LUCERO	(PET)...OMERO BANUELOS
CINDY SALAZAR	(PET)...OMERO BANUELOS
GUMIE RUBY BROWN	(DEC)...
JANICE GARZA	(PET)...OMERO BANUELOS

#### GENERAL INFORMATION

Letters of special administration issued to Arleen Lucero 11/14/17.

**Continued from 02/22/18.**

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Arleen Lucero, Cindy Salazar and Janice Garcia, daughters for Arleen only.

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

1. All heirs waive bond. Net estate value is \$141,216.367 of which \$13,716.37 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. Petition is not signed by co-petitioner Cindy Salazar. **Need** same.
4. **Need** proof of publication.
5. **Need** phone number on duties form.
6. No Proposed Form Order.

#### RECOMMENDATION

Need to clear notes 2-5. If approved, set Accounting/Status Review for **07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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CASE#: PRO PS1800010

CASE NAME: MITCHELL A. MCDONALD

HEARING:

Hearing Re: Bond Review

COUNSEL:

KAREN MARIE MCDONALD	(PET)...HEDTKE LAW GROUP
MITCHELL A. MCDONALD	(DEC)...
SILAS MCDONALD	(MIN)...

GENERAL INFORMATION

**Continued from 03/22/18. Trevor Martin appeared for GAL Karin Horspool.**

THIS CASE SET FOR HEARING ON Bond Review.

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

1. Karen McDonald, sister, appointed executor on 02/15/18, full authority \$212,000 bond. **Need** order.
2. Karin Horspool appointed GAL. **Need** report.
3. **Need** bond in order for letters to issue.

RECOMMENDATION

Need to clear notes 1-3.

(lc)

Future Hearing: 04/25/19 *Accounting Review.*



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DATE: 04/26/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1800122

CASE NAME: MERCEDES SANCHEZ

HEARING:

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

COUNSEL:

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

GENERAL INFORMATION

**Continued from 03/15/18.**

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

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

1. All heirs waive bond. Net estate value is \$0 Court for good cause could require  
bond per Pr.C. § 8481(b). Petitioner alleges decedent sold her real property  
prior to her death and the buyers allegedly need a reconveyance instrument  
executed. Court to inquire as the real property was sold 12 months prior to  
decedent's death.
2. **Need** proof of publication.
3. ~Proposed Form Order:02/07/18.

RECOMMENDATION

RFA subject to note 2, Court's discretion re bond. If approved, set Accounting/Status  
Review for **07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901.  
Note requirements of local rule 20-908.

(lc)

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CASE#: PRO PS1800251

CASE NAME: Ruth Ruffalo

HEARING:

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

COUNSEL:

GINA SAMORAJSKI (PET)...DIANA J CARLONI  
RUTH RUFFALO (DEC)...

#### GENERAL INFORMATION

Letters of administration issued to Gina Smorajski on 03/22/18; no bond. Union Bank account ordered frozen.

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

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

1. Petitioner seeks bond of \$140,000. Ok.
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** proof of publication.
4. ~Proposed Form Order: 03/15/18.

#### RECOMMENDATION

Need to clear notes 2-3. If approved, set Accounting/Status Review for **07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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DATE: 04/26/18 TIME: 8:30 DEPT: S35P  
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CASE#: SPR SS07265

CASE NAME: EST OF RALPH C KILBORN  
**SEE ALSO 28, 29, 30, 31**

HEARING:

Motion Re: NOTICE OF HEARING AND MOTION TO DISMISS Filed by  
Petitioner ROBERT C KILBORN

COUNSEL:

BRYAN C HARTNELL	(HARTNELL LAW GROUP
DENNIS SHOGREN	(JAMES B CHURCH & ASSOCIATES
RALPH C. KILBORN	(DEC)...
REBECCA KILBORN	(APP)...BRIAN J SIMPSON
ROBERT C KILBORN	(APP)...BRIAN J SIMPSON
ROBERT C KILBORN	(OBJ)...BRIAN J SIMPSON
RONALD KILBORN	(PET)...BROWN WHITE & OSBORN

**XREF: SCSS03169** (*Patricia Ann Kilborn*)

Currently under review by legal research.

(LR)

(lc)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

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

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DATE: 04/26/18      TIME: 8:35      DEPT: S35P  
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CASE#: TRU PS1800023

CASE NAME: Ava Shinedling 2017 Statutory Minor's Trust

HEARING:

Petition for 1)bring statutory minors trust under court supervision and 2)for court  
auth to invest

COUNSEL:

AARON SHINEDLING

(PET)...RODNUSKY & ASSOCIATES

AVA SHINEDLING 2017 STATUTORY

(TRU)...

MINOR PARTY

(MIN)...

**XREF: SCSS03169** (*Patricia Ann Kilborn*)

Currently under review by legal research.

(LR)

Notice filed 02/02/18.

(lc)

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CASE#: TRU PS1800024

CASE NAME: Alexia Shinedling 2017 Statutory Minor's Trust

HEARING:

Hearing Re: PETITION AS TO THE MINOR ALEXIA SHINEDLING

COUNSEL:

AARON SHINEDLING	(PET)...RODNUSKY & ASSOCIATES
ALEXIA SHINEDLING 2017 STATUTO	(TRU)...
MINOR PARTY	(MIN)...

Currently under review by Legal Research.  
(LR)

Notice:

Notice filed 02/02/18 does not include State Director of Healthcare Services; Department of State Hospitals; or Director of Developmental Services. **Need** proper service.

(nb)

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

-----  
DATE: 04/26/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1500272

CASE NAME: MTR OF CHELSEA STOYKOVICH

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of MERLINA BURTON

COUNSEL:

CHELSEA STOYKOVICH (PCE)...MITCHELL I ROTH  
MERLINA BURTON (PET)...PRO/PER  
PUBLIC GUARDIAN (PET)...COUNTY COUNSEL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. **Merlina Burton**, mother appointed **limited** conservator of the person only on 09/20/17. **Merlina** suspended and **Public Guardian** appointed temporary successor on 11/09/17.
2. Proof of service of a copy of the Order for Conservatorship with Notification of Conservatee's rights filed 10/02/17; however, states petitioner **Isela Cevallos** in caption. **Need** corrected notice/proof of service.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 filed **by Merlina** on 10/02/17.
4. Care Plan filed by **Merlina** on 10/02/17 by Public Guardian on 01/09/18.

RECOMMENDATION

Need to clear note 2. Court to inquire whether Public Guardian will be seeking general conservatorship or court will reinstate Merlina Burton's powers.

(lc)

Future Hearing: 0/16/18 Hearing re: Status

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HONORABLE: STANFORD E. REICHERT

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DATE: 04/26/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700120

CASE NAME: LUIS TOOLE CASILLAS

**SEE ALSO 21**

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of MARIA B CASILLAS

COUNSEL:

LUIS TOOLE CASILLAS (CEE)...  
MARIA B CASILLAS (PET)...PRO/PER

See notes on matter 21.

(lc)

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DATE: 04/26/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700120

CASE NAME: LUIS TOOLE CASILLAS

**SEE ALSO 20**

HEARING:

Hearing Re: OSC RE SANCTIONS OF \$1,500.00 ON MARIA B CASILLAS

COUNSEL:

LUIS TOOLE CASILLAS (CEE)...  
MARIA B CASILLAS (PET)...PRO/PER

#### GENERAL INFORMATION

OSC set on 02/01/18 when there was no appearance.

**OSC continued from 03/22/18 for no appearance. Sanctions of \$500 imposed. Sanctions now set at \$1,500 for failure to file/appear. Maria Casillas to personally appear.**

THIS CASE SET FOR HEARING ON **OSC re Sanction of \$1,500/FTA/Compliance Review.**

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

1. Maria Casillas, mother, appointed conservator of the person only on 06/29/17.
2. Notification of Conservatee's rights filed 07/27/17.
3. **Need** Determination of Conservatee's Appropriate Level of Care form GC-355.
4. **Need** Care Plan in accord with Pr.C.§2352.5, local rule 20-1403.

#### RECOMMENDATION

Court's discretion re OSC. Need to clear notes 3-4.

(lc)



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DATE: 04/26/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700125

CASE NAME: FERNANDO ARELLANO

**SEE ALSO 23**

HEARING: Hearing Re: OSC RE SANCTIONS OF 500.00

COUNSEL:

FERNANDO ARELLANO (CTP)...KARIN HORSPOOL  
GUADALUPE ARELLANO (CP )...RICK GAXIOLA

**XREF: CONPS0700199** (*Fernando Arellano*)

GENERAL INFORMATION

OSC set on 06/15/17 and continued from 08/03/17 for no appearance.

Guadalupe Arellano to be present at next hearing.

**Continued from 01/04/18. OSC taken off. Court noted original Letters issued 10/09/07.**

**OSC reset on 03/01/18 for failure to appear/file re Sanctions in the amount of \$500. Conservator to personally appear.**

THIS CASE SET FOR HEARING ON **OSC re Sanctions of \$500**/Status of Post Move Notice.

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

1. Guadalupe Arrelago, mother, appointed Conservator of the person only on 10/09/07 in San Bernardino County Court. Case ordered transferred to Riverside County Court on 07/01/15. Case ordered transferred back to San Bernardino County Court on 03/09/17.
2. This matter was transferred from the Riverside County Court as the Conservator resides and intends to continue to reside in San Bernardino County.
3. **Need** post move notice per Cal Rules of Ct 7.1063(c).
4. Court Investigator report filed 12/12/17.

RECOMMENDATION

Court's discretion re OSC. Inquire status of note 3.

(lc)

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HONORABLE: STANFORD E. REICHERT

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DATE: 04/26/18      TIME: 9:30      DEPT: S35P  
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CASE#: CON PS1700125

CASE NAME: FERNANDO ARELLANO

**SEE ALSO 22**

HEARING:

Hearing Re: STATUS OF POST MOVE NOTICE

COUNSEL:

FERNANDO ARELLANO                      (CTP)...KARIN HORSPOOL

GUADALUPE ARELLANO                      (CP )...RICK GAXIOLA

**XREF: CONPS0700199** (*Fernando Arellano*)

See notes on matter 22.

(lc)

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DATE: 04/26/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1800082  
CASE NAME: MTR OF STEVEN ANTHONY LAFLIN  
HEARING: Petition for Appointment of Conservator

COUNSEL:

CRYSTAL MORENO (CPE)...PRO/PER  
RACHELLE TALLEY-MORENO (CPE)...PRO/PER  
STEVEN ANTHONY LAFLIN (CEP)...

GENERAL INFORMATION

**Rose Rosado appointed counsel on 03/19/18.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person and estate by Crystal Moreno and Rachele Talley-Moreno, foster parents.

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

1. Petitioners seek no bond based on public benefits Pr.C. §§ 2323, 2628(b). See next note.
2. Proposed conservatee is allegedly going to receive assets from the father's estate PROPS1600129; David Laflin. Question the assets and whether a SNT will be required in order for proposed conservatee to still receive benefits? It appears the Inventory and Appraisal for father's estate indicates assets of \$340,532 of which proposed conservatee is entitled to 1/4<sup>th</sup> of the estate. Melvin Friedland appears to be GAL for Steven in probate case. **Need** verified supplement re possible SNT.
3. Petitioners seek powers re habilitation, treatment, training, medical etc per Pr.C. § 2351. JTD
4. Petitioners seek civil rights not be limited without court order. JTD
5. Petitioners seek authority to contract etc under Pr.C. § 1830(b). JTD
6. Confidential Screening Forms do not indicate time known proposed conservatee. Court to clarify.
7. Petitioners seek medical powers. Capacity Declaration filed 03/15/18.
8. Proposed conservatee is developmentally disabled. **Need** report of Counsel Rosado.
9. Proposed conservatee is developmentally disabled. **Need** IRC report.
10. **Need** return of citation.
11. **Need** list of required contacts (Local form SB-12224) to include maternal grandmother Louise Suchanek.
12. **Need** Certificates of Completion of the Conservatorship Training Class.

13. **Need** notice of hearing and proof of service including 30 days' notice to IRC per Pr.C. § 1822(e).
14. **Need** Court Investigator report.
15. **Need** notice of related case.
16. ~Proposed Form Order: 03/15/18.

#### RECOMMENDATION

Need to clear notes 2 & 8-15. If approved, set hearing for Compliance Review for **11/29/18** for the filing of the required documents and hearing re Accounting Review for **07/11/19**. Any accounting to be filed 30 days in advance.

(lc)

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-----

CASE#: RC RS00021

CASE NAME: VICTORIA R CAVRIANI

**SEE ALSO 26, 27**

HEARING:

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

COUNSEL:

CAROLINE C CAVRIANI                      (PET)...PRO/PER

PHYLLIS C ALORE                              (PCR)...

VICTORIA R CAVRIANI                      (PCE)...

See notes on matter 26.

(lc)

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DATE: 04/26/18 TIME: 9:30 DEPT: S35P  
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CASE#: RC RS00021

CASE NAME: VICTORIA R CAVRIANI

**SEE ALSO 25, 27**

HEARING:

Hearing Re: OSC RE SANCTIONS OF \$500.00

COUNSEL:

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

#### GENERAL INFORMATION

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

**OSC set on 03/15/18 when there was no appearance; \$500 each for Surcharge and Sanctions for failure to file/appear.**

THIS CASE SET FOR HEARING ON **OSC re \$500 each/Sanctions/Surcharge/Post Move Notice of Conservatee to Aurora Illinois.**

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

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

#### RECOMMENDATION

Court's discretion re OSC. Need post move notice and proof of Illinois conservatorship.

(lc)

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DATE: 04/26/18      TIME: 9:30      DEPT: S35P  
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CASE#: RC RS00021

CASE NAME: VICTORIA R CAVRIANI

**SEE ALSO 25, 26**

HEARING:

Hearing Re: OSC RE SURCHARGE OF \$500.00

COUNSEL:

CAROLINE C CAVRIANI                      (PET)...PRO/PER

PHYLLIS C ALORE                              (PCR)...

VICTORIA R CAVRIANI                      (PCE)...

See notes on matter 26.

(lc)

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HONORABLE: STANFORD E. REICHERT

**MISC**

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DATE: 04/26/18      TIME: 1:30      DEPT: S35P  
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CASE#: SPR SS07265

CASE NAME: EST OF RALPH C KILBORN

**SEE ALSO 16, 29, 30, 31**

HEARING:

Hearing Re: OSC RE TRUSTEE ABLE TO ACT WHILE CASE IS, ETC

COUNSEL:

BRYAN C HARTNELL	(HARTNELL LAW GROUP
DENNIS SHOGREN	(JAMES B CHURCH & ASSOCIATES
RALPH C. KILBORN	(DEC)...
REBECCA KILBORN	(APP)...BRIAN J SIMPSON
ROBERT C KILBORN	(APP)...BRIAN J SIMPSON
ROBERT C KILBORN	(OBJ)...BRIAN J SIMPSON
RONALD KILBORN	(PET)...BROWN WHITE & OSBORN

**XREF: SCSS03169** (*Patricia Ann Kilborn*)

No notes – JTD

(lc)



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CASE#: SPR SS07265

CASE NAME: EST OF RALPH C KILBORN  
**SEE ALSO 16, 28, 30, 31**

HEARING:  
Hearing Re: TRIAL SETTING CONFERENCE

COUNSEL:  
BRYAN C HARTNELL (HARTNELL LAW GROUP  
DENNIS SHOGREN (JAMES B CHURCH & ASSOCIATES  
RALPH C. KILBORN (DEC)...  
REBECCA KILBORN (APP)...BRIAN J SIMPSON  
ROBERT C KILBORN (APP)...BRIAN J SIMPSON  
ROBERT C KILBORN (OBJ)...BRIAN J SIMPSON  
RONALD KILBORN (PET)...BROWN WHITE & OSBORN

**XREF: SCSS03169** (*Patricia Ann Kilborn*)

T.S.C. – No notes – JTD

(lc)

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DATE: 04/26/18 TIME: 1:30 DEPT: S35P  
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CASE#: SPR SS07265  
CASE NAME: EST OF RALPH C KILBORN

**SEE ALSO 16, 28, 29, 31**

HEARING: Hearing Re: PETITION FOR INSTRUCTION, ETC

COUNSEL:

BRYAN C HARTNELL	(HARTNELL LAW GROUP
DENNIS SHOGREN	(JAMES B CHURCH & ASSOCIATES
RALPH C. KILBORN	(DEC)...
REBECCA KILBORN	(APP)...BRIAN J SIMPSON
ROBERT C KILBORN	(APP)...BRIAN J SIMPSON
ROBERT C KILBORN	(OBJ)...BRIAN J SIMPSON
RONALD KILBORN	(PET)...BROWN WHITE & OSBORN

**XREF: SCSS03169** (*Patricia Ann Kilborn*)

GENERAL INFORMATION:

Continued from **6/18/15** for P&As to be filed and served and reviewed by Legal Research.

Continued from **7/29/15, 9/15/15, 12/9/15, 3/2/16** as matter is on appeal.

**Continued from 4/20/16, 5/25/16, 7/7/16, 08/22/16, 10/26/16, 01/18/17 and 05/17/17.**

Court set briefing schedule. Brief to be filed and served by 2/22/17; opposition by 02/22/17, reply 04/12/17.

**Continued from 06/28/17. Court set briefing schedule.**

**Continued from 01/31/18. Counsel to meet and confer on which agreements can be reached. Brief to be filed by 03/28/18 as to which remaining issues to be discussed.**

THIS CASE SET FOR HEARING ON Petition for Instructions to Successor Trustee.

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

1. Petitioner Dennis Shogren is Successor Trustee.
2. Petitioner is seeking an order directing petitioner regarding specific actions that court desires petitioner take to protect the trust assets and specific actions in regard to Olive Dell Ranch, Inc.. Counsel Brian Simpson believes that petitioner is prohibited from taking any action because an appeal was filed by Robert Kilborn; Simpson's client. Petitioner has only performed superficial survey of the property and its operation at this time. No financial or legal records have

been provided petitioner by Robert or Rebecca Kilborn. The real property was deeded to Robert Kilborn as Successor Trustee by Olive Dell Ranch. The deed was signed by Robert Kilborn, President, and Rebecca Kilborn, Secretary, of Olive Dell Ranch. Petitioner alleges that is unknown if the operations of the restaurant and store are under the Corporation or what business structure is utilized. Petitioner is unsure if court wishes he contact shareholders and the management of Olive Dell Ranch etc.

3. Petitioner is seeking an order directing and instructing petitioner regarding the requirement of bond. Petitioner states that if he is not directed to take action, the necessity of bond would not be necessary at this time.
4. Ronald Kilborn filed Points and Authorities on 5/23/16. His position is that the Appeal does not prevent the trustee from acting to prevent injury or loss. Pr.C. §1310(b) provides in pertinent part that:  
“Notwithstanding that an appeal is taken from the judgment or order, for the purpose of preventing injury or loss to a person or property, the trial court may direct the exercise of the powers of the fiduciary...or a special administrator...to exercise the powers, from time to time, as if no appeal were pending...”  
Supplemental Points and Authorities filed on 02/22/17. Referred to legal research.
5. Response filed on 06/09/15 by Robert Kilborn and Olive Dell Ranch Inc. Supplemental response filed on 06/16/16. Robert contends that Ronald has not made a sufficient showing that action is necessary to prevent loss or injury as required under Pr. C. §1310(b).
6. Notice of certification of record of appeal re Ralph Kilborn Estate filed on 05/18/15.
7. Objections with declaration in support of opposition filed by Robert and Rebecca Kilborn on 03/27/17.
8. Citation served on Robert Kilborn on 06/23/16.
9. Robert Kilborn filed a request for continuance on 03/16/17. Subsequent motion to continue hearing filed on 05/09/17; appears a hearing for 7/31/17 was set then later vacated.
10. Dennis Shogren’s Brief filed on 02/22/17.
11. **Supplement to Objection for Petition for Instruction to Successor Trustee filed 12/08/17 by Robert C. Kilborn on the ground that Dennis Shogren as Successor Trustee, has not posted the required bond of \$200,000 as ordered by Court at trial on 01/20/15. Petitioner contends Dennis Shogren has no authority it act in any capacity, including the filing of this Petition as appointed trustee per Pr. C. §15602.**
12. ~Proposed Order: 05/06/15.

## RECOMMENDATION

Matter is contested.

(lc/sa/nb/sa/lc/oc/sa/lc/lh/lc)

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DATE: 04/26/18 TIME: 1:30 DEPT: S35P  
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CASE#: SPR SS07265  
CASE NAME: EST OF RALPH C KILBORN

**SEE ALSO 16, 28, 29, 30**

HEARING: Hearing Re: STATUS REPORT BY DENNIS SHOGREN

COUNSEL:

BRYAN C HARTNELL	(HARTNELL LAW GROUP
DENNIS SHOGREN	(JAMES B CHURCH & ASSOCIATES
RALPH C. KILBORN	(DEC)...
REBECCA KILBORN	(APP)...BRIAN J SIMPSON
ROBERT C KILBORN	(APP)...BRIAN J SIMPSON
ROBERT C KILBORN	(OBJ)...BRIAN J SIMPSON
RONALD KILBORN	(PET)...BROWN WHITE & OSBORN

**XREF: SCSS03169** (*Patricia Ann Kilborn*)

GENERAL INFORMATION:

Continued from **9/15/15, 12/9/15** and **3/2/16** as matter is on appeal.

Continued from **4/20/16, 05/25/16, 7/7/16** and **08/22/16**. Parties stated they are having a settlement before the appellate court on 09/09/16.

**Continued from 10/26/16 and 01/18/17**. Court set briefing schedule. Brief to be filed and served by 2/22/17; opposition by 02/22/17, reply 04/12/17.

**Continued from 06/28/17 by Court to 01/31/18. Court set briefing schedule.**

**Continued from 01/31/18. Counsel to meet and confer on which agreements can be reached. Brief to be filed by 03/28/18 as to which remaining issues to be discussed.**

THIS CASE IS SET FOR HEARING ON Status Report by Successor Trustee Dennis Shogren.

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

1. Matter set at 03/10/15 hearing. No appearances. Notice by Judicial Assistant.
2. No moving papers. **Need** status report.

RECOMMENDATION:

Need status report.

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

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PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**Readiness Calendar**

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DATE: 04/26/18 TIME: 8:29 DEPT: S36P  
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CASE#: CON PS1600055

CASE NAME: RAY R RAMOS

**SEE ALSO 2**

HEARING: Hearing Re: Conservatorship of the Estate

COUNSEL:

RAY R RAMOS

(CEP)...E JOAN NELMS

RETA R RIOS

(CPE)...BRYAN C HARTNELL

GENERAL INFORMATION:

Ex-parte hearing 3/17/16 continued. Joan Nelms appointed counsel.

Continued from 07/18/16 and 09/26/16. Temporary orders denied on 10/13/16.

Continued from 12/21/16 and **03/08/17**. Order for physician to complete Capacity Declaration – HIPPA signed on 03/06/17.

Continued from **05/24/17 and 08/02/17**. Petition will be dismissed unless progress has been made on clearing of notes.

Continued from **10/04/17 and 11/08/17** to clear probate notes.

**On 01/17/18 matter was taken off calendar as proposed conservatee's whereabouts were unknown. On 03/05/18 motion for reconsideration granted as to estate only. Matter set for trial.**

THIS CASE IS SET FOR HEARING ON Petition for Conservatorship, ~~person~~ and estate, by sister

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

1. Petitioner requests bond waived as petitioner has no assets in this state and receives only public benefits. Court may wish to inquire the necessity of estate powers. Alternatively, bond may be waived per Pr.C. §2628. JTD
2. Report of court appointed attorney, E. Joan Nelms, filed 05/02/16 and 01/17/18
3. ~~Medical powers sought. Need Capacity Declaration.~~ Matter now estate only per 03/05/18 motion for reconsideration hearing.
4. Declaration of Completion of Riverside County's Video Orientation filed 02/28/17.
5. Court Investigator report filed 04/15/16.
6. Citation returned served.
7. ~Proposed form order: 3/10/16.

**RECOMMENDATION:**

Matter set for trial. If approved, set hearing for Compliance Review for **11/29/18** for the filing of the required documents and hearing re Accounting Review for **07/11/19**. Any account to be filed 30 days in advance of hearing.

(sa/dl/nb/lc/lh/lc/lh/lc)

**Future Hearing:**

05/07/18 Hearing re: Conservatorship of the estate

05/07/18 *Court Trial*

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HONORABLE: JAMES MICHAEL WELCH

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CASE#: CON PS1600055

CASE NAME: RAY R RAMOS

**SEE ALSO 1**

HEARING:

Readiness Calendar

COUNSEL:

RAY R RAMOS

(CEP)...E JOAN NELMS

RETA R RIOS

(CPE)...BRYAN C HARTNELL

Readiness – No notes – JTD

(lc)

Future Hearing:

05/07/18 Hearing re: Conservatorship of the estate

05/07/18 *Court Trial*

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PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**PROBATE**

-----  
DATE: 04/26/18      TIME: 8:30      DEPT: S36P  
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CASE#: PRO PS0800814

CASE NAME: MTR OF ELMER VERL MITCHELL

HEARING:

Hearing re Final Discharge

COUNSEL:

BRUCE R DURKEE	(PET)...BRUCE R DURKEE
ELMER V MITCHELL	(DEC)...
PATRICK B WRIGHT	(TP )...PRO/PER
PUBLIC ADMINISTRATOR	(PET)...HORSPOOL & PARKER
SUZUNN E MITCHELL	(PET)...E. JOAN NELMS
SUZUNN E MITCHELL	(PET)...MARK J. ANDREW FLORY

GENERAL INFORMATION

**Continued from 01/11/18. Actually need receipts.**

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Suzann Elizabeth-Mitchell approved on 01/05/17. **Need** order with corrections.
2. Personal representative is sole beneficiary.
3. **Need** receipt for Patrick Wright and Bruce Durkee.
4. **Need** Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b) once order for final distribution is approved.

RECOMMENDATION

Inquire status of receipts and orders.

(lc)



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HONORABLE: JAMES MICHAEL WELCH

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DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1400956

CASE NAME: MANUEL & IRENE PEREZ LIVING TRUST DATED 1/12/00

HEARING:  
Accounting Review by \*\*\*

COUNSEL:  
HELENA PEREZ (PET)...MCGARRIGLE, KENNEY &  
LINDA MAXWELL (STE)...ELISABETH KEMPE-  
MANUEL & IRENE PEREZ LIVING TR (TRU)...

**XREF: PROPS1400984** 12/06/17 S36 accounting (Manuel D Perez)

GENERAL INFORMATION

Continued from 06/22/17. Estate accounting must be approved prior to trust accounting.

**Continued from 12/21/17.**

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Linda Maxwell appointed successor Trustee on 02/09/16; \$200,000 bond and requested that Los Angeles County transfer case to San Bernardino County. Matter transferred back to San Bernardino on 06/27/16.
2. Case ordered transferred back to San Bernardino County and receipt of transfer filed on 03/15/17.
3. **Need** accounting.

RECOMMENDATION

Inquire status of accounting.

(lc)

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DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500014

CASE NAME: MANUEL HERNANDEZ VERDUGO

HEARING:  
Probate status report filed.

COUNSEL:  
INHERITANCE FUNDING COMPANY, I ( )...  
IRMA MORENO (PET)...PRO/PER  
MANUEL HERNANDEZ VERDUGO (DEC)...  
MICHAEL J ULISSE (PET)...ALAN D. DAVIS  
RUBEN VERDUGO (PET)...PRO/PER  
STATE OF CA FRANCHISE TAX BOAR (TP )...

***XREF: FSB1400128, FSB023796, MSB1500239***

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status Report.

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

1. **Successor** letters of Administration issued to **Michael Ulisse**, nominee, on 11/21/16; full authority \$100,000 bond.
2. Final Inventory and Appraisal filed 1/10/17.
3. Administrator seeks an additional year to close the estate in order to sell the real property and pay claims.
4. ~Proposed Order: 02/13/18.

RECOMMENDATION

Court's discretion. If approved, set Accounting/Status Review for **02/28/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500775

CASE NAME: PIL SOON SONG UM

HEARING:  
Hearing re Final Discharge

COUNSEL:  
HUN GEUN SONG (PET)...PRO/PER  
PIL SOON SONG UM (DEC)...

Final discharge order sent to department for review/signature on 03/23/18.

(lc)

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500865

CASE NAME: Rudy Sudol

HEARING:  
Accounting Review by \*\*\*

COUNSEL:  
JENNIFER REID (PET)...PRO/PER  
RUDY SUDOL (DEC)...  
VANESSA TAGHVATALAB (PET)...PRO/PER

GENERAL INFORMATION

**Continued from 01/11/18. Inventory and Appraisal to be filed today.**

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters Testamentary issued to Jennifer Reid, granddaughter, on 10/27/16; full authority, no bond.
2. Final Inventory and Appraisal filed 01/11/18. **Need** bank statement to support U.S. Bank balance.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2-3.  
(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1501156

CASE NAME: PAMELA JEAN KEENE

HEARING:

Hearing Re: Status Conference

COUNSEL:

BARBARA BATES	(PET)...MATTHEW D FISCHER
NANCY DRUMMON	(PET)...MATTHEW D FISCHER
PAMELA JEAN KEENE	(DEC)...
WAYNE ZEI	(OBJ)...KEITH S WALKER

GENERAL INFORMATION

**Continued from 09/21/17 and 03/22/18. Florida matter still pending. Counsel Wayne Zei made a telephonic request.**

THIS CASE SET FOR HEARING ON Status Conference.

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

1. Matter set at 02/23/17 readiness hearing regarding Petition to Determine Succession to Real Property.

RECOMMENDATION

Court's discretion.

(lc)

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1600695  
CASE NAME: ROLANDO MAGDALENO  
HEARING: First and Final Account and Report of ANA B MAGDALENO and  
Petition for allowance of fees filed.

COUNSEL:

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

Request for Waiver of Court Fees and Costs filed by ANA B MAGDALENO is  
GRANTED Fee waiver amount due \$465.00 for accounting on 01/19/18

GENERAL INFORMATION

**Continued from 03/15/18 for notice issue.**

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

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

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

7. ~Proposed Order: 03/16/18.

**RECOMMENDATION**

Court may wish to continue matter to **06/07/18** due to late rejection of claim. If approved, set hearing on the filing of receipts and final discharge for **05/02/19**.  
(lc)

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HONORABLE: JAMES MICHAEL WELCH

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DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700506

CASE NAME: RICHARD KENNETH GLANDER

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

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

#### GENERAL INFORMATION

**Continued from 08/24/17, 10/12/17, 11/16/17, 12/21/17 and 03/15/18. Notes to be cleared.**

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

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

1. Statutory bond requested. The estate consists of \$900,000 in real property. Encumbrance unknown. JTD
2. The petition for probate is on 2008 form.
3. **Need** Notice to Petition to Administer Estate and proof of service.
4. Duties and liabilities filed, however, the telephone number for petitioner is missing and the Court address is incorrect. **Need** same.
5. Proof of publication filed 03/27/18; however, publication was ran in Jan/Feb after hearing date stated 12/21/17. **Need** corrected publication.
6. No proposed order. Submit after hearing.

#### RECOMMENDATION

Need to clear notes 3-5. Court's discretion re bond amount. If approved, set Accounting/Status Review for **07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.  
(ww/cs/lc)



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HONORABLE: JAMES MICHAEL WELCH

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DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1800234

CASE NAME: Mtr of Robert George Grainger

HEARING:

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

COUNSEL:

MARGO MARTINEZ (PET)...REBECCA J BIRMINGHAM  
ROBERT GEORGE GRAINGER (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full  
authority under IAEA by Margo Martinez, sister.

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

1. Petitioner appears to be sole heir and waives bond. Estate value is \$300,000 in  
real property.
2. **Need** proof of publication.
3. No proposed order submitted.

RECOMMENDATION

RFA subject to note 2, Court's discretion re bond. If approved, set Accounting/Status  
Review for **07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901.  
Note requirements of local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 04/26/18      TIME: 8:30      DEPT: S36P  
-----

CASE#: PRO PS1800244

CASE NAME: Mtr of Walter Smith

HEARING:

Petition to determine succession to Real Property

COUNSEL:

CLAUDIA BOYD

(PET)...LEAH LARKIN

WALTER SMITH

(DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real Property by Claudia Boyd, daughter.

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

1. Petitioner seeks 100% interest in decedent's 100% interest in condominium in highland per intestate succession. Petitioner appears to be sole heir.
2. ~Proposed form order: 03/12/18.

#### RECOMMENDATION

RFA.

(lc)

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 04/26/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1800266

***Vacated***

CASE NAME: MTR OF ROBERT S RODDICK

HEARING:

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

COUNSEL:

MARY GHAN (PET)...PALMIERI TYLER WIENER WILHELM  
ROBERT S RODDICK (DEC)...

Matter set incorrectly for 04/26/18, correctly reset for 04/24/18.

(lc)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERATORSHIPS**

-----  
DATE: 04/26/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1700355

CASE NAME: MTR OF NOSHEEN AHMAD

HEARING:

Hearing Re: Status on SNT

COUNSEL:

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

#### GENERAL INFORMATION

**Continued from 03/15/18. Attorney Brock to appear by court call unless attorney Bartholomew accepts the SNT as filed.**

THIS CASE SET FOR HEARING ON Status on SNT.

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

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

#### RECOMMENDATION

Inquire status.

(lc)

Future Hearing:

06/19/18 Compliance review hearing

01/22/19 *Accounting Review.*

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 04/26/18      TIME: 1:30      DEPT: S36P  
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CASE#: PRO PS1600198

CASE NAME: MTR OF MAUD I HARRIS

HEARING:

Mediation Settlement Conference

COUNSEL:

DEBORAH DEXTER-MENDEZ	(PET)...HARTNELL LAW GROUP
DEBORAH DEXTER-MENDEZ	(PET)...RYAN J GALLANT
JOSEPH J FONDY	(TP )...PRO/PER
MAUD I HARRIS	(DEC)...

M.S.C. – No notes – JTD

(lc)

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HONORABLE: JAMES MICHAEL WELCH

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DATE: 04/26/18 TIME: 1:30 DEPT: S36P  
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CASE#: SPR SS06988

CASE NAME: EST OF MADELINE M DEXTER

**SEE ALSO 17**

HEARING:

—~~Probate status report filed.~~ Accounting review

COUNSEL:

CYNTHIA BURGESS	(PET)...ROBERT E KNUDSEN
DEBORAH L DEXTER	(PET)...BRYAN C. HARTNELL
JOSEPH J FONDY	(TP )...PRO/PER
KLARISSE DEXTER	(PET)...ROBERT E KNUDSEN
MADELINE M. DEXTER	(DEC)...

GENERAL INFORMATION:

**Continued from 04/10/17, 07/03/17, 03/12/18, 03/19/18 and 03/21/18.**

THIS CASE IS SET FOR HEARING ON ~~Probate status report~~ Accounting Review

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

1. 8<sup>th</sup> Status Report by Deborah Dexter; executor/daughter, approved on 09/27/16.
2. **Need** accounting or updated status report.

RECOMMENDATION:

Inquire status.

(nb/ww/lc)

Future hearing dates: 05/02/18 Status of Case/Address remaining Exhibits.

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 04/26/18      TIME: 1:30      DEPT: S36P  
-----

CASE#: SPR SS06988

CASE NAME: EST OF MADELINE M DEXTER

**SEE ALSO 16**

HEARING:

Mediation Settlement Conference

COUNSEL:

CYNTHIA BURGESS

(PET)...ROBERT E KNUDSEN

DEBORAH L DEXTER

(PET)...BRYAN C. HARTNELL

JOSEPH J FONDY

(TP )...PRO/PER

KLARISSE DEXTER

(PET)...ROBERT E KNUDSEN

MADELINE M. DEXTER

(DEC)...

M.S.C. – No notes – JTD

(lc)

Future hearing dates: 05/02/18 Status of Case/Address remaining Exhibits.

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

## Readiness Calendar

-----  
DATE: 04/26/18      TIME: 8:29      DEPT: S37P  
-----

CASE#: GAR PS1700137

CASE NAME: FINCH MINORS

### **SEE ALSO 2, 3**

HEARING: OSC re: Dismissal

#### COUNSEL:

ALYSSA FINCH	(MIN)...
DAVID FINCH	(PRO/PER
DAVID SHYNOVICK	(PET)...PRO/PER
DERICK FINCH	(MIN)...
MONICA FINCH	(MIN)...
ROSEMARY SHYNOVICK	(PET)...PRO/PER
SANDRA LEONARD	(OBJ)...TERA D LEE

#### GENERAL INFORMATION

Rosemary Shynovick and David Shynovick appointed temporary guardians on 03/27/17. Mother served in court. Mother is ordered to file and serve written objections by

04/24/17, or objections will be deemed waived.

Continued from **05/02/17**. Court deems all parties served by their appearances.

Mother has filed objections; father will file objections. Father to show the Court proof of a valid CA driver's license. Court makes interim visitation orders as to father and mother. Referred to FCS. Referred to Court Investigator.

**Continued from 9/12/17**. Tentative decision of denying request for guardianship.

Mother's housing is an issue. Father and maternal grandmother to have unsupervised contact with minor. No contact with Valerie and Scotty. Mother ordered to drug test by 5PM this date. Drug results to be served prior to next hearing and filed with Court at next hearing. Neither party to discuss facts of case with minor children. Any declarations to be filed with Court in advance of next hearing. Temporary guardians may supervise visitation pending next hearing. Court made visitation orders as to mother.

**Continued from 10/03/17**. Temporary guardianship terminated. Mother's drug test is negative. Minors returned to mom. Father to have visitation 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> Weekends; 3 day weekends include 3<sup>rd</sup> day. Minors to have no contact with Valerie & Scottie.

Minors to be enrolled in therapy and have daily contact with parents; twice a week with former guardians on Saturday and Wednesday. Holiday schedule in minute order.

On 12/21/17 court modified order: When father is picking up minor, exchange to be at Chevron in Ludlow. When father is dropping off, exchange to be at Barstow Sheriff's

---

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



Substation. No party to discuss case with minors. Mother to contact IRC to attempt to obtain services for Alyssa. If phone calls/following minors continue, mother to seek restraining order.

**OSC set on 03/01/18. Need status of Mother's Criminal Case.**

THIS CASE IS SET FOR HEARING ON **OSC re Dismissal on** Petition for Appointment of Guardian, person only, by Rosemary and David Shynovick, paternal aunt and spouse; minors Derick 12, Monica 10, Alyssa 9.

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

1. UCCJEA Declaration indicates minors reside with father at an unknown address in Victorville.
2. Declarations in support of Petition filed 03/20/17.
3. Declaration of father David Finch filed 09/27/17.
4. CI reports filed 08/23/17 and 02/26/18.
5. FCS report filed 05/30/17.
6. Various Declarations filed 05/11/17.
7. **Objections by father David Finch filed 04/25/17.**
8. **Objections filed by mother Sandra Leonard filed 04/25/17. Supplemental filed 09/29/17.**
9. **Reply to Objections by Rosemary Shynovick filed 06/20/17. Need proof of service.**
10. ~Proposed form Order: 03/20/17

#### RECOMMENDATION

Court's discretion re OSC. Matter is contested.  
(lh/lc)

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 04/26/18      TIME: 8:29      DEPT: S37P  
-----

CASE#: GAR PS1700137

CASE NAME: FINCH MINORS

**SEE ALSO 1, 3**

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

ALYSSA FINCH	(MIN)...
DAVID FINCH	(PRO/PER
DAVID SHYNOVICK	(PET)...PRO/PER
DERICK FINCH	(MIN)...
MONICA FINCH	(MIN)...
ROSEMARY SHYNOVICK	(PET)...PRO/PER
SANDRA LEONARD	(OBJ)...TERA D LEE

See notes on matter 1.

(lc)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 04/26/18      TIME: 8:29      DEPT: S37P  
-----

CASE#: GAR PS1700137

CASE NAME: FINCH MINORS

**SEE ALSO 1, 2**

HEARING:

Readiness Calendar

COUNSEL:

ALYSSA FINCH	(MIN)...
DAVID FINCH	(PRO/PER
DAVID SHYNOVICK	(PET)...PRO/PER
DERICK FINCH	(MIN)...
MONICA FINCH	(MIN)...
ROSEMARY SHYNOVICK	(PET)...PRO/PER
SANDRA LEONARD	(OBJ)...TERA D LEE

Readiness – No notes – JTD

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**PROBATE**

-----  
DATE: 04/26/18      TIME: 8:30      DEPT: S37P  
-----

CASE#: PRO DS1000767

CASE NAME: MARILYNN SCHULER

HEARING:

Probate status report filed.

COUNSEL:

MARILYNN SCHULER

(DEC)...

RUTH L. HENRICKS

(PET)...HARTNELL LAW GROUP

STATE OF CALIFORNIA FRANCHISE

(TP )...PRO/PER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Status Report.

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

1. Letters of administration issued to Ruth Henricks on 01/25/11, full authority \$100,000 bond.
2. /// status report image not there emailed Rosa 03/29/18.
3. Scott Schuler, son, post-deceased decedent. Court to inquire if Scott had spouse or issue that needs notice.
4. ~Proposed order 03/09/18 /// not there

RECOMMENDATION:

(lc)

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CIVPRO San Bernardino District  
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HONORABLE: TARA REILLY

-----  
DATE: 04/26/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS0701167

CASE NAME: LATOYA BELL

HEARING:

Accounting Review by \*\*\*

COUNSEL:

INLAND COUNTIES REGIONAL CENTE	(PET)...	STEVEN K BECKETT
LATOYA BELL	(BEN)...	
LATOYA BELL	(DEC)...	
SPECIAL NEEDS TRUST OF LATOYA	(TRU)...	

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 8<sup>th</sup> Master Trust Account for IRC approved on 10/26/16.
2. **Need** 9<sup>th</sup> Account beginning with 02/01/16.

#### RECOMMENDATION

Inquire status of accounting.

(lc)

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

-----  
DATE: 04/26/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1500147

CASE NAME: ESTATE OF JEANNE MARIE PANELL

HEARING:

Hearing re Final Discharge

COUNSEL:

JEANNE MARIE PANELL	(DEC)...
LAURA BROWN	(PET)...MCCLELLAN & WILSON
STATE OF CALIFORNIA FRANCHISE	(TP )...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 Distribution for Laura Brown, friend, approved on 04/20/17, order approved 10/12/17.
2. **Need** receipts for Patrick Wright and Noemi Briebiezcas re possession of dogs. Noemi has allegedly already been caring for animals per final order.
3. **Need** Ex Parte Petition for Final Discharge and Order. Returned for corrections on 10/25/17.
4. **NOTE:** Notice of non-payment of \$285 to probate referee Patrick Wright filed 01/19/18, 01/30/18 and 02/14/18.

#### RECOMMENDATION

Inquire status of receipts and discharge order.

(lc)

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CIVPRO San Bernardino District  
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HONORABLE: TARA REILLY

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DATE: 04/26/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600628

CASE NAME: MTR OF AMANDA LOUISE GONZALEZ

HEARING:

Accounting Review by \*\*\*

COUNSEL:

AMANDA LOUISE GONZALEZ (DEC)...  
MICAELA RIVARD (PET)...JIMMY PHILIP METTIAS

#### GENERAL INFORMATION

Continued from 10/26/17 [**Jimmy Mettias suspended** by State Bar and Attorney Russ Kiner will be taking over matter.

**Continued from 02/01/18.**

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 Micaila Rivard, mother on 09/02/16; full authority, \$88,510 bond.
2. Final Inventory and Appraisal filed 01/09/17.
3. **Need** accounting or status report.

#### RECOMMENDATION

Inquire status of accounting.

(lc)

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HONORABLE: TARA REILLY

-----  
DATE: 04/26/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1601289

CASE NAME: BENJAMIN O. CONTRERAS

HEARING:

Petition for termination of proceedings & discharge of the  
personal representative

COUNSEL:

BENJAMIN O CONTRERAS	(DEC)...
DEPARTMENT OF CHILD SUPPORT SV	( )...
ELIZABETH	(TP )...DEPT OF CHILD SUPPORT
SALUD S MOTA	(PET)...ZACHARY R. HAGENBUCH

**XREF: CIVDS1615911**(*Mota-v-Contreras*)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Termination of Proceedings and  
Discharge of Personal Representative per Pr.C.§ 12251 by Salud Mota, daughter.

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

1. Administrator seeks termination on the basis that the sole asset of the estate has been re-conveyed through civil matter *Mota v. Contreras*. The estate nor the decedent were entitled to any consideration of the real property interest.
2. **Need** verification per Pr.C.§ 1021.
3. Pr.C. § 12251(c) allows discharge.
4. No Inventory and Appraisal was ever filed. Waiver of the probate referee is permitted by Pr.C. § 8903, for good cause shown.
5. ~Proposed order 03/09/18.

RECOMMENDATION

Need verification.

(lc)



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

-----  
DATE: 04/26/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700068  
CASE NAME: DOROTHY R. MAJINSKI  
HEARING: First and final Account and Report of CHICE DAVISON and Petition  
for allowance of fees filed.

COUNSEL:

CHICE A DAVISON	(PET)...JOSEPHINE A RICH
CHICE DAVISON	(PET)...JOSEPHINE A. RICH
DOROTHY R. MAJINSKI	(DEC)...
JAMES B CHURCH & ASSOCIATES	(TP )...

**XREF: CONPS1500175** (*Dorothy Rose Majinski*)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition  
for Allowance of Fees by Chice Davison, daughter.

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

1. Assets on hand real property, Morgan Stanley account valued at \$129,968.49  
and cash of \$10,819.50.
2. Both beneficiaries waive accounting.
3. Executor waives statutory fees.
4. Counsel seeks statutory fees of \$12,684.95 each. Ok.
5. Executor seeks reimbursement of costs advanced of \$905. [Acct.02/15  
LFpg12-15].
6. Report states no one requested special notice; however, James Church filed  
RSN on 06/19/17.
7. Executor and other beneficiary Gary Majinski agree to different distribution.  
However, **need** dated signature for Gary [LFpg17].
8. **Need** statements to support Inventory and Appraisal cash balance per local rule  
20-908.
9. **Need** notice of hearing and proof of service to James Church who requested  
special notice.
10. ~Proposed Order: 02/15/18.

RECOMMENDATION

Need to clear notes 7-9. If approved, set hearing on the filing of receipts and final  
discharge for **05/02/19**.

(lc)

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CASE#: PRO PS1700648

CASE NAME: Carmen Marquez

HEARING:

First and final Account and Report of SARA SHERMAN and Petition  
for allowance of fees filed.

COUNSEL:

CARMEN MARQUEZ (DEC)...  
SARA SHERMAN (PET)...DAVID M HUYNH

GENERAL INFORMATION

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

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

1. Assets on hand \$146,481.22 in cash.
2. Administrator and counsel seek statutory fees of \$13,500. Ok.
3. Administrator seeks a reserve of \$2,500. JTD
4. Heir Leticia Vidal allegedly resided in real property and consents to pay property taxes of \$5,537.76 out of her distributive share. However, consent states \$4,492.57 including delinquent taxes; escrow statement states \$7,322.20 total, and distribution appears to credit the other 3 heirs \$5,537.76. **Need** verified supplement clarifying.
5. **Need** notice of hearing and proof of service
6. No proposed order. Submit after hearing.

RECOMMENDATION

Need to clear notes 4-5. If approved, set hearing on the filing of receipts and final discharge for **05/02/19**.

(lc)

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CASE#: PRO PS1700870

CASE NAME: ETHAN MATTHEW MIZERA

HEARING:

Hearing Re: PROOF OF BLOCKED ACCOUNT

COUNSEL:

ETHAN MATTHEW MIZERA (DEC)...  
KIMBERLY LEZETTE AYALA (PET)...PRO/PER  
SAVANNAH ELLEN MIZERA (MIN)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Proof of Blocked Account.

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

1. Kimberly Ayala, mother, appointed guardian of estate under this probate case number for Savannah Mizera on 02/08/18.
2. **Need** receipt for Deposit of Monies into Blocked Account [MC-356].
3. **Note:** no accounting reviews have been set for accounting and/or waiver.

RECOMMENDATION

Inquire status. Court may wish to set accounting review for **04/02/20**.

(lc)

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CASE#: PRO PS1701287

CASE NAME: LAZARO P. HERNANDEZ

HEARING:

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

COUNSEL:

LAZARO P. HERNANDEZ (DEC)...  
SANDRA PALOMO (PET)...THOMAS C. BOBZIN

**XREF: PROPS1701288** (*Guadalupe Palomo*)

#### GENERAL INFORMATION

**Continued from 02/08/18. Bond waiver accepted.**

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Sandra Palomo, daughter/sole heir.

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

1. It appears next matter may be spouse as petitioner's parents died simultaneously.
2. Petitioner is sole heir and waives bond. Net estate value is \$21,000 of which \$2,000 is personal property. Petitioner is a resident of Nevada, Court accepted bond waiver.
3. **Need** proof of publication.
4. No proposed order submitted.

#### RECOMMENDATION

Need to clear note 3, no bond. If approved, set Accounting/Status Review for **07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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CASE#: PRO PS1701288

CASE NAME: GUADALUPE PALOMO

HEARING:

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

COUNSEL:

GUADALUPE PALOMO (DEC)...  
SANDRA PALOMO (PET)...THOMAS C. BOBZIN

**XREF: PROPS1701287** (*Lazaro P Hernandez*)

GENERAL INFORMATION

**Continued from 02/08/18. Bond waiver accepted.**

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full  
authority under IAEA by Sandra Palomo, daughter/sole heir.

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

1. It appears previous matter may be spouse as petitioner's parents died  
simultaneously.
2. Petitioner is sole heir and waives bond. Net estate value is \$21,000 of which  
\$2,000 is personal property. Petitioner is a resident of Nevada, Court accepted  
bond waiver.
3. **Need** proof of publication.
4. **Need** Duties and Liabilities form.
5. ~Proposed form order: 12/21/17.

RECOMMENDATION

Need to clear notes 3-4, Court's discretion re bond. If approved, set Accounting/Status  
Review for **07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901.  
Note requirements of local rule 20-908.

(lc)

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CASE#: PRO PS1701289

CASE NAME: MTR OF SARAH CHRISTINE DE WEESE

HEARING:

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

COUNSEL:

JOHN MICHAEL GIANNINI (PET)...J PATRICK RAGAN  
SARAH CHRISTINE DE WEESE (DEC)...

GENERAL INFORMATION

**Continued from 02/01/18 for proof of publication.**

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

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

1. All heirs waive bond. Estate consists of \$300,000 in real property. Court for  
good cause could require bond per Pr.C. § 8481(b).
2. No proposed order.

RECOMMENDATION

RFA, Court's discretion re bond. If approved, set Accounting/Status Review for  
**07/11/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note  
requirements of local rule 20-908.

(lc)

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CASE#: CIF DS1700057

CASE NAME: PRAMSCHUFER VS ULLAH

HEARING:  
Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:  
ANDREW PRAMSCHUFER (PET)...ROSA M MARQUEZ, ESQ  
BARBARA A PRAMSCHUFER (PP )...PRO/PER  
HAMMED "TONY" ULLAH (RP )... GARY BARSEGIAN

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

**XREF: CONPS1600244** (*Barbara Pramschufer*)  
**FAMSS1706884** (*Barbara Pramschufer-n-Tony Hameed Ullah*)

Continued matter, respondent Andrew Pramschufer has previously appeared and a response was filed 06/30/17.

(lc)

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## CONSERVATORSHIPS

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CASE#: CON PS0900067

CASE NAME: GAYE SIMS

### **SEE ALSO 17**

HEARING:

Hearing Re: ACCOUNTING REVIEW (TRUST)

#### COUNSEL:

GAYE SIMS

(CPE)...MITCHELL I ROTH

LINDA ROGERS

(SC )...CHERYL L WALSH

MITCHELL I ROTH

(PET)...MITCHELL I ROTH

MOUNTAIN AREA REGIONAL TRANSIT

(TP )...CIHIGOYENETCHE

RONALD B OLUND

(CPE)...HORSPOOL

STEVE A HOOKER

(CPE)...HORSPOOL

See notes on matter 17.

(lc)



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DATE: 04/26/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS0900067

CASE NAME: GAYE SIMS

**SEE ALSO 16**

HEARING:

Hearing Re: OSC RE: SANCTIONS FOR FAILING TO FILE ACCTG

COUNSEL:

GAYE SIMS	(CPE)...MITCHELL I ROTH
LINDA ROGERS	(SC )...CHERYL L WALSH
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
MOUNTAIN AREA REGIONAL TRANSIT	(TP )...CIHIGOYENETCHE
RONALD B OLUND	(CPE)...HORSPOOL
STEVE A HOOKER	(CPE)...HORSPOOL

GENERAL INFORMATION

**OSC set on 02/01/18. Linda Rogers has recently relocated to Virginia.**

THIS CASE SET FOR HEARING ON **OSC re Sanctions for Failure to File/Accounting review**

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

1. 1<sup>st</sup> Trust Account by Linda Rogers approved on 03/01/17.
2. **Need** 2<sup>nd</sup> Trust Account beginning with 12/01/16.
3. Court to inquire is conservator is seeking to transfer or apply for conservatorship in Virginia.
4. Last Court Investigator report filed **6/30/14**.

RECOMMENDATION

Court's discretion re OSC. Inquire status of accounting and location of Conservator/conservatee.

(lc)

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CASE#: CON PS1600244  
CASE NAME: BARBARA PRAMSCHUFER

**SEE ALSO 19, 20, 21, 22, 23**

HEARING: Hearing Re: PTN FOR TRANS OF PROP INTO EST OF BARBARA PRAMSCHU

COUNSEL:

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

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

GENERAL INFORMATION:

Continued from 06/27/17. Attorney Barsegian ordered to substitution of attorney and serve all parties with the objections.

**Continued from 11/13/17 and 02/08/18. Settlement agreement to be filed.**

THIS CASE IS SET FOR HEARING ON Petition for transfer of Interest in Personal Property to the Estate of Barbara Pramschufer for Financial Elder Abuse; Fraud and for Damages, Attorney Fees, and Costs by Co-Conservator of the Estate, Andrew Pramschufer, son.

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

1. Co-conservator, Andrew, alleges he is entitled to recover possession of the \$60,000 transferred into the account of Shahandana Ullah ("Mr. S. Ullah") because the money was obtained from Ms. Pramschufer, fraudulently by virtue of Hameed "Tony" Ullah's, exercise of undue influence over Ms. Pramschufer and fraudulent representation that the \$60,000 was to startup a business.
2. Co-conservator alleges that after extensive investigation, co-conservator discovered that Ms. Pramschufer had given Mr. T. Ullah approximately

\$300,000 which she had withdrawn from her bank accounts, investment accounts, credit cards, and her disabled daughter's account.

3. Co-conservator requests an order authorizing and directing National Health Marketing Services dba Western State Bancorp, Inc., Hameed "Tony" Ullah, and Shahandana Ullah to reimburse to Petitioner, as co-conservator of the estate of Barbara Pramschufer, \$60,000; directing National Health Marketing Services dba Western State Bancorp, Inc., Hameed "Tony" Ullah, and Shahandana Ullah to pay the estate damages under Pr. C. §859 in the amount to be proven at trial; and reasonable attorney fees and costs.
4. Does court wish to require report from Counsel Mitchell Roth? JTD
5. Report of GAL Walter Moore filed 02/22/17.
6. No proposed order. Submit Order after Hearing.
7. Court Investigator Report filed 09/26/17.
8. **Objections filed by Tony Ullah on 06/07/17.**
9. **Objections filed by Shahandana Ullah on 06/07/17.**
10. **Objections filed by National Health Marketing Services, Inc. on 06/07/17**
11. **Opposition and Amended Answer to Petition et seq. filed by Tony Ullah on 06/23/17.**
12. **Need** settlement.

RECOMMENDATION:

Inquire status of settlement. Contested matter.

(nb/cs/lc)

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CASE#: CON PS1600244  
CASE NAME: BARBARA PRAMSCHUFER

**SEE ALSO 18, 20, 21, 22, 23**

HEARING: Hearing Re: PTN FOR CONSERVATORSH OF THE PERSON

COUNSEL:

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

**XREF :CONPS1600284** (Janice Anne Pramschufer) **FAMSS1706884** (Barbara Pramschufer –N- Tony Hameed Ullah) **CIFDS1700057**( Pramschufer vs Ullah)

GENERAL INFORMATION:

Continued from 11/13/17. Christie Davison is moving forward with petition filed 7/27/17.

**Continued from 02/08/18. Trial dates set.**

THIS CASE SET FOR HEARING ON Petition for Conservatorship of the Person

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

1. Christie Davidson, PPF, appointed temporary conservator of the person for Barbara Pramschufer on 08/07/17. Ms. Davison's fees not exceed \$125 an hour.
2. Andrew and Susan Pramschufer, children, are current Conservators of estate; \$450,000 bond.
3. Should Ms. Davison not accept the Court's appointment, Counsel to stipulate to another PPF in her place.
4. **Need** Petition for Conservatorship of the person.

RECOMMENDATION:

Inquire status of petition.  
(cs/lc)

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CASE#: CON PS1600244

CASE NAME: BARBARA PRAMSCHUFER  
**SEE ALSO 18, 19, 21, 22, 23**

HEARING:  
Hearing Re: PETITION FOR ELDER ABUSE RESTRAINING ORDER

COUNSEL:

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

**XREF :CONPS1600284** (Janice Anne Pramschufer) **FAMSS1706884** (Barbara Pramschufer –N- Tony Hameed Ullah) **CIFDS1700057**( Pramschufer vs Ullah)

No notes – JTD

Continued matter. Notice given

(lc)

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CASE#: CON PS1600244

CASE NAME: BARBARA PRAMSCHUFER  
**SEE ALSO 18, 19, 20, 22, 23**

HEARING:  
Hearing Re: REIMBURSEMENT/PAYMENT OF AFEES AND COSTS

COUNSEL:

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

**XREF :CONPS1600284** (Janice Anne Pramschufer) **FAMSS1706884** (Barbara Pramschufer –N- Tony Hameed Ullah) **CIFDS1700057**( Pramschufer vs Ullah)

GENERAL INFORMATION

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

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

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

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

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

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

#### RECOMMENDATION

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

(lc/cs/nb/lc)

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CASE#: CON PS1600244

CASE NAME: BARBARA PRAMSCHUFER  
**SEE ALSO 18, 19, 20, 21, 23**

HEARING:  
Accounting Review by \*\*\*

COUNSEL:

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

**XREF :CONPS1600284** (Janice Anne Pramschufer) **FAMSS1706884** (Barbara Pramschufer –N- Tony Hameed Ullah) **CIFDS1700057**( Pramschufer vs Ullah)

GENERAL INFORMATION

Continued from 11/13/17 at request of counsel. Notice to be given by Ms. Marquez.  
**Continued from 02/20/18.**

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Andrew and Susan Pramschufer appointed temporary co-conservators of the person and estate on 08/26/16, \$400,000 bond. and later as general estate on 03/23/17; \$450,000 bond. Christie Davidson, PPF appointed temp conservator of person on 08/07/17.
2. **Need** 1<sup>st</sup> Account beginning with 08/26/16.

RECOMMENDATION

Inquire status of accounting.  
(/lc)



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CASE#: CON PS1600244

CASE NAME: BARBARA PRAMSCHUFER  
**SEE ALSO 18, 19, 20, 21, 22**

HEARING:  
Trial Setting Conference

COUNSEL:

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

**XREF :CONPS1600284** (Janice Anne Pramschufer) **FAMSS1706884** (Barbara Pramschufer –N- Tony Hameed Ullah) **CIFDS1700057**( Pramschufer vs Ullah)

T.S.C. – No notes – JTD

(lc)

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CASE#: CON PS1600368

CASE NAME: MTR OF MATTHEW THOMAS KAMIYAMA

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of JENNIFER O'CONNOR

COUNSEL:

JENNIFER O'CONNOR	(CP )...PRO/PER
MATTHEW THOMAS KAMIYAMA	(CTP)...SHERRI L KASTILAHN
STEVEN KAMIYAMA	(CP )...PRO/PER

GENERAL INFORMATION

OSC set on 12/07/17 when there were no appearances on 09/21/17 and 12/07/17.

**Continued from 02/01/18. OSC taken off calendar.**

THIS CASE SET FOR HEARING ON **OSC re Possible Suspension/**Compliance Review.

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

1. Jennifer O'Connor & Steven Kamiyama, parents appointed conservator of person only on 02/16/17.
2. Notification of Conservatee's rights filed 12/13/16. However, **need** mailed service on all parties listed in required contacts list Pr.C.§1821(b).
3. Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan in accord with Pr.C.§2352.5 filed 03/07/17.

RECOMMENDATION

Need to clear note 2.

(lc)

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DATE: 04/26/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700208

CASE NAME: MTR OF ROSSEBELL SANCHEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of ROSA SANCHEZ

COUNSEL:

ROSA SANCHEZ (CP)...PRO/PER  
ROSSEBELL SANCHEZ (CTP)... SANDY TURNER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Rosa Sanchez, mother, appointed conservator of the person only on 09/21/17.
2. Proof of service of a copy of the Order for Conservatorship with Notification of Conservatee's rights filed 03/13/18.
3. **Need** Determination of Conservatee's Appropriate Level of Care form GC-355.
4. **Need** Care Plan in accord with Pr.C.§2352.5, local rule 20-1403.

#### RECOMMENDATION

Need to clear notes 3-4.

(lc)

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HONORABLE: TARA REILLY

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DATE: 04/26/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1800017

CASE NAME: MTR OF RONALD DAVE WEBER

HEARING:

Hearing Re: ACCOUNTING REVIEW (TEMPORARY CONSERVATOR)

COUNSEL:

BOBBIE JO WEBER (CPE)...JENNIFER M DANIEL  
RONALD DAVE WEBER (CEP)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review

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

1. Bobbie Jo Weber, daughter, appointed temporary conservator on 01/24/18; person and estate \$20,000 bond.
2. Conservatee passed away on 01/25/18.
3. **Need** Inventory and Appraisal and accounting of two bank accounts.

#### RECOMMENDATION

Inquire status.

(lc)

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HONORABLE: TARA REILLY

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DATE: 04/26/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1800088  
CASE NAME: MTR OF VIVIAN WILLIAMS

**SEE ALSO 27A**

HEARING: Petition for Appointment of Conservator

COUNSEL:

FITZGERALD WILLIAMS (CPE)... MILES & HATCHER,  
VIVIAN WILLIAMS (CEE)...

GENERAL INFORMATION

Fitzgerald Williams, son, appointed temporary conservator of person and estate on 03/26/18; \$241,000 bond.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Fitzgerald Williams, son.

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

1. Petitioner seeks bond of \$183,000. Court requires bond of \$241,000.
2. Petitioner seeks Pr.C.§ 2590 powers. **Need** verified supplement specifying what powers under Pr.C.§ 2591 are being sought.
3. Petitioner seeks medical powers. **Need** Capacity Declaration.
4. Petitioner seeks dementia powers. **Need** appointment of counsel for report.
5. **Need** return of citation.
6. **Need** Certificate of Completion of the Conservatorship Training Class.
7. **Need** Court Investigator report.
8. **Need** notice of hearing and proof of service to Annette Harris and Joyce Filer who are listed on required contacts.
9. ~Proposed Form Order: 03/19/18.

RECOMMENDATION

Need to clear notes 2-8. If approved, set hearing for Compliance Review for **11/29/18** for the filing of the required documents and hearing re Accounting Review for **07/11/19**. Any accounting to be filed 30 days in advance.

(lc)

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CASE#: CON PS1800088

CASE NAME: MTR OF VIVIAN WILLIAMS

**SEE ALSO 27**

HEARING:

Hearing Re: RECEIPT OF BOND

COUNSEL:

FITZGERALD WILLIAMS (CPE)... MILES & HATCHER,  
VIVIAN WILLIAMS (CPE)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Receipt of Bond

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

1. Fitzgerald Williams, son, appointed temporary conservator of person and estate on 03/26/18; \$241,000 bond.
2. **Need** bond in order for letters to issue.

#### RECOMMENDATION

Inquire status

(lc)

Superior Court of Calif, County of San Bernardino

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HONORABLE: TARA REILLY

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DATE: 04/26/18 TIME: 9:30 DEPT: S37P  
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CASE#: SC SS01747

CASE NAME: MATTER OF JESSE MUNOZ

HEARING:

Accounting Review by \*\*\*

COUNSEL:

DANIEL RIVAS	(PET)...JOHN D MICKUS
HARRY LIEBERMAN	(CPE)...HARTNELL LAW GROUP
JESSE MUNOZ	(CEP)...SHERRI L KASTILAHN
JOHN D MICKUS	(CE )...JOHN D MICKUS
VERLENE CAMERON	(CE )...JOHN D MICKUS
VERLENE CAMERON	(CPE)...JOHN D MICKUS

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 3<sup>rd</sup> Account for Harry Lieberman, successor conservator, approved on 07/25/17.
2. **Need** 4<sup>th</sup> Account beginning with 03/01/16.

#### RECOMMENDATION

Inquire status of accounting.

(lc)