



## Second/Final Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 05/31/18**

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

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

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

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

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

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

Lc05/25/18



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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1401122

CASE NAME: Irene Helen McEllistrim

HEARING:

Accounting Review by \*\*\*

COUNSEL:

AMY TORGERSEN (PET)...PRO/PER  
IRENE HELEN MCELLISTRIM (DEC)...

GENERAL INFORMATION

**Continued from 11/10/16, 02/02/17, 03/30/17, 06/29/17 and 10/26/17. Accounting to be filed by 04/30/18. Nothing new filed.**

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 Amy Torgersen, niece, on 02/05/15; full authority, no bond.
2. Previous status report approved on 04/07/16.
3. Partial Inventory and Appraisal filed 02/09/16. **Need** final Inventory and Appraisal.
4. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting/Inventory and Appraisal. When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. § 11050 et seq. NO bonding company to notice.

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1500672

CASE NAME: FLOYD MARTIN CAMPBELL

**SEE ALSO 4, 5**

HEARING:

Hearing Re: Addtn'l Surcharge \$1500.00 re fail to file acctng

COUNSEL:

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

#### GENERAL INFORMATION

OSC set on 03/15/18 when there was no appearance or accounting filed. \$500 Surcharge for Failure to File and \$500 Sanctions for failure to appear. Administrator to personally appear at next hearing.

**OSC continued from 04/19/18 for non-appearance. Executor John Campbell phoned seeking a 60 day continuance. Court does not accept representation made by Mr. Campbell. \$500 Sanctions imposed and \$500 Surcharge for failure to file. \$1,000 due by 05/25/18. Accounting or Status Report to be filed.**

**THIS CASE SET FOR HEARING ON OSC re Sanctions\$1,500/Surcharge \$1,500/Accounting review/Status.**

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

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

#### RECOMMENDATION

Court's discretion re OSC. 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: STANFORD E. REICHERT

-----  
DATE: 05/31/18      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS1500672

CASE NAME: FLOYD MARTIN CAMPBELL

**SEE ALSO 3, 5**

HEARING:

Hearing Re: Addtn'l Sanctions \$1500.00 re Fail to Appear

COUNSEL:

FLOYD MARTIN CAMPBELL      (DEC)...

JOHN D CAMPBELL III      (PET)...PRO/PER

See notes on matter 3.

(lc)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 05/31/18      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS1500672

CASE NAME: FLOYD MARTIN CAMPBELL

**SEE ALSO 3, 4**

HEARING:

Accounting Review by \*\*\*

COUNSEL:

FLOYD MARTIN CAMPBELL      (DEC)...

JOHN D CAMPBELL III      (PET)...PRO/PER

See notes on matter 3.

(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1600482

CASE NAME: MTR OF JAMES A CLARK

HEARING:

Pet for settlement of first and final Account and Report of  
STEVEN B SCHALLHORN and Petition for allowance of fees filed.

COUNSEL:

JAMES A CLARK (DEC)...  
STEVEN B SCHALLHORN (PET)...DAVID GRIGOLLA

GENERAL INFORMATION

**Continued from 04/12/18 to clear notes.**

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

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

1. Assets on hand \$503,606.98 in real property, vehicle and \$6,606.98 in cash.
2. Executor and counsel seek fees of \$13,072.13 each. Ok.
3. ~Proposed order 05/23/18.

RECOMMENDATION

RFA. If approved, set hearing on the filing of receipts and final discharge for **06/17/19**.

(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1600812

CASE NAME: MTR OF JIMMY ROMERO

HEARING:

Petition for TO DETERMINE PERSONS ENTITLED TO DISTRIBUTION OF  
THE ESTATE

COUNSEL:

HEATHER ROMERO (PET)...SAMUEL CROWE & ASSOCIATES  
JIMMY ROMERO (DEC)...  
MICHAEL A ROMERO (PET)...BRYAN C. HARTNELL  
STATE OF CALIFORNIA FRANCHISE (TP )...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Entitlement to Distribution  
Pr.C. § 11700 by Heather Romero, daughter.

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

1. Petitioner, Heather, alleges that Denise Radke is not entitled to any share of the estate. Petitioner alleges that the predeceased spouse Lucille Romero and decedent filed for divorce in 1976; however, the final judgment was not entered until 03/18/93. Therefore, petitioner alleges the marriage of Denise and decedent is invalid. Copy of dissolution judgment attached [03/19/18LFpg6].
2. **Objection filed by Michael Romero, administrator, on 05/22/18.**
3. No proposed order. Submit after hearing.

#### RECOMMENDATION

Matter is contested.

(lc)



Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 05/31/18      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS1600881

CASE NAME: THE JOHN RODRIGUES, JR. TRUST

**SEE ALSO 9**

HEARING:

Hearing Re: TRIAL SETTING CONFERENCE

COUNSEL:

ALAN ALVES

(PET)...SLATER HERSEY & LIEBERMAN

DOLORES PIMENTEL

(PET)...SLATER HERSEY & LIEBERMAN

HERCULANO ALVES

(PET)...SLATER HERSEY & LIEBERMAN

JOHN ALVES

(PET)... DOONAN & DOONAN

JOHN ALVES

(RES).. DOONAN & DOONAN

JOSEPH SIMAS

(PET)...SLATER HERSEY & LIEBERMAN

T.S.C. – No notes – JTD

(lc)

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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1600881

CASE NAME: THE JOHN RODRIGUES, JR. TRUST

## SEE ALSO 8

HEARING: FIRST Account and Report of JOHN ALVES and Petition for allowance of fees filed.

### COUNSEL:

ALAN ALVES	(PET)...SLATER HERSEY & LIEBERMAN
DOLORES PIMENTEL	(PET)...SLATER HERSEY & LIEBERMAN
HERCULANO ALVES	(PET)...SLATER HERSEY & LIEBERMAN
JOHN ALVES	(PET)... DOONAN & DOONAN
JOHN ALVES	(RES).. DOONAN & DOONAN
JOSEPH SIMAS	(PET)...SLATER HERSEY & LIEBERMAN

### GENERAL INFORMATION:

**Continued from 01/09/18. \$24.47 discrepancy deemed as de minimis. Supplement not required re note 5 re receipts. Written objections to be filed by 03/27/18, if not then objections will be waived permanently.**

THIS CASE IS SET FOR HEARING ON First Account Current; Report of Administration and Petition for Fees by Successor Trustee, John Alves ["Petitioner"].

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

1. Accounting period 11/22/13 to 06/30/17.
2. Assets on Hand \$3,922,796.29 consisting of \$931,996.29 in cash and remaining in real property and Limited Partnership.
3. Petitioner has paid himself a total sum of \$8,692.58 in connection with the administration of the Trust per Article 9 of the Trust. Petitioner contends he is entitled to additional compensation for his services as Trustee and reserves his right to seek such compensation. Does Court wish to ratify compensation? JTD.
4. Petition indicates Attorney's Fees have been previously paid and asks this Court to ratify, confirm and approve same. However, fees are not stated. **Need** same via verified supplement.
5. Disbursements – Schedule 3 [LF, pgs. 18-19] requires further clarification via verified supplement as to the following:
  - a. John H. Cloves;
  - b. Les Monroe;
  - c. P Jacobs;

- d. Cromwell Weedon & Co;
- e. John H Alves.
- 6. Question whether “Increase in values” and “Decreases in Value” should be reflected on gains and loss schedules?
- 7. Disbursements [LF, pgs. 29-31] ] requires further clarification via verified supplement as to the following:
  - a. Doverspike and Ass;
  - b. Return Item Charges;
  - c. Deposited Item Retn.
- 8. **Need** full legal description and APN number for real property per Local Rule 20-610.
- 9. **Need** Notice of Hearing with proof of service to trust beneficiaries Josepg Simas; Dolores Pimentel; Herculano Alves; Alan Alves; Attorney Sklater Hersey & Lieberman, LLP; partner who runs the business (the general partner) or the agent for service of process of JRJ Investments Limited Partnership.
- 10. **Objections filed by Herculano Alves, Alan Alves, Joesph Simas and Dolores Pimentel on 05/17/18.**
- 11. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Need to clear notes; matter is contested. If approved, set next hearing for Accounting Review on **08/28/18**. Any account to be filed 30 days’ in advance of hearing. Note requirements of Local Rules.

(nb)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1600983

CASE NAME: MTR OF NORMAN DELTON POOL

**SEE ALSO 11, 12**

HEARING:

Hearing Re: OSC RE COURT SANCTIONS OF \$500.00 ON A. HART

COUNSEL:

ANTHONY W HART

(PET)...PRO/PER

NORMAN DENTON POOL

(DEC)...

GENERAL INFORMATION

**OSC set on 04/12/18 re \$500 Sanctions on Administrator and \$500 Surcharge for FTA/FTF. Anthony Hart to appear.**

THIS CASE SET FOR HEARING ON **OSC re Sanctions \$500/Surcharge \$500/Accounting review/Status.**

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

1. Letters of Administration issued to Anthony Hart, attorney, on 02/02/17; full authority, no bond.
2. Petition for Termination for lack of assets filed to be heard on 06/26/18.

RECOMMENDATION

Court's discretion re OSC. Accounting review is now moot.

(lc)

Future hearing dates: 06/26/18 Petition for termination for lack of assets.

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 05/31/18      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS1600983

CASE NAME: MTR OF NORMAN DELTON POOL

**SEE ALSO 10, 12**

HEARING:

Hearing Re: OSC RE SURCHARGE OF \$500.00 ON A. HART

COUNSEL:

ANTHONY W HART

(PET)...PRO/PER

NORMAN DENTON POOL

(DEC)...

See notes on matter 10.

(lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 05/31/18      TIME: 8:30      DEPT: S35P  
-----

CASE#: PRO PS1600983

***Vacate***

CASE NAME: MTR OF NORMAN DELTON POOL

**SEE ALSO 10, 11**

HEARING:

Accounting Review by \*\*\*

COUNSEL:

ANTHONY W HART

(PET)...PRO/PER

NORMAN DENTON POOL

(DEC)...

See notes on matter 10.

(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1601031

CASE NAME: THE JORDAAN CLARKE SPECIAL NEEDS TRUST

HEARING:

Hearing Re: STATUS CONFERENCE RE SELL OF TRUST PROPERTY

COUNSEL:

RICHARD HUNTINGTON (PET)...MUSCARELLA & ASSOCIATES  
THE JORDAAN CLARKE SPECIAL NEEDS (TRU)...  
WELLS FARGO BANK (PET)...MUSCARELLA & ASSOCIATES

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status Conference re Sell of Trust Property.

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

1. Matter set on 04/19/18 when Petition for Authority to Sell Trust Property by Richard Huntington, Trustee was granted.

#### RECOMMENDATION

Inquire status.

(lc)

Future hearing:

06/05/18 Final Discharge

08/16/18 OSC re: Removal hrg re: Ms. Katzen

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700591

CASE NAME: MTR OF ESTHER A. HIGDON

HEARING:

Ptn for Final Distribution on Wvr of Acct Account and Report of  
JONATHAN MALETTE and Petition for allowance of fees filed.

COUNSEL:

AUCTION-CA FINANCIAL SERVICES	(TP )...PRO/PER
ESTHER A. HIGDON	(DEC)...
JONATHAN MALETTE	(PET)...MARTINA KANG RAVICZ

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition for Allowance of Fees by Jonathan Malette, grandson.

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

1. Assets on hand \$289,644.75 in cash and investments.
2. Executor waives statutory compensation.
3. Counsel seeks statutory fees of \$8,944.07 each. Ok.
4. Executor seeks a reserve of \$1,450.
5. **Need** waiver of account by Jeffrey Wyman per Pr.C. § 10954(b)(1).
6. Waiver of account for Kristy King appears in open access, but not LF.
7. ~Proposed Order: 05/08/18.

RECOMMENDATION

RFA subject to note 5. If approved, set hearing on the filing of receipts and final discharge for **06/07/19**.

(lc)



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

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DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1800193

CASE NAME: MTR OF DORIS J WILEY

HEARING:

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

COUNSEL:

SONYA D WILEY (PET)...ROBERT A KRASNEY  
DORIS J WILEY (DEC)...

GENERAL INFORMATION

**Continued from 04/12/18 to clear notes.**

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

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

1. Will waives bond. Net estate value is \$197,000 of which \$27,000 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
2. The will conditionally incorporates decedent's Trust. **Need** a certification of trust that meets the requirements in Pr.C.§18100.5 and additionally includes a list of Trust beneficiaries for notice purposes. Does Court also wish to require a copy of decedent's Trust? JTD
3. **Need** verified supplement indicating who is Successor Trustee of Trust.
4. **Need** proof of publication
5. ~Proposed Form Order: 03/01/18.

RECOMMENDATION

Need to clear notes 2-4. If approved, set Accounting/Status Review for **08/08/19**. 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: STANFORD E. REICHERT

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DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1800202

CASE NAME: MTR OF MARCIA CLAUDIA BERRY

HEARING:

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

COUNSEL:

KNELON MARLOW (PET)... DIANE BUTLER  
MARCIA CLAUDIA BERRY (DEC)...

#### GENERAL INFORMATION

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

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

1. Petitioner is sole heir and waives bond. Net estate value is \$270,000 in real property. Court for good cause could require bond per Pr.C. § 8481(b).
2. ~Proposed Form Order: 02/16/18.

#### RECOMMENDATION

RFA, Court's discretion re bond. If approved, set Accounting/Status Review for **08/08/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1800371

CASE NAME: MEARL KENDREW

HEARING:

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

COUNSEL:

DEANA K. ARIX (PET)...PRO/PER  
MEARL KENDREW (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA Deana Arix, executrix.

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

1. **Need** Notice to Petition to Administer Estate and proof of service to Karen Goodman, 2<sup>nd</sup> named executor.
2. Will waives bond and petitioner is sole beneficiary of will. Net estate value is \$75,000 of which \$1,000 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
3. **Need** actual proof of publication; only coversheet provided.
4. ~Proposed Form Order: 04/20/18.

RECOMMENDATION

RFA subject to notes 1, 3 and Court's discretion re bond. If approved, set Accounting/Status Review for **08/08/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

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

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DATE: 05/31/18      TIME: 8:30      DEPT: S35P  
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CASE#: TRU PS1800083

CASE NAME: The Zamorano Family Trust

HEARING:

Petition for Invalidate Purported Trust Amendment

COUNSEL:

MONALIZA FACI

THE ZAMORANO FAMILY TRUST

(PET)...EDWARD J O'REILLY

(TRU)...

Currently under review by legal research.

**Need** notice of hearing and proof of personal service for Teresa Long.

Probate Code section 851 was amended [eff. Jan. 1, 2018] and contains a **new subdivision (c)** which requires the Notice of Hearing to include:

- (1) a description of the property, and for real property mandates the notice state the street address or, if none, a description of the property's location and assessor's parcel number;
- (2) a description of relief sought pursuant to Section 859 if applicable; and
- (3) a statement advising any interested person that he or she may file a response.

Petitioner or counsel may request a continuance to correct the Notice deficiency.

(lc)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 05/31/18      TIME: 8:30      DEPT: S35P  
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CASE#: TRU PS1800092

CASE NAME: JOHN OSWALL REVOCABLE TRUST

HEARING:

Petition for to confirm existence and validity of trust appointment of trustee and trust assets

COUNSEL:

JOHN E OSWALL REVOCABLE TRUST (TRU)...

MICHAEL OSWALL

(PET)...FULLERTON LEMANN

Currently under review by legal research.

30 days' notice filed 04/27/18.

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

-----  
DATE: 05/31/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON DS1000281

CASE NAME: SHANIKA LISTER

HEARING: Petition for attorney's fees

COUNSEL:

BANK OF THE WEST	(RANDOLPH M SHARON
CHRISTINA ERICKSON-TAUBE	(CP )...SHERRI L KASTILAHN
EDWARD B FISCHER	(PET)...EDWARD B FISCHER &
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
STAN MANDELL	(CPE)...LAMB MORRIS & LOBELLO
VICKI LISTER	(CPE)...PRO/PER
VICKY LISTER	(CPE)...HARTNELL LAW GROUP
YO TASHI KO Y. TUCKER	(PET)...HARTNELL LAW GROUP

**XREF: PROPS1400134** (*Vicki R Lister*)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees by Yo Tashi Ko Tucker, Aunt Pr.C.§ 2642.

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

1. Petitioner Yo Tashi Ko Tucker, Aunt, was appointed temporary conservator of person only; however, was not appointed general conservator.
2. Petitioner seeks court approve fees for Counsel Bryan Hartnell in the amount of \$95,082.50 for 299.20 hours at \$50/425 an hour for paralegal and attorney services. Itemized [LFpg9 et seq]. Court to inquire the continued representation as there were other parties appointed as conservators of person an estate since 12/23/14. Additionally, the fee request appears to be delayed as fees from 2014.
3. Petitioner also seeks reimbursement of costs to Counsel Hartnell of \$1,820.
4. 4<sup>th</sup> Account indicates assets of \$59,203.72 of which \$38,203.72 is cash.
5. **Objection filed by Yo Tashi Ko Y Tucker on 05/22/18. Need proof of service of objections.**
6. ~Proposed order: 04/23/18.

RECOMMENDATION

Matter is contested.

(lc)

Future hearing: 06/06/18 Petition for Attorney's Fees by Mitch Roth06/13/18 Hearing re:  
Further status of a purchase 06/13/18 Hearing re: Visitation

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS0900001  
CASE NAME: OSCAR MORENO  
HEARING: Second Account and Report of OSCAR MORENO and Petition for allowance of fees filed.

COUNSEL:

OSCAR MORENO (CEP)...MELVIN FRIEDLAND  
TIRRIE L MORENO (CPE)... PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 2<sup>nd</sup> Account Current and report of Conservator Tirrie Moreno, spouse.

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

1. Petitioner/spouse was appointed 4/28/09, with no bond as long as estate qualifies under Pr.C. §2628. Court approved purchase of 2008 Ford Edge and a home on 04/24/13 [two mobile homes were purchased]. Court waived requirement of written order for Amended 1<sup>st</sup> account; therefore, only minute order exists for 1<sup>st</sup> Account.
2. Accounting period 09/23/14 – 09/23/17.
3. Assets on hand \$118,341.95 in personal property.
4. Conservator waives compensation.
5. Disbursements indicate **NSF charges** over \$2,300 [LFpg24et.seq]. Court to inquire whether Conservator is protecting the conservatorship estate and whether Conservator should be surcharged.
6. Summary of account indicates \$0 beginning balance; beginning balance shall match ending balance of 1<sup>st</sup> Account. **Need** corrected summary of Account.
7. **Need** notice of hearing on mandatory form GC-020.
8. **Need** signed verification per Pr.C. § 1021.
9. Court indicated in 10/05/17 minute order that there is no community property in estate [Acct. 04/17 LFpg18]. Disbursements indicate Medical payments for spouse/Conservator. Question why conservatorship estate is paying for spouse's medical if assets are not community? **Need** verified supplement.
10. Disbursements appear to indicate payments for two mobile home spaces [Acct. 04/17 LFpg15]. Question why is conservatorship estate paying for two spaces? **Need** verified supplement.
11. Receipts indicate payday loan reimbursements and personal loan reimbursements. Question why CommerceWest Bank, Joseph and Janixia Moreno and Payday Loan



- would be reimbursing the conservatorship [Acct. 04/17 LFpg13].? **Need** verified supplement.
12. Disbursements indicate cash withdrawals/transfers to pay bill with debit card [Acct. 04/17 LFpg20. Question why bills were not directly paid with debit card and why the need to transfer funds in between accounts rather than have one bank account? **Need** verified supplement.
  13. Disbursements indicate charges for probate notes of \$11.50. Question why petitioner paid for notes when they are public record online? **Need** verified supplement.
  14. Disbursements appear to indicate more than one AT&T bill. **Need** verified supplement indicating what other phones conservatorship may be paying for.
  15. There are “loans/payments to 3<sup>rd</sup> parties” [LFpg33 et seq]. Question what excessive charges for \$6.99, \$7.99, \$11.99 and \$19.99 etc to PayPal, Amazon and Google are as they appear to be for possible gaming charges. **Need** verified supplement.
  16. There appears to be monthly loan payments to “Loan Me” of \$351.09, Opp.Fin of \$419.52 and HDFS \$425[lfpg34-36]. **Need** verified supplement explaining what loan is for.
  17. No proposed order.

#### RECOMMENDATION

Need to clear notes 6-16. If approved, set Accounting/Status Review for **01/24/19**. 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: STANFORD E. REICHERT

-----  
DATE: 05/31/18 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1700125  
CASE NAME: FERNANDO ARELLANO

**SEE ALSO 23**

HEARING: Hearing Re: OSC RE SANCTIONS OF \$1,500.00 ON CONSERVATOR

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.

**OSC continued from 04/16/18. No appearance, \$500 Sanctions imposed on conservator for FTA/FTF. OSC re sanctions set of \$1,500; Conservator to be present.**

THIS CASE SET FOR HEARING ON **OSC re Sanctions of \$1,500**/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)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 05/31/18      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)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 05/31/18    TIME: 9:30    DEPT: S35P  
-----

CASE#: RC RS00021

CASE NAME: VICTORIA R CAVRIANI

**SEE ALSO 25**

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 25.

(lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**MISC**

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DATE: 05/31/18      TIME: 1:30      DEPT: S35P  
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CASE#: RC RS00021

CASE NAME: VICTORIA R CAVRIANI

**SEE ALSO 24**

HEARING:

Hearing Re: OSC RE SANCTIONS OF \$1,500.00 ON CONSERVATOR

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.

**OSC continued from 04/26/18. No appearance. \$500 Sanctions imposed for FTA/FTF and sanctions of \$1,500 set. If conservator fails to file or appear, additional sanctions will be imposed.**

THIS CASE SET FOR HEARING ON **OSC re \$1,500 each/Sanctions/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)

Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 1:30 DEPT: S35P  
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CASE#: CON PS1700126

CASE NAME: Kathleen Schaeffer

HEARING:  
Hearing Re: COURT TRIAL

COUNSEL:  
KATHLEEN SCHAEFFER (CEP)...MITCHELL I ROTH  
KATHLEEN SCHAEFFER (OBJ)...MITCHELL I ROTH  
PUBLIC GUARDIAN (PET)...COUNTY COUNSEL

Trial – No notes – JTD \*

(lc)

Future hearing: 06/01/18 Court Trial

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**PROBATE**

-----  
DATE: 05/31/18      TIME: 8:30      DEPT: S36P  
-----

CASE#: PRO PS1300135

CASE NAME: MTR OF EMILIO HENRY RODRIGUEZ SPECILA NEEDS TRUST

HEARING:

Ptn for Approval of Fourth Acct Current Account and Report of  
CITIZENS BUSINESS BANK and Petition for allowance of fees filed.

COUNSEL:

CITIZENS BUSINESS BANK                      (PET)...RANDOLPH M SHARON  
EMILIO HENRY RODRIGUEZ SPECIAL      (TRU)...

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON 4<sup>th</sup> Account Current and petition for Fees by  
Citizens Business Bank, Trustee.

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

1. Account period covers 02/01/16 – 02/28/18.
2. Assets on hand \$1,630,176.45 consisting of \$160,053.24 in cash and the balance in vehicle and securities.
3. Trustee requests approval of fees taken in the amount of \$54,005.82 pursuant to the terms of the Trust at 1.5% of the fair market value of the trust annually (with a minimum of \$7,500/year). Itemized [LF p96-101]
4. Attorney requests fees of \$3,000.00 and costs of \$230.00 for filing fees; billed at \$450/hour for 7-8 hours. However, counsel is willing to agree to the flat fee of \$3,000. LF p.8
5. ~proposed order: 03/21/18

RECOMMENDATION:

Court's discretion re fees. If approved, set hearing re next Accounting Review for **05/09/19** (if one year) or **05/07/20** (if two years). Accounting to be filed 30 days in advance.  
(lc)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1401074  
CASE NAME: DOROTHY C PARSONS  
HEARING: Hearing re Final Discharge

COUNSEL:

DAVID PARSONS (PET)...MATTHEW E SHEASBY  
DOROTHY C PARSONS (DEC)...  
TERRI L PARSONS (PET)...MATTHEW E SHEASBY

GENERAL INFORMATION

**Continued from 03/08/18 and 04/19/18. Need to clear notes.**

THIS CASE SET FOR HEARING ON Final Discharge re **Terri Parsons**.

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

1. Prior Administrator, **Terri Parsons**, passed away on 03/03/17. Final Distribution for Terri approved on 03/02/17. **David Parsons**, son, appointed successor administrator. It is unclear if Terri had issue.
2. Receipt for Advance Inheritance filed.
3. As to Successor administrator **David Parsons**, Court will **need** supplement and receipts/Pr.C.§ 13100 affidavits re Terri's estate [Terri's share is under \$150,000] as Terri passed away day after distribution was approved.
4. Court may wish to discharge **Terri Parsons** on the record; alternatively have counsel submit discharge on her behalf with recording information per Pr.C.§ 11753(b).
5. However, as to **David Parsons** [hearing 10/17/18] will **Need** Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b) as there was real property. Discharge order submitted returned for corrections [recording info, not dated, no declaration re note 3 etc.]

RECOMMENDATION

Inquire status of receipts and discharge order.

(lc)

Future hearing dates: 10/17/18 final discharge **David Parsons**

Future hearing: 10/17/18 Final Discharge



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: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500865  
CASE NAME: Rudy Sudol  
HEARING: Final Account and Report of JENNIFER REID and Petition for allowance of fees filed.

COUNSEL:

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

Request for Waiver of Court Fees and Costs filed by JENNIFER REID is GRANTED  
Fee waiver amount due \$930.00

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for Allowance of Fees by Jennifer Reid, granddaughter.

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

1. Executor merely submits a coversheet with bank statements that does not comply with Pr.C.§10900 and Pr.C.§1060 et. seq. **Need** a proper summary of account and accounting schedules.
2. Final Inventory and Appraisal filed 01/11/18 has incorrect date of death. Date of death is 09/26/14, not 09/26/16. **Need** corrected Inventory and Appraisal with date of death bank statements per local rule 20-908.

RECOMMENDATION

Need proper accounting and report with corrected Inventory and Appraisal.

(lc)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1600756

CASE NAME: ROBERT EDWARD MILLER

**SEE ALSO 3B**

HEARING:

Hearing Re: Motion for Approval Of Compromise Of Will Contest

COUNSEL:

ROBERT EDWARD MILLER (DEC)...  
ROBERT WILLIAM MILLER IV (OBJ)...MITCHELL I ROTH  
RYAN EDWARD MILLER (PET)...FULLERTON LEMANN SCHAEFER &  
W.A.(SAM) HLAVATY (PET)...THOMPSON & COLEGATE  
WALTER & PISTOLE ( )...

Currently under review by legal research.

(LR)

(lc)

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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1600756

CASE NAME: ROBERT EDWARD MILLER

**SEE ALSO 3A**

HEARING: Hearing re: Petition for Letters of Administration w/WA W/Full  
Authority under IAEA.

COUNSEL:

ROBERT EDWARD MILLER (DEC)...  
ROBERT WILLIAM MILLER IV (OBJ)...MITCHELL I ROTH  
RYAN EDWARD MILLER (PET)...FULLERTON LEMANN SCHAEFER &  
W.A.(SAM) HLAVATY (PET)...THOMPSON & COLEGATE  
WALTER & PISTOLE ( )...

GENERAL INFORMATION

Letters of special administration issued to Sam Hlavaty on 11/22/16 and 12/21/16;  
\$1.206M bond.

THIS CASE SET FOR HEARING ON 2<sup>nd</sup> **Amended** Petition for Probate Letters of  
Administration WWA, with full authority under IAEA by Ryan Miller, son.

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

1. Named executor Douglas Miller declines to act.
2. Petitioner is sole beneficiary and waives bond. Net estate value is \$1,205,900 of which \$423,700 is personal property. However, petitioner is a resident of Washington and court has discretion to require bond per Pr.C. §8571. **JTD**
3. Petitioner indicates amended publication should be waived for good cause and deem the amended petition as a supplement. **JTD**
4. Will is not witnessed. However, it appears there is a settlement reached regarding will contest. See other matter.
5. **NOTE:** Court may wish to set hearing re accounting review for special administrator Sam Hlavaty.
6. ~Proposed Form Order: 05/08/18.

RECOMMENDATION

Court's discretion re publication and bond. If approved, set Accounting/Status Review for special administrator **Sam Hlavaty** on **07/26/18** and **Ryan Miller** on **08/08/19**. 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: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1600846

CASE NAME: MTR OF RONALD LEE NELSON

HEARING:

Accounting Review by \*\*\*

COUNSEL:

JEFFREY A NELSON (PET)...D M DAVIS  
RONALD LEE NELSON (DEC)...

GENERAL INFORMATION

**Continued from 12/14/17, 3/08/18 and 04/19/18. Inventory and Appraisal still with probate referee.**

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 Jeffrey Nelson, son, on 12/05/16; **limited** authority, no bond.
2. **Need** final Inventory and Appraisal.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2-3.

(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1600874

CASE NAME: MTR OF MICHAEL J EFSEAFF

HEARING:

Hearing Re: Proof of Blocked Accounts

COUNSEL:

LIBERTY MUTUAL INSURANCE CO	(TP )...
MICHAEL J EFSEAFF	(DEC)...
SONYA EFSEAFF	(PET)...SCOTT M SHIELDS

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Proof of Blocked Account.

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

1. Final Distribution of Sonya Efseaff, daughter approved on 03/22/18. Minors Jacob and Sonya were to receive approximately \$200,000 each.
2. **Need** proof of blocked accounts for minors Jacob and Sonya [MC-356].

#### RECOMMENDATION

Inquire status.

(lc)

Future hearing:03/28/19 Final Discharge

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1601014

CASE NAME: MTR OF REBECCA PORTILLO

HEARING:

First Account and Report of YOLANDA VALDEZ and Petition for allowance of fees filed.

COUNSEL:

CALIFORNIA VICTIM COMPENSATION (TP )...  
REBECCA PORTILLO (DEC)...  
YOLANDA VALDEZ (PET)...MEDEIROS & ASSOCIATES

GENERAL INFORMATION

**Continued from 04/05/18 at request of counsel.**

THIS CASE SET FOR HEARING ON 1<sup>st</sup> Account Current by Yolanda Valdez, daughter

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

1. Accounting period 06/17/16 – 01/08/18.
2. Assets on hand \$239,753.48 in cash, real property and vehicle.
3. There appears to be a current liability with a Civil Judgment. **Need** notice of related case.
4. **Need** statements to support supplemental Inventory and Appraisal and ending cash balance per local rule 20-908.
5. **Need** notice of hearing and proof of service to other children John, Hortensia, Jenny, Jimmy and Danny.
6. No proposed order. Submit after hearing.

RECOMMENDATION

Need to clear notes 3-5. If approved, set Accounting/Status Review for **06/07/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1800364

CASE NAME: Eric Chauncey marsh

HEARING: Petition for probate of lost will and for letters  
testamentary

COUNSEL:

CARLA ARTISON (PET)...MICHAEL K. BLUE  
ERIC CHAUNCEY MARSH (DEC)...

GENERAL INFORMATION

Letters of special administration issued 05/22/18.

THIS CASE SET FOR HEARING ON Petition for Probate of **Lost Will**, Letters  
Testamentary with Full Authority under IAEA Carla Artison, cousin.

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

1. Will waives bond. Net estate value is \$156,564 of which \$9,125 is personal property.
2. The will is apparently lost. Declaration attached per Pr.C. § 6124 overcoming presumption of lost will. Will has not been found and petitioner has no reason to believe it was destroyed. Petitioner states a copy was obtained via Counsel Charlene Usher's office. **JTD** if sufficient.
3. **Need** Notice to Petition to Administer Estate and proof of service to Trustee.
4. Section 8 does not name Trustee of Marsh Trust. **Need** verified supplement.
5. **Need** verified supplement whether trust is in existence. If so, **need** certification of trust and/or copy of trust.
6. **Need** proof of publication
7. ~Proposed Form Order: 04/18/18.

RECOMMENDATION

Need to clear notes 3-6. If approved, set Accounting/Status Review for **08/08/19**. 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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1800400

CASE NAME: VERAL MAELEEN BOGGESS

HEARING:

Petition for letters of administration with will annexed

COUNSEL:

RICHARD ALAN HEDRICK (PET)...CHRISTINA FERRANTE  
VERAL MAELEEN BOGGESS (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters of Administration W/Will Annexed with Full Authority under IAEA Richard Hedrick, nephew.

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

1. Petitioner is sole beneficiary of will and waives bond. Net estate value is \$149,000 in real property.
2. **Need** proof of publication.
3. ~Proposed Form Order: 04/25/18.

#### RECOMMENDATION

RFA subject to note 2, Court's discretion re bond. If approved, set Accounting/Status Review for **08/08/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)



CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIP**

-----  
DATE: 05/31/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON DS1000106

CASE NAME: WILLIAM NELSON

HEARING: Fourth and final Account and Report of INLAND COUNTIES REGIONAL CENTER INC and Petition for allowance of fees filed.

COUNSEL:

INLAND COUNTIES REGIONAL CENTE	(TEE)...LAYNE A BARTHOLOMEW
KARIN E HORSPOOL	(PET)...
SPECIAL NEEDS TRUST OF WILLIAM	(TRU)...
WILLIAM NELSON	(CTE)...KARIN E HORSPOOL

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON 4<sup>th</sup> and **Final Account**, Report of IRC, Petition to **Terminate** Supervision of Trust and Petition for Approval of Trustee's Fees and for Attorney's Fees

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

1. Assets on hand: \$14,249.46; cash.
2. Petitioner seeks termination of Supervision of trust and indicates this is a **final** account. However, there is no distribution clause and petitioner is seeking to continue quarterly payments. Court may wish to deem as account **current**.
3. Petitioner seeks to amend trust to include specific language re "Medicaid" where "Medical" is referenced.
4. Petitioner requests approval of trustee fees already taken by Master Trust of California in the amount of \$2,000. Billed at \$1,250 for the first \$50,000; 2% of the next \$250,000; 1.65% of the next \$450,000 and 1.50% of the next \$250,000.
5. Attorney requests fees of \$1,135 for 7.6 hours of paralegal and attorney services at \$100/250 per hour. Itemized [LFpgs513-514]. **JTD**
6. There does not appear to be a current bond.
7. ~Proposed Order: 04/20/18; however, indicates final account and no distribution included.

RECOMMENDATION

Court's discretion. If approved, set Accounting/Status Review for **07/12/18**

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 05/31/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1700034

CASE NAME: CHRISTOPHER CORONEL

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of ROSALVA L CORONEL

COUNSEL:

CHRISTOPHER CORONEL (CTP)...SANDY L. TURNER  
ROSALVA L CORONEL (PET)...PRO/PER

#### GENERAL INFORMATION

**Continued from 02/22/18 and 04/19/18. Conservator not present, Sandy Turner appeared.**

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Rosalva Coronel, mother, appointed conservator of the person only on 07/20/17.
2. Notification of Conservatee's rights filed 07/28/17 & 05/04/18. However, proof of service does not indicate service of order or include all parties on 07/28/17 and 05/04/18 does not include proper proof of service of corrected parties. **Need to complete service on**
  - a. Conservatee.
  - b. sibling Noe Coronel.
  - c. Counsel Sandy Turner.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan in accord with Pr.C.§2352.5, local rule 20-1403 filed 07/28/17 and 04/30/18.

#### RECOMMENDATION

Need to clear note 2.

(lc)

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

-----  
DATE: 05/31/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1800114

CASE NAME: Matthew M. Slee

HEARING:  
Petition for Appointment of Conservator

COUNSEL:

MATTHEW M SLEE (CTP)...  
MICHAEL L SLEE (CP )...LAYNE A BARTHOLOMEW  
SILVIA M SLEE (CP )...LAYNE A BARTHOLOMEW

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Michael and Silvia Slee, parents.

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

1. Petitioners seek powers re habilitation, treatment, training, medical etc. per Pr.C. § 2351. JTD
2. Petitioners seek civil rights not be limited without court order. JTD
3. Petitioners seek medical powers. Capacity Declaration filed 04/17/18.
4. Citation returned served.
5. Proposed conservatee is developmentally disabled. **Need** appointment of counsel for report.
6. Proposed conservatee is developmentally disabled. **Need** IRC report.
7. **Need** Certificates of Completion of the Conservatorship Training Class.
8. Court Investigator report filed 05/24/18.
9. ~Proposed Form Order: 04/17/18.

RECOMMENDATION

Need to clear notes 5-7. If approved, set hearing for Compliance Review for **01/03/19** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.  
(lc)

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1800116

CASE NAME: JANE L LAWRENCE

HEARING:

Petition for Appointment of Conservator

COUNSEL:

HELEN A BAGLEY	(PET)...CALDWELL, KENNEDY & PORTER, A.
HELEN A BAGLEY	(PET)...CALDWELL, KENNEDY & PORTER, A.
JANE L LAWRENCE	(CEE)...WALTER T. MOORE

GENERAL INFORMATION

Walter Moore appointed counsel as GAL on 04/26/18. Jane Lawrence not to be removed without prior court order. Temporary hearing continued to 05/16/18.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Helen Bagley, daughter.

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

1. Petitioner is a resident of Oregon.
2. Petitioner seeks medical and dementia powers. Capacity Declaration filed 04/19/18; attachment filed 04/26/18.
3. Petitioner seeks powers re habilitation, treatment, training, medical etc. per Pr.C. § 2351-2358 JTD
4. Petitioner seeks dementia powers. Report of Counsel/GAL Moore filed 05/16/18.
5. Court Investigator report filed 05/24/18.
6. Certificate of completion of Conservatorship Training class filed 05/15/18.
7. Citation returned served.
8. ~Proposed Form Order: 04/19/18.

RECOMMENDATION

Court's discretion. If approved, set hearing for Compliance Review for **01/03/19** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(lc)

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

-----  
DATE: 05/31/18 TIME: 9:30 DEPT: S36P  
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CASE#: SC SS7445

CASE NAME: IN THE MTTR OF PAUL O WINTERS

HEARING:

Accounting Review by \*\*\*

COUNSEL:

CHRISTIE DAVIDSON	(CE )...HORSPPOOL & HORSPPOOL
CHRISTIE DAVIDSON	(CPE)...HORSPPOOL & HORSPPOOL
JAMES B CHURCH	(PET)...JAMES B CHURCH
MELODIE Z SCOTT	(CE )...E JOAN NELMS
PAUL O WINTERS	(CEP)...JAMES B CHURCH & ASSOCIATES
PAUL O WINTERS	(CEP)...MARK J. ANDREW FLORY

GENERAL INFORMATION

**Continued from 03/29/18. Fee petition to be submitted by Counsel Church.**

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 8th Account for Christie Davidson, PPF, approved on 04/26/17
2. **Need** 9<sup>th</sup> Account beginning with 01/01/17.

RECOMMENDATION

Inquire status of accounting.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 13 add-on

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 05/31/18      TIME: 9:30      DEPT: S36P  
-----

CASE#: CON PS1100285

CASE NAME: GILBERT E. MADRID

HEARING:

Motion Re: NOTICE OF MOTION AND MOTION FOR RECONSIDERATION OF  
THE MARCH 22,2018 Filed by Petitioner GILBERT MADRID

COUNSEL:

GILBERT MADRID	(CPE)...DAVID M GROSSMAN
GILBERT E MADRID	(CEP)...MITCHELL I ROTH
W. A. HLAVATY	(SC )...RICHARD W S PERSHING
MITCHELL I. ROTH	(CPE)...MITCHELL I ROTH
GILBERT E. MADRID	(CEP)...MITCHELL I ROTH
GILBERT MADRID	(PET)...JOHN R SETLICH

Currently under review by legal research.

(lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

## Readiness Calendar

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DATE: 05/31/18      TIME: 8:29      DEPT: S37P  
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CASE#: GAR SS1400549

CASE NAME: Paris G Flamenco

### SEE ALSO 2, 3

HEARING:

Hearing Re: PTN TO MODIFY VISITATION ORDERS

#### COUNSEL:

ISABEL AYALA

(GP )...PRO/PER

JASMINE C FLAMENCO

(MOT)...PRO/PER

JOSE FLAMENCO

(PET)...PRO/PER

PARIS G FLAMENCO

(MIN)...

Visitation – No notes – JTD \*

(lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 05/31/18      TIME: 8:29      DEPT: S37P  
-----

CASE#: GAR SS1400549

CASE NAME: Paris G Flamenco

**SEE ALSO 1, 3**

HEARING:

Hearing Re: APPLICATION FOR ORDER ENFORCING VISITATION

COUNSEL:

ISABEL AYALA	(GP )...PRO/PER
JASMINE C FLAMENCO	(MOT)...PRO/PER
JOSE FLAMENCO	(PET)...PRO/PER
PARIS G FLAMENCO	(MIN)...

Visitation – No notes – JTD \*

(lc)



Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 05/31/18      TIME: 8:29      DEPT: S37P  
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CASE#: GAR SS1400549

CASE NAME: Paris G Flamenco

**SEE ALSO 1, 2**

HEARING:

Readiness Calendar

COUNSEL:

ISABEL AYALA

(GP )...PRO/PER

JASMINE C FLAMENCO

(MOT)...PRO/PER

JOSE FLAMENCO

(PET)...PRO/PER

PARIS G FLAMENCO

(MIN)...

Readiness – No notes – JTD \*

(lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**PROBATE**

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DATE: 05/31/18      TIME: 8:30      DEPT: S37P  
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CASE#: PRO PS1500457

CASE NAME: Miguel Gonzalez

HEARING: Accounting Review by \*\*\*

COUNSEL:

JOSE GONZALEZ                      (PET)...PRO/PER

MIGUEL GONZALEZ                  (DEC)...

**XREF: CIVDS1506907** (*Estate of Miguel A Gonzalez-v-Casteneda*)

GENERAL INFORMATION:

Continued from **12/06/16**. Related civil action is set for trial 01/23/17. Matter continued for trial to complete. Supplement will be filed.

Continued from **04/04/17**. Notice to be given by Ms. Koch. Counsel reports civil action has settled and this is a no asset estate. Request for waiver of accounting, status report, and request for discharge to be filed.

Continued from **06/13/17**. No appearance. Jose Gonzalez and/or Counsel are ordered to be present at next hearing if accounting not filed.

Continued from 08/01/17 and 08/31/17. Jose Gonzalez to be present.

Continued from 11/02/17. No appearance. Citation issued for Jose Gonzalez.

**Continued from 02/08/18. No asset estate. Petitioner referred to Legal Aid.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of Administration issued to Jose Gonzalez, brother, on 10/08/15, full authority, no bond.
2. Counsel alleges this is a no asset estate. **Need** proper petition for termination of proceedings in accordance with Pr. C. §12251. Counsel Koch has since been relieved as counsel as of 11/02/17.
3. Citation served for Jose Gonzalez on 01/08/18, filed 01/10/18.

RECOMMENDATION:

Inquire status. When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. § 11050 et seq. No bonding company to notice.

(nb/lh/lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600446

CASE NAME: MTR OF SALLY MICHEL MITYAS

## SEE ALSO 6

HEARING: Petition for payment of attorney fees to guardian ad litem

### COUNSEL:

EDDIE SARINANA	(PET)...TANYA L WILLIS
SALLY MICHEL MITYAS	(DEC)...
SANDY TURNER	(PET)...SANDY L. TURNER

**XREF: CIVDS1606902** (*Hemming Law-v-Estate of Sally Mityas, et al*)  
**GARPS1700678** (*Raelyn Sarinana, Berlyn Sarinana, Jasmine Sarinana*)

### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees by Sandy Turner, GAL.

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

1. Sandy Turner appointed GAL for minors Jasmine, Berlyn and Raelynn Sarinana [**GARPS1700678**] on 05/11/16.
2. GAL seeks fees of \$28,892.50 for 82.85 hours at \$300 per hour.
3. ~Proposed Order: 04/17/18.

### RECOMMENDATION

Court's discretion.

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600446

CASE NAME: MTR OF SALLY MICHEL MITYAS

## SEE ALSO 5

HEARING: first and final Account and Report of EDDIE SARINANA and  
Petition for allowance of fees filed.

### COUNSEL:

EDDIE SARINANA	(PET)...TANYA L WILLIS
SALLY MICHEL MITYAS	(DEC)...
SANDY TURNER	(PET)...SANDY L. TURNER

**XREF: CIVDS1606902** (*Hemming Law-v-Estate of Sally Mityas, et al*)  
**GARPS1700678** (*Raelyn Sarinana, Berlyn Sarinana, Jasmine Sarinana*)

### GENERAL INFORMATION

**Continued from 03/01/18.**

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for Allowance of Fees by Eddie Sarinana, Fiancé/Father of issue.

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

1. Assets on hand \$441,453.04, of which \$52,253.04 in cash and remainder in real and personal property.
2. Administrator and counsel seek statutory fees of \$11,829.06 each. Ok.
3. Counsel seeks extraordinary fees of \$3,500, reduced from \$6,050, for 24.2 hours at \$250 per hour. Generally itemized [Acct. 12/22/17LFpg9-13]. JTD
4. Administrator seeks reimbursement of costs totaling \$3,147.65 [LFpg6].
5. Decedent left 3 minor issue **GARPS1700678**.
6. **Need** bank statements for Inventory and Appraisal cash balance and ending accounting balance per local rule 20-908.
7. No proposed order. Submit after hearing.

### RECOMMENDATION

Need to clear note 6. If approved, set hearing on the filing of receipts and final discharge for **06/07/19**.

(lc)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600479

CASE NAME: MTR OF NORMA LEE BOYNE

HEARING:

Waiver of account and for final distribution.

COUNSEL:

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

GENERAL INFORMATION

**Continued from 03/15/18 to clear notes.**

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

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

1. Administrator is sole heir, waives accounting and statutory compensation.
2. Counsel does not appear to be seeking statutory fees.
3. Inventory and Appraisal attached to petition, **need** Inventory and Appraisal filed separately.
4. Administrator seeks a reserve of \$1,000.
5. Assets on hand not stated. **Need** same.
6. **Need** verification for administrator per Pr.C. § 1021. Alternatively, court may wish to verify report on record. JTD
7. **Need** proposed distribution.
8. No proposed order. Submit after hearing.

RECOMMENDATION

Need to clear notes 5-7. Court to trail 07/02/18 hearing.

(lc)

Future hearing dates: 07/02/18 Petition for Final Distribution and Waiver by Larry Boyne

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1601037

CASE NAME: MTR OF JANET ANNE CUMMING

HEARING:

First and final Account and Report of WILLIAM HENRY CUMMING and  
Petition for allowance of fees filed.

COUNSEL:

DEPARTMENT OF HEALTH CARE SERV ( )...  
JANET ANNE CUMMING (DEC)...  
STEVE CUMMING (TP )...PRO/PER  
WILLIAM HENRY CUMMING (PET)...EDWARD B FISCHER &

***X-REF: PROPS 1301068 (Robert and Lois Cumming Trust)***

GENERAL INFORMATION:

**Continued from 01/02/18 and 03/15/18; waiting distribution from PROPS130168.  
Court admonished objector that portions of his objection were inappropriate.**

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

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

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

RECOMMENDATION:

This account is not in a position to close as distribution from the related case has yet to occur and a Second and Final Account is set for today. Need proper accounting once distribution has occurred. ***Continue to Tuesday calendar if possible.***  
(nb)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700054

CASE NAME: MTR OF THE ANTONINA DARAFEEV LIVING TRUST

HEARING:

Accounting Review by \*\*\*

COUNSEL:

GEORGE DARAFEEV	(PET)...SUZANNE M REHMANI
MICHAEL DARAFEEV	(OBJ)...RAYMOND G ROBINSON
PAUL DARAFEEV	(PET)...SUZANNE M REHMANI
THE ANTONINA DARAFEEV LIVING T	(TRU)...
W.A. HLAVATY	(PET)...THOMPSON & COLEGATE

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 1<sup>st</sup> Trust Account for W.A. Hlavaty approved on 11/15/17.
2. **Need** 2<sup>nd</sup> Account beginning with 05/26/17.

RECOMMENDATION

Inquire status of accounting.

(lc)



Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700689

CASE NAME: MTR OF YSB-61325 IRREVOCABLE TRUST

HEARING:

Motion Re: Motion for terminating sanctions etc Filed by  
Petitioner DENISE KANTER

COUNSEL:

DENISE KANTER	(OBJ)...DOUGLAS J PETTIBONE
MILDRED KANTER	(PET)...FRIDLEY LAW FIRM
YSB-61325 IRREVOCABLE TRUST DA	(TRU)...

Currently under review by legal research.

(LR)

(lc)

Future hearing:

07/18/18 Probate status report filed

07/18/18 Probate status report filed

07/18/18 Petition for order setting aside real property

07/18/18 Trial setting conference

Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700948

CASE NAME: FRANCISCO JAVIER AGUILERA BARRON

HEARING:  
Hearing Re: PROOF OF BLOCKED ACCOUNT

COUNSEL:  
FRANCISCO JAVIER AGUILERA BARR (DEC)...  
VICTOR HUGO AGUILERA BARRON (PET)...MICHAEL C MADDUX

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Proof of Blocked Account.

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

1. Matter set at 03/15/18 when Exparte to Designate Citibank Estate Account as Blocked by Victor Barron, brother/administrator, was approved.
2. **Need** proof of blocked account.

#### RECOMMENDATION

Inquire status.

(lc)

Future hearing: 03/27/19 Accounting review

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1701257

CASE NAME: ALBERT & BEATRICE CHAMPAGNE FAMILY TRUST

HEARING:

Petition for FOR ORDER REMOVING TRUSTEE APPOINTING SUCCESSOR  
TRUSTEE AND ACCTING ETC

COUNSEL:

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

Currently under review by legal research.

(LR)

Notice: Summons issued to respondent Michele Wheeler. **Need** proof of service for summons. Michele appeared at last hearing. Court may wish to deem Michele served.  
JTD

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800129

CASE NAME: BOBBY L MOORE II

## SEE ALSO 14

HEARING:

OSC re: Dismissal

COUNSEL:

BOBBY L MOORE II

(DEC)...

HARRIETTE L MOORE

(PET)...PRO/PER

### GENERAL INFORMATION

**OSC set on 03/15/18 when there was no appearance. Harriette Moore ordered to appear.**

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

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

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

### RECOMMENDATION

Court's discretion re OSC. Need to clear note 2. If approved, set Accounting/Status Review for **08/08/19**. 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: TARA REILLY

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800129

CASE NAME: BOBBY L MOORE II

**SEE ALSO 13**

HEARING:

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

COUNSEL:

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

See notes on matter 13.

(lc)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800369

CASE NAME: CARLOS VENEGAS MALDONADO

HEARING:

Spousal Property Petition hearing.

COUNSEL:

CARLOS VENEGAS MALDONADO

(DEC)...

MARIA VENEGAS

(PET)...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Spousal Property Petition by Maria Venegas, spouse.

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

1. Petitioner, Maria Venegas, seeks court determine that property left by decedent is community and passes to decedent without administration.
2. Petitioner alleges she and decedent were married in 1995 and the real property was purchased during the marriage with community funds. The title was allegedly held in decedent's sole name due to qualifying purposes. **Need** verified supplement with actual date of acquisition of property.
3. **Need** notice of hearing and proof of service to the 3 children.
4. ~Proposed form order: 05/16/18.

#### RECOMMENDATION

Need to clear notes 2-3.

(lc)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800377

CASE NAME: MTR OF MILDRED LUCILLE BOWMAN

HEARING:

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

COUNSEL:

MELISSA JOANN LENDERMAN (PET)...AMBER RODRIGUEZ  
MILDRED LUCILLE BOWMAN (DEC)...

GENERAL INFORMATION

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

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

1. Will waives bond. Net estate value is \$422,000 in real property. Court for good cause could require bond per Pr.C. § 8481(b).
2. **Need** proof of publication
3. **Need** receipt of lodged will Pr.C. § 8200.
4. **Need** phone number stated on Duties form.
5. Witness signatures not dated. Proof of subscribing witness filed.
6. No proposed order submitted.

RECOMMENDATION

Need to clear notes 2-5, Court's discretion re bond. If approved, set Accounting/Status Review for **08/08/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800387

CASE NAME: MTR OF MERNA MEL RIGGS

HEARING:

Petition to determine succession to Real Property

COUNSEL:

JOHN BRADFORD (PET)...PRO/PER  
MERNA MEL RIGGS (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real Property by John Bradford, spouse.

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

1. Petitioner, spouse, is seeking 100% interest in decedent's 100% interest in real property per intestate succession.
2. Decedent had no children and no other relatives are listed; therefore, petitioner appears to be entitled to the entire estate per Pr.C.§ 6401(c)(1).
3. ~Proposed form order: 04/19/18.

#### RECOMMENDATION

RFA.

(lc)



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

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DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800389

CASE NAME: MTR OF JAMES ALBERT PERSI

HEARING:

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

COUNSEL:

JAMES ALBERT PERSI (DEC)...  
RICHARD C PERSI (PET)...KAREN A STEVENSON

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with **Limited** authority under IAEA by Richard Persi, brother.

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

1. Petitioner seeks bond of \$455,000. Ok.
2. ~Proposed Form Order: 04/23/18.

RECOMMENDATION

RFA, \$455,000 bond. If approved, set Accounting/Status Review for **08/08/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

-----  
DATE: 05/31/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800398

CASE NAME: MICHAEL J. TAMAYO

HEARING:

Spousal Property Petition hearing.

COUNSEL:

MICHAEL J. TAMAYO (DEC)...  
PATRICIA TAMAYO (PET)...DIANE E ROBBINS

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Spousal Property Petition by Patricia Tamayo, spouse.

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

1. Petitioner, Patricia Tamayo, seeks confirmation of her half of community property and determination of decedent's half passing to petitioner without administration.
2. Petitioner and decedent were married in 1987 and purchased real property in 2008 with community funds. Title was allegedly not in petitioner's name due to credit issues. The date of acquisition appears to have taken place during the marriage.
3. ~Proposed Form Order: 04/25/18.

#### RECOMMENDATION

Court's discretion.

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CIF DS1700098

CASE NAME: JORDAN VS. VASQUEZ

HEARING:

Hearing Re: STATUS OF LIEN/ELDER ABUSE RESTRAINING ORDER

COUNSEL:

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

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

Continued matter. All parties present on 11/13/17, Johnny Vasquez appeared via court call on 03/15/18 and reported he was in a hit-and-run DUI accident. His vehicle has been totaled, and he has no transportation. He further reports he has dropped the mechanics lien as ordered.

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

## CONSERVATORSHIP

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DATE: 05/31/18      TIME: 9:30      DEPT: S37P  
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CASE#: CON DS100043

CASE NAME: BRANDON WOODS

### SEE ALSO 22

HEARING:

Petition for ATTORNEY FEES BY ATTORNEY FOR CONSERVATEE

#### COUNSEL:

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

**XREF: SGSS02270** (*Brandon Woods*)

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees by Lenita Skoretz.

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

1. Petitioner, Lenita Skoretz, was appointed counsel for conservatee on 05/17/10.
2. Petitioner seeks fees of \$4,890 for 16.3 hours at \$300 per hour. Itemized [03/28LFpg6-7].
3. **Need** notice of hearing and proof of service.
4. ~Proposed order: 03/28/18.

#### RECOMMENDATION

Need notice.

(lc)

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON DS1000043  
CASE NAME: BRANDON WOODS

**SEE ALSO 21**

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

COUNSEL:

BRANDON WOODS (CEP)...LENITA A SKORETZ  
LAWRENCE A DEAN II (CE)...SHERRI L KASTILAHN

**XREF: SGSS02270** (Brandon Woods)

GENERAL INFORMATION

**Continued from 03/15/18. Accounting approved with exception of \$11,000 in travel expenses paid to Donna Woods, \$4,000 check to Donna Woods, Maintenance Fee, \$3,500 and \$1,727.88, property taxes, Balance Fee. Supplement to be filed.**

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

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

1. Accounting period 10/26/17 – 10/26/17.
2. Assets on hand \$337,452.42 of which \$19,702.95 is cash.
3. Page 1 of report lists 6<sup>th</sup> account and period of 7<sup>th</sup>. Appears to be scrivener's error.
4. Conservator continues to not use mandatory judicial council forms. Court to inquire.
5. Conservator requests fees of \$3412.47 minus periodic payments of \$1,925 for a balance due of \$1,487.47. [LFpgs36-40].
6. Attorney Kastilahn requests fees of \$2,625 for 7.5 hours at \$350 per hour. [LFpgs41-42].
7. Conservator seeks to continue receiving periodic payments not to exceed \$175 or 80% of earned fees.
8. Supplement re expenses etc. filed 05/21/18.
9. Conservator states \$217,000 bond is sufficient.
10. Proposed Order: 01/31/18. However, accounting period is off by 2 days.

RECOMMENDATION

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

(lc)

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS0900053

CASE NAME: MTR OF JORGE CAMPOS PEREZ

HEARING:

Accounting Review by \*\*\*

COUNSEL:

JACK B. OSBORN

JORGE CAMPOS PEREZ

LETICIA PEREZ

MARIA ESTELA PEDROZA

WALTER T MOORE

(PET)...JACK B OSBORN

(CEP)...WALTER T. MOORE

(OBJ)...WILLIAMS BECK & FORBES

(CPE)...BRYAN C HARTNELL

(PET)...WALTER T. MOORE

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 Maria Pedroza, sister, approved on 03/22/18.
2. **Need** 4<sup>th</sup> Account beginning with 03/05/17.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700029  
CASE NAME: CARLOS M MARTINEZ

**SEE ALSO 25**

HEARING: OSC re: Dismissal

COUNSEL:

CARLOS M MARTINEZ (CTP)...MITCHELL I ROTH  
MARLA A VARGAS (CP )...PRO/PER

GENERAL INFORMATION

Continued from 03/09/17. Mitchell Roth appointed Counsel. IRC to prepare report.  
Continued from **05/25/17, 08/03/17, 09/28/17 and 12/14/17. Marla Vargas to be present.**  
**OSC set on 03/15/18 when petitioner did not appear. Marla Vargas to present.**

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

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

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

RECOMMENDATION

Court's discretion re OSC. Need to clear notes 4-6. If approved, set hearing for Compliance Review for **01/03/19** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C. §1830(c); Level of Care and Care Plan per Pr.C. §2352.5.  
(lh/lc/lh/lc/lh/lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 05/31/18      TIME: 9:30      DEPT: S37P  
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CASE#: CON PS1700029

CASE NAME: CARLOS M MARTINEZ

**SEE ALSO 24**

HEARING:

Petition for Appointment of Conservator

COUNSEL:

CARLOS M MARTINEZ

(CTP)...MITCHELL I ROTH

MARLA A VARGAS

(CP )...PRO/PER

See notes on matter 24.

(lc)



Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700147

CASE NAME: ROBERT JOHNSON

HEARING:

Hearing Re: SETTING OF BOND

COUNSEL:

BOBBIE ROBERTSON (PET)...PRO/PER  
ROBERT JOHNSON (CEE)...WALTER T. MOORE

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Setting of Bond.

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

1. Bobbie Robertson, daughter, appointed conservator on 03/08/18; person and estate; bond TBD. **NOTE:** letters issued without conservator's affirmation/signature dated on page 2. Clerk's office notified.
2. Inquire status of estate value in order to determine bond amount.

#### RECOMMENDATION

Inquire status of estate value.  
(lc)

Future hearing

09/19/18 Compliance review hearing

04/24/19 Accounting review

Superior Court of Calif, County of San Bernardino

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700159

CASE NAME: MTR OF PERISHA T JOHNSON

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of SYLVIA E JOHNSON

COUNSEL:

PERISHA T JOHNSON (CTP)...JAMES B CHURCH  
SYLVIA E JOHNSON (CP )...PRO/PER

00159

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Sylvia Johnson, mother, appointed **limited** conservator of the person only on
2. Notification of Conservatee's rights filed 04/30/18.
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)

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700298

CASE NAME: MTR OF SKYE LIM

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of JULIE LIM

COUNSEL:

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

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

GENERAL INFORMATION

**Continued from 12/14/17 and 03/15/18.**

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Julie and Rueben Lim, parents, appointed **limited** conservator of the person only on 11/27/17.
2. Amended Notice of conservatee's rights filed 03/21/18.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan filed 12/14/17.

RECOMMENDATION

None.

(lc)

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1800018

CASE NAME: THERESA HERNANDEZ JIMENEZ  
HEARING: Hearing Re: PTN FOR APPOINTMENT OF CONSERVATOR

COUNSEL:

ALICE HERNANDEZ	(CPE)...KARIN E HORSPOOL
ROSEANN ULLOA	(CPE)...KARIN E HORSPOOL
ROY J JIMENEZ	(OBJ)...TREDWAY LUMSDAINE &
THERESA HERNANDEZ JIMENEZ	(CEP)...MITCHELL I ROTH

GENERAL INFORMATION

Alice Hernandez and Roseann Ulloa appointed temporary conservators on 02/01/18, person and estate \$100,000 bond. Mitchell Roth appointed counsel.

**Continued from 03/08/18. Court takes jurisdiction over trust; trust to be filed under this case number. Roy Jimenez suspended as Trustee. Linda Maxwell appointed temporary Trustee; \$150,000 bond. Karin Horspool reported this has been reported to DA Elder Abuse. Mr. Richards appointment as expert is extended to include Mission Property. Roy Jimenez's accounting may be paid for by Trust subject to allocation. When conservatee leaves the home for visits she be accompanied by her daughter Alice.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Alice Hernandez and Roseann Ulloa, daughters.

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

1. Proposed conservatee nominates petitioners.
2. Petitioners seek no bond as assets are allegedly held in trust. It appears that petitioners allege that Co-Trustee Roy Jimenez, grandson, has misappropriated funds and allowed the manager and foreman of the business "run into the ground".
  - a. \$150,000 Bond re trust filed 04/18/18 indicates Dennis Shogren as Trustee, as Linda Maxwell declined appointment
  - b. Acceptance as Successor Trustee filed by Dennis Shogren on 04/09/18.
3. Petitioner seeks dementia powers. Report of Counsel Roth filed 03/08/18.
4. **Need** report of Broker's opinion by Daniel Richards.
5. Court Investigator report filed 03/06/18.
6. Certificates of completion of Conservatorship Training class filed 03/08/18.
7. Petitioner seeks medical powers. Capacity Declaration filed 01/30/18.

8. Citation returned served.
9. **Objections filed by Roy Jimenez on 03/6/18.**
10. ~Proposed Form Order: 01/24/18

#### RECOMMENDATION

Need to clear note 4. Matter is contested. If approved, set hearing for Compliance Review for **01/03/19** for the filing of the required documents and hearing re Accounting Review for **08/08/19**. Any accounting to be filed 30 days in advance.

(lc)

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

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DATE: 05/31/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1800119  
CASE NAME: MTR OF JORDAN DANIEL MA  
HEARING: Petition for Appointment of Conservator

COUNSEL:

ANNETTE LEIVA (CP)...PRO/PER  
JORDAN DANIEL MA (CTP)...

GENERAL INFORMATION

Annette Leiva appointed temporary Conservator on 05/01/18. Duane Booth appointed counsel on 05/07/18.

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

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

1. Petitioner seeks powers re habilitation, treatment, training, medical etc per Pr.C. § 2351. JTD
2. Petitioner seeks civil rights not be limited without court order. JTD
3. Petitioner seeks medical powers. Capacity Declaration filed 04/23/18; last page is not dated at signature; however, page 1 verification is dated. **JTD** if sufficient.
4. Citation returned served.
5. Proposed conservatee is developmentally disabled. **Need** report of Counsel Booth.
6. Proposed conservatee is developmentally disabled. **Need** IRC report. 30-day continuance requested on 05/03/18.
7. **Need** Certificate of Completion of the Conservatorship Training Class.
8. **Need** notice of hearing and proof of service including 30 days' notice to IRC per Pr.C. § 1822(e). Court may wish to deem served as replied via letter. **JTD**
9. Request to excuse notice per Cal Rules of Ct §7.52 filed 05/18/18 for
  - a. Maternal grandfather Marcos Gutierrez.
  - b. Paternal grandmother Eva Ma.
  - c. Siblings Danny and Isaac Ma.
10. Court Investigator report filed 05/17/18~Proposed Form Order: 04/23/18.

RECOMMENDATION

Need to clear notes 5-8, continue per request of IRC. If approved, set hearing for Compliance Review for **01/03/19** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C. §1830(c); Level of Care and Care Plan per Pr.C. §2352.5.

(lc)