



Second/Final Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 06/21/18

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

Destruction of Filed Documents:

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

Contacting the Probate Examiners:

Probate Examiners' email address: ProbateNotes@sb-court.org

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

05/21-06/18lc

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

PROBATE

DATE: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1300113

CASE NAME: SHEILA WHITE SPECIAL NEEDS TRUST

HEARING: Fifth and Final Account and Report of LEE ANN HITCHMAN, BRUCE HITCHMAN and Petition for allowance of fees filed.

COUNSEL:

BRUCE HITCHMAN	(PET)...	MELINDA S. BELL
DEPARTMENT OF HEALTH CARE SERV	()...
LEE ANN HITCHMAN	(TEE)...	MELINDA S. BELL
LEEANN HITCHMAN	(PET)...	MELINDA S. BELL
SHEILA WHITE SPECIAL NEEDS TRU	(TRU)...	

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON 5th Account SNT Current and Report of Trustees and Petition for Allowance of Fees by Lee Ann & Bruce Hitchman PPFs.

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

1. Beneficiary Sheila White passed away on 06/26/16.
2. Accounting covers 03/01/17 – 03/31/18.
3. Assets on Hand: \$333,957.65 (Merrill Lynch Account).
4. Current bond of \$818,500. Ok
5. Trustees request fees of \$10,053 for 72.3 hours at \$95/150 per hour. Itemized [Acct. 04/27 LFpg51-59].
6. Attorney requests fees of \$16,117.50 for 41.3 hours at \$225/400 per hour. Itemized [Acct. 04/27 LFpg61-71]. JTD.
7. 1/3 distribution is to minor Elijah Miraculous Childress. Trustees seek to have funds placed into a blocked account until minor reaches 18. **JTD**
8. No proposed order. Submit after hearing.

RECOMMENDATION:

Court's discretion re fees and bond. If approved, set hearing re proof of blocked account for **08/02/18** on the filing of receipts and final discharge for **06/07/19**.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1400420

CASE NAME: MTR OF VERA HOUCK

HEARING:

Hearing re Final Discharge

COUNSEL:

SAMUEL SEPUYA MD	(PET)...	SIOBHAN M BISHOP
SAMUEL SEPUYA MD	(PET)...	SULLIVAN KRIEGER TRUONG SPAGNO
VERA HOUCK	(DEC)...	

Final discharge signed and sent to clerk's office for processing on 06/13/18.

(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: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500242

CASE NAME: MTR OF WONG CHUNG MING

HEARING:

Accounting Review by ***

COUNSEL:

DR WONG CHI HO JIMMY	(PET)...JENNY HILL BRATT
GOODRICH CORPORATION	(TP)...VICTOR M BARTHOLETTI
WONG CHUNG MING	(DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters Testamentary issued to Dr. Wong Chi Ho Jimmy, son, on 06/22/15; full authority, \$462,000 bond.
2. 1st Account approved on 03/16/17.
3. **Need** next accounting or status report.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500530
CASE NAME: RICHARD ERIK GAVARRETE

SEE ALSO 5

HEARING: Hearing Re: OSC RE SURCHARGE ON GIOVANA GAVARETTE OF \$3,500

COUNSEL:

DONNA J THAYER	(PRO/PER
GIOVANA V GAVARETTE	(PET)...RONALD Z BERKI
RICHARD ERIK GAVARETTE	(DEC)...
ROBERTA E. MARTINEZ	(OBJ)...PRO/PER

GENERAL INFORMATION

Continued from 01/19/17. Attorney Ronald Berki to personally appear.

OSC set on 03/30/17 when there was no appearance. Telephonic message received from Counsel Berki indicating he was ill.

Continued from 05/11/17. OSC re contempt taken off calendar. Giovana Gavarette to be present at next hearing.

OSC set on 06/15/17. Court ordered Giovana Gavarette and Counsel Berki to personally appear. Court set re surcharge of \$1,750.

OSC continued from 08/03/17. Ronald Berki and his client ordered to appear. Sanctions will be imposed of \$1,750 each if no appearance.

OSC Continued from 11/02/17 and 01/04/18. OSC re Surcharge off and reset for \$3,500. If Giovana fails to appear, surcharge will be imposed. Accounting and Inventory and Appraisal to be filed by 04/05/18. Accounting to be set same day if filed timely.

OSC Continued from 05/03/18. Administrator, counsel Berki and Roberta Martinez to appear at next hearing. Ability to appear by court call revoked.

THIS CASE SET FOR HEARING ON **OSC re Surcharge of \$3,500 on G. Gavarette/Accounting review/Status.**

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

1. Letters of Administration issued to Giovana Gavarette, mother, on 01/12/16; full authority, \$200,000 bond.
2. Partial Inventory and Appraisal filed 04/20/18.
 - a. **Need** final Inventory and Appraisal.
 - b. **Need** personal property items [truck, misc. property] appraised by probate referee and listed on attachment 2.

- c. **Need** bank statements to support date of death cash balances per local rule 20-908.
- 3. **Need** accounting or status report.

RECOMMENDATION

Court's discretion re OSC. Need to clear notes 2-3. Clerk to notice bonding company.

(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: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500530

CASE NAME: RICHARD ERIK GAVARRETE

SEE ALSO 4

HEARING:

Accounting Review by ***

COUNSEL:

DONNA J THAYER	(PRO/PER
GIOVANA V GAVARETTE	(PET)...RONALD Z BERKI
RICHARD ERIK GAVARETTE	(DEC)...
ROBERTA E. MARTINEZ	(OBJ)...PRO/PER

See notes on matter 4.

(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: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500572

Vacated

CASE NAME: MARY TERESA TRENARY

SEE ALSO 7

HEARING:

Hearing re Final Discharge

COUNSEL:

KIMBERLY A. COLLINS (PET)...REIKO H HICKS
MARY TERESA TRENARY (DEC)...

(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: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500572

Vacated

CASE NAME: MARY TERESA TRENARY

SEE ALSO 6

HEARING:

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

COUNSEL:

KIMBERLY A. COLLINS (PET)...REIKO H HICKS
MARY TERESA TRENARY (DEC)...

Discharge approved.

(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: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700583

CASE NAME: MTR OF HEIDI ANNE MARIE AUBREY

HEARING:

Petition for SURETEC INSURANCE COMPANYS PETITION FOR RELEASE OF
SURETY

COUNSEL:

EDWARD WONDERCHECK (PET)...JOSEPH D BORJAS
HEIDI ANNE MARIE AUBREY (DEC)...
SURETEC INSURANCE (TP)...

Currently under review by legal research.

(lc)

Future Hearing: 11/21/18 *Accounting Review*.

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700633
CASE NAME: BRENDA JOYCE JOHNSON
HEARING: FIRST AND FINAL Account and Report of MICHAEL MOORE and
Petition for allowance of fees filed.

COUNSEL:

BRENDA JOYCE JOHNSON (DEC)...
MICHAEL MOORE (PET)...MICHAEL C MADDUX

Request for Waiver of Court Fees and Costs filed by MICHAEL MOORE is GRANTED Fee waiver amount due \$1851.50

GENERAL INFORMATION

Continued from 05/03/18 to clear notes.

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

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

1. Assets on hand \$17,000.67 in cash.
2. Administrator and counsel seek statutory fees of \$5,050 each. Ok.
3. Counsel seeks extraordinary fees of \$3,025 for 11 hours at \$325 per hour. [Acct. 03/12LFpg6-7]. JTD
4. Probate Referee will be paid \$225.
5. Counsel allegedly advanced \$5,000 in distribution to petitioner so heirs could vacate real property and relocate. Counsel does not seek reimbursement.
6. Administrator withdrew an additional \$7,500 to assist heirs in the relocation. It appears distribution was to Markel, Jermain and Tyana Moore who do not appear to be intestate heirs. A personal representative **may only preliminary distribute personal property per Pr.C. § 10520; if it is pecuniary per terms of a will under \$10,000 and/or personal property under \$50,000. *There is no will.*** Question under what authority executor had to give estate funds to non-instate heirs with no apparent payback provision? **Need** verified supplement with plan for payback to estate and amended distribution to **actual intestate heirs. Supp 04/23/18:** Counsel allegedly discovered withdrawals after executor made them and counsel will have executor appear with further explanation as executor's brother's children are **not intestate heirs** unless they are children of a predeceased children/Joe or Kenny Moore. **There is no Markel, Jermain or Tyanna listed in original petition as to relationship to decedent. Tyanna and Jermaine are step children and Markel**

is 2nd surviving son of deceased son Joseph. **NOTE: step children do not inherit as decedent left issue. Pr.C. § 6402**

7. **Need** verified supplement indicating where the additional \$1,000 and whether distribution should now be offset. **Supp 04/23/18:** Administrator appears to have used for his own relocation. **Need** proper distribution offsets.
8. Proposed order submitted 03/12/18 & 05/08/18; however, not preapproved due to distribution notes. Submit order after hearing.

RECOMMENDATION

Need to clear note 7 and court to address note 6. If approved, set hearing on the filing of receipts and final discharge for **06/27/19**

(lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800430

CASE NAME: Miguel Banda

HEARING:

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

COUNSEL:

ESTHER HERNANDEZ DE BANDA (PET)...HILDA GARZON-AYVAZIAN
MIGUEL BANDA (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with **limited** authority under IAEA by Esther Hernandez De Banda, spouse

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

1. Petitioner seeks bond of \$6,000 and sale proceeds to be placed into blocked account. Net estate value is \$80,000 in real property. **JTD**
2. Notice to Petition to Administer Estate and proof of service filed 05/10/18; however, section 5 is not checked as to IAEA authority. *Limited IAEA powers* are still being sought. **Need** corrected notice.
3. **Need** proof of publication. Filed day after deadline 06/15/18; image not available at time of review.
4. **Need** duties form. Filed day after deadline 06/15/18; image not available at time of review.
5. Decedent left 3 minor issue, Rosemary 17, Shelly 14 and Michelle 13.
6. No proposed order submitted. Submitted day after deadline 06/15/18; image not available at time of review.

RECOMMENDATION

Need to clear notes 2-4, Court's discretion re bond. If approved, set Accounting/Status Review for **08/29/19**. 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: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800461

CASE NAME: ROBERT VICTOR PEREZ

HEARING:

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

COUNSEL:

LISA MARIE MARTIN (PET)...LAYNE A BARTHOLOMEW
ROBERT VICTOR PEREZ (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with **Limited** authority under IAEA by Lisa Martin, sister.

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

1. Petitioner seeks bond of \$20,000. Net estate value is \$114,000 of which \$20,000 is personal property. Ok as limited authority is sought.
2. Due diligence filed as to Esther Godoy, mother of pre-deceased spouse, on 05/30/18. **JTD**
3. ~Proposed Form Order: 05/11/18.

RECOMMENDATION

Court's discretion re note 2, \$20,000 bond. If approved, set Accounting/Status Review for **08/29/19**. 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: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800462

CASE NAME: L.D. Payne

HEARING:

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

COUNSEL:

L.D. PAYNE (DEC)...
SANDRA LOUISE HALE (PET)...ALBREKTSON & SHUMATE, LLP

GENERAL INFORMATION

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

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

1. Will waives bond. Net estate value is \$621,600 of which \$21,600 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
2. Declaration filed 05/11/18 alleging the bank will not allow petitioner to retrieve original will. Petitioner seeks to lodge will after appointment. **Need** original will lodged. JTD
3. Proof of publication filed 06/05/18; however, it appears that the newspaper failed to include language re IAEA authority mentioned in section 5 of notice. **Need** corrected publication.
4. ~Proposed Form Order: 5/11/18.

RECOMMENDATION

Need to clear notes 2-3. If approved, set Accounting/Status Review for **08/29/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: SPR SS07201

CASE NAME: ESTATE OF JANET FUZAK

SEE ALSO 14

HEARING: Hearing Re: SECOND AND FINAL ACCOUNT OF ARTHUR W FUZAK

COUNSEL:

ARTHUR W. FUZAK	(PET)...CAROL L. GILLAM
JANET FUZAK	(DEC)...
ROGER LYNCH	(PET)...CAROL L. GILLAM

GENERAL INFORMATION

Continued many times **since 8/9/10**.

Last continued from **09/30/15** request of counsel to clear notes. Court deemed 3rd and final to be a supplement to the 2nd and final. 2nd and 3rd accountings to be consolidated into an amended 2nd and Final accounting. Verified supplement to be filed.

Continued from **12/10/15, 02/23/16, 04/26/16, 09/20/16 and 11/29/16**. No appearance. Court orders Carol Gillam to be present at next hearing personally.

Continued from **02/14/17**. Court deems that no administration of the Lake Arrowhead property is necessary. Counsel indicates that Cathleen Lynch is petitioning to be appointed as successor administrator as Arthur Fuzak is deceased.

Continued from **03/28/17** at request of counsel.

Continued from 08/01/17. Counsel states that she faxed filed a petition on behalf of Roger Lynch to become successor administrator on this case; register of actions does not reflect this information. Court appoints Patrick Wright as the new probate referee on this case.

Counsel to prepare and file corrected inventory & appraisal. Nothing new filed.

Continued from 03/01/18 and 05/03/18. Counsel's ability to appear by court call revoked.

THIS CASE IS SET FOR HEARING ON **Amended [07/14/16] 2nd & final** account and petition for fees and final distribution of Arthur Fuzak, **post-deceased spouse**.

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

1. All beneficiaries waive accounting.
2. **Need** notice of hearing and proof of service for amended accounting.
3. Corrected Inventory and Appraisal reflecting total aggregate assets of \$561,847 is not affixed as alleged. **Need** same.
4. Accounting period 09/09/09 to 11/15/11.

5. Total charges and total credits on Summary of Account [LF, p. 23] do not balance by a difference of \$4,481.19. Petitioner requests the Court to consider the discrepancy between the total credits and charges, de minimis as attorneys are waiving the remainder of their statutory fees of \$2,727.33 and are not seeking any further fees. Also, the Petitioner is waiving the graduated filing fee of \$65 for which the personal representative is entitled to reimbursement. JTD.
6. Assets on Hand \$27,250 consisting of personal property. However, petition for successor indicates more assets.
7. Executor waives compensation per supplement filed 10/12/12.
8. Attorney requests statutory compensation of \$14,236.94 based on the corrected inventory and appraisal value. Calculated. However, as \$11,509.61 has already been paid, as approved by prior Court order, a balance of \$2,727.33 is owed. Attorneys waive remaining owed statutory compensation to help correct any imbalance of total credits on the Summary of Account.
9. Executor asserts his right to a 50% community property share of the Lake Arrowhead property per Pr. C. § 13500, pursuant to Paragraph 7 of Decedent's codicil dated 09/17/02; alleges subject property is not part of Decedent's estate; thus, Petitioner took sole ownership of the Lake Arrowhead Property. Court may determine that no administration of the Lake Arrowhead property is necessary or issue an order to confirm the delivery of that property to Petitioner, the surviving spouse. Pr. C. § 13656.
10. Executor alleges that decedent's Will and Codicil left certain cash gifts to beneficiaries, all of whom have waived such gifts. Waivers are on file.
11. Petition indicates Plains Exploration and Oil Company will transfer the gas and oil interest as well as the royalty checks once to Craig Fuzak once the Final Distribution Order is signed.
12. Submit Order after Hearing.

RECOMMENDATION:

Need to clear notes 2-3, then Court's discretion. If approved, set hearing on the filing of receipts (for both preliminary and final distributions) and final discharge for **06/27/19**.

(gls/cbr/gls/cbr/vet/kra/gls/kra/fhl/vet/kra/cbr/nb/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: 06/21/18 TIME: 8:30 DEPT: S35P

CASE#: SPR SS07201

CASE NAME: ESTATE OF JANET FUZAK

SEE ALSO 13

HEARING: Petition for LETTERS OF ADMINISTRATION

COUNSEL:

ARTHUR W. FUZAK	(PET)...CAROL L. GILLAM
JANET FUZAK	(DEC)...
ROGER LYNCH	(PET)...CAROL L. GILLAM

GENERAL INFORMATION

Continued from 03/01/18 and 05/03/18. Counsel's ability to appear by court call revoked.

THIS CASE SET FOR HEARING ON Petition for **Successor** Letters of Administration WWA with full authority under IAEA by Roger Lynch, son-in-law.

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

1. Letters of Administration with Will Annexed issued to Arthur Fuzak, spouse, on 03/26/17; full authority no bond. Arthur passed away leaving a vacancy as personal representative.
2. Petitioner does not state his relationship to decedent; however, original petition indicates Roger is son-in-law.
3. All beneficiaries waive bond. Net estate value is \$600,000 of which \$200,000 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
4. ~Proposed Form Order: 01/31/18.

RECOMMENDATION

RFA subject to court's discretion re bond. If approved, set Accounting/Status Review for **08/29/19**. 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**

DATE: 06/21/18 TIME: 8:35 DEPT: S35P

CASE#: PRO PS0600332

CASE NAME: In re Matter of Hope Marie Johnson

HEARING: Eighth Account and Report of LINDA MAXWELL and Petition for allowance of fees filed.

COUNSEL:

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

XREF: VCVVS0033704 (*Johnson vs Cole*)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON 8th Account and Petition for Fees by Trustee Linda Maxwell PPF.

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

1. Accounting period 07/01/15 – 01/08/18.
2. Assets on Hand: \$163,031.63 in cash and securities.
3. Trustee requests compensation of \$2,082 for 18.9 hours billed at rates not exceeding \$60/120. Itemized [LFpg13-15].
4. Attorney requests compensation of \$3,136 for 11.2 hours at \$100/325 an hour for paralegal and attorney services. Itemized [LFpg16-18]
5. Current bond \$170,500. Ok
6. ~Proposed Order: 05/09/18.

RECOMMENDATION:

Court's discretion re fees. If approved, set hearing on the next accounting review for **02/28/19** (if one year) or **02/27/20** (if two years). Accounting to be filed 30 days in advance.

(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: 06/21/18 TIME: 8:35 DEPT: S35P

CASE#: TRU PS1800001

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

SEE ALSO 17

HEARING:

Hearing Re: OSC RE PLACING TRUST IN PROPERTY (WHY/WHY NOT)

COUNSEL:

GLORIA FERRELL	()...
RENEE G SMITH	(OBJ)...	LAYNE A BARTHOLOMEW
THE GLORIA FERRELL LIVING TRUS	(TRU)...	
WARREN RICHARDS	(PET)...	ROBERT C SMITH

XREF: EAPPS1800006 *Ferrell vs Richards*)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON OSC re placing Trust in Property [Why/Why not]

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

1. OSC set on 05/10/18 hearing re Petition to Render Account by Warren Richards.
2. Fee waivers for both petitioner and respondent are vacated. Rene Smith not to take any further action on the property except to pay the necessary utilities and mortgage bills until further order. Information accounting to be filed by 05/31/18 for 07/01/15 – 04/30/18. Accounting filed on 05/31/18 to be heard on 07/17/18.

RECOMMENDATION

Court's discretion re OSC.

(lc)

Future Hearing:

07/17/18 1st Account by Renee Smith

01/31/19 Readiness calendar

02/25/19 *Court Trial* 02/26/19 *Court Trial* 02/27/18 *Court Trial* 02/28/19 *Court Trial*

03/01/19 *Court Trial*

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 8:35 DEPT: S35P

CASE#: TRU PS1800001

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

SEE ALSO 16

HEARING:

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

COUNSEL:

GLORIA FERRELL	()...
RENEE G SMITH	(OBJ)...	LAYNE A BARTHOLOMEW
THE GLORIA FERRELL LIVING TRUS	(TRU)...	
WARREN RICHARDS	(PET)...	ROBERT C SMITH

XREF: EAPPS1800006 (*Ferrell vs Richards*)

Currently under review by legal research.

(LR)

Continued matter. Parties present at prior hearings.

Future Hearing:

01/31/19 Readiness calendar

02/25/19 *Court Trial*

02/26/19 *Court Trial*

02/27/18 *Court Trial*

02/28/19 *Court Trial*

03/01/19 *Court Trial*

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

DATE: 06/21/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1400283

CASE NAME: Margaret Downard

HEARING:

Accounting Review by ***

COUNSEL:

BARBARA A SOUTER	(PCR)...PRO/PER
MARGARET DOWNARD	(CEP).. BRYAN C. HARTNELL.
MARGARET S DOWNARD	(PCE)...PRO/PER
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
RAYMOND LESLIE FOSS iii	(PCR)...HORSPOOL & HORSPOOL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 1st Account for Raymond Foss III & Barbara Souter, son & fiancé, approved on 11/03/16.
2. **Need** 2nd Account beginning with 04/20/16.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 06/21/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500111

CASE NAME: JAMIE GUZEVICH

HEARING:

Hearing Re: ISSUANCE OF CHECK BY CONSECO INSURANCE COMPANY

COUNSEL:

INLAND COUNTIES REGIONAL CENTE (PCR)...LAYNE A BARTHOLOMEW
THE SPECIAL NEEDS TRUST OF JAM (TRU)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Issuance of Check by Conseco Insurance Company.

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

1. Matter set on 05/29/18 after review of Court Investigator report filed 05/24/18.
Clerk's office to notify IRC, Conservator, for counsel to be present.

RECOMMENDATION

Court's discretion.

(lc)

Future Hearing:08/02/18 *Accounting Review.*

Superior Court of Calif, County of San Bernardino

Page: 18B ADD ON

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

DATE: 06/21/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700136

CASE NAME: SELENA ANDERSON

HEARING:
Hearing Re: STATUS OF CONSERVATORSHIP

COUNSEL:
PAMELA ANDERSON (CP)...PRO/PER
SELENA ANDERSON (CTP)...JENNIFER M DANIEL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status of Conservatorship.

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

1. Matter set on 05/29/18 after review of Court Investigator report filed 05/24/18.
Pamela Anderson is mother/limited Conservator of person only.
2. Jennifer Daniel appointed counsel. **Need** report.

RECOMMENDATION
Need report of counsel.

(lc)

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

DATE: 06/21/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1800141

CASE NAME: Pablo A Caballero
HEARING: Petition for Appointment of Conservator

COUNSEL:

LUZ FLAVIA CABALLERO (CP)...
PABLO A CABALLERO (CTP)...

GENERAL INFORMATION

Duane booth appointed counsel on 05/21/18.

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Luz Caballero, 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. Citation returned served.
4. Petitioner seeks medical powers. Capacity Declaration filed 05/10/18; however, section 4 is incomplete as to whether proposed conservatee is under continuing care. **Need** completed form.
5. Proposed conservatee is developmentally disabled. **Need** report of Counsel Booth.
6. Proposed conservatee is developmentally disabled. **Need** IRC report.
7. **Need** notice of hearing and proof of service including 30 days' notice to IRC per Pr.C. § 1822(e).
8. Certificate of Completion of the Conservatorship Training Class filed 06/07/18.
9. Court Investigator report filed 06/14/18.
10. ~Proposed Form Order: 05/10/18.

RECOMMENDATION

Need to clear notes 4-7. If approved, set hearing for Compliance Review for **01/24/19** 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)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 9:30 DEPT: S35P

CASE#: SC SS01172

CASE NAME: IN THE MATTER OF JOSHUA ERIC JONES

HEARING:

Accounting Review by ***

COUNSEL:

DAVID JONES	(CPE)...HARTNELL LAW GROUP
DAVID JONES	(TEE)...BRYAN C HARTNELL
JOSHUA ERIC JONES	(CEP)...
JOSHUA JONES SPECIAL NEEDS TRU	(TRU)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 4th SNT Account for David Jones, Trustee, approved on 06/07/17.
2. **Need** 5th Account beginning with 05/04/16.

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: STANFORD E. REICHERT

DATE: 06/21/18 TIME: 9:30 DEPT: S35P

CASE#: SC SS01410

CASE NAME: IN THE MATTER OF CHARLES ARTHUR BRANDON

SEE ALSO 22

HEARING:

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

COUNSEL:

CHARLES ARTHUR BRANDON (CTP)..
KARIN HULS (CPE)...PRO/PER
NANCY COLLINS (CPE)...PRO/PER

GENERAL INFORMATION

OSC set on 05/10/18 when there was no appearance. Conservators to be present.

THIS CASE SET FOR HEARING ON **OSC re Sanctions of \$500**/OSC re Possible Transfer to Riverside County.

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

1. Nancy Collins and Karin Huls, sisters, appointed limited Conservators of person only on 07/02/99.
2. Court Investigator report filed 04/05/18 indicates conservatee lives in Banning which is in Riverside County.
3. **Need** post move notice per CRC 7.1063(c).

RECOMMENDATION

Court's discretion re OSC. Need to clear note 3. If approved, set hearing re proof of transfer for **07/19/18**.

(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: 06/21/18 TIME: 9:30 DEPT: S35P

CASE#: SC SS01410

CASE NAME: IN THE MATTER OF CHARLES ARTHUR BRANDON

SEE ALSO 21

HEARING:

Hearing Re: OSC RE POSSIBLE TRANSFER TO RIVERSIDE COUNTY

COUNSEL:

CHARLES ARTHUR BRANDON (CTP) ...
KARIN HULS (CPE) ... PRO/PER
NANCY COLLINS (CPE) ... PRO/PER

See notes on matter 21.

(lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

PROBATE

DATE: 06/21/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS0800464

CASE NAME: THELMA E. LARKIN

HEARING:

Accounting Review by ***

COUNSEL:

BILLY GRAHAM EVANGELISTIC ASSO (TP)...

THELMA E. LARKIN (DEC)...

WILLIAM F STAPLETON (PET)...HARTNELL LAW GROUP

GENERAL INFORMATION

Continued from 02/22/18 and 05/03/18. Accounting prepared, not filed yet.

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Testamentary issued to William Stapleton, stranger, on 05/04/09; full authority, no bond.
2. Previous status report approved on 02/14/17.
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS0800804
CASE NAME: THE MILLIS FAMILY TRUST
HEARING: Seventh Current Account and Report of LINDA MAXWELL and Petition
for allowance of fees filed.

COUNSEL:

BARBARA HERNANDEZ	(STE)...PRO/PER
LINDA MAXWELL	(PET)...ELISABETH KEMPE-OLINGER
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
NANCY ARCHER	(PRO/PER
THE MILLIS FAMILY TRUST	(TRU)...

XREF: CONPS0900093 (*Carl Junior Mills*)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON 7th Account Current and Petition for Fees filed by
Successor Trustee, Linda Maxwell, PPF.

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

1. Accounting covers 12/18/15 – 01/19/18.
2. Assets on hand: \$320,266.95 (carry value), consisting of \$19,192.28 cash and remainder in investments and real property.
3. Trustee requests fees of \$1,332.50 for 10.9 hours billed at \$65/130/hr. Itemized [LFpgs12-13].
4. Attorney requests fees of \$2,406.00 for 8.7 at \$100/340 per hour for paralegal and attorney services. Itemized [LFpgs14-16]. JTD
5. Current bond of \$40,000. Trustee seeks to reduce bond to \$20,000 Cal Rules of Ct 7.903(c)(5) [Pr.C. § 2320 rule7.207(b)]. Appears ok after fees.
6. ~Proposed Order 05/09/18.

RECOMMENDATION:

Court's discretion re fees. If approved, set hearing on the next accounting review for **03/28/19** (if one year) or **03/26/20** (if two years). Accounting to be filed 30 days in advance.

(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: 06/21/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600260

CASE NAME: DONNA TZAVELAKOS

HEARING:

Accounting Review by ***

COUNSEL:

BARBARA J CORTEZ	(PET)...CAROLYN J SCHAUF
DONNA TZAVELAKOS	(DEC)...
JOE J CORTEZ JR	(PET)...SEAN THORDSEN

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Joe Cortez, Jr., son, on 07/07/17 full authority, \$175,000 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

DATE: 06/21/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800457

CASE NAME: Arnold Jerome Modtland

HEARING:

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

COUNSEL:

ARNOLD JEROME MODTLAND (DEC)...
RENAE JEAN NELSON (PET)...PRO/PER

GENERAL INFORMATION

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

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

1. Will waives bond. Net estate value is \$26,500 of which \$20,000 is personal property. Court to inquire if this is proper proceeding.
2. Notice to Petition to Administer Estate and proof of service filed 05/23/18; however, proof of service is completed by petitioner and not dated. **Need** proper proof of service and must include 7 grandchildren named in will.
3. **Need** proof of publication.
4. Section 8 does not list the 7 grandchildren named in will. **Need** verified supplement.
5. Petitioner provides an Arizona will and appears valid.
6. ~Proposed Form Order: 05/10/18.

RECOMMENDATION

Need to clear notes 2-4. Court's discretion re bond. If approved, set Accounting/Status Review for **08/29/19**. 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 **TRUSTS AND MOTIONS**

DATE: 06/21/18 TIME: 8:35 DEPT: S36P

CASE#: TRU PS1800106

CASE NAME: The Matter of Maria Delgadillo aka Maria Alonzo De

HEARING:

Petition for instructions and for an order determining that
the assets should be sold

COUNSEL:

JOSE FLORES

(PET)...WILLIAM J BRUNICK

THE MATTER OF MARIA DELGADILLO (TRU)...

Currently under review by legal research.

(LR)

30 days' notice filed on 05/11/18.

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIP**

DATE: 06/21/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700365

CASE NAME: MTR OF EMMANUEL CASTELLANOS

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of MARIA L CASTELLANOS

COUNSEL:

EMMANUEL CASTELLANOS (CTP)...
MARIA L CASTELLANOS (CP)...PRO/PER
MARIO A CASTELLANOS (CP)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Maria and Mario Castellanos, parents, appointed **limited** conservators of the person only on 11/16/17.
2. **Need** proof of service of a copy of the Order for Conservatorship with Notification of Conservatee's rights per Pr.C.§1830(c).
3. Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan filed 06/06/18.

RECOMMENDATION

Need to clear note 2.

(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: 06/21/18 TIME: 9:30 DEPT: S36P

CASE#: SC SS02605

CASE NAME: MTTR OF ROBERT V GOMILLION

HEARING:

Accounting Review by ***

COUNSEL:

BOND SERVICES OF CALIFORNIA, L	(TP)...PRO/PER
ROBERT V GOMILLION	(CEP)...
STEPHANIE D CONTRERAS	(CPE)...BRYAN C HARTNELL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Conservatee passed away on 12/30/17.
2. 6th Account for Stephanie Contreras, daughter, approved on 01/21/16.
3. **Need** 7th and Final Account beginning with 03/02/16.

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: JAMES MICHAEL WELCH

MISC

DATE: 06/21/18 TIME: 1:30 DEPT: S36P

CASE#: CON PS1800004

CASE NAME: MTR OF CAROL ANN HARRIS

HEARING:

Court Trial set for PETITION FOR CONSERVATORSHIP of RAY STANLEY
SIMON

COUNSEL:

CAROL ANN HARRIS

(CEP)...CANDICE A GARCIA-RODRIGO

RAY STANLEY SIMON

(CPE)...PRO/PER

Trial – No notes – JTD *

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO DS1000887

CASE NAME: EBRAHIM NADER KHALILI

HEARING: PETITION FOR FINAL DISTRIBUTION AND WAIVER OF Account and Report of ILIONA O. KHALILI and Petition for allowance of fees filed.

COUNSEL:

CAL-EARTH, INC	(PET)...KEYSTONE LAW GROUP
CALIFORNIA INSTITUTE OF EARTH	(PET)...SHAWN S KERENDIAN
DASTAN KHALILI	(PET)...KEYSTONE LAW GROUP
DASTAN KHALILI	(PET)...SHAWN S KERENDIAN
EBRAHIM NADER KHALILI	(DEC)...
ILIONA O KHALILI	(PET)...WILLIAM J. ROGERS
ILIONA O. KHALILI	(PET)...GARCIA & REED
ILIONA O. KHALILI	(PET)...MICHAEL F CREAMER
SHEEFTAH KHALILI	(PET)...SHAWN S KERENDIAN
SHEEFTEH KHALILI	(RES)...KEYSTONE LAW GROUP

GENERAL INFORMATION

Continued from 12/28/17 and 03/29/18 to clear notes.

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition for Allowance of Fees by Iliona Khalili, spouse.

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

1. Petitioner is sole beneficiary per settlement agreement filed 09/29/15.
2. No statutory fee requests made.
3. **Need** Information required in report on waiver of account per and statements re status of property (i.e.: separate, community), taxes, notice per CRC§7.550 Pr.C.§§ 10954, 9202, proposed distribution and prayer per Pr.C.§1064.
4. Petition is not verified per Pr.C. § 1021. **Need** same.
5. **Need** notice of hearing and proof of service to prior special administrator Dastan Khalili and Counsel Shawn Kerendian.
6. No proposed order. Submit after hearing.

RECOMMENDATION

Need to clear notes 3-5. If approved, set hearing on the filing of receipts and final discharge for **06/27/19**.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1300080

CASE NAME: GLENNON ZEHRT LIVING TRUST

SEE ALSO 3

HEARING: Hearing Re: Petition for DETERMINING THE EXISTENCE OF TRUST

COUNSEL:

CARLA ZEHRT (OBJ)...RALPH K HEKM AN
GERI ZEHRT (PET)...PRO/PER
GLNNON ZEHRT LIVING TRUST (TRU)...

GENERAL INFORMATION

On 2/5/13, the court suspended the powers of Carla Zehrt except as to the power to close escrow. The court further ordered the escrow proceeds to be placed in Atty Linda Roberts-Ross' trust account

Continued from **3/27/13, 5/1/13, 8/7/13, 9/25/13, 10/30/13, 12/18/13, 4/21/14, 6/18/14, 8/20/14, 9/24/14, 11/24/14 and 5/18/15** at request of counsel. Court Trial vacated 4/23/15 and hearing re status of mediation also before the court 5/18/15.

Continued from **06/22/15** at request of counsel. Counsel state they believe case is settled. Notice waived.

Continued from **10/13/15 and 11/17/15** at request of counsel.

Continued from **01/07/16** Court notes that on 02/05/13, Carla Zehrt powers were suspended except as to the power to close escrow and ordered the escrow proceeds to be placed in attorney Linda Roberts-Ross' trust account. Court orders today that the funds in Linda Roberts-Ross' trust account be turned over to Ralph Hekman, to be placed in Ralph Hekman's trust account.

Continued from 3/1/16, 5/18/16, 08/01/16, 10/13/16, 12/15/16, 03/09/17, 05/25/17, 07/27/17, 10/26/17, 12/28/17 and 03/29/18 to file settlement agreement and substitutions of attorney, including for Hartnell's firm. Counsel to submit report re state bar findings.

THIS CASE IS SET FOR HEARING ON Petition Determining Existence of Trust to remove Trustee based upon Breach of Fiduciary Duties, to Compel Trustee to Report to Beneficiaries and for Damages Resulting from Trustee's Breach

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

1. Petitioner, Geri Zehrt McCann, is a beneficiary under the Glennon Zehrt Living Trust dated 9/26/12. Petitioner believes that the principal administration of the Trust was Riverside County, California. The trustor died on 10/27/12 and since no Notice of

Trust Administration was ever sent to petitioner after trustor's death as required under Pr.C. 16061, this petition is timely.

2. Petitioner alleges no copy of the Trust has been provided as required. Petitioner requests that this court make a determination of the existence of Glennon's Trust.
3. Petitioner asserts that the current Successor Trustee of the Trust, Carla Zehrt, has breached her fiduciary duties to the beneficiaries of the trust by the following acts/omissions:
 - a. Glennon's California Beach Club Timeshare is not being paid and is at a risk of loss.
 - b. Glennon's other California Beach Club Timeshare for October, 2012, was only paid on 1/11/13. Petitioner asserts there were sufficient funds to pay this obligation in a timely manner.
 - c. The Silver Lakes Vacation Club timeshare is likewise at risk if this estate is not properly administered.
 - d. The trustee has failed and refused to do what is necessary, to obtain death benefits owed to the estate from the California State Teacher's Retirement System (estimated value \$6,000).
 - e. The trustee has refused to reimburse petitioner for costs paid related to the memorial service for decedent which petitioner is informed and believes that is directed to be paid per terms of the trust.
 - f. Petitioner believes the trustee has refused to share information regarding the extent, nature and character of the trust estate assets despite requests by petitioner.
 - g. Petitioner alleges that the decedent intended his personal accounts to be included in the corpus of the trust, but instead, the trustee used coercion and/or undue influence on the decedent/trustor to leave those accounts to respondent as a joint tenant.
 - h. Petitioner is informed and believes that the trustee has received a post-death social security check which she has not returned and/or has converted to her own personal use.
 - i. Petitioner alleges the trustee set herself up to be paid \$1,500/month pre-death to provide "help" to the trustor, Glennon, which petitioner believes was not necessary and which was not needed as Glennon could manage himself very well with the exception of transportation.
 - j. Petitioner asserts Respondent was self-dealing from Glennon's accounts
 - k. Petitioner alleges trustee has failed to obtain death benefits owed to the estate from CALSTRS.
 - l. The trustee has refused to reimburse petitioner for costs paid related to the memorial service for decedent, as well as refused to share information regarding the character of the Trust estate assets.
 - m. Petitioner believes that the trustee has received post-death social security checks which she has not returned and/or has converted to her own personal use. In addition, petitioner believes the trustee set herself up to be paid the sum of \$1,500/month from the time she moved in to "help" Glennon during the last few months of his life. Petitioner contends this held was not needed.

4. Petitioner alleges Glennon's mobile home located in Yucaipa, CA has been sold and escrow scheduled to close 2/4/13, with the gross proceeds to be distributed (approx.. \$22,000) to the trustee/respondent. Petitioner requests an injunctive order to prevent the sale proceeds from being distributed, wasted, and absconded with or being otherwise controlled by the trustee/respondent. Petitioner believes that she will suffer irreparable harm should the court not impose the requested mandatory injunction. Petitioner requests that the escrow company either be ordered to hold the funds or that such funds be held in trust by petitioner's attorney.
5. Petitioner requests that Carla Zehrt be removed as trustee of the Trust and that petitioner be substituted in her place and to provide an accounting.
6. Petitioner seeks damages for any breach of the Trustee's breach of fiduciary duty.
7. **Objections files by Carla Zehrt stating it's unnecessary and wasteful to change control of the estate at this time. Substitution of Attorney filed 4/3/14 making objector in pro per.**
8. Order Directing Linda Roberts to Transfer Sale Proceeds of Mobile Home to Ralph Hekman, to be placed in Ralph Hekman's trust account entered 3/1/16.

RECOMMENDATION:

Need settlement agreement and substitutions of attorney.

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

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1300080

CASE NAME: GLENNON ZEHRT LIVING TRUST

SEE ALSO 2

HEARING:

Hearing Re: RECEIPT OF SETTLEMENT/TRIAL SETTING CONF

COUNSEL:

CARLA ZEHRT (OBJ)...RALPH K HEKM AN
GERI ZEHRT (PET)...PRO/PER
GLNNON ZEHRT LIVING TRUST (TRU)...

Receipt of Settlement/T.S.C 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: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600387

CASE NAME: MTR OF MARK G H EAGLETON

SEE ALSO 5

HEARING:

Hearing Re: FILING OF INVENTORY AND APPRAISAL

COUNSEL:

ABIGAIL EAGLETON	(PET)...DIANA J CARLONI
MARK G H EAGLETON	(DEC)...
SUMMIT	(TP)...THOMAS W DOMINICK

XREF CIVDS1700232 (*Summit Valley V Eagleton*) & **CIVDS1700233** (*Sycip V Eagleton*)

GENERAL INFORMATION

Continued from 08/24/17 and 10/19/17. Inventory and Appraisal hearing set, if filed, matter may go off calendar.

Continued from 02/22/18 and 03/29/18.

THIS CASE SET FOR HEARING ON Inventory and Appraisal/Accounting review/Status.

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

1. Letters of Testamentary issued to Abigail Eagleton, spouse, on 06/16/16, limited authority, no bond.
2. Declaration filed 03/28/18 alleging that executor has again requested documentation regarding Corporate interests and the estate is facing two litigation cases.
3. Partial Inventory and Appraisal filed 12/11/17. **Need** final Inventory and Appraisal
4. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 3-4.

(ww/lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600387

CASE NAME: MTR OF MARK G H EAGLETON

SEE ALSO 4

HEARING:

Accounting Review by ***

COUNSEL:

ABIGAIL EAGLETON	(PET)...DIANA J CARLONI
MARK G H EAGLETON	(DEC)...
SUMMIT	(TP)...THOMAS W DOMINICK

XREF: CIVDS1700232 (*Summit Valley-v-Eagleton*)

CIVDS1700233 (*SYCIP-v-Eagleton*)

See notes on matter 4.

(lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600689

CASE NAME: PAUL SAMUEL AGOSTA

HEARING:

Petition for Termination of further proceeding and for discharge

COUNSEL:

PAUL SAMUEL AGOSTA (DEC)...
TERESA LYNN AGOSTA (PET)...VICTOR J HERRERA

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Terminate Further Proceedings and Discharge Pr.C. § 12251 by Teresa Agosta, daughter.

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

1. Letters of administration issued to Teresa Agosta, daughter, on 06/01/17; full authority no bond.
2. Administrator seeks termination and discharge on the basis that the Sam and Caroline Trust, who decedent was beneficiary, distributed directed to beneficiaries rather than through probate estate. Pr.C. § 12251(c) allows discharge
3. No proposed order. Submit after hearing.

RECOMMENDATION

RFA.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 6A

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600689

Vacated

CASE NAME: PAUL SAMUEL AGOSTA

SEE ALSO 6

HEARING:

Accounting Review by ***

COUNSEL:

PAUL SAMUEL AGOSTA (DEC)...

TERESA LYNN AGOSTA (PET)...VICTOR J HERRERA

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700438

CASE NAME: MTR OF EVERARDO SANCHEZ CASTRO

HEARING:

PETITION FOR FINAL DISTRIBUTION AND WAIVER Account and Report of
JOSE CASTRO and Petition for allowance of fees filed.

COUNSEL:

EVERARDO SANCHEZ CASTRO (DEC)...
JOSE CASTRO (PET)...PRISCILLA C SOLARIO
STATE OF CALIFORNIA FRANCHISE (TP)...PRO/PER

Request for Waiver of Court Fees and Costs filed by JOSE CASTRO is GRANTED
Fee waiver amount due \$516.00

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Waiver of Account, Distribution and Petition for
Allowance of Fees by Jose Castro, father.

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

1. Assets on hand \$185,516.58 in cash. Does court wish to revisit fee waiver? **JTD**
2. Administrator is sole heir, waives accounting and statutory compensation.
3. Counsel seeks statutory fees of \$9,850. Ok.
4. **Need** notice of hearing and proof of service to Franchise Tax Board who requested special notice.
5. ~Proposed Order: 05/09/18.

RECOMMENDATION

RFA subject to notice. If approved, set hearing on the filing of receipts and final discharge
for **06/27/19**.

(lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700579
CASE NAME: MTR OF RICHARD RAYMOND MARINEZ
HEARING: Final Distribution on Waiver of Account and Report of RICHARD RYAN MARINEZ and Petition for allowance of fees filed.

COUNSEL:

RICHARD RAYMOND MARINEZ (DEC)...
RICHARD RYAN MARINEZ (PET)...PRO/PER

GENERAL INFORMATION

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

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

1. Executor waives statutory compensation.
2. Both beneficiary waive accounting.
3. **Need** monetary value of assets on hand stated.
4. Administrator seeks to distribute directly to himself and other beneficiary; however, the will is a pourover will and shall be distributed to the Richard and Janis Marinez Trust. **Need** verified supplement naming Successor Trustee and corrected distribution or indication how the Trust is revoked.
5. Final Inventory and Appraisal filed.
 - a. Rental income does not appear to be a date of death asset, but rather receipts during administration. **Need** verified supplement and/or corrected Inventory and Appraisal. **See next sub note.**
 - b. **Need** copy of life insurance payout to support Inventory and Appraisal. However, does court wish to waive as statutory compensation is being waived? **JTD**
6. Proposed order submitted; however, notes re distribution need to be cleared as well as value of Life insurance stated in order.

RECOMMENDATION

Need to clear notes 3-4, Court's discretion re note 5. If approved, set hearing on the filing of receipts and final discharge for **06/27/19**.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701128

CASE NAME: MTR OF ANDREW LARA-VASQUEZ

HEARING:

Petition for to Establish & Fund a SNT for Andrew Lara-Vasquez
for payment of atty's fees & costs

COUNSEL:

ANDREW LARA-VASQUEZ (INC)...
ERNESTO VASQUEZ (PET)...DENNIS M. SANDOVAL, A PROFESSI
ROSALINDA LARA (PET)...DENNIS M. SANDOVAL, A PROFESSI

Currently under review by legal research.

30 days' notice filed.

(lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701187

CASE NAME: MTR OF LLOYD LESTER BRYANT

HEARING:

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

COUNSEL:

LARRY BRYANT (PET)...PRO/PER
LLOYD LESTER BRYANT (DEC)...

GENERAL INFORMATION

Continued from 01/08/18 and 03/29/18 for corrected publication.

THIS CASE SET FOR HEARING ON Petition for Probate of **Lost Will**, Letters
Testamentary with Full Authority under IAEA by Larry Bryant, son

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

1. Petition indicates the will of decedent was completed in 1984. The original was held by Law Offices of Etchason, Davidson, and Liesch which no longer exists and attorney has died. Petitioner has no idea where the original will is. When a will is lost and was last in the testator's possession, it is presumed that the testator destroyed the will with the intent to revoke it. Pr. C. § 6124. This presumption affects the burden of producing evidence and unless petitioner can overcome the presumption, no valid will exists. Does Court wish to find the requirements met and probate the lost will? JTD.
2. Will waives bond. Estate value is \$237,845.00 in personal property. Court for good cause could require bond per Pr.C. § 8481(b).
3. ~Proposed Form Order: 11/28/17

RECOMMENDATION

Court's discretion re note 1 and bond. If approved, set Accounting/Status Review for **08/29/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs/lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800187

CASE NAME: SANDRA LEE MOORE

SEE ALSO 11A

HEARING:

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

COUNSEL:

JOHN CARL MOORE (PET)...PRO/PER
SANDRA LEE MOORE (DEC)...

GENERAL INFORMATION

Letters of special administration issued to John Moore on 03/09/18.

Continued from 03/29/18 to clear notes. TRO granted on 04/16/18.

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

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

1. All heirs waive bond. Net estate value is negative equity of -\$42,714.18; no assets
allegedly remain in estate. Court for good cause could require bond per Pr.C. §
8481(b).
 - a. **Need** bond waivers for remaining children: Ross, Lorrie and Brian.
2. ~Proposed Form Order: 02/27/18.

RECOMMENDATION

Need to clear note 1, Court's discretion re bond. If approved, set Accounting/Status
Review for **08/29/19**. Any accounting to be filed 30 days in advance local rule 20-901.
Note requirements of local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 11A ADD ON

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800187

CASE NAME: SANDRA LEE MOORE

SEE ALSO 11

HEARING:

Hearing Re: Ex-parte hearing re:Temporary Restraining Order

COUNSEL:

JOHN CARL MOORE (PET)...PRO/PER

SANDRA LEE MOORE (DEC)...

No notes – JTD

(lc)

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

DATE: 06/21/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800490

CASE NAME: William Lee Davis

HEARING:

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

COUNSEL:

CATHERINE MARIE DAVIS LORIA
WILLIAM LEE DAVIS

(PET)... L. EUGENE HALLS
(DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA Catherine Davis Loria, daughter.

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

1. Will waives bond. Net estate value is \$96,000 of which \$65,000 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
2. Counsel for petitioner is 2nd named executor.
3. ~Proposed Form Order: 05/18/18.

RECOMMENDATION

RFA subject to Court's discretion re bond. If approved, set Accounting/Status Review for **08/29/19** 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

TRUSTS AND MOTIONS

DATE: 06/21/18 TIME: 8:35 DEPT: S37P

CASE#: TRU PS1800108

CASE NAME: The CP Morgan Family Living Trust

HEARING:

Petition for order determining trust's title to real property

COUNSEL:

PAMELA MORGAN

(PET)...BRIAN CULLEN

THE CP MORGAN FAMILY LIVING TR

(TRU)...

Currently under review by legal research.

Notice filed 06/05/18; however, **Need** notice of hearing and proof of service to 5 parties listed in petition [LFpg6] as well as Shawenti Sheats, Samuel De Loache and Irving Treiger that complies with the following.

Need copy of trust per local rule 20-1502.

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)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

CONSERVATORSHIP

DATE: 06/21/18 TIME: 9:30 DEPT: S37P

CASE#: CON DS1100033

CASE NAME: EDITH I. HAFOKA

HEARING:

Hearing re Final Discharge

COUNSEL:

EDITH I HAFOKA

(CEP)...

GLEND A LORENE OWIECKI MEADOWS (CPE)...BRYAN C HARTNELL

JAMES B CHURCH

(PET)...JAMES B CHURCH

LENITA A SKORETZ

(TP)...LENITA A SKORETZ

GENERAL INFORMATION

Continued from **02/24/15**. Counsel states he has not been paid yet and will be notifying the bond company.

Continued from 04/28/15. Attorney James Church to file a petition for surcharge.

Continued from 7/28/15, 7/30/15, 10/1/15, 11/9/15, 01/04/16, 07/12/16, 01/10/17, 03/21/17 and 06/20/17 for attorney's fees to be paid in full.

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Account/Distribution for Glenda Meadows, daughter-in-law, approved on 05/27/14.
2. **Need** receipt from personal representative of estate of conservatee. Court to inquire if counsel has been paid.
3. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION: Court may wish to trail matter to 07/30/15.

When receipts or final discharge order are not filed as ordered, court may set a hearing in accord with Pr.C. § 2655.

(lc/vet/sa/nb/lh)

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

DATE: 06/21/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600048

CASE NAME: DOUGLAS HAROLD EATON

SEE ALSO 16

HEARING:

Hearing Re: RETURN TO CALIFORNIA

COUNSEL:

WILLIAM R FOLKMAR (PET)...PRO/PER
DOUGLAS HAROLD EATON (CEE)...JAMES B CHURCH

GENERAL INFORMATION

Continued from 12/14/17. Citation issued.

On 01/09/18, bench warrant and citation recalled. William Folkmar to file accounting.
Order to be filed by James Church.

Continued from 03/29/18. Need accounting/status of return to California.

THIS CASE SET FOR HEARING ON Return to California.

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

1. William Folkmar appointed temporary Conservator on 3/9/16; person and estate.
2. Matter set on 11/22/17 when counsel reported that APS in Illinois has been contacted and reported conservatee is safe. Douglas Eaton ordered to be returned to California.
3. William Folkmar suspended as temporary guardian and cited. Bench warrant to be issued if William fails to appear.
4. **Need** accounting per court.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 06/21/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600048

CASE NAME: DOUGLAS HAROLD EATON

SEE ALSO 15

HEARING: Petition for Appointment of Conservator

COUNSEL:

DOUGLAS HAROLD EATON (CEE)...JAMES B CHURCH
WILLIAM R FOLKMAR (PET)...PRO/PER

GENERAL INFORMATION

William Folkmar appointed temporary Conservator on 3/9/16. Court authorized credit union to release \$5,000 to William to pay bills, caregiver, and residence. Attorney James Church appointed for proposed conservatee.

On **3/14/16**, court lifted restriction that temporary conservator not access more than \$5,000. William Folkmar is authorized to obtain statements/records from annuity but cannot accept annuity payments. Court suspended certain powers of attorney and advanced healthcare directives dated 11/11/5, 1/21/15, and 10/30/15.

Continued from **4/18/16, 6/29/16, 7/25/16**.

Continued from **10/05/16**. Return of Citation is waived by proposed conservatee's appearance this date. Further appearance by conservatee is waived.

Continued from **01/25/17**. Temporary Conservator was to provide amended order per 03/14/16 minute order. Citation issued to William Folkmar. Bench warrant may be issued.

Continued from **04/19/17** Petitioner is advised he needs approval of Court to remove conservatee from state. Court grants petitioner's request to take conservatee to Illinois.

The Court orders petitioner to file for conservatorship/guardianship there within 72 hours of returning to Illinois. They will return on 4/28/17. Petitioner is further ordered to serve a copy of Illinois petition on Mr. Church within a week of the filing. Mr. Church will file an ex parte requesting conservatee's return to California if Illinois petition not timely filed. Court recommends petitioner speak to counsel in Illinois for assistance

Continued from 06/21/17 Conservator has not contacted Counsel as ordered. Counsel advised to contact APS in Illinois. The Court orders the conservatee, DOUGLAS HAROLD EATON, be returned to California within 24 hours. The Court orders letters of temporary conservatorship suspended pending further order of the court. WILLIAM R FOLKMAR is cited to appear. Should he fail to appear a bench warrant may be issued. Mr.Church to prepare order after hearing.

Continued from **10/04/17**. Bill Folkmar reported he is working on guardianship in Illinois but due to the number of issues he is juggling, the guardianship is not complete. Court advises Bill Folkmar that temporary conservatorship of Douglas Eaton was terminated due to Bill Folkmar's non-compliance with the Court. Court orders Bill Folkmar to file and serve proof

of Illinois action by 11/10/17. Should proof not be filed as directed, Court will order Douglas Eaton to be returned to California within 48 hours and will notify Illinois equivalent of Adult Protective Services.

Continued from 11/22/17. Counsel reports APS in Illinois has been contacted and reports conservatee is safe and well taken care of. They have no concerns. Bill Folkmar telephoned the court attendant this morning stating requested documents were filed over two weeks. Counsel reports he also was told the documents are available, but when he offered to have documents sent to his office Mr. Folkmar did not respond. The Court orders Douglas Eaton to be returned to the State of California by 12/14/17. The Court orders counsel to file order confirming suspension of Bill Folkmar's letters and serve order on Mr. Folkmar and CALPERS/Pension fund. Bill Folkmar is cited to be present at next hearing. Should he fail to appear, a bench warrant will be issued for his arrest.

Continued from 01/09/18. Citation and Bench warrant recalled as to William Folkmar. Counsel Church to file and order requiring William Folkmar to file accounting.

Continued from 04/12/18. Certified copy of Illinois order to be filed. Petitioner ordered to appear.

THIS CASE IS SET FOR HEARING ON Petition for conservatorship, person and estate, by cousin, William Folkmar.

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

1. Order suspending temporary conservator of person and estate filed 06/22/17.
2. Petitioner seeks no bond. No attachment 1C is provided and the estimated value of the estate at Section 3e(2) is not completed. **Need** verified supplement.
3. Petitioner requests medical powers. **Need** capacity declaration.
4. Petitioner requests dementia powers (meds only).
 - a. Petitioner completed Section 1b of dementia attachment to petition but not Section 4 (both re meds). Does court wish to require clarification of dementia meds request?
 - b. **Need** dementia attachment to medical capacity declaration.
5. **Need** notice of hearing with proof of service.
6. Proof of Illinois guardianship filed 11/15/17. **Need order.**
7. Certificate of Completion of the Conservatorship Training Class filed 04/19/17.
8. Court Investigator report filed 4/5/16.
9. Report of counsel, James Church, filed 3/11/16; supplemental report filed 01/24/17.
10. ~Proposed form order and letters 3/14/16.

RECOMMENDATION

Need to clear notes 2-6. If approved, set hearing for Compliance Review for **01/24/19** 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 and Inventory & Appraisal with notice. Set hearing re: Accounting Review for **08/29/19**. Any account to be filed 30 days' in advance of hearing. Note requirements of Local Rule.

(ds/sa/nb/sa/lc/lh/lc/ww/lh/nb/lc)

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

DATE: 06/21/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700149

CASE NAME: MTR OF DOROTHY BARBA

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of MARLENA BARBA

COUNSEL:

DOROTHY BARBA (CTP)...E JOAN NELMS
MARLENA BARBA (CP)...MCCLELLAN & WILSON

GENERAL INFORMATION

Continued from 03/22/18 to clear notes.

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Marlena Barba, mother, appointed conservator of the person only on 08/17/17.
2. Notification of Conservatee's rights filed 09/22/17.
3. Care Plan filed 09/5/17.
4. Determination of Conservatee's Appropriate Level of Care form GC-355 filed 06/05/18.

RECOMMENDATION

None.

(lc)

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

DATE: 06/21/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700359
CASE NAME: MTR OF CHARLES KNIGHT
HEARING: Petition for Appointment of Conservator

COUNSEL:

ARTINA MCINTOSH (CPE)...PRO/PER
CHARLES KNIGHT (CEP)...WALTER T. MOORE

GENERAL INFORMATION

Artina McIntosh appointed temporary Conservator of person and estate on 10/12/17. Continued from 12/21/17. Walter Moore appointed counsel. Petition modified on the record for person only. Supplement re medical and dementia powers along with Capacity Declaration to be filed.

Continued from 03/22/18. Phillip and John are same person.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Artina McIntosh, friend.

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

1. Petitioner seeks powers re habilitation, treatment, training, medical etc. per Pr.C. § 2351-2358 JTD
2. Court to see Confidential Screening Form attachment.
3. Petitioner does not seek medical powers. **Need** supplement and Capacity Declaration.
4. **Need** report of Counsel Moore.
5. **Need** return of citation.
6. **Need** notice of hearing and proof of service to Veteran's Administration.
7. Court Investigator report filed on 12/20/17.
8. Certificate of Completion of the Conservatorship Training Class filed 12/07/17.
9. ~Proposed Form Order: 10/04/17.

RECOMMENDATION

Need to clear notes 3-6. If approved, set hearing for Compliance Review for **01/24/19** for the filing of the required documents and hearing re Accounting Review for **08/29/19**. Any accounting to be filed 30 days in advance.

(lc)

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

DATE: 06/21/18 TIME: 9:30 DEPT: S37P

CASE#: RC RS00411

CASE NAME: EFRAIN CORDEZ DOMINGUEZ

HEARING:

Accounting Review by ***

COUNSEL:

EFRAIN CORDEZ DOMINGUEZ	()...
EFRAIN CORDEZ DOMINGUEZ	(CEP)...	
LAWRENCE A DEAN II	(CE)...	SHERRI L KASTILAHN
LAWRENCE A DEAN II	(CPE)...	SHERRI L KASTILAHN
MELODIE Z SCOTT	(TP)...	PRO/PER

GENERAL INFORMATION

Continued from 03/22/18.

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 14th conservatorship Account for Larry Dean, PPF, approved on 05/10/17.
2. **Need** 15th Account beginning with 01/01/17.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 06/21/18 TIME: 9:30 DEPT: S37P

CASE#: VC VS248

CASE NAME: IN THE MATTER OF JAMES W GENTRY JR

HEARING:

EIGHTH Account and Report of LINDA ATKINSON and Petition for allowance of fees filed.

COUNSEL:

CHARLES L HUNT JR	(PET)...HAYTON & HUNT
JAMES W GENTRY JR	(CEP)...PRO/PER
LINDA ATKINSON	(CPE)...STEVEN G GROSSMANN

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 8th Account Current, Petition to Increase bond and Defer fees by Successor Conservator Linda Atkinson, PPF.

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

1. Accounting period 03/01/16 – 01/13/18.
2. Assets on hand \$344,091.25 of which \$142,656.25 is cash and investments.
3. Conservator seeks to increase current bond of \$162,000 to \$251,000, for an increase of \$89,000.
4. Conservator and counsel seek to defer fee requests at this time. **JTD**
5. **Need** notice of hearing and proof of service. [returned for corrections 06/04/18]
6. Proposed order 05/10/18; however, need accounting period stated.

RECOMMENDATION

Need notice. If approved, set hearing on the next accounting review for **03/28/19** (if one year) or **03/26/20** (if two years). Accounting to be filed 30 days in advance.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/21/18 TIME: 9:30 DEPT: S37P

CASE#: EAP PS1800077

CASE NAME: CAMERON VS CAMERON

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

GERALD CAMERON (PP)...PRO/PER

REGGIE L CAMERON (RP)...PRO/PER

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

Need proof of service for respondent Reggie Cameron. Proof of service filed 06/05/18; however, image not available at time of review on 06/18/18.

(lc)