



First Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 06/28/18

All corrections/supplements addressing these notes should be filed by 06/21/18. Later-filed documents might not be reviewed prior to the hearing and could result in a continuance of your case. Updates to these notes *typically* will be posted three court days prior to the hearing.

Destruction of Filed Documents:

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

Contacting the Probate Examiners:

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

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.

05/30lc

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

PROBATE

DATE: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO DS1000808

CASE NAME: RODERICK MOTLEY

HEARING:

Hearing Re: TO RECOVER ESCHEATED PROPERTY, ETC

COUNSEL:

ALLIANCE ESTATE RESEARCH (PET)...JOHN J MENDOZA
PUBLIC ADMINISTRATOR (PET)...CRAIG M PARKER
RODERICK MOTLEY (DEC)...

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: STANFORD E. REICHERT

DATE: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1400361

CASE NAME: Renee Louise Ojieda

HEARING:
Hearing re Final Discharge

COUNSEL:

MARIO OJIEDA (PET)...PRO/PER
RENEE LOUISE OJIEDA (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Mario Ojieda, son, approved on 06/22/17.
2. Only real property remains, no receipt required.
3. **Need** Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b).

RECOMMENDATION

Inquire status of receipts and discharge order.
(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: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500442

CASE NAME: CORRINE ELLEN HANSON

HEARING:

First and final Account and Report of RUTH L HENRICKS and
Petition for allowance of fees filed.

COUNSEL:

CORRINE ELLEN HANSON (DEC)...
RUTH L HENRICKS (PET)...HARTNELL LAW GROUP

Request for Waiver of Court Fees and Costs filed by RUTH L HENRICKS is GRANTED

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for Allowance of Fees and Discharge by Ruth Henricks.

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

1. Assets on hand \$28,327.26 in cash.
2. Administrator and counsel seek fees of \$3,815.03 each. Ok.
3. Administrator seeks extraordinary fees of \$1,737.50 for 13.9 hours at \$125 per hour. [LFpg22-24] **JTD**
4. Counsel seeks extraordinary fees of \$4,220 for 15.9 hours at \$75/425 per hour. [LFpg25-29] **JTD**
5. Creditor's Claim filed by Counsel Hartnell was approved for \$37,248.50; however, there are disbursements that exceed this amount totaling \$47,182.61 [LFpg14]. **Need** verified supplement explaining amounts as it remains unclear.
6. Administrator seeks a reserve of \$5,000.
7. Caption of petition reflects request for discharge; however, discharge is not allowed until receipts and discharge are filed.
8. ~Proposed Order: 05/16/18.

RECOMMENDATION

RFA subject to note 5. If approved, set hearing on the filing of receipts and final discharge for **09/05/18**

(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: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1601024

CASE NAME: WENDELL LEYERLY

HEARING:

Hearing Re: STATUS OF LETTERS- OFF CALENDAR IF LETTERS FILED

COUNSEL:

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

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

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status of Letters.

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

1. Donnasue Ortiz appointed Administrator with Will Annexed on 04/26/18; full authority \$300,000 bond.
2. **Need** bond in order for letters to issue.

RECOMMENDATION

Inquire status of bond/letters.

(lc)

Future Hearing: 07/11/19 Accounting Review.

Superior Court of Calif, County of San Bernardino

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

DATE: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700210

CASE NAME: MTR OF HYEON TAE BAEK

HEARING:

Petition for final distribution & allowance etc Account and
Report of IN HO BAEK and Petition for allowance of fees filed.

COUNSEL:

HYEON TAE BAEK (DEC)...
IN HO BAEK (PET)...JAMES C LEE

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition for Allowance of Fees by Ho Beak, son.

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

1. Assets on hand \$400,000 in real property.
2. All beneficiaries waive accounting.
3. Executor waives statutory compensation.
4. Counsel seeks statutory fees of \$11,000. Ok.
5. ~Proposed Order: 05/18/18.

RECOMMENDATION

RFA. If approved, set hearing on the filing of receipts and final discharge for **07/11/19**.

(lc)

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

DATE: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1701200

CASE NAME: ESTATE OF NORMAN E. ROETZER

HEARING:

Probate status report filed.

COUNSEL:

JOHN H ROETZER (PET)...DAVID A HUFFAKER
NORMAN E ROETZER (DEC)...

GENERAL INFORMATION

Continued from 05/10/18; telephonic request to continue.

THIS CASE SET FOR HEARING ON Status Report.

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

1. Letters of Administration issued to John Roetzer, brother, on 01/17/18; full authority, \$570,000 bond.
2. **Need** final Inventory and Appraisal.
3. Status report isn't verified per Pr.C. § 1021. **Need** verification.
4. Administrator expects to close the estate in approximately 4 months.
5. No proposed order. Submit after hearing.

RECOMMENDATION

Need to clear notes 2-3. If approved, set Accounting/Status Review for **03/14/19**. 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: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800403

CASE NAME: Victor Franco

HEARING:
Hearing Re: STATUS CONFERENCE

COUNSEL:
LUIS RAMIREZ (PET)...JAMES B CHURCH
VICTOR FRANCO (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status Conference.

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

1. Matter set on 05/03/18 when Luis Ramirez was appointed special administrator to communication with lienholders and mortgage company; to conduct matters related to UDFS1801855.

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: STANFORD E. REICHERT

DATE: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800482

CASE NAME: THOMAS R WILSON, SR.

HEARING:

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

COUNSEL:

PATRICIA ANN SMITH (PET)...D M DAVIS
THOMAS R WILSON SR (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA Patricia Ann Smith, named executor.

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

1. Will waives bond. Net estate value is \$112,250 according to Inventory and Appraisal, of which none is cash. Court for good cause could require bond per Pr.C. § 8481(b).
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** proof of publication.
4. Ignazio Ficara is mentioned in will; however, is not listed in section 8 of petition. **Need** verified supplement.
5. **Need** due diligence for step-son Timothy Muggleberg per CRC 7.52.
6. ~Proposed Form Order: 05/09/18.

RECOMMENDATION

Need to clear notes 2-5, Court's discretion re bond. If approved, set Accounting/Status Review for **09/05/19**. 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: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800491

CASE NAME: JEANNETTE MARIE MAURER

HEARING:

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

COUNSEL:

HARRIET M CAPPUCCIO (PET)...PRO/PER
JEANNETTE MARIE MAURER (DEC)...

GENERAL INFORMATION

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

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

1. Will waives bond. Net estate value is \$392,000 in real property. Court for good cause could require bond per Pr.C. § 8481(b).
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** proof of publication.
4. Mark Cappuccio and Trustee of Trust are mentioned in will & codicil; however, are not listed in section 8. **Need** verified supplement.
5. 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
6. ~Proposed Form Order: 05/14/18.

RECOMMENDATION

Need to clear notes 2-5, Court's discretion re bond. If approved, set Accounting/Status Review for **09/05/19**. 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: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800501

CASE NAME: WILLY S COX

HEARING:

Petition for LETTERS OF ADMINISTRATION W/ FULL IAEA

COUNSEL:

RONALD L COX

(PET)...CHRISTOPHER B JOHNSON

WILLY S COX

(DEC)...

GENERAL INFORMATION

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

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

1. Petitioner is nominated by 1 of the 4 siblings.
2. Petitioner seeks bond of \$35,800. Gross and net estate value is \$35,800 in real property. Petitioner is resident of Utah. Ok.
3. **Need** Notice to Petition to Administer Estate and proof of service.
4. **Need** proof of publication.
5. Due diligence filed as to Michael Cox, son, on 05/22/18. **JTD**
6. ~Proposed Form Order: 05/22/18.

RECOMMENDATION

RFA subject to notes 3-4, \$35,800 bond. If approved, set Accounting/Status Review for **09/05/19**. 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: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800503

CASE NAME: MILDRED CHING LOWNEY

HEARING:

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

COUNSEL:

GEORGE DAVID LOWNEY (PET)...HARTNELL LAW GROUP
MILDRED CHING LOWNEY (DEC)...

GENERAL INFORMATION

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

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

1. **Need** Notice to Petition to Administer Estate and proof of service.
2. All heirs waive bond. Net estate value is \$396,100 of which \$21,100 is personal
property. Court for good cause could require bond per Pr.C. § 8481(b).
 - a. **Need** bond waiver dated for Robert.
3. **Need** proof of publication.
4. **Need** full date on duties form. Alternatively, court may wish to verify on record.
5. ~Proposed Form Order: 05/24/18.

RECOMMENDATION

Need to clear notes 1-4, Court's discretion re bond. If approved, set Accounting/Status
Review for **09/05/19** . 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: 06/28/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1800510

CASE NAME: Chris Gordon Holland

HEARING:

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

COUNSEL:

CHRIS GORDON HOLLAND (DEC)...
JOSHUA BERNARD HOLLAND (PET)...NOSSAMAN LLP

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA Joshua Holland, son/sole beneficiary.

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

1. Will waives bond. Net estate value is \$330,000 of which \$10,000 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
2. **Need** Notice to Petition to Administer Estate and proof of service to Glen Vivenzio.
3. **Need** proof of publication.
4. Court to clarify petitioner is permanent US resident as section 3h is not fully completed.
5. ~Proposed Form Order: 05/25/18.

RECOMMENDATION

Need to clear notes 2-3, Court's discretion re bond. If approved, set Accounting/Status Review for **09/05/19**. 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 **TRUSTS AND MOTIONS**

DATE: 06/28/18 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1700931

CASE NAME: IN RE: THE CLARK FAMILY TRUST

SEE ALSO 14

HEARING:

Hearing Re: NTC OF MTN & MTN OF RESP TO CHANGE VENUE

COUNSEL:

DECEDENT'S TRUST	(TRU)...
JANIE HEINRICH	(PET)...MIRAU, EDWARDS, CANNON & LEWIS
KAREN ELLSTROM	(PET)...MIRAU, EDWARDS, CANNON & LEWIS
SURVIVOR'S TRUST	(TRU)...
THE CLARK FAMILY TRUST, DATED	(TRU)...
THOMAS M CLARK	(RES)...
TIMOTHY D CLARK	()...

Currently under review by legal research.

(lc)

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

DATE: 06/28/18 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1700931

CASE NAME: IN RE: THE CLARK FAMILY TRUST

SEE ALSO 13

HEARING:

Petition for COMPEL RELEASE OF TRUST INFORMATION, TO COMPEL
DISTRIBUTION OF TRUST ASSETS

COUNSEL:

DECEDENT'S TRUST	(TRU)...	
JANIE HEINRICH	(PET)...	MIRAU, EDWARDS, CANNON & LEWIS
KAREN ELLSTROM	(PET)...	MIRAU, EDWARDS, CANNON & LEWIS
SURVIVOR'S TRUST	(TRU)...	
THE CLARK FAMILY TRUST, DATED	(TRU)...	
THOMAS M CLARK	(RES)...	
TIMOTHY D CLARK	()...

Currently under review by legal research.

Continued matter. Notice not re-reviewed.

(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: 06/28/18 TIME: 8:35 DEPT: S35P

CASE#: TRU PS1800072

CASE NAME: DENNIS L. MELUGIN SEPARATE PROPERTY LIVING TRUST

HEARING:

Petition for Confirm validity of Trust; confirm Trustee and
assets to revocable trust

COUNSEL:

DENNIS L. MELUGIN SEPARATE PRO (TRU)...

PATRICK M. MELUGIN

(STE)...WENZEL & ASSOCIATES

Currently under review by legal research.

Notice appears complete.

(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: 06/28/18 TIME: 8:35 DEPT: S35P

CASE#: TRU PS1800113

CASE NAME: THE NIKOLAUS & MICHELLE IVANOFF FAMILY TRUST ETC

HEARING:

Petition for Determining title & directing real property to
decedent's revocable trust

COUNSEL:

NIKOLAUS IVANOFF (PET)...HOLSTROM BLOCK & PARKE
THE NIKOLAU AND MICHELLE IVANO (TRU)...

Currently under review by legal research.

30 days' notice filed 05/21/18. Petition Image only in open access at time of review.
Clerk's Office notified twice.

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

DATE: 06/28/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500122

CASE NAME: STEVIE RAY VALENCIA

HEARING:

Hearing Re: COMPLETION/EXECUTION OF SETTLEMENT AGREEMENT

COUNSEL:

DESIREE MARIE GONZALEZ	(CP)...PRO/PER
GRACIELA VALENCIA	(PET)...NETT & NETT, P.C.
GRACIELA VALENCIA	(TP)...NETT & NETT, P.C.
STEVIE RAY VALENCIA	(CTP)...DONNASUE ORTIZ

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Completion/Execution of Settlement Agreement.

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

1. Matter set at M.S.C. – No notes – JTD re 1st account of Trustee Graciela Valencia, paternal grandmother, on 03/02/18.
2. Settlement reached; **Need** copy of settlement.

RECOMMENDATION

Inquire status of Settlement. Court may wish to set next accounting review in **90 days**.

(lc)

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

DATE: 06/28/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500332

CASE NAME: ANITA POIRIER

SEE ALSO 19, 20

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of DIANE LEE GIEBNER

COUNSEL:

ANITA POIRIER	(CEE)...DONNASUE ORTIZ
DIANE LEE GIEBNER	(CE)...GREGORY T ANNIGIAN
DIANE LEE GIEBNER	(CPE)...MARIVEL M ZIALCITA
GREGORY T ANNIGIAN	(PET)...GREGORY T ANNIGIAN
JOEL RYAN HOLT	(CP)...GREGORY T ANNIGIAN
JONI LOVEGROVE	(CP)...MARIVEL M ZIALCITA
JONI LOVEGROVE	(CPE)...MARIVEL M ZIALCITA

GENERAL INFORMATION

Continued from 12/14/16, 01/11/17 and 03/29/17. "Jason" Holt has failed to comply with court orders. Bench warrant to issue at \$1,000,000.

Continued from 07/19/17 Bench warrant of Jason Holt was recalled and he was ordered to appear at the next hearing. Substitution of Attorney for Diane Gieber and Joel Holt must be filed by July 26 or Marivel Zialcita will not be permitted to be the attorney of record.

Continued from 08/23/17. Oral report given by Donnasue Ortiz. Report of Court Investigator read and considered. Court finds Successor Conservatorship in the best interest of Anita Poirier. Diane Lee Giebner, Joni Lovegrove appointed Conservator of the person only (Successor). No bond is required. Court finds clear and convincing evidence that conservatee is incapable of communicating with or without reasonable accommodations. Court disqualifies conservatee from voting.

Continued from 11/15/17 for Counsel to clear probate notes.

THIS CASE IS SET FOR HEARING ON Compliance Review/Accounting Review

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

1. Court appointed Joel Holt, grandson, as conservator of the person, and Diane Lee Giebner, daughter, as conservator **of the estate** on 5/11/16; \$225,100 bond. Joni

- Lovegrove, granddaughter, **temporary successor conservator of the person** on 08/29/17 and general appointment of conservator of person on 10/17/17.
2. Determination of Conservatee's Appropriate Level of Care and Care Plan filed.
 3. Notification of Conservatee's rights filed 11/09/17; however, proof of service indicates service of order with incorrect date of 11/01/17. **Need** proper notice and proof of service.
 4. Partial Inventory and Appraisal filed 07/25/16. **Need** final Inventory and Appraisal and bank statements per Local Rule 20-1404(c) and Pr. C. §2610.
 5. **Need** Proof of Service of Inventory and Appraisal including instructions for objections per Pr. C. §2610.
 6. Conservatorship holds interest in real property, **need** proof of recordation of letters in each county where the real property is located or where conservatee has security interest in real property per Pr. C. §2313.
 7. **Need** 1st Accounting.

RECOMMENDATION

Need to clear notes 3-8.

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

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

DATE: 06/28/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500332
CASE NAME: ANITA POIRIER

SEE ALSO 18, 20

HEARING: Petition for Authority to Sale Personal Residence

COUNSEL:

ANITA POIRIER	(CEE)...DONNASUE ORTIZ
DIANE LEE GIEBNER	(CPE)...MARIVEL M ZIALCITA
GREGORY T ANNIGIAN	(PET)...GREGORY T ANNIGIAN
JOEL RYAN HOLT	(CP)...GREGORY T ANNIGIAN
JONI LOVEGROVE	(CP)...MARIVEL M ZIALCITA

GENERAL INFORMATION

Continued from 04/19/18.

THIS CASE SET FOR HEARING ON Petition for Authority to Sell Conservatee's Residence Pr. C. § 2540(b).

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

1. Diane Giebner, daughter, appointed conservator of estate on 05/16/16 and successor person along with and Joni Lovegrove, grandmother, on 10/17/17. **Petitioner does not appear to have Pr.C. § 2590 powers**; therefore, if petition is approved, a Confirmation of Sale must be filed in order to comply with publication, Inventory and Appraisal, sale requirements etc per Pr.C. § 10309. See CEB § 17.31 et seq.
2. Conservator is requesting to sell the Conservatee's residence located in Ontario. Conservator alleges that Conservatee requires care from a skilled nursing facility due to her degenerative dementia and will never be able to return to her residence. Conservatee's current income is approximately \$2,600 per month with expenses of \$5,500 per month.
3. Court may wish to require Court Investigator report per Pr.C. § 2540. JTD
4. Court may wish to require report of counsel. JTD
5. Conservator alleges bond of \$300,000 would be sufficient.
6. ~Proposed order 03/09/18.

RECOMMENDATION

Court's discretion. If approved, set hearing re status of filing of Confirmation of Sale **60 days or 08/23/18.**

(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: 06/28/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500332

CASE NAME: ANITA POIRIER

SEE ALSO 18, 19q1

HEARING:

Accounting Review by ***

COUNSEL:

ANITA POIRIER

(CEE)...DONNASUE ORTIZ

DIANE LEE GIEBNER

(CE)...GREGORY T ANNIGIAN

DIANE LEE GIEBNER

(CPE)...MARIVEL M ZIALCITA

GREGORY T ANNIGIAN

(PET)...GREGORY T ANNIGIAN

JOEL RYAN HOLT

(CP)...GREGORY T ANNIGIAN

JONI LOVEGROVE

(CP)...MARIVEL M ZIALCITA

JONI LOVEGROVE

(CPE)...MARIVEL M ZIALCITA

See notes on matter 18.

(lc)

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

DATE: 06/28/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700320

CASE NAME: MTR OF ROY O GONCE

HEARING:

Petition for TO TERMINATE CONSERVATORSHIP

COUNSEL:

BECKY S BOMAN (CPE)...SUZANNE M GRAVES
ROY O GONCE (CEP)...CRAIG M PARKER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Terminate Conservatorship Pr.C.§ 1861 by Becky Boman, daughter/conservator.

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

1. Becky Boman appointed conservator of person and estate on 10/17/17; \$20,000 bond with remainder in blocked account. Conservatee passed away on 12/20/17.
2. Conservator seeks termination of the basis that conservatee passed away and seeks transfer of assets to estate. Conservatorship terminates by operation of law; however, a final accounting must be filed post termination CRC §7.1052(c). Conservator **cannot transfer assets without a final account/distribution**. Assets on hand in blocked account appear to be approximately \$643,000.
3. No accounting or Inventory and Appraisal has yet been filed in this case.
4. **Need** notice of hearing and proof of service.
5. No proposed order. Submit after hearing.

RECOMMENDATION

Court's discretion re termination; however, Court may wish to deny request re transfer of assets.

(lc)

Future Hearing: 07/17/18 *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: 06/28/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700423

CASE NAME: MTR OF JOAN LETTERLY

HEARING:

Petition for Attorneys' fees

COUNSEL:

BRYAN C. HARTNELL	(PET)...HARTNELL LAW GROUP
HAROLD LETTERLY	(CEP)...FULLERTON LEMANN SCHAEFER & DO
HAROLD LETTERLY	(PET)...FULLERTON LEMANN SCHAEFER & DO
JOAN LETTERLY	(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees by Bryan Hartnell.

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

1. Counsel Hartnell was appointed for conservatee on 12/20/17.
2. Counsel seeks fees of \$5,060 for 13.6 hours at \$75/425 per hour for paralegal and attorney services. Itemized [LF5/24pg7-8]
3. **Need** notice of hearing and proof of service.
4. ~Proposed order 05/24/18.

RECOMMENDATION

Need notice then Court's discretion.

(lc)

Future Hearing:

11/28/18 Compliance review hearing

06/26/19 *Accounting Review.*

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

DATE: 06/28/18 TIME: 9:30 DEPT: S35P

CASE#: SLC SS1720

CASE NAME: IN THE MATTER OF MARY ELIZABETH WEGENER

HEARING:

Tenth Account and Report of DAVID VALENTINE and Petition for allowance of fees filed.

COUNSEL:

DAVID A VALENTINE	(CE)...EDMUND J BRADLEY
DAVID A VALENTINE	(CPE)...EDMUND J BRADLEY
DAVID A VALENTINE	(CPE)...PRO/PER
MARY ELIZABETH WEGENER	(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 10th Account Current and Petition for Allowance of Fees by David Valentine, brother-in-law.

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

1. Accounting period 04/01/17 – 03/31/18.
2. Assets on hand \$167,635.08 of which \$238.90 is cash and remainder in real property, life insurance, burial plot.
3. Conservator does not seek compensation.
4. Counsel seeks fees of \$1,100 for 4.7 hours at \$200/250 per hour. [LFpg7-9]. **JTD**
5. **Need** notice of hearing and proof of service.
6. ~Proposed Order: 05/17/18.

RECOMMENDATION

Need notice. If approved, set hearing on the next accounting review for **05/30/19** (if one year) or **05/28/20** (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

MISC

DATE: 06/28/18 TIME: 1:30 DEPT: S35P

CASE#: PRO PS1600145

CASE NAME: JEANNE BRALEY AHLFELDT TRUST DATED 8/25/01

SEE ALSO 25

HEARING:

Hearing Re: COURT TRIAL (FOURTH DAY)

COUNSEL:

JEANNE BRALEY AHLFELDT TRUST D (TRU)...

JEANNE GAIL SMITH

(PET)...MARK J. ANDREW FLORY

ROBERT AHLFELDT

(OBJ)...JAMES B CHURCH

XREF: CONPS1500316 (*Jeanne Braley Ahlfeldt*)

Trial – No notes – JTD *

Future Hearing:

06/29/18 *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: 06/28/18 TIME: 1:30 DEPT: S35P

CASE#: PRO PS1600145

CASE NAME: JEANNE BRALEY AHLFELDT TRUST DATED 8/25/01

SEE ALSO 24

HEARING:

Petition for Removal of Robert Ahlfeldt as successor co-trustee
and etc

COUNSEL:

JEANNE BRALEY AHLFELDT TRUST D	(TRU)...
JEANNE GAIL SMITH	(PET)...MARK J. ANDREW FLORY
ROBERT AHLFELDT	(OBJ)...JAMES B CHURCH

XREF: CONPS1500316 (*Jeanne Braley Ahlfeldt*)

Currently under review by legal research.

Notice not re-reviewed.

(lc)

Future Hearing:

06/29/18 *Court Trial*

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

DATE: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: CON PS1800146

CASE NAME: SANTIAGO CERDA

HEARING: Petition for Appointment of Conservator

COUNSEL:

MARIA DE LOURDES CERDA (PET)...PRO/PER
REYES CERDA (PET)...PRO/PER
SANTIAGO CERDA (CEE)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Reyes and Maria Cerda, parents.

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

1. Petition indicates proposed conservatee is not developmentally disabled; however, appears may be as he suffers from Autism per section 5c of petition and lists IRC in relatives' section. Court to inquire.
 - a. Court may wish to appoint counsel and require report for proposed conservatee per Pr.C. §1470. **JTD**
 - b. IRC report is therefore optional per Pr. C. § 1827.5(b). **JTD**
2. Petitioners seek medical powers. **Need** Capacity Declaration.
3. List of required contacts (Local form SB-12224) does not include all 2nd degree relatives. **Need** corrected form.
4. **Need** return of citation.
5. **Need** notice of hearing and proof of service.
6. **Need** Court Investigator report.
7. Certificates of completion of Conservatorship Training class filed.
8. ~Proposed Form Order: 05/15/18.

RECOMMENDATION

Need to clear notes 2-6. If approved, set hearing for Compliance Review for **01/31/19** 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: JAMES MICHAEL WELCH

PROBATE

DATE: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1300564

CASE NAME: Marian Ruth James Revocable Trust

HEARING:

Hearing Re: 850 Petition/Removal of Trustee

COUNSEL:

MARIA RUTH JAMES REVOCABLE TRU (TRU)...

SYLVIA A JAMES

(PET)...THOMAS M ALEXANDER

Currently under review by legal research.

Need 30 days' notice for Joyce Tolbert, Select Portfolio Servicing Inc. and Marian Alexander.

(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: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1400404

CASE NAME: MTR OF RONALD HARVEY GREEN

HEARING:
Hearing re Final Discharge

COUNSEL:

BARBARA EISENBEISZ	(PET)...JAMES B CHURCH
EMILY S GREEN	(PET)...GUY A BOVEE
EMILY S GREEN	(PET)...LAW OFFICES OF RIPLEY &
EMILY S GREEN	(PET)...PRO/PER
MELVIN FRIEDLAND	(PET)...MELVIN L FRIEDLAND
RONALD HARVEY GREEN	(DEC)...

XREF: CONPS1500259 (*Brook Green*)

GENERAL INFORMATION

Continued from 05/24/18. No appearance. Need corrected order.

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Emily Green, spouse/conservator, approved on 05/18/17; order returned for corrections 06/22/17. **Need** corrected order.
2. Receipts filed.
3. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status of orders.
(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: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1400495

CASE NAME: THE SAVAGE TRUST

HEARING:

Hearing re Final Discharge

COUNSEL:

DIANE D. HARKISON	(PET)...MARIELLEN ROSS
DIANE D. HARKISON	(STE)...MARIELLEN ROSS
GEORGE DEKTEROV	(PET)...BARRY & BARRY
SAVAGE TRUST	(TRU)...
VICTOR DEKTEROV	(PRO/PER

XREF: CONPS1300065 (Lidia Dekterov)

Discharge sent to department for review.

(lc)

Future Hearing:

07/16/18 Petition for approval of first account etc.

07/16/18 Trial settling conference

Superior Court of Calif, County of San Bernardino

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

DATE: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1400604

CASE NAME: Edward Vezirian

HEARING:

Accounting Review by ***

COUNSEL:

EDWARD VEZIRIAN (DEC)...
NANCY GEORGE (PET)...HORSPPOOL & HORSPPOOL

GENERAL INFORMATION

Continued from 02/22/18 and 05/03/18 to file accounting.

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration WWA issued to Nancy George on 12/13/16; limited authority, no bond.
2. Final Inventory and Appraisal filed 08/15/16 & 05/16/17.
3. **Need** accounting or status report.

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

DATE: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1601184
CASE NAME: EDGAR DOYLE SHUPE
HEARING: Hearing Re: Amended First Summary of Account and Report

COUNSEL:

JAMES L SHUPE (PET)...PRO/PER
EDGAR DOYLE SHUPE (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON **Amended [05/21/18]** First Summary of Account by James Shupe, son.

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

1. Accounting period: 10/16/16 – 04/27/18.
2. Assets on hand: \$280,162.94.
3. Executor waives statutory compensation.
4. Executor names account 1st account current. However, does not indicate if estate is ready to close. **Need verified supplement** with distribution and/or whether the estate shall remain open.
5. There are 3 creditor's claims filed 02/21/18 from heirs: James Shupe for \$3,000.24; Barbara Garcia for \$7,233.23; and Laura Shupe for \$27,107.28, which appear to be requests for reimbursement of administrative expenses regarding funeral expenses, filings fees, home equity payoff, property taxes, and outstanding credit card payments. **Need verified supplement** clarifying if claims have been paid or rejected.
6. ~Proposed Order: 06/04/18. Order is ok at to account current only.

RECOMMENDATION:

Need to clear notes 4-5. If approved, set Accounting/Status Review for **09/05/19**. 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

DATE: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700754

CASE NAME: LESLIE EUGINE CARSON

HEARING:

Petition for final distribution and for allowance of
compensation for etc

COUNSEL:

DAVID L CARSON	(PET)...	RICHARD T FRANCESCHINI
DAVID L. CARSON	(PET)...	RAGGHIANI FREITAS, LLP
LESLIE EUGINE CARSON	(DEC)...	

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for Allowance of Fees by David Carson, executor/son

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

1. Assets on hand \$435,861 in real property.
2. Executor waives statutory compensation.
3. Counsel seeks statutory fees of \$2,061.50; reduced from \$11,717.22. Ok.
4. Sole beneficiary is Trust. Trustee, Carol Carson, waives accounting.
5. Caption of petition does not pray for waiver; however, does court wish to deem as waiver? **JTD**
6. ~Proposed Order: 05/18/18.

RECOMMENDATION

RFA subject to note 5. If approved, set hearing on the filing of receipts and final discharge for **07/11/19**.

(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: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800489

CASE NAME: JUAN A. ACOSTA

HEARING:

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

COUNSEL:

JUAN A. ACOSTA (DEC)...
OLGA ACOSTA (PET)...ALBREKTSON & SHUMATE, LLP

GENERAL INFORMATION

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

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

1. Will waives bond. Net estate value is \$1,013,349.81 of which \$173,066.81 is personal property. Petition only available in Open Access at time of review. Clerk's office notified twice.
2. Section 8 does not list name of Successor Trustee [pour-over will]. **Need** verified supplement.
3. **Need** Notice to Petition to Administer Estate and proof of service to acting Successor Trustee.
4. **Need** proof of publication.
5. The will conditionally incorporates decedent's Trust. Copy of Trust filed with Petition.
6. Notice of related case filed **PROPS1700614** (Juan and Aurora Acosta Living Trust). Court to cross reference.
7. ~Proposed Form Order: 05/18/18 (only available in Open Access).

RECOMMENDATION

Need to clear notes 2-4. If approved, set Accounting/Status Review for **09/05/19**. 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: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800495

CASE NAME: MTR OF JEFFREY ALAN BISHOP

HEARING:

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

COUNSEL:

JEFFREY ALAN BISHOP (DEC)...
JUDY A EVANS (PET)...BARBARA L. BEARD ATTORNEY AT L

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA Judy Evans, friend.

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

1. Caption is incomplete as to IAEA powers; however, section 2c indicates full authority sought. Court to clarify.
2. Court to clarify petitioner is permanent US resident as section 3h is not fully completed.
3. Court to clarify that Melissa Bishop named in will is also Melissa Brogdon listed in section 8 of petition.
4. Will waives bond. Net estate value is \$294,818 in personal property. **JTD**
5. **Need** Notice to Petition to Administer Estate and proof of service.
6. **Need** proof of publication
7. ~Proposed Form Order: 05/15/18.

RECOMMENDATION

Need to clear notes 5-6, Court's discretion re bond. If approved, set Accounting/Status Review for **09/05/19**. 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

DATE: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800496

CASE NAME: BOB GENE GLENN

HEARING:

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

COUNSEL:

BOB GENE GLENN (DEC)...
GARDENIA CELESTIN (PET)...MERRITT HAGEN SHARF LLP

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA Gardenia Celestin, friend.

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

1. Will waives bond. Net estate value is \$705,000; \$272,700 is personal property. **JTD**
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** proof of publication.
4. **Need** Duties and Liabilities form.
5. Petitioner attaches due diligence stating whereabouts of decedent's siblings is unknown with exception of Jim Jones [LFpg7]. **JTD** if sufficient.
6. No proposed order submitted.

RECOMMENDATION

Need to clear notes 2-4, Court's discretion re bond. If approved, set Accounting/Status Review for **09/05/19**. 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: 06/28/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800500

CASE NAME: Shelba Jean Kirkendall

HEARING:

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

COUNSEL:

KENNETH KIRKENDALL (PET)...TERRY A BEECHER
SHELBA JEAN KIRKENDALL (DEC)...

GENERAL INFORMATION

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

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

1. Petitioner seeks bond of \$25,000. Net estate value is \$310,500; \$2,500 is personal property. As petitioner seeks full authority, court may wish to require \$310,500 bond. **JTD**
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** proof of publication.
4. ~Proposed Form Order: 05/22/18.

RECOMMENDATION

Need to clear notes 2-3, Court's discretion re bond. If approved, set Accounting/Status Review for **09/05/19**. 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 **TRUSTS AND MOTIONS**

DATE: 06/28/18 TIME: 8:35 DEPT: S36P

CASE#: PRO PS1700614

CASE NAME: The Juan and Aurora Acosta 2001 Living Trust

HEARING:

Hearing Re: PTN TO CONFIRM TRANSFER OF ASSETS

COUNSEL:

EVELIA SANCHEZ

(OBJ)...KENNETH U REYES

OLGA ACOSTA

(PET)...ALBREKTSON & SHUMATE,

THE JUAN AND AURORA ACOSTA 200 (TRU)...

Currently under review by Legal Research.

(LR)

Notice filed; however, does not indicate a copy of petition was served per Pr.C. § 17203(b).

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.

(ww/nb/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: 06/28/18 TIME: 8:35 DEPT: S36P

CASE#: TRU PS1800064

CASE NAME: MTR OF FUMIE SCOTT

HEARING:

Petition for Amended order confirming trust assets

COUNSEL:

FUMIE SCOTT (TRU)...
LAURA ANN OBRIEN (PET)...JENNIFER MEDEIROS

Currently under review by legal research.

Beneficiaries waived notice. Court to determine if sufficient as Amended petition has been filed.

(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: 06/28/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS0900260

CASE NAME: GREGORY MICHAEL CONTRERAS

HEARING:

Hearing Re: STATUS ON DISSOLUTION PETITION

COUNSEL:

CARRIE L CONTRERAS (CPE)...HANSON, GORIAN, BRADFORD,
GRAGORY MICHAEL CONTRERAS (PET)...E JOAN NELMS
GREGORY MICHAEL CONTRERAS (CEP)...JACK B OSBORN

GENERAL INFORMATION

Continued from 03/29/18. Counsel Costales needs to file substitution of attorney [filed].
Continued from 05/10/18. Dissolution is currently on hold due to conservatorship.

THIS CASE SET FOR HEARING ON Status on Dissolution Petition.

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

1. Court set matter on its own motion after review of 02/14/18 Court Investigator report.
2. Notice of dissolution filed 10/13/17.

RECOMMENDATION

Inquire status.

(lc)

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

DATE: 06/28/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700106

CASE NAME: JUAN MERCADO GONZALEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of MA VIRGINIA MERCADO

COUNSEL:

JUAN MERCADO GONZALEZ (CEE)...JAMES B CHURCH
MA VIRGINIA MERCADO (PET)...PRO/PER

GENERAL INFORMATION

Continued from 03/08/18 and 05/10/18. *Interpreter*. Need care plans.

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Ma Virginia Mercado, daughter, appointed conservator of the person only on 08/03/17.
2. Notification of Conservatee's rights filed 09/19/17.
3. **Need** Determination of Conservatee's Appropriate Level of Care form GC-355.
4. **Need** Care Plan in accord with Pr.C.§2352.5, local rule 20-1403.

RECOMMENDATION

Need to clear notes 3-4.

(lc)

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

DATE: 06/28/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700124
CASE NAME: MTR OF CHARLES RAYMOND SMITH
HEARING: Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of TIFFANY ANN SMITH

COUNSEL:

CHARLES RAYMOND SMITH (CEP)...WALTER T. MOORE
TIFFANY ANN SMITH (CPE)...PRO/PER

GENERAL INFORMATION

Continued from 04/12/18. Compliance documents to be filed, or in lieu, Tiffany Smith to appear at next hearing and show cause why documents have not been filed.

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Tiffany Smith, grandson's spouse, appointed conservator of the person and estate on 09/12/17, no bond. It does not appear that there was proper notice given at initial appointment. **Need** proof notice was ordinally filed. Alternatively, court may wish to vacate order/letters.
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. **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.
5. **Need** final Inventory & Appraisal per Pr.C.§2610.
6. **Need** proof of service of Inventory & Appraisal including Instructions for Objection per Pr.C.§2610.
7. **If** the conservatorship estate holds interest in real property, need proof of recordation of letters in each county where the real property is located or where conservatee has security interest in real property per Pr.C.§2313.

RECOMMENDATION

Need to clear notes 1-7.
(lc)

Future Hearing: 11/15/18 *Accounting Review.*

Superior Court of Calif, County of San Bernardino

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

DATE: 06/28/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1800096

Vacated

CASE NAME: MTR OF JOSEPHINE G PARKER

HEARING:
Hearing Re: PROOF OF POSTING BOND

COUNSEL:

FREDERICK J PARKER (CPE)...FULLERTON LEMANN SCHAEFER & DO
JOSEPHINE G PARKER (CEP)...DONNASUE ORTIZ

XREF: EAPPS1800047 (Parker v Wiyasilpa)

Bond posted, letters issued.

(lc)

Future Hearing:
12/13/18 Compliance review hearing
07/18/19 *Accounting Review*.

Superior Court of Calif, County of San Bernardino

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

DATE: 06/28/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1800144

Reset for 08/13/18

CASE NAME: MACK R JACKSON

HEARING:
Petition for Appointment of Conservator

COUNSEL:

ERA LOUISE JONES (CPE)...PRO/PER
MACK R JACKSON (CEE)...ROSE C ROSADO
NORWOOD R JACKSON (CPE)...PRO/PER

(lc)

Future hearing dates: 06/04/18 Status 08/13/18 Status and Petition for Appointment of
Conservator

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

DATE: 06/28/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1800150
CASE NAME: BRITTANY JOELL MADRIGAL
HEARING: Petition for Appointment of Conservator

COUNSEL:

BELINDA L MADRIGAL (CP)...PRO/PER
BRITTANY JOELL MADRIGAL (CTP)...SANDRA TURNER

GENERAL INFORMATION

Sandy Turner appointed counsel.

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Belinda Madrigal, mom.

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 05/17/18.
4. Citation returned served.
5. Proposed conservatee is developmentally disabled. **Need** report of Counsel Turner.
6. Proposed conservatee is developmentally disabled. **Need** IRC report.
7. Confidential Supplemental Information filed 05/17/18; however, image not available in open access or LF.
8. Notification of Court address filed 05/17/18; however, image not available in Open access or LF.
9. **Need** Certificate of Completion of the Conservatorship Training Class.
10. **Need** Court Investigator report.
11. ~Proposed Form Order: 05/17/18.

RECOMMENDATION

Need to clear notes 5-10. If approved, set hearing for Compliance Review for **01/31/19** 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: 06/28/18 TIME: 9:30 DEPT: S36P

CASE#: SC SS01254

CASE NAME: IN THE MATTER OF ALLEN RHAJIVE CARABALLO

HEARING:

Accounting Review by ***

COUNSEL:

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

GENERAL INFORMATION

Continued from 03/15/18. Conservator to appear by court call if accounting not filed.

Continued from 05/17/18. Pro Tem Mitchell Roth unable to hear matter as he represents conservatee.

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 1st Account for Eduardo Gonzalez Lopez, cousin, approved on 11/16/17.
2. **Need** 2nd Account beginning with 10/01/16. 2nd account returned on 05/22/18 for \$30 court reporter fee.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 06/28/18 TIME: 9:30 DEPT: S36P

CASE#: SC SS02116

CASE NAME: MTR OF MARY VIRGINIA SALAZAR

HEARING:

Petition for To Terminate the Conservatorship of the estate etc

COUNSEL:

MARY VIRGINIA SALAZAR (CEP)...DONNASUE ORTIZ
RUBEN J. JUAREZ (CPE)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Terminate conservatorship of estate only by Donnasue Ortiz, Counsel for Conservatee.

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

1. Ruben Salazar was appointed conservator or person and estate in 2002.
2. Counsel seeks termination of estate on the basis that the only assets are Social Security income of \$613 per month.
3. Counsel seeks termination and discharge; however, a final account must be filed per CRC 7.1052(c) and per Pr.C.§ 1863 conservator may be discharged upon settlement of final account. Previous waiver of account ended 03/07/18 with \$522.25 in assets. Court to inquire if conservator is representative payee and reports to Social Security. **JTD**
4. **Need** verification per Pr.C.§ 1021, CRC 7.103, CCP 2015.5.
5. If approved **need** amended letters.
6. ~Proposed order 05/09/18.

RECOMMENDATION

Need to clear notes 4-5. If required, set hearing for accounting review re final account in **60 days/08/23/18**.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 1

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

DATE: 06/28/18 TIME: 8:29 DEPT: S37P

CASE#: CIF DS1700108

CASE NAME: PATRICIA MAE LAWRENCE PARK

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

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

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

XREF: CIFDS1700132 (Park vs Park)

CONPS1600269 (Patricia Mae Lawrence Park)

Notice complete; trailing CONPS1600269 (Patricia Mae Lawrence Park)

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(lc)

Superior Court of Calif, County of San Bernardino

Page: 2

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

DATE: 06/28/18 TIME: 8:29 DEPT: S37P

CASE#: CIF DS1700132

CASE NAME: PARK VS. PARK

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

JANICE L PARK (RP)...
PATRICIA MAE LAWRENCE PARK (PP)...JENNIFER M DANIEL

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

XREF: CIFDS1700108 (Patricia Mae Lawrence Park)
CONPS1600269 (Patricia Mae Lawrence Park)

Respondent appeared via courtcall.

(lc)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

Readiness Calendar

DATE: 06/28/18 TIME: 8:29 DEPT: S37P

CASE#: CON PS1600269

CASE NAME: PATRICIA MAE LAWRENCE PARK

SEE ALSO 4

HEARING: Hearing Re: PTN FOR CONSERVATORSHIP

COUNSEL:

JANICE L PARK

(CP)...PRO/PER

PATRICIA MAE LAWRENCE PARK

(CTP)...JENNIFER M DANIEL

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

GENERAL INFORMATION

Ex Parte orders denied on **09/12/16**. Jennifer Daniel appointed counsel.

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

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

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

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

Continued from **05/30/17**. The matter trailing other hearings in CIFMS1600004. The Court orders the redacted documents provided by APS be provided to Counsel in this matter along with the protective order. The Court orders that any monies received since the time the temporary conservatorship has been in place given to Janice Park for appropriate distribution. Temporary orders remain.

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

Continued from 10/03/17 and 12/07/17. **Still waiting on Dr. Sawicky's evaluation. Continued from 03/15/18. Parties not ready. No progress in 730 report. Counsel Moore will visit with Patricia Park to attempt to drive her to Dr. Sawicky. If he is unable to take her to the interview, he will attempt to assist in facilitating interview.**

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Conservatorship of person and estate by Janet Park, daughter.

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

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

RECOMMENDATION:

Matter is contested. Need to clear notes 5-9. If approved, set hearing for Compliance Review for **01/31/19** for the filing of the required documents and hearing re Accounting Review for **09/05/19**.

(nb/lh/nb/lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/28/18 TIME: 8:29 DEPT: S37P

CASE#: CON PS1600269

CASE NAME: PATRICIA MAE LAWRENCE PARK

SEE ALSO 3

HEARING:
Readiness Calendar

COUNSEL:

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

XREF:*CIMFS1600004 (Janice Park-v-Judith Park)*
CIFDS1700108 (Patricia Mae Lawrence Park)
CIFDS1700132 (Park vs Park)

Readiness – No notes – JTD *

(lc)

Superior Court of Calif, County of San Bernardino

Page: 5

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS0800559

CASE NAME: MTR OF LUCY ALDERETE TAFOYA

HEARING:

Hearing Re: FINAL ACCOUNTING/PLAN OF DISTRIBUTION

COUNSEL:

DEBRA ESQUIVEL (BEN)...PRO/PER

DEBRA ESQUIVEL (PET)...PRO/PER

LUCY ALDERETE TAFOYA (DEC)...

TARCILA LUCERO (PET)...PRO/PER

Matter is moot as subsequent accounting filed 05/09/18 supersedes all other accountings as it is amended per Cal Rules of Ct 7.3(3).

(lc)

Future hearing dates: 07/09/18 Waiver of Final Distribution by Debra Esquivel.

Superior Court of Calif, County of San Bernardino

Page: 6

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS0801057

CASE NAME: MICHAEL J MCGOOKIN

HEARING:

Accounting Review by ***

COUNSEL:

BONNIE L FISKE (PET)...CHARTER CALIBORNE HUGHES
MICHAEL J MCGOOKIN (DEC)...

GENERAL INFORMATION

Continued from 04/05/18 as executrix's spouse recently passed away.

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 Bonnie Fiske, executrix, on 01/15/09, full authority no bond. Bond of \$1.3M ordered on 01/18/18, posted 02/01/18. bond.
2. Partial Inventory and Appraisals filed. **Need** final Inventory and Appraisal.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2-3.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 7

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1300467

CASE NAME: THE JANE GILL THOMPSON SEPARATE PROPERTY TRUST

SEE ALSO 8

HEARING:

Hearing Re: Status on completion of CPA report

COUNSEL:

EMORY D'AQUILA	(PET)...DAVID LIVINGSTONE TAUB
EMORY D'AQUILA	(RES)...DAVID LIVINGSTONE TAUB
MILES THOMPSON	(PET)...PRO/PER
OSCAR EMMETT THOMPSON	(PET)...JACK B OSBORN
THE JANE GILL THOMPSON SEPARA	(TRU)...

Status – No notes – JTD *

(lc)

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1300467

CASE NAME: THE JANE GILL THOMPSON SEPARATE PROPERTY TRUST

SEE ALSO 8

HEARING: First Current Account and Report of EMORY D'AQUILA and Petition for allowance of fees filed.

COUNSEL:

EMORY D'AQUILA (PET)...DAVID LIVINGSTONE TAUB
MILES THOMPSON (PET)...PRO/PER
OSCAR EMMETT THOMPSON (PET)...JACK B OSBORN

GENERAL INFORMATION

Continued from 03/29/18. CPA Dennis Shogren is preparing a report as to what is Trust Property and what is husband/wife.

THIS CASE SET FOR HEARING ON 1st Trust Account and Report by Emory D'Aquila, grandson/Trustee.

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

1. Trustee, Emory, was suspended on 08/10/17. Miles Thompson is current Successor Trustee of Jane Thompson Separate Property Trust.
2. Accounting period 04/04/13– 08/03/17.
3. Trustor died on 01/01/13. Question why accounting does not begin at death? **Need** verified supplement and/or amended accounting.
4. Assets on hand \$310,518.89 of which \$518.89 is cash and remainder in real property.
5. Trustee fees are not sought.
6. Counsel David Taub was paid \$5,016 for legal services during accounting period.
7. Disbursements indicate 3 NSF fees totaling \$102 [lfpg16]. Court to inquire as to Mr. D'Aquila's fiduciary duty.
8. Disbursements indicate \$416 for DMV, \$776 unknown payee and Misc. expense of \$404.95 on 03/17/14, 09/25/14 and 08/03/15; respectively [lfpg17]. Court to inquire.
9. **Need** statements to support cash balance per local rule 20-908.
10. **Need** notice of hearing and proof of service.
11. ~Proposed Order: 01/16/18.

RECOMMENDATION

Need to clear notes 3, 9-10. **If** trust is to remain court supervised, need accounting review set for Miles Thompson [successor] for **10/18/18**.

(lc)

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500487

CASE NAME: LUNA 1994 FAMILY TRUST

HEARING: first Account and Report of KENNETH BLICKENSTAFF and Petition
for allowance of fees filed.

COUNSEL:

KENNETH BLICKENSTAFF	(PET)...JENNIFER M DANIEL
LUNA 1994 FAMILY TRUST	(TRU)...
STEVIE ANDRADE	(PET)...DIANE E ROBBINS
SURETEC INSURANCE CO	(PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 1st Account Current and Petition for Allowance of
Fees for Successor Trustee Ken Blickenstaff, PPF.

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

1. Accounting period 03/01/17 – 01/31/18.
2. Assets on hand \$261,695.29 of which \$6,997.55 is cash and remainder in securities.
3. Trustee seeks fees of \$5,370.00 for 43.8 hours at \$95/125 per hour. [LFpg23-33].
JTD
4. Counsel seeks fees of \$6,455. 00 for 22.9 hours at \$125/350 per hour for paralegal and attorney services. [LFpg36-40]. **JTD**
5. Beneficiary Steven Andrade recently purchased a home with Trust funds and title is held in his own separate executed trust.
6. No proposed order. Submit after hearing.

RECOMMENDATION

Court's discretion re fees. If approved, set hearing on the next accounting review for **04/11/19** (if one year) or **04/09/20** (if two years). Accounting to be filed 30 days in advance.

(lc)

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500880

CASE NAME: Carol A. Ayres

HEARING:

First and final Account and Report of AUDESI AYRES and Petition
for allowance of fees filed.

COUNSEL:

AUDESI AYERS (PET)...LAW OFFICE O F DAVID E WE ISS
CAROL ANN AYERS (DEC)...
LAWRENCE (TP)...

GENERAL INFORMATION

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

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

1. Audesi's powers suspended on 01/30/18 letters of special administration issued to Public Administrator on 02/28/18.
2. Assets on hand \$0.
3. Both heirs waive accounting.
4. Administrator and counsel waive fees as there are no assets remaining. Court to inquire if fees may be sought if there is any after discovered property.
5. Administrator states that HAFA relocation fees of \$10,000 [for Michael Luna] and \$7,200 in Paralegal Fees were paid through escrow/short sale. Administrator states these were Wells Fargo/HUD approved. Administrator alleges she acted in best interest of estate. No objections filed by other heir. **JTD**
6. Subtotal in Disbursements [LFpg8] appears to be off by approximately \$2,500 and doesn't match notice of short sale [LFpg19]; however, both heirs waive accounting.
7. No proposed order. Submit after hearing.

RECOMMENDATION

Court's discretion. If approved, set hearing on the filing of final discharge for **07/11/19**.
(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1501034

Vacated

CASE NAME: MTR OF LARRY LUCIANO

HEARING:

Accounting Review by ***

COUNSEL:

ANGELA PHILLIPS	(PET)...PECCORINI & PECCORINI
CINDY HEAD	(PET)...STEPHEN E. COCKRIEL
GREGORY SILVER	(PET)...STEPHEN E. COCKRIEL
LARRY LUCIANO	(DEC)...
LARRY LUCIANO JR	(PET)...HORSPOOL & HORSPOOL
SHERI GULINO	(PET)...PRO/PER

Judge CYNTHIA A LUDVIGSEN recuses herself

(lc)

Future hearing dates: 07/03/18 1st and Final Account

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600199

CASE NAME: MTR OF BENNETTA BETBADAL

HEARING:

Petition for attorney fees

COUNSEL:

ARLEN VERDEHYOU	(PET)...JAMES B CHURCH
BENNETTA BETBADAL	(DEC)...
COLIN VERDEHYOU	(MIN)...MARK J. ANDREW FLORY
ETHAN VERDEHYOU	(MIN)...MARK J. ANDREW FLORY
JOLENE VERDEHYOU	(MIN)...MARK J. ANDREW FLORY

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees by Mark Flory.

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

1. Mark Flory was appointed GAL on 11/09/16 for minors Colin, Ethan and Jolene.
2. Counsel seeks fees of \$4,142.50 for 19.10 hours, of which 3 hours are anticipated, at \$105/350 per hour for paralegal and attorney services. [05/17LFpg8-11].
3. **Need** notice of hearing and proof of service.
4. ~Proposed Order: 05/17/18.

RECOMMENDATION

Need notice, then Court's discretion.

(lc)

Future Hearing: 03/21/19 *Accounting Review*.

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600538

CASE NAME: MTR OF MC PICKETT

HEARING:

First and final Account and Report of CHRISTOPHER MILLER and
Petition for allowance of fees filed.

COUNSEL:

APPROVED INHERITANCE CASH, INC	()...
CHRISTOPHER MILLER	(PET)...GAUDY LAW, INC
DIANE E ROBBINS	(ROBBINS & HOLDAWAY
ETHEL PICKETT	(OBJ)...
MC PICKETT	(DEC)...

Request for Waiver of Court Fees and Costs filed by ETHEL PICKETT is GRANTED
Fee waiver amount due \$435.00 for objection on 08/14/16

GENERAL INFORMATION Christopher Miller, Nephew.

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for
Allowance of Fees by Christopher Miller, Nephew.

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

1. Assets on hand \$76,989.95 in cash.
2. Administrator and counsel seek statutory fees of \$4,090 each. Ok.
3. Counsel seeks reimbursement of costs totaling \$3,524.99. [LFpg31].
4. Administrator seeks reimbursement of costs totaling \$30,989.65. [LFpg33].
5. Counsel seeks extraordinary fees of \$1,500 for 4 hours at \$375 per hour. **Need** itemization per local rule 20-904.
6. **Need** bank statement per local rule 20-908.
7. Distribution is complex due to many post deceased heirs. No objections have been filed.
8. No proposed order. Submit after hearing.

RECOMMENDATION

RFA subject to notes 5-6. If approved, set hearing on the filing of receipts and final
discharge for **07/11/19**.

(lc)

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700127

CASE NAME: MTR OF DAVID CARL HOVSEPIAN

HEARING:

Accounting Review by ***

COUNSEL:

CANDACE MELTON	(PET)...PRO/PER
CHRISTIE DAVIDSON	(PET)...HORSPOOL & HORSPOOL
DAVID CARL HOVSEPIAN	(DEC)...
GENEVIEVE RUTH PATTON	(PET)...PRO/PER
MINOR CHILD	(MIN)...PRO/PER
VICTORIA HOVSEPIAN	(PET)...KEYSTONE LAW GROUP

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 Christie Davidson PPF, on 05/02/17; full authority, \$125,000 bond, additional bond of \$300,000 posted 04/13/18.
2. Final Inventory and Appraisal filed 11/03/17.
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700159

CASE NAME: JOSEPHINE L. FLINN

HEARING:

Accounting Review by ***

COUNSEL:

JOHN J CUNHA (PET)...JASON L GAUDY
JOSEPHINE L FLINN (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 John Cunha, nephew, on 05/106/17; full authority, \$75,000 bond.
2. **Need** final Inventory and Appraisal.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2-3.

(lc)

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700419

CASE NAME: MTR OF MERLIN POLK

SEE ALSO 17, 18

HEARING:

Petition for LETTERS OF ADMINISTRATION W/LIMITED IAEA *

COUNSEL:

LOIS MEEK	(PET)...USHER LAW GROUP, PC
MERLIN POLK	(DEC)...
ROBERT POLK	(OBJ)...HEDTKE LAW GROUP
ROBERT POLK	(PET)...HEDTKE LAW GROUP

GENERAL INFORMATION

Continued from 07/19/17. Written objections to be filed by Attorney Neil Hedtke for father, brother and sister of decedent. Court tentative to grant petition by Lois Meek.

Continued from 10/04/17. Lois Meek to make full Inventory and Appraisal to prepare home as a rental. Court may require proof of relationship of decedent. Letters of special administration issue to Lois Meek on 10/25/17.

Continued from 01/18/18. Date of death 01/30/17.

Continued from 04/05/18 for sale of property to occur.

THIS CASE SET FOR HEARING ON

- Petition for Letters of Administration with limited authority under IAEA by **Lois Meek, Niece**
- Petition for Letters of Administration with full authority under IAEA by **Robert Polk, half-brother**

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

Petitioner 1 – Lois Meek, niece.

1. Petitioner seeks bond of \$20,000. Appears ok as limited authority is sought. Petitioner is a non-resident. Court for good cause require that a bond per Pr.C. §8571.
2. Supplement filed 07/13/17 indicates that Lois Meek is sole heir. Court may wish to question if Lois Meek is the sole heir as Attorney Neil Hedtke appeared on behalf of father, half-brother and sister of decedent. **See next note.**

3. Declaration filed regarding actions taken by Lois as Special Administrator filed 12/07/17.
4. Supplement filed on 03/15/18 indicating short report of actions such as filing Inventory and Appraisals, engaged in auction of 1955 Buick and offer for sale of real property.
5. **Objections filed by Robert Polk on 09/27/17. Inventory and Appraisal has been requested, locks changed etc.**
6. ~Proposed Form Order: 06/22/17

Petitioner 2 – Robert Polk, half-brother

7. Petitioner seeks bond of \$231,000. Ok.
8. Birth Certificate for Robert filed 10/24/17.
9. Proposed Form Order: 09/27/17; however, indicates “executor”. There is no will.

RECOMMENDATION

Matter is contested. If approved, set Accounting/Status Review for **09/05/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc/ww/lh/lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700419

CASE NAME: MTR OF MERLIN POLK

SEE ALSO 16, 18

HEARING:

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

COUNSEL:

LOIS MEEK

(PET)...USHER LAW GROUP, PC

MERLIN POLK

(DEC)...

ROBERT POLK

(OBJ)...HEDTKE LAW GROUP

ROBERT POLK

(PET)...HEDTKE LAW GROUP

See notes on matter 16.

(lc)

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700419
CASE NAME: MTR OF MERLIN POLK

SEE ALSO 16, 17

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

COUNSEL:

LOIS MEEK	(PET)...USHER LAW GROUP, PC
MERLIN POLK	(DEC)...
ROBERT POLK	(OBJ)...HEDTKE LAW GROUP
ROBERT POLK	(PET)...HEDTKE LAW GROUP

Continued from 03/20/18 to review and consider Inventory and Appraisal and objection. Counsel Usher to re-serve Counsel Hedtke with both appraisals. 10% deposit must be filed. Broker appeared.

Reappraisal has been filed and served. Counsel Usher ordered to reserve copy of Inventory and Appraisal.

Address: 947 Spruce St., San Bernardino, CA 92410

Appraised Value: \$142,500 reappraisal for sale 03/14/18.

Sale price: **\$158,000. However, sale must be 90% (\$180,000) of appraised value per Pr. C. § 10309(3).**

First overbid: \$166,400

Deposit: **\$10,000. Insufficient. Deposit must be 10% of the purchase prices unless the sale is VA or FHA financed.**

Commission: 5% = \$7,900

Additional bond: Currently at \$20,000. Proceeds to be deposited in a blocked account at City National Bank in Los Angeles.

Reason for Sale: Necessary to pay debts and expenses of administration.

Exposure to Market: Listed on MLS and syndicated through real estate portals.

Notice:

**Objections filed by Robert Polk on 03/15/18.
Response filed by Lois Meek, special administrator, on
03/15/18.**

Need proof of service of response.

Need proof of service for Inventory and Appraisal for Counsel
Hedtke.

(nb/lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800177

CASE NAME: RITA ANN BELTRAN

HEARING:

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

COUNSEL:

JOANN A AUSTIN (PET)...LAW OFFICE OF HOWARD S BORENST
RITA ANN BELTRAN (DEC)...

GENERAL INFORMATION

Continued from 04/05/18 to clear notes.

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

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

1. All heirs waive bond. Net estate value is \$235,000 in real property. Court for good
cause could require bond per Pr.C. § 8481(b). **Need** bond waiver on mandatory
judicial council forms.
2. All heirs nominate petitioner.
3. ~Proposed Form Order: 02/22/18

RECOMMENDATION

RFA subject to note 1, Court's discretion re bond. If approved, set Accounting/Status
Review for **09/05/19**. 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: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800479

CASE NAME: CAROLYN A. DYKES

HEARING:

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

COUNSEL:

CAROLYN A. DYKES (DEC)...
LYNDA F.M. DYKES (PET)...TERRY A BEECHER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters of Administration WWA
with Full Authority under IAEA Lynda Dykes, daughter-in-law.

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

1. Named executor, James Dykes, is petitioner's post deceased spouse. **Need** verified supplement as to whether James had issue as inheritance is considered separate property.
2. **Need** Notice to Petition to Administer Estate and proof of service for issue **if James had issue..**
3. Petitioner appears to be sole heir. Net estate value is \$150,500 of which \$500 is personal property. Court for good cause could require bond per Pr.C. § 8481(b). If son James had issue; if so **need** bond waivers for issue.
4. **Need** proof of publication.
5. ~Proposed Form Order: 05/16/18.

RECOMMENDATION

Need to clear notes 1-4, Court's discretion re bond. If approved, set Accounting/Status Review for **09/05/19**. 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: 06/28/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1800487

CASE NAME: LARRY CLEON PHIPPS

HEARING:

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

COUNSEL:

EDNA BARROWS (PET)...DALE K BETHEL
LARRY CLEON PHIPPS (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Edna Barrows, friend.

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

1. All heirs waive bond and nominate petitioner. Net estate value is \$502,000 of which
\$21,000 is personal property. Court for good cause could require bond per Pr.C. §
8481(b).
2. **Need** proof of publication.
3. ~Proposed Form Order: 05/14/18.

RECOMMENDATION

RFA subject to note 2, Court's discretion re bond. If approved, set Accounting/Status
Review for **09/05/19**. 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

CONSERVATORSHIP

DATE: 06/28/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400131

CASE NAME: MTR OF DANA MARLENE STEIN

HEARING: Petition for waiver of the second and final Account and Report of ERICH EDWARD STEIN and Petition for allowance of fees filed.

COUNSEL:

DANA MARLENE STEIN (CEP).. DONNASUE ORTIZ.
ERICH EDWARD STEIN (CPE)...ERIC N CHUNG

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Waiver of 2nd and Final Account and Petition for Allowance of Fees and Discharge by Erich Stein, son.

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

1. Conservatee died on 03/18/16.
2. Assets on hand \$2,500 cash.
3. Accounting period 07/21/15 – 03/18/16 and 03/19/16 post death to present.
4. Conservator is only child and waives accounting and estate appears to qualify under Pr.C. § 2628. Assets were community property and transferred to post deceased spouse.
5. Counsel seeks fees/costs of \$4,611 for 11.2 hours at \$300 /350 per hour of which \$1,718.50 have already been paid leaving a balance of \$2,892.50. Itemized [05/21LFpgs6-9]. **JTD**
6. Conservator is not seeking compensation.
7. Conservator seeks discharge under Pr.C. § 2626 as all assets after fees/costs have been exhausted. Appears ok as fees exceed assets. **JTD**
8. No proposed order. Submit after hearing.

RECOMMENDATION

Court's discretion. **If discharge approved**, no future hearing dates needed. If discharge **not granted** set final discharge for **07/11/19**.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 06/28/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1500187

CASE NAME: Helen Louise Lewis

HEARING:

Accounting Review by ***

COUNSEL:

HELEN LOUISE LEWIS (PCE)...PRO/PER
RENEE ARROYO (PET)...CRAIG E WILSON

GENERAL INFORMATION

Continued from 03/15/18. 2nd and final account will be filed.

THIS CASE SET FOR HEARING ON Accounting review.

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

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

RECOMMENDATION

Inquire status of accounting.

(lc)

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

DATE: 06/28/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600244
CASE NAME: BARBARA PRAMSCHUFER
HEARING: Order to Show Cause re: Affidavit for contempt & Pet. to terminate etc filed by BARBARA PRAMSCHUFER.

COUNSEL:

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

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

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON OSC re Affidavit for Contempt & Petition to Terminate etc.

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

1. OSC set on 06/04/18 Exparte hearing. Tony Ullah's motion to dismiss contempt denied. Mr. Ullah reports he wishes Mr. Barsegian to represent him on the contempt proceedings as well as all the other issues in this matter. The Court will request possible prospective counsel be present at the next hearing in case Mr. Barsegian is physically unable to be present to represent Mr. Ullah.

RECOMMENDATION

Court's discretion re OSC.
(lc)

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

DATE: 06/28/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700189

CASE NAME: VIRGINIA QUEVEDO

HEARING:

Petition for Appointment of Probate Conservator of The Estate

COUNSEL:

AMAY GUILLEN	(CPE)...LENITA A SKORETZ
CHRISTINA ERICKSON-TAUBE	(CE)...J. DAVID HORSPOOL
FRANK GUILLEN	(CPE)...LENITA A SKORETZ
FRANK GUILLEN	(CPE)...LENITA A SKORETZ
J DAVID HORSPOOL	(PET)...J. DAVID HORSPOOL
MICHELLE T MAYFIELD	(PET)...CHRISTIAN U ANYIAM
VIRGINIA QUEVEDO	(CEE)...J. DAVID HORSPOOL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON **Competing** Petition for Appointment of Conservator estate only by David Horspool for Christina Erickson Taube, PPF.

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

1. Petitioner seeks bond of \$350,000. Ok.
2. **Need** list of required contacts (Local form SB-12224).
3. **Need** Confidential Supplemental form.
4. **Need** return of citation.
5. **Need** Court Investigator report.
6. ~Proposed Form Order: 05/24/18.

RECOMMENDATION

Need to clear notes 2-5. If approved, set hearing for Compliance Review for **01/31/19** for the filing of the required documents and hearing re Accounting Review for **09/05/19**. Any 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: 06/28/18 TIME: 9:30 DEPT: S37P

CASE#: SC SS02867

Calendared incorrectly

CASE NAME: MTR OF BETH ANN MAZZA

HEARING:
Petition for APPROVAL TO AMEND THE TRUST

COUNSEL:

BETH ANN MAZZA	(CEP)...
INLAND COUNTIES REGIONAL CENTE	(CE)...BRUNICK MCELHANEY & T
INLAND COUNTIES REGIONAL CENTE	(CPE)...STEVEN K BECKETT
INLAND COUNTIES REGIONAL CTR	(CTE)...STEVEN K BECKETT

Hearing shall be 06/20/18.

(lc)