



## First Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 08/03/17**

All corrections/supplements addressing these notes should be filed by **07/27/17**. Later-filed documents might not be reviewed prior to the hearing and could result in a continuance of your case. Updates to these notes *typically* will be posted three court days prior to the hearing.

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

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

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

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

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

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **PROBATE**

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1400813

CASE NAME: SCOTT WILLIAM JOHNSON

HEARING: Waiver of Account and Report of KAREN PETERS and Petition for allowance of fees filed.

COUNSEL:

JOHANNA HAMES	(APP)...PRO/PER
JOHANNA HAMES	(OBJ)...PRO/PER
JOHANNA HAMES	(PET)...PRO/PER
KAREN PETERS	(PET)...JAMES B CHURCH
SCOTT WILLIAM JOHNSON	(DEC)...

Request for Waiver of Court Fees and Costs filed by JOHANNA HAMES is GRANTED

Fee waiver amount due \$535.00

\$435.00 for objection on 07/15/16

\$100.00 for clerk's transcript on 02/24/17

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Report on Waiver of Accounting/Status Report by Karen Peters, sister.

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

1. Petitioner is sole beneficiary of will and waives accounting.
2. Petitioner seeks an additional 6 months to close the estate in order to handle ongoing issued with two pieces of real property that Alicia Roberts has partial interest of. Attorney is in process of locating Alicia Roberts.
3. ~Proposed Order: 05/15/17.

RECOMMENDATION

Court's discretion. If approved, set Accounting/Status Review for **03/08/18**. 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: 2

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1500530

CASE NAME: RICHARD ERIK GAVARRETE

**SEE ALSO 3**

HEARING:

Hearing Re: OSC RE SURCHARGE OF \$1,750.00 ON G. GAVARETTE

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.**

THIS CASE SET FOR HEARING ON **OSC re Surcharge of \$1,750 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. Need final Inventory and Appraisal
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

Page: 3

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1500530

CASE NAME: RICHARD ERIK GAVARRETE

**SEE ALSO 2**

HEARING:

Accounting Review

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 2.

Superior Court of Calif, County of San Bernardino

Page: 4

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1501035

**See also 5**

CASE NAME: FRANCES B. BOYD AKA FRANCES BERNICE BOYD ETC

HEARING:  
Accounting Review

COUNSEL:

BEVERLY WRIGHT	(PET)...HARTNELL LAW GROUP
FRANCES B. BOYD	(DEC)...
NANCY VAN LEUVEN	(PET)...HARTNELL LAW GROUP
TINA A BROOKS	(PET)...HARTNELL LAW GROUP
TRUST AND ESTATE SEARCH LLC	(TP )...DAVID C TURPIN

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

***XREF: PROPS1501091 (Frances Boyd), CONPS1500006(Frances Boyd;8/21/17 final account)***

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 Beverly Wright & Tina Brooks, daughter and granddaughter, on 06/03/16; full authority, \$200,000 bond.
2. Final Inventory and Appraisal filed 10/13/16.
3. Need accounting or status report.

RECOMMENDATION

Need accounting.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 5

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1501091

**See also 4**

CASE NAME: FRANCES BOYD

HEARING:  
Accounting Review

COUNSEL:  
FRANCES BOYD (DEC)...  
TRACY GORDON (PET)...LAWRENCE E CLARK

**XREF: PROPS1501035** (*Frances Boyd*), **CONPS1500006** (*Frances Boyd;8/21/17 final account*)

See notes on related matter 4. Same decedent.

Superior Court of Calif, County of San Bernardino

Page: 6

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1600333

CASE NAME: FLOYD D BRAGGS

HEARING:  
Accounting Review

COUNSEL:  
FLOYD D BRAGGS (DEC)...  
SYLVIA A BRAGGS (PET)...JOSEPHINE A. RICH

#### 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 Sylvia Braggs, spouse, on 05/26/16; full authority, no bond.
2. Final Inventory and Appraisal filed 12/13/16.
3. Need accounting or status report.

#### RECOMMENDATION

Need accounting.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 7

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1601024

CASE NAME: WENDELL LEYERLY

HEARING:

Petition for fraud; misrepresentation; conversion; declaratory relief; construction trust; accting etc

COUNSEL:

RUBY MEININGER	(PET)...	RICHARD SAMUEL
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.***

Currently under review by legal research

(LR)

30 days' notice filed 05/18/17.

Future Hearing:

04/26/18 Readiness calendar

04/26/18 Petition for letters of administration etc.

04/26/18 Petition for probate of will and for letters etc.

05/21/18 *Court Trial*

05/22/18 *Court Trial*

05/23/18 *Court Trial*

05/24/17 *Court Trial*

05/25/18 *Court Trial*



Superior Court of Calif, County of San Bernardino

Page: 8

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1601083

CASE NAME: JERRY HABERLI

HEARING:  
Hearing Re: PROOF OF BLOCKED ACCOUNT

COUNSEL:  
JEFF HABERLI (PET)...DAVID  
JERRY HABERLI (DEC)...

GENERAL INFORMATION

**Continued from 02/09/17 and 04/06/27.**

THIS CASE SET FOR HEARING ON Proof of Blocked Account

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

1. Letters of Administration issued to Jeff Haberli, son, full authority and funds to be placed into a blocked account.
2. Need receipt and acknowledgement of blocked account.

RECOMMENDATION

Inquire status of blocked account.

(lc)

Future Hearing: 08/21/17 Petition for termination of proceedings of estate etc.

Superior Court of Calif, County of San Bernardino

Page: 9

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1700462

CASE NAME: THE STENERSON TRUST

HEARING:

Petition for APPOINTMENT OF SUCCESSOR TRUSTEE QUIET TITLE TO  
REAL PROPERTY CANCELLATION OF DEEDS ETC

COUNSEL:

JAMES STENERSON (PET)...JAMES L HEYWOOD AND  
THE STENERSON TRUST (TRU)...PRO/PER

Currently under review by legal research

(LR)

NOTICE:

1. Petition does not provide caption/code per Local rule 20-601
2. Need list of persons entitled to notice in accord with Pr.C. § 17201.
3. Need 30 days' notice once notes 1 & 2 are cleared.

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: SPR SS03421  
CASE NAME: MTR OF LEE T. HORNIBROOK TRUST  
HEARING: Hearing Re: Compliance with Probation Terms

COUNSEL:

CHRISTINE INEZ HORNIBROOK (APP)...ALEXANDRA S. WARD  
CHRISTINE INEZ HORNIBROOK (PET)...WILLIAM S LOUGHMAN  
CHRISTINE INEZ HORNIBROOK (TEE)...RANDALL L HORNIBROOK  
VIRGINIA HORNIBROOK (PET)...PRO/PER

GENERAL INFORMATION

Continued from **3/4/10, 3/19/10, 5/6/10, 5/24/10, 7/8/10, 2/3/11, 6/2/11 and 06/07/12**. On 5/24/10, the court noted that the parties are to figure out an amount for repayments, and parties to confer and try to work out a settlement.

**Continued from 06/13/13, 06/12/14, 06/11/15, 08/18/16 and 06/22/17. Virginia Hornibrook has paid back \$36,500 to date.**

THIS CASE IS SET FOR HEARING ON Compliance with Probation Terms

THE FOLLOWING ISSUES/DEFICIENCIES IN THE PAPERS ARE NOTED;

1. On 1/29/10, the court placed Virginia Hornibrook on probation for five years for failure to comply with 8/20/07 Court order and return items of property or pay the equivalent to Attorney Loughman. The court then set this hearing date to review compliance and hear petitioner's (Christine Hornibrook) request for recovery of the funds expended to date for enforcement of the 8/20/07 order.
2. Compliance Hearing Statement filed 06/23/17 indicates respondent has made each of the monthly payments during the course of the preceding year as mandated by the settlement agreement of 2010. Current balance owed is \$18,500 (\$41,500 has been paid) and expects to be fully paid by July 2020.

RECOMMENDATION:

Court's discretion. Court may wish to set next compliance review for **07/26/18**.  
(gls/abs/gls/abs/gls//vet/lc)

Superior Court of Calif, County of San Bernardino

Page: 10A

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: SPR SS04183

CASE NAME: MTR OF REIMULLER FAMILY TRUST (MASTER FILE)

HEARING:

Hearing Re: STATUS OF ACCOUNT FROM MELODIE SCOTT

COUNSEL:

LINDA MAXWELL	(PET)...ELISABETH KEMPE-OLINGER
MELODIE Z SCOTT	(PET)...HORSPOOL & HORSPOOL
REIMULLER FAMILY TRUST	(TRU)...

GENERAL INFORMATION

**Continued from 01/12/17, 03/23/17, 04/27/17 and 06/29/17**

THIS CASE SET FOR HEARING ON Accounting review re **Melodie Scott**.

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

1. Melodie Scott resigned as Trustee and Randall Van Tassell was appointed successor Trustee on 10/03/16.
2. Melodie Scott has not provided a final accounting. Need 2<sup>nd</sup> and final account for Melodie Scott.
3. Accounting for Randall does not appear to be due.

RECOMMENDATION

Inquire status of final accounting for Melodie Scott.

(lc)

Future Hearing: 11/30/17 Hearing re: Status of account **Randall Van Tassell**

Superior Court of Calif, County of San Bernardino

Page: 11

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

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

-----  
DATE: 08/03/17      TIME: 8:35      DEPT: S35P  
-----

CASE#: PRO PS1700533

CASE NAME: THWEATT FAMILY TRUST

HEARING:

Petition for AN ORDER TO CONFIRM THE VALIDITY OF THE THWEATT  
FAMILY TRUST

COUNSEL:

MARY CHRISTINE THWEATT DECKER (PET)...WILLIAM K SWEENEY  
THWEATT FAMILY TRUST DATED      (TRU)...PRO/PER

Currently under review by legal research

(LR)

NOTICE:

1. 30 days' notice filed, including to Nationstar Mortgage, on 06/05/17.

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS0900213

CASE NAME: CAROL SCHINDLER

HEARING:

Accounting Review

COUNSEL:

CAROL SCHINDLER

(CEP)...DONNASUE ORTIZ

CHRISTINE RICHER

(CE )...KARIN E HORSPOOL

CHRISTINE RICHER

(CPE)...HORSPOOL & HORSPOOL

DONNASUE SMITH ORTIZ

(PET)...DONNASUE ORTIZ

GENERAL INFORMATION

**Continued from 11/17/16, 02/16/17, 03/23/17 and 05/25/17.**

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 5<sup>th</sup> Account of Conservator Christine Richer approved on 05/19/16. Additional total bond posted of \$500,000.
2. Need 6<sup>th</sup> Account beginning with 09/01/15.

RECOMMENDATION

Inquire status of accounting.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 13

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

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1600142

CASE NAME: MTR OF BERNICE GRISSOM

HEARING: Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of LOYCE WILLIS

COUNSEL:

BERNICE GRISSOM (CEP)...CRAIG M PARKER  
LOYCE WILLIS (CPE)... EUGENE S. ALKAN

GENERAL INFORMATION

**Continued from 05/11/17.**

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Loyce Willis, daughter, appointed conservator of the person and estate on **10/06/16**, \$220,000 bond; \$360,000 in blocked account. Need Receipt for Deposit of Monies into Blocked Account [Judicial Council Form MC-356].
2. Need final Inventory & Appraisal per Pr.C.§2610.
3. Need proof of service of Inventory & Appraisal including Instructions for Objection per Pr.C.§2610.
4. 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.
5. **Notice of Death of Conservatee filed 04/10/17 indicating conservatee passed away January 2, 2017.**

RECOMMENDATION

Need to clear notes. **Court may wish to advance the 12/14/17** Accounting review as the conservatee passed away.

(lc/lh/lc)

Future Hearing: 12/14/17 Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 14

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

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1700125

CASE NAME: FERNANDO ARELLANO

HEARING:

Hearing Re: STATUS OF AMENDED LETTERS/POST MOVE NOTICE

COUNSEL:

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

***XREF: CONPS0700199***

GENERAL INFORMATION

**OSC set on 06/15/17. No appearance.**

THIS CASE SET FOR HEARING ON Status of Amended Letters/Post Move Notice.

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

1. Guadalupe Arrelago, mother, appointed Conservator of the person only on 10/09/07 in San Bernardino County Court. Case ordered transferred to Riverside County Court on 07/01/15. Case ordered transferred to San Bernardino County Court on 03/09/17.
2. This matter was transferred from the Riverside County Court as the Conservator resides and intends to continue to reside in San Bernardino County.
3. Need post move notice per CRC 7.1063(c).
4. Need amended Letters to reflect this county.
5. Does court wish to require a Court Investigator report per Pr.C. § 2217(b)(3)? JTD

RECOMMENDATION

Inquire status of notes 3 & 4, then Court's discretion.

(lc)



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

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1700220

CASE NAME: MTR OF ANTHONY ALEXANDRO ISIDRO OROZCO

HEARING: Petition for Appointment of Conservator

COUNSEL:

ANTHONY ALEXANDRO ISIDRO OROZCO (CEP)...  
LUCILA OROZCO REYES (CPE)...PRO/PER  
MARCO ANTONIO ISIDRO (CPE)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Marco Mendoza (father) and Lucila Reyes (mother)

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

1. Petitioners request no bond due to limited income. Question need for estate powers as it appears proposed conservatee's only income is from social security benefits?
2. It appears proposed conservatee may be developmentally disabled [See petition, 06/07/17, LF,pg 6]. Need verified supplement clarifying item #5f.
3. As proposed conservatee appears to be developmentally disabled and this is not a petition for Limited Conservatorship, an IRC report is optional per Pr.C. 1827.5(b). Does court wish to require? JTD
4. As proposed conservatee appears to be developmentally disabled and this is not a petition for Limited Conservatorship, Court may wish to appoint counsel and require report for proposed conservatee per Pr.C. §1470. JTD
5. Petitioner seeks medical powers. Amended Capacity Declaration filed 06/07/17 is incomplete at item #5 as to whether proposed conservatee will attend hearing. JTD.
6. Petition item 11 indicates mother and father are the only relatives within the 2<sup>nd</sup> degree.
7. Confidential Screening form by Marco Antonio filed 06/07/17 is incomplete at item #20 as to any social worker/parole officer/probation officer assigned to him. Need verified supplement.
8. Confidential Supplemental Information form filed 06/07/17 is incomplete at item #4c as to proposed conservatee's ability to live in residence. Need verified supplement.
9. Need Notice of Hearing and Proof of Service with 30 days' notice to Inland Regional Center.

10. Need return of Citation.
11. Need Certificate of Completion of the Conservatorship Training Class.
12. Need Court Investigator report.
13. ~Proposed Form Order: 06/07/17

#### RECOMMENDATION

Need to clear notes 2, 7-12. If approved, set hearing for Compliance Review for **03/08/18** for the filing of the required documents and hearing re Accounting Review for **10/11/18**. Any accounting to be filed 30 days in advance.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 16

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

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1700221

CASE NAME: MTR OF ARTHUR PABLO GRIJALVA

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
ARTHUR PABLO GRIJALVA (CEP)...  
CECELIA BARBA (CPE)...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Cecelia Barba (daughter)

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

1. Petitioner requests no bond due to limited income. Suggested bond \$105,569, or alternatively deposit funds in blocked account. JTD
2. Petitioner seeks medical powers. Need Capacity Declaration.
3. Need Confidential Screening form.
4. Need Duties of Conservator and Acknowledgment.
5. Need Certificate of Completion of the Conservatorship Training Class.
6. Need Court Investigator report.
7. Need return of Citation.
8. Need Notice of Hearing and Proof of Service.
9. ~Proposed Form Order: 06/07/17

#### RECOMMENDATION

Need to clear notes 2-8. If approved, set hearing for Compliance Review for **03/08/18** for the filing of the required documents and hearing re Accounting Review for **10/11/18**. Any accounting to be filed 30 days in advance.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN **PROBATE**

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS0800924

CASE NAME: LELIA CARDONA

HEARING:

Hearing re Final Discharge

COUNSEL:

LELIA CARDONA	(DEC)...
LYDIA R CARDONA	(PET)...BRYAN C HARTNELL
PATRICIA ANNE CARDONA	(TP )...
PATRICIA CARDONA	(PET)...PRO/PER

#### GENERAL INFORMATION

**Continued from 12/15/16, 02/09/17, 03/23/17 and 06/22/17.**

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final account/distribution approved of Lydia Cardona on 10/14/15. **Amended order returned for corrections on 06/08/17 and 07/12/17.**
2. Need receipts from Patricia Cardona and Andrew Cardona for personal property items.
3. Need Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b).

#### RECOMMENDATION

Inquire status of receipts and orders.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1500392

CASE NAME: MARIA E MARTEL

HEARING:  
Hearing re Final Discharge

COUNSEL:  
HERMAN MARTEL (PET)...TATIANNA  
MARIA E MARTEL (DEC)...

#### GENERAL INFORMATION

Continued from 03/23/17. No appearance. Final Distribution order vacated. Need to specify exact assets and account numbers on hand.

**OSC set on 05/04/17 when there were no appearances or notes cleared.**

**Continued from 06/22/17. OSC dismissed.**

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final account/distribution of Herman Martel approved on 04/05/16. Order does not appear to specify the exact assets and account numbers on hand. **Need amended order.**
2. Need receipts for Tatianna Metters, Laura Gaulindo, Bernard Bedart and Alberto Melero.
3. Need Ex Parte Petition for Final Discharge and Order.

#### RECOMMENDATION

Inquire status or receipts and orders.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 3

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1501024

CASE NAME: CHRISTINA M ROMANO

HEARING:  
Accounting Review

COUNSEL:  
CHRISTINA MARIE ROMANO (DEC)...  
MARIA E ROMANO (PET)...JASON L GAUDY

#### GENERAL INFORMATION

**Continued from 04/27/17 and 06/22/17. Additional time needed to file accounting.**

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Maria Romano, mother, on 03/22/16; full authority, \$65,000 bond, additional bond of \$200,000 to be posted for total bond of \$265,000. \$200,000 bond posted on 06/28/17; however, indicates qualifying, not additional. Need proof of \$265,000 bond.
2. Final Inventory and Appraisal filed 04/07/16.
3. Need accounting or status report.

#### RECOMMENDATION

Inquire status of accounting and proper bond.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 4

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1700435

CASE NAME: MTR OF NANCY FEDEROFF

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

MISTY BAKER (PET)...BEYER, PONGRATZ & ROSEN  
NANCY FEDEROFF (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by Misty Baker, daughter

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

1. All heirs waive bond; however, bond waivers are all incomplete as to the personal representative's name in section 4; however, case number is listed. The estate consists of \$33,000.00 in personal property. JTD
2. Duties and liabilities filed, however, the telephone number for the personal rep is missing. Need same.
3. ~Proposed Form Order: 05/04/17

#### RECOMMENDATION

RFA subject to note 2 and Court's discretion re note 1. If approved, set Accounting/Status Review for **10/11/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 5

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1700444

CASE NAME: MTR OF SHERRY LYNN ESQUERRA

HEARING:

Petition for PROBATE OF WILL AND FOR LETTERS OF ADMINISTRATION  
W/WILL ANNEXED W/FULL AUTH TO ADMIN UNDER IAEA

COUNSEL:

APRIL ESQUERRA (PET)...CHERI GREEN  
SHERRY LYNN ESQUERRA (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters of Administration WWA with Full Authority under IAEA by April Esquerra, daughter

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

1. Will waives bond and all heirs waive bond; however, need bond waiver by Angel Dee Esquerra. The estate consists of \$941,593.60 in personal property.
2. The will conditionally incorporates decedent's Trust. Need a certification of trust that meets the requirements in Pr.C. §18100.5 and additionally includes a list of Trust beneficiaries for notice purposes, Does Court also wish to require a copy of decedent's Trust? JTD
3. Section 3a states that decedent was a nonresident but does not specify location permitting publication. Need verified supplement as section 3c states decedent's residence was Chino Hills.
4. Attachment 8 does not list Gary D. Esquerra, deceased spouse. Need verified supplement.
5. Duties and liabilities filed, however, the telephone number for the personal rep is missing. Need same.
6. ~Proposed Form Order: 05/10/17

#### RECOMMENDATION

Need to clear notes 1-5. court's discretion re bond. If approved, set Accounting/Status Review for **10/11/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)



CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1700450

CASE NAME: MTR OF JANICE LYNN OLSON

HEARING:

Petition for PROBATE OF WILL & FOR LTRS OF ADMIN W/WILL ANNEXED  
W/FULL IAEA

COUNSEL:

JANICE LYNN OLSON (DEC)...  
ROBERT C OLSON (PET)...GRESHAM SAVA GE NOLAN AND TIL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Robert Olson, son

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

1. Will waives bond. The estate consists of \$680,397 of which \$123,897 is personal property. 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
2. Notice to Petition to Administer Estate and proof of service filed on 5/12/17; however, the proof of service is missing the "date mailed." **Need** corrected form.
3. Section 2b of the petition does not list the proposed personal representative, who appears to be petitioner. Court's discretion.
4. Named executor Kate Sheehy declined to act and nominated petitioner Robert Olson.
5. ~Proposed Form Order: 5/11/17

RECOMMENDATION

Need to clear notes 1 & 2. Court's discretion re note 3 and bond. If approved, set Accounting/Status Review for **10/11/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN **TRUSTS AND MOTIONS**

-----  
DATE: 08/03/17 TIME: 8:35 DEPT: S36P  
-----

CASE#: PRO PS1400012

CASE NAME: Joe Edward Bush

**SEE ALSO 14**

HEARING: Motion Re: TO BE RELIEVED AS COUNSEL Filed by Petitioner  
CARMEN J QUALLS

COUNSEL:

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

**XREF: PROPS1100186** (Mattie Weaver), **CONPS0800284**(Mattie Weaver)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Motion to be Relieved as Counsel by Carmen Qualls.

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

1. Petitioner, Carmen Qualls, seeks to be removed as counsel for Regina Holt. Petitioner alleges there is an irreparable breakdown between attorney and client. Petitioner alleges no other matters are pending; however, an accounting has not been filed yet for Regina Holt. **See matter 14.**
2. Need proof of service of Notice of Hearing re compliance with Rules of Court, rule 3.1362(d), including service of Notice of Motion, Declaration and Proposed Order.
3. No proposed order.

RECOMMENDATION

Need to clear note 2.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 8

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

**CONSERVATORSHIP**

-----  
DATE: 08/03/17      TIME: 9:30      DEPT: S36P  
-----

CASE#: CON PS1300106

CASE NAME: MTR OF MARIGOLD MOFFITT

**SEE ALSO 9**

HEARING:

Petition for ATTORNEY'S FEES

COUNSEL:

MARIGOLD MOFFITT      (CEP)...JACK B. OSBORN

QUANSHAY MOFFITT      (CPE)...LENITA A SKORETZ

QUANSHAY MOFFITT      (CPE)...PRO/PER

GENERAL INFORMATION:

**Continued from 05/02/17 and 05/11/17 to resolve attorney fee dispute.**

THIS CASE IS SET FOR HEARING ON Petition for Fees and Compensation by Court-Appointed Counsel, Mark Flory.

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

- 1    Petitioner, Flory of Brown White & Osborn, LLP, was appointed counsel on 04/29/13. Petitioner alleges that services have been rendered for which counsel has not been compensated for the period 04/29/13 to 05/02/17. Period exceeds 2 years. JTD.
- 2    Attorney requests fees of \$15,270.50 for 80.7 hours at Billed at \$105/350/hour for paralegal and attorney services. Itemized [LF, pgs. 6 – 19]. JTD.
- 3    Petitioner requests an order directing Conservator of the Estate of Marigold Moffitt, or the trustee of her trust, to pay fees to Brown White & Osborn, LLP.
- 4    Proposed Order 03/22/17 does not include 3 lines of content before signature line.

RECOMMENDATION:

Court's discretion.

(nb/lc)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1300106

CASE NAME: MTR OF MARIGOLD MOFFITT

**SEE ALSO 8**

HEARING: SECOND AND FINAL Account and Report of QUANSHAY MOFFITT and  
Petition for allowance of fees filed.

COUNSEL:

MARIGOLD MOFFITT (CEP)...JACK B. OSBORN  
QUANSHAY MOFFITT (CPE)...LENITA A SKORETZ  
QUANSHAY MOFFITT (CPE)...PRO/PER

GENERAL INFORMATION:

Conservatee passed away on 01/10/16.

Continued from 08/23/16, 11/03/16, 01/19/17 and 03/16/17. Brown, White and Osborn to  
file their fee petition by 03/30/17 to be calendared on 05/11/17. Fee Petition filed and  
05/02/17 hearing not heard at time of review.

**Continued from 05/11/17 to resolve attorney fee dispute.**

THIS CASE IS SET FOR HEARING ON Second and Final Account and Petition for Fees  
by Quanshay Moffitt, granddaughter.

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

1. Accounting period 11/30/14 to 04/24/16. As a post-death accounting is required per  
Pr. C. § 2620(b), does Court wish to require a separate accounting period? JTD.
2. Assets on Hand \$166,894.63 consisting of \$11,894.63 in cash and \$155,000 in real  
property.
3. Current bond of \$40,000.
4. Conservator does not request fees.
5. Attorney Skoretz requests fees of \$5,100.00. Billed at \$300/hour for 17 hours  
attorney time. Itemized [LF, pgs. 14-16]. JTD.
6. Attorney requests reimbursement of costs advanced of \$620.50. Itemized.
7. ~Proposed Order 06/28/16.

RECOMMENDATION:

Court's discretion. If approved, set hearing for receipts and final discharge for **08/09/18**.  
(nb/lc)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1300245

CASE NAME: ROSE MARY WILLIAMS

**SEE ALSO 11**

HEARING:

Hearing Re: OSC re Status of Rental Property

COUNSEL:

DONNA OSBORN	(CPE)...LAYNE A BARTHOLOMEW
JOYERIA LEDAY	(CP )...ARMENTA LAW
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
ROSE MARY WILLIAMS	(CEE)...MITCHELL I ROTH
ROSE MARY WILLIAMS	(CEP)...MITCHELL I ROTH
VALARIE EVANS-BURBANK	(CE )...ARMENTA LAW

GENERAL INFORMATION

**Continued from 06/15/17. Court questions the rent being \$700 when Mr. Armenta previously stated the rental rate is \$1200 in Hesperia. Property Manager to get a better idea of rental rate.**

THIS CASE SET FOR HEARING ON OSC re Status of Rental Property.

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

1. Valerie Evans Burbank, daughter, appointed Conservator of estate on 04/16/15 \$300,000 bond and Donna Osborn as Conservator of person only. OSC set on 03/30/17.
2. Court Investigator report filed 04/28/17.
3. Declaration filed by Joyeria Leday and Valerie Evans-Burbank on 06/13/17 re rental property. Court to clarify why Joyeria Le Day, daughter, is mentioned as petitioner as it does not appear Joyeria is a Conservator. Need updated declaration regarding rents.

RECOMMENDATION

Need updated rental information.

(lc)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1300245

CASE NAME: ROSE MARY WILLIAMS

**SEE ALSO 10**

HEARING:

FIRST REPORT & Account and Report of GALE STINSON, JOYERIA LEDAY, VALARIE EVANS-BURBANK and Petition for allowance of fees filed.

COUNSEL:

DONNA OSBORN	(CPE)...LAYNE A BARTHOLOMEW
JOYERIA LEDAY	(CP )...ARMENTA LAW
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
ROSE MARY WILLIAMS	(CEE)...MITCHELL I ROTH
ROSE MARY WILLIAMS	(CEP)...MITCHELL I ROTH
VALARIE EVANS-BURBANK	(CE )...ARMENTA LAW

GENERAL INFORMATION

**Continued from 02/02/17 and 06/15/17 to correct accounting dates.**

THIS CASE SET FOR HEARING ON 1<sup>st</sup> Account Current, Petition for Authority to Sell Real Property, allowance of Fees and Reduction of Bond by Valarie Evans-Burbank.

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

1. Accounting period 07/15/15 – 04/30/16.
2. Assets on hand \$568,877.24 of which \$293,827.24 is cash.
3. Petitioner is seeking authority to sell personal residence of conservatee. Pr.C. § 2590 powers were granted with exception of the sale of conservatee's residence. Court to require petitioner to file a separate petition and require a report of counsel and/or Court Investigator report.
4. Attorney requests fees of \$21,486 for 87.6 hours at \$250/295 per hour with a balance owing \$10,686. Itemized [Acct.12/22 LFpg27-41].
5. Attorney requests reimbursement of costs totaling \$3,621.88. Itemized [Acct.12/22 LFpg42].
6. Petitioner requests reimbursement of attorney costs advanced of \$10,800 and bond premium of \$1,210 for a total of \$12,010.
7. Corrected Inventory and Appraisal filed **03/23/17**; however, first page is incomplete as to sections 1,2 and 5. **Corrected Inventory and Appraisal filed 05/24/17**;

**however, the amounts are not correct. Need corrected Inventory and Appraisal with totals of both attachments on first page with all information completed. The Inventory and Appraisal should state \$570,917.53 (beginning of accounting), not a negative balance [-\$-2,816.22].**

8. Current bond is \$300,000. Petitioner seeks a reduction to \$221,733.65. Legal fees are approximately \$75,000. Bond calculation does not include 10% recovery. Court to require bond of \$244,000.
9. Disbursements indicated monthly allowance for Donna Osborn whom conservatee lives with [Acct.12/22 LFpg23].
10. Proposed Order: 12/22/16. Not reviewed as notes need to be cleared.

#### RECOMMENDATION

Need to clear note 7. If approved, set hearing on the next accounting review for **09/28/17** (if one year) or **07/19/18** (if two years). Accounting to be filed 30 days in advance.

(lc)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1600094

CASE NAME: MTR OF CHARLES J KOSKY

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of DESIREE M FORSBERG

COUNSEL:

CHARLES J KOSKY	(CEP)...
DESIREE M FORSBERG	(CPE)...LAYNE A BARTHOLOMEW
ERIC B FORSBERG	(CPE)...LAYNE A BARTHOLOMEW
JOANNA AVERETT	(CPE)...MAUREEN MURATORE
MADELYN M KOSKY	(CEP)...

**XREF: CONPS1600095** (*Madelyn Kosky, spouse*)

GENERAL INFORMATION

**Continued from 04/13/17 and 06/22/17. Need additional bond of \$46,500 for a total bond of \$66,500.**

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Joanna Averett, PPF, appointed conservator of the person and estate on 09/08/16, \$20,000 bond.
2. Notification of Conservatee's rights per Pr.C.§1830(c) filed 12/20/16.
3. Determination of Conservatee's Appropriate Level of Care form GC-355.
4. Need Care Plan in accord with Pr.C.§2352.5 re Charles.
5. Final Inventory and Appraisal filed 04/11/17.

RECOMMENDATION

Need to clear note 4.

(lc)

Future Hearing: 11/16/17 *Accounting Review*.



CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1700014  
CASE NAME: TRINITY PRYOR  
HEARING: Petition for Appointment of Conservator

COUNSEL:

AMANDA PRYOR (PET)...PRO/PER  
TRINITY PRYOR (CEE)...WALTER T. MOORE

GENERAL INFORMATION

Amanda Pryor appointed temporary conservator of the person only on 01/26/17. Walter Moore appointed GAL on 01/25/17.2

**Continued from 03/02/17, 04/13/17 and 06/22/17. Clerk's office to reissue a citation for proposed conservatee. Proposed conservatee is not developmentally disabled and petitioner is no longer seeking dementia powers.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Amanda Pryor, mother.

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

1. Petitioner seeks medical powers. Capacity Declaration filed 01/18/17.
2. Need return of Citation.
3. Notice of Hearing and Proof of Service filed 06/16/17 is insufficient :
  - a. Proof of service does not indicate in section 5 a copy of petition was served. Need corrected notice with proof of service to all parties including Heavenly Pryor who was not noticed.
4. Report of GAL filed 01/26/17.
5. Certificate of Completion of the Conservatorship Training Class filed 06/16/17.
6. Court Investigator report, filed 02/16/17.
7. ~Proposed Form Order: 01/18/17

RECOMMENDATION

Need to clear notes 2-3. If approved, set hearing for Compliance Review for **03/08/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5

(lh/lc)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: PRO PS1400012

CASE NAME: Joe Edward Bush

**SEE ALSO 7**

HEARING:  
Accounting Review

COUNSEL:

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

**XREF: PROPS1100186** (Mattie Weaver), **CONPS0800284**(Mattie Weaver)

GENERAL INFORMATION

**Continued from 05/18/17. Additional time needed to provide accounting.**

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of **Special** Administration issued to **Regina Holt**, niece on 08/07/15 and **general letters Testamentary** issued 03/17/17; full authority, no bond. Remainder of funds are to remain in blocked account until it can be determined whether or not there are any outstanding creditors.
2. Need accounting or status report.

RECOMMENDATION

Inquire status of accounting.  
(lc)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

## Readiness Calendar

-----  
DATE: 08/03/17 TIME: 8:29 DEPT: S37P  
-----

CASE#: CON PS1600023

CASE NAME: MTR OF BETTY J ELLIS

### **SEE ALSO 2**

HEARING: Hearing Re: Petition for Conservatorship

#### COUNSEL:

ASIRRA ELLIS-SUGUITAN

(CPE)...SHENIECE J SMITH

BETTY J ELLIS

(CPE)...WALTER T. MOORE

#### GENERAL INFORMATION

Continued from **03/22/16**. Attorney Walter Moore appointed.

OSC set on **05/10/16**. Walter Moore appeared.

**OSC re dismissal vacated on 06/30/16.**

**Continued from 07/19/16. Temporary orders granted person and estate; \$55,000 bond.**

**Continued from 03/02/17.**

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

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

1. Bond of \$123,000 requested. Suggest bond of \$135,000 (includes recovery). JTD.
2. Petitioner seeks medical powers. Capacity Declaration filed 05/18/16.
3. Petitioner requests dementia powers; Report of Counsel Moore filed 07/19/16.
4. Court Investigator's Report filed 02/22/16.
5. Citation returned served 03/22/16.
6. Certificate of Completion re Conservatorship Class filed 03/03/16.
7. ~Proposed Form Order/Letters 02/08/16.

#### RECOMMENDATION:

Court's discretion. If approved, set hearing for Compliance Review for **03/08/18** for the filing of the required documents including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355).

Set hearing re Accounting Review for **10/11/18**. Any accounting to be filed 30 days in advance.

(nb/lc/nb/lc)

Superior Court of Calif, County of San Bernardino

Page: 2

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

-----  
DATE: 08/03/17 TIME: 8:29 DEPT: S37P  
-----

CASE#: CON PS1600023

CASE NAME: MTR OF BETTY J ELLIS

**SEE ALSO 1**

HEARING:  
Readiness Calendar

COUNSEL:  
ASIRRA ELLIS-SUGUITAN (CPE)...SHENIECE J SMITH  
BETTY J ELLIS (CPE)...WALTER T. MOORE

Readiness – No notes – JTD

Superior Court of Calif, County of San Bernardino

Page: 3

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

-----  
DATE: 08/03/17 TIME: 8:29 DEPT: S37P  
-----

CASE#: SLC SS3195

CASE NAME: IN THE MATTER OF BENITO MARTINEZ

HEARING:  
Readiness Calendar

COUNSEL:

BENITO M MARTINEZ	(CEP)...HARTNELL LAW GROUP
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
REGLA M NARANJO	(CPE)...PRO/PER

Readiness – No notes – JTD

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1100585  
CASE NAME: MTR OF THE VILMOS FAMILY LIVING TRUST  
HEARING: FIRST AND FINAL Account and Report of KENNETH F JENKINS and  
Petition for allowance of fees filed.

COUNSEL:

KENNETH F JENKINS	(PET)...MAUREEN MURATORE
DAVID EARL JACOBS	(PET)...DAVID E JACOBS
JENNIFER BOHNING	(PET)...LAYNE A BARTHOLOMEW
JOSEPH VILMOS	(PET)...DAVID E JACOBS
JULIE DENGES	(OBJ)...DAMIAN G GARCIA
KIMBERLY MELENDEZ	(PET)...JEFF GROTKE
MICHAEL VILMOS	(PET)...DAMIAN G GARCIA
PETRA DARLING	(PET)...PRO/PER
SANDRA S PROSSER	(JEFF GROTKE
STEPHANIE DANNA	(PRO/PER

**CCP170.6 FILED AS TO CYNTHIA A LUDVIGSEN**

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 1<sup>st</sup> and Final Account of Trustee, Petitioner for Allowance of Fees by **Kenneth Jenkins**, Temporary Successor Trustee/PPF.

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

1. Accounting period 11/28/11 – 12/31/16.
2. Assets on hand \$1,198,721.15; all cash with exception of \$25,447.28.
3. Petitioner provides separate and combined accountings for 5 year period. [Acct. 05/15LFpg10].
4. Petitioner seeks Trustee fees of \$41,760.56 at \$90 per hour and costs in the amount of \$413.88 for a total of \$42,174.44. Itemized [Acct. 05/15LFpg. 206-295]. JTD
5. Attorney requests fees of \$22,945 for 77.05 hours at \$250/350 per hour and costs of \$65.46 for a total of \$23,010.46. Itemized [Acct. 05/15LFpg. 296-324]. JTD
6. There are judgments against Stephanie Danna in the sum of \$142,592.60 (05/05/17 FMB1300447) and \$10,075, as well as unlawful detainer against Wayne Earl Manufacturing Inc. in the amount of \$15,372.28 (Orange County No. 30-2014-00737221-CL-UD-NJC. Judgments are are not collectible at this time as defendants have no assets to lien against.

7. Petitioner states that distribution to Petra Darling shall be made by Joseph Vilmos directly, not by Trustee.
8. There are receipts filed 05/09/17, post accounting period, for preliminary distribution totaling \$1,250,000.00
9. Petition indicates this is a final account; however, there is no indication of a distribution. Need verified supplement.
10. Need US Bank financial statements to support beginning balance of accounting per local rule 20-908.
11. Need notice of hearing and proof of service to Kimberly Melendez.
12. Kimberly Melendez was paid the \$60,000 owed per settlement filed 11/25/15. Does court wish to require receipt? JTD
13. Proposed Order: 05/15/17; however, need to clarify distribution and or further accounting needed.

#### RECOMMENDATION

Need to clear notes 9-11. If approved, set hearing on the filing of receipts and final discharge for **08/09/18**.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 5

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1400778

CASE NAME: MTR OF THE MARTIN F STONER AND DARLEEN K STONER

HEARING:

Hearing Re: STATUS (RE PETITION, POSSIBLE MEDIATION)

COUNSEL:

DARLEEN STONER	(PET)...LAYNE A BARTHOLOMEW
MEISHYAN JOSEPHINE CHENG	(OBJ)...MARK F VON ESCH
RENE ABRAHAM	(PET)...DONNASUE ORTIZ
THE MARTIN F STONER AND DARLEE	(TRU)...

***XREF: PROPS1500839 (Martin Stoner)***

Status – No notes – JTD



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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1500839

CASE NAME: MARTIN F. STONER

HEARING:  
Accounting Review

COUNSEL:

DARLEEN STONER	(LAYNE A BARTHOLOMEW
MARTIN F. STONER	(DEC)...
MEISHYAN JOSEPHINE CHENG	(PET)...VON ESCH & VON ESCH
RENE ABRAHAM	(PET)...DONNASUE ORTIZ
ROBERTA LYNN SHEIR	(TP )...ALBREKTSON & SHUMATE,
ROBERTA LYNN SHIER	(PRO/PER

**XREF: PROPS1400778** (*Stoner Family Trust*)

GENERAL INFORMATION

Continued from 10/06/16. Trailing status reports in PROPS1400778.

**Continued from 01/19/17 and 04/13/17. Discussions re settlement to continue.**

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 Rene Abraham on 07/31/15; full authority no bond in Los Angeles County. Amended letters issued for this county on 11/17/15.
2. Need final Inventory and Appraisal.
3. Need accounting or status report.

RECOMMENDATION

Inquire status of Inventory and Appraisal and accounting.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 7

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600025

CASE NAME: MTR LOREN L KIRK

**SEE ALSO 8, 9, 10**

HEARING:

Hearing Re: COMPLAINT FOR FRUAD, MISREPRESENTATION, ECT

COUNSEL:

CAROL MARSHALL	(PET)...EMISON HULLVERSON LLP
DANIEL BROWN	(PET)...LURIE, ZEPED A, SCHMALZ,
DENNIS SHOGREN	(PET)...E JOAN NELMS
JOAN CUNNINGHAM	(PET)...EMISON HULLVERSON LLP
LOREN L KIRK	(DEC)...
RAYMOND J LOPEZ	( )...
WILLIAM N CARTER	(OBJ)...EMISON HULLVERSON LLP

***CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN, case reassigned to Judge TARA REILLY for all purposes.***

Currently under review by legal research

(LR)

Continued matter. Notice not re-reviewed.

Future Hearing: 09/14/17 Readiness calendar

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600025  
CASE NAME: MTR LOREN L KIRK

**SEE ALSO 7, 9, 10**

HEARING: Petition for PROBATE OF WILL AND FOR LETTERS TESTAMENTARY  
WITH FULL AUTHORIZATION TO ADMINISTER UNDER IAEA

COUNSEL:

CAROL MARSHALL	(PET)...EMISON HULLVERSON LLP
DANIEL BROWN	(PET)...LURIE, ZEPED A, SCHMALZ,
DENNIS SHOGREN	(PET)...E JOAN NELMS
JOAN CUNNINGHAM	(PET)...EMISON HULLVERSON LLP
LOREN L KIRK	(DEC)...
RAYMOND J LOPEZ	( )...
WILLIAM N CARTER	(OBJ)...EMISON HULLVERSON LLP

**CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN**

GENERAL INFORMATION:

Continued from **03/01/16**. Attorney Mark Bridges states that he will be filing a will contest. Attorney David Philipson can file an ex parte for letters of special administration to address the issue with the red tagged property and funds that are not able to be deposited without letters.

Continued from **05/03/16**. Dennis Shogren appointed special administrator, \$4,000,000 bond on 05/04/16.

**Continued from 05/19/16, 06/30/16, 09/15/16, 01/10/17 and 05/04/17. Counsel reported private mediation will be heard in late July or August. Counsel Church to lodge a copy of report with court. Judge Reilly will inform parties where they will be assigned and when their trial readiness hearing will be heard.**

THIS CASE IS SET FOR HEARING ON

- Petition 1- for Letters Testamentary with full authority under IAEA by named executor, Daniel Brown.
- Petition 2- for Letters of Administration with full authority under IAEA by Dennis Shogren CPA.

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

**Petitioner 1 Daniel Brown, executor**

1. Petitioner requests \$43,200,000.00 bond be posted. Appears adequate.

2. Proof of Subscribing Witness filed 02/23/16.
3. Need Notice of Petition to Administer Estate with proof of service.
4. Lengthy Declaration filed by petitioner on 03/13/17 indicating personal property held. It appears that remaining items are minimal, keys, laptop, 2 motorcycles in disrepair and pennies.
5. **Objections filed by William Carter, Joan Cunningham and Carol Marshall on 02/26/16. Objections and will contest also filed by same parties on 05/03/16. Proof of summons filed 06/29/16 per Pr.C. § 8250.**
6. **First amended Contest and Grounds of Objection to Probate filed 11/10/16 by William N. Carter, Joan Cunningham and Carol Marshall. Proof of service filed 11/10/16. However, need proof of summons of amended Contest per Pr. C. § 8250.**
7. **Reply and Objections to First Amended Contest filed 01/03/17 by Daniel Brown.**
8. ~Proposed Form Order/Letters 01/11/16.

**Petitioner 2 Dennis Shogren, CPA**

9. Petitioner requests bond of \$1,000,000. Estate is valued at \$43,200,000.
10. Petitioner attaches will; however, is not probating the will.
11. Petitioner is nominee by cousins; the only heirs at law William Carter, Joan Cunningham and Carol Marshall.
12. List of firearms filed on 05/23/17.
13. ~Proposed Form Order: 05/4/16.

**RECOMMENDATION:**

Matter is contested, need to clear note 3 & 6. Petitioner 1 appears to have higher priority. If approved, set future hearing for Accounting/Status Review on **10/11/18**. Any account to be filed 30 days in advance. Note requirements of Local Rules.

(nb/lc/nb/lc)

Future Hearing: 09/14/17 Readiness calendar

Superior Court of Calif, County of San Bernardino

Page: 9

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600025

CASE NAME: MTR LOREN L KIRK

**SEE ALSO 7, 8, 10**

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

CAROL MARSHALL	(PET)...EMISON HULLVERSON LLP
DANIEL BROWN	(PET)...LURIE, ZEPED A, SCHMALZ,
DENNIS SHOGREN	(PET)...E JOAN NELMS
JOAN CUNNINGHMAN	(PET)...EMISON HULLVERSON LLP
LOREN L KIRK	(DEC)...
RAYMOND J LOPEZ	( )...
WILLIAM N CARTER	(OBJ)...EMISON HULLVERSON LLP

***CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN, case reassigned to Judge TARA REILLY for all purposes.***

See notes on matter 8.

Future Hearing: 09/14/17 Readiness calendar

Superior Court of Calif, County of San Bernardino

Page: 10

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600025

CASE NAME: MTR LOREN L KIRK

**SEE ALSO 7, 8, 9**

HEARING:  
Trial Setting Conference

COUNSEL:

CAROL MARSHALL	(PET)...EMISON HULLVERSON LLP
DANIEL BROWN	(PET)...LURIE, ZEPED A, SCHMALZ,
DENNIS SHOGREN	(PET)...E JOAN NELMS
JOAN CUNNINGHMAN	(PET)...EMISON HULLVERSON LLP
LOREN L KIRK	(DEC)...
RAYMOND J LOPEZ	( )...
WILLIAM N CARTER	(OBJ)...EMISON HULLVERSON LLP

***CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN, case reassigned to Judge TARA REILLY for all purposes.***

TSC – No notes – JTD

Future Hearing: 09/14/17 Readiness calendar

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600118

CASE NAME: MTR OF TOMAS P VILLARREAL

HEARING:  
Accounting Review

COUNSEL:

CECILIA VILLARREAL	(FULLERTON LEMANN SCHAEFER &
HUMBERTO VILLARREAL	(TP )...FULLERTON LEMANN SCHAEFER &
RENE VILLARREAL	(PET)...JASON L GAUDY
SURETEC INSURANCE CO	( )...
TOMAS P VILLARREAL	(DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Rene Villarreal, spouse, on 06/16/16; limited authority, \$198,000 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

Page: 12

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600327

CASE NAME: JILL MARIE FINTEL

HEARING:  
Accounting Review

COUNSEL:  
DEPARTMENT OF HEALTH CARE SERV (TP )...PRO/PER  
JILL MARIE FINTEL (DEC)...  
LISA FINTEL (PET)...THOMAS V PRATT

#### 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 Lisa Fintel, daughter; sole heir, on 06/01/16; full authority, no bond.
2. Need final Inventory and Appraisal
3. Need accounting or status report.

#### RECOMMENDATION

Need to clear notes 2 and 3.

(lc)



Superior Court of Calif, County of San Bernardino

Page: 13

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1601186

CASE NAME: MTR OF THE BROWN TRUST U/D/T DATED OCT 3,2000

HEARING:

Petition for BREACH OF FIDUCIARY DUTY BY TRUSTEE PTN TO  
COMPEL AN ACCTING ETC

COUNSEL:

CHRISTINA BROWN (PET)...MARIELLEN ROSS  
RUTH ANITA BELL (PET)...ZUBIATE BEAUCHAMP LLC  
THE BROWN TRUST U/D/T DATED OC (TRU)...  
VALERIE ANN JOHNSON (PET)...ZUBIATE BEAUCHAMP LLC

***CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN, case reassigned  
to Judge TARA REILLY for all purposes.***

Currently under review by legal research

(LR)

Continued matter. Notice not re-reviewed.

Future Hearing:

08/23/17 Petition for order confirming trust assets etc.

09/13/17 First account and report etc.

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700318

CASE NAME: MTR OF BARBARA A KOLAR

HEARING:

Petition for PROBATE OF WILL & FOR LTRS OF ADMIN W/WILL ANNEXED  
W/FULL IAEA

COUNSEL:

BARBARA A KOLAR (DEC)...  
ROBERT KOLAR (PET)...PRO/PER

GENERAL INFORMATION:

**Continued from 06/15/17.**

THIS CASE IS SET FOR HEARING ON Probate of Will and for Letters of Administration with Will Annexed by Robert Kolar, son.

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

1. Will waives bond as to named executors, not petitioner. Suggested bond \$310,600. JTD
2. Need judicial council form Proof of Subscribing Witness. Witnesses do not attest will was not signed under duress, and did not sign under penalty of perjury.
3. Proof of Publication filed 05/11/17; however, notice does not indicate petitioner is requesting for probate of will as required per Pr. C. §8100. Need proper publication.
4. Need Notice of Petition to Administer Estate.
5. Proof of holographic instrument filed; however, does not pertain to the matter as the will is not holographic.
6. ~Proposed form Order: 03/27/17

RECOMMENDATION:

Need to clear notes 2-4; Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **10/11/18**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.  
(lh/lc)

Superior Court of Calif, County of San Bernardino

Page: 15

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700469

CASE NAME: MARIA E RAMIREZ REVOCABLE TRUST

HEARING:

Petition for INSTRUCTIONS TO COMPEL TRUSTEE MARY FRANCES  
LOPEZ-TIANA

COUNSEL:

DOLORES RENTERIA	(PET)...NEIL J DE LEON
LORRAINE RENTERIA	(PET)...NEIL J DE LEON
MARIA E RAMIREZ REVOCABLE TRUS	(TRU)...

Currently under review by legal research

(LR)

NOTICE:

1. 30 days' notice filed; however, proof of service is incomplete as to server's address.  
Need corrected proof of service.

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

-----  
DATE: 08/03/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700477

CASE NAME: Benjamin B Banaag

HEARING:

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

COUNSEL:

BENJAMIN B BANAAG (DEC)...  
SHIRLEY B. WEIS (PET)...T W RONALD DANIERI

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Shirley Weis, daughter

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

1. Will waives bond. Net estate value is \$331,000.00 in real property. 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
2. Named executor Noreen Banaag declined to act and nominated petitioner Shirley Weis.
3. ~Proposed Form Order: 05/17/17

RECOMMENDATION

RFA subject to note 1. Court's discretion re bond. If approved, set Accounting/Status Review for **10/11/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**CONSERVATORSHIP**

-----  
DATE: 08/03/17      TIME: 9:30      DEPT: S37P  
-----

CASE#: CON PS1600229

CASE NAME: ERIC MURILLO

HEARING: Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of DOLORES M FUENTES

COUNSEL:

DOLORES M FUENTES

(CE )...MELINDA S. BELL

ERIC MURILLO

(CEP)...EDWARD B FISCHER

JEANNETTE CABRERA

(CPE)...MELINDA S. BELL

GENERAL INFORMATION

**Continued from 05/25/17. Clerk's office to assign a probate referee.**

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Dolores Fuentes and Jeanette Cabrera; mother and sister appointed conservator of the person and estate on 10/20/16, \$0 bond. There appears to be more assets than originally stated in petition (\$31,903). Does court wish to revisit bond? JTD
2. Notification of Conservatee's rights per Pr.C.§1830(c) filed 05/25/17.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan in accord with Pr.C.§2352.5 filed 05/31/17.
4. Partial 1 and supplemental Inventory and Appraisal filed. Need final Inventory and Appraisal and Community Bank statement per local rule 20-908.
5. Need proof of service of Inventory & Appraisal including Instructions for Objection per Pr.C.§2610 for **supplemental** Inventory and Appraisal.
6. 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 4-6.

(lc)

Future Hearing: 12/21/17 *Accounting Review.*

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

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1700029  
CASE NAME: CARLOS M MARTINEZ  
HEARING: Petition for Appointment of Conservator

COUNSEL:

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

GENERAL INFORMATION

Continued from 03/09/17. Mitchell Roth appointed Counsel. IRC to prepare report.  
**Continued from 05/25/17.**

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

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

1. Petitioner seeks powers re habilitation, treatment, training, medical etc. Authority to fix residence, access confidential records, control right to contract per Pr. C. §2351.5. JTD
2. Petitioner seeks civil rights not be limited without court order. JTD
3. Proposed conservatee is developmentally disabled. IRC report filed 03/21/17.
4. Petitioner seeks medical powers. Capacity Declaration filed 02/16/17. However, the document is not dated, name and address of physician is incomplete, section 5 re ability to attend is incomplete, and form not dated at signatures. Need same.
5. Confidential Screening Form filed 01/26/17 is incomplete at item 3 re nomination of proposed conservator. Need completed form.
6. List of Required Contact Information filed 01/26/17 is incomplete as to first and second degree relatives named in petition. Need completed form.
7. Proposed conservatee is developmentally disabled. Report of Counsel Roth filed 05/02/17.
8. Court Investigator report filed 03/01/17.
9. Certificate of Completion of the Conservatorship Training Class shown in court.
10. Citation returned served.
11. ~Proposed Form Order: 01/26/17

RECOMMENDATION

Need to clear notes 4-6. If approved, set hearing for Compliance Review for **03/08/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(lh/lc/lh/lc)

Superior Court of Calif, County of San Bernardino

Page: 19

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

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: RC RS00137

CASE NAME: CONSERVATORSHIP OF SANDI LYNN DREW  
**SEE ALSO 20, 21**

HEARING:  
Hearing Re: STATUS-TSC

COUNSEL:

DAVID C RENO	(SC )...PHYLLIS M GALLAGHER
DEBBIE SUE DREW	(PET)...PRO/PER
DIANA BRIDGES	(PCR)...PRO/PER
SANDI LYNN DREW	(PCE)...
SANDI LYNN DREW	(PET)...ROSE C ROSADO
SUSAN TWELLMAN	(PET)...PRO/PER

Status – TSC – No notes – JTD

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

-----  
DATE: 08/03/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: RC RS00137

CASE NAME: CONSERVATORSHIP OF SANDI LYNN DREW

**SEE ALSO 19, 21**

HEARING: Hearing Re: PTN FOR CONSERVATORSHIP

COUNSEL:

DAVID C RENO	(SC )...PHYLLIS M GALLAGHER
DEBBIE SUE DREW	(PET)...PRO/PER
DIANA BRIDGES	(PCR)...PRO/PER
SANDI LYNN DREW	(PCE)...
SANDI LYNN DREW	(PET)...ROSE C ROSADO
SUSAN TWELLMAN	(PET)...PRO/PER

GENERAL INFORMATION

Continued from **3/22/16**. Attorney Rose C Rosado is appointed for conservatee.

Continued from 6/15/16 Temporary orders granted to David Reno, person only. Powers of Clark Reno suspended. Visitation orders made.

Continued from 08/24/16. Petition by Debbie Drew and Diana Bridges was withdrawn in April. A new petition must be filed.

Continued from 11/09/16. Competing petition to be served by 11/10/16 end of business day. Debbie Drew ordered to be present and Diana Bridges ordered to be available telephonically for mediation.

**Continued from 02/22/17. Ms.Twellman has withdrawn her request; court confirmed. Tentative decision re David Reno's petition. Court ordered No contact with Debbie Drew at this time. Exparte re 733 expert may be filed. Proposed conservatee should see her psychiatrist prior to next hearing. Temporary Conservator to arrange therapy if needed.**

**Continued from 04/06/17. Diana Bridges announced she is not ready for trial and is not getting her telephonic visits as ordered. Parties are admonished, she needs to have visitation as ordered. Court will consider changing placement if facility does not cooperate. Calls to be answered even if Ms. Drew does not want to talk to her. Skype or Facetime ok. Exparte to be filed if calls continue to be denied.**

THIS CASE IS SET FOR HEARING ON

- Petition for Successor Limited Conservatorship, person only, by conservator to appoint first cousin, **David Reno**.
- Petition for Successor Limited Conservatorship, person only, by sisters, **Debbie Drew and Diana Bridges**.



THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-  
**Petitioner 1 – David Reno, 1<sup>st</sup> Cousin.**

1. Clark Reno (uncle) appointed Limited Conservator of the Person and Estate on 4/1/97. Nomination by conservatee, affixed to petition [LF, p. 15].
2. Capacity Declaration filed 3/16/16.
3. Petitioner is requesting powers re residence, confidential records, marriage, contract, social/sexual relationships/education and medical. JTD
4. Petitioner requests powers re habilitation, treatment, training, medical etc. JTD
5. Petitioner requests civil rights not be limited without court order. JTD
6. Certificate of Completion re Conservatorship Class filed 3/29/16
7. Court Investigator Report filed 3/15/16 and 4/12/16.
8. IRC report filed 6/14/16.
9. Report of counsel, Rose Rosado, filed 4/14/16, 6/8/16; **and 11/02/16.**
10. ~Proposed form order: 4/19/16

**Petitioners 2 - Debbie Drew and Diana Bridges, sisters**

11. Petitioners seek medical powers. Need updated Capacity Declaration.
12. Notice of hearing filed 11/9/16; however, proof of service is incomplete as to date at signature of server. Need completed proof of service.
13. Conservatee is developmentally disabled. Report of counsel filed 11/02/16.
14. Proposed conservatee is developmentally disabled. IRC report filed 06/14/16
15. Petitioner seeks powers re habilitation, treatment, training, medical etc per Pr.C. § 2351. JTD
16. Petitioner seeks civil rights not be limited without court order. JTD
17. Certificate of Completion of the Conservatorship Training Class for Diana.
18. Certificate of Completion of the Conservatorship Training Class filed 12/15/16.
19. Special report filed 04/12/16.
20. Declarations by Carlynn Turner, Brittany Drew, Debbie Drew, and Diana Bridges filed 01/26/17.
21. **Objections by conservatee filed on 11/30/16.**
22. **Letter from psychiatrist study filed 01/11/17 by Rose Rosado.**
23. **Proposed order for request for dismissal submitted on 03/28/17 by Debbie Drew only; however, not approved at time of review. Court to clarify if Debbie is still petitioning.**
24. ~Proposed Form Order: 10/03/16.

RECOMMENDATION:

Need to clear notes 11-12; matter is contested. If approved, set hearing for Compliance Review for **03/08/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C. §1830(c); and Level of Care and Care Plan per Pr.C. §2352.5.

(/sa/lc/lh/lc)

Superior Court of Calif, County of San Bernardino

Page: 21

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 08/03/17      TIME: 9:30      DEPT: S37P  
-----

CASE#: RC RS00137

CASE NAME: CONSERVATORSHIP OF SANDI LYNN DREW

**SEE ALSO 19, 20**

HEARING:

Petition for LIMITED SUCCESSOR CONSERVATORSHIP OF THE PERSON

COUNSEL:

DAVID C RENO	(SC )...PHYLLIS M GALLAGHER
DEBBIE SUE DREW	(PET)...PRO/PER
DIANA BRIDGES	(PCR)...PRO/PER
SANDI LYNN DREW	(PCE)...
SANDI LYNN DREW	(PET)...ROSE C ROSADO
SUSAN TWELLMAN	(PET)...PRO/PER

See notes on matter 20.