



## Second/Final Check

Superior Court of California  
County of San Bernardino  
Probate Department

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

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

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

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

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

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

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

nb0725/0803

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PROBATE**

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DATE: 08/08/17      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS1500263

CASE NAME: OLGA ARGENTINA RODRIGUEZ

HEARING:

Accounting Review

COUNSEL:

OLGA ARGENTINA RODRIGUEZ

(DEC)...

PATRICIA PORTILLO

(PET)...MCCLELLAN & WILSON

STATE OF CALIFORNIA FRANCHISE

(TP )...PRO/PER

GENERAL INFORMATION:

**Continued from 10/18/16 and 01/17/17 at request of counsel.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of Administration issued to Patricia Portillo, daughter, full authority, \$695,000 bond required. **Amended** letters issued on 03/14/17; limited no bond.
2. Need final inventory and appraisal.

RECOMMENDATION:

When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. §11050 et seq.

(nb/lh/nb/lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1500822

CASE NAME: DANIEL RICHARD RODRIGUEZ

HEARING:

Hearing re Final Discharge

COUNSEL:

ANITA A. HELDRETH (PET)...REYNOLDS JENSEN & SWAN LLP  
CONUELO R. ROQUE (PET)...REYNOLDS JENSEN & SWAN LLP  
DANIEL RICHARD RODRIGUEZ (DEC)...

**VACATE** - Final discharge approved 11/18/16.

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1501030

CASE NAME: GEORGE A. PANASOVICH AKA ETC

**SEE ALSO 4**

HEARING:

Hearing Re: OSC RE SURCHARGE OF \$5,000.00 ON STACEY PANASOVICH

COUNSEL:

GEORGE A PANASOVICH (DEC)...  
STACEY PANASOVICH (PET)...MCCLELLAN & WILSON

GENERAL INFORMATION:

Continued from **02/28/17 and 04/11/17** at request of counsel.

Matter set on **05/09/17**. Court orders Stacey Panasovich to be personally

present in court on June 13, 2017. Notice to be given by Counsel to Stacey Panasovich

**Continued from 06/13/17. No appearance. Court imposes on Stacey Panasovich a surcharge in the amount of \$500 payable to the estate for her failure to appear as court ordered. Court sets OSC re surcharge in amount of \$5,000 for August 8, 2017 at 8:30am in Department S35.**

THIS CASE IS SET FOR HEARING ON **OSC re Sanctions** on Accounting Review

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

1. Letters of Administration issued 12/28/16, full authority, no bond.
2. No accounting or status report of administration. Need same.

RECOMMENDATION:

When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. §11050 et seq.

(nb)

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1501030

CASE NAME: GEORGE A. PANASOVICH AKA ETC

**SEE ALSO 3**

HEARING:

Accounting Review

COUNSEL:

GEORGE A PANASOVICH (DEC)...

STACEY PANASOVICH (PET)...MCCLELLAN & WILSON

See prior matter.

(nb)

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1601231

CASE NAME: MTR OF LAWRENCE DE LA ROSA HERNANDEZ

HEARING:

Hearing Re: Amended petition for probate **filed 05/17/17**

COUNSEL:

ANITA RENEE MARTINEZ (PET)...PRO/PER  
LAWRENCE DE LA ROSA HERNANDEZ (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON **SECOND AMENDED** Petition (filed 05/17/17) for Probate, Letters Testamentary with Full Authority under IAEA by Anita Renee Martinez (daughter/executor)

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

1. Second amended petition filed 05/17/17 appears to be identical to the first amended petition filed 03/30/17. Section 5 (7) and (8) is incomplete as to issue of a predeceased child. Need verified supplement.
2. Petition does not include a copy of decedent's will dated 02/18/16. Need same.
3. Need receipt for lodging of original will.
4. Will waives bond. Alternatively, require \$296,000 bond.
5. Need Notice of Petition to Administer Estate with proof of service (form DE-121).
6. Need Proof of Publication.
7. Proof of Subscribing Witness filed 03/30/17 is signed by a notary. Need proper Proof of Subscribing Witness, signed by a subscribing witness.
8. ~Proposed form Order/Letters: 03/30/17

RECOMMENDATION:

Need to clear notes. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **10/16/18**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.  
(lh)

Future Hearing: 09/12/17 re: First Amended petition filed on 03/30/17

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

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700312

CASE NAME: MTR OF FREDERICK O'NEIL

HEARING:

Petition for PROBATE OF WILL AND FOR LETTERS TESTAMENTARY

COUNSEL:

FREDERICK O'NEIL (DEC)...  
MICHAEL INGRASSIA (PET)...PRO/PER

GENERAL INFORMATION:

Ex parte orders denied without prejudice on 05/01/17.

**Continued from 06/13/17 at request of petition to clear probate notes.**

THIS CASE IS SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Michael Ingrassia (executor/nephew)

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

1. Will waives bond. Estimated net value of estate is \$112,000. Court also has discretion to require bond per Pr. C. § 8481(b). JTD
2. Petition is incomplete at items #6 and #7 as to decedent's surviving relatives [04/04/17, LF pg4]. Need verified supplement.
3. Petition, item #8, is incomplete as to decedent's relatives. Need verified supplement including nephew Joseph Ingrassia. Also, clarify whether decedent has any surviving parents and/or siblings.
4. Notice of Petition to Administer Estate filed 04/26/17 is incomplete. Need to file amended Notice to include item #5 as to request for authority to administer under IAEA, item #10 as to petitioner's contact information, and Proof of Service indicating notice was served on Joseph Ingrassia, nephew named in Will, and any other unidentified heirs who may be entitled to notice.
5. Need Proof of Publication.
6. ~Proposed form Order: 04/04/17

RECOMMENDATION:

Need to clear notes 2-4. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **10/16/18**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules. (lh)

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

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 08/08/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700463

CASE NAME: MTR OF ROBERT WARREN HAVEY

HEARING: Petition for LETTERS OF ADMINISTRATION WITH FULL  
AUTHORIZATION TO ADMINISTER UNDER IAEA

COUNSEL:

BARBARA A BEAUMONT (PET)...ALBREKTSON & SHUMATE, LLP  
ROBERT WARREN HAVEY (DEC)...

GENERAL INFORMATION

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

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

1. Notice to Petition to Administer Estate filed 05/25/17; however, zip code for Debra Raynor contradicts zipcode in section 8 of petition. Need corrected notice or verified supplement correcting address in petition.
2. As decedent was Arizona resident, this appears to be an ancillary probate. However, section 3c is not clear as to decedent's domiciliary residence. Court to clarify.
3. Petitioner seeks no bond; as there will be an adverse possession claim. Estate value is \$1,000 in real property. Alternatively, petitioner requests limited authority.
4. Petitioner appears to be a child that would have been adopted but for a legal barrier per Pr.C. § 6454. However, section 5b is not checked. Court to clarify as Petitioner appears to be step-daughter
5. Spouse appears to have higher priority; however, no objections or competing petitions filed. Petitioner alleges that spouse has not returned any of her phone calls.
6. **Objection filed in the form of a declaration by decedent's son, Robert W. Havey.**
7. ~Proposed Form Order: 05/12/17.



## RECOMMENDATION

Need to clear note 1 then set for contested hearing, Court's discretion re bond. If approved, set Accounting/Status Review for **10/16/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc/nb)

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700473

CASE NAME: MTR OF LEONARD DOUGLAS LANDRY

HEARING:

Petition for PROBATE OF WILL AND FOR LETTERS TESTAMENTARY W/FUL  
AUTHORIZATION TO ADMINISTER UNDER IAEA

COUNSEL:

JUDITH ANN SCHROEDER (PET)...CHARLES S ALTHOUSE  
LEONARD DOUGLAS LANDRY (DEC)...

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Petition for Letters of Testamentary with full authority under IAEA by Judith Schroeder, daughter/executrix

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

1. Will waives bond. Total estate value is \$352,000 with \$350,000 in real property.
2. Appointed executor, Donald Schroeder, declined to act.
3. **Proofs of Subscribing Witness filed.**
4. Proposed Form Order: 05/05/17

RECOMMENDATION

Court's discretion re bond. If approved, set Accounting/Status Review for **10/16/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs/nb)

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**

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DATE: 08/08/17 TIME: 8:35 DEPT: S35P  
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CASE#: PRO PS1700495

CASE NAME: BERKELEY A THOMAS REVOCABLE TRUST 08/21/2015

**VACATED**

HEARING:

Petition for REMOVE A TRUSTEE:APPOINTMENT OF SUCCESSOR TRUSTEE;  
TO COMPEL AN ACCOUNTING

COUNSEL:

BERKELEY A THOMAS REVOCABLE TR (TRU)...

JON M LABRUM

(PET)...JAMES B CHURCH &

LAUREL K LABRUM

(PET)...JAMES B CHURCH &

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

Future Hearing:

08/29/17 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 **CONSERVATORSHIP**

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DATE: 08/08/17 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS0800031

CASE NAME: JOSE JUAN PADRON RODRIGUEZ

HEARING:

SEVENTH Account and Report of GREG OVEROSS and Petition for allowance of fees filed.

COUNSEL:

EVELYN JENNIFER PADRON	(CP )...J. DAVID HORSPPOOL
EVELYN JENNIFER PADRON	(CPE)...J. DAVID HORSPPOOL
GREG OVEROSS	(PET)...PATRICK L. HANRAHAN
GREG OVEROSS	(SC )...PATRICK L. HANRAHAN
JOSE JUAN PADRON RODRIGUEZ	(CEP)...MITCHELL I ROTH
JOSE JUAN PADRON RODRIGUEZ	(PET)...CHO, SHEASBY, CHUNG &
LOURDES BARRAGAN	(RES)...LENITA A SKORETZ
MATTHEW E SHEASBY	(PET)...CHO, SHEASBY, CHUNG &
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
S.N. TRUST OF JOSE JUAN PADRON	(TRU)...

**\*\*\*Court to review following matter #10A before ruling on this matter\*\*\***

**XREF: SBFSS67433, CIVDS1504049**

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON *Seventh* Account Current and Report of Trustee and Conservator of the Estate and Petition for Fees by Greg Oveross ["Petitioner"].

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

1. Accounting period 12/01/15 to 04/30/17.
2. Assets on Hand \$128,748.56 consisting of \$74,222.03 in cash and remaining in personal property.
3. Current bond of \$770,000. Suggest bond reduction by \$186,500 for a total new bond in the amount of \$583,500 (includes recovery). JTD.
4. Trustee requests compensation of \$5,630. Billed at \$100-\$125/hour for 51.70 hours' time. Itemized [see supp. filed 07/14/17, LF, pgs.139-153]. JTD.
5. Attorney requests fees of \$33,450 for services to Petitioner in capacities as Trustee and Conservator of the estate against the lawsuit brought by 24-Seven Home

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

Health, Inc. Billed at \$375/hour for 89.20 hours' attorney time. Itemized [LF, pgs.39-42]. JTD.

6. **Attorney requests reimbursement of costs advanced of \$488.99 - \$11.08 for postage = \$477.99.** Itemized [LF, p. 42-46]
7. Petitioner has paid for at home care services during this accounting period totaling \$285,663.11. Detail Payment and Time cards submitted in lieu of required, verified declarations, to verify dates of service, performance of services and that payment has been received per Local Rule 20-1406(c), by April Indira Medal, Adrianna Robles, Daisy Corrales Mendoza and Sofia Brown. JTD.
8. Notice filed 07/14/17 reflects incorrect hearing date; does not include conservatee/beneficiary; and does not give 30 days' notice. Need proper notice and service.
9. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Need to clear notes 7-8 then Court's discretion re: bond, fees and note 9. If approved, set next hearing for Accounting Review for **03/21/18.**

(nb)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

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DATE: 08/08/17 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS0800031

CASE NAME: JOSE JUAN PADRON RODRIGUEZ

HEARING:

SIXTH Account and Report of GREG OVEROSS

COUNSEL:

EVELYN JENNIFER PADRON	(CP )...J. DAVID HORSPPOOL
EVELYN JENNIFER PADRON	(CPE)...J. DAVID HORSPPOOL
GREG OVEROSS	(PET)...PATRICK L. HANRAHAN
GREG OVEROSS	(SC )...PATRICK L. HANRAHAN
JOSE JUAN PADRON RODRIGUEZ	(CEP)...MITCHELL I ROTH
JOSE JUAN PADRON RODRIGUEZ	(PET)...CHO, SHEASBY, CHUNG &
LOURDES BARRAGAN	(RES)...LENITA A SKORETZ
MATTHEW E SHEASBY	(PET)...CHO, SHEASBY, CHUNG &
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
S.N. TRUST OF JOSE JUAN PADRON	(TRU)...

**XREF: SBFSS67433, CIVDS1504049**

GENERAL INFORMATION:

Continued from 04/28/16, 05/12/16 and 07/22/16. Court granted a partial payment of \$10,000 to Trustee for fees and reserve on all other issues. Attorney fees for Patrick Hanrahan granted.

**Continued from 12/07/16 and 03/15/17. The Court does not order the 6th accounting approved and continues the hearing to 8-2-17. The Court orders Greg Oveross to file the 7th accounting by 4:00pm on 6-28-17.**

THIS CASE IS SET FOR HEARING ON 6<sup>th</sup> account current of SNT and Conservatorship and Petition for fees.

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

1. Accounting period covers 12/01/14 – 11/30/15.
2. Assets on hand in the SNT \$122,996.01 consisting of \$32,929.19 in cash and remainder in securities, furniture and a 2007 Hummer vehicle.
3. **NOTE:** The assets have substantially dwindled since 2010. Question the estate plan for beneficiary as the assets appear to be reduced at a rate of \$120,000 per

year. Need verified supplement. **Supplement filed regarding care, budget, litigation etc on 05/04/16.**

4. Petitioner requests trustee fees of \$21,620 for 179.6 hours at \$90/175 per hour for a total of. Itemized. Court to determine reasonableness of hourly rate. Itemized [LFpgs166-182]. **\$10,000 partial fees granted 07/22/16.**
5. Attorney Patrick Hanrahan requests fees of \$21,245 for 60.7 hours at \$350 per hour for paralegal and attorney services respectively. Itemized [LFpgs188-191]. Granted
6. Attorney requests reimbursement of \$2,017.46 for court costs advanced.
7. Declaration filed by J. David Horspool on 05/10/16 stating the high fees already paid in this estate and placement of conservatee issues.
8. Declaration also filed by Evelyn Padron, Conservator, on 05/10/16.
9. Petitioner requests a reduction of bond from \$770,000 to \$567,000. Appears ok.

**RECOMMENDATION:**

Court's discretion. If approved, Court may wish to set the next hearing re Accounting Review for **03/21/18.**

(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1400043

CASE NAME: ALICE JIMENEZ

HEARING:  
Hearing Re: PLACEMENT/BOND REVIEW

COUNSEL:

ALICE DONNA JIMENEZ	(CEP)...	WALTER T. MOORE
TINA JIMENEZ	(CPE)...	PRO/PER
TONY JIMENEZ	(CPE)...	PRO/PER

Request for Waiver of Court Fees and Costs filed by TINA JIMENEZ is GRANTED

Request for Waiver of Court Fees and Costs filed by TONY JIMENEZ is GRANTED

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Placement/Bond Review

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

1. Matter set at 04/14/17 hearing, wherein, conservatee was to have been moved from Baldwin Park (LA County). Court to inquire.
2. Need proof of \$20,000 bond.

RECOMMENDATION:

Court's discretion  
(nb)

Future Hearing:  
02/27/18 Accounting Review.



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

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DATE: 08/08/17 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1600222

CASE NAME: MTR OF MARCO ANTONIO FLORES

HEARING:

Petition for Appointment of Conservator

COUNSEL:

MARCO ANTONIO FLORES (CTP)...LENITA A SKORETZ  
ROSA M FLORES (CP)...PRO/PER  
SAUL FLORES JUAREZ (CP)...PRO/PER

GENERAL INFORMATION:

Ex Parte orders denied 08/04/16. Notice by Judicial Assistant.

**Continued** from 09/20/16 for receipt of IRC report.

**Continued from 01/17/17.** Court accepts capacity declaration filed 08/25/16 clearing note 3.

**Continued from 04/18/17. Court reviews copy of Conservatorship Class Certificate dated 03/03/17 and clears probate note 8. Matter is continued for petitioners to file amended petition for limited conservatorship.**

THIS CASE IS SET FOR HEARING ON Petition for Conservatorship, person only, by parents.

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

1. No bond – person only.
2. Proposed conservatee appears to be developmentally disabled. However, petition, section 5f states proposed conservatee is not developmentally disabled. **Report of court-appointed counsel Lenita Skoretz filed 09/14/16.**
3. Capacity Declaration filed 08/25/16.
4. Petitioners request Pr. C. § 2351.5 powers to secure habilitation or treatment, training, education, medical, psychological services, social and vocational opportunities, authority to fix the residence/dwelling of the proposed limited conservatee; authority to access all confidential records, paper, documents, reports and other information regarding the proposed limited conservatee, including those in the possession of the Regional Center, authority to control the right of the proposed limited conservatee to contract, authority to make and consent to all medical decisions for the proposed limited conservatee.

5. Citation returned SERVED 08/25/16.
6. CI Report filed 09/16/16.
7. IRC report filed 01/19/17.
8. Notice given.
9. **Need amended petition for limited conservatorship.**
10. ~Proposed Form Order/Letters 07/28/16 & 07/29/16.

RECOMMENDATION:

Need to clear note 9. If approved, set hearing for Compliance Review for **3/13/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.  
(nb/lh)

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

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DATE: 08/08/17 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700073

CASE NAME: ANTOINE JAMES SMITH

HEARING:

Petition for Appointment of Conservator

COUNSEL:

ANTOINE JAMES SMITH (CTP)...LENITA A SKORETZ  
PEGGY HEIDELBERG-DUNSON (CP)...PRO/PER

GENERAL INFORMATION

Ex parte orders entered 03/10/17 appointing Peggy Heidelberg-Dunson as temporary conservator of the person.

**Continued from 04/18/17. Matter is continued for petitioner to clear probate notes and for receipt of report of counsel. Attorney Lenita A Skoretz is appointed for Antoine James Smith. Notice given by Judicial Assistant.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Peggy Dunson (mother)

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

1. Petitioner seeks medical powers under Pr.C.§2355. **Capacity Declaration filed.**
  - a. Question if additional powers are being sought in terms of placement and administration of psychotropic medication. [See note 2]. **Declaration filed by petitioner on 08/02/17 requests the ability to be able to obtain proper medical, psychiatric care for any hospitalization pertaining to mental health issues.**
  - b. Note: Involuntary civil mental health treatment proceedings may be had only under LPS, and not under this division.
2. **Need report of appointed Counsel Lenita A Skoretz.**
3. Confidential Supplemental Information filed 03/03/17 is incomplete as to item 4c(3). Need attachment 4c. **Court to see LF pg3.**
4. Court to review Petition attachments as to proposed conservatee's condition. [Petition, 3/3/17, LF pg 10-56].
5. Petition, section 11, is incomplete as to list of relatives [LF, pg 8]. Need verified supplement to include Kamaii Dunson (sibling, 18+).
6. Citation returned served. However, 15 days' notice not given. Need proper service.

7. Notice of Hearing filed 04/12/17 does not give 15 days' notice. Need proper service.
8. Report of No Report by Court Investigator filed 04/04/17. Need CI Report.
9. Certificate of Completion of the Conservatorship Training Class filed.
10. ~Proposed Form Order: 03/03/17

#### RECOMMENDATION

Need to clear notes 2-8. If approved, set hearing for Compliance Review for **03/13/18** 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/nb/lh/nb)

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 08/08/17 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700241  
CASE NAME: MTR OF FERNANDO WESLEY PRECIADO II

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
FERNANDO WESLEY PRECIADO II (CTP)...JENNIFER DANIEL  
VICTORIA L PRECIADO (CP)...PRO/PER  
GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Victoria Preciado (mother)

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

1. Petitioner seeks orders related to powers under Pr. C. §2351.5 to fix residence, access confidential documents, control the right to contract, make and consent to medical decisions. JTD
2. Petitioner seeks civil rights not be limited without court order. JTD
3. Petitioner seeks medical powers. Capacity Declaration filed 06/27/17 is incomplete on pages 2-3. Need completed form.
4. Proposed conservatee is developmentally disabled. Need report of counsel Jennifer Daniel.
5. Proposed conservatee is developmentally disabled. Need IRC report.
6. Need Court Investigator report.
7. List of required contacts form filed 06/27/17 is missing Olga Salazar (paternal grandmother) and Michael Preciado (brother). Need completed form.
8. Proof of completion of Conservatorship Training Class filed 07/06/17
9. Return of Citation with proof of personal service filed 07/06/17.
10. ~Proposed Form Order: 06/27/17

#### RECOMMENDATION

Need to clear notes 3-7. If approved, set hearing for Compliance Review for **03/13/18** 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)

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

-----  
DATE: 08/08/17 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700242  
CASE NAME: MIGUEL MENDEZ

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
MARIA MENDEZ (CPE)...PRO/PER  
MIGUEL MENDEZ (CTP)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Maria Mendez (mother)

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

1. Petitioner seeks orders related to powers under Pr. C. §2351.5 to fix residence, access confidential documents, control the right to contract, make and consent to medical decisions. JTD
2. Petitioner seeks civil rights not be limited without court order. JTD
3. Petitioner seeks medical powers. Capacity Declaration filed 07/10/17.
4. Proposed conservatee is developmentally disabled. Need appointment of counsel for report.
5. Proposed conservatee is developmentally disabled. Need IRC report.
6. Need Court Investigator report.
7. Petition, item 8, list of relatives is missing Maria Mendez (petitioner/mother).
8. List of Required Contact Information form is missing Maria Mendez (petitioner/mother). Need completed form.
9. Proof of completion of Conservatorship Training Class filed 07/06/17.
10. Return of Citation filed 07/06/17.
11. ~Proposed Form Order: 06/27/17

#### RECOMMENDATION

Need to clear notes. If approved, set hearing for Compliance Review for **03/13/18** 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)

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

-----  
DATE: 08/08/17 TIME: 9:30 DEPT: S35P  
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CASE#: RC RS00432

CASE NAME: ANASTACIA CORTEZ SIFUENTES

HEARING:  
Accounting Review

COUNSEL:

ANASTACIA CORTEZ SIFUENTES	(CEP)...MAUREEN MURATORE
ROBERT SIFUENTES	(CPE)...ALTHOUSE & MCDONOUGH
ROY SIFUENTES	(CPE)...LAYNE A BART HOLOMEW
ROY SIFUENTES	(OBJ)...LAYNE A BART HOLOMEW

GENERAL INFORMATION

Continued from **10/11/16**. No appearances. Notice by Judicial Assistant.  
Continued from **01/31/17** and **04/25/17** at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Second Waiver of Account and Order entered 03/05/10; Third account now due beginning 11/01/09 .
2. No accounting or waiver. Need pre and post-death accounting.
3. Notice of Conservatee's death (DOD: 01/11/17) filed 01/25/17.

RECOMMENDATION:  
Inquire status.

(nb/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **PA/PG**

-----  
DATE: 08/08/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: PRO PS0700834

CASE NAME: PATRICIA ANN LEWIS

HEARING:

FIRST AND FINAL Account and Report of DONALD KEVIN THOMAS and  
Petition for allowance of fees filed.

COUNSEL:

DON THOMAS	(PET)...PRO/PER
DONALD KEVIN THOMAS	(PET)...PRO/PER
PATRICIA ANN LEWIS	(DEC)...

Request for Waiver of Court Fees and Costs filed by DONALD KEVIN THOMAS is GRANTED  
Fee waiver amount due \$465.00 for first and final account on 05/16/17

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by  
Administrator, Donald K. Thomas ["Petitioner"].

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

1. Accounting period 10/16/07 to 05/16/07.
2. Account is not verified ["signed under penalty of perjury under the laws of the State of California"]. Need same.
3. Need supplemental inventory and appraisal reflecting \$3,000 as referenced at LF, p. 5.
4. Need balance and description of the assets on hand, specifically noting the amount of cash included in said balance. Local Rule 20-614.
5. However, Receipts – Schedule A [LF, p.12] indicates vehicles were sold. Need further clarification via verified supplement.
6. Disbursements – Schedule B [LF, p.13] reflects reimbursements have been made but does not specify for what purpose. Need verified supplement.
7. Disbursements – Schedule B [LF, p.13] generally indicates disbursement to "creditors & misc." but does not specify to whom or for what purpose. Need verified supplement.



8. Losses on Sale – Schedule C [LF, p14] reflects appraised values for vehicles instead of indicating difference between actual sale amounts. Need verified supplement.
9. Need proof of service to Notice of Proposed Action re: sale of 1985 Nissan King Cab Truck and 1994 Mitsubishi “S” Coupe.
10. Petitioner waives statutory compensation.
11. Attorney compensation requested in the sum of \$6,952.89, of which, \$1,450.00 has been paid, leaving a balance of \$5,502.89. Need statutory calculation.
12. Need findings re: sole and separate property.
13. Need statement regarding notice to California Victim and Compensation and Government Claims Board or notice per Pr. C. § 9202(b).
14. Need copy of bank statement to support closing balance.
15. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Need amended accounting to be set on first check calendar no sooner than **09/26/17**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.  
(nb)

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 10:00 DEPT: S35P  
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CASE#: PRO PS1400815

CASE NAME: MARIA C ACEVEDO

HEARING:

(AMENDED) FINAL Account and Report of MIGUEL BARRIOS ACEVEDO and  
Petition for allowance of fees filed.

COUNSEL:

MARIA C ACEVEDO (DEC)...  
MIGUEL BARRIOS ACEVEDO (PET)...PRO/PER

Waiver of Court Fees and Costs filed by MIGUEL BARRIOS ACEVEDO is GRANTED **FILING FEES 2014-2016 TOTAL \$930.00**

#### GENERAL INFORMATION

Previous accountings continued from **05/09/16, 07/18/16, 10/17/16 and 03/15/17**. Parties are urged to consult with counsel.

Continued from **05/18/17**. The Court orders Cesar Acevedo to deed the property back to the estate. Referred to Public Administrator.

**Continued from 05/30/17. Court orders Cesar Acevedo to bring the proof of the deed being recorded in the name of the estate. If this is not done, the court will hold Cesar Acevedo in contempt of court and sanctions \$500. Court directs the clerks' office to notify the Public Administrator of possible appointment.**

THIS CASE IS SET FOR HEARING ON **Amended (03/13/17)** Final Account and Report by Miguel Acevedo, spouse.

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

1. Petitioner waives statutory compensation.
2. Amended accounting is not verified per Pr.C. § 1021. Need same.
3. Petitioner requests accountings be waived. Petitioner provides bond waivers; however, need waivers of account by all heirs: Cesar, Miguel, Yvette and Elizabeth Acevedo.
4. Petitioner appears to have distributed the real property to Cesar Acevedo, son. However, petitioner had no authority to distribute the real property to anyone without a court order. [Supp. 04/19 LFpg 4]. There also appears to be 3 other children and no assignments of interest. Court may wish to direct petitioner to transfer the real property back to the estate. **Need proof of deed recorded in the name of the estate as directed by court.**

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

5. Proposed distribution excludes petitioner and the other 3 children. See note 4.
6. Need residual distribution clause.
7. No statement regarding Creditor's Claims. Seven (7) Creditor's Claims filed.
8. Need statement regarding debts being paid.
9. Need statement regarding character of estate property, sole and separate etc.
10. Need notice to Franchise Tax Board. Notice not attached to supplement.
11. Need Notice of Hearing as to amended accounting.
12. Proposed Order 10/14/16 and 1/04/17 are incomplete and do not comply with Local Rule 20-614.

RECOMMENDATION:

Need amended account with proper full report to be set on first check calendar no sooner than **09/19/17**. If approved, set hearing for receipts and final discharge for **08/14/18**. Petitioner may wish to seek legal advice.

(/lc/nb)

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

-----  
DATE: 08/08/17 TIME: 10:00 DEPT: S35P  
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CASE#: PRO PS1500816

CASE NAME: MARTHA MARY BARBEE

HEARING:  
Accounting Review

COUNSEL:

LYDIA WINZ-BYONE	(OBJ)...PRO/PER
MARTHA JO WILKINS-PADILLA	(PET)...PRO/PER
MARTHA MARY BARBEE	(DEC)...
PUBLIC ADMINISTRATOR	(PET)...CRAIG M PARKER

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of Administration issued 05/31/16 with full authority and no bond.
2. Final Inventory and Appraisal filed 03/08/17; however, caption of form is missing decedent's date of death. Need same.
3. No accounting or status report of administration. Need same.

RECOMMENDATION

Inquire status.  
(lh)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: CON DS1000118

CASE NAME: MTR OF EDWARD LEE ROSENBERRY

HEARING:  
Accounting Review

COUNSEL:

2008 EDWARD LEE ROSENBERRY REV	(TRU)...
CHOC CHILDRENS FOUNDATION	(PAUL HASTINGS LLP
DIANE D HARKISON	(CP )...M DANIEL SAYLOR
JEAN ANN EMMONS	(OBJ)...SHIRLEY L KOVAR
KATIE CURE HERNANDEZ	(PET)...E. JOAN NELMS
LOMA LINDA UNIVERSITY CHILDREN	(CLAYSON, MANN, YAEGER &
NANCY SUE CARMAN	(BEN)...PRO/PER
STACY CARMEN	(PRO/PER
W. A, HLAVATY	(CP )...PRO/PER
W. A. HLAVATY	(PET)...THOMPSON & COLEGATE
WILLIAM LEE ROSENBERRY	(BEN)...BRYAN C. HARTNELL
WILLIAM LEE ROSENBERRY	(CPE)...HARTNELL LAW GROUP
WILLIAM LEE RSERY	(SHIRLEY L KOVAR

**XREF: PROPS1601174, CIVDS1008424**

GENERAL INFORMATION

**Continued from 04/04/17** for accounting to be submitted.

**Continued from 05/23/17. Matter is continued as Attorney Roth is on this case and is sitting as pro tem. Notice to be given by Attorney E Joan Nelms.**

THIS CASE IS SET FOR HEARING ON accounting review

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

- 1 Order Settling First and Current Account entered 11/08/16; Second Account now due.
- 2 No accounting or waiver of account. Need same.

RECOMMENDATION:  
Inquire status.

(nb/lh/)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

**PROBATE**

-----  
DATE: 08/08/17      TIME: 8:30      DEPT: S36P  
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CASE#: PRO PS0700546

CASE NAME: HATEM ELGEZIRY

HEARING:

Hearing re Final Discharge

COUNSEL:

HATEM ELGEZIRY

(DEC)...

MAGGI ELGEZIRY

(PET)...LAW OFFICES OF WILLIAM S TILTO

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. Order Settling Final Distribution of Waiver of Account entered 12/21/16.
2. Need receipts.
3. Need Ex-Parte Petition/Order for Final Discharge.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 2A ADD ON

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

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

CASE#: PRO PS0701036

CASE NAME: MARIA ANNA SCHULTZE

HEARING:

Hearing Re: DECISION REGARDING THE STIP AND ORDER (NON APPEAR)

COUNSEL:

LUCIEN SCHULTZE	(PET)...GREGORY L ZUMBRUNN
MARIA ANNA SCHULTZE	(DEC)...
RICHARD SCHULTZE	(OBJ)...DIANA J CARLONI
S.B. COUNTY PUBLIC ADMINISTRAT	(PET)...CRAIG M PARKER

No notes – Judge to decide.

Future Hearing:

09/05/17: Accounting Review



Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1400364

CASE NAME: PEDRO M. SANCHEZ

HEARING:

PTN FOR FINAL DISTRIBUTION ON WAIVER OF Account and Report of  
RAYMOND M SANCHEZ and Petition for allowance of fees filed.

COUNSEL:

PEDRO M SANCHEZ (DEC)...  
RAYMOND M SANCHEZ (PET)...PRO/PER

Request for Waiver of Court Fees and Costs filed by RAYMOND M SANCHEZ is  
GRANTED

Fee waiver amount due \$930.00

\$465.00 for first filing fees on 05/06/14

\$465.00 for ptn for final distribution on waiver of account on 05/04/17

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of  
Account by Administrator, Raymond M. Sanchez ["Petitioner"-son].

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

1. Sole heir waives accounting.
2. Assets on hand \$72,000 consisting of real and personal property.
3. Petitioner waives statutory compensation.
4. Petition is not verified [signed under penalty of perjury under the laws of the State of California]. Need same.
5. Need statement regarding notice to California Victim and Compensation and Government Claims Board or notice per Pr. C. § 9202(b).
6. Need statement regarding notice to Franchise Tax Board or notice per Pr. C. § 9202(c)(1).
7. Character of Property [account filed 05/04/17-LF, p3] indicates real property is held as "Pedro Mayen Sanchez and Julia Sanchez, husband and wife, as Joint Tenants." Petition filed 05/06/14 [LF, p. 4] indicated spouse is deceased. Question date of death of spouse, Julia Sanchez? Need verified supplement.
8. Court to review sticky note [account filed 05/04/17-LF, p. 6].

9. No proposed order. Submit Order after Hearing.

RECOMMENDATION

Need to clear notes 4-7. If approved, set next hearing for final discharge on **08/14/18**.

(nb)

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1400376

CASE NAME: THE LUCILLE SABBATH GRIFFIN REVOCABLE TRUST

HEARING:  
Accounting Review

COUNSEL:  
THE LUCILLE SABBATH GRIFFIN RE (TRU)...  
YOLANDA QUAM (PET)...MATTHEW E SHEASBY  
YOLANDA QUAM (TEE)...

**XREF: CONPS1500124**

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order of First Account entered 04/20/16; second account now due.
2. No accounting or status report of administration. Need same.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500315

CASE NAME: ABE WINFORD CARTER

HEARING:  
Accounting Review

COUNSEL:  
BRENDA Y. PLEASANT (PET)...PRO/PER  
ABE WINFORD CARTER (DEC)...

#### GENERAL INFORMATION

**Continued from 06/15/17. Due to no appearance by the administrator Brenday Pleasant and probate notes not cleared, Court suspends previous orders. Court appoints Public Administrator. Clerk's Office to notify Public Administrator. Notice given by Judicial Assistant.**

THIS CASE SET FOR HEARING ON Accounting review/Status (re: Brenday Pleasant)

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

1. Brenda Pleasant appointed administrator on 04/07/16, full authority \$20,000 bond. However, bond has not posted, nor letters issued.
2. It does not appear administrator has marshalled assets per Declaration of Lack of Assets filed 07/17/17 by the Public Administrator. Does Court wish to discharge prior administrator?
3. **Declaration Lack of Assets filed 07/17/17.** Need petition to terminate for lack of assets per Pr.C. 12251 due to lack of assets.

#### RECOMMENDATION

Need to clear note 3.  
(lc/lh/nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1501155

CASE NAME: THE GEORGE NEWMAN LIVING TRUST 2009

**SEE ALSO 7**

HEARING:

Petition for TO COMPEL ACCOUNTING FOR SUSPENSION OF TRUSTEE  
POWERS

COUNSEL:

CHRISTINE LARSON	(PET)...	LAYNE A BARTHOLOMEW
CHRISTINE LARSON	(RES)...	
CHRISTINE LARSON, TRUSTEE	(	)...
JASON LARSON	(PET)...	MICHAEL B HICKEN
JOSHUA LARSON	(MIN)...	
MATTHEW LARSON	(MIN)...	
THE GEORGE NEWMAN LIVING TRUST	(TRU)...	

Currently under review by Legal Research.  
(LR)

Continued matter – notice not re-reviewed.  
(nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1501155

CASE NAME: THE GEORGE NEWMAN LIVING TRUST 2009

**SEE ALSO 6**

HEARING:

FIRST Account and Report of CHRISTINE LARSON and Petition for allowance of fees filed.

COUNSEL:

CHRISTINE LARSON	(PET)...LAYNE A BARTHOLOMEW
CHRISTINE LARSON	(RES)...
CHRISTINE LARSON, TRUSTEE	( )...
JASON LARSON	(PET)...MICHAEL B HICKEN
JOSHUA LARSON	(MIN)...
MATTHEW LARSON	(MIN)...
THE GEORGE NEWMAN LIVING TRUST	(TRU)...

GENERAL INFORMATION:

Continued from **07/26/16, 10/11/16, 01/17/17 and 04/04/17** at request of counsel.  
Guardian ad litem represents parts of the funds are being recovered.

**Continued from 06/06/17 at request of parties.**

THIS CASE IS SET FOR HEARING ON First Account Current by Successor Trustee, Christine Larson; Response and Objection to Petition for Removal of Trustee and Appointment of Successor Trustee for Redress of Breach of Trust including Punitive Damages.

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

1. Accounting period 06/30/11 to 02/29/16 (5.8 years).
2. Assets on Hand \$685,692.39 consisting of \$495,181.67 in cash and \$190,510.72 in equities, securities and bonds
3. Disbursements – Schedule C11 reflects multiple loans to Petitioner and payments from the trust in order to purportedly make ends meet during the dissolution of marriage proceedings and to enable Petitioner to settle demands for cash offsets by Jason Larson in the dissolution of marriage settlement [LF, p. 110]. Petitioner alleges she was advised that the sections titled “Trustee Self-Dealing – Loan, Buy, Sell” and Trustee and Executor Transactions – Self Dealing Permitted” and the

section titled "Loan" of the trust allowed her to loan money to herself from the trust for any purpose and that she did not have to provide any security for the loans. Copy of trust affixed to petition filed 12/09/15.

4. Schedule I1 [LF, p. 99-101] reflects funds to be reimbursed to Trust by Trustee totaling \$729,280.90 less offset of \$27,000 for trustee fees pursuant to trust provisions for a total sum of \$695,546.43 to be reimbursed .
5. Notice given.
6. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Court's discretion.

(nb/lh/nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1601126

CASE NAME: MTR OF GUADALUPE AGUIRRE

HEARING:

Hearing Re: PTN FOR LETTERS OF TESTAMENTARY

COUNSEL:

GUADALUPE AGUIRRE (DEC)...  
JOSE ORTIZ (PET)...PRO/PER

#### GENERAL INFORMATION

Petra Aguirre aka Petra Aguirre Lopez (decedent's sister) appointed Executrix on 11/10/16 in EL Paso, Texas, no bond.

**Continued from 01/17/17 and 03/28/17** due to non-appearance. Notice by Judicial Assistant.

**Continued from 05/30/17. OSC re dismissal is vacated. Matter continued to clear probate notes.**

THIS CASE SET FOR HEARING ON Petition for ANCILLARY Probate, Letters Testamentary W/WA and Full Authority under IAEA by Jose Ortiz, maternal uncle.

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

1. Petition affixes a copy of the El Paso, Texas Order appointing decedent's sister at LF, p. 15.
2. Need Proof of Subscribing Witness as decedent's will was drafted and executed in El Paso, Texas and not signed "under penalty of perjury under the laws of the State of California."
3. Petitioner alleges named executrix, Martina Aguirre, cannot serve as she is a resident of Mexico; has no passport; and unable to act. However, as Martina Aguirre is named in Decedent's Will [LF, p. 8] as Executrix, it appears she may act under Pr. C. § 8402(b). Need Declination to Act by named Executrix and Nomination of this Petitioner.
4. Will does not waive bond as to this petitioner. Estimated value of the property of the estate is reflected at \$45,000. Suggest bond of \$45,000. JTD.
5. All beneficiaries are adults and waive bond. Mandatory Waivers of Bond by Heir or Beneficiary, Martina Aguirre and Petra Aguirre filed.



6. Need proof of publication in an adjudicated newspaper in San Bernardino County that is generally circulated where property is located at.
7. Need Notice of Petition to Administer Estate with proof of service.
8. Declaration filed 05/15/17 affixes what appears to be a general power of attorney which has been translated into English and proof of publication in Riverside County [LF, p.9]. Need verification of translation by certified interpreter.
9. ~Proposed Form Order/Letters 11/10/16.

**RECOMMENDATION:**

Need to clear notes then Court's discretion re: bond. If approved, set next hearing for Accounting Review for **10/16/18**. Any account to be filed 30 days before hearing. Note requirements of Local Rules 20.901 and 20.908.  
(nb/lh/nb/lh)

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1601140

CASE NAME: MTR OF MARY BUDISALOVICH

HEARING:

Petition for LETTERS OF ADMINISTRATION W/LIMITED IAEA

COUNSEL:

CORINNA C SCHNEPF (PET)...PRO/PER  
MARY BUDISALOVICH (DEC)...

#### GENERAL INFORMATION

Continued **01/24/17**. Matter continued for petitioner to look into attaining a bond and to file a supplement on petition.

**Continued from 04/04/17** due to non-appearance. Petitioner, Corinna C. Schnepf, is ordered to appear at the next hearing. Notice by Judicial Assistant.

**Continued from 05/30/17.**

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration, with Limited IAEA, by Corinna C. Schnepf, daughter

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

1. Petitioner seeks limited authority as sole heir and waives bond. Estimated personal property and annual income valued at \$520,163. Petitioner is a nonresident in Idaho; does the court wish to require bond per Pr. C. § 8571?
2. Need verified supplement clarifying item 3c of petition re character and estimated value of property. Personal property is valued at only \$10,000 generating an annual gross income from personal property of \$210,162.56.
3. ~Proposed form Order/Letters: 11/16/16

#### RECOMMENDATION

RFA subject to note 2. Court's discretion re bond. If approved, set Accounting/Status Review for **10/16/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lh/nb/lh)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700440

CASE NAME: MTR OF KENNETH B AND CLAIRE A SAMPLE TRUST

HEARING:  
Petition for TO APPOINT SUCCESSOR TRUSTEE

COUNSEL:  
BRYAN SAMPLE (PET)...CHANDLER LAW FIRM  
MELANIE SAMPLE (PET)...CHANDLER LAW FIRM

Currently under review by Legal Research.  
(LR)

Notice:

Notice filed 05/10/17 does not include beneficiaries, Melanie Sample and Bryan Sample or Consular of Spain. Need proper service.  
(nb)

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700696

CASE NAME: MTR OF CARLOS MAURICE HEARON SR

HEARING:

Hearing Re: PTN for Letters of **Special** Administration

COUNSEL:

CARLOS MAURICE HEARON SR (DEC)...  
CELESTINE CLEMONS (PET)...PRO/PER

Request for Waiver of Court Fees and Costs filed by CELESTINE CLEMONS is GRANTED

No notes – Judge to decide.

(nb)

Future Hearing:

09/07/17 Petition for letters of administration etc.

Superior Court of Calif, County of San Bernardino

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San Bernardino Superior Court

CIVPRO San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

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DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: SPR SS51035

CASE NAME: PHILIP FELIX GARCIA

HEARING:

Hearing Re: Proof of order

COUNSEL:

CHRISTINE GARCIA IRISH	(PET)...HUTTON, ADAMS & FORTHUN
CINDY GARCIA-EASTLICK	(BEN)...C. L. FARRELL
CINDY GARCIA-EASTLICK	(TP )...C. L. FARRELL
PHILIP FELIX GARCIA	(DEC)...

Request for Waiver of Court Fees and Costs filed by CHRISTINE GARCIA IRISH is GRANTED

**XREF: PROPS1100842**

Order for Withdrawal of Funds from Blocked Account entered 07/31/17.

(nb)

Future Hearing:

11/22/17 *Accounting Review.*

Superior Court of Calif, County of San Bernardino

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San Bernardino Superior Court

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

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DATE: 08/08/17      TIME: 8:30      DEPT: S36P  
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CASE#: VPR VS01544

CASE NAME: ESTATE OF ISABEL ALEXANDER NIELSEN

HEARING:

Hearing Re: STATUS OF PROBATE IN UTAH

COUNSEL:

BRENT K NIELSEN	(PET)...PRO/PER
DOROTHY I NIELSEN	(PET)... LAYNE A BARTHOLOMEW
DOROTHY I NIELSEN	(PET)...PRO/PER
GARY NIELSEN	(PET)...PRO/PER
ISABEL ALEXANDER NIELSEN	(DEC)...
PUBLIC ADMINISTRATOR	(PET)...CRAIG M PARKER

GENERAL INFORMATION:

**Continued from 2/2/16, 02/22/16, 07/12/16, 09/20/16, 12/20/16 and 03/07/17. Oral report given by counsel. The accounting is completed, to be filed today.**

THIS CASE IS SET FOR HEARING ON Status of Probate in Utah

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

1. Matter set at 12/01/15 hearing, wherein, Court ordered Dorothy Nielsen to file status of probate in Utah before next hearing date of 2/2/16.
2. Seventh Report/Status of Administration and Fifth Accounting filed 12/28/15 per register of actions. **Seventh Report/Status and Fifth Accounting filed 12/28/15 indicates the property in Utah is under ancillary probate administration and has not yet been sold and requests an additional 12 months to close administration. JTD.**
3. Notice filed 01/08/16 reflects hearing has been re-scheduled to 02/22/16.
4. **Notice of hearing and proof of service filed 06/27/16 is not in accord with Pr.C. § 12201.** Whenever a status report is filed without an accounting, notice must indicate a right to an accounting in accord with Pr.C. § 10950. This form of notice is mandatory.
5. ~Proposed Order 06/07/17

RECOMMENDATION:

Need proper notice then Court's discretion. If approved, set next hearing for **03/13/18**.  
(nb)

Future Hearing:

09/19/17 Probate status report (PA)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

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DATE: 08/08/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1401136

CASE NAME: Deanda Family Trust

**SEE ALSO 11B, 12**

HEARING:

Hearing Re: Surcharge Against Guadalupe Maria Deanda

COUNSEL:

ANTONIA NIEVES	(PET)...THE LAW OFFICES OF MIKE N. VO
BLANCA E. DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
DEANDA FAMILY TRUST	(TRU)...
GUADALUPE MARIA DEANDA	(APP)...GARCIA LAW FIRM
GUADALUPE MARIA DEANDA	(OBJ)...GARCIA LAW FIRM
GUADALUPE MARIA DEANDA	(PET)...GARCIA LAW FIRM
LORENA DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
OSCAR DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
RAUL DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO

**XREF: CIVDS1409293**

GENERAL INFORMATION:

**Continued from 07/25/17 to be heard with other matters. No appearance necessary on 08/08/17 as the matter will be taken under submission.**

THIS CASE IS SET FOR HEARING ON Surcharge against Guadalupe Maria Deanda.

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

1. Matter set at 06/20/17 hearing, wherein, the Court directed Attorney Dennis Riley to submit proposed order and statement for surcharge.
2. Statement of Surcharge filed on 07/11/17.

RECOMMENDATION:

Court's discretion

(nb)



Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

**TRUSTS AND MOTIONS**

-----  
DATE: 08/08/17 TIME: 8:35 DEPT: S36P  
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CASE#: PRO PS1401136

CASE NAME: Deanda Family Trust

**SEE ALSO 11A, 12**

HEARING:

first and final Account and Report of BLANCA E. DEANDA and  
Petition for allowance of fees filed.

COUNSEL:

ANTONIA NIEVES	(PET)...THE LAW OFFICES OF MIKE N. VO
BLANCA E. DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
DEANDA FAMILY TRUST	(TRU)...
GUADALUPE MARIA DEANDA	(APP)...GARCIA LAW FIRM
GUADALUPE MARIA DEANDA	(OBJ)...GARCIA LAW FIRM
GUADALUPE MARIA DEANDA	(PET)...GARCIA LAW FIRM
LORENA DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
OSCAR DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
RAUL DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO

**XREF: CIVDS1409293**

GENERAL INFORMATION:

Continued from **03/28/17**. Court orders Guadalupe Maria Deanda to turn over any and all trust documents, financial documents, receipts, etc to Attorney Mike Vo within 7 days. Notice waived.

Continued from **06/20/17**. Court orders documents to be filed by 07/05/17 to clear probate notes.

**Continued from 07/25/17 to be heard with other matters. No appearance necessary on 08/08/17 as the matter will be taken under submission.**

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by Trustee Blanca DeAnda.

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

1. Accounting period 04/01/14 to 10/31/16.

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

2. Assets on Hand \$16,128.84 consisting of cash.
3. Receipts – Schedule C [LF, p. 13-15] reflects rental income for 3 properties but does not identify what payments are for which home. Petitioner alleges she calculated rental incomes based upon bank deposits identified on bank statements. JTD if sufficient.
4. No Non-Cash Assets at Beginning or Ending of Account Period. Need same.
5. Disbursements – Schedule F requires further clarification via verified supplement as to the following;
  - a. All unidentified checks and transfers;
  - b. Diaz Enterprise for Accounting Fees;
  - c. Paid Attorney fees to Robert L. Wilkes and Gilbert Garcia;
  - d. Professional Fees to Charles F. Nielson;
  - e. Question which home(s) reflected Insurance; Mortgage Interest; Mortgage Payment; and Property Tax Payments; Water & Trash; and Repair and Maintenance Costs pertain to.
6. Distributions – Schedule I [LF, p. 31] reflects the sum of \$58,644 to beneficiaries. Need further clarification via verified supplement.
7. Liabilities – Schedule L [LF, p. 34] includes real property taxes but does not indicate amounts owed. Need verified supplement.
8. Need statement regarding notice to Director of Health Care Services. Alternatively, notice per Pr. C. § 9202(a).
9. Need statement regarding notice to California Victim and Compensation and Government Claims Board. Alternatively, notice per Pr. C. § 9202(b).
10. Need statement regarding notice to Franchise Tax Board. Alternatively, notice per Pr. C. § 9202(c)(1).
11. Need full legal description and APN numbers for real property per Local Rule 20-610
12. Need bank/investment statements verifying date of death and closing balances per Local Rule 20-908.
13. Petition does not include proposed distribution or address of person receiving real property. Need same.
14. Need Notice of Hearing with proof of service.
15. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

This accounting does not appear to be a true and complete accounting of the trust and should be deemed in the nature of a status report. There is insufficient information and known defects that should preclude the Court from approving this accounting period. . Need amended account to be set on first check calendar **no sooner than 09/19/17** or thereafter.

(nb)

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

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

CASE#: PRO PS1401136

CASE NAME: Deanda Family Trust

**SEE ALSO 11A, 11B**

HEARING:

FIRST AND FINAL Account and Report of GUADALUPE MARIA DEANDA and  
Petition for allowance of fees filed.

COUNSEL:

ANTONIA NIEVES	(PET)...THE LAW OFFICES OF MIKE N. VO
BLANCA E. DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
DEANDA FAMILY TRUST	(TRU)...
GUADALUPE MARIA DEANDA	(APP)...GARCIA LAW FIRM
GUADALUPE MARIA DEANDA	(OBJ)...GARCIA LAW FIRM
GUADALUPE MARIA DEANDA	(PET)...GARCIA LAW FIRM
LORENA DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
OSCAR DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO
RAUL DEANDA	(PET)...THE LAW OFFICES OF MIKE N. VO

**XREF: CIVDS1409293**

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account by Guadalupe Maria Deanda ["Petitioner"], in her individual capacity and as Trustee of the Deanda Family Trust.

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

1. Assets on Hand \$961,491.51 consisting real and personal property.
2. Accounting consists of 6 pages of generally described categories that reflect non-itemized entries which do not comply with Pr. C. § 1060 et seq.; include preliminary distributions to each of 8 beneficiaries; include substantial legal, professional and management fees totaling \$105,744.33.
3. No Summary of Account. It cannot be determined whether or not this accounting balances. Need to file proper accounting to comply with Pr.C. §1060 and using the proper forms.
4. Need supporting schedules.

5. Trustee received compensation of \$24,700 for management services. Need itemization via verified supplement.
6. The Garcia Firm received \$32,000 as compensation. Need itemization via verified supplement.
7. Robert Wilkes received \$6,711.43 for legal services. Need itemization via verified supplement.
8. No distribution clause. Need same.
9. Need Notice of Hearing with proof of service.
10. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

This accounting does not appear to be a true and complete accounting of the trust and should be deemed in the nature of a status report. There is insufficient information and known defects that should preclude the Court from approving this accounting period. . Need amended account to be set on first check calendar **no sooner than 09/19/17** or thereafter.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

**CONSERVATORSHIP**

-----  
DATE: 08/08/17 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1500110

CASE NAME: LUCIO CORONADO

**SEE ALSO 12B**

HEARING:

Hearing Re: PTN FOR SALE OF REAL PROPERTY

COUNSEL:

CHERI SIPLE (CPE)...PRO/PER

LUCIO CORONADO (CEE)...JAMES B CHURCH

LUCIO CORONADO III (CPE)...FULLERTON LEMANN SCHAEFER & DO

Request for Waiver of Court Fees and Costs filed by CHERI SIPLE is GRANTED

Request for Waiver of Court Fees and Costs filed by LUCIO CORONADO III is GRANTED

GENERAL INFORMATION:

Ex Parte hearing held on 07/25/17. Court will grant order shortening time for the petition for sale of real property. Court will shorten time for publication to 10 days and only publication one time.

THIS CASE IS SET FOR HEARING ON Application for Order Authorizing Sale of Conservatee's Real Property by Conservator of the Person and Estate, Lucio Coronado, III ["Petitioner] per Pr. C. §2540(b).

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

1. Petitioner proposes to sell the Conservatee's personal residence, located at 214 E. Carter Street, Rialto, CA, real property located in San Bernardino, CA, valued at \$210,000 in light of the pending foreclosure, the continuing decline in condition of the Subject Property for which the Conservatee's estate lacks the funds to address, and the presence of a willing buyer at 90% of the appraised value who will accept the Subject Property "AS IS" condition without brokers.
2. Petitioner alleges he has discussed the proposed sale with the Conservatee and the Conservatee communicated his understanding that the Subject Property should be sold under the circumstances.
3. Does Court wish the CI to discuss the proposed sale with conservatee? JTD.

4. Petitioner requests and Order authorizing Lucio Coronado, III, as conservator of the estate, to contract for sale and sell the Subject Property described in its "AS IS" condition to Edward M. Reeves and Evelia Reeves for the sum of \$189,000.
5. Need Notice of Hearing with proof of service.
6. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Require notice then Court's discretion.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

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

CASE#: CON PS1500110

CASE NAME: LUCIO CORONADO

**SEE ALSO 12A**

HEARING:

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

COUNSEL:

CHERI SIPLE

(CPE)...PRO/PER

LUCIO CORONADO

(CEE)...JAMES B CHURCH

LUCIO CORONADO III

(CPE)...FULLERTON LEMANN SCHAEFER & DO

Request for Waiver of Court Fees and Costs filed by CHERI SIPLE is GRANTED

Request for Waiver of Court Fees and Costs filed by LUCIO CORONADO III is GRANTED

Address: 214 Carter St., Rialto, CA

Appraised Value: \$210,000

Sale price: \$189,000

First overbid: \$198,950

Deposit: \$5,000. **Insufficient. Deposit must be 10% of the purchase prices unless the sale is VA or FHA financed.**

Commission: **Section 1 c is incomplete. Need verified supplement.**

Additional bond: **Current bond of \$20,000. Suggest additional bond of \$189,000 for a total new bond of \$209,000. JTD.**

Reason for Sale: Necessary to pay debts.

Exposure to Market: House is uninhabitable but only real estate investors showed interest and offered non-committal bids of \$165,000 or less.

Notice: Given and posted. **Need proof of publication.**

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

~Proposed Form Order 07/26/17.

Court previously waived fees. Does Court wish to revisit order? JTD.

Future Hearing Dates:

09/06/17 First Account and Report of Lucio Coronado III



Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1500124

CASE NAME: LUCILLE SABBATH GRIFFIN

HEARING:  
Accounting Review

COUNSEL:

DEMETRIUS WILLIAMS	(RES)...GEORGE M HALIMI
LUCILLE SABBATH GRIFFIN	(CEP)...PRO/PER
YOLANDA QUAM	(CPE)...MATTHEW SHEASBY
YOLANDA QUAM	(PET)...CKB VIENNA, LLP

**XREF: PROPS1400376**

GENERAL INFORMATION  
**Continued from 05/23/17.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Court approved Third Accounting on 10/12/16. No Order submitted.
2. Fourth Account Current now due.

RECOMMENDATION

Inquire status.

(lh)

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1700244

CASE NAME: MTR OF BERTHA BOYD

HEARING:

Petition for Appointment of Conservator

COUNSEL:

BERTHA BOYD (CTP)...  
ERNEST HAYES (CP)...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Ernest Hayes (brother)

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

1. Petitioner seeks medical powers. Capacity Declaration filed 06/28/17 is not dated at signatures. Need completed form.
2. Petitioner seeks dementia powers. Need appointment of counsel for report.
3. Need Court Investigator report.
4. List of required contact information filed 06/28/17 is missing Ernest Hayes (petitioner/brother). Need completed form.
5. Proof of completion of Conservatorship Training Class filed 07/06/17.
6. Return of Citation with Proof of Personal Service filed 07/19/17.
7. ~Proposed Form Order: 06/28/17

#### RECOMMENDATION

Need to clear notes 2-4. If approved, set hearing for Compliance Review for **03/13/18** 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)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

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DATE: 08/08/17 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1700245

CASE NAME: ARNOLD W DURAN

HEARING:

Petition for Appointment of Conservator

COUNSEL:

ARNOLD W DURAN

(CEP)...PRO/PER

INLAND COUNTIES REGIONAL CENTE

(PET)...LAYNE A BARTHOLOMEW

VERONICA LANUZA

(CPE)...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Inland Regional Center

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

1. Section 3e [LF, p4] reflects estimated value of the property of the estate as \$0.00 and refers to supplemental information form that indicates proceeds are substantial. Need verified supplement and/or proper moving papers if information is to be deemed "confidential," as there is no such order as of the review of this matter.
2. Petitioner does not address bond in referenced attachments. Need verified supplement clarifying proposed conservatee's annual income and property on hand to determine bond calculation.
3. It appears a limited conservatorship is appropriate. Does Court wish to require an amended petition for limited conservatorship? JTD.
4. As proposed conservatee is 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
5. As proposed conservatee is 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
6. Petitioner does not request medical powers; however, item #9 of petition indicates medical treatment [LFpg7]. Need verified supplement clarifying if medical powers are sought.
7. Need return of Citation.
8. **Court Investigator report filed 08/01/17.**

9. ~Proposed Form Order: 06/28/17

**RECOMMENDATION**

Need to clear notes 1-2, 5-7. If approved, set hearing for Compliance Review for **03/13/18** 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/nb)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

**MISC.**

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DATE: 08/08/17      TIME: 1:30      DEPT: S36P  
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CASE#: CON PS1400006

CASE NAME: Velma Preciado

**SEE ALSO 17, 18**

HEARING:

Hearing Re: OSC RE SANCTIONS ON RODRIC PACHECO

COUNSEL:

DENIS DICKINSON  
PUBLIC GUARDIAN

ROD PACHECO

RODRIC ANTHONY PACHECO

VELMA PRECIADO

VELMA PRECIADO

(PET)...CRAIG M PARKER

(CPE)...COUNTY COUNSEL

(OBJ)...PRO/PER

(PCR)...PRO/PER

(PCE)...BRYAN C HARTNELL

(PCE)...PRO/PER

Request for Waiver of Court Fees and Costs filed by VELMA PRECIADO is GRANTED

Waiver of Court Fees and Costs filed by VELMA PRECIADO is GRANTED

GENERAL INFORMATION:

Continued from **5/9/16, 5/17/16 and 07/18/16**. Court issues citation on Rod Pacheco for the OSC on surcharge and sanctions on Rod Pacheco, for failure to appear, failure to file- he is to be cited into court for hearing on November 28, 2016.

Continued from **11/28/16**. Attorney Hartnell's Office to prepare OSC re: surcharge order and failure to file an accounting order. Attorney to prepare and submit a citation, as to Rodric Pacheco for his appearance at the next hearing. Court directs counsel to arrange service on Rodric Pacheco at the address on the State Bar website.

Continued from **02/06/17**. Court orders Rod Pacheco to be present at this hearing.

**Continued from 04/24/17 and 07/10/17. The Court notes Rodric Pacheco has submitted documents without a caption or pleading and seem to be receipts and/or statements. The documents are handed back to Rodric Pacheco with instruction to re-file documents with a pleading and caption before the next hearing on 8-18-17. All parties and counsel present in court today are ordered to appear at the next hearing. The Court orders Denis Dickinson to be present at the next hearing.**

THIS CASE IS SET FOR HEARING ON

- OSC Re: Sanctions (as to Rodric Pacheco for failing to file account)
- OSC Re: Surcharge (\$25,000 as to Rodric Pacheco)

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

1. Both matters set on 3/21/16 at Final Accounting of Rodric Pacheco. Court set OSC Re Surcharge of \$25,000 plus any interest or penalties due. Rodric Anthony Pacheco ordered to be personally present.
2. Declaration of Non-Service filed 08/02/16.
3. Proof of Service of citation as to Rodric Anthony Pacheco on 01/19/17.
4. **Account filed – see matter #18.**

RECOMMENDATION:

Court's discretion.

(sa/nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 1:30 DEPT: S36P  
-----

CASE#: CON PS1400006

CASE NAME: Velma Preciado

**SEE ALSO 16, 18**

HEARING:

Hearing Re: OSC RE SURCHARGE ON RODRIC PACHECO

COUNSEL:

DENIS DICKINSON	(PET)...CRAIG M PARKER
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
ROD PACHECO	(OBJ)...PRO/PER
RODRIC ANTHONY PACHECO	(PCR)...PRO/PER
VELMA PRECIADO	(PCE)...BRYAN C HARTNELL
VELMA PRECIADO	(PCE)...PRO/PER

Request for Waiver of Court Fees and Costs filed by VELMA PRECIADO is GRANTED

See notes on next matter #16.

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

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DATE: 08/08/17 TIME: 1:30 DEPT: S36P  
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CASE#: CON PS1400006

CASE NAME: Velma Preciado

**SEE ALSO 16, 17**

HEARING:  
Accounting Review

COUNSEL:

DENIS DICKINSON	(PET)...CRAIG M PARKER
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
ROD PACHECO	(OBJ)...PRO/PER
RODRIC ANTHONY PACHECO	(PCR)...PRO/PER
VELMA PRECIADO	(PCE)...BRYAN C HARTNELL
VELMA PRECIADO	(PCE)...PRO/PER

Request for Waiver of Court Fees and Costs filed by VELMA PRECIADO is GRANTED

GENERAL INFORMATION

Continued from 07/18/16, 11/28/16 and 02/06/17. Accounting filed 02/03/17.

**Continued from 04/24/17.**

**THIS CASE IS SET FOR HEARING ON Corrected First and Final Account (via supp. filed 02/03/17) by Rodric Pacheco, former Conservator and Petition for Reimbursement of Costs.**

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

1. Son, Rodric Pacheco, was appointed conservator on 4/3/14. Subsequently PG was appointed Temporary on 6/25/15 and later Denis Dickinson was appointed Successor.
2. On 8/24/15 an incomplete accounting was filed and on 2/1/16 Court ordered a complete First and Final Accounting to be filed.
3. Accounting period 07/03/14 to 06/24/15. However, accounting should begin on 04/03/14, upon entry of original order, appointing Roderic Pacheco, conservator of the person and estate. JTD.
4. Assets on Hand \$178,288.24 consisting of \$3,286.24 in cash and remaining in carry value of real property.
5. Petitioner does not request compensation.



6. Petitioner requests reimbursement of costs advanced of \$8,897.27 by court order directing Denis Dickenson to pay requested amount. Itemized [LF, pgs. 21-22]. JTD.
7. During the accounting period, petitioner paid Accent Care and Home Instead Senior Care for caregiver services. Need verified declarations for acknowledgment of receipt of fees per Local Rule 20-1406(c).
8. Need residential facility statements and/or written verification of rent for Raincross at Riverside Senior Care per Pr.C. §2620(c)(4).
9. Account indicates Mr. Pacheco has made all payments to counsel (unnamed) for attorney services and does not request reimbursement for attorney fees expended for these proceedings.
10. Notice given.
11. **Objections filed 04/520/17 by Successor Conservator, Denis Dickinson.**
12. No proposed order. Submit Order after Hearing.

RECOMMENDATION: Matter is contested.

Need to clear notes. If approved, set next hearing for receipts and final discharge for **04/30/18.**

(sa/nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**PROBATE**

-----  
DATE: 08/08/17      TIME: 8:30      DEPT: S37P  
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CASE#: PRO PS1500348

CASE NAME: IMOGENE LOUISE ROBERTS

HEARING:

Hearing re Final Discharge

COUNSEL:

IMOGENE LOUISE ROBERTS      (DEC)...

SHARON HERNANDEZ      (PET)...GARY H BLAYLOCK

**VACATE** – Final Discharge Order entered 05/05/17.

(nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1501098

CASE NAME: GILBERTO ACUNA

HEARING:  
Accounting Review

COUNSEL:  
GILBERTO ACUNA (DEC)...HORSPPOOL & HORSPPOOL  
OLIVIA ACUNA DE VASQUEZ (PET)...FRED HANASSA B

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters Administration issued 06/03/16 with full authority and no bond.
2. Need final Inventory and Appraisal with supporting financial statements per Local Rule 20-908.
3. No accounting or status report of administration. Need same.

#### RECOMMENDATION

Inquire status.  
(lh)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600509

CASE NAME: MTR OF JEAN BARBARA KAEPPPEL DUFF

HEARING:

FIRST AND FINAL AND REPORT OF ADMINISTRATOR Account and Report  
of DEBORAH SIMMONS and Petition for allowance of fees filed.

COUNSEL:

DEBORAH SIMMONS (PET)...THE PATTON LAW FIRM  
JEAN BARBARA KAEPPPEL DUFF (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by  
Administrator, Deborah Simmons ["Petitioner"- friend/former stepdaughter].

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

1. Accounting period 12/24/15 to 03/31/17.
2. Assets on Hand \$391,490.68 consisting of \$329,421.52 in cash and remaining in personal property.
3. Statutory fees of \$10,958.11 requested. Calculated.
4. Need copies of bank/financial statements to support date of death and closing balances per Local Rule 20-908.
5. Petitioner requests discharge upon filing of documents instead of upon entry of final discharge order.
6. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Need to clear note 4. If approved, set next hearing for receipts and final discharge for  
**08/14/18.**

(nb)

Superior Court of Calif, County of San Bernardino

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

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DATE: 08/08/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700227

CASE NAME: MTR OF NICHOLAS F KFOURY

HEARING:

Amended Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

NICHOLAS F KFOURY (DEC)...  
STEPHEN KFOURY (PET)...DARLYNN MORGAN

GENERAL INFORMATION:

**Continued from 05/16/17. Court orders supplement filed 04/25/17 be filed as an amended petition and it be re-published.**

THIS CASE IS SET FOR HEARING ON Amended Petition (filed 06/26/17) for Letters of Administration with LIMITED authority under IAEA by Stephen Kfoury (son)

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

1. Bond \$20,000, appears sufficient.
2. **Proof of publication filed 07/25/17 and amended petition indicate Limited Powers are being requested. However, publication also includes IAEA language used for full authority. Court to determine if sufficient.**
3. Need proposed Order/Letters.

RECOMMENDATION:

Need to clear note 2, Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **08/13/18**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh/nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700487

CASE NAME: PAUL A. NILSEN

HEARING:

Petition for LETTERS TESTAMENTARY W/ FULL IAEA

COUNSEL:

GARRY NILSEN (PET)...JOSEPHINE A. RICH  
PAUL A NILSEN (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Garry Nilsen, son/executor

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

1. Will waives bond. Estate consists of \$401,185.28 of which \$394,000 is real property.
2. **Proof of publication filed.**
3. Petition submitted is an outdated form (2008). JTD
4. ~Proposed Form Order: 05/18/17

#### RECOMMENDATION

Court's discretion re bond. If approved, set Accounting/Status Review for **10/16/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs/nb)

Superior Court of Calif, County of San Bernardino

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

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

CASE#: PRO PS1700488

CASE NAME: DONALD WALLACE THOMAS

HEARING:

Petition for LETTERS TESTAMENTARY W/ FULL IAEA

COUNSEL:

DONALD W THOMAS (DEC)...  
LARRY R THOMAS (PET)...JOSEPHINE A. RICH

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Larry Thomas, nephew/alternate executor

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

1. Will waives bond. Estate consists of \$1,569,009 in personal property.
2. Named executor, Gary Martin, declined to act.
3. **Proof of publication filed.**
4. ~Proposed Form Order: 05/18/17

#### RECOMMENDATION

RFA, Court's discretion re bond. If approved, set Accounting/Status Review for **10/16/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs/nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 08/08/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700490

CASE NAME: MTR OF 2010 MOSER FAMILY TRUST

HEARING:

Petition for (VERIFIED) TO INVALIDATE PURPORTED FIRST AMENDMENT  
BASED ON UNDUE INFLUENCE ETC

COUNSEL:

2010 MOSER FAMILY TRUST (TRU)...  
ETHEN BOYD MOSER (PET)...BETTY AUTON-BECK

Currently under review by Legal Research.  
(LR)

Notice:

Proof of service filed 05/25/17 as to daughter/beneficiary/named trustee, Patricia Lynn Moser Simpson, in her individual capacity. However, Need Notice of Hearing with proof of service to include, Patricia Lynn Moser Simpson in her capacity as Trustee per First Amendment [LF, p.50] dated 11/12/15; grandsons/contingent beneficiaries, Michael Moser & Curtis Moser, excluded grandchildren; unidentified issue of predeceased son, James M. Moser and Holly (issue of Ethan); and realtor, Jan Gieser, named in trust.

(nb)



Superior Court of Calif, County of San Bernardino

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

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

CASE#: PRO PS1700498

CASE NAME: Darcy Garcia

HEARING:

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

COUNSEL:

DARCY GARCIA (DEC)...  
JULIO C SALMERON (PET)...LAW OFFICE OF REIKO J HICKS

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Julio Salmeron, executor/son

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

1. Will dated 09/12/16 is not self-proving as 2 witnesses did not sign the Will and thus, does not meet the requirements of Pr.C. §6110. Question the validity of the document dated 09/12/16? Need verified declaration per Pr. C. §6110(3)(c)(2) to support the fact testator intended the will to constitute the testator's will and is a valid testamentary document.
2. *Will waives bond. Net estate value is \$277,920 with \$275,720 in real property.*
3. Notice of Petition to Administer Estate filed 06/13/17; however, date of mailing is incomplete. Need proper service.
4. Notice of Pending Action Affecting Property filed.
5. ~Proposed Form Order: 05/22/17

#### RECOMMENDATION

Need to clear notes 1, and 3, Court's discretion re bond . If approved, set Accounting/Status Review for **10/16/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

## TRUSTS AND MOTIONS

-----  
DATE: 08/08/17      TIME: 8:35      DEPT: S37P  
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CASE#: PRO PS1700580

CASE NAME: BETTY L RANKARD 1995 REVOCABLE TRUST

HEARING:

Hearing Re: PTN TO TRANSFER PROPERTY INTO LVG TRUST

COUNSEL:

BETTY L RANKARD 1995 REVOCABLE (TRU)...

LOIS LEFLAR

(PET)... SUZANNE M. GRAVE

Currently under review by Legal Research.  
(LR)

### Notice:

Need Notice of Hearing with proof of service to beneficiaries, West End Shelter for Animals, Friends of Upland Animal Shelter; Amy Cline, Mary K. Whitmore; named executrix, Jeanne Fredericks; second named executrix. Cathy L. Halterman; Trust Protector, Suzanne M. Grave, Inc.; unnamed Healthcare agent; and lienholder per minute order dated 06/26/17.

Superior Court of Calif, County of San Bernardino

Page: 9A ADD ON

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

-----  
DATE: 08/08/17 TIME: 9:30 DEPT: S37P  
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CASE#: CIF DS1700070

CASE NAME: CALAYCAY VS CALAYCAY

**SEE ALSO 9B, 9C**

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

CHRISTOPHER CALAYCAY (RP )...  
LIGORIO CALAYCAY JR (PP )...PRO/PER

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

**XREF: CIFDS1700071, CIFDS1700072**

No notes – Judge to decide.  
(nb)

Superior Court of Calif, County of San Bernardino

Page: 9B ADD ON

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

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

CASE#: CIF DS1700071

CASE NAME: CALAYCAY VS CALAYCAY

**SEE ALSO 9A, 9C**

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

CHRISTOPHER CALAYCAY (RP )...  
LIGORIO CALAYCAY JR (PP )...PRO/PER

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

**XREF: CIFDS1700070, CIFDS1700072**

No notes – Judge to decide.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 9C ADD ON

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

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

CASE#: CIF DS1700072

CASE NAME: CALAYCAY VS CALAYCAY

**SEE ALSO 9A, 9B**

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

CHRISTOPHER CALAYCAY (RP )...  
LIGORIO CALAYCAY JR (PP )...PRO/PER

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

**XREF: CIFDS1700070, CIFDS1700071**

No notes – Judge to decide.  
(nb)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**CONSERVATORSHIP**

-----  
DATE: 08/08/17      TIME: 9:30      DEPT: S37P  
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CASE#: CON PS0700139

CASE NAME: JAVIER DESANTIAGO

HEARING:

FIFTH Account and Report of EVANGELINA DESANTIAGO and Petition  
for allowance of fees filed.

COUNSEL:

EVANGELINA DESANTIAGO      (PCR)...ROQUEMORE PRINGLE & MOORE  
EVANGELINA DESANTIAGO      (TEE)...ROQUEMORE, PRINGLE & MOORE  
JAVIER DESANTIAGO            (CEP)...MELVIN L FRIEDLAND

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Fifth Account Current of SNT and Petition for Fees  
by Trustee, Evangelina DeSantiago ["Petitioner"].

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

1. Accounting covers 11/18/14 to 11/16/16.
2. Assets on hand \$75,747.67 consisting of \$40,747.67 in cash and remaining in personal property [vehicle].
3. Current bond of \$120,000. Petitioner requests bond reduction to \$85,000 with an additional bond increase of \$55,000 ordered on 03/16/18 for a total bond of \$140,000 (includes recovery). Appears sufficient. JTD.
4. Trustee does not seek compensation at this time but reserves the right to supplement this Petition to request compensation.
5. Attorney request fees of \$3,466.00. Billed at \$350/hour for 19 hours' attorney time and \$110/hour for 1.9 hours' paralegal time. Itemized [see declaration filed 07/03/17- LF, pgs. 7-10]. JTD.
6. Attorney requests reimbursement of costs totaling \$637.00. Itemized [see declaration filed 07/03/17- LF, p. 5]. JTD.
7. CI report filed 07/11/17.
8. Proposed Order 07/03/17 includes court-appointed counsel fees not prayed for in petition.

## RECOMMENDATION

Court's discretion re fees and bond. If approved, set hearing on the next accounting review for **01/16/18**. Account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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

CASE#: CON PS0900049

CASE NAME: TODD L KOERBER

HEARING:

Accounting Review

COUNSEL:

CHRISTIE DAVIDSON	(CPE)...KARIN E HORSPOOL
DONNASUE SMITH ORTIZ	(PET)...DONNASUE ORTIZ
JAMES B CHURCH	(PET)...JAMES B CHURCH
TODD KOERBER	(TP )...VANCE & BLAIR LLP

TODD L KOERBER	(CEP)...JAMES B CHURCH
TODD L. KOERBER SPECIAL NEEDS (TRU)...	

**VACATE** – Seventh Account filed and set for 09/06/17.

(lh/nb)



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

-----  
DATE: 08/08/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS0900263

CASE NAME: THELMA LENK

HEARING:  
Hearing re Final Discharge

COUNSEL:

DARROLD SLAAMOD	(CPE)...BRYAN C. HARTNELL
DARROLD SLAAMOD	(CPE)...CARROLL M LAWSON
JEAN SLAAMOD	(CPE)...BRYAN C. HARTNELL
JEAN SLAAMOD	(CPE)...CARROLL M LAWSON
SANDY TURNER	(PET)...DAVID & TURNER
THELMA LENK	(CEP)...SANDY L. TURNER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. Order Settling Third and Final Account entered 08/02/16.
2. Need receipts.
3. Need Ex-parte Petition/Order for Final Discharge.

RECOMMENDATION:

Inquire status.

(nb)

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

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

CASE#: CON PS1200288

CASE NAME: MARIA DE JESUS EQUIHUA

**SEE ALSO 14, 15**

HEARING:

Hearing Re: RECEIPT OF BOND

COUNSEL:

ARCELIA GARCIA	(CE )...PRO/PER
ARCELIA GARCIA	(CPE)...PRO/PER
COSME EQUIHUA	(PRO/PER
MARIA DE JESUS EQUIHUA	(CTP)...MATTHEW E. SHEASBY
MARIA DE JESUS EQUIHUA	(PET)...JACK B OSBORN
MATTHEW E SHEASBY	(PET)...MATTHEW E. SHEASBY
NELIDA MILLAN	(PET)...PRO/PER
ROBERT EQUIHUA	(CPE)...PRO/PER
ROBERT EQUIHUA	(OBJ)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Receipt of Bond.

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

1. Nelida Millan appointed temporary Conservator on 05/30/17, estate only \$20,000 bond. Need order.
2. Need bond in order for letters to issue.

RECOMMENDATION

Inquire status of order/bond and letters.

(lc)

Future Hearing:

06/19/18 Hearing re: Accounting review for Ms. Millan

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

-----  
DATE: 08/08/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1200288

CASE NAME: MARIA DE JESUS EQUIHUA

**SEE ALSO 13, 15**

HEARING:  
Petition for ATTORNEYS FEES

COUNSEL:

NELIDA MILLAN	(PET)...PRO/PER
ARCELIA GARCIA	(CE )...PRO/PER
ARCELIA GARCIA	(CPE)...PRO/PER
COSME EQUIHUA	(PRO/PER
MARIA DE JESUS EQUIHUA	(CTP)...MATTHEW E. SHEASBY
MARIA DE JESUS EQUIHUA	(PET)...JACK B OSBORN
MATTHEW E SHEASBY	(PET)...MATTHEW E. SHEASBY
NELIDA MILLAN	(PET)...PRO/PER
ROBERT EQUIHUA	(CPE)...PRO/PER
ROBERT EQUIHUA	(OBJ)...PRO/PER

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for Attorney Fees by Matthew E. Sheasby, ESQ

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

1. Petitioner Matthew E Sheasby, Esq. was appointed Guardian ad Alitem for Maria De Jesus Equiha on 10/22/13.
2. Petition requests attorney fees of 54.8 hours at \$350 per hour totaling \$25,823.48, plus \$700 for 2 hours of additional anticipated attorney time. [Petition,07/14/17,LFpg4].
3. Declaration in Support of petition filed 07/14/17.
4. ~Proposed Order: 07/14/17

RECOMMENDATION

Court's discretion.

(lh)

Future Hearing: 06/19/18 Hearing re: Accounting review for Ms. Millan

Superior Court of Calif, County of San Bernardino

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

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

CASE#: CON PS1200288

CASE NAME: MARIA DE JESUS EQUIHUA

**SEE ALSO 13, 14**

HEARING:

Accounting Review

COUNSEL:

ARCELIA GARCIA	(CE )...PRO/PER
ARCELIA GARCIA	(CPE)...PRO/PER
COSME EQUIHUA	(PRO/PER
MARIA DE JESUS EQUIHUA	(CTP)...MATTHEW E. SHEASBY
MARIA DE JESUS EQUIHUA	(PET)...JACK B OSBORN
MATTHEW E SHEASBY	(PET)...MATTHEW E. SHEASBY
NELIDA MILLAN	(PET)...PRO/PER
ROBERT EQUIHUA	(CPE)...PRO/PER
ROBERT EQUIHUA	(OBJ)...PRO/PER

**VACATE** – Third Account Current filed and set for 09/14/17.

(nb)

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

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DATE: 08/08/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700168

CASE NAME: HUMBERTO AGUILAR

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
ALMA MARRUJO DE SMITH (PET)...PRO/PER  
HUMBERTO AGULIAR (CEE)...WALTER T. MOORE

GENERAL INFORMATION

**Continued from 06/20/17. Walter Moore is appointed for Humberto Aguilar. Court requests IRC provide a report to the Court. Clerk's office to notify IRC. Page 9 of Petition and page 1 of Confidential Screening Form completed in Court. Amended paged filed. Petitioner shows proof of completion of conservatorship class in court. Court notes notice to father and Capacity Declaration need to be filed.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Alma Marrujo De Smith (mother)

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

1. Petitioner seeks orders related to powers under §2351.5 to fix residence, access confidential records, control right to contract, and to make and consent to medical decisions. JTD
2. Petitioner seeks civil rights not be limited without court order. JTD
3. Petitioner seeks medical powers. Need Capacity Declaration.
4. Proposed conservatee is developmentally disabled. Need report of Counsel Walter Moore.
5. Need Notice of Hearing and proof of mailed service as to father, Humberto Lopez.  
**Request to Excuse Notice filed 07/21/17. JTD.**
6. IRC report filed 06/20/17.
7. CI Report filed 06/20/17.
8. Proof of completion of Conservatorship Training Class filed 06/06/17.
9. Return of Citation filed 05/18/17.

10. ~Proposed Form Order: 05/05/17

RECOMMENDATION

Need to clear notes 3-5. If approved, set hearing for Compliance Review for **03/13/18** 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/nb)

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

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DATE: 08/08/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700169

CASE NAME: DEREK J. BARWICK

HEARING:

Petition for Appointment of Conservator

COUNSEL:

PAMELA L BARWICK (PET)...HARTNELL LAW GROUP

DEREK J BARWICK (CEE)...CANDICE A GARCIA-RODRIGO

#### GENERAL INFORMATION

Ex parte orders granted on 05/11/17. Court appoints Pamela Barwick as temporary conservator.

**Continued from 06/20/17. Father is requesting to be co-conservator. Father advised to file a petition or speak with Counsel and have an amended petition filed. Court does not require an IRC report and will allow Counsel to decide which type of conservatorship requested. Referred to Court Investigator for report.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Pamela Barwick (mother)

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

1. Petitioner requests no bond as proposed conservatee has no assets or income. Question need for estate powers.
2. Proposed conservatee is developmentally disabled. It appears a petition for Limited Conservatorship may be appropriate.
3. **Report of appointed counsel Candice Garcia-Rodrigo, filed 07/24/17.**
4. **Court Investigator report filed.**
5. IRC report filed 06/15/17
6. Petitioner seeks medical powers. Capacity Declaration filed 05/05/17.
7. Certificate of Completion of the Conservatorship Training Class filed 06/01/17.
8. Return of Citation filed 05/25/17.
9. ~Proposed Form Order: 05/05/17

#### RECOMMENDATION

Court's discretion. If approved, set hearing for Compliance Review for **03/13/18** for the filing of the required documents and hearing re Accounting Review for **10/16/18**. Any accounting to be filed 30 days in advance of review date. Note requirements of Local Rules 20.901 and 20.908. (lh/nb/lh/nb)