



Second/Final Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 08/15/17

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

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.

nb0731/0810

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

PROBATE

DATE: 08/15/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1300391

CASE NAME: MTR OF LILY MAE ELDER

HEARING:

Hearing re Final Discharge

COUNSEL:

GREGORY T ANNIGIAN (PET)...

LILY MAE ELDER (DEC)...

MARK HAIGHT (PET)...MATTHEW E SHEASBY

WELLS FARGO BANK, NA (TP)...RORY W CLARK

GENERAL INFORMATION:

Continued from 07/11/17. Notice by Judicial Assistant.

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. Order in Waiver of Final Account entered 07/25/16.
2. Receipts filed.
3. Ex-Parte Petition/Order for Final Discharge returned for corrections on 09/23/16.
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: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700510

CASE NAME: REVOCABLE LIVING TRUST OF JAMES R JONES

HEARING:

Hearing Re: FIRST AND FINAL REPORT; ACCOUNTING, PETITION

COUNSEL:

JAMES STEVEN JONES (PET)... SHERYL S HAYASHI
REVOCABLE LIVING TRUST OF JAME (TRU)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by Trustee, James S. Jones ["Petitioner"].

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

1. This trust does not appear to have been court-supervised; a formal probate has not commenced; and trust indicates that upon the death of both trustors, the trustee shall distribute the entire trust estate, equally to the grandchildren [LF, p34]. Need further clarification as to submission of accounting via verified supplement.
2. Accounting period 09/30/14 to 03/09/17.
3. Assets on Hand \$178,628.18 consisting of cash.
4. Petitioner requests ratification of fees paid in the sum of \$2,500.00.
5. Petitioner requests reimbursement of costs advanced of \$250.00. Itemized.
6. Attorney requests fees and costs of \$8,631.98. Billed at \$300/hour for 26.6 hours' attorney time and \$100/hour for 4.5 hours' paralegal time. Itemized [LF, pgs. 56-61]. JTD.
7. No Summary of Account or proper schedules.
8. There are no proper schedules. Trustee has provided a check ledger-style running balance reflecting disbursements and receipts. This is not a proper accounting. Need amended accounting.
9. Need copies of bank/financial statements per Local Rule 20-908.
10. Need statement regarding notice to Director of Health Care Services or notice per Pr. C. § 9202(a).
11. Need statement regarding notice to California Victim and Compensation and Government Claims Board or notice per Pr. C. § 9202(b).

12. Need statement regarding notice to Franchise Tax Board or notice per Pr. C. § 9202(c)(1). Petition indicates preliminary distributions have been made totaling \$68,503.37.
13. Petitioner requests authority to withhold \$10,000 as a reserve. JTD.
14. Petitioner requests discharge upon filing of receipts. However, discharge is not granted until entry of final discharge order.
15. Proposed Order does not comply with Local Rule 20-614.

RECOMMENDATION:

Need to clear notes 1, 7-12 then Court's discretion. If approved, set next hearing for receipts and final discharge for **08/21/18**.

(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**

DATE: 08/15/17 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1500303

CASE NAME: the Restatement of the Army (SIC) Troy Isom etc

SEE ALSO 4

HEARING:

PROBATE/CONSERVATORSHIP MANAGEMENT CONFERENCE

COUNSEL:

CAMERON TROY ISOM	(APP)... JOHN BELCHER
CAMERON TROY ISOM	(PET)...PETER M BOCHNEWICH
DARCI SUZANNE ISOM	(APP)... JOHN BELCHER
DARCI SUZANNE ISOM	(PRO/PER
MISCHELYNN SCARLATELLI	(REID & HELLYER
MISCHELYNN SCARLATELLI	RES)...DANIEL E. KATZ
SHIRLEY ANN ISOM	(DEC)...
THE RESTATEMENT OF THE ARMY (S(TRU)...PRO/PER	
VICTORIA JO ISOM TAYLOR	(APP)... JOHN BELCHER
VICTORIA JO ISOM TAYLOR	(PET)...PETER M BOCHNEWICH

XREF: PROPS1601210; BP164064, BP164065

GENERAL INFORMATION:

Continued from 02/21/17 at request of counsel. Attorney Nicolas W. Song represents he intends to file a substitution of attorney. Counsel represent judgment is currently pending from Judge Foster's ruling in the civil matter. The Court vacates the Petition currently set on 3-22-17 and re-sets the Petition to 8-15-17. Notice given by Daniel E. Katz.

THIS CASE IS SET FOR HEARING ON CMC/Transfer in from LA County.

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

1. Stipulation and Order for Transfer and Consolidation of Matters entered 05/06/16.
2. **Petitioners' Objections to Tentative Decision filed 01/25/17 by Cameron T. Isom and Victoria J. Isom Taylor.**
3. Darci Suzanne Isom's verified Joinder to Petitioner's Objections to Tentative Decision filed 01/27/17.

4. Reply to Petitioners' Objections to Statement of Decision filed 01/27/17 by Respondent, Mischelynn Scarlatelli.
5. Proposed Order 08/07/17

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: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1500303

CASE NAME: the Restatement of the Army (SIC) Troy Isom etc

SEE ALSO 3

HEARING:

Hearing Re: PTN FOR ORDER REQUIRING M.SCARLATELLI PROV FULL AC

COUNSEL:

CAMERON TROY ISOM	(APP)... JOHN BELCHER
CAMERON TROY ISOM	(PET)...PETER M BOCHNEWICH
DARCI SUZANNE ISOM	(APP)... JOHN BELCHER
DARCI SUZANNE ISOM	(PRO/PER
MISCHELYNN SCARLATELLI	(REID & HELLYER
MISCHELYNN SCARLATELLI	RES)...DANIEL E. KATZ
SHIRLEY ANN ISOM	(DEC)...
THE RESTATEMENT OF THE ARMY (S(TRU)...	PRO/PER
VICTORIA JO ISOM TAYLOR	(APP)... JOHN BELCHER
VICTORIA JO ISOM TAYLOR	(PET)...PETER M BOCHNEWICH

XREF: PROPS1601210

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: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1601210

CASE NAME: ARMIE TROY ISOM

HEARING:
PROBATE/CONSERVATORSHIP MANAGEMENT CONFERENCE

COUNSEL:

ARMIE TROY ISOM	(DEC)...
CAMERON TROY ISOM	(OBJ)...BOCHNEWICH LAW OFFICES
DARCI SUZANNE ISOM	(PRO/PER)...PRO/PER
LOS ANGELES COUNTY SHERIFF'S D	(PET)...LAWRENCE BEACH ALLEN &
MICHELYNN SCARLATELLI	(PET)...DANIEL E. KATZ
VICTORIA JO ISOM TAYLOR	(BOCHNEWICH LAW OFFICES

XREF: PROPS1500303 (*the Restatement of the Army (SIC) Troy Isom et*)

GENERAL INFORMATION

Continued from 03/22/17, wherein, the Court ordered this case to be coordinated with PROPS1500303 and to be heard with related case.

THIS CASE SET FOR HEARING ON Case Management Conference.

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

1. Probate of will filed by Mischelynn Scarlatelli, stepdaughter/Trustee, on 06/23/15 in Los Angeles County. Letters of Special Administration issued 06/23/15. General petition does not appear to be granted as matter is contested.
2. Matter transferred to San Bernardino on 11/30/16.

RECOMMENDATION

Court to set matter for Probate of Will by Mischelynn Scarlatelli on calendar on next available date.

(lc/nb)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

DATE: 08/15/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1400361

CASE NAME: MTR OF CAROLE H AKER

HEARING:

Petition for APPROVAL AND PAYMENT OF ATTORNEY'S FEES AND COSTS
TO ATTORNEY FOR PETITIONER

COUNSEL:

CAROLE H AKER	(CEE)...HORSPOOL & HORSPOOL
CAROLE H AKER	(CEP)...
CHRISTINA ERICKSON-TAUBE	(CPE)...SHERRI L KASTILAHN
KEITH E AKER	(CPE)...MITCHELL I ROTH
MITCHELL I ROTH	(PET)...MITCHELL I ROTH

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Fees and Compensation Mitchell I. Roth, Attorney for Petitioner, Keith Aker.

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

- 1 Pr. C. §2640.1(a) Is proffered as authorization for the request of attorney fees and costs incurred by Mitchell I. Roth for services rendered to Petitioner, Keith Aker.
- 2 Petitioner was retained on 2014. Petitioner alleges that services have been rendered for which counsel has not been compensated for the period 09/15/14 to 07/07/17.
- 3 Declarant alleges the petition for attorney's fees exceeds the two year period as it was prudent not to file a Petition prior to the closing of the sale of the real property, as there was no money to pay for my attorney's fees and declarant was waiting to ensure that the funds were available for said payment.
- 4 Attorney requests fees and costs of 31,379.81. Billed at the reduced rate of \$325/hour for 96.50 hours' attorney time. Itemized [LF, pgs. 12-44]. JTD.
- 5 Petition indicates that upon retention, Mr. Aker provided counsel with a \$5,000 check which was deposited immediately into attorney's trust account. The only monies taken were used to pay costs [LF, p. 7] and the amount of \$3,298.50 remains in the trust account. Declarant requests that the remaining sum of

\$3,298.50 be applied to the remaining balance of \$28,081.31 due and owing and requests authorization to transfer the remaining \$3,298.50 in the trust account to counsel's general account.

- 6 Declarant requests that the Court confirm that Keith Aker be ordered to pay these fees and costs forthwith from the monies kept separately, derived from the sale of Conservatee's residence.
- 7 Notice filed 07/11/17 does not include Attorney Horspool. Need proper service.
- 8 ~Proposed Order 07/10/17.

RECOMMENDATION:

Need to clear note 7 then Court's discretion.

(nb)

Future Hearing:

11/09/17 Final Discharge

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500161

CASE NAME: MTR OF ELVIRA ALBURJAS

SEE ALSO 8

HEARING:

Hearing Re: REVIEW & PTN for Conservatorship of Person/Estate

COUNSEL:

BEATRIZ TRAVERSO	(OBJ)...DAVID P COLELLA
BEATRIZ TRAVERSO	(PET)...PRO/PER
ELVIRA ALBURJAS	(CEP)...MATTHEW E SHEASBY
MARIA YOLANDA DENNY	(CPE)...JAMES A HAGAN
ROBERT DENNY	(CPE)...JAMES A HAGAN

Request for Waiver of Court Fees and Costs filed by BEATRIZ TRAVERSO is GRANTED

GENERAL INFORMATION

Ex-parte 6/17/15 Attorney Matthew Sheasby appointed. This matter was filed by spouse in CONPS1500030, a case which was dismissed. After hearing the moving documents were transferred to this case number and are to be treated as a new filing. BEATRICE TRAVERSO's durable power of attorney and general power of attorney are suspended. BEATRICE TRAVERSO is to have no access to any accounts or monies that have ELVIRA ALBURJAS's name attached to them. If \$81,000 is released to ELVIRA ALBURJAS, that money is to be placed in Mr. Sheasby's client trust fund account immediately. Objectors advised written objections and competing petitions need to be filed. The Court orders that MARIA DENNY be allowed daily visitation with proposed conservatee. The Court finds that a paid professional fiduciary is needed in this case temporarily, and continues matter for counsel/parties to contact a paid professional fiduciary to determine who will accept appointment.

Ex-parte 7/1/15 Parties report that none of the paid professional fiduciaries contacted are willing to accept this case. Court finds that co-petitioner, MARIA DENNY, is unable to care for proposed conservatee at this time. Court reinstates BEATRIZ TRAVERSO's Power Of Attorney to enable her to pay the bills/handle the affairs of proposed conservatee. Court reinstates its previous order that should the CalPERS funds be released they are to be immediately placed in Mr. Sheasby's client trust fund account. Court orders that conservatee's children are to have unrestricted private visitation with her. Caregiver may be present during visitation.

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 for clarification of the notes only - no legal or procedural advice will be given.

08/12/15 Beatriz Traverso was appointed Conservator of person. Court also preferred bond of \$90,000; which has posted. Any expenditures exceeding \$500 on a daily basis/\$2,500 for monthly basis are to be submitted to Counsel Matthew Sheasby for approval.

Continued from **11/5/15, 01/27/16 and 04/11/16**. The Court is advised there is a related civil matter pending in case #CIVDS1511136.

Continued from **07/12/16 and 09/27/16**.

Continued from **01/26/17**. Court makes disclosure on record; counsel present, have no objection to court hearing matter today.

Continued from 04/25/17. Court sets trial dates.

THIS CASE IS SET FOR HEARING ON Review and Petition for Conservatorship of Person/Estate.

- Petition for Conservatorship, person and estate, by daughter & son-in-law (Maria/Robert Denny)
- Petition for Conservatorship, person and estate, by daughter (Beatriz Traverso)

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

Petition for Conservatorship previously filed by spouse (Carlos Alburjas) and dismissed without prejudice under **CONPS1500030**. Court is aware.

Petition by daughter & son-in-law (Maria/Robert Denny):

1. Petitioner requests bond waived as the estate qualifies as a small estate under Pr.C. §§2628, 2323 [if public benefits]. Court may wish to inquire the necessity of estate powers. Alternatively, bond may be waived. JTD
2. Medical and dementia powers sought. Capacity Declaration filed 6/30/15 by competing petitioner. JTD
3. Need List of Required Contact Information form (Local form SB-12224).
4. Need return of Citation.
5. Need notice of hearing and proof of service.
6. Need proof of completion of conservatorship class.
7. ~Proposed form order: 6/10/15

Petition by daughter (Beatriz Traverso):

8. Petitioner requests bond waived as the estate qualifies as a small estate under Pr.C. §§2628, 2323 [if public benefits]. Court may wish to inquire the necessity of estate powers. Alternatively, bond may be waived. JTD
9. Petitioner, Beatriz, is named agent in fact for proposed conservatee. Durable Power of Attorney attached [6/30/15 Petition LF p.12-16].
10. Medical and dementia powers sought. Capacity Declaration filed 6/30/15.
11. Petitioner requests dementia powers. Report of Counsel Sheasby, filed 7/17/15.
12. Citation returned served.
13. Proof of service of Notice filed 7/21/15 includes service on a James Hagan. As this person is not listed in the petition, Court may wish to inquire as to the relationship.
14. Proof of completion of conservatorship class filed 7/17/15.
15. Court Investigator report filed 8/6/15.

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 for clarification of the notes only - **no legal or procedural advice will be given.**

16. ~Proposed form order: 6/30/15.

RECOMMENDATION:

Matter is contested; need to clear notes. If approved, set hearing for Compliance Review for **03/21/17** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5 and Inventory & Appraisal with notice.

Set hearing re: Accounting Review for **10/24/18**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(sa/cbr/sa/dl/nb/lc/lh/nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500161

CASE NAME: MTR OF ELVIRA ALBURJAS

SEE ALSO 7

HEARING:

Hearing Re: STATUS/TRIAL READINESS

COUNSEL:

BEATRIZ TRAVERSO	(OBJ)...DAVID P COLELLA
BEATRIZ TRAVERSO	(PET)...PRO/PER
ELVIRA ALBURJAS	(CEP)...MATTHEW E SHEASBY
MARIA YOLANDA DENNY	(CPE)...JAMES A HAGAN
ROBERT DENNY	(CPE)...JAMES A HAGAN

Request for Waiver of Court Fees and Costs filed by BEATRIZ TRAVERSO is GRANTED

Readiness—no notes—JTD

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500302

CASE NAME: MURIEL ENID BRYANT

HEARING:
Accounting Review

COUNSEL:

LINDA JEAN HENRY (CE)...BROCK, MARTIN & VOORHEES, PC
LINDA JEAN HENRY (PET)...VOORHEES LAW GROUP
MURIEL ENID BRYANT (CEP)...DONNASUE ORTIZ
TERRY WAYNE ATTKISSON (CP)...BROCK, MARTIN & VOORHEES, PC

XREF: CONPS1600017

GENERAL INFORMATION
Continued from 04/25/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Terry W. Attkisson appointed Conservator of the person only on 02/16/16.
2. Linda Jean Henry appointed Conservator of the estate only on 02/16/16, \$395,000 bond.
3. First Account Current now due
4. No account filed. 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: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1600017

CASE NAME: JAMES WILLIAM BRYANT

HEARING:
Accounting Review

COUNSEL:
JAMES WILLIAM BRYANT (CEP)...DONNASUE ORTIZ
LINDA JEAN HENRY (CE)...VOORHEES LAW GROUP
TERRY WAYNE ATTKISSON (CP)...VOORHEES LAW GROUP

XREF: CONPS1500302

GENERAL INFORMATION

Continued from 04/25/17 to trail related matter CONPS1500302.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order appointing Linda Jean Henry Conservator of the Estate entered 04/28/16, \$394,795.00 bond; first account now due.
2. No accounting. 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: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1600142

CASE NAME: MTR OF BERNICE GRISSOM

HEARING:

Petition for ORDER FIXING COMPENSATION AND AUTHORIZING PAYMENT
OF ATTORNEY'S FEES

COUNSEL:

BERNICE GRISSOM

(CEP)...CRAIG M PARKER

LOYCE WILLIS

(CPE)...LAW OFFICES OF EUGENE S. ALKAN

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Fees and Compensation by Court-
Appointed Counsel, Craig M. Parker.

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

1. Petitioner was appointed on or about 06/27/16. Petitioner alleges that services have been rendered for which counsel has not been compensated for the period 06/27/16 to 06/23/17.
2. Attorney requests fees of \$4,725.00. Billed at \$350/hour for 13.5 hours' attorney time. Itemized [LF, p.6].
3. Petitioner requests an order authorizing and directing Loyce Willis, Conservator of the person and estate, to pay requested sum for services rendered.
4. ~Proposed Order 07/10/17.

RECOMMENDATION:

Court's discretion.

(nb)

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

DATE: 08/15/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1600253

CASE NAME: MTR OF CHRISTOPHER EMON JONES

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of CHRISTOPHER T JONES

COUNSEL:

CHRISTOPHER EMON JONES (CTP)...SHERRI L KASTILAHN
CHRISTOPHER T JONES (CP)...PRO/PER
QIANA JONES (CP)...PRO/PER

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Compliance Review

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

1. Christopher T Jones and Qiana Jones appointed limited co-conservators of the person on 01/10/17.
2. Care Plan in accord with Pr. C. §2352.5.
3. Notification of Conservatee's Rights filed 01/18/17.
4. Determination of Conservatee's Appropriate Level of Care form filed 04/04/17 is incomplete at item #4a. Need completed form.

RECOMMENDATION

Need to clear note#4.

(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: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS0900497

CASE NAME: MANUEL RAMIREZ

HEARING:

Accounting Review

COUNSEL:

CATALINA MONTEZ

(PET)...JOSEPHINE A. RICH

MANUEL RAMIREZ

(DEC)...

SAN BERNARDINO COUNTY PUBLIC A (PET)...CRAIG M PARKER

GENERAL INFORMATION:

Continued from 02/28/17 at request of counsel.

Continued from 06/06/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order on Report of Status entered 02/23/16.
2. No accounting or updated status report. 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: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1100243

CASE NAME: Eliza C. Brown

HEARING:
Accounting Review

COUNSEL:
EALEN O'BRIEN (PET)...PRO/PER
ELIZA C BROWN (DEC)...

Request for Waiver of Court Fees and Costs filed by EALEN O'BRIEN is GRANTED

GENERAL INFORMATION

Continued from **01/04/16**. Ealen O'Brien called clerk's office that she was ill.
Continued from **02/25/16**. No appearance. Citation issued to Ealen O'Brien.
Continued from **04/21/16**. No appearance. Court suspends the powers of Ealen O' Brian.
Referred to Court Investigator for investigation and report.
Continued from **06/07/16** at request of public administrator.
Continued from 09/13/16 and 03/14/17. Court suspends the powers of Ealen O'Brien and appoints the public administrator as successor administrator of the estate of Eliza C. Brown. Public Administrator to prepare order/letters of successor administrator.
Continued from 06/06/17. Court dispenses with need for Court Investigator report at this time. Court clears probate note 3. Hearing continued at request of Counsel.

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Letters of Administration issued on 05/3/11; Ealen O'Brien later suspended. Court reinstated powers of Administrator Ealen O'Brien on 10/20/14. **Letters never reissued. Court vacated previous letters; however, note that petitioner still has original letters in hand.**
2. Citation unable to be served. Declaration of Non-Service filed 01/24/17.

RECOMMENDATION

Court's discretion.

(lc/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

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1200767

VACATED

CASE NAME: JOSE SANCHEZ

HEARING:
Accounting Review

COUNSEL:

JOSE SANCHEZ	(DEC)...
MAGDA YUDI GALAZ-PARRA	(OBJ)...PRO/PER
PUBLIC ADMINISTRATOR	(PET)...CRAIG M PARKER
SILVIA ORDAZ	(PET)...PRO/PER

First and Final Account and Report of Public Administrator filed 07/17/17.

Future hearing date:
10/24/17 First and Final Account by PA.

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

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1300031

CASE NAME: GILBERT F. BROOKS JR.

HEARING:
Accounting Review

COUNSEL:

AIDA RUIZ	(BRIAN P TRELA
ANTHONY GALLEGOS	(BRIAN P TRELA
DIANE GALLEGOS	(BRIAN P TRELA
GILBERT F BROOKS JR	(DEC)...
MARIA GALLEGOS	(TP)...BRIAN P TRELA
PUBLIC ADMINISTRATOR	(PET)...CRAIG M PARKER

GENERAL INFORMATION

Continued from **03/25/14**. Counsel requested that matter be placed on the Public Administrator calendar at 10:00 a.m.

Continued from 05/27/14 and 06/02/15. Oral report given by Attorney Parker. Property is listed for sale.

Continued from 06/14/16. Oral report is given on the record by Attorney Parker. Property is currently in escrow. Matter continued at request of counsel.

Continued from 06/06/17 at request of Counsel.

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Public Administrator was appointed on 01/22/13 to collect and sell property.
2. No status report or accounting has been filed.
3. There are Creditor's Claims filed in excess of \$1M without further action. Court to inquire if a formal probate is necessary.

RECOMMENDATION

Inquire status.
(cbr//vet/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1300032

CASE NAME: GRACE EVANS

HEARING:

Accounting Review

COUNSEL:

GRACE EVANS

(DEC)...

PUBLIC ADMINISTRATOR

(PET)...CRAIG M PARKER

GENERAL INFORMATION

Continued from **03/25/14**. Counsel requested that matter be placed on the Public Administrator calendar at 10:00 a.m.

Continued from 05/27/14 and 06/02/15. Oral report given by Attorney Craig Parker. Property listed but not yet sold.

Continued from 06/14/16. Oral report given by Attorney Craig Parker. Potential buyer has been found, but property has not been sold.

Continued from 06/06/17 at request of Counsel.

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Public Administrator was appointed on 01/22/13 to collect and sell real property.
2. No status report or accounting has been filed.

RECOMMENDATION

Inquire status.

(cbr//vet/lh)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1500010

CASE NAME: Dorothy G Chambers

SEE ALSO 19

HEARING:

Hearing Re: OSC RE SURCHARGE & SANCTIONS OF \$2,500.00

COUNSEL:

DOROTHY G CHAMBERS	(DEC)...
STATE OF CALIFORNIA FRANCHISE	(TP)...PRO/PER
TRENT S WILLIS	(PET)...PRO/PER

GENERAL INFORMATION:

Continued from 06/06/17. Court notes that Trent Willis failed to appear for today's hearing. Court imposes a sanction on Trent Willis in the amount of \$500.00 payable to San Bernardino County Court; Court imposes surcharge on Trent Willis in the amount of \$500.

THIS CASE IS SET FOR HEARING ON OSC re Surcharge/Sanctions of \$1,000 on Trent S. Williams.

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

1. Matter set at 05/02/17 hearing, wherein, Court indicated if Trent S. Williams fails to appear, the Court will impose a surcharge on him in the amount of \$1,000.
2. Notice by Judicial Assistant.

RECOMMENDATION:

Court's discretion
(nb/lh)

Future Hearing:

01/31/18 Accounting Review.

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1500010

CASE NAME: Dorothy G Chambers

SEE ALSO 18

HEARING:
Accounting Review

COUNSEL:

DOROTHY G CHAMBERS	(DEC)...
STATE OF CALIFORNIA FRANCHISE	(TP)...PRO/PER
TRENT S WILLIS	(PET)...PRO/PER

GENERAL INFORMATION

Continued from **04/12/16**. The Court finds a Notice of Sale of Real Property was filed 2/16/16. Administrator has limited powers with no authority to sell the property. Court suspends powers to Administrator. Court appoints Public Administrator as Special Administrator. Administrator, Trent S. Willis is ordered to return. Notice given by Judicial Assistant.

Continued from 06/28/16 and 09/13/16. Citation issued to: Trent Williams.

Continued from **11/22/16**. Oral report given by Craig Parker. Court removes Trent Willis as administrator and court appoints Public Administrator as successor administrator.

Continued from **02/07/17**. Citation reissued as to Trent S. Willis who is required to appear.

Continued from 05/02/17. Court sets OSC re Surcharge/Sanctions (see prior matter).

Notice by Judicial Assistant.

Continued from 06/06/17. Court makes note for future hearing with respect to any excess proceeds to Public Administrator from the foreclosure sale. Court re-issues another OSC re Sanction/Surcharge on Trent Willis for 08/15/17 in amount of \$2,500. Court continues hearing to 08/15/17 at request of Counsel. Notice given by Judicial Assistant.

THIS CASE IS SET FOR HEARING ON Accounting Review (re Trent Willis)

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

- 1 Letters of Administration issued 02/10/15, LIMITED authority, no bond.
- 2 Need accounting or status report of administration.

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 for clarification of the notes only - no legal or procedural advice will be given.

- 3 Review of laser fiche indicates a Notice of Sale of Real Property filed on 02/16/16 by pro per administrator. However, this type of notice is incorrect as administrator has LIMITED powers that would require a noticed hearing and court authorization. Court may wish to set a control hearing and suggest administrator obtain legal advice. JTD.
- 4 Affidavit of Unsuccessful Service filed 10/13/16. **Need return of re-issued Citation.**

RECOMMENDATION:

Need to clear note 4. 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)

Future Hearing:

01/31/18 *Accounting Review.*

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1500075

CASE NAME: JOHN ALLEN RANKIN SR

HEARING:

Accounting Review

COUNSEL:

JOHN ALLEN RANKIN SR (DEC)...

PUBLIC ADMINISTRATOR (PET)...CRAIG M PARKER

GENERAL INFORMATION:

Continued from 04/11/17 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. Order Authorizing the Public Administrator to Collect and Sell the Property of Decedent entered 02/03/15.
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/lh)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1600825

CASE NAME: MTR OF RAYMOND JERRY MICHAEL

SEE ALSO 22

HEARING:

Petition for LETTERS OF ADMINISTRATION

COUNSEL:

PUBLIC ADMINISTRATOR	(PET)...CRAIG M PARKER
RAYMOND JERRY MICHAEL	(DEC)...
RONALD D ALLEN	(PET)...PRO/PER

GENERAL INFORMATION

Continued from **10/05/16**. Non-appearance by petitioner. Court refers the matter to the Public Administrator for possible appointment.

Continued from 10/11/16 at request of counsel.

Continued from 01/10/17. Hearing continued at request of counsel for further investigation by public administrator (PA).

Continued from 03/21/17. The Public Administrator to file a petition for administration.

Continued from 05/16/17. Hearing continued at request of Counsel. Counsel represents the Petitioner to Administer Estate was previously filed last week. Court notes the petition does not currently appear in Court's system.

Continued from 06/27/17. Matter trailed to 08/15/17 to be heard with petition by public administrator

THIS CASE IS SET FOR HEARING ON

- **Petition #1** filed 08/18/16 for Letters of Administration with full authority under IAEA, **by Ronald Allen (friend/caregiver)**
- **Petition #2** filed 05/23/17 for Letters of Administration with full authority under IAEA, **by Public Administrator**

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

Petition #1 filed 08/18/16 by Ronald Allen

1. Petitioner alleges he is the sole heir/beneficiary and waives bond. However, it appears petitioner is not an heir and as there is no will, is not a beneficiary. Court may wish to require full bond of \$204,000.
2. Petitioner alleges that he was decedent's caregiver and they had a "verbal contract" of caregiving services in exchange for an inheritance in decedent's real property. Petitioner alleges that decedent is survived by a nephew, Robert Lawrence Char, who is currently in Patton.
3. Need Notice of Petition to Administer Estate and proof of service.
4. ~Proposed form order: 8/18/16

Petition #2 filed 05/23/17 by Public Administrator

5. Bond waived as petitioner is an exempt government agency.
6. It appears Public Administrator has priority of appointment per Pr. C. §8461.
7. ~Proposed form Order: 05/23/17

RECOMMENDATION:

Petition #1: Need to clear note 3.

Petition #2: Court's discretion.

If approved, set hearing for Accounting/Status Review on **10/23/18**. Any accounting to be filed at least 30 days in advance. Note Local Rule requirements.

(sa/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

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1600825

CASE NAME: MTR OF RAYMOND JERRY MICHAEL

SEE ALSO 21

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

PUBLIC ADMINISTRATOR (PET)...CRAIG M PARKER

RAYMOND JERRY MICHAEL (DEC)...

RONALD D ALLEN (PET)...PRO/PER

See notes on prior page 21.

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 08/15/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1700478

CASE NAME: MTR OF MATTHEW LALLY CASEY

HEARING:

Petition for PROBATE LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

MATTHEW LALLY CASEY (DEC)...

PUBLIC ADMINISTRATOR (PET)...CRAIG M PARKER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by San Bernardino County Public Administrator (Maureen Flick)

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

1. Petitioner, Public Administrator, requests no bond as Public Administrator does not require bond.
2. Estate value consists of \$160,000 in real property.
3. Attachment 8 to petition [LF, p. 6] indicates PA has not been able to locate any relatives of the decedent and requests that, in accordance with Pr. C. §1212 and CCP §415.50. the Publication of the Notice of Petition to Administer Estate be deemed sufficient notice to any possible heirs of the decedent in order to proceed with the administration of this estate and that no further personal notice need be given. **Corrected Attachment 8 filed 05/23/17 indicates siblings have been located. Need Notice of Petition to Administer Estate with proof of service.**
4. Siblings appear to have higher priority per § 8461(f). Need Declinations to Act and Nomination of this petitioner by siblings L. Pat Casey, III, Stephen R. Casey, and David Guy Casey.
5. ~Proposed Form Order: 05/17/17

RECOMMENDATION

Need to clear notes 3-4. No bond/exempt. If approved, set Accounting/Status Review for **10/23/18**. 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

DATE: 08/15/17 TIME: 10:03 DEPT: S35P

CASE#: PRO PS1700503

CASE NAME: MARION LOUISE HALL

HEARING:

Petition for LETTERS OF ADMINISTRATION

COUNSEL:

MARION LOUISE HALL (DEC)...

PUBLIC ADMINISTRATOR (PET)...CRAIG M PARKER

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA with will annexed by Maureen Flick, Public Administrator

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

1. Petitioner, Public Administrator, requests no bond as Public Administrator does not require bond. Estate consists of \$160,400 of which \$400 is personal property.
2. Notice of Petition to Administer Estate filed 06/01/17 is incorrect. Need section 4 re Petition requests the decedent's will and codicils be admitted to probate to be completed.
3. Need correct proof of publication. Publication filed 06/09/17 is missing information about will.
4. Declination to act by named executors, William Leonard and Eliot Torres filed.
5. ~Proposed Form Order: 05/23/17

RECOMMENDATION

Need to clear notes 2 and 3, Public Administrator is exempt from bond. If approved, set Accounting/Status Review for **10/23/18**. 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

Page: 1 ADD ON

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

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: CIF DS1700076

CASE NAME: DOMINGUEZ VS CORTINEZ

SEE ALSO 1A

HEARING:
HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

COUNSEL:

ESTHER DOMINGUEZ (PP)...PRO/PER
NICHOLAS CORTINEZ (RP)...PRO/PER

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

No notes – Judge to decide.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 1A ADD ON

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

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: CIF DS1700077

CASE NAME: DOMINGUEZ VS GAITAN

SEE ALSO 1

HEARING:
HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

COUNSEL:

CINDY VARGA GAITAN (RP)...PRO/PER
ESTHER DOMINGUEZ (PP)...PRO/PER

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

No notes – Judge to decide.
(nb)

Superior Court of Calif, County of San Bernardino

Page: 1B

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

PROBATE

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1100186

CASE NAME: MATTIE WEAVER

HEARING:

Accounting Review

COUNSEL:

CARMEN J QUALLS	()...
JAMES B. CHURCH	(MARK J. ANDREW FLORY
LYLE STOTELMYRE	(PET)...M DANIEL SAYLOR
MATTIE WEAVER	(DEC)...
REGINA D HOLT	(PET)...PRO/PER
ROSS A. FOREMAN	(PET)...PRO/PER
SHARON FOREMAN	(APP)...HORSPOOL & HORSPOOL
STANLEY RAY FOREMAN	(OBJ)...HORSPOOL & HORSPOOL

Request for Waiver of Court Fees and Costs filed by REGINA D HOLT is GRANTED

Request for Waiver of Court Fees and Costs filed by LYLE STOTELMYRE is GRANTED

XREF: CONPS0800284, CONDS1000220, PROPS1400012

GENERAL INFORMATION:

Continued since 8/8/13 and last on 2/3/15. Counsel to update court as to appeal. As to bond, court will dispense with requirement for bond as to Lyle Stotelmyre. If Lyle Stotelmyre locates cash in estate, counsel to request bond review.

On 8/4/15 court orders matter reset to 8/26/15 to be heard with related case PROPS1400012.

Continued from 08/26/15, 12/03/15, and reset on 05/25/16.

Continued from 02/22/17. Counsel advises Court matter is still in appeals.

THIS CASE IS SET FOR HEARING ON Accounting Review (re; Lyle Stotelmyre).

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

1. Letters of Administration issued to Lyle Stotelmyre on 05/31/12, full authority, \$20,000 bond.

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 for clarification of the notes only - no legal or procedural advice will be given.

2. Corrected I&A filed 3/12/13 by POA Stanley Foreman. However, need Final I&A by administrator, Lyle Stotelmyre with supporting account statements.
3. Need accounting.
4. Court to see confidential declaration filed 09/25/15.

RECOMMENDATION:

Inquire status.

(vet/kra/vet/kra/vet/gls/cbr/vet/cbr/nb/lc/lh)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1100456

CASE NAME: LOUIS C GUZMAN

HEARING:
Accounting Review

COUNSEL:

CHRISTOPHER GUZMAN (PET)...PRO/PER
LOUIS C GUZMAN (DEC)...
PATRICK B WRIGHT ()...
PUBLIC ADMINISTRATOR (PET)...CRAIG M PARKER
RAPHAEL A ROSEMBLAT (PET)...
US SPECIALTY INSURANCE COMPAN (TP)...LANAK & HANNA

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order on Report of Status of Administration entered 08/10/16.
2. No accounting or updated status report. Need same.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 3

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

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1400340

CASE NAME: STEPHEN R MONACO SNT

HEARING:

Hearing re Final Discharge

COUNSEL:

GEOFFREY CONNER (PET)...JOSEPHINE A RICH
STEPHEN R MONACO SPECIAL NEEDS (TRU)...MITCHELL I ROTH
SURETEC INSURANCE COMPANY (TP)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. First Account approved on 04/17/17 after a settlement is reached. . Need Order After Hearing.
2. No receipts. Need same.
3. Need Ex-parte Petition/Order for Final Discharge.

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: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1500139

CASE NAME: Linda D. Ontiveros

HEARING:
Accounting Review

COUNSEL:

LESLIE ONTIVEROS	(PET)...JOSEPHINE A. RICH
LINDA D. ONTIVEROS	(DEC)...
LISA HOUCK	(ADM)...EDWARD B FISCHER &

Request for Waiver of Court Fees and Costs filed by LESLIE ONTIVEROS is GRANTED

VACATE – first and final account filed and set for 08/22/17.
(nb)

Future Hearing:
08/22/17 Hearing re: First and final
08/22/17 Motion to be relieved etc.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600356

CASE NAME: ROBERT C FRANKS

HEARING:

Accounting Review

COUNSEL:

MICHAEL R FRANKS

(PET)...ELISABETH KEMPE-OLINGER

ROBERT C FRANKS

(DEC)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters testamentary issued 06/04/16 with full authority and no bond.
2. 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: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600386

CASE NAME: MTR OF JACK J HALL

HEARING:
Accounting Review

COUNSEL:
JAYNEEN THORNTON (PET)...DIANA J CARLONI
JACK J HALL (DEC)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters testamentary issued 06/04/16 to Jayneen Thornton with full authority and no bond.
2. Final Partial #2 Inventory and Appraisal filed 09/27/16 is not dated at signature of probate referee, and is missing printed name on page 2. Also, caption indicates Partial #2; however, Partial #1 was not previously filed. Need completed form.
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: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600746

CASE NAME: DOLORES B BULLARD

HEARING:

Hearing Re: PETITION FOR INJUCTION

COUNSEL:

DIANA RENEE MINTERS (PET)...THOMAS M ALEXANDER
DOLORES B BULLARD (DEC)...

XREF: PROPS1700113

Currently under review by Legal Research.
(LR)

Future Hearing:
04/05/17 Accounting Review.

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700113

CASE NAME: THE DOLORES B BULLARD TRUST, DATED SEPTEMBER 6, 2006

HEARING:

Petition for ORDER CONFIRMING TRUST AND TRUSTEE

COUNSEL:

DIANA RENEE MINTERS	(PET)...THOMAS M ALEXANDER
RICKY M BULLARD	(PET)...THOMAS M ALEXANDER
THE DOLORES B BULLARD TRUST, DA	(TRU)...

XREF: PROPS1600746

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: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700474

CASE NAME: MTR OF ROSA GODINEZ

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL AUTHORIZATION TO
ADMINISTER UNDER THE IAEA

COUNSEL:

ENRIQUETA QUILLIN (PET)...EDWARD A. SMITH
ROSA GODINEZ (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Enriqueta Quillin, daughter

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

1. All heirs waive bond. However, need mandatory Waivers of Bond by Heir or
Beneficiary. Net estate value consists of \$242,740 with \$4,740 in personal property.
Alternatively, suggest bond of \$242,000. **Supp. (08/04/17) alleges the mandatory
JC form bond waivers will be received before hearing and requests the Court
exercise its discretion regarding the bond issue. JTD.**
2. ~Proposed Form Order/Letter: 05/08/17

RECOMMENDATION:

RFA subject to note 1. Courts discretion re bond. If approved, set Accounting/Status
Review for **10/23/18** 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: CYNTHIA LUDVIGSEN

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700556

CASE NAME: MTR OF JOHN JACOBBER

HEARING:

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

COUNSEL:

JOHN JACOBBER

(DEC)...

RENE JACOBBER

(PET)...J PATRICK RAGAN

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Rene Jacobber, executor/brother

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

1. Will waives bond. Estate value consists of \$1,938,964 in personal property.
2. Petition is incomplete at Section 8 on Page 4. Need verified supplement to include Shriner Hospital for Children Phil. Pa., "mentioned in decedent's Will.
3. Need receipt for original lodged Will.
4. ~Proposed Form Order: 06/06/17

RECOMMENDATION

RFA subject to 2 and 3, Court's discretion re bond. If approved, set Accounting/Status Review for **09/24/18**. 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: CYNTHIA LUDVIGSEN

DATE: 08/15/17 TIME: 8:30 DEPT: S36P

CASE#: SPR SS04872

CASE NAME: ESTATE OF LILLIAN E MICHIK

HEARING:
Accounting Review

COUNSEL:
LILLIAN E MICHIK (DEC)...
RICHARD MICHIK (PET)...JEFFORD C DAVIS
ROBERT MICHIK (TP)...SHORE & WURM

GENERAL INFORMATION:

Continued many times since **10/3/11**.

Continued from 02/01/16 for Counsel to prepare and file a written Status Report and/or Accounting by the end of the month. Court is informed that the estate cannot be closed because counsel has been unable to sell the Salton Sea property which is the only asset remaining. Counsel for the petitioner has contacted the neighbors/adjacent owners to see if they would put the property up for auction or be willing to take the property.

Continued from 03/30/16, 06/09/16, 08/18/1,11/02/16 and 01/11/17 for a status report to be filed.

Nothing new filed since 12/6/11.

Continued from 3/22/17 at request of Counsel for sale of property to close.

THIS CASE IS SET FOR HEARING ON Accounting/Status review.

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

1. Letters Testamentary issued 08/21/08 to Richard Michik, son, full authority no bond.
2. On 10/28/10, Court deemed the accounting filed on 12/31/07 as a status report.
3. Copy of subpoenaed request filed on 05/09/16. However, it is unclear how the Chief Trial Counsel in Los Angeles is involved. Court to inquire.
4. Status report filed by counsel in the form of a declaration on **12/14/16**. **No fees paid**. Petitioner alleges the property is minimal and no one wants to purchase the property.
5. Ex parte letter appears to be filed to the Judge on 10/21/16 by Richard Michik.
6. Need notice of hearing and proof of service per Pr. C. § 12201(b) advising the recipients of the right to petition for an account.

RECOMMENDATION:

Need notice and fees paid (note 4). If approved, set Accounting/Status Review for **03/20/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc/sa/gls/lc/sa/lc/dl/sa/l/lhc/lh)

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: 08/15/17 TIME: 8:35 DEPT: S36P

CASE#: PRO PS0600334

CASE NAME: MTR OF ERIN ELIZABETH WILSON

HEARING:

Motion Re: TO BE RELIEVED AS COUNSEL Filed by Petitioner
CLIFFORD BRACE

COUNSEL:

CLIFFORD BRACE	(OBJ)...HODGE & BARTOUMIAN
ERIN ELIZABETH WILSON	(DEC)...
SUSANNE CHRISTENSEN	(PET)...DIANA J. CARLONI ATTORNEY AT L

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Motion to be relieved by Counsel by Stanley W. Hodge ["Petitioner"].

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

1. Notice of Motion filed 06/07/17 does not include hearing information at caption. Need proper notice.
2. Declaration in support of motion filed 06/15/17. However, need mandatory form Declaration [MC-052]..
3. Petitioner, Stanley W. Hodge., makes this motion to be relieved as counsel under Code of Civil Procedure section 284(2) instead of filing consent under section 284(1) and alleges all communication has broken down between the client and attorney and it is impossible to continue to appear for Mr. Brace.
4. ~Proposed Form Order 06/07/17.

RECOMMENDATION:

Need to clear notes 1-2 then Court's discretion.

(nb)

Future Hearing:

10/11/17 Accounting Review.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

DATE: 08/15/17 TIME: 8:35 DEPT: S36P

CASE#: PRO PS1601236

CASE NAME: THE FRANCISCO DE LA ROSA FAMILY IRREVOCABLE TRUST

HEARING:

Petition for TO DETERMINE VALIDITY OF PURPORTED TRUST;FOR ORDER
SUSPENDING AND REMOVING TRUSTEE

COUNSEL:

HERMAN A DE LA ROSA

(PET)...THE LEGACY LAWYERS, A

RENATO A DE LA ROSA

(PET)...THE LEGACY LAWYERS, A

RENATO DANIEL DE LA ROSA JR

(OBJ)...VEGA & RIVERA, LLP

THE FRANCISCO DE LA ROSA FAMIL

(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

CONSERVATORSHIP

DATE: 08/15/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1100136

CASE NAME: IN MATTER OF MARJORIE A SANSOM

HEARING:

FOURTH AND FINAL Account and Report of CHRISTOPHER P SLADE and
Petition for allowance of fees filed.

COUNSEL:

CHRISTOPHER P SLADE (CPE)...NICOLE A VETTRAINO
MARJORIE A SANSOM (CEP)...

X-REF: PROPS1601085

GENERAL INFORMATION

Conservatee passed away on 08/18/16.

Continued from **04/04/17** at request of counsel to trail petition to determine succession to
real property set on 04/19/17.

**Continued from 05/30/17. No appearances. Court orders both counsel and
petitioner to be present at the next hearing. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON Fourth and Final Account and Petition for Fees
and Distribution by Conservator of the Person and Estate, Christopher P. Slade.

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

1. Accounting period 01/01/15 to 11/10/16 (pre and post death periods).
2. Assets on hand \$112,184.42 consisting of \$95,684.42 in cash and \$16,500 in real property.
3. Petitioner waives compensation.
4. Attorney requests fees of \$3,850.00 plus \$700 if an appearance by attorney is required; billed at \$350/hour for 11 hours. Itemized [LF p. 7]
5. Attorney requests reimbursement of \$465 for filing fee.
6. Disbursements – Schedule C [LF, p. 35] reflects a retainer agreement payment of \$3,500 to attorney for Summary Proceedings in related case.
7. Petitioner requests an order to transfer all remaining assets equally to Suzanne C. Avila and Christopher P. Slade pursuant to an Order Determining Succession to Real and Personal Property filed in the related case.

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 for clarification of the notes only - no legal or procedural advice will be given.

8. Petitioner requests discharge and bond exoneration upon filing of receipts and Ex-Parte Application for Discharge. However, discharge does not occur until the entry of a final discharge order.
9. Notice given.
10. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Court's discretion. If approved, set next hearing for receipts and final discharge for **08/21/18**.

(nb)

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

DATE: 08/15/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1400096
CASE NAME: ROBERT EUGENE MATTISON

HEARING:
Accounting Review

COUNSEL:

ALICIA M MATTISON (CP)...PRO/PER
ROBERT E MATTISON (CPE)...KARIN E HORSPOOL

GENERAL INFORMATION

Continued from 11/08/16, 01/17/17 and 03/28/17. Non-appearance by conservator nor has an accounting been filed. Citation issued as to Alicia Mattison. Notice by Judicial Assistant.

Continued from 05/30/17. No appearance by conservator, Alicia Mattison. Court has not received return of Citation. Citation issued to Alicia Mattison who is cited and required to appear on 08/15/17 at 9:30AM and show cause why FTA. File routed to Clerk's Office for service of Citation.

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Previous waiver of Account approved on 10/29/15.
2. Waiver of Account per Pr.C. § 2628 returned for corrections. Need corrected waiver.
3. Need return of Citation. **Proof of Service of Citation returned unserved as to Alicia Mattison filed 07/07/17. It appears attempted service was made at conservator's old address in Apple Valley. Refer to Post Move Change of Notice filed 09/26/16 for current address.**
4. Notice of Conservatee's Death filed 07/14/17 indicating conservatee passed away 03/28/17.
5. Need Final Accounting for pre-death and post-death accounting periods per Pr. C. §2620.

RECOMMENDATION

Inquire status.

(lc/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: 08/15/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1500014

CASE NAME: APRIL CELIA LOCKWOOD

HEARING:

Hearing Re: ISSUES RAISED IN CI REPORT DATED 12/22/16

COUNSEL:

APRIL CELIA LOCKWOOD (CEP)...
JESSIE CHAVEZ (CPE)...PRO/PER
RONALD T. CHAVEZ (CPE)...PRO/PER

GENERAL INFORMATION:

Continued from **01/24/17** for receipt of IRC report.

Continued from 04/25/17. The Court requests IRC to prepare a report on the termination of conservatorship. Referred to Court Investigator for investigation and report. The Court appoints Walter Moore as guardian ad litem for conservatee. Conservatee working with IRC worker in moving to a new home. Notice by Judicial Assistant.

THIS CASE IS SET FOR HEARING ON Issues Raised in CI Report

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

1. Matter set on Court's motion on 12/29/16 after receipt and review of Court Investigator's report dated 12/22/16. **CI Special Report filed 08/01/17.**
2. Notice by Judicial Assistant.
3. Report by court-appointed counsel, Mitchell Roth, filed 03/13/17.
4. **Need report by GAL, Walter Moore.**
5. **IRC report filed 08/09/17.**
6. Capacity Declaration filed 03/08/17; section 5 is incomplete and not dated at signature lines.

RECOMMENDATION:

Need to clear notes 4 & 6, then Court's discretion.

(nb)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: CIF DS1700078

CASE NAME: MILLER VS SHIELDS

HEARING:
HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

COUNSEL:

BARBARA J MILLER (PP)...PRO/PER
SAMONA SUSAN SHIELDS (RP)...

EX PARTE HEARING REGARDING ELDER OR DEPENDENT ADULT ABUSE

No notes – Judge to decide.
(nb)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1501189

CASE NAME: INGEBURG ELISABETH GOETZ

HEARING:

Petition for (~~EX-PARTE~~) Preliminary Distribution

COUNSEL:

FRIEDJOF SCHWARZ

(OBJ)...HOLGER SIEGWART

HOLGER SIEGWART

(PET)...SIEGWART GERMAN AMERICAN

INGEBURG ELISABETH GOETZ

(DEC)...

MELODIE Z SCOTT

(PET)...RYAN J GALLANT

XREF: PROPS1300322, CONPS1400211

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Preliminary Distribution by Administrator, Holger Siegwart ["Petitioner"].

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

1. Assets on Hand as of 04/28/17 = \$633,035.57.
2. Petitioner requests that a preliminary distribution in the amount of \$200,000, from Savings Acct. No. XXX0764, be distributed to decedent's brother and sole heir, Friedjof Schwarz. Petitioner alleges that the proposed preliminary distribution may be made without loss to creditors or injury to the estate or any interested person.
3. The aggregate of all property distributed under such a petition shall not exceed 50% of the net value of the estate. Net value is calculated as all inventory and appraisals minus all creditors' claims and lien and encumbrances recorded or known by the personal representative. Pr.C. § 11623(a)(2).
4. Petitioner requests notice on this petition be dispensed with. Alternatively, need Notice of Hearing with proof of service to include German Consular maintaining an office in the United States. Pr. C. §8113.

RECOMMENDATION:

Court's discretion

(nb)

Future Hearing:

09/12/17 First and final account and report

09/12/17 Hearing re: Status of account of Melodie Scott

10/17/17 Probate status report

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

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600347

CASE NAME: MTR OF BEINSCHROTH FAMILY TRUST

HEARING:

FIRST AND FINAL Account and Report of MICHAEL BEINSCHROTH and
Petition for allowance of fees filed.

COUNSEL:

ANDREW BEINSCHROTH	(PRO/PER
BEINSCROTH FAMILY TRUST	(TRU)...
JOAN BEINSCHROTH-PAUSTEL	(PET)...JAMES L HEYWOOD
MICHAEL BEINSCHROTH	(PET)...JASON L GAUDY
MICHAEL BEINSCHROTH	(RES)...PRO/PER

GENERAL INFORMATION:

Stipulation and Order re Removal of Trustees; Appointment of Successor Trustee entered
12/12/16.

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by
Successor Co-Trustee, Michael Beinschroth ["Petitioner"].

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

1. Accounting period 12/18/13 to 12/20/16.
2. Assets on Hand \$5,057,938.61 consisting of \$216,682.16 in cash and
\$4,841,256.45 in real and personal property.
3. Need copy of bank/financial statements per Local Rule 20-908.
4. Assets were distributed to the Successor Trustee, Lawrence A. Dean II, pursuant to
the stipulation dated 12/12/16.
5. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Need to clear note 3 then Court's discretion. If approved, set next hearing for receipts and
final discharge for **08/21/18**.

(nb)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600390

CASE NAME: ESTATE OF DONATO TORRES VILLANUEVA

HEARING:
Accounting Review

COUNSEL:
CARLOS E VILLANUEVA (PET)...MICHAEL I BURSTEIN
DOANTO TORRES VILLANUEVA (DEC)...
ROCIO LUNA (PET)...MICHAEL BURSTEIN

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 06/07/16 to Carlos E. Villanueva and Rocio Luna 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: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601028

CASE NAME: BRINKSMA FAMILY TRUST

SEE ALSO 4, 5

HEARING:

Petition for TO COMPEL AN INVENTORY AND ACCOUNTING BY TRUSTEE

COUNSEL:

BRINKSMA FAMILY TRUST	(TRU)...
MARK SYDNEY BRINKSMA	(OBJ)...COPENBARGER & COPENBARGER
SUSAN ANN BRINKSMA	(PET)...NEIL J DE LEON

Currently under review by Legal Research.
(LR)

Continued matter – notice not re-reviewed.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601028

VACATED

CASE NAME: BRINKSMA FAMILY TRUST

SEE ALSO 3, 5

HEARING:

Accounting Review

COUNSEL:

BRINKSMA FAMILY TRUST

(TRU)...

MARK SYDNEY BRINKSMA

(OBJ)...COPENBARGER & COPENBARGER

SUSAN ANN BRINKSMA

(PET)...NEIL J DE LEON

Future hearing date:

10/04/17 Trustee's First Account and Report of Mark Sydney Brinksma

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601028

CASE NAME: BRINKSMA FAMILY TRUST

SEE ALSO 3, 4

HEARING:

Trial Setting Conference

COUNSEL:

BRINKSMA FAMILY TRUST

(TRU)...

MARK SYDNEY BRINKSMA

(OBJ)...COPENBARGER & COPENBARGER

SUSAN ANN BRINKSMA

(PET)...NEIL J DE LEON

TSC—no notes—JTD

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1601077

CASE NAME: MTR OF CARL MARTIN JUDD, JR

HEARING:

RPT OF ADMIN & PTN FOR FINAL DIST OF EST ON WAIVER Account and Report of EZRA BAWAGAN JUDD and Petition for allowance of fees filed.

COUNSEL:

CARL MARTIN JUDD JR (DEC)...
EZRA BAWAGAN JUDD (PET)...IGNAZIO FICARA

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of Account and for Fees by Executrix, Ezra Bawagan Judd ["Petitioner"-spouse]."

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

1. Need waivers of account by beneficiaries, Alfonso Molina, Joaquin Reyes and Juan Reyes.
2. Petitioner waives statutory compensation.
3. Accounting period 09/18/16 to 05/24/17.
4. Assets on Hand \$320,200 consisting of real and personal property.
5. Attorney requests statutory fees of \$9,404.00. Calculated. As the estate has no liquid assets, Petitioner requests an order approving said payment from her funds. JTD.
6. Beneficiary, Junior Lopez, is a minor. Petitioner request that the Court direct Petitioner to distribute ATV/Quad to Junior Lopez's parents Roy Lopez and Valerie Lopez. As custodians for the minor child, under the California Uniform Transfer to Minors Act. JTD.
7. Proposed Order exonerates surety and discharges upon filing of receipt and order instead of upon entry of final discharge order.

RECOMMENDATION

Need to clear note 1 then Court's discretion. If approved, set next hearing for receipts and final discharge for **08/21/18**.

(nb)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700529

CASE NAME: CECILE VALERIA BRINDAMOUR

HEARING:

Petition for LETTERS TESTAMENTARY W/ FULL IAEA

COUNSEL:

CECILE VALERIA BRINDAMOUR (DEC)...
GARY R BRINDAMOUR (PET)...GAUDY LAW, INC

GENERAL INFORMATION

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

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

1. Will waives bond. Estate value consists of \$488,000 with \$8,000 in personal property.
2. Notice filed 06/02/17 reflects incorrect hearing time. Need proper notice.
3. ~Proposed Form Order: 05/30/17

RECOMMENDATION

RFA subject to note 2, Court's discretion re bond. If approved, set Accounting/Status Review for **10/23/18**. 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: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700537

CASE NAME: MTR OF THE TERRILYN DAVIDSON REVOCABLE TRUST

HEARING:

Petition for INSTRUCTION RE: OWNERSHIP OF TRUST ASSETS

COUNSEL:

THE TERRILYN DAVIDSON REVOCABL (TRU)...
TIFANIE N SANCHEZ (PET)...ROBBINS & HOLDAWAY

Currently under review by Legal Research.
(LR)

Notice given.
(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: SPR SS02287

CASE NAME: IN TEH ESTATE OF DEAN M DEVOE

SEE ALSO 10

HEARING:

Petition for INSTRUCTIONS TO ABANDON PROERTY AND TERMINATION
OF ADMINISTRATION OF ESTATE

COUNSEL:

DEAN M DEVOE	(DEC)...
KENT BERGSTROM	(A LEE ADAIR
MELODIE Z SCOTT	(PET)...RYAN J GALLANT
MELODIE Z SCOTT	(SA)...BRYAN C. HARTNELL
PACIFIC WESTERN BANK	(HEMAR, ROUSSO & HEALD, LLP
R WARREN JONES	(TP)...ROBERT K BOLT

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Instructions to Abandon Property and Termination of Administration of Estate by Administrator, Melodie Z. Scott [Petitioner] Pr. C. §§9611,9780.

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

1. Petition indicates the real property remaining in the estate is located in Barstow, CA, and is an undivided 25% interest in a 6 acre parcel. Petitioner is unable to sell properties due to the toxic conditions on the site, made especially unattractive by its fractional interest. Petitioner alleges as the estate continues to hold this property, liability to the estate may result if any damages are caused by the "super fund" conditions on said property.
2. Petitioner requests the Court approve and confirm the abandonment of the decedent's interest in real property, an undivided 25% interest in a 6 acre parcel in Barstow, CA; and terminating the administration of the estate.
3. Notice of Hearing filed 07/27/17 does not include Imperial Trust Company; Steve H. Blum c/o State Water Resources Control Board; Robert K. Bolt; Hunteerton & Naylor; Pacific Western Bank and A. Lee Adair, Esq. Need proper service.
4. Proposed Order 06/01/17 does not include legal description of real property.

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 for clarification of the notes only - no legal or procedural advice will be given.

RECOMMENDATION:

Need proper service 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: TARA REILLY

DATE: 08/15/17 TIME: 8:30 DEPT: S37P

CASE#: SPR SS02287

CASE NAME: IN TEH ESTATE OF DEAN M DEVOE

SEE ALSO 9

HEARING:

Accounting Review

COUNSEL:

DEAN M DEVOE	(DEC)...
KENT BERGSTROM	(A LEE ADAIR
MELODIE Z SCOTT	(PET)...RYAN J GALLANT
MELODIE Z SCOTT	(SA)...BRYAN C. HARTNELL
PACIFIC WESTERN BANK	(HEMAR, ROUSSO & HEALD, LLP
R WARREN JONES	(TP)...ROBERT K BOLT

Request for Waiver of Court Fees and Costs filed by MELODIE Z SCOTT is GRANTED

GENERAL INFORMATION:

Continued from 06/26/17. Counsel to file a list of all cases, names and case numbers on which Melodie Scott is involved by 07/14/17. Third party creditor is to be given notice on all cases involving Ms. Scott.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Matter set at 12/06/16 status report hearing. Need Order after Hearing.
2. No accounting or status report of administration. Need same.
3. Need list of all cases, names, and case numbers.

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: TARA REILLY

TRUSTS AND MOTIONS

DATE: 08/15/17 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1700129

CASE NAME: MTR OF JOHN G HERNANDEZ

SEE ALSO 12

HEARING:

Petition for PROBATE LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

JOHN G HERNANDEZ (DEC)...

RUDOLFO HERNANDEZ (PET)... FD WHITLEY

TRACEY E GONZALEZ (OBJ)...FULLERTON LEMANN SCHAEFER & DO

GENERAL INFORMATION:

Continued from 05/02/17. Notice to be given by Mr. Whitely.

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by brother, Rudolfo Hernandez ["Petitioner"].

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

1. Requested bond \$72,000 based on personal property. JTD
2. Supplement filed 06/16/17 amends section 8 of petition to include nieces and nephews but does include information as to deceased siblings. Question if decedent has deceased siblings? Need verified supplement clarifying intestate heirs.
3. Need corrected proposed Order.

RECOMMENDATION:

Need to clear note 2. Court's discretion re: bond. If approved, set future hearing for Accounting/Status Review on **10/23/18**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 08/15/17 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1700129

CASE NAME: MTR OF JOHN G HERNANDEZ

SEE ALSO 11

HEARING:

Petition for DETERMINE OWNERSHIP OF ASSETS AND FOR ORDER
DIRECTING TRANSFER; FOR RELIEF FROM ETC

COUNSEL:

JOHN G HERNANDEZ (DEC)...

RUDOLFO HERNANDEZ (PET)... FD WHITLEY

TRACEY E GONZALEZ (OBJ)...FULLERTON LEMANN SCHAEFER

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: TARA REILLY

CONSERVATORSHIP

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON DS1000109

CASE NAME: REBECCA H VAUGHN

HEARING:

Hearing re Final Discharge

COUNSEL:

CHRISTINA OSEGUERA	(CPE)...CANDICE A GARCIA RODRIGO
GEORGE H VAUGHN	(CPE)...VARNER & BRANDT, LLP
GEORGE H VAUGHN	(PET)...LINDA J GLADSON
MITCHELL I ROTH	(PET)...
REBECCA H VAUGHN	(CEP)...MITCHELL I ROTH
REBECCA H VAUGHN	(CEP)...PRO/PER

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review (re George H. Vaughn)

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

- 1 Order Dispensing with Accounting entered 08/09/16.
- 2 Need Ex Parte Petition for Final Discharge/Order.

RECOMMENDATION:

Inquire status.

(nb)

Future Hearing:

09/21/17 Accounting Review (re Successor - Christina Oseguera)

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

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS0700239

CASE NAME: DEBRA MORETTA

SEE ALSO 15

HEARING:

Hearing Re: Fourth Accounting

COUNSEL:

DEBRA MORETTA	(CEP)...PRO/PER
DEBRA MORETTA	(INC)...
NICHOLAS MORETTA	(PET)...HODES MILMAN, LLP
NICK MORETTA	(CPE)...JENNIFER M DANIEL

GENERAL INFORMATION:

Matter set on **09/13/16** due to non-appearances. Notice by Judicial Assistant.

Continued from **11/14/16**. Petitioner reports conservatee, his wife, passed away.

Petitioner is ordered to file a final accounting.

Continued from **01/30/17**. No appearances. Court orders Nicholas Moretta and/or counsel to appear at the next hearing. Notice by Judicial Assistant.

Continued from **04/04/17**. The Court approves a partial reimbursement to conservator for 1/2 the cost of construction, funeral and burial expenses and other expenses cited into the record. Fourth accounting is approved in part. The Court finds there is sufficient evidence shown to establish the conservator is entitled to partial reimbursement today. The Court orders the account unblocked to release funds for reimbursement to conservator. Amended orders signed. Counsel report they are of the belief that a probate action does not need to be filed in this matter. The Court does not want waivers from the

children to be filed, as this is not a probate action. Supplemental declaration to be filed as to conservator's request for compensation.

Continued from 05/09/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Fourth Account Current and Petition for Fees

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

1. Accounting covers 04/01/14 to 03/31/16.
2. Assets on hand: \$799,717.92 (of which \$759,299.62 is cash in a blocked account and the balance in carry value of personal property).

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 for clarification of the notes only - no legal or procedural advice will be given.

3. Petitioner requests an annual fee of \$80,000 for his 24-hour, 7 day/week service to the Conservatee for the period of the Fourth Account. Not itemized. JTD.
4. Last CI report filed 12/30/15.
5. Account does not include Non-Cash Assets at End of Account Period. Need same via verified supplement.
6. Brokerage Account Statement does not indicate account is blocked. Need proof of blocked account via verified supplement. **Supp. (03/21/17)** indicates account is partially blocked and allows Conservatee to only direct investments with the assistance of the broker/manager. Petition alleges it would be futile for the Court to order that the account be completely blocked, as the Conservatee is deceased; the Petitioner must access funds in this account for the purpose of paying fees and costs; and requests a Court Order that Petitioner's fees may be paid from the Royal Alliance Account. JTD.
7. Declaration by Attorney Daniel filed 03/021/17 requests fees be reserved and an inclusive billing statement will be pled in the related fifth account.
8. **Supp. (03/21/17)** requests that the Royal Alliance Account may be "unblocked" for the purpose of paying the approved fees.
9. Receipts filed 03/29/17, in support of partial reimbursement to conservator, are comprised of 180 pages which are not itemized, totaled or verified. Need itemization and totals via verified supplement.
10. Notice given.
11. ~Proposed Order 06/27/19 has incorrect hearing date and property on hand.

RECOMMENDATION

Need to clear notes 5 & 9 then Court's discretion. If approved, set next hearing for Accounting Review for
(nb)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS0700239

CASE NAME: DEBRA MORETTA

SEE ALSO 14

HEARING:

AMENDED FIFTH AND FINAL Account and Report of NICK MORETTA and
Petition for allowance of fees filed.

COUNSEL:

DEBRA MORETTA	(CEP)...PRO/PER
DEBRA MORETTA	(INC)...
NICHOLAS MORETTA	(PET)...HODES MILMAN, LLP
NICK MORETTA	(CPE)...JENNIFER M DANIEL

*****Court to rule on prior matter before addressing this hearing.*****

GENERAL INFORMATION:

Conservatee passed away on 10/26/16.

Continued from **02/14/17** to clear probate notes. Conservator urged to seek legal advice.
Attorney Jeanne Kennedy re-appointed to conservatee to assist
conservator with accountings. Notice by Judicial Assistant.

**Continued from 05/09/17. Motion to bifurcate granted. The Court grants Fifth
accounting as to Ms. Kennedy's attorney fees only. Jeanne Kennedy is relieved as
counsel of record for Debra Moretta.**

THIS CASE IS SET FOR HEARING ON **Amended (03/29/17)** Fifth and Final Account
Current and Petition for Fees by Conservator of the Person and Estate, spouse, Nick
Moretta ["Petitioner"].

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

1. Accounting covers 04/01/16 to 10/31/16. Need post-death accounting per Pr. C. §
2620. **Accounting period exceeds date of death by 5 days, for which amended
account, claims to be a post-death accounting. Does Court wish to require
the post-death account be brought current or deem the accounting period, by
5 days, a post-death accounting? JTD.**
2. Assets on hand: \$822,811.74 (of which \$782,393.44 is cash in a blocked account
and the balance in carry value of personal property).

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 for clarification of the notes only - no legal or procedural advice will be given.

3. **Petitioner requests fees of \$160,000 for account period 2008-2011; Petitioner requests fees of \$ 80,000 for account period 2011-2012; Petitioner requests fees of \$ 80,000 for account period 2013-2014; Petitioner requests fees of \$ 72,500 for account period 2016-2017. Petitioner requests fees of \$392,500 for the 1st, 2nd, 3rd, and 5th account periods. Not itemized. Need same via verified supplement.**
4. **Attorney Daniel requests fees of \$5,672.50. Billed at \$300/hour for 16.2 hours' attorney time and \$125/hour for 6.5 hours' paralegal time. Itemized [LF, pgs. 20-22]. JTD.**
 - a. **Question if qualifications of paralegal meets the requirements of CRC 7.703(e)(1)(c) which requires a showing of completion of mandatory continuing education per Business & Professions Code 6450(d). Need verified supplement.**
5. **Summary of Account [LF, p. 13 to amended 5th account] Total Credits is blank. Need complete summary via verified supplement.**
6. **Petitioner proposes to distribute remaining property on hand to the beneficiaries of the estate without further Court Order instead of to Personal Representative of Decedent's estate. Question if a probate has been commenced? At hearing held on 04/04/17 on fourth account, Counsel reported they are of the belief that a probate action does not need to be filed in this matter. Amended fifth account filed 03/29/17 alleges Petitioner, as surviving spouse, is entitled to the residue of the estate as community property. However, petition indicates assets are decedent's separate property. Question authority to distribute separate property directly to spouse as community property? Need points & authorities via verified supplement.**
7. **Judgment after Hearing on Fourth Account entered 04/04/17, partially approving reimbursements, totaling \$169,867.64, to Petitioner.**
8. **Petitioner requests authorization to withhold the sum of \$2,000 as a reserve for closing expenses. JTD.**
9. **Notice given.**
10. **Proposed Order 12/05/16 distributes directly to unnamed beneficiaries; and does not comply with Local Rule 20-614. Need corrected order.**

RECOMMENDATION

Need to clear notes 4a, 6-7 then Court's discretion re: notes 1, 3, 5, & 9. If approved, set next hearing for receipts and final discharge on **05/15/18**.

(nb)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400328

CASE NAME: ROBIN ELLEN CHARTIER

SEE ALSO 17

HEARING:

Order to Show Cause re: TRANSFER CASE TO LOS ANGELES COUNTY
filed by CHRISTOPHER CHARTIER.

COUNSEL:

CHRISTOPHER CHARTIER (CPE)...HARTNELL LAW GROUP
ROBIN ELLEN CHARTIER (CEP)...CRAIG M PARKER

XREF: CONPS1400329

GENERAL INFORMATION:

Continued from **02/02/16 and 05/03/16**. Court advised case can be transferred after the first accounting has been filed.

Continued from **07/14/16 and 10/04/16**. Matter will be transferred upon approval of accounting.

Continued from 02/07/17 and 05/02/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON OSC re Transfer Case to LA County.

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

1. Matter set as conservatee is now residing in Los Angeles County.
2. Pre-Move Notice of Change of Residence of Conservatee filed 12/24/15.

RECOMMENDATION:

Court's discretion.

(nb/lc/nb/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400328

CASE NAME: ROBIN ELLEN CHARTIER

SEE ALSO 16

HEARING:

Accounting Review

COUNSEL:

CHRISTOPHER CHARTIER (CPE)...HARTNELL LAW GROUP

ROBIN ELLEN CHARTIER (CEP)...CRAIG M PARKER

XREF: CONPS1400329

GENERAL INFORMATION

Continued from 05/03/16, 07/14/16, 10/04/16, 02/07/17 and 05/02/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

- 1 Christopher Chartier appointed conservator of the person and estate on 03/02/15, \$59,000 bond.
- 2 First account now due. Need same.

RECOMMENDATION:

Inquire status.

(nb/lc/nb/lh)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400329

CASE NAME: CHARLES RICHARD CHARTIER

SEE ALSO 19

HEARING:

Order to Show Cause re: TRANSFER TO LOS ANGELES COUNTY filed by
CHRISTOPHER CHARTIER.

COUNSEL:

CHARLES RICHARD CHARTIER (CEP)...CRAIG M PARKER
CHRISTOPHER CHARTIER (CPE)...HARTNELL LAW GROUP

XREF: CONPS1400328

GENERAL INFORMATION:

Continued from 05/03/16. Court advised case can be transferred after the first accounting has been filed.

Continued from **07/14/16 and 10/04/16**. Matter will be transferred upon approval of accounting.

Continued from 02/07/17 and 05/02/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON OSC re Transfer Case to LA County.

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

1. Matter set as conservatee is now residing in Los Angeles County.
2. Pre-Move Notice of Change of Residence of Conservatee filed 12/24/15.

RECOMMENDATION:

Court's discretion.

(nb/lc/nb/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400329

CASE NAME: CHARLES RICHARD CHARTIER

SEE ALSO 18

HEARING:

Accounting Review

COUNSEL:

CHARLES RICHARD CHARTIER (CEP)...CRAIG M PARKER

CHRISTOPHER CHARTIER (CPE)...HARTNELL LAW GROUP

XREF: CONPS1400328

GENERAL INFORMATION

Continued from 05/03/16, 07/14/16, 10/04/16, 02/07/17 and 05/02/17

THIS CASE IS SET FOR HEARING ON Accounting Review

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

- 1 Christopher Chartier appointed conservator of the person and estate on 03/02/15, \$59,000 bond.
- 2 First account now due. Need same.

RECOMMENDATION:

Inquire status.

(nb/lc/nb/lh)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1500115

CASE NAME: MARIA TOMASA TRUJILLO

SEE ALSO 21

HEARING:

Petition for Termination of Conservatorship and Discharge of Conservator

COUNSEL:

MARIA GRINDE (CPE)...R.M. SCHLOSSER
MARIA TOMASA TRUJILLO (CEP)...MATTHEW E. SHEASBY

Request for Waiver of Court Fees and Costs filed by MARIA GRINDE is GRANTED

***** COURT TO RULE ON FOLLOWING MATTER PRIOR TO ADDRESSING THIS HEARING*****

GENERAL INFORMATION:

Continued from 05/16/17 on Court's motion. Notice waived.

THIS CASE IS SET FOR HEARING ON Petition for Termination of Conservatorship and Discharge of Conservator Maria Grinde ["Petitioner"].

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

1. Petitioner indicates the conservatorship was sought to allow her to settle issues of Conservatee's burial plot in Mexico and requests termination of the conservatorship and discharge as conservator, alleging the conservatorship is no longer needed as all issues have concluded.
2. Initial petition filed on 05/01/15 requested medical and dementia powers due to conservatee's inability to care for herself. Question if a new proceeding for appointment of successor conservatorship will be filed? Need verified supplement.
3. Need Notice of Hearing with proof of service to include court-appointed counsel.
4. ~Proposed Order 03/30/17 does not comply with Local Rule 20-614.

RECOMMENDATION:

Need to clear notes 2-3 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: TARA REILLY

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1500115

CASE NAME: MARIA TOMASA TRUJILLO

SEE ALSO 20

HEARING:

Final Account and Report of MARIA GRINDE and Petition for allowance of fees filed.

COUNSEL:

MARIA GRINDE (CPE)...R.M. SCHLOSSER
MARIA TOMASA TRUJILLO (CEP)...MATTHEW E. SHEASBY

Request for Waiver of Court Fees and Costs filed by MARIA GRINDE is GRANTED
Fee waiver amount due \$1020.00
\$555.00 for Petition and temp on 05/01/15
\$465.00 for pet for termination on 03/30/17

GENERAL INFORMATION:

Continued from 05/16/17 on Court's motion. Notice waived.

THIS CASE IS SET FOR HEARING ON First and Final Account by Conservator, Maria Grinde ["Petitioner"].

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

1. This accounting does not appear to be a true and complete accounting 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.
2. Need Notice of Hearing with proof of service to include court-appointed counsel.
3. ~Proposed Order 03/30/17 does not comply with Local Rule 20-614.

RECOMMENDATION:

Need proper, complete accounting per Pr. C. § 1060 et seq.

(nb)

Superior Court of Calif, County of San Bernardino

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

DATE: 08/15/17 TIME: 9:30 DEPT: S37P

CASE#: SC SS00089

CASE NAME: IN THE MATTER OF GREGORY L PENNINGTON

HEARING:

TENTH Account and Report of RICHARD PENNINGTON and Petition for allowance of fees filed.

COUNSEL:

GREGORY LYN PENNINGTON (CEP)...PRO/PER
GREGORY LYNN PENNINGTON (CEP)...ANNETTE DEBELLFEUILLE
RICHARD PENNINGTON (CPE)...CRAIG M PARKER

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Tenth Account Current and Petition for Fees by Conservator of the Person and Estate, Richard Pennington ["Petitioner"].

THE FOLLOWING ISSUES/DEFICIENCIES IN THE PAPERS ARE NOTED;

1. Accounting covers 01/01/14 to 05/19/17.
2. Assets on hand: \$18,142.19 (cash of \$24.88 and the balance in personal property).
3. Current bond of \$95,000. Appears sufficient.
4. Petitioner waives compensation during this account period.
5. Attorney requests fees of \$4,550.00. Billed at \$350/hour for 13 hours' attorney time. Itemized [LF, p. 33]. JTD.
6. Last CI report filed 04/27/15. Need updated CI report.
7. ~Proposed Order 07/10/17.

RECOMMENDATION:

Need to clear note 6 then Court's discretion. If approved, set hearing on the next Accounting Review for **07/24/18** (if one year) or **07/23/19** (if two years). Account to be filed 30 days in advance of hearing.

(nb)