



## Second/Final Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 09/11/17**

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.

nb0816/0905

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PROBATE**

-----  
DATE: 09/11/17      TIME: 8:30      DEPT: S35P  
-----

CASE#: PRO PS1600202

CASE NAME: TERESA D SACCONO

HEARING:

Accounting Review

COUNSEL:

KATHLEEN G SACCONO

(PET)...JAMES BANKS JR

TERESA D SACCONO

(DEC)...

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

GENERAL INFORMATION

Continued from 05/01/17. No appearances. Kathleen to be present.

**Continued from 06/05/17.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of testamentary issued to Kathleen Saccone, sister-in-law, on 04/25/16 with full authority, no bond.
2. Final Inventory and Appraisal filed on 7/17/17; however the supporting financial statements per Local Rule 20-908 are not attached. Need financial statements.
3. Need accounting or status report.

RECOMMENDATION

Need to clear notes 2 & 3.

.  
(lh/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 2

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1600391

CASE NAME: MTR OF XIAN LIU

HEARING:  
Readiness Calendar

COUNSEL:  
THOMAS E WHITEAKER (PET)...RICHARD  
XIAN LIU (DEC)...  
SHI ZHENG (PET/OBJ)...MAY LIOU

No notes – Readiness.  
(nb)

Future Hearing:  
10/5/17: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 3

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1700273

CASE NAME: PERCY SANDERMAN

HEARING:

Spousal Property Petition hearing.

COUNSEL:

ISABELLE SANDERMAN (PET)...PRO/PER  
PERCY SANDERMAN (DEC)...

Waiver of Court Fees and Costs filed by ISABELLE SANDERMAN is GRANTED  
GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Spousal Property Petition

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

1. Petition indicates a request for determination and confirmation of a community property interest in real property located at Ontario, CA. However, Section 7a is not marked and there is no Attachment 7a. Need further clarification via verified supplement.
2. Petitioner states parties were married on 11/30/68; acquired the subject property with community funds; and initially held title as "Husband and Wife as Joint Tenants" until 2002, when a loan was taken out and the title was held in Decedent's name, only.
3. Petitioner alleges Decedent said he would transfer title back in both names after the loan came through and believes decedent forgot to do so. Petition affixes a consent by only issue, Karen M. Sanderman [LF, p. 6].
4. Need Notice of Hearing with proof of service.
5. ~Proposed Form Order 06/14/17.

RECOMMENDATION:

Need to clear note 1 & 4 then Court's discretion.  
(nb)

Future Hearing:

10/02/18: Accounting Review

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

Superior Court of Calif, County of San Bernardino

Page: 4

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1700421

CASE NAME: MTR OF BRYAN KIMBAL SMITH

HEARING:

Spousal Property Petition hearing.

COUNSEL:

MATHILDA H SMITH (PET)...FD WHITLEY  
BRYAN KIMBAL SMITH (DEC)...

GENERAL INFORMATION:

**Continued from 08/07/17 at request of counsel.**

THIS CASE IS SET FOR HEARING ON Spousal Property Petition by Mathilda H. Gonda-Smith ["Petitioner"].

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

1. Petitioner requests a determination of property passing to the surviving spouse as community property. Specifically, real property at Forest Falls in San Bernardino County. Petition indicates property was acquired by parties while they were married and paid for using community property funds. Does Court wish to require a copy of vesting document? JTD.
2. Section 7b is marked instead of 7a.
3. Decedent died intestate with 2 issue, who would also share a two-thirds distribution in the estate, per Pr.C. §6401, if the real and personal property is separate property of decedent.
4. ~Proposed Form Order 05/01/17.

RECOMMENDATION:

Court's discretion

(nb)

Superior Court of Calif, County of San Bernardino

Page: 5

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1700591

CASE NAME: MTR OF ESTHER A. HIGDON

HEARING:

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

COUNSEL:

JONATHAN MALETTE (PET)...MARTINA KANG RAVICZ  
ESTHER A. HIGDON (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Jonathan Malette, grandson

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

1. Will waives bond. The estate consists of \$283,720 in personal property.
2. Nominated executor declined to act.
3. Will is not self-proving. Proofs of subscribing witness filed on 07/20/17.
4. No Form Order Provided- Order to be submitted after hearing.

#### RECOMMENDATION

RFA. Court's discretion re bond. If approved, set Accounting/Status Review for **11/19/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

Superior Court of Calif, County of San Bernardino  
Page: 5A add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1400720

CASE NAME: JOSEPH LEE ROSANO

**SEE ALSO 5B**

HEARING:

Hearing re Final Discharge

COUNSEL:

ROBERT W ROSANO (PET)...WEITZEN, PHILLIPS & WEINBERG,  
JOSEPH LEE ROSANO (DEC)...

GENERAL INFORMATION:

Continued from **07/17/17**. No appearances. Notice by Judicial Assistant.

**Continued from 08/14/17. No appearances. 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 Approving Fist and Final Account entered 07/11/16.
- No receipt. Need same.
- Need Ex-Parte Petition/Order for Final Discharge.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino  
Page: 5B add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1400720

CASE NAME: JOSEPH LEE ROSANO

**SEE ALSO 5A**

HEARING:

Hearing re OSC RE SURCHARGE ON ROBERT W ROSANO

COUNSEL:

ROBERT W ROSANO (PET)...WEITZEN, PHILLIPS & WEINBERG,  
JOSEPH LEE ROSANO (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON OSC re Surcharge on Robert W. Rosano.

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

1. Matter set at 08/14/17 hearing, due to non-appearances. Court orders Robert W. Rosano to be personally present at court hearing,
2. Court notes the surcharge amount is \$500.00.
3. Notice by Judicial Assistant.

RECOMMENDATION:

Court's discretion  
(nb)



Superior Court of Calif, County of San Bernardino

Page: 6

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 8:30      DEPT: S35P  
-----

CASE#: PRO PS1700592

CASE NAME: MTR OF MOHAMMAED A. QAVI

HEARING:

Petition for ORDER AUTH PARTICULAR TRANSACTIONS TRANSFERRING  
ASSESTS

COUNSEL:

PATRICIA A. QAVI

(PET)...ELDER CARE LAW, CALIFORNIA

MOHAMMED A. QAVI

(RES)...

Currently under review by Legal Research.  
(LR)

Superior Court of Calif, County of San Bernardino  
Page: 6A add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1400492

CASE NAME: The Jack Whitey Clair Revocable Trust

HEARING:

Hearing Re: TRIALSETTING CONFERENCE/RESULTS OF DR. APPT.

COUNSEL:

HEIDI ELFSTROM	(PET)...JOEL R BRYANT
HOLLY WOOD	(OBJ/PET)...DAVID HUYNH
JACKIE NUTTING	(PET)...JOEL R BRYANT
THE JACK WHITEY CLAIR REVOCABLE TRUST (TRU)...	
WESLEY CLAIR	(PET)...JOEL R BRYANT

No notes – TSC/Status.  
(nb)

Future Hearing:

10/26/17: Motion Re: Order for Deposit into Blocked Account

Superior Court of Calif, County of San Bernardino

Page: 7

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

-----  
DATE: 09/11/17 TIME: 8:35 DEPT: S35P  
-----

CASE#: CIV DS1609597

CASE NAME: JESUS AGUILAR -V- JASON JENO

HEARING:

Motion Re: TO COMPEL RESPONSES TO FORM INTERROGATORIES ETC  
Filed by Petitioner JESUS AGUILAR

COUNSEL:

JESUS AGUILAR (PLA)...FARHAT LAW FIRM, APC  
JASON JENO (DEF)...PRO/PER  
DAVID AARON JENO  
TERESA WILLOUGHBY  
AND ALL PERSONS CLAIMING ANY  
JASON JENO

Waiver of Court Fees and Costs filed by JASON JENO is GRANTED

Currently under review by Legal Research.  
(LR)

Superior Court of Calif, County of San Bernardino

Page: 8

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**CONSERVATORSHIPS**

-----  
DATE: 09/11/17      TIME: 9:30      DEPT: S35P  
-----

CASE#: CON PS1500320

CASE NAME: MARIEL BUSTAMANTE HERRERA

HEARING:

Hearing Re: STATUS re IRC REPORT

COUNSEL:

ALVARO BUSTAMANTE

(PET)...PRO/PER

LUZ MARIA HERRERA

(PET)...PRO/PER

MARIEL BUSTAMANTE HERRERA

(CEE)...CANDICE A GARCIA-RODRIGO

Waiver of Court Fees and Costs filed by MARIEL BUSTAMANTE HERRERA is GRANTED

No notes – Status.

(nb)

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1600183

CASE NAME: ROBERT MARTINEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of ROSE MARIE MARTINEZ

COUNSEL:

ROSE MARIE MARTINEZ (PET)...PRO/PER  
ROBERT MARTINEZ (CTP)...CRAIG M PARKER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Rose Talamantez, sister, appointed conservator of the person only on 02/06/17.
2. Need Notification of Conservatee's rights per Pr.C.§1830(c).
3. Need Determination of Conservatee's Appropriate Level of Care form GC-355.
4. Need Care Plan in accord with Pr.C.§2352.5.

RECOMMENDATION

Need to clear notes 2-4.

(ww)

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1600211

CASE NAME: REBECCA JEAN MOORE

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of BRADLEY RAY MOORE

COUNSEL:

BRADLEY RAY MOORE	(CP )...LAW OFFICE OF GISSELLE M AMINI
KARI JEAN MOORE	(CP )...LAW OFFICE OF GISSELLE M AMINI
REBECCA JEAN MOORE	(CTP)...ROSE C ROSADO

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Bradley and Kari Moore, parents, appointed limited co-conservators of the person only on 01/30/17.
2. Notification of Conservatee's rights per Pr.C.§1830(c) filed on 02/15/17..
3. Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan in accord with Pr.C.§2352.5 filed 02/22/17.

RECOMMENDATION

None.

(ww)

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1700210

CASE NAME: CHARLES D CAREY SR

HEARING:

Petition for Appointment of Conservator

COUNSEL:

DELORES E EGE	(CP )...DENNIS M SANDOVAL
CHARLES D CAREY JR	(CE )...DENNIS M SANDOVAL
CHARLES D CAREY SR	(CEP)...

GENERAL INFORMATION

Delores E. Ege and Charles D. Carey, Jr. appointed Temporary Conservators of the person [Delores} and estate [Charles, Jr.] on 06/19/17, \$23,500 bond.

**Continued from 07/31/17 to clear probate notes.**

THIS CASE IS SET FOR HEARING ON Petition for appointment of Conservatorship of person and estate by ex-wife and son ["Petitioners"].

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

- 1 Bond to be amended to reflect general conservatorship.
- 2 CI report filed.
- 3 Petitioner seeks medical powers. Need Medical Capacity Declaration.
- 4 Need Duties of Conservatorship form.
- 5 Need Notification to Court of Address of Conservatee form.
- 6 Need return of Citation.
- 7 **Need proof of completion re Conservatorship class by Charles, Jr.**
- 8 ~Proposed Form Order, only 06/06/17

RECOMMENDATION:

Need to clear notes 3-7, \$23,500 bond If approved, set hearing for Compliance Review for **04/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); Care Plan per

Pr.C.§2352.5; Inventory & Appraisal, and proof of service of I&A and Instructions for Objection per Pr.C.§2610; recordation of letters if applicable per Pr.C.§2313.

Set hearing re Accounting Review on **11/19/18**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb/lh/nb)

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



Superior Court of Calif, County of San Bernardino

Page: 12

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 9:30      DEPT: S35P  
-----

CASE#: CON PS1500242

CASE NAME: DALILA DAVEEN DEBOSE

**SEE ALSO 13**

HEARING:

Accounting Review

COUNSEL:

AISHA L.J. DEBOSE

(CP )...

GWENDOLYN F BROWN

(CPE)...PRO/PER

DALILA DAVEEN DEBOSE

(CTE)...JENNIFER M DANIEL

LARRY G DEBOSE

(TP )...

GENERAL INFORMATION

**Continued from 02/01/17 and 04/05/17.**

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Aisha DeBose & Gwendolyn Brown, sister and mother, appointed conservators, person/estate on 11/25/15, no bond.
2. Final Inventory and Appraisal filed indicating \$0. Court to inquire as to if there are any assets to manage that would require conservatorship over the estate.
3. Need accounting.

RECOMMENDATION

Inquire status of accounting and court's discretion re note 2.

(lc/(ww)

Superior Court of Calif, County of San Bernardino

Page: 13

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 9:35      DEPT: S35P  
-----

CASE#: CON PS1500242

CASE NAME: DALILA DAVEEN DEBOSE

**SEE ALSO 12**

HEARING:

Petition for SUBSTITUTED JUDGMENT TO ESTABLISH SPECIAL NEEDS  
TRUST

COUNSEL:

AISHA L.J. DEBOSE

(CP )...

GWENDOLYN F BROWN

(CPE)...PRO/PER

DALILA DAVEEN DEBOSE

(CTE)...JENNIFER M DANIEL

LARRY G DEBOSE

(TP )...

Currently under review by Legal Research.

(LR)

Continued matter – notice not re-reviewed.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 14

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PUBLIC GUARDIAN**

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: CON PS0900203

CASE NAME: STEPHANIE WARREN

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

STEPHANIE WARREN

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expired 04/15/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Fourth Account entered 06/26/17.
2. Account or waiver of account now due. Beginning 07/01/15.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 15

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: CON PS1200051

CASE NAME: JULIA LEFAVE

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

JULIA LEFAVE

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

#### GENERAL INFORMATION

Letters expired: 03/18/17. Conservatorship terminated on 03/30/17.

**Continued from 02/01/16, 08/29/16, 01/09/17 and 07/10/17 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 waiving Second Account entered on 01/16/15 for period ending 11/20/14.
2. Third Account and Final Account now due for the period of 11/21/14 – 03/30/17.

#### RECOMMENDATION

When an accounting is not filed as required, the court shall take action as specified in Pr.C. § 2620.2.

(dl/lc/nb)

Future Hearing:

03/05/18: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 16

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: CON PS1400186

CASE NAME: DORRIS JONES

HEARING:

AMENDED FIRST Account and Report of PUBLIC GUARDIAN and Petition  
for allowance of fees filed.

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

DORRIS JONES

(CTE/CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expired 08/12/17.

THIS CASE IS SET FOR HEARING ON **Amended (03/28/17)** First Account Current and  
Petition for Fees by Public Guardian ["Petitioner"].

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

1. Need supplemental Inventory and appraisal.
2. Accounting period **06/20/14** to 08/31/15.
3. Assets on hand \$44.16 consisting of cash.
4. Public Guardian requests fees totaling \$2,800.00. For the period of 07/01/14 to 08/31/15, approving and confirming the sum of \$2,800.00 deferred until such time as the conservatorship estate has sufficient funds for such purpose. Generally itemized. JTD.
5. County Counsel request fees totaling \$1,400.00. For the period of 07/01/14 to 08/31/15, approving and confirming the sum of \$1,400.00 deferred until such time as the conservatorship estate has sufficient funds for such purpose. Generally itemized. JTD.
6. **Need Notice of Hearing with proof of service as to amended account.**
7. ~Proposed Order 03/28/17.

RECOMMENDATION:

Need to clear note 6 then Court's discretion. Second account now overdue. If approved,  
Court to set next Accounting Review for **10/16/17**.

(nb)

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

Superior Court of Calif, County of San Bernardino

Page: 17

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

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1500143

CASE NAME: ROBERT DARYL WHARTON

**SEE ALSO 18**

HEARING:

Hearing Re: OSC RE TERMINATION OF CONSERVATORSHIP

COUNSEL:

PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
ROBERT DARYL WHARTON	(CEP/CEE)...JEANNE E KENNEDY
DAVA DENISE LEAVITT	(PET)...PRO/PER

Waiver of Court Fees and Costs filed by ROBERT WHARTON is GRANTED

GENERAL INFORMATION

Continued from **02/23/17**. Counsel states that she objects to this petition; matter is trailed to date of hearing re: accounting by public guardian for temporary conservatorship which is set for March 6, 2017. Public Guardian to file accounting or file report as to why they cannot file the accounting by March 6, 2017. Notice to be given by Jeanne Kennedy to County Counsel for P.G.

Jeanne Kennedy to prepare notice of ruling.

Continued from **03/06/17**. Jeanne Kennedy states she objects to request.

Matter is continued for public guardian to file accounting.

**Continued from 07/24/17. Notice by Judicial Assistant.**

THIS CASE SET FOR HEARING ON OSC re Termination of Conservatorship.

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

1. OSC set on 12/09/16 when it was brought to Court's attention that a conservatorship has been established in Idaho.
2. Copy of Idaho order filed 11/29/16, case CV-2016-3168-IB.
3. **Objections filed by Counsel Jeanne Kennedy on 01/11/17.**

RECOMMENDATION

Court's discretion re OSC.

(lc/nb)

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

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1500143

CASE NAME: ROBERT DARYL WHARTON

**SEE ALSO 17**

HEARING:

FIRST AND FINAL Account and Report of PUBLIC GUARDIAN and  
Petition for allowance of fees filed.

COUNSEL:

PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
ROBERT DARYL WHARTON	(CEP/CEE)...JEANNE E KENNEDY
DAVA DENISE LEAVITT	(PET)...PRO/PER

Waiver of Court Fees and Costs filed by ROBERT WHARTON is GRANTED

GENERAL INFORMATION:

Conservatorship terminated on 04/25/16.

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by  
Temporary Conservator of the Person and Estate, Public Guardian ["Petitioner"].

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

1. Need final Inventory and Appraisal filed 03/13/17.
2. Accounting period 06/08/15 to 04/24/16.
3. Assets on Hand \$0.00.
4. Public Guardian requests compensation of \$2,600.00. Generally described. JTD.
5. County counsel requests fees of \$1,200.00. Generally described. JTD.
6. Proposed Order 07/20/17 discharges upon the filing of documents 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 **09/17/18**.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 19

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: CON PS1500298

CASE NAME: MTR OF LUCAS BERNARDINO HEATHERTON

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

LUCAS BERNARDINO HEATHERTON

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Conservatorship terminated on 03/30/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Appointing Conservator entered 01/15/16; first and final account now due.

RECOMMENDATION:

Inquire status.

(nb)



Superior Court of Calif, County of San Bernardino

Page: 20

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: CON PS1500301

CASE NAME: RONALD ANDERSON

HEARING:

Hearing Re: STATUS ON TEMPORARY CONSERVATORSHIP OF THE PERSON

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

RONALD ANDERSON

(CEP)...HARTNELL LAW GROUP

RITA A REHASTE

(TP )...SANDERS REHASTE STERNSHEIN & HARVEY

No notes – Status.

(nb)

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

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1600287

CASE NAME: MTR OF ALFRED TROTTER

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of PUBLIC GUARDIAN

COUNSEL:

PUBLIC GUARDIAN (PET)...COUNTY COUNSEL  
ALFRED TROTTER (CEP)...WALTER T. MOORE

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Public Guardian appointed conservator of the person and estate on 01/30/17.
2. Need Notification of Conservatee's rights per Pr.C.§1830(c).
3. Need Determination of Conservatee's Appropriate Level of Care form GC-355.
4. Need Care Plan in accord with Pr.C.§2352.5.
5. Need final Inventory & Appraisal per Pr.C.§2610.
6. Need proof of service of Inventory & Appraisal including Instructions for Objection per Pr.C.§2610.
7. If the conservatorship estate holds interest in real property, need proof of recordation of letters in each county where the real property is located or where conservatee has security interest in real property per Pr.C.§2313.

RECOMMENDATION

Need to clear notes 2-7.

(ww)

Future Hearing: 4/16/18: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 22

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

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1600336  
CASE NAME: MTR ARDEN DEAN DUNKIN

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of PUBLIC GUARDIAN

COUNSEL:

PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL  
ARDEN DEAN DUNKIN (CEP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Public Guardian appointed conservator of the person and estate on 02/06/17, no bond.
2. **Notice of the Conservatee's Death filed on 05/04/17. Conservatee passed away on 04/29/17.**
3. Final Inventory and Appraisal filed on 08/08/17.; however, section 5a as to property tax certificate is incomplete. Need corrected form.
4. Need proof of service of Inventory & Appraisal including Instructions for Objection per Pr.C.§2610.
5. If the conservatorship estate holds interest in real property, need proof of recordation of letters in each county where the real property is located or where conservatee has security interest in real property per Pr.C.§2313
6. Need final accounting to include pre and post death accounting periods

RECOMMENDATION

Need to clear notes 4-6. Court may wish to advance the 04/16/18 Accounting Review Hearing.

(ww)

Future hearing date: 04/16/18 Accounting Review

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

Superior Court of Calif, County of San Bernardino

Page: 23

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

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1700276

CASE NAME: MTR OR DAVID VIETH

HEARING:

Petition for Appointment of Conservator

COUNSEL:

MATTHEW E SHEASBY	(PET)...MATTHEW E SHEASBY
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
DAVID VIETH	(CEP)...

**XREF: PROPS1200239** (Ralph E Vieth Trust)

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for appointment of Conservatorship of person and estate by Matthew Sheasby (GAL) to appoint PG

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

1. No bond - PG.
2. Petitioner seeks medical and dementia powers. Need Capacity Declaration.
3. Petitioner requests dementia powers; Court to appoint counsel for conservatee.
4. Dementia Attachment to petition is incomplete as to items 1b as to request to authorize administration of medications and item 4b as to restricted placement as requested in 1a. Need completed form via verified supplement.
5. Need report of court appointed counsel.
6. Need return of Citation.
7. Need notice of hearing and proof of service.
8. Need Court Investigator's Report.
9. ~Proposed form Order: 07/18/17

#### RECOMMENDATION:

Need to clear notes If approved, set hearing for Compliance Review for **04/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Care Plan per Pr.C.§2352.5; Inventory & Appraisal, and proof of service of

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

I&A and Instructions for Objection per Pr.C.§2610; recordation of letters if applicable per Pr.C.§2313.

Set hearing re Accounting Review for **11/19/18**. Any accounting to be filed 30 days in advance.

(lh)

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

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

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: SC SS03016

CASE NAME: MTR OF WANDA A. HARDY

HEARING:  
Accounting Review

COUNSEL:

CHRIS HARDY	(CPE)...PRO/PER
WANDA HARDY	(CEP/CTE)...C. L. FARRELL
PUBLIC GUARDIAN	(SC/CPE )...COUNTY COUNSEL
WANDA A HARDY	(CEP)...HARTNELL LISTER & MOORE
LEGACY POST-ACUTE REHAB (TP )...	SANDERS, COLLINS & REHASTE LLP
AMERICAN CONTRACTORS INDEMNITY (PRO/PER)	
C L FARRELL	(C.L. FARRELL)

Waiver of Court Fees and Costs filed by CHRIS HARDY is GRANTED

GENERAL INFORMATION

**Continued from 01/09/17 at request of counsel. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling Third Account entered 01/12/15; fourth account now due.
2. No account or waiver of account. Need same.

RECOMMENDATION:  
Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 25

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: SLC SS01610

CASE NAME: MATTER OF ELIZABETH SMITH

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

ELIZABETH SMITH

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

**VACATE** – Eleventh and final account filed and set for 01/22/18.  
(sa/nb)

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

Superior Court of Calif, County of San Bernardino

Page: 26

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: SLC SS02666

CASE NAME: MTR RE CATHERINE CARTER

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

CATHERINE CARTER

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 04/03/18.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Eighth Account entered 08/17/15; account or waiver of account now due beginning 07/01/15.

RECOMMENDATION:

Inquire status.

(nb)



Superior Court of Calif, County of San Bernardino

Page: 27

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: SLC SS02946

CASE NAME: MTR RE KENT LUNDWALL

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

KENT LUNDWALL

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 01/30/18.

**Continued from 01/30/17 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. Ex Parte Order that Conservator need not present 4<sup>th</sup> Account entered 04/29/16; account or waiver of account now due.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 28

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

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: SLC SS03052

CASE NAME: MTR RE MARK MAYNARD

HEARING:

FIRST Account and Report of PUBLIC GUARDIAN and Petition for allowance of fees filed.

COUNSEL:

PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
MARK MAYNARD	(CEP)...HARTNELL LAW GROUP

#### GENERAL INFORMATION

Letters expire 10/07/17.

THIS CASE IS SET FOR HEARING ON First Account and Petition for Fees by Conservator of the person and estate, Public Guardian ["Petitioner"].

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

1. Accounting period 08/29/14 to 10/31/15.
2. Assets on Hand \$2,282.01 in cash.
3. Public Guardian requests fees totaling \$2,400.00. For the period of 08/29/14 to 06/30/15, approving and confirming the sum of \$400.00 deferred until such time as the conservatorship estate has sufficient funds for such purpose; approving and confirming the monthly fees of \$2,000.00 previously collected by petitioner. Generally itemized. JTD.
4. County Counsel request fees totaling \$1,200.00. For the period of 08/29/14 to 06/30/15, approving and confirming the sum of \$200.00 deferred until such time as the conservatorship estate has sufficient funds for such purpose; approving and confirming the monthly fees of \$1,000.00 previously collected by petitioner. Generally itemized. JTD.
5. Need Notice of Hearing with proof of service.
6. ~Proposed Order 07/20/17.

#### RECOMMENDATION:

Require notice then Court's discretion. If approved, Court to set next hearing for Accounting Review on **01/07/18** as second account is now overdue.

(nb)

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

Superior Court of Calif, County of San Bernardino

Page: 29

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: SLC SS4017

CASE NAME: IN THE MATTER OF ALBERT DUSTIN

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

ALBERT DUSTIN

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 10/31/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Seventh Account entered 09/16/15; eighth account or waiver of account now due beginning 08/01/15.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 30

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: SLC SS7276

CASE NAME: IN THE MATTER OF PATRICIA LORENZEN

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN  
PATRICIA LORENZEN

(CPE)...COUNTY COUNSEL  
(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 04/15/18.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Ninth Account entered 04/10/17; tenth account or waiver of account now due beginning 02/01/16.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 31

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: SLC SS7525

CASE NAME: IN THE MTR OF LOVETTA LOVE

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

LOVETTA LOVE

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 04/07/18.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Eighth Account entered 06/26/17; ninth account or waiver of account now due beginning 01/01/16.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 32 add-on

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: CON PS1600080

CASE NAME: GERALDINE HUANG

**SEE ALSO 33, 34**

HEARING:

OSC re: Contempt/Order to Comply w/Settlement Agreement filed by PUBLIC  
GUARDIAN

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

GERALDINE HUANG

(CEP)...MITCHELL I ROTH

**XREF: CONPS1600079** (David Huang, spouse)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON OSC re Contempt/Order to Comply w/Settlement Agreement.

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

1. Matter set at hearing held on 09/11/17, relating to Judgment Debtor, David Grayson, and his failure to comply with the settlement reached by parties on 07/07/17.
2. Notice by Judicial Assistant.

RECOMMENDATION:

Court's discretion

(nb)

Future Hearing:

10/30: Petition for Attorney's Fees

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

Superior Court of Calif, County of San Bernardino  
Page: 33 add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1600080

CASE NAME: GERALDINE HUANG

**SEE ALSO 32 34**

HEARING:

OSC re: Order to show payment by David Grayson filed by PUBLIC GUARDIAN

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

GERALDINE HUANG

(CEP)...MITCHELL I ROTH

**XREF: CONPS1600079** (David Huang, spouse)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON OSC re Payment by David Grayson.

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

1. Matter set at 09/11/17, wherein, the Court indicated in the event Mr. Grayson does not show proof of compliance with the installment payments to be paid to his mother in accordance with the Settlement Agreement reached between the parties and placed on the record on 07/07/17, it will accelerate the entire amount due and owing.
2. Notice by Judicial Assistant.

RECOMMENDATION:

Court's discretion

(nb)

Future Hearing:

10/30: Petition for Attorney's Fees

Superior Court of Calif, County of San Bernardino

Page: 34 add-on

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: CON PS1600079

CASE NAME: DAVID T HUANG

**SEE ALSO 32 33**

HEARING:

Hearing Re: PTN FOR APPT OF SUCCESSOR TRUSTEE

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

DAVID T HUANG

(CEP)...SANDY L. TURNER

**XREF: CONPS1600080** (*Geraldine Huang, spouse*)

Currently under review by legal research  
(LR)

Notice:

Need Notice of Hearing with proof of service to children of Trustor, David T. Huang; Cynthia K. Reiser and Deborah J. Huang; children of Trustor Geraldine Huang; Paula Sockwell, Frank M. Grayson and David A. Grayson. Also, to Successor Trustee, Wong Chiu Kai; Unnamed Trustees of the Marital Trust; Unified Credit Trust and Residuary Trusts.

The Court excused notice to the following: George Huang, Jobie Huang, Jemima Huang, James Huang Jr., Lisa Huang, Wong Chiu Kai, Wong Hiu on 08/07/17.  
Fai and Mary Hsu.

(nb)

Future Hearing:

10/16: Accounting Review

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



Superior Court of Calif, County of San Bernardino  
Page: 35 add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1700050

CASE NAME: MTR OF KATHERINE POWELL  
**SEE ALSO 36, 37, 38**  
HEARING:  
Hearing Re: ISSUE RE VAN (INSURANCE, ISSUANCE OF TITLE)

COUNSEL:  
PUBLIC GUARDIAN (CE)...COUNTY COUNSEL  
KATHERINE POWEL (CTE)...MITCHELL I ROTH

**XREF: CONPS1700074**

GENERAL INFORMATION:

**Continued from 08/14/17. Heidi Murphy (daughter of proposed conservatee) states she consents to the petition for conservatorship. Court order the PG to file subpoena deuces tecum to obtain the escrow documents related to escrow #1235079717 and to have the letters of temporary conservatorship recorded no later than 08/16/17. Notice waived.**

THIS CASE IS SET FOR HEARING ON Issue re Van (Insurance, Issuance of Title)

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

1. Matter set at 07/31/17 hearing, wherein, Valerie Moore stated that the current title to the van with license plate 8H39756, is in the name of Todorovich Dempsey, and that the van was purchased for \$9,000.
2. Court authorized that auto insurance on the van may be minimum (15, 30, and 5).
3. **Proof of recordation filed 08/16/17.**

RECOMMENDATION:

Inquire status.

(nb)

Future Hearings:

10/30: Petition for Appointment of Conservator.

01/22: Readiness Calendar, Hearing Re: Petition for Appointment of Conservator,

02/20-2/21: Court Trial.

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

Superior Court of Calif, County of San Bernardino

Page: 36 add-on

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1700050

CASE NAME: MTR OF KATHERINE POWELL

**SEE ALSO 35, 37, 38**

HEARING:

Hearing Re: OSC RE: CONTEMPT FOR VALERIE MORRES FTA

COUNSEL:

PUBLIC GUARDIAN

(CE)...COUNTY COUNSEL

KATHERINE POWEL

(CTE)...MITCHELL I ROTH

**XREF: CONPS1700074**

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON OSC re Contempt re Valerie Moore FTA

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

1. Matter set at hearing held on 08/14/17 due to non-appearance by Valerie Moore.
2. Court had ordered Valerie Moore to appear at 10:00 am on 08/14/17 and to provide the court with all documentation regarding the van and any financial documents in her possession. Court notes it is now 10:37 am and there has been no appearance by Valerie Moore nor has Valerie Moore contacted the court regarding her appearance today. Court issues a bench warrant without bail as to Valerie Moore and holds the bench warrant until the next hearing date of 09/11/17.
4. Citation issued to: Valerie Moore who is cited and required to appear on 09/11/17.  
**Need return of citation.**

RECOMMENDATION:

Need return of citation then Court's discretion.

(nb)

Future Hearings:

10/30: Petition for Appointment of Conservator

01/22: Readiness Calendar, Hearing Re: Petition for Appointment of Conservator

02/20-2/21: Court Trial.

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

Superior Court of Calif, County of San Bernardino

Page: 37 add-on

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: CON PS1700074

CASE NAME: MTR OF WILLARD POWELL

**SEE ALSO 35, 36, 38**

HEARING:

Hearing Re: ISSUANCE OF TITLE AND PROOF OF INSURANCE RE VAN

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

WILLARD POWELL

(CEP)...JEANNE KENNEDY

**XREF: CONPS1700050**

See prior matter #35.

(nb)

Future Hearings:

01/22: Petition for Appointment of Conservatorship, Readiness Calendar,

02/20-02/21: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 38 add-on

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/11/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: CON PS1700074

CASE NAME: MTR OF WILLARD POWELL

**SEE ALSO 35, 36, 37**

HEARING:

Hearing Re: OSC RE CONTEMPT FOR VALERIE MOORES FTA

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

WILLARD POWELL

(CEP)...JEANNE KENNEDY

**XREF: CONPS1700050**

See prior matter #36.

(nb)

Future Hearings:

01/22: Petition for Appointment of Conservatorship, Readiness Calendar,

02/20-2/21: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN **PROBATE**

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1500015

CASE NAME: MARVIN MARKS

**SEE ALSO 2**

HEARING:

Hearing re Final Discharge

COUNSEL:

JACQUELINE LINCOLN

(PET)...THOMAS M ALEXANDER

MARVIN MARKS

(DEC)...

See next matter.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1500015

CASE NAME: MARVIN MARKS

**SEE ALSO 1**

HEARING:

Hearing Re: OSC Re: Surcharge (\$260,000.00)

COUNSEL:

JACQUELINE LINCOLN

(PET)...THOMAS M ALEXANDER

MARVIN MARKS

(DEC)...

GENERAL INFORMATION

Continued from **11/07/16**. No appearances. Court orders Attorney Thomas Alexander and his client Jacqueline Lincoln to be present at the next hearing unless these required documents have been filed. Notice by Judicial Assistant.

Continued from **01/23/17 and 04/03/17**. Counsel leaves prior to this matter being heard due to a medical emergency. The Court sets this matter for an OSC Re:

Surcharge in the amount of \$260,000.00. If receipts are filed, the Court will discharge the administrator. Notice by Judicial Assistant.

**Continued from 06/19/17.**

THIS CASE SET FOR HEARING ON **OSC re Surcharge (\$260,000)** on Final Discharge.

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

1. Final account/distribution approved on 11/02/15.
2. Need receipts for Merriah Marks, Seri Von Marks-Richardson and Tamange Marks.
3. Need Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status.

(lc/nb)

Superior Court of Calif, County of San Bernardino

Page: 3

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1600250

CASE NAME: ELLSWORTH TROMBLEY

HEARING:

FIRST AND FINAL Account and Report of CHRIS BURKHARDT and  
Petition for allowance of fees filed.

COUNSEL:

CHRIS BURKHARDT (PET)...CARL LARSON  
ELLSWORTH TROMBLEY (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by  
Executor, Chris Burkhardt ["Petitioner"].

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

1. Accounting period 05/12/16 to 06/13/17.
2. Assets on hand \$17,716.94 in cash.
3. Petitioner agrees to accept reduces statutory compensation of \$2,485.50.
4. Petitioner agrees to accept reduces statutory fees of \$10,000.75.
5. Attorney requests reimbursement of costs advanced of \$2,245.19. Itemized.
6. Attorney waives extraordinary fees of \$9,416.00 for services rendered in connection with the sale of real property.
7. Petitioner requests authority to withhold \$500 as a reserve.
8. ~Proposed Order 07/06/17

RECOMMENDATION:

Court's discretion. If approved, set next hearing for final discharge on **09/17/18**.

(nb)

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

Superior Court of Calif, County of San Bernardino

Page: 4

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1600365

CASE NAME: MTR OF CORNELIUS HOLLY

HEARING:

Hearing Re: Proof of Additional Bond

COUNSEL:

JUANA HOLLY (PET)...JAMES L HEYWOOD AND ASSOCIATES  
CORNELIUS HOLLY (DEC)...  
SURETEC INSURANCE COMPANY (TP )...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Proof of Additional Bond

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

1. Matter set at 08/09/17 hearing, wherein, Court required additional bond to be posted in the amount of \$84,000 for a total bond of \$194,000.
2. Need proof of additional bond.

RECOMMENDATION:

Need to clear note 2.

(nb)

Future Hearing:

10/04/17: Accounting Review



Superior Court of Calif, County of San Bernardino

Page: 5

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1601095

CASE NAME: MTR OF WALLACE F ROGERS

HEARING:

FIRST AND FINAL Account and Report of CATHY LYNN EDWARDS and  
Petition for allowance of fees filed.

COUNSEL:

CATHY LYNN EDWARDS

(PET)...RICHARD A LEHN

WALLACE F ROGERS

(DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by  
Executor, Cathy L. Edwards ["Petitioner"-daughter-successor trustee].

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

1. Accounting period 09/14/16 to 04/30/17.
2. Assets on Hand \$381,588.09 in cash.
3. Petitioner waives compensation.
4. Attorney requests statutory fees of \$10,661.54. Calculated.
5. Attorney requests reimbursement of costs advanced of \$2,541.90. Itemized.
6. The will conditionally incorporates decedent's Trust. Copy of decedent's Trust affixed to accounting. [LF, pgs. 22-61].
7. Need Notice of Hearing with proof of service to include beneficiaries of trust and petitioner in her capacity as successor trustee.
8. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Require notice then Court's discretion. If approved, set next hearing for receipts and final discharge for **09/17/18**.

(nb)

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

Superior Court of Calif, County of San Bernardino

Page: 6

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1700546

CASE NAME: MTR OF PATRICIA J BELYEA

HEARING:

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

COUNSEL:

JAMES PETER NARANJO (PET)...PRO/PER  
PATRICIA J BELYEA (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by James Naranjo II, son

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

1. All heirs waive bond. Net value of the estate consists of \$75,000 in real property.
2. Section 5b is incomplete as to whether there was or was not a stepchild or foster child. Court may wish to clarify on record or in alternative; Need verified supplement. JTD
3. Need proof of publication
4. ~Proposed Form Order: 06/01/17

#### RECOMMENDATION

Need to clear note 3. Court's discretion re bond and note 2. If approved, set Accounting/Status Review for **11/19/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

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

Superior Court of Calif, County of San Bernardino  
Page: 6A add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: CIP DS1700142

CASE NAME: MTR OF ROSA MARIA QUIROZ

HEARING:  
Hearing Re: PETITION TO ESTABLISH FACT OF MARRIAGE

COUNSEL:  
MARIA ROSA QUIROZ (PET)...PRO/PER

No notes – Judge to decide.

(nb)

Superior Court of Calif, County of San Bernardino  
Page: 6B add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: CIP DS1700144

CASE NAME: IN RE: SHIELDS

HEARING:

Hearing Re: PETITION TO ESTABLISH FACT OF MARRIAGE

COUNSEL:

JANE O SHIELDS (PET)...PRO/PER  
BRIAN D SHIELDS (PET)...PRO/PER

No notes – Judge to decide.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 7

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

-----  
DATE: 09/11/17 TIME: 8:35 DEPT: S36P  
-----

CASE#: PRO PS1700545

CASE NAME: ESTATE OF NANCY ALLEN JENSEN

HEARING:

Petition for OF INTERESTED PARTY HELEN GOLDIE FOR ORDER  
SUSPENDING OR IN THE ALT REMOVING CHARLES VAHOVICK

COUNSEL:

HELEN GOLDIE (PET)...PRO/PER  
NANCY ALLEN JENSEN (TRU)...

Currently under review by Legal Research.  
(LR)

No notice. Need copy of all trust documentation per Local Rule 20-1502 in order to  
determine required notice.  
(nb)

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

Superior Court of Calif, County of San Bernardino

Page: 8

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

**CONSERVATORSHIPS**

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1200115

CASE NAME: MTR OF GLEN COFIELD

HEARING:

Petition for APPOINTMENT OF SUCCESSOR CONSERVATOR OF THE PERSON

COUNSEL:

FRANCES COFIELD

(CPE)...

GLEN COFIELD

(CEP/CTP/CEE)...CRAIG M PARKER

WILLIAM COFIELD

(CPE/CP)...KYLE WOOLDRIDGE

DUANE COFIELD

(CP)...PRO/PER

#### GENERAL INFORMATION

William and Frances Cofield (parents) appointed Co-Conservators of the person on 08/08/12. Frances Cofield is deceased and William Cofield resides in a nursing home and no longer able to act as conservator.

**Continued from 06/19/17.**

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Successor Conservatorship of person by son, Duane Cofield ["Petitioner"].

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

1. Conservatee resides in Chula Vista, CA. Suggest transfer to San Diego County.
2. Court to review Confidential Conservator Screening Form filed on 04/25/17, LF, p. 4.
3. No bond – person only.
4. Court Investigator's Special Report filed.
5. Report of court-appointed counsel, Craig Parker filed 06/19/17.
6. Petitioner seeks medical powers. Need Medical Capacity Declaration.
7. Need Certificate of Completion re Conservatorship Class.
8. Need Notice of Hearing and proof of service.
9. ~Proposed Form Order/Letters 04/25/17

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

RECOMMENDATION:

Need to clear notes 6-8. If approved, set hearing for Compliance Review for **04/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb/lh)

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1200136

CASE NAME: MINH T SCHAFFER

HEARING:

THIRD AND FINAL Account and Report of DAVEY H SCHAFFER and  
Petition for allowance of fees filed.

COUNSEL:

DAVEY H SCHAFFER	(CPE/CE)...HARTNELL LAW GROUP
MARK J ANDREW FLORY	(PET)...BROWN WHITE & OSBORN LLP
MINH T SCHAFFER	(CEE/CEP)...MARK J ANDREW FLORY

GENERAL INFORMATION

Termination of the Conservatorship of the Estate on 10/13/16.

**Continued from 06/19/17 for facility statements.**

THIS CASE IS SET FOR HEARING ON Third and Final Account and Petition for Allowance of Fees by Conservator of the person and estate, Davey H. Schaffer ["Petitioner"].

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

1. Second Account approved on 02/17/16. Need Order after Hearing.
2. Accounting covers 05/18/15 to 10/13/16.
3. Assets on hand: \$544,529.88 of which \$209,796.01 is cash.
4. Petitioner requests fees of \$5,500 for his services. Itemized. [see supp. filed 04/20/17]. JTD.
5. Attorney requests fees of \$32,380.00. Billed at \$250-\$425/hour for 96.8 hours' attorney time and \$50-\$125/hour for 43.3 hours' paralegal time. Itemized [LF pgs. 36-51]. JTD.
6. Need facility statements for Braswell Chateau Villa per Pr.C. §2620(c)(5).
7. Petitioner requests bond in the amount of \$150,000 be exonerated to the date of the termination of the Conservatorship of the Estate, 10/13/16, and to be discharged upon the filing of receipts. However, bond is not usually exonerated and discharge is not granted until entry of a final discharge order.
8. Proposed Order: 04/20/17 reflects incorrect accounting period and discharges upon filing of receipts.



**RECOMMENDATION:**

Need to clear note 6 then Court's discretion. If approved, set hearing for receipts and final discharge for **09/17/18**.

(nb)

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1300160

CASE NAME: Louise Evelyn Garde

HEARING:  
Petition for ATTORNEY FEES

COUNSEL:

MELODIE Z SCOTT	(CPE)...J. DAVID HORSPOOL
LOUISE EVELYN GARDE	(CEP)...JENNIFER M DANIEL
NEIL GARDE	(SC/CPE )...KEVIN A MCKENZIE
GILBERT M GUTIERREZ	(PET)...
JENNIFER M. DANIEL	(PET)...JENNIFER DANIEL

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for Attorney Fees by Jennifer Daniel

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

1. Petitioner Jennifer Daniel was appointed Guardian Ad Litem for Louise E. Garde on 09/26/13.
2. Petition requests fees of \$4,030 for 12.4 hours at \$325/hour for attorney services. Itemized. [Petition, 07/31/17, LF pg4-5].
3. ~Proposed Order: 07/31/17

RECOMMENDATION

Court's discretion.  
(lh)

Future Hearing:  
11/28/17: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 11

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1400064

CASE NAME: JAMES C MANIACI

**SEE ALSO 12**

HEARING:

Hearing Re: AMENDED PETITION FOR SETTLEMENT OF FIRST AND FINAL

COUNSEL:

MYRA MANIACI (CPE)...PRO/PER  
JAMES C MANIACI (CEP/CEE)...PRO/PER

GENERAL INFORMATION:

Conservatorship of the person and estate terminated, effective 12/08/14 per order entered 05/07/15.

Continued from **1/19/16** to clear notes. JA to notify bond company and bond company to be present at next hearing date.

Continued from **3/21/16 and 05/25/16** at request of counsel. Notice by Judicial Assistant.

Continued from **08/08/16 and 10/25/16** at request of counsel to file amended or supplemental accounting.

**Continued from 01/10/17, 03/28/17 and 06/12/17.**

THIS CASE IS SET FOR HEARING ON **AMENDED** (03/27/17) First and Final Account and Petition for Fees by prior Conservator, Myra Maniaci

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

1. **Need Substitution of Attorney.**
2. **Accounting period 04/04/13 to 05/11/15.**
3. Assets on hand of \$45,000 consisting of a mobile home.
4. **Petitioner waives compensation.**
5. **Attorney requests fees of \$ 2,000. Need itemization via verified supplement.**
6. **Attorney requests reimbursement of costs advanced of \$495. Itemized.**
7. **The Summary of Account [LF, p7] is not on the mandatory Judicial Council form (GC-400/405). Need same.**
8. **Bank Accounts listed on Summary of Account [LF, p. 7] are not included on corrected inventory and appraisal filed 04/07/15. Need complete inventory.**
9. Final, Corrected Inventory filed 04/07/15 does not include settlement sum from prior Conservatee's personal injury or personal property that is held by Leonor Gomez. Need amended Inventory.

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

10. **Need Cash Assets on Hand at Beginning of account period to include bank accounts listed on corrected final inventory filed 04/07/15 and settlement proceeds.**
11. **Non Cash Assets on Hand at Beginning of Account Period [LF, p.9] reflects \$45,000 instead of \$36,000 as reflected on corrected final inventory filed 04/07/15.**
12. **Disbursements – Schedule C [LF, p. 17] requires further clarification via verified supplement as to the following:**
  - a. **Christopher Buechler Fee;**
  - b. **Riverside Superior Court Filing Fee;**
  - c. **Gas costs;**
  - d. **DHA Timelife**
  - e. **Echostar Community.**
13. **Need bank/financial statements reflecting date of appointment and closing balances per Local Rule 20-908.**
14. **Account does not include Cash Assets or Non-Cash Assets at End of Account Period.**
15. **Notice of Non-Payment of Bond Premium filed 03/14/17.**
16. **Joinders and Waivers of Account and deficiencies filed 05/25/16 by James C. Maniaci and Myra Maniaci.**
17. **Petitioner requests and order to distribute the remaining assets of the estate as specified in the attachment for Final Accounts [Local Riverside form] to prior Conservatee, James C. Maniaci. Attachment not affixed as alleged. Need same via verified supplement.**
18. **Notice of Non-Payment of Bond Payment.**
19. **No proposed order. Submit Order after Hearing.**

**RECOMMENDATION:**

Need to clear notes. If approved, set next hearing for receipts and final discharge for **09/17/18.**

(nb/dl/sa/nb)

Superior Court of Calif, County of San Bernardino

Page: 12

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 09/11/17      TIME: 9:30      DEPT: S36P  
-----

CASE#: CON PS1400064

CASE NAME: JAMES C MANIACI

**SEE ALSO 11**

HEARING:

Hearing Re: FIRST AND SECOND ACCOUNT

COUNSEL:

MYRA MANIACI

(CPE)...PRO/PER

JAMES C MANIACI

(CEP/CEE)...PRO/PER

\*\*\*PER JUDGE LUDVIGSEN THE INVESTIGATION FEE IS HEREBY WAIVED FOR THE  
ACCOUNTING PERIOD 2013/2014\*\*\*

\*\*\*06/03/14 Court Investigator fees waived in the amount of \$450.00 on 06/03/14

GENERAL INFORMATION:

Conservatorship terminated on 12/08/14.

Continued from **1/19/16** to clear notes. JA to notify bond company and bond company to be present at next hearing date.

Continued from **3/21/16 and 05/25/16** at request of counsel. Notice by Judicial Assistant.

Continued from **08/08/16 and 10/25/16** at request of counsel to file amended or supplemental accounting.

Continued from **01/10/17** for notes to be cleared. .

**Continued from 03/28/17, 06/06/17 and 06/12/17.**

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by prior Conservator, Myra Maniaci

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

1. Need Notice of Hearing with proof of service
2. Accounting period 04/04/13 to 05/11/15.
3. Assets on hand of \$45,000 consisting of a mobile home.
4. Final, Corrected Inventory filed 04/07/15 does not include settlement sum from prior Conservatee's personal injury or personal property that is held by Leonor Gomez. Need amended Inventory.
5. Summary of Accounts do not reflect amounts reflected on final, corrected inventory and appraisal filed 04/07/15. Need amended Summary of Account.

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

6. Need bank/financial statements reflecting date of appointment and closing balances per Local Rule 20-908.
7. Petitioner does not request compensation.
8. Disbursements – Schedule C requires further clarification via verified supplement as to the following:
  - a. ATM withdrawals in increments of \$350 - \$600 each;
  - b. Cobra; Obamacare; Blue Shield;
  - c. Time Life;
  - d. CCS Inc. Time Collections;
  - e. B of A Collections;
  - f. Chase Bank Collection;
  - g. Checkcard Collection Agency;
  - h. Court Traffic Collection;
  - i. DMV when there is no vehicle listed on inventory.
9. Account does not include Cash Assets or Non-Cash Assets at End of Account Period.
10. Petition does not include proposed distribution.
11. Notice of Non-Payment of Bond Premium filed **03/14/17**.
- 12. Joinders and Waivers of Account and deficiencies filed 05/25/16 by James C. Maniaci and Myra Maniaci. However, notwithstanding said waivers, petitioner must file a final report of administration per Pr. C. § 1064 and Pr. C., § 10954(c)(1).**

RECOMMENDATION:

See amended petition –matter #11.

(nb/dl/sa/nb)

Superior Court of Calif, County of San Bernardino

Page: 13

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 09/11/17      TIME: 9:30      DEPT: S36P  
-----

CASE#: CON PS1400368

CASE NAME: GLORIA RODRIGUEZ

HEARING:

Hearing Re: STATUS REVIEW (CI MEMO DATED 04/11/17)

COUNSEL:

FRANCISCA MARTINEZ                      (CP )...CHRISTOPHER A POULOS

JUAN MARCOS SARABIA                    (CP )...CHRISTOPHER A POULOS

GLORIA RODRIGUEZ                      (CEE)...JENNIFER M DANIEL

Waiver of Court Fees and Costs filed by FRANCISCA MARTINEZ is GRANTED

No notes – Status.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 14

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1600305

CASE NAME: MTR OF VANESSA HERNANDEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of ALEJANDRA MIRAMONTES

COUNSEL:

ALEJANDRA MIRAMONTES (CP)...PRO/PER  
JOSE CARLOS HERNANDEZ (CP)...PRO/PER  
VANESSA HERNANDEZ (CTP)...SHERRI L KASTILAHN

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Alejandra and Jose Carlos Hernandez, parents, appointed as limited co-conservators of the person only. **Letter of Conservatorship are not in the file to issue. Need letters.**
2. Need Determination of Conservatee's Appropriate Level of Care form GC-355.
3. Need Care Plan in accord with Pr.C.§2352.5.
4. Notification of Conservatee's rights per Pr.C.§1830(c) filed on 02/16/17.

RECOMMENDATION

Need to clear notes 1-3.

(ww)



Superior Court of Calif, County of San Bernardino

Page: 15

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: CYNTHIA LUDVIGSEN

-----  
DATE: 09/11/17      TIME: 9:30      DEPT: S36P  
-----

CASE#: CON PS1600314

CASE NAME: MTR OF ANDREW TYLER HINZMAN

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of KECIA LEE HINZMAN

COUNSEL:

KECIA LEE HINZMAN	(CP )...PRO/PER
JASON LEE HINZMAN	(CP )...PRO/PER
ANDREW TYLER HINZMAN	(CTP)...ROSE C ROSADO

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Kecia and Jason Hinzman, parents, appointed limited co-conservators of the person only on 01/30/17.
2. Need Notification of Conservatee's rights per Pr.C.§1830(c).
3. Need Determination of Conservatee's Appropriate Level of Care form GC-355.
4. Need Care Plan in accord with Pr.C.§2352.5.

#### RECOMMENDATION

Need to clear notes 2-4.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 16

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1700166

CASE NAME: SAL JOE ROMERO

HEARING:

Petition for Appointment of Conservator

COUNSEL:

SABINA SOLIS (PET)...JEREMIAH RAXTER  
SAL JOE ROMERO (CEE)...WALTER T. MOORE

#### GENERAL INFORMATION

**Continued from 06/26/17. Walter T. Moore appointed for Sal Joe Romero.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Sabina Solis (non-relative/partner)

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

1. Petitioner seeks medical powers. Capacity Declaration filed 05/05/17.
2. Need report of Counsel Walter T. Moore.
- 3. Certificate of Completion of the Conservatorship Training Class filed.**
4. CI Report filed 06/22/17
5. Return of Citation filed 05/16/17.
6. Notice was given.
7. ~Proposed Form Order: 05/05/17

#### RECOMMENDATION

Need to clear note 2. If approved, set hearing for Compliance Review for **04/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5  
(lh/nb)

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

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1700174

CASE NAME: MTR OF AARON DOUGLAS SASS

HEARING:

Petition for Appointment of Conservator

COUNSEL:

STACEY SASS (CP)...DUANE P BOOTH  
AARON DOUGLAS SASS (CTP)...J. DAVID HORSPOOL

GENERAL INFORMATION

**Continued from 06/26/17. Father and maternal grandfather are deceased. Attorney J. David. Horspool appointed for Aaron Douglas Sass. Stacey Sass appointed Temporary Conservator of the person only. Counsel to submit Order and Letters/**

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Conservatorship of the person, by mother, Stacey Sass ["Petitioner"].

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

- 1 No bond – person only.
- 2 Nomination of this petitioner by proposed conservatee affixed to petition {LF, p. 11}.
- 3 Petition, Section 1, does not specify type of powers sought. Need verified supplement.
- 4 If medical powers are sought, need. Medical Capacity Declaration filed 06/26/17 is incomplete at item 7b physician initials, and signature is not dated on dementia attachment form GC-335A. Need completed forms.
- 5 Need return of Citation.
- 6 Question whether an LPS conservatorship should be commenced in lieu of a general conservatorship? JTD.
- 7 **Report of appointed Counsel J. David Horspool filed.**
- 8 Court Investigator's Report filed.
- 9 Proof of Completion Certificate re Conservatorship Class filed.
- 10 ~Proposed Form Order/Letter 05/09/17.

RECOMMENDATION:

Need to clear notes 3-6, then Court's discretion. If approved, set hearing for Compliance Review for **04/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb/lh/nb)

Superior Court of Calif, County of San Bernardino

Page: 18

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1700205

CASE NAME: RICHARD LEE REYNOLDS

HEARING:

Petition for TO DETERMINE TITLE TO REAL PROPERTY

COUNSEL:

ROBERT B ROGERS (CPE)...LAW OFFICES OF LAYNE A BARTHOL  
RICHARD LEE REYNOLDS (CEP)...BRYAN C. HARTNELL

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition to Determine Title to Real Property by Conservator of the Person and Estate, Robert B. Rogers [Pr. C. § 850].

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

1. Petition indicates the conservatee is the owner of record title to an undivided one-half interest in and to real property located at 9635 Acacia Ave., Fontana, CA, 92335, via Grant Deed dated 04/6/04 by Ruth Bragg, a widow to "Ruth Bragg, a widow and Richard L. Reynolds, a married man as joint tenants." [LF, p.6]. Ruth Bragg is the mother of conservatee. The Fontana property is her personal residence.
2. Petitioner alleges that Ruth Bragg added the conservatee as a joint tenant on her property for estate planning purposes only and that Ruth Bragg did not intend to transfer a present undivided interest in her property to the conservatee. Petitioner indicates conservatee has made no contributions to the property, whatsoever.
3. Ruth Bragg recently transferred her one-half interest in the Fontana property to the Ruth Bragg 2017 Revocable Trust, dated 04/28/17, thereby, severing the joint tenancy and creating a tenancy in common with the conservatee.
4. Petitioner is also the presently serving trustee of the Ruth Bragg 2017 Revocable Trust and alleges in his capacity as trustee, that the property must be sold in order to provide funds to care for Ruth Bragg.
5. Court appointed counsel has purportedly spoken with conservatee who has indicated he had no problem transferring any interest he had in the real property back to his mother, Ruth Bragg.
6. Petitioner, in his capacity as conservator of the estate, does not believe that the conservatorship estate should have an interest in the Fontana property and that he

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

should be ordered by this Court to transfer the one-half interest in the Fontana property back to Ruth Bragg, a widow.

7. Petitioner requests the Court order Petitioner, as conservator of the estate, to transfer an undivided one-half interest in and to the subject real property to “Ruth Bragg, a widow,” and for an order that the subject property not be included on the Inventory and Appraisal for the conservatorship estate.
8. ~Proposed Order needs to be approved as to form and content by E. Joan Nelms.

**RECOMMENDATION:**

Court's discretion

(nb)

**Future Hearings:**

02/13/18: Conservatorship Compliance Review Hearing

09/18/18: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**PROBATE**

-----  
DATE: 09/11/17      TIME: 8:30      DEPT: S37P  
-----

CASE#: PRO PS0700435

CASE NAME: RICHARD ANTHONY DOMINGUEZ

HEARING:

Accounting Review

COUNSEL:

RICHARD ANTHONY DOMINGUEZ	(DEC)...
SUSAN M DOMINGUEZ	(PET)...HARTNELL, LISTER & MOORE
STATE OF CALIFORNIA FRANCHISE TAX BOARD	(AGN)...
WILFRID C LEMANN	(PET)...THOMAS W DOMINICK
NOREEN DOMINGUEZ	(PET)...MIRAU, EDWARDS, CANNON, LEWIN
BRYAN C HARTNELL	(TP )...HARTNELL LISTER & MOORE
JONATHAN REED	(STEPHEN M MAGRO)
VANIR GROUP OF COMPANIES	(GRESHAM SAVAGE NOLAN & TILDEN )
RYAN DOMINGUEZ	(BRYAN C. HARTNELL)
BENJAMIN DOMINGUEZ	(BRYAN C. HARTNELL)
DORENE DOMINGUEZ	(RICHARD D MARCA)

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

GENERAL INFORMATION

Continued from 6/11/14, 07/30/14, 9/9/14, 01/12/15, 2/5/15, 2/11/15, 06/16/15, 12/10/15 and 12/12/16 at request of Mr. Hagenbuch. Corporate meeting set in December

**Continued from 03/13/17 Mr. Dominick gives an oral status report and requests a 6-month continuance for corporation to resolve issues. If there is no movement on the corporation's part, a civil action will be filed.**

THIS CASE IS SET FOR HEARING ON Accounting Review.

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

1. Prior Status Report granted 11/6/13 indicating the personal representative, Atty Wilfrid Lemann, needed additional time in obtaining a reappraisal of decedent's

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

stock in Vanir Group of Companies, Inc. for purposes of a sale or redemption to pay estate taxes, expenses of administration and distributive shares.

2. Need accounting or further status report.

**RECOMMENDATION:**

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

(gls/cbr/kra/vet/gls/cbr/nb/ww)



Superior Court of Calif, County of San Bernardino

Page: 2

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1200389

CASE NAME: LILLIAN ORTEGA MEJIA

HEARING:  
Hearing re Final Discharge

COUNSEL:

STEPHANIE MEJIA	(PET)...E. JOAN NELMS
LILLIAN ORTEGA MEJIA	(DEC)...JACK B. OSBORN
LILLIAN ORTEGA MEJIA	(PET)...JACK B OSBORN

GENERAL INFORMATION

Continued from **05/23/16, 08/15/16 and 12/12/16** at request of counsel. Property to be refinanced.

**Continued from 03/13/17 at request of Counsel for refinance to occur. The Court notes this matter has continued since May of 2016 for refinance to occur.**

THIS CASE IS SET FOR HEARING ON Hearing re Final Discharge

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

1. Final Distribution approved on 05/18/15.
2. Need Receipt.
3. Need Ex-Parte Petition for Final Discharge and Order.

RECOMMENDATION

None.  
(dl/nb)

Superior Court of Calif, County of San Bernardino

Page: 3

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1400017

CASE NAME: William Robert Becker, Jr

HEARING:

Probate status report filed.

COUNSEL:

MONICA SONIA LANE-BECKER	(PET)...JASON L GAUDY
WILLIAM ROBERT BECKER Jr	(DEC)...
LAURA JEAN O'NEAL	(PET)...PRO/PER
BRANDON BECKER	(PET)...KENNETH L EGANS

GENERAL INFORMATION:

Continued from **04/10/17** for notes to be cleared. No appearance. Notice by Judicial Assistant.

**Continued from 07/03/17. No appearances. Monica Lane-Becker, Brandon Becker, Laura O'Neal and/or counsel are ordered to be present at next hearing. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON Status Report (filed 01/30/17) by counsel for Executor.

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

1. Need verification signed by the personal representative. An attorney may not sign verification for a fiduciary. Pr.C. § 1023
2. Petitioner, Kellie M.T. Chrisman, alleges the estate is not in a condition to be closed as the details pertaining to the vehicles of the Estate are missing and/or unknown and therefore cannot be inventoried for the Inventory and Appraisal by the probate referee. Petitioner indicates she has reached out to opposing counsel for the information numerous times, but has received no response.
3. Petitioner requests an additional 4-6 weeks to close the estate. Suggest 3 months. JTD.
4. Need Notice of Hearing and proof of service in accord with Pr.C. § 12201. Whenever a status report is filed without an accounting, notice must indicate a right to an accounting in accord with Pr.C. § 10950. **This form of notice is mandatory.**
5. No proposed order. Submit Order after Hearing.

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

**RECOMMENDATION:**

Need to clear notes then Court's discretion. If approved, set next hearing for Accounting Review on **12/11/17**.

(nb)

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

Superior Court of Calif, County of San Bernardino

Page: 4

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1400418

CASE NAME: MTR OF JOHN ROBLES

HEARING:  
Accounting Review

COUNSEL:

NORA R PEREZ	(PET)...TREVOR D MARTIN
JOHN ROBLES	(DEC)...
HELEN IBARRA	(TP )...PRO/PER
JOBEY O'LEARY	(PRISCILLA C SOLARIO)

GENERAL INFORMATION:  
**Continued from 04/10/17 and 07/03/17.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of testamentary issued to Nora Perez, daughter, on 07/03/14, full authority, no bond.
2. Prior status report granted on 06/08/16.
3. Need Final Inventory and Appraisal
4. Need accounting or status report.

RECOMMENDATION:  
Need to clear notes 3 & 4.

(nb/lc/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 5

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600198

CASE NAME: MTR OF MAUD I HARRIS

**SEE ALSO 13**

HEARING:

Probate status report filed.

COUNSEL:

MAUD I HARRIS	(DEC)...
DEBORAH DEXTER-MENDEZ	(PET)...HARTNELL LAW GROUP
JOSEPH J FONDY	(TP )...PRO/PER

**XREF: SPRSS06988** (Madeline Dexter)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Status Report by Administrator, Deborah L. Dexter Mendez ["Petitioner"].

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

1. Petitioner alleges the estate is not in a condition to be closed as the real property needs to be sold. Thereafter, there will be a period of escrow. Final Estate and inheritance tax returns will need to be filed.
2. Petitioner requests an additional 12 months to close the estate.
3. ~Proposed Order 07/03/17

RECOMMENDATION:

Court's discretion. If approved, set next hearing for Accounting Review on **09/17/18**.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 6

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600638

CASE NAME: JOHN M FLAHERTY

HEARING:

Hearing Re: Amended REPORT ON WAIVER OF ACCOUNT AND WAIVER

COUNSEL:

PATRICIA L FLAHERTY (PET)...PRO/PER  
JOHN M FLAHERTY (DEC)...

Waiver of Court Fees and Costs filed by PATRICIA L FLAHERTY is GRANTED

GENERAL INFORMATION

**Continued from 04/26/17.**

THIS CASE SET FOR HEARING ON **AMENDED** (06/22/17) Waiver of Final Account, Distribution and Petition for Allowance of Fees by Patricia Flaherty, daughter/sole heir.

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

1. **Accounting period 11/27/15 to 06/15/17.**
2. **Assets on hand \$0.00. Only asset of the estate, consisting of real property, was sold at a loss via a short sale.**
3. **Petitioner waives compensation.**
4. Final Inventory and Appraisal filed 02/17/17; however, real property is not appraised by probate referee. **However, a Residential Appraisal Report is affixed to inventory [LF, pgs. 6-46].** Waiver of the probate referee is permitted by Pr.C. § 8903, for good cause shown. The matter is within the discretion of the court. An appraisal is required, whether done by the probate referee or some other method of appraisal. Note: waiver of probate referee is rarely granted. (Ross, California Practice Guide: Probate § 6:60.3). JTD.
5. No proposed order.

RECOMMENDATION

Court's discretion. If approved, set next hearing for final discharge on **09/17/18.**

(lc/lh/nb)

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

Superior Court of Calif, County of San Bernardino

Page: 7

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1601118

CASE NAME: MTR OF ROY LEE PELTS

**SEE ALSO 8**

HEARING:

Hearing Re: AMENDED PET FOR PROBATE OF WILL AND LETTERS

COUNSEL:

TROY MICHAEL PELTS (PET)...PRO/PER  
ROY LEE PELTS (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON **Amended [06/23/17]** Petition for Probate, Letters Testamentary with Full Authority under IAEA by Troy Pelts, son/executor

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

1. Will waives bond. The estate consists of \$330,000 in real property.
2. Need Notice to Petition to Administer Estate and proof of service
3. The will conditionally incorporates decedent's Trust.
  - a. The Certificate of Trust attached to the **amended** petition states that there is a list of trust beneficiaries also attached but one is not attached. Need list of trust beneficiaries.
  - b. Does Court also wish to require a copy of decedent's trust? JTD
4. A copy of the will must be attached to the **amended** petition as attachment 3f(2); however it is attached to the initial petition. JTD.
5. The petition caption does not have the IAEA box marked; however the order/letters indicate **full**. Court may wish to clarify on record; or in alternative, need verified supplement. JTD
6. Section 3e of the petition is marked that all heirs waive bond but no bond waivers are attached. Does Court wish for the bond waivers to be required even though the will waives bond? JTD.

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

7. Court may wish to clarify whether Melodie Pelts and decedent were still married at the time of death as the petition indicates her relationship as” ex-wife” while the will indicates that they were married.
8. ~Proposed Form Order: 11/08/16

#### RECOMMENDATION

Need to clear notes 2 & 3. Court’s discretion re bond and notes 4-7. If approved, set Accounting/Status Review for **11/19/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)



Superior Court of Calif, County of San Bernardino

Page: 8

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1601118

CASE NAME: MTR OF ROY LEE PELTS

**SEE ALSO 7**

HEARING:

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

COUNSEL:

TROY MICHAEL PELTS

(PET)...PRO/PER

ROY LEE PELTS

(DEC)...

GENERAL INFORMATION:

**Continued from 01/23/17, 4/17/17 and 07/03/17 to trail hearing on amended petition.**

THIS CASE IS SET FOR HEARING ON Petition for Letters Testamentary with full authority under IAEA by Troy Pelts, son/Trustee.

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

1. Will waives bond. Estimated net value of estate at \$430,000.00. JTD. Court also has discretion to require bond per Pr. C. § 8481(b). JTD
2. The will conditionally incorporates decedent's Trust. Need Certification of Trust that meets the requirements in Pr. C. § 18100.5, and which also includes a list of Trust beneficiaries for notice purposes. Does Court also wish to require a copy of decedent's Trust? JTD.
3. Need Notice of Petition to Administer Estate and Proof of Service.
4. Proof of Publication as to 09/11/17 hearing date filed on 07/14/17.
5. ~Proposed Form Order/Letters 11/08/16

RECOMMENDATION:

Need to clear note 2 & 3. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **11/19/18**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(lh/nb/ww)

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700127

CASE NAME: MTR OF DAVID CARL HOVSEPIAN

HEARING:

Petition for INSTRUCTIONS FOR AUTHORITY TO 1 ) SELL DECEDENT'S REAL PROPERTIES 2) ENTER INTO EXCLUSIVE

COUNSEL:

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

Waiver of Court Fees and Costs filed by CANDACE MELTON is GRANTED

Waiver of Court Fees and Costs filed by GENEVIEVE RUTH PATTON is GRANTED

Waiver of Court Fees and Costs filed by VICTORIA HOVSEPIAN is GRANTED

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Instructions for Authority to: 1) Sell Decedent's Real Properties; 2) Enter into Exclusive Listing Agreement by Administrator, Christie Davidson [Pr. C. §9611].

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

1. Petition indicates that among the Decedent's assets are three parcels of real property at 24841 E. Third St., San Bernardino, CA; 1614 Davidson St., Loma Linda, CA; 1636 Davidson St., Loma Linda, CA.
2. Petitioner state she has discussed selling the real properties with some of the potential beneficiaries of the estate and that one of the beneficiaries has expressed a desire to keep at least one of the properties so that it can be distributed to them. However, based on the size of the estate and the debts owed by the estate, Petitioner does not believe there would be a sufficient amount funds to allow real property to be distributed to the beneficiaries.
3. Petitioner alleges it is in the best interest of the decedent's estate to sell the real properties.

4. Petitioner requests an Order of this Court authorizing and instructing Petitioner to sell the subject real properties in the estate; and if the Court authorizes the sales, petitioner also requests authorization to enter into an exclusive listing agreement for each property, with a licensed real estate broker, and to sell the properties in the manner required in estate matters subject to court confirmation.
5. Notice filed 06/28/17 does not include conservatee. Need proper service.
6. ~Proposed Order 06/23/17.

**RECOMMENDATION:**

Court's discretion

(nb)

Future Hearing:

06/28/18: Accounting Review

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700367

CASE NAME: MTR OF VIRGINIA P ALDERMAN-MONIET

HEARING:

Spousal Property Petition hearing.

COUNSEL:

CHRISTOPHER EDWARD MOINET (PET)...PRO/PER  
VIRGINIA P ALDERMAN-MOINET (DEC)...

GENERAL INFORMATION:

**Continued from 07/03/17 at request of petitioner.**

THIS CASE IS SET FOR HEARING ON Spousal Property Petition by Christopher E. Moinet ["Petitioner"].

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

1. Declarations indicate petitioner and decedent were married in 1984, became divorced in 2005, and remarried on 11/11/13. Marriage Certificate affixed [LF, p.7].
2. Petitioner requests a determination of property passing to the surviving spouse as community property. Specifically real property at Victorville, CA, in San Bernardino County. However, petitioner does not set forth facts sufficient to establish a community property interest in the California real property. How was the property interests acquired – with community funds, etc? Need verified supplement.
3. Petition has the following issues:
  - a. Section 7a is marked instead of 7b;
  - b. Section 13 is incomplete; and
  - c. Signatures are not dated.Need corrected petition.
4. Grant Deed affixed [LF, p. 5] to petition, indicates property was titled solely in Decedent's name. Notwithstanding subject grant deed, it appears parties may have formerly held subject property jointly. Need further clarification.
5. Decedent died intestate with 4 issue who would also share a two-thirds distribution in the estate per Pr.C. §6401 if the real property is separate property of decedent. However, declarations filed by all issue agree that Petitioner should inherit Decedent's property. Does Court wish to require proper assignments? JTD.

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

6. ~Proposed Form Order 04/14/17.

**RECOMMENDATION:**

Need to clear notes 2-5 then Court's discretion.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 11

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/11/17      TIME: 8:30      DEPT: S37P  
-----

CASE#: PRO PS1700378

CASE NAME: MTR OF WILLIAM ROBERT BATES

HEARING:

Spousal Property Petition hearing.

COUNSEL:

GABRIELA BATES

(PET)...PRO/PER

WILLIAM ROBERT BATES

(DEC)...

GENERAL INFORMATION:

**Continued from 07/03/17 at request of petitioner.**

THIS CASE IS SET FOR HEARING ON Spousal Property Petition by Gabriela Bates ["Petitioner"].

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

1. Petitioner requests a determination of property passing to the surviving spouse as community property. Specifically, real property at Fontana, CA, in San Bernardino County. However, petitioner does not set forth facts sufficient to establish a community property interest in the California real property. When were petitioner and decedent married? How was the property interest acquired – with community funds, etc? Need verified supplement.
2. Section 7b to petition is marked instead of section 7a. Also, need complete legal description for subject real property. Need corrected petition.
3. Need Notice of Hearing with proof of service.
4. Decedent died intestate with 1 issue who would also share a 50% distribution in the estate per Pr.C. §6401 if the real property is separate property of decedent.
5. ~Proposed Form Order 04/20/17.

RECOMMENDATION:

Need to clear notes 1-3 then Court's discretion

(nb)

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

Superior Court of Calif, County of San Bernardino

Page: 12

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700617

CASE NAME: JEY E YOUNGER

HEARING:

Petition to determine succession to Real Property

COUNSEL:

DANA M YOUNGER (PET)...FULLERTON LEMANN SCHAEFER & DO  
JEY E YOUNGER III (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real Property by Dana Younger, son

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

1. Petitioner seeks 100% interest in decedent's 50% interest in real property per intestate succession.
2. Notice of Hearing and Verified Supplement mailed to Jo Anne Hautz--Need verified supplement clarifying who JoAnne is as she is not listed in relatives section of petition.

#### RECOMMENDATION

Need to clear note 2.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 13

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

-----  
DATE: 09/11/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: SPR SS06988

CASE NAME: EST OF MADELINE M DEXTER

**SEE ALSO 5**

HEARING:

Probate status report filed.

COUNSEL:

DEBORAH L DEXTER	(PET)...BRYAN C. HARTNELL
MADELINE M DEXTER	(DEC)...
KLARISSE DEXTER	(PET)...ROBERT E KNUDSEN
CYNTHIA BURGESS	(PET)...ROBERT E KNUDSEN
JOSEPH J FONDY	(TP )...PRO/PER

**XREF: PROPS1600198** (Maud Harris)

GENERAL INFORMATION:

**Continued from 04/10/17 and 07/03/17 at request of petitioner to file accounting.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order on Eight Status Report entered 09/27/16.
2. No accounting or updated status report. Need same.

RECOMMENDATION:

Inquire status.

(nb)

Future Hearing:

10/30/17: Petition for Order Determining Title to Real or Personal Property



Superior Court of Calif, County of San Bernardino

Page: 14

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**CONSERVATORSHIPS**

-----  
DATE: 09/11/17      TIME: 8:30      DEPT: S37P  
-----

CASE#: CON PS1400299

CASE NAME: OTIS EMERY WYATT

HEARING:

Petition for ORDER ALLOWING THE SALE OF CONSERVATEE'S EXCESS  
FUNERAL PLOT'S

COUNSEL:

COLLETTE LYNN WYATT

(CP)...PRO/PER

OTIS EMERY WYATT

(CTP)...MATTHEW E SHEASBY

Waiver of Court Fees and Costs filed by COLLETTE LYNN WYATT is GRANTED

GENERAL INFORMATION:

Collette L. Wyatt (daughter) appointed Conservator of the Person on 01/22/15.

THIS CASE IS SET FOR HEARING ON Petitioner for Order Allowing the Sale of  
Conservatee's Excess Funeral Plots by Court-Appointed Attorney, Matthew E. Sheasby  
[Pr. C. §§2590, 2591].

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

1. Petitioner indicates that on 06/22/17, Conservator contacted him concerning the number of funeral plots in her father's estate, specifically a double grave with space for two, also owned by the Conservatee, owned by Park Lawn Cemetery, Inc. Petitioner alleges as Conservatee's last stated wish was to be buried next to his wife, this additional double plot owned by the Conservatee is an unnecessary waste of his resources.
2. Petition indicates as current Letters of Guardianship do not authorize Conservator to take possession of money or any other property without a specific court order, the funeral home will not allow the sale of the double plot without a Court order granting the Conservator permission to sell the funeral plots.
3. Petitioner proffers Pr. C. §2590(a) as authority for Court's discretion to make an order granting any one or more or all of the powers specified in Pr. C. §2591 if the court determines that, under the circumstances of the particular conservatorship, it would be to the advantage, benefit, and best interest of the estate to do so.
4. Petitioner requests an order of this Court for authority to sell the unneeded double grave with space for two, located at Park Lawn Cemetery, Inc.; Garden of

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

Memories, Lot #154, Grave #3, and order the proceeds of the sale of the double plot to be deposited into the Estate of Otis Emery Wyatt.

5. Need Notice of Hearing with proof of service.
6. Proposed Order 08/07/17 includes blank lines before signature line.

**RECOMMENDATION:**

Require notice then Court's discretion

(nb)

Superior Court of Calif, County of San Bernardino

Page: 15

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/11/17      TIME: 9:30      DEPT: S37P  
-----

CASE#: CIF MS1600005

CASE NAME: EXIE MOORE -N- JAMES MOORE

**SEE ALSO 25 26**

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

EXIE MOORE

(PP )...PRO/PER

JAMES EARL MOORE

(RP )...

**XREF: CONPS1700038** (Exie Moore)

No notes – Judge to decide.

(nb)

Need Notice of Hearing with proof of service as to Mikell Moore (adult grandson).

All other parties attended hearing held on 07/03/17.

(nb)

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON DS1000075  
CASE NAME: KENNETH WAYNE NEWTON

HEARING: Accounting Review

COUNSEL:

KATHRYN NEWTON	(CPE/MOT)...PRO/PER
DEBORAH COOKSEY	(CPE/SISTER)...PRO/PER
GLORIA ROMAN	(CEP)...GEORGE F DICKERMAN
PUBLIC GUARDIAN	(CEP)...RALPH K HEKMAN
KENDRA NEWTON-FRANCISCO	(CPE/CP/DAUGTER)...EDWARD B FISCHEL
EDWARD B FISCHEL	(PET)...
DONALD NEWTON	(CPE/BROTHER)...PRO/PER
DAVID BRIAN NEWTON	(CPE/CE/BROTHER)...EDWARD B FISCHEL
BONZA-RHEE MURRAY	(CPE/SISTER)...PRO/PER
CLAUDETTE SMITH	(CPE/SISTER)...PRO/PER
JULY CURD	(CPE/SISTER)...EDWARD B FISCHEL & ASSOC
WOODROW NEWTON	(PET)...MILES & HATCHER
PEGGY WALLACE-NEWTON	(PET)...MILES & HATCHER
LYNDA ROYSTER	(CPE)...HORSPPOOL & PARKER
KENNETH WAYNE NEWTON	(CEP/CTE/CEE)...WALTER T. MOORE
MAZIO D ROYSTER	(CPE)...HORSPPOOL & H ORSPOOL
E JOAN NELMS	(PET)...MARK J. FLORY
ETHEL L NEWTON	(CE/SISTER )...

GENERAL INFORMATION

**Continued from 07/03/17.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. 2<sup>nd</sup> Account of David Newton, brother/co-conservator of the estate, approved on 09/14/15; **need** Order after Hearing.
2. Need 3<sup>rd</sup> accounting beginning with 10/01/14.

RECOMMENDATION:

Inquire status of Order settling 2<sup>nd</sup> Account and 3<sup>rd</sup> Account.

(nb/ww)

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS0800137

CASE NAME: JOE M. TOLLEY SR.

HEARING:  
Accounting Review

COUNSEL:

THOMAS V. TOLLEY	(PCR)...
JOE M. TOLLEY SR	(PCE/CEP)...DONNASUE ORTIZ
MICHAEL D TOLLEY	(PET)...PRO/PER
DONNA TOLEY	(CPE)...BRIAN C MILES
RUTH M. TOLLEY	(PET/OBJ)...STEVENSON LAW OFFICE
JOHN L GORDON esq	(PET)...DRISKELL & GORDON
DONNASUE SMITH ORTIZ	(PET)...DONNASUE ORTIZ
MARIELLEN ROSS	(PET)...MARIELLEN ROSS
CHRISTOPHER SUTTON	(PRO/PER)
ROBERT L KERN	(ROBERT L KERN)
PATRICK B WRIGHT	(PRO/PER)

**XREF :CONPS0900199** (Ruthie Tolley) **PROPS0900741**(Joe Tolley Sr. and Ruth Tolley Trust)

GENERAL INFORMATION

Continued from 09/14/16,12/12/16, 03/13/17 and **06/05/17**.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. On 3/28/16 Court approved the 1<sup>st</sup> Account Current of Donna Tolley, daughter/conservator of person and estate, for the period ending 4/30/14.
  - a. Need Order Settling 1<sup>st</sup> Account Current.
2. Need 2<sup>nd</sup> accounting beginning with 05/01/14.

RECOMMENDATION:

Inquire status of Order settling 1<sup>st</sup> account current and 2<sup>nd</sup> accounting.

(sa/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 18

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/11/17      TIME: 9:30      DEPT: S37P  
-----

CASE#: CON PS1200157

CASE NAME: SPECIAL NEEDS TRUST OF MICHAEL WIRTH

HEARING:

FOURTH Account and Report of INLAND COUNTIES REGIONAL CENTER INC  
and Petition for allowance of fees filed.

COUNSEL:

INLAND COUNTIES REGIONAL CNTR (PET/TEE)...LAYNE A BARTHOLOMEW  
SPECIAL NEEDS TRUST OF MICHAEL WRITH (TRU)...

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Fourth Account and Report of Trustee, IRC, and  
Petition for Approval of Trustee's Fees and for Attorney's Fees.

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

1. Accounting covers 06/01/64 to 06/30/17.
2. Assets on hand: \$95,820.06 in cash held in pooled investment fund.
3. Current bond of \$104,500. Petitioner requests bond be increased by \$2,000 for a total new bond of \$106,000. Appears sufficient. JTD.
4. Petitioner requests approval of trustee fees already taken by Master Trust of California in the amount of \$1,908.68. Billed at \$1,250 for the first \$50,000; 2% of the next \$250,000; 1.65% of the next \$450,000 and 1.50% of the next \$250,000.
5. Petitioner requests authority to allow Master Trust to continue taking its annual fee in quarterly payments, according to its revised fee schedule dated 06/13/17 [LF, p. 39]. JTD
6. Attorney requests fees of \$750 for 4.2 hours' of paralegal time and 1.5 hours' attorney time at \$100/250 per hour. Itemized [LF p. 34].
7. Petitioner requests authority to amend Master Trust Agreement to include Medicaid Language, specifically, Article Nine of the trust, as proposed [LF, pgs. 9-10]. JTD.
8. ~Proposed Order 08/02/17.

#### RECOMMENDATION

Court's discretion. If approved, set hearing on the next accounting review for **08/20/18** (if one year) or **08/19/19** (if two years). Account to be filed 30 days in advance.

(nb)

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

Superior Court of Calif, County of San Bernardino

Page: 19

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1400057

CASE NAME: MTR OF BETTY JEAN MARTIN

**SEE ALSO 20**

HEARING:

Hearing Re: AMENDED ACCOUNTING CURRENT AND RPT OF SUCCESSOR.

COUNSEL:

LISA A BURGESS-PEEBLES	(CPE)...PRO/PER
BETTY JEAN MARTIN	(CEP)...SANDRA TURNER
MICHELE LEANN REED	(SC )...PRO/PER
DEBBIE JEANNE KROL	(SC )...PHYLLIS M GALLAGHER

Waiver of Court Fees and Costs filed by BETTY JEAN MARTIN is GRANTED  
Waiver of Court Fees and Costs filed by DEBBIE JEANNE KROL is GRANTED  
TOTAL FEES WAIVED TO DATE: \$955.50

GENERAL INFORMATION:

**Continued from 7/12/16, 11/09/16 and 02/15/17.** Court deems the 4-day lapse between the 2 conservatorships to be de minimis and will not require an amended accounting on the issue.

**Continued from 07/03/17. Counsel reports an amended inventory and appraisal to be filed reflecting the higher value of home in recent appraisal. Michelle Leann Reed is ordered to be present at next hearing. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON **AMENDED** (05/23/17) First Account Current and Petition for Fees by Successor Conservator, Michele Leann Reed.

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

1. Accounting period covers 04/15/15 (end of last accounting by prior conservator) to **04/14/17.**
2. Final Inventory and Appraisal filed indicating value of **\$145,500** at date of appointment.
3. Assets on hand appear to consist of real property in Apple Valley that Conservatee no longer occupies and **\$532.26** in cash.
4. **Petitioner does not request compensation at this time but reserves to do so at a later time.**

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

5. **Total Charges and Total Charges to Summary of Account do not match; Property on Hand at Beginning of Account Period is incorrect; and does not include personal or real property. Need corrected summary and affected schedules via verified supplement.**
6. **Need Beginning Cash and Non-Cash Assets at Beginning of Account Period and Ending Cash and Non-Cash Assets at End of Account Period Schedules via verified supplement.**
7. **Disbursements – Schedule C requires further clarification via verified supplement as to the following:**
  - a. **Citi Bank – credit card payments;**
  - b. **Legalshield payments;**
  - c. **Weber and Assoc.**
8. **Petition indicates Conservatee now resides in an assisted living facility. Need residential facility statements and/or written verification of rent per Pr.C. §2620(c)(5).**
9. **As Conservatee no longer reside in her home, question whether home is being rented to generate income? Need verified supplement.**
10. **Petition indicates the conservatee does not have adequate funds to cover the care now requested. Question whether the estate is incurring any liabilities and the efforts made to overcome any deficiencies? Need verified supplement.**
11. **Petitioner has paid for caregiver services during this account period. Need verified declaration(s) to verify dates of service, performance of services and that payment has been received per Local Rule 20-1406(c) by Eileen Giles; and Jamie Reeves.**
12. **Petitioner waives compensation.**
13. **Notice of Hearing filed 06/21/17 reflects incorrect hearing date and includes other matters not at issue. Need proper notice.**
14. **No proposed order. Submit order after hearing.**

**RECOMMENDATION:**

Need to clear notes. If approved, set next Accounting Review for **06/18/18**.  
(nb/sa/lc/nb)

**Future Hearings:**

01/31/18: Conservatorship Compliance Review Hearing

09/05/18: Accounting Review



Superior Court of Calif, County of San Bernardino

Page: 20

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1400057

CASE NAME: MTR OF BETTY JEAN MARTIN

**SEE ALSO 19**

HEARING:

FIRST Account and Report of MICHELE LEANN REED and Petition for allowance of fees filed.

COUNSEL:

LISA A BURGESS-PEEBLES	(CPE)...PRO/PER
BETTY JEAN MARTIN	(CEP)...SANDRA TURNER
MICHELE LEANN REED	(SC )...PRO/PER
DEBBIE JEANNE KROL	(SC )...PHYLLIS M GALLAGHER

Waiver of Court Fees and Costs filed by BETTY JEAN MARTIN is GRANTED

Waiver of Court Fees and Costs filed by DEBBIE JEANNE KROL is GRANTED

TOTAL FEE WAIVED TO DATE: \$955.50

GENERAL INFORMATION:

Continued from **7/12/16, 11/09/16, 02/15/17 and 04/19/17**. Counsel Gallagher to file substitution of attorney (filed).

**Continued from 06/28/17 and 07/03/17.**

THIS CASE IS SET FOR HEARING ON First Account Current and Petition for Fees by Successor Conservator, Michele Leann Reed.

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

1. Accounting period covers 04/15/15 (end of last accounting by prior conservator) to 3/14/16.
2. 11/09/15 minute order waived requirement of Inventory and Appraisal **as to Lisa Burgess-Peebles** accounting hearing.
3. Final Inventory and Appraisal filed 02/28/17 indicating value of \$145,161.66 at date of appointment. **Need bank statements to verify credit union balance.**
4. Assets on hand appear to consist of real property in Apple Valley that Conservatee no longer occupies and \$1,318.59 in cash.
5. Accounting is out of balance by \$1,138.98. Need a complete amended accounting.

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

6. Petitioner has paid for caregiver services during this account period. Need verified declaration(s) to verify dates of service, performance of services and that payment has been received per Local Rule 20-1406(c).
7. Petitioner waives compensation.
8. No proposed order. Submit order after hearing.

**RECOMMENDATION:**

Amended accounting filed. See prior matter #19.  
(nb/sa/lc/nb)

**Future Hearings:**

01/31/18: Conservatorship Compliance Review Hearing

09/05/18: Accounting Review

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1500195

CASE NAME: RUTH PISCIONERI

HEARING:

Petition for APPROVAL AND PAYMENT OF FINAL ATTORNEY'S FEES AND COSTS TO COURT APPOINTED ATTORNEY

COUNSEL:

SEAN PISCIONERI	(PET/CPE)...MITCHELL I ROTH
JOANNA AVERETT	(CPE)...MAUREEN MURATORE
COLLEEN J STEPHEN	(PCR)...KRISTINE BORGIA
RUTH E PISCIONERI	(PCE/CEP/CEE)...WALTER T. MOORE/ DONNASUE SMITH ORTIZ (GAL)
WALTER T MOORE	(PET)...WALTER T. MOORE

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for Attorney Fees by Mitchell I. Roth

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

1. Petitioner Mitchell I. Roth is the attorney retained by Sean Piscioneri, the Conservator of the person of Ruth Piscioneri.
2. Petition requests fees of \$8,875 for 22.70 hours at \$350/hour for attorney services, and for filing fee costs advanced of \$930 for a total of **\$8,875**. Amount includes an anticipated 1 hour for appearance at this hearing.
3. **Receipt for payment of attorney fees filed. Question if receipt includes this request for fees? JTD.**
4. ~Proposed Order: 08/04/17

RECOMMENDATION

Court's discretion.

(lh/nb)

Future Hearing:

06/18/18: Hearing Re: Final Discharge

Superior Court of Calif, County of San Bernardino

Page: 22

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1500345  
CASE NAME: ALEJANDRA RAMIREZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of LETICIA ARELLANO

COUNSEL:

LETICIA ARELLANO (CP)...PRO/PER  
ALEJANDRA RAMIREZ (CTP)...CRAIG M PARKER

Waiver of Court Fees and Costs filed by ALEJANDRA RAMIREZ is GRANTED  
GENERAL INFORMATION

GENERAL INFORMATION

Continued from **01/23/17**. No appearance.

Continued from **04/17/17**. The Court orders Mr. Friedland to contact his client and assist with completion of required paperwork.

**Continued from 07/03/17. Conservator has not responded to Friedland's office for assistance with documents. Conservator cannot understand counsel's requests as he has no one in his office that can speak Spanish. Friedland relieved. Craig Parker appointed counsel.**

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Leticia Arellano, mother, appointed limited conservator of the person only on 06/20/16.
2. Notification of Conservatee's rights per Pr.C.§1830(c) filed on 09/27/16..
3. Need Determination of Conservatee's Appropriate Level of Care form GC-355.
4. Need Care Plan in accord with Pr.C.§2352.5.

RECOMMENDATION

Need to clear notes 2-4.

(nb/ww)

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

Superior Court of Calif, County of San Bernardino

Page: 23

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1600167

CASE NAME: MTR OF JOSE L FONSECA JR

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of JOSE L FONSECA

COUNSEL:

JOSE L FONSECA	(CP )...POONAM K KOCH
SOCORRO FONSECA	(CP )...POONAM K KOCH
JOSE L FONSECA JR	(CTP)...WALTER T. MOORE

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Jose and Socorro Fonseca, parents, appointed as co-conservators of the person only on 02/06/17.
2. Determination of Conservatee's Appropriate Level of Care form GC-355 filed on 03/30/17.
3. Notification of Conservatee's rights per Pr.C.§1830(c) filed 03/06/17; however, the court address is incorrect and section 5 is incomplete as to service of order. Need corrected notice.
4. Need Care Plan in accord with Pr.C.§2352.5.

#### RECOMMENDATION

Need to clear notes 3 & 4.

(ww)

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1600238

CASE NAME: MTR OF JOHN DANA-RAMIREZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of THOMAS CASTILLO RAMIREZ

COUNSEL:

THOMAS CASTILLO RAMIREZ	(CP )...JEFFREY A GOTTLIEB
JANE DANA	(CP )...JEFFREY A GOTTLIEB
JOHN DANA-RAMIREZ	(CTP)...BRYAN C HARTNELL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Jane Dana, mother, appointed limited conservator of the person only on 02/06/17.
2. Notification of Conservatee's rights per Pr.C.§1830(c) filed on 04/04/17.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 filed on 04/04/17; however, section 1b as to the time living in the residence is incomplete. Also, section 3 is incomplete as to the care requirements. Need corrected form.
4. Need Care Plan in accord with Pr.C.§2352.5.

RECOMMENDATION

Need to clear notes 3 & 4.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 25

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

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1700038

CASE NAME: MTR OF EXIE MOORE

**SEE ALSO 15 26**

HEARING:

Petition for Appointment of Conservator

COUNSEL:

JAMES E MOORE	(CPE)...PRO/PER
EXIE MOORE	(CEP)...EDWARD B FISCHEL
ANNIE R LAMBERT	(CP)...PRO/PER

**XREF: CIFMS1600005** (Exie Moore- N- James Moore)

#### GENERAL INFORMATION

Ex Parte orders denied 02/07/17.

Continued from **03/13/17**. The Court determines that there is NO conservatorship in place at this time. Competing petition to be filed today by Annie Lambert. The Court orders that related action CIFMS1600005 be set to trail this matter. Clerk's Office to order file from Morongo Basin. Attorney Edward B Fischel is appointed.

**Continued from 04/10/17**. The Court waives return of citation as proposed conservatee is present in court. The Court informs parties the James Moore's petition has legal priority. The Court recommends the following pending next hearing: Exie Moore should move back into her home. Only Exie and James Moore should live in the home. Family and friends that visit should not be there overnight or for extended periods of time. Annie Lambert and Marshalla Parker should have daily telephone contact. If Exie Moore doesn't want to talk, she needs to tell them, not James Moore. Visitation orders made. James and Exie Moore to meet at 4pm today at a restaurant in Morongo for an early dinner and discuss when/if she wants to move home and how that will be accomplished.

**Continued from 07/03/17. Court appoints Sandy Turner as Guardian Ad Litem for Exie Moore. Exie Moore states to parties, Counsel, and Guardian Ad Litem in the hallway that she wants to move back into her home with her son. Exie Moore to move back into her home today. Guardian Ad Litem to meet with parties prior to 07/14/17. Marshalle Parker deemed served by her appearance today. Court Investigator Report filed.**

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

THIS CASE IS SET FOR HEARING ON

Petition #1: Petition for Appointment of Conservatorship of person and estate by son, James E. Moore.

Petition #2: Petition for Appointment of Conservatorship of person and estate by sister, Annie R. Lambert and Proposed Conservatee, Exie Moore:

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

Petition #1 by son, James Moore:

1. Section 3e(5) to petition [LF, p. 4] does not include estimated value of estate consisting of public benefits and real property. **Need** verified supplement.
2. Petitioner requests bond not be required because proposed conservator only receives public benefits. **Need** estimated value of estate to determine appropriate bond.
3. Section 5c(1) to petition [LF, p. 6] indicates Dept. of Aging and Adult Services involvement.
4. Petitioner requests dementia powers; report by court-appointed counsel, Edward Fischel, filed 04/03/17 **and 06/26/17**.
5. **Report of Sandy Turner, GAL, filed 07/19/17.**
6. Court Investigator Report of No Report filed 03/06/17.
7. Petitioner seeks medical powers. Medical Capacity Declaration filed 02/01/17, Section 1 & 2 is incomplete; and signature lines are not dated. **Need** complete capacity declaration.
8. **Need** List of Required Contacts.
9. **Need** Due Diligence Declaration as to sibling Martha Moore.
10. Certificate of Completion re Conservatorship Class filed 02/02/17.
11. ~Proposed Form Order/Letters 02/01/17.

Petition #2 by sister, Annie R. Lambert and Proposed Conservatee Exie Moore:

12. Petitioner requests no bond be set. Estimated value of estate \$80,871.00. Suggest bond of \$89,000 (includes recovery). JTD.
13. Petitioner seeks Pr. C. § 2590 powers to sell real and/or personal property, including conservatee's primary residence and proceeds to be used for Conservatee's care and personal needs. Suggest Court require a separate petition after appointment with required showing per Pr. C. 2540 et seq. JTD
14. Petitioner seeks medical powers. **Need** Medical Capacity Declaration.
15. **Need** Notice of Hearing and proof of service.
16. CI Report filed 06/29/17.
17. Certificate of Completion re Conservatorship Class filed.
18. ~Proposed Form Order/Letters 03/13/17

RECOMMENDATION:

Need to clear notes 1, 2, 7-9; 14,15. Court's discretion re bond. If approved, set hearing for Compliance Review for **04/16/18** for the filing of the following: proof of service of Order

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



with Notification of Conservatee's rights per Pr.C.§1830(c); a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); Care Plan per Pr.C.§2352.5; Inventory & Appraisal, and proof of service of I&A and Instructions for Objection per Pr.C.§2610; recordation of letters if applicable per Pr.C.§2313. Set hearing re Accounting Review for **11/19/18**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb/lh)

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

Superior Court of Calif, County of San Bernardino

Page: 26

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/11/17      TIME: 9:30      DEPT: S37P  
-----

CASE#: CON PS1700038

CASE NAME: MTR OF EXIE MOORE

**SEE ALSO 15 25**

HEARING:

Petition for Appointment of Conservator

COUNSEL:

JAMES E MOORE

(CPE)...PRO/PER

EXIE MOORE

(CEP)...EDWARD B FISCHER

ANNIE R LAMBERT

(CP )...PRO/PER

**XREF : CIFMS1600005** (Exie Moore- N- James Moore)

See notes on prior page 25.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 27 add-on

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/11/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: PRO PS1200239

CASE NAME: MTR OF RALPH E VIETH TRUST

HEARING:

Hearing Re: Status

COUNSEL:

RALPH E VIETH TRUST	(TRU)...
MARTHA L GAGLIARDI	(PET)...PRO/PER
DAVID VIETH	(PET)...MATTHEW E SHEASBY
STACY VIETH	(PET)...MATTHEW E SHEASBY
MATTHEW E SHEASBY	(PET)...MATTHEW E SHEASBY
DONALD VIETH	(OBJ)...HARTNELL LAW GROUP
TERESA MARSH	(PET)...MARK J ANDREW FLORY

**XREF: PROPS1700199; CONPS1700276**

GENERAL INFORMATION

Continued from **10/27/16**. Mr. Sheasby to contact the Veteran's Administration to determine if benefits are being paid and to collect any benefits on David Veith's behalf. Court vacates previous order that SNT be created on behalf of Stacy Vieth. Mr. Ordered to contact the title company on the San Jacinto property in question and determine how best to lift the cloud on the property. A separate recordable order clearing title to be filed and property/assets to be put into Stacy Vieth's estate instead of a SNT. SNT needs to be filed as to David Vieth only. Public Guardian requested to be appointed Conservator of David Vieth.

Continued from **01/05/17**. Status Report and five orders transferring real property signed. Petition for conservatorship of David Vieth requesting appointment of Public Guardian to be filed. Public Guardian to appear re possible appointment.

Continued from **03/16/17**. Counsel reported that a probate action has been filed as to Stacy Vieth and set for 05/03/17. Counsel were unsure of a conservatorship action re David Vieth; court determined not filed.

Continued from **07/05/17**. Court appoints the PG to represent David Vieth. Court orders the PG to appear at the next hearing.

**Continued from 08/21/17 on Court's motion for all counsel to be present and trail CONPS1700276. Notice to be given by Mr. Sheasby.**

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

THIS CASE SET FOR HEARING ON Status.

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

1. Melodie Scott was prior trustee; however, filed declaration stating that no assets were ever marshaled.
2. Martha Gagliardi was appointed Trustee of the SNT. All monies to be placed into blocked account with exception of \$7,500.
3. Layne Bartholomew to prepare/create SNT.
4. Petition for Probate filed re Stacy Vieth PROPS1700199.

RECOMMENDATION

Inquire status.

(lc/nb)

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