



## Second/Final Check

*Superior Court of California*

*County of San Bernardino*

*Probate Department*

# S37

### **Probate Notes for Calendar Date: 09/26/17**

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

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

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

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

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

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

09/01/17lh/nb0906/0920

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PROBATE**

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1500821

CASE NAME: JUNE MARIE PILLOW

**SEE ALSO 2**

HEARING:

Order to Show Cause RE: Sanctions (Petitioner's Failure to Appear 5-31-17)

COUNSEL:

JUNE MARIE PILLOW

(DEC)...

NEAL C. SOUSA

(PET)...JOEL F. PIPES & ASSOCIATES

#### GENERAL INFORMATION

**Continued from 12/21/16, 03/29/17 and 05/31/17** no appearances. Neal Sousa ordered to appear. Citation issued to Neal C. Sousa who is cited and required to appear on 09/26/17 and show cause why failure to appear.

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Neal Sousa, brother, on 10/21/15, limited authority, no bond.
2. Need final Inventory and Appraisal
3. Need accounting or status report.
4. **ROA indicates mail to Counsel Joel Pipes was returned to sender. On 08/16/17, Clerk spoke with attorney. Citee moved to unknown address. Attorney to get address and Clerk's office to follow up.**

#### RECOMMENDATION

Inquire status.

(lc/lh)

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17      TIME: 8:30      DEPT: S35P  
-----

CASE#: PRO PS1500821

CASE NAME: JUNE MARIE PILLOW

**SEE ALSO 1**

HEARING:

Accounting Review

COUNSEL:

JUNE MARIE PILLOW      (DEC)...

NEAL C. SOUSA      (PET)...JOEL F. PIPES & ASSOCIATES

See notes on previous matter #1.

(lh)

Superior Court of Calif, County of San Bernardino  
Page: 3  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1500891

CASE NAME: Aurelia Meza Equihua

HEARING:

First and Final Account and Report of DONNASUE SMITH ORTIZ and  
Petition for allowance of fees filed.

COUNSEL:

AURELIA EQUIHUA	(PET)...CALDWELL, KENNEDY & PORTER, .
AURELIA MEZA EQUIHUA	(DEC)...
DONNASUE SMITH ORTIZ	(ADM)...PRO/PER
DONNASUE SMITH ORTIZ	(PET)...DONNASUE ORTIZ
PATRICIA VENEGAS	(PET)...PRO/PER

Request for Waiver of Court Fees and Costs filed by PATRICIA VENEGAS is GRANTED

Fee waiver amount due \$900.00

\$465.00 for petition for probate on 09/24/15

\$435.00 for objection on 01/07/16

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees  
by Administrator, Donnasue Smith Ortiz ["Petitioner"].

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

1. Accounting period 08/23/16 to 07/06/17.
2. Assets on Hand \$142,537.68 in cash.
3. Petitioner requests statutory compensation of \$7,200.00.
4. Petitioner requests extraordinary fees of \$7,537.50 for services rendered in connection with the sale of real property. Billed at \$375/hour for 15.85 attorney time and \$125/hour for 12.75 paralegal time. Itemized [LF, pgs. 28-32]. JTD.
5. Attorney requests reimbursement of costs advanced of \$920.50. Itemized.
6. Petitioner requests authorization to reduce the amount distributable to heirs, Patricia Venegas and Aurelia Equihua, by their respective assignments and issue payment to their respective assignees: \$1,200.00 to Attorney Alden for Attorney Fees; and \$6,145.48 to Attorney Kennedy, respectively.

7. Petitioner requests authority to withhold the sum of \$1,500 to cover 2017 Federal and State Income taxes due to the gain on sale of the real property and any liabilities determined to be due from the Decedent or the Estate.
8. Declaration filed by Patricia Venegas [daughter/heir] on 09/05/17 requests that sibling, Aurelia Equihua, be held liable and directed to pay for “excessive damage to \$24,000” from Aurelia’s share of the estate. Does Court wish to deem declaration as objections? If so, require verification and service of same. JTD.
9. **Declaration by California Victim Compensation Board filed 09/08/17 indicates Patricia Equihua has a balance of \$770.36 in outstanding restitution fines owing and requests satisfaction of statutory claim. Because the Board has no claim against the estate itself, the Board cannot use Form DE-172 to notify the Court of this statutory lien.**
10. Proposed Order 08/09/17 does not include payment to California Victim Compensation Board .

RECOMMENDATION:

Court’s discretion re note 8. If approved. Set next hearing for receipts and final discharge for **10/02/18**.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 4

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1601182

CASE NAME: JOHN M. VAN ZANDT REVOCABLE LIVING TRUST

**SEE ALSO 5**

HEARING:

Hearing Re: VERIFIED FIRST AMENDED PETITION

COUNSEL:

BILL GAUDREAU ( )...  
CAROL KILLEN ( )...  
HEIDI HUTLEY (PET)...JOSEPH A WALKER  
JAY GAUDREAU ( )...  
JOHN A VANZANDT REVOCABLE LIVI (TRU)...  
KATHRYN GAUDREAU ( )...  
ROBERT GAUDREAU ( )...  
STEPHANIE GAUDREAU ( )...  
STEVEN GARUDRAU ( )...  
SUN WEST MORTGAGE COMPANY INC (WOLFE & WYMAN LLP  
WILLINE GAUDREAU (PET)...BROWN WHITE & OSBORN LLP

Currently under review by Legal Research.  
(LR)

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

Future Hearing:

10/24/17 Petition for preliminary injunction enjoining etc.

10/24/17 Hearing re: Hearing on preliminary injunction

05/22/18 Readiness calendar

05/22/18 Petition for lack of capacity undue etc.

06/18/18 Court Trial

06/18/18 Petition for lack of capacity undue etc.

---

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: 5

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1601182

CASE NAME: JOHN M. VAN ZANDT REVOCABLE LIVING TRUST

**SEE ALSO 4**

HEARING:

Hearing Re: ACCOUNTING BY WILLINE GAUDREAU

COUNSEL:

BILL GAUDREAU ( )...  
CAROL KILLEN ( )...  
HEIDI HUTLEY (PET)...JOSEPH A WALKER  
JAY GAUDREAU ( )...  
JOHN A VANZANDT REVOCABLE LIVI (TRU)...  
KATHRYN GAUDREAU ( )...  
ROBERT GAUDREAU ( )...  
STEPHANIE GAUDREAU ( )...  
STEVEN GARUDRAU ( )...  
SUN WEST MORTGAGE COMPANY INC (WOLFE & WYMAN LLP  
WILLINE GAUDREAU (PET)...BROWN WHITE & OSBORN LLP

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting by Willine Gaudreau

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

1. Matter set at 05/30/17 hearing, wherein, the Court ordered an accounting by Willine Gaudreau to be filed by 08/25/17.
2. No accounting. Need same.

RECOMMENDATION:

Inquire status.

(nb)

Future Hearing:

10/24/17 Petition for preliminary injunction enjoining etc.

10/24/17 Hearing re: Hearing on preliminary injunction

05/22/18 Readiness calendar

05/22/18 Petition for lack of capacity undue etc.

06/18/18 Court Trial

06/18/18 Petition for lack of capacity undue etc.

---

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: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1700363

CASE NAME: MTR OF RAYMOND G MACIAS  
HEARING: Petition for LETTERS OF ADMINISTRATION WITH FULL  
AUTHORIZATION TO ADMINISTER UNDER IAEA  
COUNSEL:  
ELAINE MACIAS (PET)...PRO/PER  
RAYMOND G MACIAS (DEC)...

GENERAL INFORMATION:  
**Continued from 06/27/17**

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Elaine Macias (daughter)

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

1. Petitioner seeks to waive bond. Estimated net value of estate is \$250,000, annual gross income from real property. Court also has discretion to require bond per Pr. C. § 8481(b). JTD
2. **Proof of publication filed.**
3. Bond Waivers filed by Lois Macias does not include a printed name and Thomas Macias is not dated at signature line. Court to verify that Sam Macias is same person as Samuel D. Macias. JTD
4. Petition is contradictory as item 3g indicates petitioner is related to decedent as his daughter. However, item 5a indicates decedent was survived by no spouse, no child, no issue of a predeceased child, and no next of kin. Petition is further confused as item 8 lists several relatives but does not specify their relationship to decedent. Need verified supplement clarifying items 3g, 5a, and 8.
5. Notice of Petition to Administer Estate and proof of service filed 08/21/17 is incomplete as it indicates "no notice to be filed family members signed waivers." Need proper service of Notice to Petition to Administer Estate and proof of service.
6. ~Proposed form Order: 04/17/17

RECOMMENDATION:

Need to clear notes 2-5. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **12/04/18**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh/cs/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: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1700651

CASE NAME: MTR OF EUGEN STANCIU

HEARING:

Petition for LETTERS OF ADMINISTRATION WITH FULL AUTHORIZATION  
TO ADMINISTER IAEA

COUNSEL:

EUGEN STACIU

(DEC)...

VLAD STANCIU

(PET)...BRIAN S MANDEL

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Vlad Stanciu (nephew) for Nicole A. Vettrano to be appointed as administrator.

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

1. Petitioner seeks bond of \$200,000. Estate value is \$160,000 with \$60,000 in personal property. Bond appears sufficient.
2. Section 6 of Petition indicates decedent was survived by issue of deceased grandparents; however, section 8 lists brother and nephews. Need verified supplement.
3. Proposed administrator is not listed in section 8 of petition. Need verified supplement.
4. ~Proposed Form Order: 07/03/17

#### RECOMMENDATION

RFA subject to note 2 and 3. Court's discretion re bond. If approved, set Accounting/Status Review for **12/04/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 8

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1700652

CASE NAME: MTR OF GARY J WAGNER

HEARING:

Petition for PROBATE OF WILL AND FOR LETTERS TESTAMENTARY W/FULL  
IAEA

COUNSEL:

GARY J WAGNER

(DEC)...

MATTHEW S WAGNER

(PET)...DAVID T EGLI

**X-REF: GARPS1700290**

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA Matthew S. Wagner, executor/son

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

1. Will waives bond. Estate value consists of \$451,000 with \$51,000 in personal property. The court may for good cause require that a bond be given, either before or after issuance of letters. (Prob. Code, § 8481(c).
2. Will is not verified [not signed "under penalty of perjury under the laws of the state of California" ] by witnesses. Need proof of subscribing Witness.
3. Need proof of publication.
4. Need Notice to Petition to Administer Estate and proof of service.
5. Paul A. Wagner appointed temporary guardian of the person of minor. Does wish to appoint a Guardian ad Litem.
6. ~Proposed Form Order: 07/03/17

#### RECOMMENDATION

Need to clear notes 2 -4, Court's discretion re bond. If approved, set Accounting/Status Review for **12/04/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 9

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

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

-----  
DATE: 09/26/17 TIME: 8:35 DEPT: S35P  
-----

CASE#: PRO PS1500512

CASE NAME: GERTRUDE ELIZABETH JONES

HEARING:

Hearing Re: ISSUE OF ATTORNY FEES FOR MOTION TO VACATE

COUNSEL:

AUCTION-CA FINANCIAL SERVICES	(TP )...PRO/PER
GERTRUDE ELIZABETH JONES	(DEC)...
MARY K LLOYD	(PET)...BRUCE GIVNER
THOMAS M ALEXANDER JR	(PET)...PRO/PER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Issue of Attorney Fees for Motion to Vacate.

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

1. Matter set at ex parte hearing held on 06/13/17, wherein, the ex parte orders were granted as modified.
2. Regarding the requested attorney fees re motion to vacate filed by Thomas Alexander, court sets the following briefing schedule: the motion for attorney fees brief to be filed by 4pm July 11, 2017; opposition to be filed by 4pm August 8, 2017 (if there is opposition); reply (if there is a reply to the opposition- if filed) to be filed by 4pm August 29, 2017.
3. Notice by Judicial Assistant.

RECOMMENDATION:

Motion and reply filed and set for hearing on 10/03/17.

(nb)

Future Hearing:

10/03/17 Motion for attorney fees and costs

06/13/19 Final Discharge

Superior Court of Calif, County of San Bernardino

Page: 10

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

-----  
DATE: 09/26/17      TIME: 9:30      DEPT: S35P  
-----

CASE#: CON PS1300223

CASE NAME: Virginia Kuchta

HEARING:

Accounting Review

COUNSEL:

JANETTE LUCAS

(CPE)...

JANETTE LUCAS

(PET)...

JANETTE LUCAS

(SC )...PRO/PER

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

SURETEC INSURANCE COMPANY

(PET)...PRO/PER

VIRGINIA KUCHTA

(CEP)...JENNIFER DANIEL

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Court approved First Account current on 03/28/17 for period ending 09/04/15.
2. Need Second Account current.

#### RECOMMENDATION

Inquire status.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 11

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

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1600292

CASE NAME: MARIO GUSTAVO MARTINEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of CELINA MARIEL MARTINEZ

COUNSEL:

CELINA MARIEL MARTINEZ (CP)...PRO/PER  
MARIO GUSTAVO MARTINEZ (CEE)...MITCHELL I ROTH

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Compliance Review

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

1. Celina Mariel Martinez appointed Conservator of the person on 02/21/17.
2. Notification of Conservatee's rights per Pr. C. §1830(c) filed 03/07/17; however, Proof of Service is incomplete at item 4a as to date of mailing, item 5 has incorrect date of Order, and sibling Will Borja was not served. **Need notice to Will Borja and amended proof of service.**
3. Need a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355).
4. Need Care Plan in accord with Pr. C. §2352.5.

#### RECOMMENDATION

Inquire status.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 12

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

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1600310

CASE NAME: IVORY KING

HEARING:

Petition for Appointment of Conservator

COUNSEL:

IVORY KING (CTP)...  
KAYSHA KING (PET)...PRO/PER

#### GENERAL INFORMATION

**Continued from 11/29/16.** Court clears probate notes 1 (venue) and 2 (undated signature on capacity declaration). Matter continued for remaining notes to be cleared.

**Continued from 03/21/17.** Court clears probate note 4 re Proof of Certificate of Completion of Conservatorship Class. Matter continued for petitioner to clear remaining probate notes.

**Continued from 06/27/17 to clear probate notes.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Kaysha King (daughter)

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

1. Petitioner seeks medical powers. Capacity Declaration filed 10/25/16.
2. Return of Citation filed 12/07/16.
3. Court Investigator Report filed on 11/23/17.
4. Certificate of Completion of Conservatorship Class filed 03/15/17.
5. Need Notice of Hearing and Proof of Service on siblings: Sharon Lincoln, Carla King, Gwendolyn King, Vernessa Boults, and children: Ivory King, Jr., Delon King, on mandatory California Judicial Council Form GC-020.
6. ~Proposed Form Order: 10/21/16

#### RECOMMENDATION

Need to clear note 5. If approved, set hearing for Compliance Review for **05/01/18** 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)

---

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: 13  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1700182

CASE NAME: Isela Cevallos

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
ISELA CEVALLOS (CTP)...MITCHELL I ROTH  
MARIA H PEREZ-DE RIOS (PET)...PRO/PER

**X-Ref Matter: CONPS1700183**

GENERAL INFORMATION

**Continued from 06/27/17. Court clears probate note re Citation as Isela Cevallos was present in Court this date. Matter continued for remaining notes to be cleared.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Maria Peres-De Rios (mother)

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

1. Petitioner seeks powers re habilitation, treatment, training, medical etc. JTD
2. Petitioner seeks order related to powers under Pr. C. §2351.5 to fix residence, access confidential documents, control right to contract, and make medical decisions. JTD.
3. Petitioner seeks civil rights not be limited without court order. JTD
4. Petitioner seeks medical powers. Capacity Declaration filed 05/17/17.
5. Proposed conservatee is developmentally disabled. Need appointment of counsel for report.
6. Proposed conservatee is developmentally disabled. Need IRC report.
7. List of Required Contact Information form is missing Maria Cevallos, Jannett Perez-Rios, Darlene Rios, and Abraham Perez. Need completed form.
8. Need 30 days' Notice of Hearing and Proof of Service to Inland Regional Center.
9. **Certificate of Completion of the Conservatorship Training Class 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.

**10. Court Investigator report filed.**

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

**RECOMMENDATION**

Need to clear notes 5-8. If approved, set hearing for Compliance Review for **05/01/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.  
(lh/nb/lh/nb)



Superior Court of Calif, County of San Bernardino  
Page: 14  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1700183

CASE NAME: Darlene Rios

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
DARLENE RIOS (CTP)...MITCHELL I ROTH  
MARIA H. PEREZ-DE RIOS (PET)...PRO/PER

**X-ref matter: CONPS1700182**

GENERAL INFORMATION

**Continued from 06/27/17. Matter is continued for receipt of IRC report. Petitioner to clear remaining probate notes. Attorney Mitchell Roth is appointed for Darlene Rios. Notice given by Judicial Assistant.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Maria Peres-De Rios (mother)

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

1. Petitioner seeks powers re habilitation, treatment, training, medical etc. JTD
2. Petitioner seeks order related to powers under Pr. C. §2351.5 to fix residence, access confidential documents, control right to contract, and make medical decisions. JTD.
3. Petitioner seeks civil rights not be limited without court order. JTD
4. Petitioner seeks medical powers. Capacity Declaration filed 05/17/17.
5. Proposed conservatee is developmentally disabled. IRC report filed 06/26/17 **and 07/11/17**
6. Proposed conservatee is developmentally disabled. Need report of Mitchell Roth.
7. List of Required Contact Information form is missing Maria Cevallos, Jannett Perez-Rios, Isela Cevallos, and Abraham Perez. Need completed form.
8. Need Certificate of Completion of the Conservatorship Training Class.
9. Need return of Citation.

---

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 Notice of Hearing and Proof of Service.
11. Court Investigator report filed.
12. ~Proposed Form Order: 05/17/17

#### RECOMMENDATION

Need to clear notes 6-10. If approved, set hearing for Compliance Review for **05/01/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(lh/nb/lh/nb)

Superior Court of Calif, County of San Bernardino

Page: 15

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

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

-----  
DATE: 09/26/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: PRO DS1000272

CASE NAME: THOMAS E. WILKES

**VACATED**

HEARING:

Accounting Review

COUNSEL:

KATHERINE FOTCH

(PET)...PRO/PER

PUBLIC ADMINISTRATOR

(PET)...CRAIG M PARKER

THOMAS E WILKES

(DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Order on Report of Status entered on 09/20/16.
2. Need accounting or status report.

#### RECOMMENDATION

Inquire status

(cs)

Superior Court of Calif, County of San Bernardino

Page: 16

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

-----  
DATE: 09/26/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: PRO DS1100010

CASE NAME: IGOR GRIGORIEV

**VACATED**

HEARING:

Accounting Review

COUNSEL:

DENNIS M ASSURAS	(PET)...DENNIS M ASSURAS
IGOR GRIGORIEV	(DEC)...
KIMIA GRIGORIEV	(PET)...DENNIS M. ASSURAS
SAN BERNARDINO COUNTY PUBLIC A	(PET)...CRAIG M PARKER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Order on Report of Status entered on 09/20/16.
2. Need accounting or updated status report.

#### RECOMMENDATION

Inquire status

(cs)

Future Hearing:

09/28/17 Petition for payment of attorney fees etc.

Superior Court of Calif, County of San Bernardino

Page: 17

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

-----  
DATE: 09/26/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: PRO PS1400037

CASE NAME: MTR OF DAVID ALAN BOUCHER

**VACATED**

HEARING:

Accounting Review

COUNSEL:

CHRISTIE REED	(APP)...PRO/PER
DAVID ALAN BOUCHER	(DEC)...
PUBLIC ADMINISTRATOR	(PET)...CRAIG M PARKER
STATE OF CALIFORNIA FRANCHISE	(TP )...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Order on Report of Status entered on 09/20/16.
2. Need accounting or updated status report.

#### RECOMMENDATION

Inquire status

(cs)

Superior Court of Calif, County of San Bernardino

Page: 18

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

-----  
DATE: 09/26/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: PRO PS1400175

CASE NAME: JAMES LEONARD HILL

HEARING:

Hearing Re: STATUS OF ACCOUNTING OF MARILYN HILL

COUNSEL:

JAMES LEONARD HILL	(DEC)...
JENNIFER L FIELD	(TP )...PRO/PER
MARILYN HILL	(PET)...

GENERAL INFORMATION:

**Continued from 06/06/17. Court issues citation on Jennifer Field as Craig Parker for Public Administrator indicates that Jennifer Field took attorney fees without court approval. Citation issued to: Jennifer Field who is cited and required to appear. Court orders that Marilyn Hill to be personally present in court.**

THIS CASE IS SET FOR HEARING ON OSC re Status of Accounting of Marilyn Hill.

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

1. Matter set at 03/14/17 hearing, wherein, the Court appointed Public Administer as general administrator.
2. Citation issued as to Marilyn Hill. Need return of citation.
3. **Citation issued as to Jennifer Field. Need return of citation.**

RECOMMENDATION:

Need return of citations then Court's discretion.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 19

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: PRO PS1600191

CASE NAME: MTR OF ALFRED GLEN GARDNER

**VACATE**

HEARING:

Accounting Review

COUNSEL:

ALFRED GLEN GARDNER      (DEC)...

PUBLIC ADMINISTRATOR      (PET)...C/O PUBLIC ADMINISTRATOR

**VACATE – Discharge entered 05/22/17.**

(cs)

Superior Court of Calif, County of San Bernardino

Page: 20

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17      TIME: 10:00      DEPT: S35P  
-----

CASE#: SPR SS06771

CASE NAME: VERNICE OWENS INDIVIDUAL TRUST

**SEE ALSO 21**

HEARING:

Accounting Review

COUNSEL:

ZOANNE MARTZ

(PET)...HARTNELL LAW GROUP

LAWRENCE R OWENS

(TEE)...PRO/PER

GENERAL INFORMATION:

Continued from **05/24/16**. Court orders Attorney Hartnell to prepare an accounting on behalf of his client.

Continued from **08/09/16**. Attorney Hartnell to file an accounting.

**Continued from 10/18/16, 01/10/17, 02/28/17, 03/27/17, 05/16/17 and 06/27/17 at request of counsel.**

THIS CASE IS SET FOR HEARING ON Accounting Review (by former Trustee, Zoanne Martz)

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

1. Matter set at 03/29/16 hearing, wherein, the Court removed Zoanne Martz as the trustee and appointed the Public Administrator as Successor Trustee.
2. Court ordered Attorney Bryan Hartnell to submit an accounting on behalf of his client. Need same.

RECOMMENDATION:

Inquire status.

(nb/lh)



Superior Court of Calif, County of San Bernardino  
Page: 21  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 09/26/17 TIME: 10:00 DEPT: S35P  
-----

CASE#: SPR SS06771

CASE NAME: VERNICE OWENS INDIVIDUAL TRUST  
**SEE ALSO 20**

HEARING:  
Accounting Review

COUNSEL:  
LAWRENCE R OWENS (TEE)...PRO/PER  
ZOANNE MARTZ (PET)...HARTNELL LAW GROUP

GENERAL INFORMATION:

**Continued from 05/16/17 and 06/27/17 at request of counsel to file accounting.**

THIS CASE IS SET FOR HEARING ON Accounting Review (by Public Administrator)

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

1. Order Removing Trustee and Appointing Public Administrator as Successor Trustee entered 04/22/16; first account now due.
2. No accounting or status report of administration. Need same.

RECOMMENDATION:

Inquire status.  
(nb/lh)

Superior Court of Calif, County of San Bernardino

Page: 22

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**MISC.**

-----  
DATE: 09/26/17      TIME: 1:30      DEPT: S35P  
-----

CASE#: PRO PS1400042

CASE NAME: Carolyn Jacobson

HEARING:

Hearing Re: Court Trial (2nd day)

COUNSEL:

AJC TRUE GRIT LLC	(	)...
BAKER P.M.J.,L.P.	(	)...
CAROLYN JACOBSON	(DEC)	...
JONI JACOBSON	(TIMOTHY L MCCAN)	...
JULIE STEWART	(PET)...	DUANE P BOOTH
KATHERINE HALL	(PRO/PER	
PROJECT PROPERTY NUMBER FIVE,	(	)...
STATE OF CALIFORNIA FRANCHISE	(TP )	...

XREF: CIVBS1200309, PROPS1300285

Court trial—no notes—JTD

Future Hearing:

09/27/17 Court Trial

09/28/17 Court Trial

09/29/17 Court Trial;

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**PROBATE**

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1500456

CASE NAME: BRUCE DARRELL BORTNEM

HEARING:

FIRST AND FINAL Account and Report of LISA ANNE REYNOLDS and  
Petition for allowance of fees filed.

COUNSEL:

BRUCE DARRELL BORTNEM

(DEC)...

LISA ANNE REYNOLDS

(PET)...EDWARD S KENT

STATE OF CALIFORNIA FRANCHISE

(TP )...PRO/PER

GENERAL INFORMATION:

Continued from **01/10/17** and **03/14/17** (no appearance). Court orders Attorney Edward Kent to personally be present at the next hearing. Notice by Judicial Assistant. **Continued from 05/16/17 and 07/25/17.**

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees.

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

1. Accounting period **03/19/15** to 10/31/16.
2. Assets on Hand \$377,500.00 consisting of real and personal property.
3. Petitioner waives compensation.
4. Attorneys request statutory compensation of \$10,550.00. Calculated.
5. Attorneys request reimbursement of costs advanced of \$2,092.43. Itemized [see supp. filed 05/16/17, LF, p. 8].
6. Petitioner requests authorization to pay the FTB, as creditor of the Estate, the sum of \$1,557.38.
7. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Court's discretion. If approved, set next hearing for final discharge on **10/02/18**.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1500535

CASE NAME: MTR OF SHIRLEY A NAWROCKI

HEARING:

Hearing re Final Discharge

COUNSEL:

MICHAEL NAWROCKI (PET)...DIANE E ROBBINS

SHIRLEY A NAWROCKI (DEC)...

**VACATE** – Discharge Order entered 09/07/17.

(lh/nb)

Superior Court of Calif, County of San Bernardino

Page: 3

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

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1500646

CASE NAME: CHERRAKEE LEE GROETZINGER

HEARING:

Accounting Review

COUNSEL:

CHERRAKEE LEE GROETZINGER	(DEC)...
DEPARTMENT OF HEALTH CARE SERV	(TP )...PRO/PER
LON M ANDERSON	(PET)...PRO/PER
SUSAN C BUCKELEW	(PET)...PRO/PER

GENERAL INFORMATION:

Set on **10/31/16** due to non-appearance. Notice by Judicial Assistant.

Continued from **01/09/17**. No appearance. Court notifies the Public Administrator of possible appointment.

**Continued from 01/10/17** at request of counsel. Public administrator to conduct investigation.

Continued from **03/07/17**. Citation issued to Lon Anderson, who is cited to appear on 05/16/17 and show cause why FTA/failure to file required documents.

**Matter set on 06/16/17**. An accounting is ordered to be filed by 07/01/17.

**Continued 08/01/17. Lon Anderson to file date of death bank statements with the Court. Court orders Susan Buckelew to be present personally or by court call at next hearing.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of Administration issued 08/24/15, full authority, no bond.
2. Final inventory and appraisal filed.
3. Declaration filed 05/16/17 by Lon Anderson.
4. No accounting or status report of administration. Need same.

RECOMMENDATION:

Inquire status.

(nb/lh/nb/lh)

Future Hearing: 09/04/18 Accounting Review (by Successor)

---

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: JAMES MICHAEL WELCH

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1501136

CASE NAME: JOYCE A BRASWELL  
HEARING:  
FIRST AND FINAL Account and Report of JAMES W BRASWELL and  
Petition for allowance of fees filed.

COUNSEL:

JAMES W BRASWELL (PET)...S. SCOTT REYNOLDS  
JAMES WAGNER BRASWELL (AKA)...  
JOYCE A BRASWELL (DEC)...  
JOYCE ARLENE BRASWELL (AKA)...

GENERAL INFORMATION:

**Continued from 08/01/17.**

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of Account and for Fees by James W. Braswell ["Petitioner"– husband/trustor/beneficiary]

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

1. Account waived by Petitioner in his capacity as Trustee.
2. Accounting period covers 05/06/15 to 12/31/16.
3. Assets on Hand \$227,111.90 consisting of \$3,059.39 in cash and remaining in annuity.
4. Petitioner waives statutory compensation.
5. Attorney requests statutory fees of \$7,596.04. Calculated.
6. The will conditionally incorporates decedent's Trust. **Certification of trust and copy of trust filed 07/25/17.**
7. ~Proposed Order 07/21/17.

RECOMMENDATION

Court's discretion. If approved, set next hearing for receipts and final discharge for **10/02/18.**

(nb)

Superior Court of Calif, County of San Bernardino

Page: 5

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 09/26/17      TIME: 8:30      DEPT: S36P  
-----

CASE#: PRO PS1600524

CASE NAME: MTR OF JUAN-EDGAR RAPACON GAPUZAN

HEARING:

Accounting Review

COUNSEL:

JUAN-EDGAR RAPACON GAPUZAN

(DEC)...

ROCHELLE EVANGELISTA DEL ROSAR

(PET)...JOSEPH FLOHR

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Rochelle Evangelista del Rosario, spouse, on 07/19/16; **limited** authority, \$20,000 bond.
2. Final Inventory and Appraisal filed 02/27/17.
3. Need accounting or status report.

#### RECOMMENDATION

Inquire status

(cs)

Superior Court of Calif, County of San Bernardino  
Page: 6  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1600885

CASE NAME: CHARLES EDWARD MOSSO

HEARING:

PETITION FOR FINAL DISTRIBUTION AND WAIVER OF Account and Report of BARBARA J GILMORE and Petition for allowance of fees filed.

COUNSEL:

BARBARA J GILMORE (PET)...WILLIAM M NASSAR  
CHARLES EDWARD MOSSO (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of Account and for Fees by Barbara J. Gilmore ["Petitioner"-daughter, executrix, beneficiary].

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

1. Inventory and Appraisal filed 02/15/17, section 4 I blank and is not dated at attorney signature line. Court to determine if sufficient. JTD.
2. Need balance and description of the assets on hand, specifically noting the amount of cash included in said balance per Local Rule 20-614.
3. Beneficiaries waive accounting.
4. Petitioner waives statutory compensation.
5. Attorney requests statutory fees of \$12,288.66. Calculated.
6. Attorney waives extraordinary compensation.
7. Petitioner requests authority to withhold \$2,000 as a reserve for closing costs.
8. Proposed Order 07/19/17 does not include balance and description of the assets on hand, specifically noting the amount of cash included in said balance per Local Rule 20-614.

RECOMMENDATION

Need to clear note 2 then Court's discretion re note 1. If approved, set next hearing for receipts and final discharge for **10/02/18**.

(nb)



Superior Court of Calif, County of San Bernardino

Page: 7

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1700716

CASE NAME: ROBERT BARKMAN

HEARING:

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

COUNSEL:

JODIE PENN

(PET)...PRO/PER

ROBERT BARKMAN

(DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Amended Petition for Letters of Administration with full authority under IAEA by Jodie Penn, daughter

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

1. Petitioner seeks \$600,000 bond. Estate value is \$850,000 of which \$250,000 is real property. Suggests bond of \$850,000.
2. Section 3(f) is incomplete re whether decedent died intestate. Court to clarify or in the alternative need verified supplement.
3. Section 5(a) (1) (3) to petition indicate Decedent was survived by spouse and register domestic partner; however, not listed in section 8 of petition. Question: Are they the same person. Need further clarification via verified supplement.
4. Original petition indicated surviving siblings who are not listed in section 8 of amended petition. Need further clarification
5. Need Notice to Petition to Administer Estate and proof of service.
6. Need proof of publication.
7. ~Proposed Form Order:

#### RECOMMENDATION

Need to clear notes 2 - 6. Court's discretion re bond. If approved, set Accounting/Status Review for **12/04/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 8

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

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S36P  
-----

CASE#: VPR VS002864

CASE NAME: ESTATE OF ERNEST MAYFIELD

HEARING:

Hearing Re: PTN FOR WITHDRAWAL OF FUNDS FROM BLOCKED ACCT

COUNSEL:

AMERICAN CONTRACTORS INDEMNITY (LANAK & HANNA	
BOND SERVICES OF CALIFORNIA	(PET)...PRO/PER
CAROL L KUNDERT	(PET)...GARY E. MUNGER
CAROL L KUNDERT	(PET)...PRO/PER
DERRICK MAYFIELD	(PET)...JOHN GUY
DERRICK MAYFIELD	(PET)...RANDALL & ASSOCIATES
ERNEST ANTHONY MAYFIELD	(DEC)...
NINA KAYE MAYFIELD	(PET).. C L FARRELL PC
PUBLIC ADMINISTRATOR	(PET)...CRAIG M PARKER
RICHARD A CHERRY	(TP )...PRO/PER
YVETTE MAYFIELD	(PET)...RANDALL & ASSOCIATES

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Withdrawal of Funds from Blocked Account by

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

1. Matter set on Court's motion upon receipt and review of petition on 08/22/17.
2. Notice by Judicial Assistant.
3. ~Proposed Form Order 08/08/17.

RECOMMENDATION:

Court's discretion

(nb)

Superior Court of Calif, County of San Bernardino

Page: 9

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **TRUSTS AND MOTIONS**

-----  
DATE: 09/26/17 TIME: 8:35 DEPT: S36P  
-----

CASE#: PRO PS1601285

CASE NAME: CHRISTINA G SALDANA TRUST

HEARING:

Hearing Re: PETITION TO SUSPEND AND REMOVE TRUSTEE

COUNSEL:

OLIVIA SALDANA (RES)...

RICHARD SALDANA (PET)...PRO/PER

Request for Waiver of Court Fees and Costs filed by OLIVIA SALDANA is GRANTED

Copy of Trust lodged 07/25/17.

Matter appears moot as Order on Petition to Suspend and Remove Trustee and Appoint Successor Trustee entered on 08/24/17.

(nb)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIP**

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1500274

CASE NAME: Gwenda Davis

**SEE ALSO #10A**

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of HOWARD LEE DAVIS

COUNSEL:

HOWARD LEE DAVIS	(PET)...PRO/PER
GWENDA DENICE DAVIS	(PCE)...PRO/PER
GWENDA DAVIS	(CEE)...BRYAN C HARTNELL

GENERAL INFORMATION

**Continued from 07/25/17. Non-appearance by Howard Lee Davis nor has the required documents been filed. Citation issued to: Howard Lee Davis who is cited and required to appear on 09/26/17.**

THIS CASE IS SET FOR HEARING ON Compliance Review

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

1. Howard Lee Davis appointed Temporary Conservator of the person and estate on 01/07/16; general appointment on 05/03/16, no bond.
2. **Notice of Death of Conservatee filed 07/25/17 indicates conservatee passed away on 03/11/16.**
3. Question if conservator marshalled any assets? If so, need final Inventory and Appraisal per Pr. C. §2610.
4. Need proof of service Inventory and Appraisal including Instructions for Objections per Pr. C. §2610.
5. (If real property is owned) 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. §2323.

RECOMMENDATION

Matter appears moot as conservatee has passed away.

(lh/nb)

Superior Court of Calif, County of San Bernardino  
Page: 10A Add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1500274

CASE NAME: Gwenda Davis

**SEE ALSO #10**

HEARING:  
ACCOUNTING REVIEW

COUNSEL:

HOWARD LEE DAVIS	(PET)...PRO/PER
GWENDA DENICE DAVIS	(PCE)...PRO/PER
GWENDA DAVIS	(CEE)...BRYAN C HARTNELL

GENERAL INFORMATION

**Conservatee passed away on 03/11/16.**

**Continued from 08/29/17. Court and counsel confer on the record. Court takes matter under submission to review. Court notes a conservatorship of the estate was established. Matter is continued to be heard with compliance review hearing that is set - and Howard Davis was cited in to appear for that hearing. 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 Appointing Conservator of the Person and Estate entered 05/03/16, no bond.
2. Ex-Parte Petition to Dispense with Accounting and Order filed 07/25/17. However, need pre and post death accounting per Pr. C. § 2620 and Local Rule 20-1406.
3. **Need return of citation. Proof of unsuccessful service filed.**

RECOMMENDATION

Need final accounting to include pre and post death periods.  
(cs/nb)

Superior Court of Calif, County of San Bernardino  
Page: 11  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1600265  
CASE NAME: MTR OF REGENITA DAWNELL STURGEON HENKE

HEARING:  
Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of FAITH MARIE HENKE

COUNSEL:  
FAITH MARIE HENKE (CP)...PRO/PER  
REGENITA DAWNELL STURGEON HENK (CTP)...DUANE P BOOTH

#### GENERAL INFORMATION

**Continued from 07/25/17. No appearance. Required documents have not been filed.**

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Faith Henke, mother, appointed limited conservator of the person only on 12/20/16.
2. Determination of Conservatee's Appropriate Level of Care form GC-355 filed on 06/08/17; however, the filing party information on page 1 is incorrect as petitioner is in proper and is not represented by Duane Booth. Also, section 1 is missing the date of appointment and section 5 states that there are 13 pages attached when there are no pages attached. Need same.
3. Care Plan in accord with Pr.C.§2352.5 filed on 06/08/17; however the filing party information on page 1 is incorrect as petitioner is in pro per and is not represented by Duane Booth. Court's discretion.

#### RECOMMENDATION

Need to clear notes 2-3.

(ww/lh/nb)

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

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1700244

CASE NAME: MTR OF BERTHA BOYD

HEARING:

Petition for Appointment of Conservator

COUNSEL:

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

#### GENERAL INFORMATION

Continued from **08/08/17**. Attorney Lenita Skoretz appointed for Bertha Boyd. Matter is continued for a possible temporary conservatorship.

Continued from **08/14/17**. Ex parte orders granted. Ernest Hayes appointed Temporary Conservator.

**Continued from 09/19/17 for petitioner to be present. Notice to be given by Attorney Lenita Skoretz.**

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

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

1. Petitioner seeks medical powers. Capacity Declaration filed 08/14/17.
2. Petitioner seeks dementia powers. Report of Counsel Lenita Skoretz filed 08/14/17.
3. CI report filed 08/03/17.
4. Proof of completion of Conservatorship Training Class filed 07/06/17.
5. Return of Citation with Proof of Personal Service filed 07/19/17.
6. ~Proposed Form Order: 06/28/17

#### RECOMMENDATION

Court's discretion. If approved, set hearing for Compliance Review for **05/01/18** 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)

Superior Court of Calif, County of San Bernardino

Page: 13

San Bernardino Superior Court

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S36P  
-----

CASE#: SC SS02630

CASE NAME: MTR OF LEATHA LAVERNE WILSON

HEARING:

Hearing re Final Discharge

COUNSEL:

CATHY HARGROVE

(SC )...PRO/PER

LEATHA LAVERNE WILSON

(CEP)...

NEW VISTA POST-ACUTE CARE CENT

(SANDERS, COLLINS & REHASTE

ROSE GARDEN RESIDENTIAL CARE

(TP )...SANDERS, COLLINS &

**XREF: PROPS1300748**

#### GENERAL INFORMATION

Continued from 05/26/16. No appearance. Administrator to be present at next hearing if probate notes are not cleared.

Continued from 08/09/16. No appearance. Cathy Hargrove to personally appear.

Case to remain in S36.

Continued from **10/26/16**. Cathy Hargrove failed to appear as ordered. Citation issued. Public Administrator notified for possible appointment.

Continued from **12/29/16** at request of counsel. Non-appearance by Cathy Hargrove. Court reissues the citation. Court notifies the Public Administrator for possible appointment.

**Continued from 03/14/17** for the ex parte petition for final discharge.

**Continued from 06/20/17.**

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Account approved on 04/28/15. Care facilities will be paid from the proceeds of the property in the estate of Leatha Wilson. If insufficient funds the Conservator to pay the remaining amount.
2. Need receipts for New Vista Post-Acute Care Center and Rose Garden Residential Care.

---

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.



3. **Ex Parte Petition for Final Discharge and Order returned for corrections.  
Need same**
4. Proof of served citation filed 01/30/17 and 02/02/17 as to Cathy Hargrove.

RECOMMENDATION

Need to clear notes.

(lc/nb/lc/nb/lh)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**PROBATE**

-----  
DATE: 09/26/17      TIME: 8:30      DEPT: S37P  
-----

CASE#: PRO PS1501098

CASE NAME: GILBERTO ACUNA

HEARING:

Accounting Review

COUNSEL:

GILBERTO ACUNA

(DEC)...HORSPPOOL & HORSPPOOL

OLIVIA ACUNA DE VASQUEZ

(PET)...FRED HANASSA B

#### GENERAL INFORMATION

**Continued from 08/08/17 Counsel reports this is a no asset estate and counsel intends to withdraw. The court order a status report prior to next hearing.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters Administration issued 06/03/16 with full authority and no bond.
2. Need final Inventory and Appraisal with supporting financial statements per Local Rule 20-908.
3. Need status report as directed by court on 08/08/17.

#### RECOMMENDATION

Inquire status.

(lh/cs)

Superior Court of Calif, County of San Bernardino

Page: 2

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

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600127

CASE NAME: GWENDOLYN V MOSLEY

HEARING:

FIRST AND FINAL Account and Report of REGINALD D JONES and  
Petition for allowance of fees filed.

COUNSEL:

GEWNDOLYN V MOSLEY	(DEC)...
REGINALD D JONES	(PET)...ROMBOUD
SHASHAUNA SZCZECHOWICZ ESQ	(TP )...

Request for Waiver of Court Fees and Costs filed by REGINALD D JONES is GRANTED  
Fee waiver amount due \$1,492.30  
\$465.30 for petition for letters of admin etc on 02/11/16  
\$555.00 for ex parte application/letters for special admin. on 02/19/16  
\$7.00 fax fees and \$465.00 for first and final on 05/08/2017

GENERAL INFORMATION:

**Continued from 07/25/17 at request of counsel. Notice to be given by Mr. Rahmanian.**

THIS CASE IS SET FOR HEARING ON First and Final Account; Petition for Fees; and Surcharge by Attorneys for Administrator, Reginald D. Jones ["Petitioner"-son].

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

1. Final Inventory and Appraisal is not signed/verified by Petitioner and is not appraised by Probate Referee. **Supp. (07/21/17) requests that the Inventory and Appraisal be accepted and approved as filed as Administrator has absconded with remaining funds from sale of real property and cannot be located. JTD..**
  - a. **I & A does not include B of A Checking Account XXX2331 or CD Account XXXX9593**
2. Accounting period 06/18/15 to 05/01/17.
3. Assets on Hand \$0.00 as Administrator has absconded with all of the residual estate funds.

---

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.

4. Attorney requests statutory fees in the amount of \$10,207.08 computed on a fee base of \$360,354.15 and as Administrator has absconded estate funds, and Administrator's statutory fees be considered paid in full and deducted from the \$56,047.26 preliminary distribution he took for himself. Calculated.
5. Attorney requests extraordinary fees of \$4,375.00 for services rendered in connection with the sale of real property. Billed at \$350/hour for a total of 12.50 hours' attorney time. Generally described [LF, pgs. 16-18]. **Itemized [see supp. 07/21/17, LF, pgs. 8-9]. However, fees include travel time which is normally considered overhead and not allowed unless fees are waived. JTD.**
6. Attorney requests reimbursement of costs advanced of \$2,816.76. Itemized [LF, p. 41].
7. Total Charges and Total Credits on Summary of Account [LF, p. 29] do not match. **Supp. (07/21/17) alleges it is impossible to balance out because the Administrator absconded with the residual funds on account before paying any of the estate's obligation.**
8. Need copies of bank/financial statements per Local Rule 20-908. **Supp. (07/21/17) alleges Administrator absconded with bank statements and escrow records pertaining to the estates and that counsel has attempted to acquire copies of same to no avail.**
9. No final distribution proposed in the accounting as Administrator absconded with all of the remaining estate funds.
10. Petition requests a surcharge against the Administrator for all costs and expenses, totaling \$17,398.84, and a Court Order that Administrator is to pay the surcharge directly to the Attorney-Client Trust Account of the Law Office of Romy S. Rahmanian.
11. Proposed Order affixed to accounting at LF, p21 discharges counsel after payment of fees. **Supp. (07/21/17) indicates under the extraordinary circumstances presented in this matter, Administrator' counsel, requests that the Probate Notes above be cleared prior to hearing or in the alternative, that the hearing be held in lieu of notes being cleared, so that the outstanding issues can be heard and resolved by the Judge.**

RECOMMENDATION:

Court's discretion. If approved, set next hearing for final discharge on **10/01/18**.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 3

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

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1600137

CASE NAME: MICHAEL E SODERBERG

HEARING:  
Accounting Review

COUNSEL:  
KRISTEN MARIE SODERBERG (PET)...LINDA K ROSS  
MICHAEL E SODERBERG (DEC)...

#### GENERAL INFORMATION

Continued from **06/13/17**. No appearance. Kristen Soderberg and/or Counsel is ordered to be present at next hearing if accounting is not filed.

**Continued from 08/01/17 No appearance. Court orders Kristen Marie Soderberg and /or counsel to appear at the next hearing**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters Testamentary issued to Kristen Marie Soderberg on 04/06/17 with full authority, no bond.
2. Need final Inventory and Appraisal with supporting financial statements per Local Rule 20-908.
3. No accounting or status report of administration. Need same.

#### RECOMMENDATION

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

Superior Court of Calif, County of San Bernardino

Page: 4

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

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700227

CASE NAME: MTR OF NICHOLAS F KFOURY

HEARING:  
Hearing Re: RECEIPT OF BOND

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

**VACATE** – bond posted.  
(lh/nb)

Future Hearing:  
08/13/18 Accounting Review.

Superior Court of Calif, County of San Bernardino  
Page: 5  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700418

CASE NAME: MTR OF CAROLYN ELLIS

**SEE ALSO 8**

HEARING:

Hearing Re: CONTEMPT/COMPEL COMPLIANCE WITH 7/19 ORDER

COUNSEL:

CAROLYN ELLIS	(DEC)...
CHRISTINA RICKORDS	(PET)...VOORHEES LAW GROUP
JAMES HEPLER	(BEN)...JAMES B CHURCH

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Contempt/Compel Compliance with 07/19/17 Order by Co-Trustee, Christina Rickords ["Petitioner"].

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

1. Matter set at 07/19/17 hearing, wherein, the Court made specific orders as to James Hepler, which has purportedly, not been adhered to.
2. Petitioner requests James Hepler be held in contempt; be sanctioned in the amount of \$1,500; ordered to sign the listing agreement presented to him by petitioner's counsel; and give petitioner's counsel with his full and complete mailing address.
3. Need Notice of Hearing with proof of service.

RECOMMENDATION:

Require notice then Court's discretion  
(nb)

Superior Court of Calif, County of San Bernardino

Page: 6

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/26/17      TIME: 8:30      DEPT: S37P  
-----

CASE#: PRO PS1700488

**VACATED**

CASE NAME: DONALD WALLACE THOMAS

HEARING:

Hearing Re: RECEIPT OF BOND

COUNSEL:

DONALD W THOMAS      (DEC)...

LARRY R THOMAS      (PET)...JOSEPHINE A. RICH

Future Hearing:

10/16/18 Accounting Review.



Superior Court of Calif, County of San Bernardino

Page: 7

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

-----  
DATE: 09/26/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700498

CASE NAME: Darcy Garcia

HEARING:  
Hearing Re: RECEIPT OF BOND

COUNSEL:

DARCY GARCIA	(DEC)...
DEPARTMENT OF HEALTH CARE SERV	(TP )...PRO/PER
JULIO C SALMERON	(PET)... REIKO J HICKS

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Receipt of Bond

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

1. Court appointed Julio C Salmeron executor with full IAEA, \$75,000 bond.
2. **Bond filed 09/06/17 reflects Letters of "Administrator" instead of Letters Testamentary. Need proper bond.**

RECOMMENDATION

Need proper bond.  
(lh/nb)

Superior Court of Calif, County of San Bernardino

Page: 8

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

## TRUSTS AND MOTIONS

-----  
DATE: 09/26/17      TIME: 8:35      DEPT: S37P  
-----

CASE#: PRO PS1700418

CASE NAME: MTR OF CAROLYN ELLIS

### **SEE ALSO 5**

HEARING:

Hearing Re: REMOVAL OF CO-TRUSTEE

#### COUNSEL:

CAROLYN ELLIS

(DEC)...

CHRISTINA RICKORDS

(PET)...VOORHEES LAW GROUP

JAMES HEPLER

(BEN)...JAMES B CHURCH

Currently under review by Legal Research.  
(LR)

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

Superior Court of Calif, County of San Bernardino

Page: 9

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

-----  
DATE: 09/26/17 TIME: 8:35 DEPT: S37P  
-----

CASE#: PRO PS1700490

CASE NAME: MTR OF 2010 MOSER FAMILY TRUST

HEARING:

Petition for (VERIFIED) TO INVALIDATE PUERPORTED FIRST AMENDMENT  
VASED ON UNDUE INFLUENCE ETC

COUNSEL:

2010 MOSER FAMILY TRUST	(TRU)...
ETHEN BOYD MOSER	(PET)...BETTY AUTON-BECK
PATRICIA SIMPSON	(OBJ)...FELIX M MARTIN

Currently under review by Legal Research.  
(LR)

Notice given.  
(nb)

Superior Court of Calif, County of San Bernardino

Page: 10

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/26/17      TIME: 8:35      DEPT: S37P  
-----

CASE#: PRO PS1700580

CASE NAME: BETTY L RANKARD 1995 REVOCABLE TRUST

**SEE ALSO 11**

HEARING:

Hearing Re: PTN TO TRANSFER PROPERTY INTO LVG TRUST

COUNSEL:

BETTY L RANKARD 1995 REVOCABLE (TRU)...

LOIS LEFLAR

(PET)... SUZANNE M. GRAVE

Notice:

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

Superior Court of Calif, County of San Bernardino

Page: 11

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/26/17      TIME: 8:35      DEPT: S37P  
-----

CASE#: PRO PS1700580

CASE NAME: BETTY L RANKARD 1995 REVOCABLE TRUST

**SEE ALSO 10**

HEARING:

OSC re: Dismissal

COUNSEL:

BETTY L RANKARD 1995 REVOCABLE (TRU)...

LOIS LEFLAR

(PET)... SUZANNE M. GRAVE

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON OSC re Dismissal.

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

1. Matter set at 08/08/17 hearing due to non-appearance by moving party.
2. Notice by Judicial Assistant.

RECOMMENDATION:

Court's discretion

(nb)

Superior Court of Calif, County of San Bernardino

Page: 12

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**CONSERVATORSHIP**

-----  
DATE: 09/26/17      TIME: 9:30      DEPT: S37P  
-----

CASE#: CON PS0800266

CASE NAME: KYLE AVERY TILTON

**SEE ALSO 13, 14, 15**

HEARING:

Hearing Re: ACCOUNTING REVIEW (TRUSTEE)

COUNSEL:

BRYAN C HARTNELL	(PET)...HARTNELL LAW GROUP
CHRISTINA ERICKSON-TAUBE	(SC )...PRO/PER
JENNIFER L HAAS	(PCR)...
JUDY TILTON	(CE )... J. DAVID HORSPOOL
JUDY TILTON	(CPE)... J. DAVID HORSPOOL
KENNETH F JENKINS	(CE )...PRO/PER
KYLE AVERY TILTON	(CEP)...MARTINA KANG RAVICZ
MELODIE Z SCOTT	(CPE)...HORSPOOL & HORSPOOL
MELODIE Z SCOTT	(PET)...PRO/PER
NEVIN OLIPHANT	(SC )...J. DAVID HORSPOOL
PACIFIC WESTERN BANK, A CALIFO	(HEMAR, ROUSSO & HEALD, LLP
W.A. (SAM) HLAVATY	(CPE)...THOMPSON & COLEGATE
WELLS FARGO BANK, TRUSTEE	(PET)...JENNIFER M DANIEL

**XREF: PROPS0900847**

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review (by Wells Fargo Bank)

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

1      Trust appears to be supervised in LA County.

RECOMMENDATION:

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: 13

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS0800266

CASE NAME: KYLE AVERY TILTON

**SEE ALSO 12, 14, 15**

HEARING:

Hearing Re: ACCOUNTING REVIEW (W A HLA VATY)

COUNSEL:

BRYAN C HARTNELL	(PET)...HARTNELL LAW GROUP
CHRISTINA ERICKSON-TAUBE	(SC )...PRO/PER
JENNIFER L HAAS	(PCR)...
JUDY TILTON	(CE )... J. DAVID HORSPOOL
JUDY TILTON	(CPE)... J. DAVID HORSPOOL
KENNETH F JENKINS	(CE )...PRO/PER
KYLE AVERY TILTON	(CEP)...MARTINA KANG RAVICZ
MELODIE Z SCOTT	(CPE)...HORSPOOL & HORSPOOL
MELODIE Z SCOTT	(PET)...PRO/PER
NEVIN OLIPHANT	(SC )...J. DAVID HORSPOOL
PACIFIC WESTERN BANK, A CALIFO	(HEMAR, ROUSSO & HEALD, LLP
W.A. (SAM) HLA VATY	(CPE)...THOMPSON & COLEGATE
WELLS FARGO BANK, TRUSTEE	(PET)...JENNIFER M DANIEL

**XREF: PROPS0900847**

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review (by Hlavaty).

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

- 2 Order Settling First Account entered 11/29/16; second account now due.
- 3 No accounting. Need same.

RECOMMENDATION:

Inquire status.

(nb)

Superior Court of Calif, County of San Bernardino  
Page: 14  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS0800266

CASE NAME: KYLE AVERY TILTON  
**SEE ALSO 12, 13, 15**

HEARING:  
Hearing Re: TSC ON PTN FOR CONSERVATORSHIP OF THE PERSON

COUNSEL:

BRYAN C HARTNELL	(PET)...HARTNELL LAW GROUP
CHRISTINA ERICKSON-TAUBE	(SC )...PRO/PER
JENNIFER L HAAS	(PCR)...
JUDY TILTON	(CE )... J. DAVID HORSPOOL
JUDY TILTON	(CPE)... J. DAVID HORSPOOL
KENNETH F JENKINS	(CE )...PRO/PER
KYLE AVERY TILTON	(CEP)...MARTINA KANG RAVICZ
MELODIE Z SCOTT	(CPE)...HORSPOOL & HORSPOOL
MELODIE Z SCOTT	(PET)...PRO/PER
NEVIN OLIPHANT	(SC )...J. DAVID HORSPOOL
PACIFIC WESTERN BANK, A CALIFO	(HEMAR, ROUSSO & HEALD, LLP
W.A. (SAM) HLAVATY	(CPE)...THOMPSON & COLEGATE
WELLS FARGO BANK, TRUSTEE	(PET)...JENNIFER M DANIEL

**XREF: PROPS0900847**

No notes - TSC.  
(nb)



Superior Court of Calif, County of San Bernardino  
Page: 15  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS0800266

CASE NAME: KYLE AVERY TILTON

**SEE ALSO 12, 13, 14**

HEARING:

FOURTH & FINAL Account and Report of MELODIE Z SCOTT and  
Petition for allowance of fees filed.

COUNSEL:

BRYAN C HARTNELL	(PET)...HARTNELL LAW GROUP
CHRISTINA ERICKSON-TAUBE	(SC )...PRO/PER
JENNIFER L HAAS	(PCR)...
JUDY TILTON	(CE )... J. DAVID HORSPOOL
JUDY TILTON	(CPE)... J. DAVID HORSPOOL
KENNETH F JENKINS	(CE )...PRO/PER
KYLE AVERY TILTON	(CEP)...MARTINA KANG RAVICZ
MELODIE Z SCOTT	(CPE)...HORSPOOL & HORSPOOL
MELODIE Z SCOTT	(PET)...PRO/PER
NEVIN OLIPHANT	(SC )...J. DAVID HORSPOOL
PACIFIC WESTERN BANK, A CALIFO	(HEMAR, ROUSSO & HEALD, LLP
W.A. (SAM) HLAVATY	(CPE)...THOMPSON & COLEGATE
WELLS FARGO BANK, TRUSTEE	(PET)...JENNIFER M DANIEL

**XREF: PROPS0900847**

GENERAL INFORMATION

Continued from **05/19/16**. Court ordered that written objections be filed by 06/01/16.  
Responses to be filed by 06/10/16.

Continued from **06/20/16**. Court granted attorney fees of \$28,958.50 and \$5,000 to  
Melodie Scott.

Continued from **10/06/16**. Counsel Craig M. Marshall advises court of a possible issue  
with the internal revenue service and asks that case be held over for further review. A  
correction to the accounting period is noted by the court. Correct accounting period is  
01/01/14 through 09/30/15.

Continued from **11/29/16**. The issue of taxes discussed. It appears 1099s were not  
filed and the IRS is adding income as a result. Ms. Ravicz states she intends to object  
to accounting. The Court orders any objections to be filed in writing by 12/9/16.

Notice to be given by Mr. Roth.

---

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.

Continued from **02/21/17**. Judge Brodie had ordered objections to be filed by 06/01/16. Objections filed on 12/08/16 are stricken as untimely. Attorney Horspool and Mr. Hlavaty are to meet regarding tax issues.

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

THIS CASE SET FOR HEARING ON 4<sup>th</sup> and Final Account/Distribution and Petition for Allowance of Fees by Melodie Scott, former Conservator.

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

1. Accounting period 01/01/14 – **09/30/15**.
2. Assets on hand \$0. On 7/29/15, W A Hlavaty was appointed Successor Conservator, estate only, with \$250,000 bond.
3. Attorney requests fees of \$28,958.50 for 77.7 hours at \$295/375 per hour. Itemized [LFpgs70-77]. Granted on 06/20/16.
4. Petitioner requests fees of \$27,693.25 with a balance owed of \$13,993.50 for 246 hours at \$112 per hour [LFpgs44-68]. Periodic payments of \$13,700 were received. Court to inquire why all services are charged at the same rate. **Court granted \$5,000 on 06/20/16.**
5. Petitioner requests funds advanced not reimbursed of \$570.
6. Current bond is \$200,000. Ok.
7. **Objection filed 06/02/16 and 12/08/16 by GAL for Kyle Avery Tilton.**
8. **Objections filed 12/08/16 by Conservatee through court-appointed counsel. Need proof of service.**
9. ~Proposed Order: 03/30/16.

#### RECOMMENDATION

Set for contested hearing. If approved, set hearing on the filing of receipts and final discharge for **10/04/18**.

(lc/dl/lc/nb)

Superior Court of Calif, County of San Bernardino

Page: 16

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

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1600307

CASE NAME: MACLEAN CROSS CUOMO

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of FRANK CUOMO

COUNSEL:

FRANK CUOMO	(PET)...PRO/PER
INLAND REGIONAL CENTER	(PRO/PER
MACLEAN CROSS CUOMO	(CEE)...SANDY L. TURNER
ROSANNE CUOMO	(CP )..

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Compliance Review

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

1. Frank Cuomo and Rosanne Cuomo appointed co-conservators of the person on 02/21/17.
2. Care Plan filed 06/30/17.
3. Notification of Conservatee's rights per Pr. C. §1830(c) filed 06/30/17.
4. **Determination of Conservatee's Appropriate Level of Care filed.**

RECOMMENDATION

None.  
(lh/nb)

Superior Court of Calif, County of San Bernardino

Page: 17

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

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1700148

CASE NAME: MTR OF MICHELLE HERNANDEZ

HEARING:

Petition for Appointment of Conservator

COUNSEL:

JUAN A HERNANDEZ	(CPE)...YESIKA M FIGUEROA
MARIA I HERNANDEZ	(CPE)...YESIKA M FIGUEROA
MICHELLE HERNANDEZ	(CEP)...MARK J. FLORY

#### GENERAL INFORMATION

**Continued from 06/13/17.** Court deems this petition to be a petition for limited conservatorship of the person only. Return of Citation is waived by proposed conservatee's appearance in court. Court orders IRC to prepare a report for the Court. Referred to Court Investigator for report. Attorney Mark J. Flory is appointed for Michelle Hernandez.

**Continued from 08/01/17. Counsel requests continuance to file report.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator by Juan A Hernandez and Maria I Hernandez (parents)

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

1. Petitioner seeks medical powers. Capacity Declaration filed 04/24/17.
2. **Need** report of appointed counsel Mark J. Flory.
3. **Need** IRC report.
4. Proof of Completion of Conservator Training Course filed 07/25/17 by Maria Hernandez. **Need proof of completion by Juan A. Hernandez.**
5. Court Investigator report filed.
6. ~Proposed Form Order: 04/24/17

#### RECOMMENDATION

Need to clear notes 2-4. If approved, set hearing for Compliance Review for **05/01/18** for the filing of the required documents and hearing re Accounting Review for **12/11/18**. Any accounting to be filed 30 days in advance of review date. Note requirements of Local Rules 20.901 and 20.908.

(lh/nb/lh)

---

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: 18  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 09/26/17 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1700207

CASE NAME: MTR OF MADISON LEANN TIBKE

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
DENISE TIBKE (CP )...PRO/PER  
MADISON LEANN TIBKE (CTP)...WALTER T. MOORE

GENERAL INFORMATION

**Continued from 08/01/17. Attorney Walter Moore appointed for Madison Leann Tibke.**

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

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

1. Petitioner seeks orders related to powers under Pr. C. §2351.5 to fix residence, access confidential records, control right to contract, make and consent to all medical decisions.
2. Petitioner seeks civil rights not be limited without court order. JTD
3. Petitioner seeks medical powers. Need Capacity Declaration.
4. Proposed conservatee is developmentally disabled. Need report of Walter Moore.
5. Proposed conservatee is developmentally disabled. Need IRC report.
6. Court Investigator report filed.
7. Petition, items 11, list of relatives does not include Denise Tibke (petitioner); however, it is clear she is the mother.
8. List of Required Contact Information form is missing paternal grandparents. Need completed form.
9. Need Certificate of Completion of the Conservatorship Training Class.
10. Need Notice of Hearing and Proof of Service to include 30 days' notice to Inland Regional Center.

11. Need return of Citation.

12. ~Proposed Form Order: 06/05/17

#### RECOMMENDATION

Need to clear notes 4-5; 8-11. If approved, set hearing for Compliance Review for **05/01/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(lh/nb/lh)

Superior Court of Calif, County of San Bernardino

Page: 19

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 09/26/17      TIME: 9:30      DEPT: S37P  
-----

CASE#: OC RS596

**VACATED**

CASE NAME: IN THE MTTR OF KEVIN ALBERS

HEARING:

Accounting Review

COUNSEL:

KEVIN ALBERS	(CON)...
KEVIN ALBERS	(CTE)...PRO/PER
LINDA ALBERS	(CE )...PRO/PER
LINDA ALBERS	(CP )...PRO/PER
LINDA ALBERS	(CPE)...PRO/PER

Order to dispense with account entered 08/03/17.

Future hearing date:

07/02/19 Accounting Review