



Second/Final Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 10/25/17

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.

09/28 ww; 10/20/17h

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **PROBATE**

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1100471

CASE NAME: THE DILLON ELKINS SPECIAL NEEDS TRUST

HEARING: SEVENTH Account and Report of LEE ANN HITCHMAN, BRUCE HITCHMAN and Petition for allowance of fees filed.

COUNSEL:

LEE ANN HITCHMAN

(PET/TEE)...MELINDA S. BELL

BRUCE HITCHMAN

(PET)...MELINDA S. BELL

DILLON ELKINS SPECIAL NEEDS TRUST(TRU)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON 7th SNT Account Current, Motion to Change Venue and Petition for Fees of Lee Ann Hitchman and Bruce Hitchman, Trustees/PPFs.

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

1. Accounting period covers 06/01/16 – 05/31/17.
2. Assets on hand \$955,541.94 [carry value] consisting of \$65,027.23 in cash, remainder in a vehicle and remainder in securities.
3. There are excessive bank statements attached to petition. Court may wish to direct petitioner to file confidential bank statements under separate cover in the future.
4. Trustees request a transfer to Los Angeles County as day to day administration is allegedly in Los Angeles County.
5. Petitioners request fees \$20,493 less \$8,000.00 already paid for a **total of \$12,493** for 190.7 hours at \$140/\$90 per hour. **Supp 10/10/17, LF pgs7-15 declaration and itemization of trustee fees. JTD**
6. Attorney requests fees of **\$8,790** for 25.1 hours at \$400/\$350/\$225/\$175 for attorney and paralegal fees. **Supp filed 10/10/17, LF pgs50-63 includes declaration and itemization of attorney fees. JTD**
7. Petitioner requests a reduction of bond to \$1,093,000. Appears ok.
8. No proposed order. Submit after hearing.

RECOMMENDATION:

Court's discretion. If matter is transferred, set hearing re proof of transfer on **12/20/17**. If matter **is not transferred to Los Angeles, set** hearing re next Accounting Review for **08/30/18**.

(lc/lh)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500651

CASE NAME: MTR OF DANIELLE TSCHAN RICHARDSON

SEE ALSO 3

HEARING:

Hearing Re: SPOUSAL PROPERTY PETITION

COUNSEL:

CHRISTOPHER GAGE RICHARDSON	(PET)...MITCHELL I ROTH
DANIELLE TCHAN RICHARDSON	(DEC)...
GAVIN REED WHITLEY	(MIN)...MARK J. FLORY
GAGE KEATON RICHARDSON	(MIN)...MARK J. FLORY
GRANT CHRISTOPHER RICHARDSON	(MIN)...MARK J. FLORY
STATE OF CALIFORNIA FRANCHISE	(AGN)...
MARK J FLORY	(GAL)...

XREF: FAMSS1407215 (*Christopher G Richardson –N- Danielle T Richardson*)

See notes on matter 3.

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500651

CASE NAME: MTR OF DANIELLE TSCHAN RICHARDSON

SEE ALSO 2

HEARING:

Hearing Re: OSC RE SETTLEMENT

COUNSEL:

CHRISTOPHER GAGE RICHARDSON	(PET)...MITCHELL I ROTH
DANIELLE TCHAN RICHARDSON	(DEC)...
GAVIN REED WHITLEY	(MIN)...MARK J. FLORY
GAGE KEATON RICHARDSON	(MIN)...MARK J. FLORY
GRANT CHRISTOPHER RICHARDSON	(MIN)...MARK J. FLORY
STATE OF CALIFORNIA FRANCHISE	(AGN)...
MARK J FLORY	(GAL)...

XREF: FAMSS1407215 (*Christopher G Richardson –N- Danielle T Richardson*)

GENERAL INFORMATION

Continued from **9/17/15** to file objections. Mark Flory appointed GAL for three minors.
Continued from **11/19/15** Counsel reports that petitioner has no objection to the three minors having an equal distribution.

Continued from **01/27/16, 03/29/16 and 05/12/16**. Settlement reached needs to be signed.

Continued from **07/21/16** at request of all parties for settlement to be finalized and signed.

Continued from 11/22/16 and 03/07/17.

OSC set on 03/07/17 when matter was referred to mediation. On 06/21/17 Procedural requirements to be completed pending next hearing; parties agreed.

Continued from .07/26/17. OSC dismissed as to dismissal.

THIS CASE SET FOR HEARING ON **OSC re Settlement/Spousal Property Petition**

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

1. Petitioner, Christopher Richardson, is seeking court confirm his half of the community property and determine decedent's half of community property, person and real, pass to petitioner.
2. Petitioner and decedent were in dissolution proceedings at the time of decedent Danielle Richardson's death. Petitioner does not set forth how the property was purchased, when decedent and petitioner were married or evidence that decedent's

property should pass to petitioner when the will specifically intended to leave petitioner nothing [LFpg5]. Court to see sticky note on page 1 of petition. Need verified supplement with points and authorities.

3. Decedent left two minor issues. Need report of GAL Mark Flory.
4. Need settlement.
5. **Amended** Creditor's claim filed **08/29/16** by FTB in the amount of **\$7,729.45**.

RECOMMENDATION

Court's discretion re OSC. Need to clear notes 2-4.

(lc/sa/nb/lc/nb/lc)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600351

CASE NAME: ELEANOR VILLANUEVA MANIGBAS TRUST

SEE ALSO 5

HEARING:

Hearing Re: RECEIPT OF SETTLEMENT/DISMISSAL

COUNSEL:

PACIFICO A. DIGMAN JR (PET)...NEIL J DE LEON

ELEANOR VILLANUEVA MANIGBA TRSUT (TRU)...

CZAR IVAN MANIGBAS (OBJ)...CANDICE A GARCIA-RODRIGO

Receipt of Settlement/Dismissal – No notes – JTD

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600351

CASE NAME: ELEANOR VILLANUEVA MANIGBAS TRUST

SEE ALSO 4

HEARING: Petition for INSTRUCTIONS TO COMPEL TRUSTEE TO RENDER AN ACCOUNTING AND REMOVE TRUSTEE

COUNSEL:

PACIFICO A. DIGMAN JR (PET)...NEIL J DE LEON
ELEANOR VILLANUEVA MANIGBA TRSUT (TRU)...
CZAR IVAN MANIGBAS (OBJ)...CANDICE A GARCIA-RODRIGO

GENERAL INFORMATION:

Continued from 06/07/16, 09/13/16, 11/23/16 and 03/15/17. Stip and order filed 12/08/16. Counsel for petitioner stated there has been a breach in the settlement terms as the trustee has allegedly been collecting rents not accounted for and property taxes are delinquent for 2016. Petition for accounting/compel sale etc not yet in system.

Continued from 05/24/17 and 09/20/17. Oral report given to Candice Garcia Rodrigo.

THIS CASE IS SET FOR HEARING ON Petition for Instructions

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

1. Petitioner alleges that on 5/5/14, Eleanor Villanueva Manigbas executed the Eleanor Villanueva Manigbas Revocable Trust (the Trust). The beneficiaries of the trust are the settlor's child, Czar Ivan Manigbas and Petitioner who is a friend of the settlor.
2. Czar is the first successor trustee, Petitioner and Emelita Exconde is the second successor co-trustees.
3. The Settlor has died; the date of death is not stated. Czar has assumed the duties as successor trustee. On 11/9/15, petitioner requested that the trustee provide an accounting and an inventory of the trust assets.
4. The Trust provides that petitioner is to receive 30% of the settlor's interest in her personal residence located at 1793 Ambrosia Ave., Upland CA. and a 30% of Calix Drugs, a company in which the Settlor and petitioner were partners. Czar is to receive the remainder of the trust assets.
5. Petitioner further alleges that he has personal property in a safe deposit box owned by the settlor.
6. Petitioner alleges that Czar has not provided an accounting, has not distributed the trust assets and has failed to return petitioner's personal property. In addition, Czar

has allegedly changed Calix Drugs from a sole proprietorship to a corporation in order to allow Czar to gain additional equity and to disenfranchise the petitioner.

7. Petitioner seeks to remove Czar as trustee. Petitioner further requests redress for Czar's breach of his fiduciary duty, damages for converting petitioner's personal property and the imposition of a constructive trust over the trust assets.
- 8. Objection filed on 5/25/16. Objection by Czar Ivan Manigbas filed 05/10/17. Supplemental declaration in support of objections filed on 05/23/17.**
- 9. Stip and order re settlement filed 12/08/16.**

RECOMMENDATION:

Court's discretion.

(oc/lc/lh/ww/lc)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1601171

CASE NAME: EDWIN WASHINGTON MILLER, JR.

HEARING:

PETITION FOR SETTLEMENT OF FIRST AND FINAL Account and Report of
GARY CLINT MILLER and Petition for allowance of fees filed.

COUNSEL:

GARY CLINT MILLER (PET)...BUXBAUM & CHAKMAK
EDWIN WASHINGTON MILLER JR (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Account, Distribution and Petition for
Allowance of Fees by Gary Miller, son.

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

1. Petitioner is sole heir and waives statutory compensation.
2. Attorney seeks statutory fees of \$14,000. Ok.
3. Need after discovered property clause.
4. No proposed order. Submit after hearing.

RECOMMENDATION

RFA subject to note 3. If approved, set hearing on the filing of receipts and final discharge
for **10/31/18**.

(lc)

Future Hearing: 4/11/18: Accounting Review

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700495

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

HEARING:

Hearing Re: STATUS OF JUDGMENT/SETTLEMENT

COUNSEL:

JON M LABRUM (PET)...JAMES B CHURCH & ASSOCIATES
LAUREL K LABRUM (PET)...JAMES B CHURCH & ASSOCIATES
BERKELEY A THOMAS REVOCABLE TRUST (TRU)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status of Judgment/Settlement.

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

1. Matter set at 07/12/17 M.S.C. when parties stated an agreement has been reached. William Koch will be reinstated as Trustee for limited purpose of signing deed of real property to Jon and Laurel Labrum, at which point Jon and Laurel will take over as Successor Trustees. Parties waive accounting.

RECOMMENDATION

Inquire status.

(lc)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700582

CASE NAME: MTR OF WILLIAM ALLEN HOLMES

SEE ALSO 9

HEARING:

Hearing Re: STATUS OF RELATED CASE

COUNSEL:

DAVID W MUSICK	(PET)...THOMAS W DOMINICK
WILLIAM J DAUP JR	(PET)...THOMAS W DOMINICK
WILLIAM ALLEN HOLMES	(DEC)...
JOANNE BUXTON	(RES)...COPENBARGER & ASSOCIATES
SHERI AUTREY	(COPENBARGER & ASSOCIATES)

XREF: PROPS1700680 (*William A Holmes Separate Property Trust*)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status of Related Case.

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

1. Matter set at 09/06/17 hearing where David Musick & William Daup, Jr, nephews, were appointed co-executors and it was noted a related trust matter was with the court PROPS1700680.

RECOMMENDATION

Court's discretion. See matter 9.

(lc)

Future Hearing: 11/14/18: Accounting Review

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700680

CASE NAME: WILLIAM A HOLMES SEPARATE PROPERTY TRUST

SEE ALSO 8

HEARING:

Hearing Re: PETITION TO INVALIDATE TRUST AMENDMENT

COUNSEL:

JOANNE BUXTON (PET)...LAUREN
SHERI AUTREY (PET)...LAUREN

XREF: PROPS1700582 (*William Allen Holmes*)

Currently under review by legal research

(LR)

NOTICE: Need 30 days' notice for parties listed in petition [Pet. 06/30 LFpg6-7].

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

DATE: 10/25/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700723

CASE NAME: JUAN ELISEO HENRIQUEZ

HEARING:

Petition for LETTERS OF ADMINISTRATION WITH FULL IAEA

COUNSEL:

ANA DELMY HENRIQUEZ (PET)...DARLING LAW OFFICES
JUAN ELISEO HENRIQUEZ (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by Ana Delmy Henriquez, spouse

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

1. Bond in the amount of \$100,000 is being requested. Ok. .
2. No Form Order Provided.

RECOMMENDATION

RFA, Court's discretion re \$100,000 bond. If approved, set Accounting/Status Review **01/02/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww/lh)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

CONSERVATORSHIPS

DATE: 10/25/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700261

CASE NAME: MTR OF ELLA MARIE BODELL

HEARING:

Petition for Appointment of Conservator

COUNSEL:

DAVID BODELL

(CPE)...TREVOR D. MARTIN

ELLA MARIE BODELL

(CEP)...SANDY L. TURNER

PLATTE RIVER INSURANCE

(TP)...

GENERAL INFORMATION

David Bodell appointed temporary Conservator on 07/18/17, person and estate; \$105,000 bond. Court noted that if motion for substituted judgment is filed, it shall be set on same date 08/23/17.

Continued from 08/23/17. Sandy Turner appointed counsel. No IRC report required.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by David Bodell, brother

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

1. As proposed conservatee is developmentally disabled and this is not a petition for Limited Conservatorship, however, court appointed counsel per Pr.C. § 1470. Report of Counsel Turner filed 09/18/17.
2. Petitioner seeks bond of \$105,000. Appears ok. Court to clarify if there is income or SNT.
3. Petitioner seeks medical powers. Need Capacity Declaration.
4. Return of Citation filed 07/27/17; however, need proper personal service.
5. Need Certificate of Completion of the Conservatorship Training Class.
6. CI Report filed 08/07/17.
7. ~Proposed Form Order: 07/11/17.

RECOMMENDATION

Need to clear notes 3-5. If approved, set hearing for Compliance Review for **05/30/18** for the filing of the required documents and hearing re Accounting Review for **01/02/19**. Any accounting to be filed 30 days in advance.

(lc/lh/lc)

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

DATE: 10/25/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700343

CASE NAME: MTR OF SHARON ADELE JEGLIN

HEARING: Petition for Appointment of Conservator

COUNSEL:

MARVIN H JEGLIN (CPE)...
SHARON ADELE JEGLIN (CEP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Marvin Jeglin, son.

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

1. Petitioner seeks Pr.C. § 2590, § 2591(e)-(h) powers to borrow money, secure repayment of loan, purchase property and handle unsecured line of credit. JTD
2. Petitioner seeks bond of 32,760. However, suggest bond of \$36,036 to include 10% recovery Cal Rules of Ct 7.207. JTD
3. Petitioner seeks medical powers Pr.C. § 2355. Capacity Declaration filed 09/14/17; however, section 5 is incomplete as to ability to attend hearing. Need completed form.
4. Petitioner seeks dementia powers. Need report of Counsel Karin Horspool.
5. Need corrected List of Contact Information to include Sharon A Jeglin, daughter.
6. Need return of citation.
7. CI report filed 10/17/17.
8. Certificate of Completion of the Conservatorship Training Class filed 10/13/17.
9. No proposed order.

RECOMMENDATION

Need to clear notes 3-6. If approved, set hearing for Compliance Review for **05/30/18** for the filing of the required documents and hearing re Accounting Review for **01/02/19**. Any accounting to be filed 30 days in advance.

(lc/lh)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

PUBLIC GUARDIAN

DATE: 10/25/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS0700211

CASE NAME: JEANNETTE HALL

HEARING:

EIGHTH & FINAL Account and Report of PUBLIC GUARDIAN and
Petition for allowance of fees filed.

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

JEANNETTE HALL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON 8th & Final account and petition for fees by Public Guardian.

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

1. Accounting period covers 11/21/14 – 06/30/16.
2. Conservatee died 02/26/16.
3. Zero assets on hand.
4. Public Guardian requests confirmation of fees taken in the amount of \$3,600 per Court approved fee schedule. JTD
5. County Counsel requests confirmation of fees taken in the amount of \$1,800 per Court approved fee schedule. JTD
6. Need specific description of parties/entities re after discovered property.
7. Proposed Order: 09/19/17 Need specific description of parties/entities re after discovered property. Submit order after hearing.

RECOMMENDATION:

Need to clear note 6. If continued, continue to Monday Public Guardian calendar. If approved court to set hearing re filing receipts and final discharge for **10/29/18**.

(lc)

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **MISC.**

DATE: 10/25/17 TIME: 10:30 DEPT: S35P

CASE#: CON DS1000281

CASE NAME: SHANIKA LISTER

HEARING:

Hearing Re: PRE-TRIAL CONFERENCE

COUNSEL:

VICKI LISTER	(CP/CPE)... HARTNELL LAW GROUP
STAN MANDELL	(CPE)...LAMB MORRIS & LOBELLO
CHRISTINA ERICKSON-TAUBE	(CP)...SHERRI L KASTILAHN
SHANIKA A LISTER	(CEP/CEE)...EDWARD B FISCHER & ASSO
EDWARD B FISCHER	(PET)...EDWARD B FISCHER & ASSOCI
YO TASHI KO Y. TUCKER	(PET)...HARTNELL LAW GROUP
CARMELA C JOHNSON	(CP)...PRO/PER
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
BANK OF THE WEST	(RANDOLPH M SHARON)

XREF: PROPS1400134 (*Vicki R. Lister*) **CIVDS1309039** (*Hartnell -V- Lister*)

Pre-Trial Conference – No notes – JTD

Future Hearings: 11/16/17: Readiness Calendar (2x), Hearing Re: Petition for Conservatorship (2x),
12/11/17-12/15/17: Court Trial, 4/19/18: Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S36P

CASE#: CIP DS1700168

CASE NAME: IN RE:MARRIAGE OF LIMANSKY

HEARING:
Status Hearing on Petition

COUNSEL:
RAYMOND PIERRE LIMANSKY (PET)... JOHN J BRUNELLI
SITTIE PAI ALON KAWIT (PET)... JOHN J BRUNELLI

///

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **PROBATE**

DATE: 10/25/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1301064

CASE NAME: MTR OF CAROL JEAN DAHMNS SPECIAL NEEDS TRUST

HEARING:

Accounting Review

COUNSEL:

SANWA BANK CALIFORNIA	(PET)...BURGH BALIAN & BERGSTEIN
THE CAROL JEAN DAHMS SPECIAL NEEDS TRSUT (TRU)...	
BANK OF THE WEST	(PET)...RANDOLPH M SHARON
ANA MARIA JIMENEZ	(PET)...RANDOLPH M SHARON
ROBERT L DULIN	(PET)...JEANNE E KENNEDY
WILLIAM SORENSON	(OBJ)...JEANNE E KENNEDY

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 2nd **trust** Account for Robert Dulin, successor trustee, approved on 10/19/16.
 - a. **Need** amended order on 2nd trust accounting as order incorrectly indicates accounting period as 07/07/15- 01/07/16. Correct accounting period is 01/07/15- 06/07/16.
2. **Need** 3rd **trust** Account beginning with 06/08/16.

RECOMMENDATION

Inquire status of accounting.

(ww)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600754

CASE NAME: MTR OF GLORIA DAVIS

HEARING:
Accounting Review

COUNSEL:
CARLA GOMEZ (PET)...WILLIAM K SWEENEY
GLORIA DAVIS (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Carla Gomez, sister, on 09/20/16; full authority, no bond.
2. Final Inventory and Appraisal filed.
3. Need accounting or status report.

RECOMMENDATION

Inquire status of accounting.

(ww)

Future Hearing: 11/02/17: Petition for the Termination of Further Proceedings & for Discharge of Personal Representative
11/02/17Hearing Re: Status of Lawsuit/Bond.

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700425

CASE NAME: MTR OF ELEANOR D GEORGE

HEARING:

Hearing Re: Preliminary Injunction

COUNSEL:

MELVIN GEORGE	(PET)...MICHAEL C. MADDUX
ELEANOR D GEORGE	(DEC)...
SURETEC INSURANCE COMPANY	(TP)...

Waiver of Court Fees and Costs filed by MELVIN GEORGE is GRANTED

No notes – JTD

(LR)

Future Hearing: 10/09/18: Accounting Review

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1300779

CASE NAME: Terry E Lamb

HEARING:

Hearing re Final Discharge

COUNSEL:

WAYNE D LAMB	(PET)...	PALMIERI TYLER WIENER WILHELM
TERRY E LAMB	(DEC)...	
STEPHANIE D LAMB JONES	(PET)...	BRYAN C HARTNELL
TIM OSTERMAN	(TP)...	HARTNELL LAW GROUP
SUSAN LOUGH	(BRYAN C. HARTNELL)	
CLIFTON STEPPE	(BRYAN C. HARTNELL)	
KATHLEEN TSCHUDIN	(BRYAN C. HARTNELL)	
BRYAN C HARTNELL	(HARTNELL LAW GROUP)	

GENERAL INFORMATION

Continued from 03/01/17, 05/10/17, 07/12/17 and 08/30/17 for receipts.

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final account/distribution of Wayne Lamb approved on 10/06/16.
2. Need receipts for Clifton Steppe, Susan Lough, Kathleen Tschudin, Emily Osterman, Stephanie Jones and Beaumont 600 LLC [re expenses].
3. Need Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status of receipts and order.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1400667

CASE NAME: ANGIE ONTIVEROS

HEARING:

Hearing re Final Discharge

COUNSEL:

ERIC ONTIVEROS (PET)...PRO/PER
ANGIE ONTIVEROS (DEC)...

GENERAL INFORMATION

Continued from 02/08/17 and 04/26/17.

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final account/distribution approved on 02/03/16.
2. No receipt required, personal representative, Eric Ontiveros, is sole heir.
3. Need Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b).

RECOMMENDATION

Court to continue matter as there is after discovered property.

(lc)

Future Hearing: 11/20/17: Waiver of Account & Report

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500849

CASE NAME: MICHAEL D. JUDD AKA MICHAEL DAVID JUDD ETC

HEARING:
Hearing Re: STATUS OF MEDIATION

COUNSEL:

SUZANNE BAILEY	(PET)...HARTNELL LAW GROUP
MICHAEL D. JUDD	(DEC)...
RANDI L KENNEDY	(PET/TP)...CHRISTOPHER A SHUMATE
BARBARA JUDD	(DEBRA LEFFLER STREETER)

GENERAL INFORMATION

Continued from 08/16/17.

THIS CASE SET FOR HEARING ON Status of Mediation.

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

1. Matter set at 06/19/17 Final Accounting.

RECOMMENDATION

Court's discretion. As accounting does not appear to be approved, court to place final accounting back on calendar.

(lc)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500937

CASE NAME: SANTOS TORRES MARTINEZ

SEE ALSO 5 6 7 8 9

HEARING: Hearing Re: RPT DALE & PTN FOR ORDER CONFIRMING SALE

COUNSEL:

CATHERINE MARTINEZ RISTER'STRA (PET)...PRO/PER
SANTOS TORRES MARTINEZ (DEC)...
INES MINERBA AVILA (PET)...PRO/PER

Petitioner Ines Minerba Avila [alleged buyer] is bringing petition per Pr.C. § 10308(b) for lack of special administrators action to do so.

Address	3412, 3412 ½, 3418 Cajon Blvd, San Bernardino 92407 APN 1077-361-35-0000
Appraised value	Need appraisal for all 3 properties, one value provided \$80,000.
Sale price	\$49,238.33 which appears to be insufficient [need 90% of appraised value] per § 10309(a)(3).
First overbid	\$52,200.24.
Deposit	\$21,238.33.
Commission	Sale without broker.
Additional bond	Incomplete, current bond \$35,000
Reason for sale	Taxes.
Exposure to market	MLS (Multiple listing service), marketing and advertising.
Notice	Need notice of hearing and proof of service. Need to file original Proof of publication notice per Pr.C. § 10300. ~Proposed Form Order: 07/26/17.

(lc)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500937

CASE NAME: SANTOS TORRES MARTINEZ

SEE ALSO 4 6 7 8 9

HEARING:

OSC re: Dismissal

COUNSEL:

CATHERINE MARTINEZ RISTER'STRA	(PET)...PRO/PER
SANTOS TORRES MARTINEZ	(DEC)...
INES MINERBA AVILA	(PET)...PRO/PER

GENERAL INFORMATION

Continued from 05/10/17. Letters of Special Administration issued to Catherine Rister-Straw.

Continued from 07/12/17. Notice of hearing to be given/verified petition to be filed. OSC set on 08/30/17. Letters of special letters suspended.

THIS CASE SET FOR HEARING ON **OSC re Dismissal of Amended [04/25/17]** First Petition for Probate of Lost Will with limited by Catherine Rister-Straw, daughter.

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

1. Petitioner is seeking to amended original petition for probate; however, the original petition was ***dismissed*** for lack of appearance and clearing of notes on 09/12/16.
2. Petitioner seeks bond of \$35,000. Ok based on net value of real property.
3. Named executor is deceased.
4. The original will is apparently lost. When a will is lost, and was last in the testator's possession, it is presumed that the testator destroyed the will with the intent to revoke it. Pr.C. 6124. This presumption affects the burden of producing evidence and unless petitioner can overcome the presumption, no valid will exists. Need verified supplement addressing. **Supp 08/01/17: Petitioner alleges original will was recorded by Santos Paul Martinez, son, prior to his own death to attempt an alleged wrongful transfer. Will is allegedly with county recorder's office. JTD if sufficient.**
5. Petitioner filed a supplement on 08/01/17 which appears to be a plea to sell the real property in emergency situation. However, report of sale was filed and hearing 10/17/17. Supplement is not verified per Pr.C. § 1021. Need verification.

6. Petitioner appears to be confused as to sections 6 and 7 in regards to heirs. Need verified supplement explaining whether the deceased children of decedent left issue as will mentions grandchildren.
7. Phillip is mentioned in the will; however, not listed in section 8. Need verified supplement.
8. Need Notice to Petition to Administer Estate and proof of service.
9. Need proof of publication.
10. ~Proposed Form Order: 04/15/17.

RECOMMENDATION

Court's discretion re OSC. Need to clear notes 5-9. If approved, set Accounting/Status Review for **01/02/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc/lh/lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500937

CASE NAME: SANTOS TORRES MARTINEZ

SEE ALSO 4 5 7 8 9

HEARING:

OSC re: Dismissal

COUNSEL:

CATHERINE MARTINEZ RISTER'STRA	(PET)...PRO/PER
SANTOS TORRES MARTINEZ	(DEC)...
INES MINERBA AVILA	(PET)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON OSC re Dismissal

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

1. OSC set on 08/30/17 re Petition for Partition. Proof of service to current owners or declaration of due diligence needs to be cured.
2. Due diligence filed re Douglas Solis and Evelyn Panameno on 08/22/17. Parties do not live at property.

RECOMMENDATION

Court's discretion re OSC.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500937

CASE NAME: SANTOS TORRES MARTINEZ

SEE ALSO 4 5 6 8 9

HEARING:

OSC re: Dismissal

COUNSEL:

CATHERINE MARTINEZ RISTER'STRA	(PET)...PRO/PER
SANTOS TORRES MARTINEZ	(DEC)...
INES MINERBA AVILA	(PET)...PRO/PER

Appears to be duplicate matter.

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500937

CASE NAME: SANTOS TORRES MARTINEZ

SEE ALSO 4 5 6 7 9

HEARING:

Petition for PARTITION OF ESTATE ASSETS AND APPOINTMENT OF
PROBATE REFEREE FOR APPRAISAL ETC

COUNSEL:

CATHERINE MARTINEZ RISTER'STRA (PET)...PRO/PER

SANTOS TORRES MARTINEZ (DEC)...

INES MINERBA AVILA (PET)...PRO/PER

No notes – JTD

(LR)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500937

CASE NAME: SANTOS TORRES MARTINEZ

SEE ALSO 4 5 6 7 8

HEARING:

Petition for LETTERS OF ADMINISTRATION WITH WILL ANNEXED WITH
LIMITED IAEA

COUNSEL:

CATHERINE MARTINEZ RISTER'STRA (PET)...PRO/PER

SANTOS TORRES MARTINEZ (DEC)...

INES MINERBA AVILA (PET)...PRO/PER

See notes on matter 5.

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1501090

CASE NAME: RICHARD MURRAY JONES

HEARING:
Accounting Review

COUNSEL:
RAYMOND KELLY JONES (PET)...PRO/PER
RICHARD MURRAY JONES (DEC)...

GENERAL INFORMATION

Continued from **03/29/17**. No appearance. Raymond Jones ordered to appear.

Continued from **06/07/17**. Accounting ordered to be filed by 08/13/17.

Continued from 09/13/1. No appearance. Court states there will be no further continuances.

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 Raymond Jones, brother, on 01/20/16; full authority, \$241,000 bond.
2. **Need** final Inventory and Appraisal
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear notes 2 & 3. When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. § 11050 et seq.

(lc/ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600497

CASE NAME: THE FRAIZER LIVING TRUST

SEE ALSO 12 13 14

HEARING:

Hearing Re: RECEIPT OF SETTLEMENT

COUNSEL:

JERRY FRAIZER	(PET)...FITZGERALD YAP CREDITOR
THE FRAIZER LIVING TRUST	(TRU)...
DIXIE J. FRAZIER	(PET/OBJ)...DAVID A XAVIER
LISA GREEN	(LAW OFFICES OF DAVID A XAVIER)
BETTY JANES FRAIZER	(PRO/PER)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Receipt of Settlement.

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

1. OSC set on 05/24/17 Status hearing. Parties reported a settlement has been reached re Trust matter.
2. Court took jurisdiction of trust.

RECOMMENDATION

Inquire status of settlement agreement.

(lc)

Future Hearing: 6/27/18: Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600497

CASE NAME: THE FRAIZER LIVING TRUST

SEE ALSO 11 13 14

HEARING:

Hearing Re: REV OF VISITATION/POSS REMOVAL OF GAL

COUNSEL:

JERRY FRAIZER	(PET)...FITZGERALD YAP CREDITOR
THE FRAIZER LIVING TRUST	(TRU)...
DIXIE J. FRAZIER	(PET/OBJ)...DAVID A XAVIER
LISA GREEN	(LAW OFFICES OF DAVID A XAVIER)
BETTY JANES FRAIZER	(PRO/PER)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Review of Visitation and possible removal of guardian

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

1. Matter set at 05/24/17 when GAL was ordered to file a report re visitation including a request for fees.
2. Need GAL report.

RECOMMENDATION

Inquire status.

(lc)

Future Hearing: 6/27/18: Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600497

CASE NAME: THE FRAIZER LIVING TRUST

SEE ALSO 11 12 14

HEARING:

Hearing Re: First Amended Petition for Probate Code 850-859

COUNSEL:

JERRY FRAIZER	(PET)...FITZGERALD YAP CREDITOR
THE FRAIZER LIVING TRUST	(TRU)...
DIXIE J. FRAZIER	(PET/OBJ)...DAVID A XAVIER
LISA GREEN	(LAW OFFICES OF DAVID A XAVIER)
BETTY JANES FRAIZER	(PRO/PER)

Currently under review by legal research

(LR)

Continued matter. Notice not re-reviewed.

Future Hearing: 6/27/18: Accounting Review

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600497

CASE NAME: THE FRAIZER LIVING TRUST

SEE ALSO 11 12 13

HEARING:

Hearing re: Inventory and appraisal

COUNSEL:

JERRY FRAIZER	(PET)...FITZGERALD YAP CREDITOR
THE FRAIZER LIVING TRUST	(TRU)...
DIXIE J. FRAZIER	(PET/OBJ)...DAVID A XAVIER
LISA GREEN	(LAW OFFICES OF DAVID A XAVIER)
BETTY JANES FRAIZER	(PRO/PER)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Inventory and Appraisal.

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

1. Inventory and Appraisal ordered at 05/24/17 hearing. Patrick Wright appointed referee.
2. Provisional Inventory and Appraisal filed 10/05/17. Need completed Inventory and Appraisal signed by probate referee with supporting bank statement per LR 20-908.

RECOMMENDATION

Inquire status.

(lc/lh)

Future Hearing: 6/27/18: Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600508

CASE NAME: MTR OF RAMY A SALEH

HEARING:
Accounting Review

COUNSEL:
JOANNA AVERETT (PET)...BERNHARD A AAEN
RAMY A SALEH (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration with will annexed issued to Joanna Averett, PPF, on 08/16/16; full authority, \$20,000 bond.
2. Final Inventory and Appraisal filed 08/22/17.
3. Need accounting or status report.

RECOMMENDATION

Inquire status of accounting.

(ww)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700767

CASE NAME: MELVIN ALDRIDGE

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority under IAEA.

COUNSEL:

DORCAS WATSON
MELVIN ALDRIDGE

(PET)...FORESIGHT LEGAL GROUP
(DEC)...

GENERAL INFORMATION

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

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

1. All heirs waive bond. The estate consists of \$400,000 in real property. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(c).
2. Petitioner was nominated by all heirs.
3. ~Proposed Form Order: 07/31/17

RECOMMENDATION

RFA, court's discretion re bond. If approved, set Accounting/Status Review **01/02/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww/lh)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700768

CASE NAME: DOYLE RAY PIPINS, SR

HEARING:

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

COUNSEL:

LLOYD SCATES (PET)...FORESIGHT LEGAL GROUP
DOYLE RAY PIPINS JR (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Lloyd Scates, step-son/executor

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

1. Will waives bond and petitioner is sole beneficiary under will. The estate consists of \$250,000 in real property. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(c).
2. ~Proposed Form Order: 07/31/17

RECOMMENDATION

RFA. Court's discretion re bond. If approved, set Accounting/Status Review for **01/02/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700769

CASE NAME: MTR OF BOBBIE J SWANSON

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority under IAEA.

COUNSEL:

CATHERINE L MATCHAM (PET)...PRO/PER
BOBBIE J SWANSON (DEC)...

GENERAL INFORMATION

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

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

1. All heirs waive bond. The estate consists of a **negative** value of \$29,370.40. The court may for good cause require that a bond be given, either before or after
2. **Need** proof of publication
3. ~Proposed Form Order: 07/31/17

RECOMMENDATION

Need to clear note 3; Court's discretion re bond. If approved, set Accounting/Status Review **01/02/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww/lh)

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

DATE: 10/25/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700770

CASE NAME: JUAN MANUEL GARCIA-MAYORQUIN

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority under IAEA.

COUNSEL:

JOHNN EMMANUEL GARCIA (PET)...RICHARD S PRICE
JUAN MANUEL GARCIA MAYORQUIN (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by Johnn Garcia, son

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

1. Bond in the amount of \$290,000 is being requested. Ok.
2. **Need** proof of publication
3. ~Proposed Form Order: 07/31/17

RECOMMENDATION

Need to clear note 2. Court's discretion re notes 2 & 3. \$290,000 bond. If approved, set Accounting/Status Review **01/02/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww/lh)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

CONSERVATORSHIPS

DATE: 10/25/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1500155

CASE NAME: FRANK JOHN BRYANT

HEARING: Accounting Review

COUNSEL:

MINNIE V. WILLIAMS	(CPE)...ROBERT B. WHITE
FRANK JOHN BRYANT	(CEP)...
GARY MEDLOCK	(CPE/PCR)... GARY E BEEKSESQ
JASON MEDLOCK	(SC/PCR/CPE)...GARY E BEEKS
SHANNON MEDLOCK	(SC/PCR/CPE)...GARY E BEEKS
DEPT OF VETERANS AFFAIRS	(CPE)...OFFICE OF REGIONAL COUNSEL
NORTHWESTERN NATIONAL INSURANCE (TP)...	

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

1. Jason and Shannon Medlock, great nephew and great niece, were appointed as successor co-conservators of the person and estate on 11/13/06. \$258,000 bond, in Los Angeles County. \$13,000 additional bond posted on 08/27/07 for a total bond of \$271,000. Case ordered to be transferred from Riverside County on 05/22/15. Amended orders and letter for San Bernardino County filed on 11/10/15, no bond.
 - a. **Need** bond of \$271,000 reflecting San Bernardino County.
2. Previous Ex parte petition to dispense with accounting approved on 11/10/15.
3. **Need** accounting or waiver of accounting beginning with 08/13/15.

RECOMMENDATION

Inquire status of accounting and bond.

(ww)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600339

CASE NAME: PATRICK BOYD DAHL

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of DAVID K DAHL

COUNSEL:

DAVID K DAHL	(PET)...PRO/PER
MARLENE P DAHL	(PET)...PRO/PER
PATRICK BOYD DAHL	(CEE)...JAMES B CHURCH

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. David and Marlene Dahl, parents, appointed limited co- conservators of the person only on 03/22/17.
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

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

DATE: 10/25/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700039

CASE NAME: MTR OF TOMASA DE CASAS

SEE ALSO 23 24

HEARING:

Hearing Re: Petition for Appointment of Conservator

COUNSEL:

MARIA DE CASAS	(CPE)...SHEASBY AND ASSOCIATES
TOMASA DE CASAS	(CEP)...EDWARD B FISCHEL & ASSOC
MIGUELITO DECASAS	(PET)...DUANE P BOOTH

GENERAL INFORMATION

Maria De Casas appointed temporary conservator of person/estate on 02/08/16; No bond. Ed Fischel appointed counsel on 02/17/17. Jeanne Kennedy appointed GAL. On 03/08/17 Visitation orders made as to Miguelito De Casas. Hearings 03/14/17 and 04/11/17 advanced to this hearing.

Continued from 05/17/17 Miguelito De Casas appointed temporary conservator of person only. Maria De Casas remains as temporary conservator of estate only. Both Maria and Migeultio ordered to post bonds in the amount of \$20,000. Need Amended order and letters. Miguelito to turn over all bank records and accounting to Maria immediately. The court takes jurisdiction over the trust and ordered that the trustee post bond of \$200,000. Copy of the trust's taxes be sent to all siblings by 05/30/17. Mr. Fischel ordered to prepare the order after hearing. \$20,000 bonds posted. Continued from 07/26/17. Court will accept one Capacity Declaration for both petitioners.

THIS CASE SET FOR HEARING ON

- Petition #1 for Appointment of Conservator person and estate by Maria De Casas (daughter)
- Petition #2 for Appointment of Conservator person and estate by Miguelito De Casas (son/Trustee)

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

Petitioner -1 by Maria De Casas (daughter)

1. Petitioner seeks \$0 bond as proposed conservatee has \$1,200/month in retirement income and \$1,000/month in social security benefits. Court may wish to require minimum bond of \$20,000 to cover the retirement income with 10% recovery fee.

2. Petitioner requests order to relocate proposed conservatee to conservator's residence under §2351. JTD.
3. Petitioner seeks medical powers. Capacity Declaration filed 04/24/17.
4. **Need** Confidential Supplemental form.
5. Petitioner seeks dementia powers. Report of Counsel Ed Fischel filed 05/15/17.
6. Report of GAL J. Kennedy filed 05/12/17 and 06/19/17.
7. Citation returned served.
8. Certificate of Completion of the Conservatorship Training Class filed 03/02/17.
9. CI Report filed 02/22/17 and Amended on 03/30/17.
10. ~Proposed Form Order: 02/01/17

Petitioner - 2 by Miguelito De Casas (son/trustee)

11. Petitioner requests no bond as proposed conservatee's assets are held in trust in which petitioner is the acting trustee. Petitioner alleges proposed conservatee receives a retirement income of \$1,575/month and \$1,000/month in social security benefits.
12. Court took jurisdiction over trust, \$200,000 bond posted 06/27/17. Corrections to surety filed 08/02/17.
13. Petitioner seeks medical powers. Capacity Declaration filed by Maria De Casas.
14. Petitioner seeks dementia powers. Report of Counsel Ed Fischel filed 05/15/17.
15. Return of Acknowledgment of Receipt of Citation signed by Jeanne Kennedy, GAL, filed 05/10/17.
16. Certificate of Completion of the Conservatorship Training Class filed 05/15/17.
17. CI special report filed 04/26/17.
18. Report of GAL J. Kennedy filed 05/12/17 and 06/19/17.
19. **Objection by Maria Decasas filed 10/06/17.**
20. **Reply to Objection by Miguelito Decasas filed 10/17/17.**
21. ~Proposed Form Order: 02/28/17

RECOMMENDATION

Matter is contested.

Need to clear note 4 and Court's discretion re bond. If approved, set hearing for Compliance Review for **05/30/18** for the filing of the required documents and hearing re Accounting Review for **01/02/19**. Any accounting to be filed 30 days in advance.

(lh/lc/lh/lc/lh)

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700039

CASE NAME: MTR OF TOMASA DE CASAS

SEE ALSO 22 24

HEARING:

Hearing Re: RECIEPT OF BONDS

COUNSEL:

MARIA DE CASAS	(CPE)...SHEASBY AND ASSOCIATES
TOMASA DE CASAS	(CEP)...EDWARD B FISCHER & ASSOC
MIGUELITO DECASAS	(PET)...DUANE P BOOTH

See notes on matter 22. Bonds posted.

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700039

CASE NAME: MTR OF TOMASA DE CASAS

SEE ALSO 22 23

HEARING:

Hearing Re: Petition for Appointment of Conservator

COUNSEL:

MARIA DE CASAS	(CPE)...SHEASBY AND ASSOCIATES
TOMASA DE CASAS	(CEP)...EDWARD B FISCHER & ASSOC
MIGUELITO DECASAS	(PET)...DUANE P BOOTH

See notes on matter 22.

Superior Court of Calif, County of San Bernardino

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

DATE: 10/25/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700128

CASE NAME: WOODROW WILSON RILEY

HEARING:

Hearing Re: CONFIRMATION OF TRANSFER

COUNSEL:

HELEN A RILEY (PET)...PRO/PER
WOODROW WILSON RILEY (CTP)...MITCHELL I ROTH

XREF: CONPS1300020 (Cynthia Riley)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Confirmation of Transfer

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

1. Conservatorship ordered transferred to Los Angeles as proposed conservatee is paroled to Los Angeles County.
2. Receipt and acknowledgment of transfer filed on 09/01/17, case number 17STPBO7854.

RECOMMENDATION

None.

(lc)