



Superior Court of California
County of San Bernardino
Probate Department

Second/Final Check

Probate Notes for Calendar Date: 12/11/17

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

Destruction of Filed Documents:

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

Contacting the Probate Examiners:

Probate Examiners' email address: ProbateNotes@sb-court.org

Emails must have the case identification information and hearing time/date in the subject line. No attachments will be opened. Probate Examiners can only respond to inquiries regarding the meaning of comments in the notes. Please do not email to notify that documents have been filed, to request a confirmation whether documents have been received, or to request the clearing of notes. No legal or procedural advice may be given by examiners in response to your email. (11/27/17 & 12/05/17 ww)(12/05/17

cs)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

PROBATE

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1100223

CASE NAME: MAYNARD PAT RAKESTRAW

HEARING:

Petition for ORDER TERMINATING APPOINTMENT OF GUARDIAN AD LITEM
AND CANCELLATION OF BOND

COUNSEL:

RONALD KUNZE

(PET)...CHARLES S ALTHOUSE

MAYNARD PAT RAKESTRAW

(DEC)...

GLEND A STEPHENSON (PET/OBJ)...CHO, SHEASBY, CHUNG & IGNACIO

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Order Terminating Appointment of Guardian Ad Litem and Cancellation of Bond

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

1. Petitioner, Glenda Stephenson, was appointed Guardian ad Litem and Trustee of the testamentary trust for the benefit of beneficiary Shawn Cole, Jr.,(DOB 04/25/96). The trust was to remain until beneficiary reached age of 21.
2. Minor has now reached the age 21 and Petitioner requests to terminate the appointment of guardian ad litem and cancellation of bond.
3. ~Proposed form order 09/15/17

RECOMMENDATION:

Court's discretion.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1400492

CASE NAME: The Jack Whitey Clair Revocable Trust

SEE ALSO 3

HEARING:

Hearing Re: TRIAL SETTING CONFERENCE/RESULTS OF DR APPT

COUNSEL:

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

Trial Setting Conference- No notes- JTD

(ww)

Superior Court of Calif, County of San Bernardino

Page: 3

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

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1400492

CASE NAME: The Jack Whitey Clair Revocable Trust

SEE ALSO 2

HEARING:

Hearing Re: OSC RE SANCTIONS/SURCHARGE OF \$500.00

COUNSEL:

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

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON OSC re sanctions/surcharge of \$500.00.

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

1. Matter set on 10/23/17 when Holly Wood, respondent, failed to appear at Trial Setting Conference hearing.
2. Surcharge of \$500.00 to be paid by Holly and made payable to the estate.

RECOMMENDATION

Court's discretion re OSC.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 4

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1400822

CASE NAME: Celia P Gutierrez

VACATE

HEARING:

Accounting Review

COUNSEL:

RACHEL FLORES

(PET)...WILFRID C LEMANN

CELIA P GUTIERREZ

(DEC)...

GILBERT GUTIERREZ

(PET)...FULLERTON LEMANN SCHAEFER & DO

First and Final Accounting filed 11/22/17.
(nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 5

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

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500110

CASE NAME: ALAN R. ARMSTRONG LIVING TRUST DATED 8/28/06

HEARING:

Hearing Re: STATUS RE ACCOUNTING

COUNSEL:

MARISSA ARMSTRONG	(PET)...MARY M BADER
ALAN R. ARMSTRONG LIVING TRUST	(TRU)...
ALYSSA MAY ARMSTRONG	(MIN)...
ALANA MARCY ARMSTRONG	(MIN)...
ALAN R ARMSTRONG JR	(RES)...MITCHELL I ROTH

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Status Re Accounting

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

1. Matter was set on 08/14/17 for status of accounting.
2. No accounting filed.

RECOMMENDATION:

Court's discretion.

(cs)

Future Hearings: 9/24/18: Readiness Calendar, Hearing Re: Petition for Relief of Breach of Trust,
10/22/18-10/26/18: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 6

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

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500441

CASE NAME: RICARDO RENTERIA CHAVEZ

HEARING:
Accounting Review

COUNSEL:
AURELIO RENTERIA (PET)...LAW OFFICES OF KATHLEEN G. ALV
RICARDO RENTERIA CHAVEZ (DEC)...

GENERAL INFORMATION

**Continued from 07/05/17. Waiting for tax id from IRS.
Continued from 09/18/17 due to IRS issues.**

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 Aurelio Renteria, father, on 07/13/16; full authority, no 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

Page: 7

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

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500612

CASE NAME: JUANITA WILSON

HEARING:

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

COUNSEL:

BARRON WILSON (PET)...MATTHEW D. KANIN
JUANITA WILSON (DEC)...

GENERAL INFORMATION:

Continued from 11/13/17. Rosalind Williams objects to Report of Sale. Filing deadline of written objections (to include evidentiary support) must be served and filed by 4pm on 11/27/17. If not served/filed by then they will be waived permanently. In addition, written objections must be complete: If matter proceeds to trial, the court will consider only evidence relevant to the objections that were filed with the court. Unless otherwise provided by law, the court will not consider any objections not set forth in your written objections, and will not consider any evidence thereon. Rosalind states she understands the order.

Address: 13119 Modoc Court, Apple Valley, CA 92308

APN: 3087-062-26-000

Appraised Value: \$300,000.00

Sale price: \$334,197.00 per the petition.

First overbid: \$351,407.00

Deposit: \$500.00, sufficient as property is encumbered by mortgage above appraised value of property.

Commission: Zero

Additional bond: None- bond of \$270,000 is sufficient as property is encumbered.

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

Reason for Sale: Debts and expenses of administration

Exposure to Market: 6-month exclusive listing by broker, MLS (multiple listing service)

Notice: Proof of publication completed and proof of posting filed. Christian Wilson, buyer, waived notice.

No objections received or filed for review as of 12/05/17.

~Proposed Form Order: 08/10/17

(ww)

Future hearing dates: 01/31/18 First and Final Account and Report of Barron Wilson and Petition for allowance of fees

Superior Court of Calif, County of San Bernardino

Page: 8

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

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500912

CASE NAME: LOUIA E REICHMUTH

HEARING:

Motion Re: SUMMARY JUDGMENT Filed by Respondent JOSEPHINE HUNTER

COUNSEL:

JOSEPH REICHMUTH	(PET)...ANDERSON LEBLANCE
LOUIA E REICHMUTH	(DEC)...
JOSEPHINE HUNTER	(PET)...AL MARCHETTI

CCP170.6 filed as to Judge CYNTHIA A LUDVIGSEN

Currently under review by Legal Research

LR

(ww)

Future Hearings: 8/27/18: Petition for Letters of Administration, Petition for Order Confirming Estate Assets, 8/27/18: Readiness Calendar, 9/24/18-9/28/18: Court Trial.

Superior Court of Calif, County of San Bernardino

Page: 9

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600210

CASE NAME: ROSEMARY BROWN

SEE ALSO 10 11

HEARING:

Hearing Re: OSC RE FAILURE TO APPEAR

COUNSEL:

LAUREN R BROWN

(PET)...PRO/PER

ROSEMARY BROWN

(DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON OSC re failure to appear and OSC re surcharge

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

1. Matter set on 10/23/17 wherein petitioner failed to appear at the accounting review hearing. Court set OSC re failure to appear and re surcharge of \$500 on Lauren Brown.

RECOMMENDATION

Court's discretion.

(cs)

Superior Court of Calif, County of San Bernardino
Page: 10

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

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600210

CASE NAME: ROSEMARY BROWN

SEE ALSO 9 11

HEARING:

Hearing Re: OSC RE SURCHARGE ON LAUREN BROWN OF \$500.00

COUNSEL:

LAUREN R BROWN (PET)...PRO/PER
ROSEMARY BROWN (DEC)...

GENERAL INFORMATION

Continued from **09/18/17**. No appearance. Lauren Brown ordered to be personally present.
Continued from 10/23/17. No appearance. OSC re failure to appear and OSC re surcharge of \$500 on Lauren Brown set.

THIS CASE SET FOR HEARING ON OSC Re Surcharge on Lauren Brown/Accounting Review/Status

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

1. Letters of Testamentary issued to Lauren Brown, daughter/executor on 07/11/16; full authority, no bond.
2. Need final Inventory and Appraisal.
3. Need accounting or status report.

RECOMMENDATION

Inquire status of accounting and Final Inventory and Appraisal.

(ww/cs)

Superior Court of Calif, County of San Bernardino

Page: 11

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600210

CASE NAME: ROSEMARY BROWN

SEE ALSO 9 10

HEARING:

Accounting Review

COUNSEL:

LAUREN R BROWN

(PET)...PRO/PER

ROSEMARY BROWN

(DEC)...

See notes on previous matter #10.

Superior Court of Calif, County of San Bernardino

Page: 12

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700592

CASE NAME: MTR OF MOHAMMAED A. QAVI

HEARING:

Petition for ORDER AUTH PARTICULAR TRANSACTIONS TRANSFERRING
ASSESTS

COUNSEL:

PATRICIA A. QAVI

(PET)...ELDER CARE LAW, CALIFORNIA

MOHAMMED A. QAVI

(RES)...EDWARD B FISCHER

Currently under review by Legal Research.

(LR)

Superior Court of Calif, County of San Bernardino

Page: 13

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700620

CASE NAME: MTR OF GEORGE W VEALE

HEARING:

Petition to determine succession to Real Property

COUNSEL:

AMANDA LEE

(PET)...PRO/PER

GEORGE W VEALE

(DEC)...

GENERAL INFORMATION

Continued from 10/23/17. Petitioner states that as to section 9 on the petition, decedent had no children- she is not a child of the decedent (That decedent was married to her mother).

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real and Personal Property by Amanda Lee, step-daughter

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

1. Petitioner seeks 100% interest, in decedent's 100% interest; in real property and personal property per intestate succession.
2. **(Supp. 11/22/17) indicates that Amanda would have been adopted, but for a legal barrier.[LF pg. 3.]**
3. ~Proposed Form Order: 06/23/17

RECOMMENDATION

Court's discretion.

(ww)

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

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700720

CASE NAME: MTR OF BARBARA WALL

SEE ALSO 15

HEARING:

Hearing Re: OSC RE DISMISSAL OF PETITION FOR LETTERS

COUNSEL:

TAMYRA WALL (PET)...PRO/PER
BARBARA WALL (DEC)...

GENERAL INFORMATION

Letters of special administration denied on 09/05/17.

Continued from 10/23/17. No Appearance. OSC set re dismissal- court notes that if petitioner does not appear at next hearing, or have all probate notes cleared, Court will dismiss petition at next hearing date.

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

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

1. All heirs waive bond, however, **need** bond waivers on mandatory judicial council form DE-142/DE-111 (A-3d) by siblings Teresa Schuler and Charles Wall. The estate consists of **negative** \$155,000 in real property due to encumbrances. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b).
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** proof of publication
4. Section 5 is incomplete as to no spouse whether it is due to divorce, never being married or spouse deceased. Does court wish to clarify on record or in alternative; need verified supplement.
5. ~Proposed Form Order: 07/20/17

RECOMMENDATION

Need to clear notes 1-3. Court's discretion re note 4. If approved, set Accounting/Status Review **02/25/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 15

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700720

CASE NAME: MTR OF BARBARA WALL

SEE ALSO 14

HEARING:

Petition for LETTERS OF ADMINISTRATION

COUNSEL:

TAMYRA WALL

(PET)...PRO/PER

BARBARA WALL

(DEC)...

See notes on matter 14.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 16

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700722

CASE NAME: MARY LYNN COHEN

VACATED

HEARING: Spousal Property Petition hearing.

COUNSEL:

GARY COHEN

(PET)...PRO/PER

MARY LYNN COHEN

(DEC)...

Request for dismissal filed on 11/20/17.

(ww)

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

DATE: 12/11/17 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700862

CASE NAME: ROOSEVELT DAVID

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

COUNSEL:

CHANNEL GLASPIE (PET)...PRO/PER
ROOSEVELT DAVID (DEC)...

GENERAL INFORMATION

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

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

1. Petitioner is non-resident and court has discretion to require bond per Pr.C. §8571. Estate valued at \$282,000.00 of which \$2,000.00 is personal property.
2. Petitioner indicates all heirs waive bond; however, section 5(a) is incomplete at (1) or (2) re whether there is a spouse; (3) or (4) whether there is a registered domestic partner; section (7) or (8) whether there is issue of predeceased child. Need verified supplement clarifying.
3. Section 2(b) of Petition requests that petitioner be appointed executor; however, section 3(f) indicates decedent died intestate. Section 3(g) also indicates petitioner is a nominee of person entitled to letters; however, there is no attachment. Need verified supplement clarifying whether seeking Letters of Administration, or if there is a will and seeking Letters Testamentary.
4. Need Notice to Petition to Administer Estate and proof of service.
5. Need proof of publication.
6. ~Proposed Form Order: 08/29/17

RECOMMENDATION

Need to clear notes 2 - 5. Court's discretion re bond. If approved, set Accounting/Status Review for **02/25/19**. 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: 18

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

CONSERVATORSHIPS

DATE: 12/11/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500242

CASE NAME: DALILA DAVEEN DEBOSE

SEE ALSO 19

HEARING:

Hearing Re: STATUS OF BOND & BUDGET

COUNSEL:

AISHA L.J. DEBOSE

(CP)...

GWENDOLYN F BROWN

(CPE)...PRO/PER

DALILA DAVEEN DEBOSE

(CTE)...JENNIFER M DANIEL

LARRY G DEBOSE

(TP)...

XREF: CIPDS1700092 IN RE DALILA DAVEEN DEBOSE

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Status Of Bond & Budget

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

1. Court granted petition for Substituted Judgment to establish Special Needs Trust with \$390,000.00 bond.
2. Matter set on 09/11/17 for status of bond and budget plan.
3. Proof of bond filed.
4. Need status of budget plan.

RECOMMENDATION:

Court's discretion.

(cs)

Future Hearing: 12/17/18: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 19

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

DATE: 12/11/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500242

CASE NAME: DALILA DAVEEN DEBOSE

SEE ALSO 18

HEARING:

Accounting Review

COUNSEL:

AISHA L.J. DEBOSE	(CP)...
GWENDOLYN F BROWN	(CPE)...PRO/PER
DALILA DAVEEN DEBOSE	(CTE)...JENNIFER M DANIEL
LARRY G DEBOSE	(TP)...

XREF: CIPDS1700092 IN RE DALILA DAVEEN DEBOSE

GENERAL INFORMATION

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

Continued from **09/11/17**. Matter will be moot once special needs trust is established.

Continued from 10/16/17 for status of the conservatorship of the estate.

THIS CASE SET FOR HEARING ON Accounting review.

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

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

RECOMMENDATION

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

(lc/ww/)

Future Hearing: 12/17/18: Accounting Review

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

DATE: 12/11/17 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700271

CASE NAME: MURRY NEAL BOULTON

HEARING: Re: PETITION FOR APPOINTMENT OF CONSERVATOR

COUNSEL:

EUGENIA PARKER-BOULTON (PET)...SCHWARTZBERG& LUTHER, APC
MURRY NEAL BOULTON (CTP)...

GENERAL INFORMATION

Continued from **08/24/17**. Court signs order on request for continuance of hearing. Judicial assistant makes courtesy call to counsel to notify of the hearing date being reset. **Continued from 10/16/17 at request of Inland Counties Regional Center to complete report for the Court. Notice to be given by attorney Michael Luther.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Eugenia Parker-Boulton (mother)

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

1. Proposed conservatee is developmentally disabled. It appears a limited conservatorship is appropriate. Does Court wish to require an amended petition?
2. Need report of Inland Regional Center.
3. Court may wish to appoint counsel and require report for proposed conservatee per Pr.C. §1470. JTD
4. Petitioner seeks medical powers. Capacity Declaration filed 07/14/17 is incomplete at item #4a as to date physician saw proposed conservatee. Need completed form.
5. Need Certificate of Completion of the Conservatorship Training Class.
6. Confidential Screening form is incomplete at item #13. Need completed form.
7. Need return of Citation.
8. Court Investigator report filed ~Proposed Form Order: 07/14/17

RECOMMENDATION

Need to clear notes 4 - 7. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C. §1830(c); Level of Care and Care Plan per Pr.C. §2352.5
(lh/nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 21

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

PUBLIC GUARDIAN

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON DS1000288

VACATED

CASE NAME: GAIL CLARY

HEARING:

Hearing re Final Discharge

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

GAIL CLARY

(CEP)...HARTNELL LAW GROUP

Final discharge filed on 11/28/17.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 22

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS0600062

CASE NAME: MTR OF DEAN DURHAM

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

DEAN DURHAM

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire: 04/21/18

THIS CASE IS SET FOR HEARING ON accounting review

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

1. Ex parte petition to dispense with 9th accounting by PG approved on 07/03/17.
2. **Need** accounting or waiver of accounting beginning with 10/01/16.

RECOMMENDATION:

Inquire status of accounting.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 23

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS0700008

CASE NAME: MTR OF MICHAEL GIBSON

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

MICHAEL GIBSON

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire: 12/30/17

THIS CASE IS SET FOR HEARING ON accounting review

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

1. 6th account of PG approved on 08/28/17.
2. **Need** 7th accounting beginning with 10/01/15.

RECOMMENDATION:

Inquire status of accounting.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 24

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS0700169

CASE NAME: TANIA BLIZZARD

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

TANIA BLIZZARD

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION:

Letters expired 08/12/18

THIS CASE IS SET FOR HEARING ON Accounting Review by Public Guardian

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

- 1 Order re Eighth Account approved on 05/05/17; ninth account now due covering period 07/01/16 to present.
- 2 No account or waiver filed. Need same.

RECOMMENDATION:

Inquire

status.(cs)

Superior Court of Calif, County of San Bernardino

Page: 25

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS0800129

CASE NAME: ERIK OLINGER

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

MELODIE Z SCOTT

(SC)...HORSPPOOL & HORSPPOOL

ERIK OLINGER

(CEP)...HARTNELL LAW GROUP

ELISABETH KEMPE OLINGER

GENERAL INFORMATION

LPS Letters expire 3/6/18.

Continued from 2/1/16, 08/22/16, 03/06/17 and 10/23/17

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. On 7/27/15 Court approved the 1st Account Current for the period ending 4/28/14.
2. Notice of change of status memo filed regarding death of Conservatee on 10/24/17.
3. Need Second and Final Account including pre and post death.

RECOMMENDATION:

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

(dl/sa/nb/lh/cs)

Superior Court of Calif, County of San Bernardino

Page: 26

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS0800269

CASE NAME: SHERIE WITTER

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

SHERIE WITTER

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letter expire 10/06/18

Continued from 05/22/17

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Seventh Account entered 12/23/15; account or waiver of account now due.

RECOMMENDATION:

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

(nb/lh/cs)

Superior Court of Calif, County of San Bernardino

Page: 27

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS0800279

CASE NAME: DEANNA VALENTI

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

DEANNA VALENTI

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expired: 11/04/17

Continued from 01/23/17.

THIS CASE SET FOR HEARING ON Accounting Review

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

1. Ex parte petition to dispense with 9th accounting by PG approved on 12/23/15.
2. Notice of termination of conservatorship filed 08/08/17.
3. Conservatee passed on 08/24/17.
4. **Need** 10th and final accounting including pre and post death balances beginning with date of 10/01/15.

RECOMMENDATION

Inquire status.

(nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 28

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1200037

CASE NAME: MTR OF WILLIE MINOR

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

WILLIE MINOR

(CPE)...COUNTY COUNSEL

(CEP)...

GENERAL INFORMATION

Conservatee passed away on 10/04/16.

Continued from 08/15/16 and 03/06/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling First Account entered 01/27/14; second account now due.
2. Need pre and post death accounting.

RECOMMENDATION:

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

(nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 29

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1200085

CASE NAME: MTR OF STACEY RODRIGUEZ

HEARING:
Accounting Review

COUNSEL:
PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
STACEY RODRIGUEZ (CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire: 04/21/18

THIS CASE IS SET FOR HEARING ON accounting review

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

3. Ex parte petition to dispense with 3rd accounting by PG approved on 07/15/16.
4. **Need** 4th accounting or waiver of accounting beginning 02/01/16.

RECOMMENDATION:
Inquire status of accounting.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 30

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1200255

CASE NAME: BARRY L ADAMS

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

BARRY L ADAMS

(CEP)...

GENERAL INFORMATION

Letters expired 10/13/18

Continued from 01/23/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Third Account entered 01/12/16; account or waiver of account now due.

RECOMMENDATION:

Inquire status of accounting.

(nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 31

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1300153

CASE NAME: JUNE RICHARDSON

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

JUNE RICHARDSON

(CEP)...HARTNELL LAW GROUP

XREF: CONPS1300044 *JUNE RICHARDSON*

GENERAL INFORMATION

Letters expired 07/10/16.

Continued from 02/27/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. 1st account by PG approved on 11/28/16;
2. **Need** 2nd account beginning with 08/01/15.

RECOMMENDATION:

Inquire status of accounting.

(nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 32

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1300295

CASE NAME: CLAUDE L. GILES

HEARING:

Hearing Re: ISSUE OF SUCCESSOR CONSERVATOR OF PERSON

COUNSEL:

KARON A SPIGNER	(CPE)...BRIAN C MILES
CLAUDE L. GILES	(CEP)...JENNIFER M DANIEL
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
JEFFALYN A GILES	(PET)...PRO/PER

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Issue Of Successor Conservator Of Person

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

1. Matter set 11/06/17 Petition for Successor Conservatorship hearing of the person and estate. Court determined matter is contested and set hearing to address issue of successor conservatorship of person.

RECOMMENDATION:

Court's discretion.

(CS)

Future Hearings:

5/07/18: Accounting Review Final Account by Karon Spigner;

9/17/18: Readiness Calendar;

10/16/18-10/17/18: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 33

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1300336

CASE NAME: UZZIA SYL

HEARING:

Accounting Review

COUNSEL:

UZZIA SYL

PUBLIC GUARDIAN

(CEP)...HARTNELL LAW GROUP

(CPE)...COUNTY COUNSEL

Ex parte petition to dispense with 2nd accounting and order approved and forwarded to Department for signature on 11/30/17. Next accounting to be set for 12/17/18.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 34

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1400062

CASE NAME: RAYMOND PERAZA

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN
RAYMOND PERAZA

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

GENERAL INFORMATION

Letters expired 04/07/18.

Continued from 04/10/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling First Account entered 09/26/16; second account or waiver of account now due beginning 06/01/15.

RECOMMENDATION:

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

(nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 35

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1400179

CASE NAME: ARTHUR DE LA BARRA

SEE ALSO 36

HEARING:

Hearing Re: FINAL ACCOUNTING OF PUBLIC GUARDIAN

COUNSEL:

NATALIE BLICKENSTAFF

(CPE)...JENNIFER M DANIEL

ARTHUR DE LA BARRA

(CEP)...

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

GENERAL INFORMATION:

Conservatee passed away on 01/23/16.

Continued from 01/23/17.

THIS CASE IS SET FOR HEARING ON Final Accounting of Public Guardian.

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

1. Final Inventory and Appraisal filed 01/07/16 reflects Zero assets.
2. **Need** pre and post death accounting by PG.

RECOMMENDATION:

Need to clear note 2.

(nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 36

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1400179

CASE NAME: ARTHUR DE LA BARRA

SEE ALSO 35

HEARING:

Hearing Re: FINAL DISCHARGE AS TO N. BLICKENSTAFF

COUNSEL:

NATALIE BLICKENSTAFF	(CPE)...JENNIFER M DANIEL
ARTHUR DE LA BARRA	(CEP)...
PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. 1st and final account by Natalie Blickenstaff, PPF/conservator, approved on 10/17/16.
2. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 37

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1400314

CASE NAME: Alon Knight

HEARING:

Petition for Allowance of Compensation to Conservator and to his attorney

COUNSEL:

PUBLIC GUARDIAN	(CPE)...COUNTY COUNSEL
ALON KNIGHT	(CEP)...ROBERTA L. TAYLOR & ASSOCIATES
JAMES LYNN	(PET/CPE/OBJ)...PRO/PER
GHASSAN E HADI	(WALRAVEN & WESTERFELD LLP)

THIS CASE IS SET FOR HEARING ON Petition for Allowance of Compensation to Conservator and to his Attorney by PG

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

1. Petitioner alleges that services have been rendered for which petitioner and counsel has not been compensated.
2. Petitioner and County Counsel request fees of \$495.00, each. Generally described.
3. ~Proposed Order: 09/05/17

RECOMMENDATION:

Court's discretion.

(ww)

Future Hearing: 4/09/18: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 38

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1500008

CASE NAME: BARBARA L KELTS

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

BARBARA L KELTS

(CEP)...

GENERAL INFORMATION

Continued from 08/15/16 and 03/06/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

- 1 Order appointing Conservator (PG) entered 06/25/15; first account current now due.
- 2 Amended I & A filed 10/26/17.
- 3 No accounting filed. Need same.

RECOMMENDATION:

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

(nb/cs)

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1500109
CASE NAME: CHARLES COOPER

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

COUNSEL:
PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
CHARLES COOPER (CEP)...

GENERAL INFORMATION:

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

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

1. Accounting period: 04/27/15-08/31/16
2. Assets on Hand: \$588.52 in cash.
3. Public Guardian requests fees totaling \$3,400.00. Approving and confirming \$1,600.00 will be deferred until such time as the conservatorship estate has sufficient funds for such purpose; approving and confirming \$1,800.00 which was previously collected by petitioner. Generally itemized.
4. County Counsel request fees in the amount of \$1,700.00. Approving and confirming and \$800.00 will be deferred until such time as the conservatorship estate has sufficient funds for such purpose; approving and confirming \$900.00 was previously collected by petitioner. Generally itemized.
5. ~Proposed Order 08/22/17

RECOMMENDATION:

Court's discretion. If approved, set for next Accounting Review on in 60 days as second account current is overdue.

(ww)

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1500153

CASE NAME: MTR OF EARLY BIRD DAVIS

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

COUNSEL:

FREDERICK PUGH SR	(CP)...PRO/PER
EARLY BIRD DAVIS	(CTP)...DONNASUE ORTIZ
THERESEA BYARS	(PCR/OBJ)...PRO/PER
HERBERT HUGH JR	(PET)...PRO/PER
PUBLIC GUARDIAN	(PET)...COUNTY COUNSEL

Waiver of Court Fees and Costs filed by FREDERICK PUGH SR is GRANTED
Waiver of Court Fees and Costs filed by THEREASA BYARS is GRANTED
Waiver of Court Fees and Costs filed by EARLY BIRD DAVIS is GRANTED
TOTAL FEES WAIVED TO DATE: \$1839.00

GENERAL INFORMATION:

Continued from 11/13/17 Mr. Frederick Pugh, Sr. states he has objections to this proceeding. Written objections to be served and filed by 11/27/17, 4pm. If objection not filed by that date, they will be waived permanently.

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

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

1. Accounting period 10/05/15 to 02/13/17.
2. Assets on Hand \$0.
3. Public Guardian requests fees totaling \$2,000.00. Approving and allowing \$400.68 which was previously deferred; approving and confirming \$1,599.32 which was previously collected by petitioner. Generally itemized.
4. County Counsel request fees in the amount of \$1,000.00. Approving and allowing \$200.00 which was previously deferred; approving and confirming \$800.00 which was previously collected by petitioner. Generally itemized.
5. Conservatee passed away on 05/23/16. Per Pr.C. § 2620(b), **need** separate pre and post death accountings.
6. As of review of file, no objections have been filed.
7. Proposed Order: **need separate pre and post accountings.**

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

RECOMMENDATION:

Need to clear note 5. Court's discretion. If approved, set for Final Discharge on **12/17/18**.
(ww/cs)

Superior Court of Calif, County of San Bernardino

Page: 41

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1500287

CASE NAME: MTR OF JOHN FLOWERS

HEARING:
Accounting Review

COUNSEL:
PUBLIC GUARDIAN (PET)...COUNTY COUNSEL
JOHN FLOWERS (PCE)...

GENERAL INFORMATION

Order appointing PG temporary conservator of the person and estate entered 11/02/15.
Continued from 02/27/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Appointing Public Guardian, Conservator of the person and estate entered 12/07/15.
2. Court Investigator's Special Report indicates conservatee passed away on 08/05/17 filed.
3. Need first and final account including pre and post death. Pr.C. §2620(b).

RECOMMENDATION:

Inquire status. When an accounting is not filed as required, the court shall take action as specified in Pr.C. § 2620.2.
(nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 42

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: CON PS1700126

CASE NAME: Kathleen Schaeffer

HEARING:

Hearing Re: STATUS OF IHSS HOURS

COUNSEL:

PUBLIC GUARDIAN

KATHLEEN SCHAEFFER

(PET)...COUNTY COUNSEL

(CEP/OBJ)...MITCHELL I ROTH

GENERAL INFORMATION

PG appointed as temporary conservator of person and estate on 10/23/17.

THIS CASE SET FOR HEARING ON Hearing re: status of IHSS Hours

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

1. Hearing set on 10/23/17 when Court ordered that 100 hours be arranged for deep cleaning of conservatee's house from IHSS. Deep cleaning to be completed by 11/22/17.
2. Susan Brown was ordered that IHSS is to submit a written report to Court by 4pm December 4th regarding status of IHSS hours arranged.
3. Conservatee is not to be removed from her residence without court order.

RECOMMENDATION

Inquire status.

(ww)

Future Hearings: 4/30/18: Readiness Calendar, Petition for Appointment of Conservator, 5/29/18-6/01/18: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 43

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: PRO PS1700232

CASE NAME: THE BLUME FAMILY TRUST

HEARING:

Hearing Re: COMPLIANCE

COUNSEL:

PUBLIC GUARDIAN

(PET)...COUNTY COUNSEL

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Compliance

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

1. Matter set on 06/12/17 wherein court granted petition for appointment of successor trustee and sets hearing re compliance.

RECOMMENDATION:

None

(cs)

Future Hearing: 9/17/18: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 44

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SC SS00521

CASE NAME: IN THE MATTER OF VIVIAN VERTIN

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

VIVIAN VERTIN

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

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

Continued from 04/17/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. 17th Account of PG approved on 10/20/14.
2. **Need** 18th account beginning with date of 05/10/14.

RECOMMENDATION:

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

(nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 45

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SC SS02351

CASE NAME: MTR OF CARLOS EDUARDO PERDOMO JR.

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL
CARLOS EDUARDO PERDOMO JR (CEP)...
CARLOS EDUARDO PERDOMO (CEP)...HARTNELL LAW GROUP
INLAND COUNTIES REG CNTR (OBJ)...BRUNICK MCELHANEY & BECKETT

GENERAL INFORMATION

Continued from **10/17/16**

Continued from 04/17/17 at request of counsel. Court clear probate note 3 re transfer as it is indicated case will not be transferred out at this time.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling Seventh Account entered 10/20/14; eight account now due.
2. No accounting filed. Need same.

RECOMMENDATION:

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

(nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 46

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS00193

CASE NAME: IN THE MATTER OF NICKI L MCKINNON

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

NICKI L MCKINNON

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expired.

Continued from 08/08/16, 12/05/16 and 03/27/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON accounting review

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

1. 16th account of PG approved on 01/05/15.
2. On 05/31/16 Court ordered the conservatorship terminated and a final accounting filed.
3. **Need** 17th and final accounting.

RECOMMENDATION:

Inquire status of accounting.

(lc/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 47

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS01032

CASE NAME: IN THE MATTER OF TIMOTHY SANCHEZ

HEARING:
Accounting Review

COUNSEL:
PUBLIC GUARDIAN CPE)...COUNTY COUNSEL
TIMOTHY SANCHEZ (CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 03/10/18.

Continued from 11/14/16 and 04/03/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present 9th Account entered 02/01/16.
2. **Need** 10th account or waiver of account beginning with 10/01/15.

RECOMMENDATION:

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

(nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 48

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS01403

CASE NAME: IN THE MTR OF CAROL WELDON

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

CAROL WELDON

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

Sixth Waiver of Account sent to department for signature on 12/06/17. Clerk's office to set next Accounting review for 12/17/18.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 49

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS01813

CASE NAME: MTR OF GARY GANS

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

GARY GANS

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire: 04/15/18

THIS CASE IS SET FOR HEARING ON accounting review

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

5. Ex parte petition to dispense with 12th accounting by PG approved on 10/13/15.
6. **Need** 13th accounting or waiver of accounting beginning with 08/01/15.

RECOMMENDATION:

Inquire status of accounting.

(nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 50

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS01822

CASE NAME: MTR OF JANET EKEMA

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

JANET EKEMA

(CEP)...HARTNELL LAW GROUP

Eighth Waiver of Account sent to department for signature on 12/06/17. Clerk's office to set next Accounting review for 12/17/18.

(cs)

(cs)

Superior Court of Calif, County of San Bernardino

Page: 51

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS02150

CASE NAME: MTR OF GRETA BAILEY AKA GRETA EILEEN BAILEY

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

GRETA BAILEY

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expired on 09/18/17.

Continued from 03/13/17.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present 10th Account entered 04/01/16.
2. **Need** 11th and final pre and post death account as conservatee passed away on 12/14/16.

RECOMMENDATION:

Inquire status of accounting.

(nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 52

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS02414

CASE NAME: MTR OF LARRY SPENCER

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

LARRY C SPENCER

(PET)...HARTNELL LAW GROUP

GENERAL INFORMATION

LPS Letters expire 1/6/18.

Continued from 3/21/16, 08/22/16 and 04/03/17

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. On 3/16/15 Court approved the 2nd Account Current for the period ending 5/27/14.
2. First Supplemental Inventory and Appraisal filed.
3. Need an accounting.

RECOMMENDATION:

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

(dl/sa/cs)

Superior Court of Calif, County of San Bernardino

Page: 53

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS02807

CASE NAME: MTR RE RENEE HERNANDEZ

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN
RENEE HERNANDEZ

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

GENERAL INFORMATION

Letters expired on 04/18/16

Continued from 02/01/16, 09/19/16 and 04/10/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex parte petition to dispense with 2nd accounting and order entered on 01/05/15 for period ending 11/21/14.
2. **Need** 3rd Account or Waiver of account beginning with 11/22/14.

RECOMMENDATION

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

(dl/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 54

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS1143

CASE NAME: MTR OF ALINDA SHINAULT **mf**

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

ALINDA SHINAULT

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire 07/28/18.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex Parte Order that Conservator need not present Twelfth Account approved on 01/19/17.
2. Need account or waiver of account commencing with 08/01/16.

RECOMMENDATION:

Inquire status of accounting.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 55

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS1151

CASE NAME: IN THE MATTER OF MARVIN LEWIS JONES

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

MARVIN LEWIS JONES

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Letters expire:06/02/18

THIS CASE IS SET FOR HEARING ON accounting review

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

1. Ex parte petition to dispense with 37th accounting by PG approved on 04/22/16.
2. **Need** 38th accounting or waiver of accounting beginning with 01/31/16.

RECOMMENDATION:

Inquire status of accounting.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 56

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS2050

CASE NAME: IN THE MATTER OF GENEVA SLOAN

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

GENEVA SLOAN

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION:

Continued from **10/5/15, 3/14/16** for a final accounting.

Continued from 09/12/16 and 02/27/17

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. On 8/22/14 Court approved a Waiver of account for the period ending 7/2/14.
2. Conservatee passed away on 11/15/15.
3. Need final accounting.

RECOMMENDATION:

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

(sa/nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 57

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS3127

CASE NAME: MTR RE LINDA NOLAN

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

LINDA NOLAN

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION:

Letters expire: 8/04/18

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Ex parte petition to dispense with 8th accounting and order approved on 06/26/17.
2. **Need** 9th Account or Waiver of accounting beginning with 05/01/15.

RECOMMENDATION

Inquire status of accounting.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 58

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS3947

CASE NAME: IN THE MATTER OF HOWARD KELVIN BOARD

HEARING:

Hearing re Final Discharge

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

MELVIN L FRIEDLAND

(PET)...MELVIN L FRIEDLAND

HOWARD BOARD

(CEP)...HARTNELL LAW GROUP

XREF: CIVDS1105574 COUNTY OF SAN BERNARDINO –V- RAIMREZ

GENERAL INFORMATION:

Continued from 06/26/17 and 08/28/17 to clear notes re receipt from SSA.

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. Sixth and Final Accounting entered 06/20/16.
2. Need receipt from Social Security Administration.
3. Ex-parte Petition/order for final discharge returned for corrections.

RECOMMENDATION:

Need to clear notes 2-3. Inquire status.

(nb/lh/cs)

Superior Court of Calif, County of San Bernardino

Page: 59

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS4154

CASE NAME: IN THE MATTER OF BETTY JANE MEIER

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

BETTY JANE MEIER

(CEP)...HARTNELL LAW GROUP

Ex Parte Petition/Order dispensing with accounting approved and forwarded to Department for signature. Next Accounting review date to be set 60 days out as 24th accounting is overdue.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 60

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS7731

CASE NAME: IN THE MATTER OF TAMARA PETERS

VACATED

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

TAMARA PETERS

(CPE)...COUNTY COUNSEL

(CEP)...HARTNELL LAW GROUP

VACATE - Ex Parte petition to dispense with accounting and order approved on 11/14/17 covering the period of 04/19/11 to 08/18/17.

(CS)

Superior Court of Calif, County of San Bernardino

Page: 61

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: SLC SS8419

CASE NAME: IN THE MTTR OF DANIEL HICKEY

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN

(CPE)...COUNTY COUNSEL

DANIEL N HICKEY

(CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION:

Letters expired on 07/11/15.

Continued from 9/28/15, 3/28/16, 09/12/16 and 02/27/17 at request of counsel.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. On 11/12/14 Court approved a 23rd Waiver of account for the period ending 7/14/14.
2. Conservatee died 1/5/15.
3. **Need** final accounting include pre and post death balances.

RECOMMENDATION:

Inquire status of accounting

.

(sa/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 62

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

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: VC VS00535

CASE NAME: MATTER OF ETHEL LINCOLN BOOKER

HEARING:

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

COUNSEL:

STACY LEATRICE BOOKER (PET)...
ETHEL LINCOLN BOOKER (CPE)...PRO/PER
PUBLIC GUARDIAN (CPE)...COUNTY COUNSEL

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON 3rd Account current and petition for fees by Public Guardian

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

1. Accounting period covers 6/20/14 to 07/31/16.
2. Assets on hand \$5,582.77 consisting of cash and pre-need burial trust.
3. Public Guardian requests total fees of \$5,461.00 of which \$4,261 has been previously approved/collected and requests that the remaining sum of \$1,200.00 be deferred until such time the estate has sufficient funds. JTD
4. County Counsel requests total fees of \$2,961.00 of which \$2,361.00 has been previously approved/collected and requests that the remaining sum of \$600.00 be deferred until such time the estate has sufficient funds. JTD
5. Petitioner requests that outstanding Court Investigator's fees in the amount of \$450.00 be deferred until such time the estate has sufficient funds.
6. ~Proposed order: 08/17/17

RECOMMENDATION:

If approved, set hearing on the next accounting review for **12/17/18** (if one year) or **12/16/19** (if two years). Accounting to be filed 30 days in advance.

(cs)

Future Hearing: 10/01/18: Hearing Re: Final Discharge

Superior Court of Calif, County of San Bernardino

Page: 63

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 10:00 DEPT: S35P

CASE#: VC VS347

CASE NAME: IN THE MTR OF VANESSA M SGARLATA

HEARING:

Accounting Review

COUNSEL:

VANESSA M SGARLATA

(CEP)...SANDRA TURNER

DOROTHY BEAUMONT

(CPE)...PRO/PER

PUBLIC GUARDIAN

(SC)...COUNTY COUNSEL

GENERAL INFORMATION

Continued from 01/11/16, 10/17/16 and 05/08/17.

THIS CASE IS SET FOR HEARING ON accounting review

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

1. Public Guardian appointed successor Conservator, person and estate on 11/03/14 \$0 bond.
2. **Need** 1st account.

RECOMMENDATION:

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

(lc/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 64

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 12/11/17 TIME: 1:00 DEPT: S35P

CASE#: CON PS1600020

CASE NAME: SANDRA PETERSEN

HEARING:

Accounting Review

COUNSEL:

PUBLIC GUARDIAN
SANDRA PETERSEN

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

GENERAL INFORMATION:

Letters expired 04/22/17

THIS CASE SET FOR HEARING ON Accounting Review

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

1. Public Guardian was appointed temporary LPS Conservator of the person and estate on 02/02/16 and regular appointment on 04/22/16. First account current now due.
2. The court ordered termination of conservatorship on 06/16/17.
3. Need Inventory and Appraisal.
4. No accounting filed. Need same.

RECOMMENDATION:

Inquire status.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO San Bernardino District - Civil
PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **MISC.**

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: CIV DS1619135

CASE NAME: DAVID R SHROPSHALL -V- SHROPSHALL

SEE ALSO 5 6 7 8 9

HEARING:

Hearing Re: Status

COUNSEL:

DAVID R SHROPSHALL,	(PLA)...GARCIA & REED
DARRELL J SHROPSHALL	(DEF)...THOMPSON & COLEGATE
ANA ROSA SHROPSHALL	(THOMPSON & COLEGATE)
JESSICA SHROPSHALL	(THOMPSON & COLEGATE)

XREF: PROPS1600415 *MTR OF SHROPSHALL FAMILY TRUST*

CIVDS1615271 *DAVID R SHROPSHALL -V- KIMBERLY A CAMPBELL, ET AL*

No notes – Status-JTD.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

PROBATE

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS0900366

CASE NAME: SAM DOPPIERI & ROSEMARY DOPPIERI REV. TRUST

HEARING:

FIFTH Account and Report of LAWRENCE A DEAN II and Petition for allowance of fees filed.

COUNSEL:

TIRSA DOPPIERI	(PET)...HARDEE & BROUSARD
SALVADOR ANTONI DOPPIERI & ROSE DOPPIERI REV TRUST (TRU)...	
LAWRENCE A DEAN II	(PET)...SHERRI L KASTILAHN
ROSEMARY DOPPIERI	(OBJ)...LAW OFFICE OF H JOHN KHOUKAZ

GENERAL INFORMATION:

Letters appointing Lawrence A. Dean, II, Conservator of the Person, only, issued on 01/27/14 in related case. However, per minute order dated 01/23/14, the Court appointed Lawrence A. Dean, II, conservator of the person and estate and required a \$20,000 bond. Lawrence A. Dean, II, appointed Successor Trustee on 01/12/12. Rosemary Doppieri passed away on 03/04/15.

THIS CASE IS SET FOR HEARING ON Fifth and Final Account, Petition for Fees, Petition for Distribution and Exoneration of Bond and Discharge, by Successor Trustee and Conservator, Lawrence A. Dean, II.

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

1. Accounting period: 04/30/16 to 04/29/17.
2. Assets on Hand: \$377,012.94 consisting of \$27,012.94 in cash and \$350,000 in real property.
3. Current bond of \$350,000. Appears sufficient.
4. Petitioner alleges he was entitled to take periodic payments during the period of this account, for time expended in the trust, and has taken periodic payments. Petitioner alleges he is entitled to \$4,649.40 of which \$2,000.00 has already been collected for a total due of \$2,649.40, billed at \$65/125/hour. Itemized. [LF pgs. 15-19]
5. Attorney is seeking fees and costs of \$6,860.00 for 19.60 hours' attorney time at \$325/hour. Itemized [LF, pgs. 20-22]. JTD.
6. Bond posted in the amount of \$350,000. Appears sufficient.

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

7. Petitioner indicates that the trust is now in a condition to close as the outstanding debt of James Ortolani Jr. has been paid.
8. Petitioner requests that he be relieved and bond be exonerated upon filing of receipts and ex parte for final discharge,
9. Notice given.
10. Proposed order: 09/18/17 does not include proposed distribution; name and address of person receiving real property.

RECOMMENDATION:

Court's discretion. If approved, set next Final Discharge hearing on **12/17/18**.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 3

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1500905

CASE NAME: MTR OF EDWARD MARK LIMON SR

HEARING:

Probate status report filed.

COUNSEL:

CARMEN LIMON (PET)...MARIA G NICIFOROS
EDWARD MARK LIMON SR (DEC)...

THIS CASE IS SET FOR HEARING ON Status Report.

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

1. Letters of Administration issued to Carmen Limon mother, on 11/19/15; full authority, no bond.
2. Petitioner requests an additional 6 months to close the estate.
3. Estate is not in a condition to close due to real property that must be sold.
4. ~Proposed Order: 09/15/17

RECOMMENDATION:

Court's discretion. If approved, set next hearing for Accounting Review for **06/18/18** . Any account to be filed 30 days' in advance of hearing. Note requirements of Local Rules.

(ww)

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600096

CASE NAME: JANE LIEBERG CRASE

HEARING: FIRST AND FINAL Account and Report of SIMON A HOUSMAN and
Petition for allowance of fees filed.

COUNSEL:

SIMON A HOUSMAN (PET)...SCHLECHT, SHEVLIN & SHOENBERGE
JANE LIEBERG CRASE (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by
Simon Housman

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

- 1 Assets on hand: \$928,321.57 of which \$919,323.87 is cash.
- 2 Petitioner and Attorney request statutory fees of \$23,461.77 each. Calculated.
- 3 Petitioner requests extraordinary fees of \$10,870.00 at a rate of \$100/400 per hour. Itemized.[LF pgs. 12-20]
- 4 Attorney request extraordinary fees of \$6,715.00. Itemized. [LF pgs. 22-28]
- 5 Petitioner indicates that the last security remaining on hand, Edison International, has been placed for sale and will be sold prior to the this hearing date. [LF pg. 5]
JTD
- 6 Petitioner requests to reserve \$25,000.00 so that distribution can be made in the 2017 calendar year to present income tax liability. If distribution is not made during this calendar year then a reserve of \$230,000.00 is requested. [LF. pg. 6] **JTD**
- 7 Court to inquire about Frontier Communications invoice fee of \$538.15 on Schedule H-Principal disbursements. [LF pg. 41] **(Supp. 12/01/17) indicates that a caretaker was hired to maintain property and care for decedent's horses. Cell phone service is not reliable and continued phone service was required. Frontier account summary attached. [LF pg. 11]**
- 8 Petitioner indicates that no creditor's claim has been filed; however, creditor's claim by American Express for \$398.41 filed on 07/20/16. No allowance or rejection in file. Need verified supplement. **(Supp. 12/01/17) indicates that claim was never received by petitioner or attorneys' but that claim has been settled as of 06/02/17. [LF pgs. 13-16]**

- 9 **Need** bank/investment statements verifying date of death balances per Local Rule 20-908. **(Supp. 12/01/17) provided transaction histories for each account; however, bank/investment statements are required. (Supp. 12/01/17 LF pgs. 17-24)**
- 10 Notice given.
- 11 Proposed Order: 12/01/17; however, "Revised" should not be in the title as order not previously filed.

RECOMMENDATION:

Need to clear note 9 then Court's discretion. It does not appear that estate is ready to close as remaining security has not been sold. Court may wish to take Status Report hearing on **01/09/18** if accounting is granted. If approved, Court to set hearing on filing of receipts and final discharge for **12/17/18**.

(ww)

Future Hearing: 1/09/18: Probate Status Report

Superior Court of Calif, County of San Bernardino

Page: 6

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 1 5 7 8 9

HEARING:

Petition for TO DETERMINE VALIDITY OF TRUSTS AND AMENDMENT TO
CONFIRM APPT OF TRUSTEE

COUNSEL:

KIMBERLEY A CAMPBELL (PET)...THOMAS W DOMINICK
SHROPSHALL FAMILY TRUST (TRU)...
DARRELL J SHROPSHALL (PET)...THOMPSON & COLEGATE
NOREEN T FONTAINE (PET)...PRO/PER
DAVID R SHROPSHALL (PET)...LAW OFFICE OF NOREEN T FONTAIN
RYAN SHROPSHALL (PET)...GRESHAM SAVAGE NOLAN & TILDEN
DAVID R SHROPSHALL (OBJ)...GRESHAM SAVAGE NOLAN & TILDEN
CHRISTOPHER CAMPBELL
DEPENDABLE STORAGE, LLC
ALL PERSONS UNKNOWN, CLAIMING

XREF: CIVDS1615271 DAVID R SHROPSHALL –V- KIMBERLY A CAMPBELL, ET AL
CIVDS1619135 DAVID SHROPSHALL –V- DARRELL SHROPSHALL, ET AL

Currently under review by Legal Research.
(LR)

Continued matter – notice not re-reviewed.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 6

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST
SEE ALSO 1 5 7 8 9

HEARING:
Petition for TO DETERMINE VALIDITY OF TRUST

COUNSEL:

KIMBERLEY A CAMPBELL (PET)...THOMAS W DOMINICK
SHROPSHALL FAMILY TRUST (TRU)...
DARRELL J SHROPSHALL (PET)...THOMPSON & COLEGATE
NOREEN T FONTAINE (PET)...PRO/PER
DAVID R SHROPSHALL (PET)...LAW OFFICE OF NOREEN T FONTAIN
RYAN SHROPSHALL (PET)...GRESHAM SAVAGE NOLAN & TILDEN
DAVID R SHROPSHALL (OBJ)...GRESHAM SAVAGE NOLAN & TILDEN
CHRISTOPHER CAMPBELL
DEPENDABLE STORAGE, LLC
ALL PERSONS UNKNOWN, CLAIMING

XREF: CIVDS1615271 DAVID R SHROPSHALL –V- KIMBERLY A CAMPBELL, ET AL
CIVDS1619135 DAVID SHROPSHALL –V- DARRELL SHROPSHALL, ET AL

Currently under review by Legal Research.
(LR)

Continued matter – notice not re-reviewed.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 7

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 1 5 6 8 9

HEARING:

Petition for SETTLE OF FIRST ACCT AND RPT OF SUSPENDED TRUSTEE
OF THE SHROPSHALL FAMILY TRUST

COUNSEL:

KIMBERLEY A CAMPBELL (PET)...THOMAS W DOMINICK
SHROPSHALL FAMILY TRUST (TRU)...
DARRELL J SHROPSHALL (PET)...THOMPSON & COLEGATE
NOREEN T FONTAINE (PET)...PRO/PER
DAVID R SHROPSHALL (PET)...LAW OFFICE OF NOREEN T FONTAIN
RYAN SHROPSHALL (PET)...GRESHAM SAVAGE NOLAN & TILDEN
DAVID R SHROPSHALL (OBJ)...GRESHAM SAVAGE NOLAN & TILDEN
CHRISTOPHER CAMPBELL
DEPENDABLE STORAGE, LLC
ALL PERSONS UNKNOWN, CLAIMING

XREF: CIVDS1615271 DAVID R SHROPSHALL –V- KIMBERLY A CAMPBELL, ET AL
CIVDS1619135 DAVID SHROPSHALL –V- DARRELL SHROPSHALL, ET AL

GENERAL INFORMATION

Continued from **03/01/17** and **04/04/17**. Notice to be given by Mitchell I Roth.

Continued from 06/12/17 and 08/14/17. Notice waived.

THIS CASE SET FOR HEARING ON 1st Account of Suspended Trustee David Shropshall
by David Shropshall, Jr., son.

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

1. Trustors, David Shropshall, Sr. and Yvonne G. Shropshall created Shropshall Family Trust on 09/12/96 and amended on 09/26/15. David died on 12/13/15 and Yvonne allegedly suffered from Dementia. ***It appears that the accounting is for the 1996 family trust.*** Court to clarify.
2. Petitioner, David Jr. was successor Trustee; however, on was suspended on 12/09/16.
3. Accounting period 12/13/15 – 12/31/16.

4. Assets on hand \$1,948,119.94.
5. Petitioner reserves the right to Trustee fees until a later date.
6. Petitioner alleges that he has administered his mother Yvonne as sole beneficiary of Trust without regard to the interest of any of the 1996 Trust beneficiaries.
7. Gresham, Savage, Nolan & Tilden [GSNT] was hired after Noreen Fontaine was counsel. A fee deposit of \$100,000 was paid to GSNT [Acct.01/31/17 LFpg31].
8. **Need** bank statements per local rule 20-908.
9. **Objections filed 04/04/17 by Kimberly A. Campbell.**
10. No proposed order. Submit after hearing.

RECOMMENDATION: Set for contested hearing.

Need to clear note 8. If continued, set on a Wednesday as originally set.

(lc/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 8

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 1 5 6 7 9

HEARING:

Petition for SETTLEMENT OF FIRST ACCOUNT AND REPORT OF SUSPENDE
D ATTORNEY-IN-FACT FOR YVONNE G SHROSHALL

COUNSEL:

KIMBERLEY A CAMPBELL (PET)...THOMAS W DOMINICK
SHROPSHALL FAMILY TRUST (TRU)...
DARRELL J SHROPSHALL (PET)...THOMPSON & COLEGATE
NOREEN T FONTAINE (PET)...PRO/PER
DAVID R SHROPSHALL (PET)...LAW OFFICE OF NOREEN T FONTAIN
RYAN SHROPSHALL (PET)...GRESHAM SAVAGE NOLAN & TILDEN
DAVID R SHROPSHALL (OBJ)...GRESHAM SAVAGE NOLAN & TILDEN
CHRISTOPHER CAMPBELL
DEPENDABLE STORAGE, LLC
ALL PERSONS UNKNOWN, CLAIMING

XREF: CIVDS1615271 DAVID R SHROPSHALL –V- KIMBERLY A CAMPBELL, ET AL
CIVDS1619135 DAVID SHROPSHALL –V- DARRELL SHROPSHALL, ET AL

Continued from **03/01/17 and 04/04/17**. Notice to be given by Mitchell Roth.
Continued from 06/12/17 and 08/14/17. Notice waived.

THIS CASE SET FOR HEARING ON 1st Account and Report of Suspended atty-in-fact for Yvonne Shropshall by David Shropshall, Jr., son.

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

1. Trustors, David Shropshall, Sr. and Yvonne G. Shropshall created Shropshall Family Trust on 09/12/96 [amended 09/26/15], an Educational Trust on 04/29/99 and Family Trust on 12/11/04. Petitioner is a person interested in one or more of the subject trusts in that he is a named Successor Trustee and a beneficiary under one or more of the subject trusts. David died on 12/13/15 and Yvonne allegedly suffered from Dementia.
2. Petitioner, David Jr., was attorney-in-fact for Yvonne; however, court suspended powers on 12/09/16.

3. Accounting period 12/16/15 – 12/31/16.
4. Assets on hand \$1,387,480.91.
5. Petitioner reserves the right to compensation for a later date.
6. Petitioner alleges that he has administered his mother Yvonne's assets under the DPA without regard to the interest of any of Yvonne's heirs and provided Yvonne with her needs.
7. Petitioner states it remains to be determined as to what reimbursement petitioner is entitled to or what sum needs to be attributed to the DPA.
8. Gresham, Savage, Nolan & Tilden [GSNT] was hired after Noreen Fontaine was counsel. However, petitioner states that GSNT was not paid from assets subject to this accounting, yet incurred costs and extraordinary services. Noreen Fontaine appears to have been paid \$60,000. [Acct.01/31/17 LF pgs. 28 & 33].
9. **Need** bank statements per local rule 20-908.
10. Disbursements indicate large sums of money, \$2,500-\$60,000, with no description. **Need** verified supplement regarding the disbursements. [Acct.01/31/17 LFpg29].
11. Distributions totaled for Yvonne \$88,426.14 from IRA and Jackson National Life. [Acct.01/31/17 LF pg. 30].
12. Distributions made to Ryan re Education fund total \$20,000. [Acct.01/31/17 LF pgs. 33 & 35].
13. **Objections filed 04/04/17 by Kimberly A. Campbell.**
14. No proposed order. Submit after hearing.

RECOMMENDATION: Set for contested hearing.

Need to clear notes 9-10. If continued, set on a Wednesday as originally set.

(lc/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 9

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600415

CASE NAME: MTR OF SHROPSHALL FAMILY TRUST

SEE ALSO 1 5 6 7 8

HEARING:

FIRST Account and Report of KIMBERLEY A CAMPBELL and Petition for allowance of fees filed.

COUNSEL:

KIMBERLEY A CAMPBELL (PET)...THOMAS W DOMINICK
SHROPSHALL FAMILY TRUST (TRU)...
DARRELL J SHROPSHALL (PET)...THOMPSON & COLEGATE
NOREEN T FONTAINE (PET)...PRO/PER
DAVID R SHROPSHALL (PET)...LAW OFFICE OF NOREEN T FONTAIN
RYAN SHROPSHALL (PET)...GRESHAM SAVAGE NOLAN & TILDEN
DAVID R SHROPSHALL (OBJ)...GRESHAM SAVAGE NOLAN & TILDEN
CHRISTOPHER CAMPBELL
DEPENDABLE STORAGE, LLC
ALL PERSONS UNKNOWN, CLAIMING

XREF: CIVDS1615271 DAVID R SHROPSHALL -V- KIMBERLY A CAMPBELL, ET AL
CIVDS1619135 DAVID SHROPSHALL -V- DARRELL SHROPSHALL, ET AL

GENERAL INFORMATION

Continued from **03/01/17 and 04/04/17**. Notice to be given by Mitchell Roth.
Continued from 06/12/17 and 08/14/17. Notice waived.

THIS CASE SET FOR HEARING ON 1st Account Current of Successor Trustee and Reimbursement of Expenses by Kimberley Campbell, daughter.

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

Petitioner, Kimberley Campbell, is acting successor trustee of the Educational Trust created on 04/29/99, the Family Trust established on 12/11/04, the David Shropshall Personal Residence Trust (David QPRT) and the Yvonne Shropshall Personal Residence Trust (Yvonne QPRT). Petitioner was appointed on 04/19/16.

Educational Trust 04/29/99

1. Accounting period 07/19/16 – 11/30/16.
2. Assets on hand \$269,717.44.
3. Petitioner reserves the right to compensation on this and other trusts at this time.
4. Petitioner requests reimbursement of costs totaling \$5,777.78.

Family Trust 12/11/04

5. Accounting period 07/19/16 – 11/30/16.
6. Assets on hand \$1,731,737.19.

David QPRT

7. Accounting period 07/19/16 – 11/30/16.
8. Assets on hand \$99,323.00; ½ Interest in real property in Helendale.
9. Petitioner requests reimbursement of costs totaling \$1,801.57.

Yvonne QPRT

10. Accounting period 07/19/16 – 11/30/16.
11. Assets on hand \$99,323.00; ½ Interest in real property in Helendale.
12. Petitioner requests reimbursement of costs totaling \$1,801.56.
13. Need notice of hearing and proof of service to reflect 04/04/17 hearing date as original date was 04/05/17.
- 14. Objections filed 03/30/17 by beneficiary, David R. Shropshall, Jr.**
15. No proposed order. Submit after hearing.

RECOMMENDATION:

Set for contested hearing.

Need corrected notice. If Trusts remained supervised, set next Accounting review for **02/25/19.**

(lc/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 10

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700254

CASE NAME: RICHARD BEN L'ITALIEN

HEARING:

Hearing Re: OSC RE: DISMISSAL OF PROBATE PETITION

COUNSEL:

ROBERT L GARCIA (PET)...PRO/PER
RICHARD BEN L'ITALIEN (DEC)...

GENERAL INFORMATION:

Continued from **06/19/17**. No appearance. Court sets matter for OSC re dismissal of petition for failure to prosecute.

OSC vacated on **08/28/17** as petitioner appeared. Matter continued to clear probate notes. Continued from **10/30/17**. No appearance. Court sets OC re: dismissal of petition.

THIS CASE IS SET FOR HEARING ON **OSC re: dismissal of** Petition for Letters of Administration with full authority under IAEA by, Robert L. Garcia, step-father.

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

1. Petition alleges all heirs waive bond. **Need** Mandatory Waiver of Bond by Heir or Beneficiary form DE-142/DE-111, by surviving spouse, Jessica L'Italien. Estimated estate valued at \$180,000. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b).
2. **Need** proof of publication.
3. Question whether decedent was survived by biological father or relatives to the second degree for notice purposes? **Need** verified supplement.
4. **Need** Notice of Petition to Administer Estate with proof of service.
5. ~Proposed Form Order/Letters 03/22/17.

RECOMMENDATION:

Need to clear notes 1-4 then Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **02/25/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb/lh/ww)

Superior Court of Calif, County of San Bernardino

Page: 11

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

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700614

CASE NAME: The Juan and Aurora Acosta 2001 Living Trust

HEARING:

Petition for Confirm Transfer of Assets to Revocable Trust

COUNSEL:

OLGA ACOSTA (PET)...ALBREKTSON & SHUMATE, LLP
THE JUAN AND AURORA ACOSTA 2001 LIVING TRUST (TRU)...
EVELIA SANCHEZ (OBJ)...KENNETH U REYES

Currently under review by Legal Research

LR

NOTICE: Notice filed; however, does not indicate a copy of petition was served per Pr.C. § 17203(b).

(ww)

Future Hearing: 1/29/18: Motion Re: Motion to Strike

Superior Court of Calif, County of San Bernardino

Page: 12

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700886

CASE NAME: EMILY MEZA LIMON

HEARING:

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

COUNSEL:

NANCY MEZA LIMON

(PET)...LAW OFFICES OF DOUGLAS A SCOTT

EMILY MEZA LIMON

(DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by Nancy Meza Limon, mother

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

1. All heirs allegedly waive bond, however, **need** bond waiver on mandatory judicial council form DE-142/DE-111 (A-3d) by Saul Limon, father. The estate consists of \$175,000 in personal property. The court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b).
2. Section 5 is incomplete as to whether there is or is not a domestic partner. Does court wish to clarify on record or in alternative; need verified supplement. **JTD**
3. Decedent had a Special Needs Trust. [LF pgs. 8-16]
4. ~Proposed Form Order: 09/15/17

RECOMMENDATION

Need to clear note 1. Court's discretion re bond. If approved, set Accounting/Status Review **02/25/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww)

Superior Court of Calif, County of San Bernardino
Page: 12A add-on
CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 12/11/17 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700670

CASE NAME: MTR OF ESTABLISHING CHRISTOPHER LOPEZ SNT

HEARING:

Petition for ORDER ESTABLISHING SPECIAL NEEDS TRUST; & FOR ATTYS
FEES

COUNSEL:
CHRISTOPHER LOPEZ (PET)...MARTHA JO PATTERSON

Currently under review by Legal Research

LR

Notice:

Continued matter- Notice not re-reviewed.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 13

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

CONSERVATORSHIPS

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1400064

CASE NAME: JAMES C MANIACI

SEE ALSO 14

HEARING:

Hearing Re: AMENDED PETITION FOR SETTLEMENT OF FIRST AND FINAL

COUNSEL:

MYRA MANIACI (CPE)...PRO/PER

JAMES C MANIACI (CEP)...PRO/PER

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

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

GENERAL INFORMATION:

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

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

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

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

**Continued from 01/10/17, 03/28/17, 06/12/17, 09/11/17 and 10/30/17 at request of
counsel.**

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

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

1. Accounting period 04/04/13 to 05/11/15.
2. Assets on hand of \$45,000 consisting of a mobile home.
3. Bond is currently set at \$20,000.00 Ok.
4. Petitioner waives compensation.
5. Attorney requests fees of \$ 2,000. **Need** itemization via verified supplement.
6. Attorney requests reimbursement of costs advanced of \$495. Itemized.

7. The Summary of Account [LF, p7] is not on the mandatory Judicial Council form (GC-400/405). **Need** same.
8. Bank Accounts listed on Summary of Account [LF, p. 7] are not included on corrected inventory and appraisal filed 04/07/15. **Need** complete inventory.
9. Final, Corrected Inventory filed 04/07/15 does not include settlement sum from prior Conservatee's personal injury or personal property that is held by Leonor Gomez. **Need** amended Inventory.
10. **Need** Cash Assets on Hand at Beginning of account period to include bank accounts listed on corrected final inventory filed 04/07/15 and settlement proceeds.
11. Non Cash Assets on Hand at Beginning of Account Period [LF, p.9] reflects \$45,000 instead of \$36,000 as reflected on corrected final inventory filed 04/07/15.
12. Disbursements – Schedule C [LF, p. 17] **need** further clarification via verified supplement as to the following:
 - a. Christopher Buechler Fee;
 - b. Riverside Superior Court Filing Fee;
 - c. Gas costs;
 - d. DHA Timelife
 - e. Echostar Community.
13. **Need** bank/financial statements reflecting date of appointment and closing balances per Local Rule 20-908.
14. Account does not include Cash Assets or Non-Cash Assets at End of Account Period. **Need** verified supplement.
15. Notice of Non-Payment of Bond Premium filed **03/14/17**.
16. **Joinders and Waivers of Account and deficiencies filed 05/25/16 by James Maniaci and Myra Maniaci.**
17. Petitioner requests and order to distribute the remaining assets of the estate as specified in the attachment for Final Accounts [Local Riverside form] to prior Conservatee, James Maniaci. Attachment not affixed as alleged. **Need** same via verified supplement.
18. **Notice of Non-Payment of Bond Payment.**
19. **Need** Substitution of Attorney.
20. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Need to clear notes then Court's discretion. If approved, set next hearing for receipts and final discharge for **12/17/18**.

(nb/dl/sa/nb/ww)

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

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1400064

CASE NAME: JAMES C MANIACI

SEE ALSO 13

HEARING:

Hearing Re: FIRST AND SECOND ACCOUNT

COUNSEL:

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

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

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

GENERAL INFORMATION:

Conservatorship terminated on 12/08/14.

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

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

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

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

Continued from 03/28/17, 06/06/17, 06/12/17, 09/11/17 and 10/30/17 at request of counsel.

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

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

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

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

RECOMMENDATION:

See amended petition –matter #12.

(nb/dl/sa/nb/ww)

Superior Court of Calif, County of San Bernardino

Page: 15

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1600275

CASE NAME: MTR OF OFELIA FERNANDEZ CABRAL

HEARING:

Hearing Re: Status on PG accounting

COUNSEL:

ARTHUR ROY CABRAL (CPE)...PRO/PER

OFELIA FERNANDEZ CABRAL (CTP)...J. DAVID HORSPOOL

No Notes-Status- JTD.

(ww)

Superior Court of Calif, County of San Bernardino

Page: 16

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700205

CASE NAME: RICHARD LEE REYNOLDS

HEARING:

Petition for guardian ad litem's fees

COUNSEL:

ROBERT B ROGERS (CPE)...LAW OFFICES OF LAYNE A BARTHOL

RICHARD LEE REYNOLDS (CEP)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Guardian Ad Litem's Fees by Bryan Hartnel, GAL

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

1. Petitioner, Bryan Hartnell, was appointed as Guardian Ad Litem on 06/12/17.
2. Petitioner requests fees of \$1,272.50 for 6.5 hours at \$75/125/425 per hour for paralegal and attorney services. Itemized [LF pg. 6-9].
3. Notice of hearing and proof of service filed 11/14/17; however, **need** notice on Lawrence Reynolds, brother.
4. ~Proposed Order: 11/06/17

RECOMMENDATION

Need notice then Court's discretion.

(ww)

Future Hearing: 2/13/18: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 17

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

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700246

CASE NAME: MTR OF NANCY MOLINA

HEARING:

Hearing Re: Rcpt of IRC report/Care Plan/Amended Letters

COUNSEL:

MARIA G SALGADO (CP)...PRO/PER
NANCY MOLINA (CTP)...

GENERAL INFORMATION

Continued from **08/28/17**. The case was successfully transferred from Riverside County. Court is in need of a report from Inland Regional Center. The conservator to file a care plan. The clerk's office to issue letter as to San Bernardino County.

Continued from 10/30/17. Court is still in need of the IRC report.

THIS CASE IS SET FOR HEARING ON Probate/Conservatorship Management Conference

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

1. Maria Salgado (mother) appointed limited conservator of the person of Nancy Molina, by Superior Court of Riverside County.
2. Matter was transferred from Riverside County as the conservatee resides and intends to continue to reside in Ontario, CA, San Bernardino County.
3. Last Court Investigator report filed on 05/18/17.
4. **Need IRC report. Letter from IRC requesting 30-day continuance filed on 09/28/17. JTD**
5. Notice of Conservatee's Rights was filed 08/15/14.
6. Determination of Conservatee's Level of Care filed 10/31/14.
7. Care plan filed 10/24/17.

RECOMMENDATION

Inquire status.

(lh/ww)

Superior Court of Calif, County of San Bernardino

Page: 18

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

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700260

CASE NAME: MTR OF JOSE RICARDO MEDRANO

HEARING:

Petition for Appointment of Conservator

COUNSEL:

MARIA ESPARANZA MEDRANO (CP)...PRO/PER
JOSE RICARDO MEDRANO (CTP)...MELVIN L FRIEDLAND

GENERAL INFORMATION

Continued from **08/21/17**. Attorney Melvin Friedland appointed for Jose Ricardo Medrano. **Continued from 10/02/17. No other conservatorship is filed in another county. Court clarifies that petitioner is only seeking a limited conservatorship of person only. Capacity Declaration filed in Court. Court orders IRC to prepare and file a report.**

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

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

1. Petitioner requests orders related to powers under Pr. C. §2351.5 to fix residence, access confidential records, consent/withhold consent to marriage, control right to contract, give/withhold consent to medical treatment, control sexual contacts, make decisions re: education. **JTD**
2. Petitioner seeks civil rights not be limited without court order. **JTD**
3. Petitioner seeks medical powers. Capacity Declaration filed 10/02/17; however, signatures are not dated and 7.b. is not initialed. **JTD**
4. Proposed conservatee is developmentally disabled. Report from Counsel Melvin Friedland filed 09/21/17.
5. Proposed conservatee is developmentally disabled. Need IRC report.
6. Certificate of Completion of the Conservatorship Training Class filed 09/26/17.
7. Citation and proof of service filed; however, citation was not issued by the Court. **JTD.**
8. CI report filed 08/16/17.

9. **Need** Notice of Hearing and Proof of Service as to relatives in the 2nd degree and 30 days' notice to Inland Regional Center.
10. **Need** IRC report.
- 11.~Proposed Form Order: 06/30/17

RECOMMENDATION

Need IRC report and to clear note 9. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(lh/nb/ww)

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

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700274

CASE NAME: MARY DONLEY

HEARING:

Petition for Appointment of Conservator

COUNSEL:

IRENE DONLEY-KIMBLE (PET)...HORSPPOOL & HORSPPOOL
MARY DONLEY (CEE)...E JOAN NELMS
MARILYN R MASON

GENERAL INFORMATION

Irene Donley-Kimble appointed Temporary Conservator of the person and estate on 07/24/17, \$50,000 bond. Referred to CI.

Continued from **08/28/17**. Attorney E Joan Nelms appointed for Mary Donley. Notes regarding Citation and Notice of Hearing are cleared.

Continued from 10/23/17. Response to probate notes filed by Atty Horspool.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Irene Donley-Kimble (daughter)

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

1. Bond of \$50,000.00 for temporary conservator filed 08/28/17. Temporary letters have issued. If general petition is approved, need \$50,000 bond for general conservatorship. Bond to be reviewed upon receipt of proposed conservatee's distribution from deceased husband's estate in WA.
2. Petition indicates proposed conservatee previously resided in her home in Seattle, Washington, which will be sold as part of her deceased husband's estate pending in Washington. Proposed conservatee is to be placed in a memory care facility. Proposed conservatee was moved to California in June 2017.
3. Petitioner alleges to be the agent under Power of Attorney for proposed conservatee. Copy of Power of Attorney via verified supplement filed 10/23/17.
4. Petitioner seeks medical powers. Capacity Declaration filed 11/16/17.
5. Petitioner seeks dementia powers. Report of Counsel E Joan Nelms, filed 10/10/17.
6. Certificate of Completion of the Conservatorship Training Class filed 10/05/17.
7. CI Report filed 08/08/17.

8. **Objection to petition for conservatorship by Marilyn Mason (daughter) filed 08/18/17 and Amended Objection filed 10/06/17. Need proofs of service for both the original and amended objections.**
9. ~Proposed Form Order: 07/17/17

RECOMMENDATION

Matter is contested.

Court's discretion. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

Set hearing re Accounting Review for **02/25/19**. Any accounting to be filed 30 days in advance.

(lh/nb/ww)

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

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700400
CASE NAME: MTR OF CYNTHIA OLIVO
HEARING: Petition for Appointment of Conservator

COUNSEL:

SYLVIA GONZALEZ OLIVO (CP)...PRO/PER
CYNTHIA OLIVO (CTP)...DONNASUE ORTIZ

GENERAL INFORMATION

Temporary orders denied on 11/07/17. Donnasue Smith Ortiz appointed as counsel for Cynthia.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Sylvia Olivo, mother

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

1. No bond- Person only
2. Petitioner seeks medical powers. **Need** Capacity Declaration
3. Proposed conservatee is developmentally disabled. However, section 5f is not completed and the petition is not marked for Limited. Donnasue Smith Ortiz appointed as counsel. **Need** report.
4. Proposed conservatee is developmentally disabled. However, petition is not marked for Limited. Does Court wish to refer to IRC for report? **JTD**
5. Section 3.f is incomplete as to due diligence and required attachments 3f(1) and 3f(2) were not provided. Court may wish to inquire, or in alternative, need same via verified supplement. **JTD**
6. Court to see Supplemental Information form. [LF pg. 4].
7. **Need** return of Citation.
8. **Need** Certificate of Completion of the Conservatorship Training Class.
9. **Need** Notice of Hearing and proof of service.
10. **Need** CI report.
11. No Form Order Provided.

RECOMMENDATION

Need Report of Counsel, CI report, and to clear notes 2 & 7-9 then Court's discretion. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5

(ww)

Superior Court of Calif, County of San Bernardino

Page: 21

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

DATE: 12/11/17 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700406

CASE NAME: PROFIRIO ELIAS CASTILLO

HEARING:

Petition for Appointment of Conservator

COUNSEL:

MARIA GRACIA ELIAS (CP)...PRO/PER
PROFIRIO ELIAS CASTILLO (CTP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Maria Elias, mother

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

1. No bond- Person only
2. Petitioner seeks medical powers. **Need** Capacity Declaration.
3. List of Required Contacts (Local form SB-12224) indicates that father of proposed conservatee is unknown, but is listed as Providio Castillo in petition. Court to clarify.
4. Duties of Conservator and acknowledgement of receipt of handbook form filed; however, signature is not dated. **JTD**
5. Jennifer Daniel appointed as counsel. **Need** report.
6. **Need** return of Citation.
7. **Need** Certificate of Completion of the Conservatorship Training Class
8. **Need** Notice of Hearing and proof of service.
9. **Need** CI report.
- 10.~Proposed Form Order: 11/02/17

RECOMMENDATION

Need Report of Counsel, CI report and to clear notes 2 & 6-8 then Court's discretion. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5

(ww)

HONORABLE: JAMES MICHAEL WELCH

DATE: 12/11/17 TIME: 1:30 DEPT: S36P

CASE#: RC RS00137

CASE NAME: CONSERVATORSHIP OF SANDI LYNN DREW

SEE ALSO 23 24

HEARING:

Hearing Re: PTN FOR CONSERVATORSHIP

COUNSEL:

SANDI LYNN DREW	(PET)...ROSE C ROSADO
DAVID C RENO	(SC)...PHYLLIS M GALLAGHER
DEBBIE SUE DREW	(PCR)...PRO/PER
DIANA BRIDGES	(PCR)...PRO/PER
SUSAN TWELLMAN	(PET)...PRO/PER
SANDI LYNN DREW	(PCE)...

GENERAL INFORMATION

Continued from **3/22/16**. Attorney Rose C Rosado is appointed for conservatee.

Continued from 6/15/16 Temporary orders granted to David Reno, person only. Powers of Clark Reno suspended. Visitation orders made.

Continued from **08/24/16**. Petition by Debbie Drew and Diana Bridges was withdrawn in April. A new petition must be filed.

Continued from **11/09/16**. Competing petition to be served by 11/10/16 end of business day. Debbie Drew ordered to be present and Diana Bridges ordered to be available telephonically for mediation.

Continued from **02/22/17**. Ms.Twellman has withdrawn her request; court confirmed.

Tentative decision re David Reno's petition. Court ordered No contact with Debbie Drew at this time. Exparte re 733 expert may be filed. Proposed conservatee should see her psychiatrist prior to next hearing. Temporary Conservator to arrange therapy if needed.

Continued from **04/06/17**. Diana Bridges announced she is not ready for trial and is not getting her telephonic visits as ordered. Parties are admonished, she needs to have visitation as ordered. Court will consider changing placement if facility does not cooperate. Calls to be answered even if Ms. Drew does not want to talk to her. Skype or Facetime ok. Exparte to be filed if calls continue to be denied.

Continued from **08/03/17**. Debbie Drew withdrew her requests as co-Conservator.

Settlement negotiations unsuccessful.

Continued from 10/02/17. Matter is contested; court trial requested.

THIS CASE IS SET FOR HEARING ON

- Petition for Successor Limited Conservatorship, person only, by conservator to appoint first cousin, **David Reno**.
- Petition for Successor Limited Conservatorship, person only, by sister, **Debbie Drew and Diana Bridges**.

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

Petitioner 1 – David Reno, 1st Cousin.

1. Clark Reno (uncle) appointed Limited Conservator of the Person and Estate on 4/1/97. Nomination by conservatee, affixed to petition [LF, p. 15].
2. Capacity Declaration filed 3/16/16.
3. Petitioner is requesting powers re residence, confidential records, marriage, contract, social/sexual relationships/education and medical. JTD
4. Petitioner requests powers re habilitation, treatment, training, medical etc. JTD
5. Petitioner requests civil rights not be limited without court order. JTD
6. Certificate of Completion re Conservatorship Class filed 3/29/16
7. Court Investigator Report filed 3/15/16 and 4/12/16.
8. IRC report filed 6/14/16.
9. Report of counsel, Rose Rosado, filed 4/14/16, 6/8/16; **and 11/02/16.**
10. ~Proposed form order: 4/19/16

Petitioners 2 - Debbie Drew and Diana Bridges, sisters

11. Petitioners seek medical powers. **Need** updated Capacity Declaration.
12. Notice of hearing filed 11/9/16; however, proof of service is incomplete as to date at signature of server. **Need** completed proof of service.
13. Conservatee is developmentally disabled. Report of counsel filed 11/02/16.
14. Proposed conservatee is developmentally disabled. IRC report filed 06/14/16
15. Petitioner seeks powers re habilitation, treatment, training, medical etc per Pr.C. § 2351. JTD
16. Petitioner seeks civil rights not be limited without court order. JTD
17. Certificate of Completion of the Conservatorship Training Class for Diana.
18. Certificate of Completion of the Conservatorship Training Class filed 12/15/16.
19. Special report filed 04/12/16.
20. Declarations by Carlynn Turner, Brittany Drew, Debbie Drew, and Diana Bridges filed 01/26/17.
21. **Objections by conservatee filed on 11/30/16.**
22. Letter from psychiatrist study filed 01/11/17 and report from psychiatrist filed 11/02/17 by Rose Rosado.
23. Proposed order for request for dismissal submitted on 03/28/17 by *Debbie Drew only* and returned for corrections on 04/07/17. Court may wish to inquire if a corrected form will be re-submitted.
24. Court to see request to “Postpone Trial” by Diana filed 10/26/17.
25. Court to see confidential letter filed 07/21/17.
26. ~Proposed Form Order: 10/03/16.

RECOMMENDATION:

Need to clear notes 11-12; matter is contested. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); and Level of Care and Care Plan per Pr.C.§2352.5.

(/sa/lc/lh/lc/ww)

Future Hearings: 2/01/18: Readiness Calendar, 2/13/18: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 23

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 12/11/17 TIME: 1:30 DEPT: S36P

CASE#: RC RS00137

CASE NAME: CONSERVATORSHIP OF SANDI LYNN DREW

SEE ALSO 22 24

HEARING:

Mandatory Settlement Conference

COUNSEL:

SANDI LYNN DREW	(PET)...ROSE C ROSADO
DAVID C RENO	(SC)...PHYLLIS M GALLAGHER
DEBBIE SUE DREW	(PCR)...PRO/PER
DIANA BRIDGES	(PCR)...PRO/PER
SUSAN TWELLMAN	(PET)...PRO/PER
SANDI LYNN DREW	(PCE)...

No Notes-Mandatory Settlement Conference. JTD.

(ww)

Future Hearings: 2/01/18: Readiness Calendar, 2/13/18: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 24

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 12/11/17 TIME: 1:30 DEPT: S36P

CASE#: RC RS00137

CASE NAME: CONSERVATORSHIP OF SANDI LYNN DREW

SEE ALSO 22 23

HEARING:

Petition for LIMITED SUCCESSOR CONSERVATORSHIP OF THE PERSON

COUNSEL:

SANDI LYNN DREW	(PET)...ROSE C ROSADO
DAVID C RENO	(SC)...PHYLLIS M GALLAGHER
DEBBIE SUE DREW	(PCR)...PRO/PER
DIANA BRIDGES	(PCR)...PRO/PER
SUSAN TWELLMAN	(PET)...PRO/PER
SANDI LYNN DREW	(PCE)...

See notes on matter 22.

(ww)

Future Hearings: 2/01/18: Readiness Calendar, 2/13/18: Court Trial

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 12/11/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500769

CASE NAME: MTR OF FELIPE CURIEL

HEARING: Petition for APPROVE SETTLEMENT AGREEMENT AND MUTUAL
RELEASE

COUNSEL:

ROBERT SCHNIEDERS	(PET)...RODNUNSKY & ASSOCIATES
FELIPE CURIEL	(DEC)...
ANA ISABEL SANCHEZ	(PET/TP)...LAW OFFICE OF MARIO D VEGA
CURIEL MINORS	(MIN)...
GLORIA CURIEL	(GREGORY J. LEDERMAN)

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Petition for Approve Settlement Agreement and Mutual Release

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

1. Decedent is survived by spouse, three minor children and three adult children from a previous relationship.
2. Petitioner filed a Family Allowance Petition and Spousal/Domestic Partner Set Aside Petition in her capacity as surviving spouse and mother of three minor heirs. Decedent's two adult children objected.
3. Pursuant to CRC 7.950, petitioner seeks this court's approval of the Settlement Agreement and Mutual Release executed 05/24/17 by all parties and to confirm in its entirety. A copy of Settlement Agreement is attached to petition, LF p. 9- 21.
4. Petitioner further requests to have Spousal/Domestic Partner Set Aside Petition be dismissed with prejudice.
5. Petition is not signed or verified by petitioner per Pr.C. §§1020/1021. Need same.
6. ~Proposed Order submitted: 10/13/17

RECOMMENDATION:

Need to clear note 4, then Court's discretion.

(CS)

Future Hearings: 12/13/17: Hearing Re: Receipt of Settlement, Spousal Property Petition

Superior Court of Calif, County of San Bernardino

Page: 2

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

DATE: 12/11/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700054

CASE NAME: MTR OF THE ANTONINA DARAFEEV LIVING TRUST

HEARING:

Petition for 1.REMOVE TRUESEE MICHAEL DARAFEEV; 2.APPOINT
SUCCESSOR TRUEE; 3. COMPEL SURRENDER OF TRUST

COUNSEL:

PAUL DARAFEEV	(PET)...SUZANNE M REHMANI
GEORGE DARAFEEV	(PET)...SUZANNE M REHMANI
THE ANTONINA DARAFEEV LIVING TRUST (TRU)...	
W.A. HLAVATY	(PET)...THOMPSON & COLEGATE
MICHAEL DARAFEEV	(OBJ)...RAYMOND G ROBINSON

Currently under review by Legal Research.

(LR)

(cs)

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

DATE: 12/11/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700248

CASE NAME: MAURA QUEZADA

HEARING: Petition for Order for preliminary distribution; waiver of bond etc

COUNSEL:

SYLVIA DELGADO (PET)...PRO/PER
MAURA QUEZADA (DEC)...

GENERAL INFORMATION:

THIS CASE SET FOR HEARING ON Petition for Order for Preliminary Distribution; Waiver of Bond from Distributees

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

1. Letters of Administration issued to Sylvia Delgado on 06/02/17, full authority, bond \$660,000.00.
2. Petitioner alleges the estate is not in a condition to be closed. Creditor's Claim period has passed, and believes this preliminary distribution may not cause harm, loss or injury to creditors, the estate, or in anyone interested in the estate.
3. Total value of estate assets are \$1,214,498.14 (consisting of 563,006.94 in real property), and total value of all creditors' claims filed and served, excluding estate tax liens occasioned by the decedent's death, is \$23,473.39. The administrator estimates the amount of unpaid taxes and liabilities to be approximately \$15,000.00.
4. After satisfaction of creditors' claims in the amount of \$23,473.39, the remaining net estate value is \$1,191,024.75; fifty percent (50%) is \$595,512.37. Proposed distribution does not exceed fifty percent (50%) of the net value of the estate.
5. Petitioner requests to distribute the sum of \$200,000 to be divided equally among the four heirs (Rene Quezada, Xochitl Yount, Sylvia Delgado, and Adrian Quezada) in the sum of \$50,000 each according to the laws of succession.
6. Petitioner alleges there are ample assets in the estate after the preliminary distribution to secure the payment of any remaining taxes and closing expenses. Therefore requests to dispense with the furnishing of a bond by each distributee.
7. Need Notice of Hearing and Proof of Service by mail per Pr.C. § 1220.
8. Proposed Order submitted: 10/20/17

RECOMMENDATION:

Need to clear notes 7, then Court's discretion.

(cs)

Future Hearing: 8/08/18: Accounting Review

Superior Court of Calif, County of San Bernardino

Page: 4

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

DATE: 12/11/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700528

CASE NAME: WILLIAM PICKEL

SEE ALSO 5

HEARING:

Hearing Re: OSC RE: PERMANENT RESTRAINING ORDER

COUNSEL:

DENNIS GLENN PICKEL	(PET)...PRO/PER
WILLIAM PICKEL	(DEC)...
CHAMPION MORTGAGE CO	(OBJ)...PROBER & RAPHAEL A LAW CORP

Currently under review by Legal Research.

(LR)

(cs)

Superior Court of Calif, County of San Bernardino

Page: 5

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

DATE: 12/11/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700528

CASE NAME: WILLIAM PICKEL

SEE ALSO 4

HEARING: Petition for LETTERS OF ADMINISTRATION WITH FULL IAEA

COUNSEL:

DENNIS GLENN PICKEL (PET)...PRO/PER
WILLIAM PICKEL (DEC)...
CHAMPION MORTGAGE CO (OBJ)...PROBER & RAPHAEL A LAW CORP

GENERAL INFORMATION

Special letters of administration with limited authority issued to Dennis Pickel on 06/05/17. Continued from **08/14/17**. Court deems objection to notice of proposed action by Cynthia Pickel to be an objection to petition for probate and requires fee of \$435 and notice be given. If not paid by next hearing the Court will strike Cynthia Pickel's objections. **Continued from 10/30/17 Cynthia pickle is given one last opportunity to clear probate notes. If notes are not cleared, the court will strike objections at next hearing.**

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

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

1. Bond in the amount of \$15,000 is being requested. Appears ok as the estate value is **negative** \$124,578.44.
2. **Objection to notice of proposed action by Cynthia Pickel, surviving spouse, filed on 06/26/17. Court deemed it as an objection to the petition for probate.**
 - a. **Need \$435.00 objection filing fee.**
 - b. **Need notice on all parties.**
 - c. **Need proof of service of objection by Cynthia Pickel on all interested parties entitled to notice.**
3. ~Proposed Form Order: 06/07/17

RECOMMENDATION

Court's discretion re objection. Matter appears to be contested. If approved, set Accounting/Status Review for **02/25/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(ww/nb/ww/cs)

Superior Court of Calif, County of San Bernardino

Page: 6

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

DATE: 12/11/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700697

CASE NAME: WIEBELT FAMILY REVOCABLE TRUST

HEARING:

Petition for DETERMINATION OF TITLE OF TRUST ACCOUNTS

COUNSEL:

CYNTHIA JEAN KIDNEY (PET)...SELTERS & SELTERS
WIEBELT FAMILY REVOCABLE TRUST (TRU)...PRO/PER

Currently under review by Legal Research.
(LR)

Notice given.
(nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 7

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

DATE: 12/11/17 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701048

CASE NAME: DONALD LEROY SHEETZ

HEARING:

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

COUNSEL:

RICHARD SHEETZ (PET)...DENNIS M SANDOVAL
DONALD LEROY SHEETZ (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Richard Sheetz, brother

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

1. Will waives bond. Net estate value \$500,00.00 with \$5,000 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(b)).
2. Will mentions several "also known as" names of decedent; however, petition and Notice of Petition to Administer Estate do not include names. **Supp. filed 11/30/17 indicates names listed in will are simply shortened versions of the decedent's name and not significantly different than the decedent's actual legal name. His death certificate and title of the will list his legal names as Donald Leroy Sheetz and his bills were titled this way. JTD**
3. **Supplement filed 11/30/17 indicates decedent had a reverse mortgage and \$125,000 is due. A delay in the appointment of an executor could result in a foreclosure of the property by the reverse mortgage company.**
4. ~Proposed Form Order: 10/19/17

RECOMMENDATION

Court's discretion re bond and note 2. If approved, set Accounting/Status Review for **02/25/19**. 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: TARA REILLY

CONSERVATORSHIP

DATE: 12/11/17 TIME: 8:30 DEPT: S37P

CASE#: CON PS1600279

CASE NAME: EPHRAIM HOLLAND

HEARING: First and Final Account and Report of MARK B HOLLAND and Petition for allowance of fees filed.

COUNSEL:

MARK B HOLLAND

(CPE)...LAW OFFICES OF REIKO J HICKS

EPHRAIN HOLLAND

(CEP)...MITCHELL ROTH

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Report of Temporary Conservator and Petition for settlement by Mark Holland, son

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

- 1 Petitioner was appointed temporary conservator on 10/17/16. Temporary Letters issued 10/17/16. Conservator died on 10/20/16. Petitioner never got appointment general conservator instead Court ordered accounts remain frozen pending further order of Court and an accounting/waiver of accounting be filed.
- 2 Accounting period: 10/11/16 to 10/20/16 (9 days).
- 3 No bond.
- 4 Petitioner is sole heir and waives compensation and accounting.
- 5 Petitioner alleges that Letters never issued and therefore an Inventory and Appraisal was not completed. Need final Inventory & Appraisal per Pr.C.§2610 with supporting bank/financial statements per Local Rule 20-908.
- 6 Need proof of service of Inventory & Appraisal including Instructions for Objection per Pr.C.§2610.
- 7 Need accounting for the period that ended on the date of death and separate accounting for the period subsequent to the date of death. Pr.C. §2620(b)
- 8 Need assets on hand.
- 9 Need Notice of Conservatee's death. Pr.C. §2361.
- 10 Need Notice to GAL, Mitchell Roth.
- 11 Attorney is not seeking compensation as petitioner has a legal plan that has compensated attorney for attorney fees. Attorney is not seeking additional attorney's fees.
- 12 No proposed Order. Submit after hearing.

RECOMMENDATION:

Need to clear notes 5 - 10, then Court's discretion. If approved, Court to set hearing on filing of receipts and final discharge for 12/17/18.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 9

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

TRUST

DATE: 12/11/17 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1500048

CASE NAME: ISABELLA M. SANTOYO IRREVOCABLE S.N. TRUST

HEARING: SECOND AND CURRENT Account and Report of ANA M SANTOYO and
Petition for allowance of fees filed.

COUNSEL:

ISABELLA M. SANTOYO IRREVOCABL TRUST (TRU)...

ANA M SANTOYO

(PET/TEE)...SUSAN A KATZEN

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Second and Current Account; Petition for Fees
and Petition for Exempting from Posting Bond by Trustee.

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

1. Accounting period 08/01/15 to 07/31/17.
2. Assets on Hand \$11,011.87 consisting of cash.
3. Petitioner waives Trustees fees for this account period.
4. Attorney requests fees in the amount of \$5,283.30. Billed at reduced rates between \$300 - \$350/hour for 16.50/hours' attorneys time and reduced rate of \$160/hour for 24.90 hours' paralegal time, [LF p. 39 – 47]. However, paralegal rate exceeds the community standard of \$100-\$150/hour. JTD
5. Attorney requests out of pocket costs of \$758.30, itemized. [LF.p.46-47]. JTD
6. Current bond is \$32,000.00. Petitioner requests Court exonerate bond provided that Probate Code §2628 conditions are met. In the alternative, a request to decrease bond by \$12,620.89 for a total bond of \$19,379.11 is requested.
7. Petitioner requests to dispense with future accountings provided that Probate Code §2628 conditions are met.
8. Petitioner requests subsequent biennial accountings. JTD.
9. Notice given.
10. No proposed order. Submit after hearing.

RECOMMENDATION:

Court's discretion re: fees. If approved set hearing on the next accounting review for **12/17/18** (if one year) or **12/16/19** (if two years). Accounting to be filed 30 days' in advance. Note Local Rules.

(cs)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

CONSERVATORSHIPS

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1300077

CASE NAME: MTR OF YESSICA M MARIN

HEARING:

Hearing Re: APPLI FOR ORDER ON RESIGNATION OF CONSERVATOR

COUNSEL:

FRANK MARIN

(CP)...PRO/PER

YESSICA M MARIN

(CTP/PCE/PP/CEP)...NOREEN FONTAINE

ESTHER GARCIA (FKA MARIN)

(CPE/PCR)...PRO/PER

ISIDRO CORONA MEJIA

(RP)...

XREF: FAMRS1201334 *ESTHER MARIN -V- FRANK MARIN*

GENERAL INFORMATION:

Ex Parte denied 08/22/17. The Court informs the parties that they need to fully comply with Court orders should a party not comply, an OSC re: contempt should be filed. Frank Marin to be served with a copy of this petition. Referred to Court Investigator for investigation and report.

Continued from 10/10/17 Court refers matter to the Public Guardian as the current conservator is requesting to be removed as conservator. Orders made re visitation as to father, Frank Marin.

THIS CASE IS SET FOR HEARING ON Application for Order on Resignation of Conservator, Esther Garcia, fka Marin ["Petitioner"-mother].

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

1. Petitioner alleges she is under constant verbal attacks and threats by ex-husband, Frank Marin, who has purportedly influenced Conservatee to also physically and verbally abuse Petitioner.
2. Petitioner alleges Frank Marin continues to violate the court order and indicates it's about Conservatee going to live with him to access In Home Support Services money of \$950 and conservatee's monthly income of \$646.
3. Petitioner is concerned about conservatee living with father due to his temper, behavior, past history and requests this Court to accept her resignation as Conservator.

4. Need Notice of Hearing with proof of service.
5. Court Investigator Reports filed 10/05/17.
6. ~Proposed Order 08/17/17.

RECOMMENDATION:

Need to clear notes 4 then Court's discretion
(nb/cs)

Future Hearing:

01/04/18 Hearing re: Review Dr. apmts/Communication/Visits

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

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400238

CASE NAME: Randall Alton Gonzales

SEE ALSO 12 13

HEARING:

Hearing Re: Guardian Ad Litem's report

COUNSEL:

TERI SUE GONZALES . (CPE)...
RANDALL ALTON GONZALES (CEP)...SHEASBY AND ASSOCIATES
TERI SUI MCKINNEY (RES)...
JP MORGAN CHASE BANK, N.A.
MATTHEW SHEASBY (GAL)...

GENERAL INFORMATION

Continued from **10/02/17** at request of counsel. Notice to be given by Attorney Matthew Sheasby.

Continued from 10/10/17 at request of counsel for JP Morgan to respond to law suit.

THIS CASE IS SET FOR HEARING ON Guardian Ad Litem's Report

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

1. Matter set on 07/17/17, wherein, Court appointed Matthew Sheasby as Guardian Ad Litem for Randall Alton Gonzales.
2. Declaration of GAL, Matthew Sheasby re status filed 11/14/17.

RECOMMENDATION

Court's discretion

(lh/nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 12

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400238

CASE NAME: Randall Alton Gonzales

SEE ALSO 11 13

HEARING:

Petition for (PC SEC 850)TO RETURN MONIES DEPLETED FROM THE
CONSERVATEE'S ESTATE

COUNSEL:

TERI SUE GONZALES . (CPE)...

RANDALL ALTON GONZALES (CEP)...SHEASBY AND ASSOCIATES

TERI SUI MCKINNEY (RES)...

JP MORGAN CHASE BANK, N.A.

MATTHEW SHEASBY (GAL)...

Currently under review by Legal Research.

(LR)

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

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400238

CASE NAME: Randall Alton Gonzales

SEE ALSO 11 12

HEARING:

Accounting Review

COUNSEL:

TERI SUE GONZALES . (CPE)...
RANDALL ALTON GONZALES (CEP)...SHEASBY AND ASSOCIATES
TERI SUI MCKINNEY (RES)...
JP MORGAN CHASE BANK, N.A.
MATTHEW SHEASBY (GAL)...

GENERAL INFORMATION

Continued from **04/04/16, 06/03/16 and 06/14/16**. Conservator's counsel is subbing out as an accounting has not yet been filed. Court ordered additional bond of \$10,500 for SNT. All funds in SNT to be frozen. Accounting re SNT to be filed by 07/22/16.

Continued from **08/22/16**. No appearance. **Matter referred to Public Guardian**. Citation issued to Teri Sue Gonzales.

Continued from **09/26/16**. The Court orders Teri Gonzales suspended as conservator. The Court orders Diana Boley to be physically present at next hearing. The Court cites Teri Sue Gonzales to be present at next hearing. Notice by Judicial Assistant.

Continued from **12/19/16**. Due to prior failure to appear and file accountings in this matter, Teri Sue Gonzales is hereby suspended as conservator of the person and estate of Randall Alton Gonzales. She is also suspended as the trustee of the special needs trust for Randall Alton Gonzales. Counsel, for conservator, objects to the suspension. Shashauna Szczechowicz will notify all banks of the suspension of Teri Sue Gonzales. Court appoints the public guardian as conservator of the estate only. It is further noted by the court that a bond is not required in this matter as there is already a bond in place for the Special Needs Trust. Citation issued as to Teri Sue Gonzales.

Continued from **03/27/17**. Counsel report all funds are missing. The \$75,000 from the blocked account and the \$45,000 from the interest bearing account. Counsel for the surety confirms that although the bond premium has not been paid the surety is still liable. Public guardian is to have their 850 petition filed by 7/17/17. TERI SUE GONZALES is cited to appear (this is the third time) at next hearing, should she not appear a bench warrant will issue. Citation issued to: TERI SUE GONZALES.

Continued from **07/17/17**. Court questions the validity of the Order placing funds in blocked account. Once petition for surcharge is filed, the surety company will not object and pay the amount of the surcharge upon receipt of the order. The surety company is to be given notice of any and all upcoming hearings. The Public Guardian filed an ex parte petition requesting appointment of Matthew Sheasby as Guardian Ad Litem. Court appoints Matthew Sheasby as Guardian Ad Litem for Randall Alton Gonzales.

Continued from **10/02/17** at request of counsel. Notice to be given by Attorney Matthew Sheasby.

Continued from 10/10/17 at request of counsel for JP Morgan to respond to law suit.

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Waiving First conservatorship account granted 06/09/15 for period ending 03/30/15.
2. SNT established on 05/29/15 \$50,000 bond, with additional \$10,500.
3. Need accounting for SNT.
4. Need Second Account/waiver for Conservatorship.
5. Notice of Non-Payment of Bond premium filed 03/14/17.
6. Need return of citation for Teri Sue Gonzales.
7. Need notice to the Surety company.
8. Notice of Death of Attorney Diana C. Boley, former attorney for Conservator/Trustee, filed 10/27/16.
9. Suretec Insurance Company's Report of Subpoena to Chase Bank re SNT Account filed 03/22/17.

RECOMMENDATION:

Inquire status.

(/lc/nb/lh/nb/cs)

Superior Court of Calif, County of San Bernardino

Page: 14

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

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1500115

CASE NAME: MARIA TOMASA TRUJILLO

HEARING:

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

COUNSEL:

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

Waiver of Court Fees and Costs filed by MARIA GRINDE is GRANTED
TOTAL FEES WAIVED TO DATE: \$1020.00

GENERAL INFORMATION:

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

Continued from **08/15/17** at request of counsel.

Continued from 10/10/17 to file accounting.

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

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

1. This accounting does not appear to be a true and complete accounting and should be deemed in the nature of a status report. There is insufficient information and known defects that should preclude the Court from approving this accounting period.
2. Need Notice of Hearing with proof of service to include court-appointed counsel.
3. ~Proposed Order 03/30/17 does not comply with Local Rule 20-614.

RECOMMENDATION:

Need proper, complete accounting per Pr. C. § 1060 et seq.
(nb/cs)

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

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600159

CASE NAME: LEONARDO MENESES

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of LETICIA MENESES

COUNSEL:

LETICIA MENESES (PET)...PRO/PER
MIGUEL MENESES (PET)...PRO/PER
LEONARDO MENESES (CTP)...E. JOAN NELMS

GENERAL INFORMATION

Continued from 10/10/17 at request of counsel to clear probate note 2.

THIS CASE IS SET FOR HEARING ON Compliance Review

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

1. Leticia Meneses and Miguel Meneses appointed co-conservators of the person on 03/07/17.
2. Notification of Conservatee's rights filed 04/03/17; however, notification did not include copy of Order entered 03/07/17. Notice of Conservatee's Rights filed 12/06/17; however, not in Laserfiche at time of review.
3. Determination of Conservatee's Appropriate Level of Care and Care Plan filed 04/06/17.

RECOMMENDATION

Need to clear note 2, then court's discretion.
(lh/cs)

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

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600370

CASE NAME: MTR OF BERNARD SAMUEL JOSIAH

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of ERNA JOSIAH-DAVIS

COUNSEL:

ERNA JOSIAH-DAVIS (CP)...PRO/PER
BERNARD SAMUEL JOSIAH (CTP)...MITCHELL I ROTH

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Bernard Josiah was appointed conservator of the person on 05/08/17.
2. Notification of Conservatee's rights filed 05/24/17; however, notification did not include copy of Order entered 05/08/17. Need same.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 filed 07/05/17; however, form is not dated at signature line. Need corrected form.
4. General Care Plan filed 07/05/17

RECOMMENDATION

Need to clear notes 2 and 3.

(cs)

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

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700239

CASE NAME: EDWARD ANDREW MODZELEWSKI

HEARING: Petition for Appointment of Conservator

COUNSEL:

SALLY LIU MODZELEWSKI (CPE)...JIM L. DAVIS
EDWARD ANDREW MODZELEWSKI (CEP)...HARTNELL LAW GROUP

GENERAL INFORMATION

Continued from **08/22/17**. Mr. Hartnell to review Special Needs Trust. The Court requests IRC to provide a report to the Court.

Continued from 10/10/17 Sally Modzelewski is appointed conservator of the person only of Edward Modzelewski. Courts finds Special needs trust is appropriate. Counsel is to look into "able" accounts. Matter is continued for the sole issue of the estate.

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator ~~person and estate~~ by Sally Modzelewski (stepmother)

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

1. **Supplement filed 11/29/17 indicates life insurance funds will be transferred into Special Needs Trust and that the Conservatorship will not need estate powers, nor will bond be required. Need proof of transfer.**
2. Bond of \$20,000 filed 10/16/17.
3. Proposed conservatee is developmentally disabled. Report by court-appointed counsel, Bryan Hartnell filed 10/10/17.
4. Proposed conservatee is developmentally disabled. IRC report filed.
5. Petition indicates estate property consists of inheritance from deceased father's estate held in an account. Supp. (08/11/17) indicates assets are under \$17,000 and held in a CUTMA account.
6. Citation returned served.
7. Certificate of Completion of the Conservatorship Training Class filed.
8. Court Investigator report filed.
9. Need Notice of Hearing and Proof of Service as to Inland Regional Center.
10. Order filed 10/10/17 indicates conservatorship was granted of the person and estate. Need corrected order reflecting of the person only per minute order of 10/10/17.

2. Letters issued 10/16/17 indicate conservatorship was granted of the person and estate. Need corrected Letters reflecting of the person only per minute order of 10/10/17.
3. No Proposed order. Submit after hearing.

RECOMMENDATION

Need to clear notes 8-10. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); Inventory & Appraisal, and proof of service of I&A and Instructions for Objection per Pr.C.§2610; and Level of Care and Care Plan per Pr.C.§2352.5.

Set hearing for Accounting Review on **12/17/18**. Any account to be filed 30 days' before hearing. Note requirements of Local Rules.
(lh/nb/cs)

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

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700317

CASE NAME: MTR OF MARGARET SALSBERRY

HEARING:

Petition for Appointment of Conservator

COUNSEL:

CARREEN GARCIA (CPE)...HORSPOOL & H ORSPOOL
MARGARET SALSBERRY (CEP)...CANDICE GARCIA-RODRIGO

GENERAL INFORMATION

Continued from 10/10/17 to clear notes and referral to attorney. Candice Garcia-Rodrigo is appointed for Margaret Salsberry.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Careen Garcia, granddaughter

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

1. Petitioner seeks bond of \$30,000. Appears sufficient.
2. Petitioner seeks medical powers. Capacity Declaration filed.
3. Petitioner seeks dementia powers. Need report of court appointed counsel, Candice Garcia-Rodrigo.
4. Court Investigator report filed 10/05/17.
5. Return of Citation filed 10/23/17
6. Certificate of Completion of the Conservatorship Training Class filed 09/07/17.
7. ~Proposed Form Order: 08/24/17

RECOMMENDATION

Need to clear notes 3. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the required documents and hearing re Accounting Review for **12/17/18**. Any accounting to be filed 30 days in advance.

(lh/nb/cs)

Superior Court of Calif, County of San Bernardino
Page: 18A add on
CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 12/11/17 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700408

CASE NAME: MTR OF GEORGE GARCIA
HEARING: Petition for Appointment of Conservator

COUNSEL:
ROMULO GARCIA (PET)...PRO/PER
KARINA ROMERO (PET)...PRO/PER
GEORGE GARCIA (CTP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Romulo Garcia and Karina Romero, mother and father.

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

1. Petitioner seeks orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, consent/withhold consent to marriage, limit right to contract, power to withhold medical consent, control social/sexual contacts, and make decisions re education. JTD
2. Petitioner seeks civil rights be limited without court order. JTD
3. Court to see Confidential Conservator Screening form by petitioners, [LF p. 3/4].
4. Petitioner seeks medical powers. Need Capacity Declaration.
5. Proposed conservatee is developmentally disabled. Need appointment of counsel for report.
6. Proposed conservatee is developmentally disabled. Need IRC report.
7. Need Certificate of Completion of the Conservatorship Training Class.
8. **Notice of hearing and proof of service to Inland Regional Center filed 11/27/17; however, only 21 days' notice allowed. Need proper notice to Inland Regional center, per Pr.C. § 1461.4.**
9. Court Investigator report filed.
- 11.~Proposed Form Order: 11/01/17

RECOMMENDATION

Need to clear notes 4-10. If approved, set hearing for Compliance Review for **07/16/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(cs)

Superior Court of Calif, County of San Bernardino

Page: 19

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 12/11/17 TIME: 9:35 DEPT: S37P

CASE#: PRO PS1701087

CASE NAME: TROY INSKEEP SPECIAL NEEDS TRUST

HEARING: Re: APPMT OF PUBLIC GUARDIAN AS SUCCESSOR

COUNSEL:

TROY INSKEEP (PET)...MARY M BADER
THE TROY INSKEEP SPECIAL NEEDS TRUST (TRU)...

XREF: PROPS1300386 *MARY ELIZABETH INSKEEP*

Currently under review by Legal Research.
(LR)