



## First Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 12/21/17**

All corrections/supplements addressing these notes should be filed by 12/14/17. Later-filed documents might not be reviewed prior to the hearing and could result in a continuance of your case. Updates to these notes *typically* will be posted three court days prior to the hearing.

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

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

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

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

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



Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1601220

CASE NAME: MTR OF ROBERT JOHN CRUZ

HEARING:

PET FOR FINAL DISTRIBUTION ON WVR OF Account and Report of MARY ANN CRUZ JACKSON and Petition for allowance of fees filed.

COUNSEL:

MARY ANN CRUZ JACKSON (PET)...PRO/PER  
ROBERT JOHN CRUZ (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition for Allowance of Fees by Mary Jackson, sister.

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

1. Sole heir, mother Apolonia Cruz, waives accounting.
2. Assets on hand \$50,930.33 in cash/stock.
3. Administrator waives statutory compensation.
4. ~Proposed Order: 11/22/17.

#### RECOMMENDATION

RFA. If approved, set hearing on the filing of receipts and final discharge for **12/27/18**.

(lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700881

CASE NAME: MTR OF CHARLES S VALVO

HEARING:

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

COUNSEL:

CHARLES S VALVO (DEC)...  
KATHLEEN VALVO (PET)...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Kathleen Valvo, spouse/sole beneficiary.

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

1. **Need** Notice to Petition to Administer Estate and proof of service to children Charles and Tina and Nancy Ayres.
2. Will waives bond. Estate value is not stated in petition. **Need** verified supplement.
3. Nancy Ayres is mentioned in will; however, not in section 8 of petition. **Need** verified supplement.
4. ~Proposed Form Order: 09/14/17.

#### RECOMMENDATION

Need to clear notes 1-3. If approved, set Accounting/Status Review for **02/28/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700911

CASE NAME: MTR OF NEHEMAIA LATU FAKAVA

HEARING:

Spousal Property Petition hearing.

COUNSEL:

LILIETA FAKAVA (PET)...MONALISA S TUITAHI  
NEHEMAIA LATU FAKAVA (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Spousal Property Petition by Lulieta Fakava.

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

1. Petitioner seeks court confirm their half of community property and determine decedent's half passes to petitioner without administration.
2. Petitioner alleges marriage took place in 1970 and property was acquired during the marriage. **Need** date of acquisition.
3. Persons listed in Section 9 are missing relationship. **Need** verified supplement.
4. **Need** notice of hearing and proof of service for all 5 persons listed in section 9.
5. No proposed order.

#### RECOMMENDATION

Need to clear notes 2-4.

(lc)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

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DATE: 12/21/17      TIME: 9:30      DEPT: S35P  
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CASE#: CON PS1600161

CASE NAME: MTR OF ELENA MARTINEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of DIANA LUCIA JIMENEZ

COUNSEL:

DIANA LUCIA JIMENEZ      (CP )...PRO/PER  
ELENA MARTINEZ      (CEE)...EDWARD B FISCHEL

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Diana Jimenez, mother appointed **limited** conservator of the person only on 10/18/16.
2. Notification of Conservatee's rights, Determination of Conservatee's Appropriate Level of Care form GC-355 and Care Plan filed 03/02/17

#### RECOMMENDATION

None.

(lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**PROBATE**

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DATE: 12/21/17      TIME: 8:30      DEPT: S36P  
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CASE#: PRO DS1000295

CASE NAME: THE JACK A. JOHNSON TRUST

HEARING:

Accounting Review

COUNSEL:

THE JACK A. JOHNSON TRUST (TRU)...

WELLS FARGO BANK (PET)...THE GROSSMAN LAW FIRM

WELLS FARGO BANK (TEE)...SCOTT GROSSMAN

#### GENERAL INFORMATION

**Continued from 09/20/17 and 11/09/17. No appearances. Counsel Scott Grossman to personally appear.**

THIS CASE SET FOR HEARING ON Accounting review.

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

1. 5<sup>th</sup> trust account for Wells Fargo Bank approved on 01/20/16.
2. **Need** 6<sup>th</sup> Account beginning with 07/01/15.

#### RECOMMENDATION

Inquire status of accounting.

(ww/lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1300386

CASE NAME: MARY ELIZABETH INSKEEP

HEARING:

Hearing re Final Discharge

COUNSEL:

LARRY CARPENTER (PET)...MATTHEW E SHEASBY  
MARY ELIZABETH INSKEEP (DEC)...  
MARY ELIZABETH INSKEEP (PET)...SANDRA TURNER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Larry Carpenter approved on 12/19/16.
2. **Need** receipts for Christie Davidson, Successor Trustee of Gary and Mary Inskeep Trust and Counsel Sandy Turner.
3. **Need** Ex Parte Petition for Final Discharge and Order.

#### RECOMMENDATION

Inquire status of receipts and discharge order.

(lc)



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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1400012  
CASE NAME: Joe Edward Bush

**SEE ALSO 4**

HEARING: Petition for ATTORNEY FEES AFTER TRIAL

COUNSEL:

APPROVED INHERITANCE CASH, INC	(PRO/PER
CARMEN J QUALLS	(PET)...CHARLES J SCHURTER
JOE EDWARD BUSH	(DEC)...
LYLE STOTELMYRE	(PET)...M DANIEL SAYLOR
REGINA D HOLT	(OBJ)...CARMEN
REGINA D HOLT	(PET)...
STANLEY FOREMAN	(APP)...HORSPOOL & HORSPOOL
STANLEY FOREMAN	(JOHN W SHORT

**CONDS1000220** (Joe Edward Bush) **XREF: PROPS1100186** (Mattie Weaver),  
**CONPS0800284**(Mattie Weaver)

GENERAL INFORMATION

**Continued from 11/09/17.**

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees after Trial Pr.C. § 2642  
Cal Rules of Ct 7.702, 7.751 by Carmen Qualls.

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

1. Carmen Qualls is former counsel for Regina Holt, **executor**. Counsel cites codes and rules [Pr.C. § 2642, Cal Rules of Ct 7.751] per conservatorship and extraordinary compensation [Cal Rules of Ct 7.702].
2. Petitioner seeks fees of \$77,167.50 for 241.15 hours at \$150/325 per hour and costs of \$4,386.55, with a credit of \$3,000 for a total of \$78,554.05. [Pet. 10/03/17 LFpg 12-36]. It appears there is also billing at \$150 per hour which is merely at reduced rate.
3. No proposed order. Submit after hearing.

RECOMMENDATION

Court's discretion.

(lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1400012  
CASE NAME: Joe Edward Bush

**SEE ALSO 3**

HEARING: Accounting Review

COUNSEL:

APPROVED INHERITANCE CASH, INC	(PRO/PER
CARMEN J QUALLS	(PET)...CHARLES J SCHURTER
JOE EDWARD BUSH	(DEC)...
LYLE STOTELMYRE	(PET)...M DANIEL SAYLOR
REGINA D HOLT	(OBJ)...CARMEN
REGINA D HOLT	(PET)...
STANLEY FOREMAN	(APP)...HORSPOOL & HORSPOOL
STANLEY FOREMAN	(JOHN W SHORT

**CONDS1000220** (Joe Edward Bush) **XREF: PROPS1100186** (Mattie Weaver),  
**CONPS0800284**(Mattie Weaver)

GENERAL INFORMATION

Continued from **05/18/17, 08/03/17, 09/28/17 and 11/09/17. Regina Holt to file accounting by 11/27/17.**

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of **Special** Administration issued to **Regina Holt**, niece on 08/07/15 and **general letters Testamentary** issued 03/17/17; full authority, no bond. Remainder of funds are to remain in blocked account until it can be determined whether or not there are any outstanding creditors.
2. Inventory and Appraisal filed.
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting.

(lc/cs/lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1400636

CASE NAME: Eugene L. Robideaux

HEARING:  
Hearing re Final Discharge

COUNSEL:  
EUGENE L ROBIDEAUX (DEC)...  
MICHAEL J ROBIDEAUX (PET)...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final Distribution for Michael Robideaux, son, approved on 12/13/16; order signed 12/15/16.
2. No receipt required, only real property to distribute.
3. Need Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b).

#### RECOMMENDATION

Inquire status of discharge order.  
(lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1400956

CASE NAME: MANUEL & IRENE PEREZ LIVING TRUST DATED 1/12/00

HEARING:  
Accounting Review

COUNSEL:

HELENA PEREZ (PET)...MCGARRIGLE, KENNEY &  
LINDA MAXWELL (STE)...ELISABETH KEMPE-OLINGER  
MANUEL & IRENE PEREZ LIVING TR (TRU)...

**XREF: PROPS1400984** 12/06/17 S36 accounting (Manuel D Perez)

GENERAL INFORMATION

**Continued from 06/22/17. Estate accounting must be approved prior to trust accounting.**

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Linda Maxwell appointed successor Trustee on 02/09/16; \$200,000 bond and requested that Los Angeles County transfer case to San Bernardino County. Matter transferred back to San Bernardino on 06/27/16.
2. Case ordered transferred back to San Bernardino County and receipt of transfer filed on 03/15/17.
3. **Need** accounting.

RECOMMENDATION

Inquire status of accounting.

(lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1401135

CASE NAME: the Dorothy J. Maloney Living Trust

HEARING: Probate status report filed.

COUNSEL:

EUGENE K. MALONEY	(PET)...WM ERDMIER
THE DOROTHY J. MALONEY LIVING	(TRU)...
WM ERDMIER	(PET)...WM ERDMIER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Status Report/Accounting, Distribution and Petition for Fees by Wm. Erdmier, Successor Trustee.

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

1. Wm. Erdmier appointed Successor Trustee on 02/05/15, no bond. It does not appear that an accounting by Eugene Maloney; prior trustee was ever required.
2. Accounting period 02/05/15 – 10/01/17.
3. Assets on hand \$7,195 cash.
4. Trustee/Attorney seeks fees as attorney of \$4,600 for 23 hours at \$200 per hour. Does court wish to require itemization? JTD
5. **Need** proper summary of account that balances Pr.C.§16063(b), 1060.
6. **Need** schedule of assets on hand at beginning of accounting period 02/05/15.
7. **Need** bank statement to cover beginning assets per local rule 20-908.
8. Question if the Trust still holds real property in Fawnskin for the benefit of beneficiary Eugene Maloney as mentioned in § 8.3.1 of trust? **Need** verified supplement.
9. Trust appears to also distribute to Saint Joseph Catholic Church in Big Bear. However, there does not appear to be proposed distribution. Question why they are listed in distribution? **Need** verified supplement.
10. **Need** notice of hearing and proof of service to Attorney General per Pr.C. § 17203(a)(3).
11. Trustee alleges there is an outstanding liability for \$1,400 code enforcement violation. However, alleges is personal liability of beneficiary Eugene Maloney.
12. Proposed Order 10/16/17; however, need assets on hand, 3 lines of content above judge's signature, accounting period, distribution etc. All orders must be complete in themselves.

## RECOMMENDATION

Need to clear notes 5-10. If approved, set hearing on the filing of receipts and final discharge for **12/27/18**.

(lc)

Superior Court of Calif, County of San Bernardino

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500064

CASE NAME: Carolina Gutierrez Gonzales

HEARING:  
Hearing re Final Discharge

COUNSEL:  
PATRICK HERMAN GONZALES (PET)...PRO/PER  
CAROLINA GUTIERREZ GONZALES (DEC)...

GENERAL INFORMATION:

Continued from 07/26/17 No appearance. Patrick Gonzales is ordered to be present.  
**Continued from 09/20/17 and 11/16/17.**

THIS CASE IS SET FOR HEARING ON Final Discharge.

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

1. Final account/distribution of Patrick Gonzales, son/sole heir, approved on 07/20/16; order filed 09/22/16.
2. No receipt required, petitioner is sole heir.
3. **Need** Ex Parte Petition for Final Discharge and Order [DE-295] with recording information of distribution order per Pr.C.§11753(b) resubmitted. Returned for corrections by Judicial Assistant on 10/12/17 and 10/17/17.
  - a. **It appears administrator is resubmitting final distribution order. Administrator needs to record the final distribution order filed on 09/22/16 and resubmit final discharge order.**

RECOMMENDATION:

Inquire status of discharge order.  
(lc/ww/lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500245

CASE NAME: JOSEPH BROCK

HEARING:  
Accounting Review

COUNSEL:  
JOSEPH CAM BROCK (PET)...GARY H BLAYLOCK  
JOSEPH BROCK (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Joseph Brock, son/sole heir, on 09/15/15; full authority, no bond.
2. Previous status report approved on
3. Final Inventory and Appraisal filed 02/24/17.
4. **Need** accounting or next status report.

#### RECOMMENDATION

Inquire status of accounting.  
(lc)



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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1500584

CASE NAME: MARY ELIZABETH HOLLOWAY

HEARING:

Probate status report filed.

COUNSEL:

CA VICTIM COMPENSATION BOARD	(PRO/PER
DEPARTMENT OF HEALTH CARE SERV (	)...
FLORETTA A. PRUITT	(OBJ)...PRO/PER
MARY ELIZABETH HOLLOWAY	(DEC)...
PAULA D HOLLOWAY	(PET)...SOU CHAN SMITH

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Testamentary issued to Paula Holloway, daughter, on 07/29/16; full authority, no bond.
2. Executor seeks an additional 2 months to close to the estate in order to settle the sale of real property which is currently in escrow.
3. No proposed order. Submit after hearing.

RECOMMENDATION

Court's discretion. If approved, set Accounting/Status Review for **03/22/17**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

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DATE: 12/21/17    TIME: 8:30    DEPT: S36P  
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CASE#: PRO PS1501056

***Vacated***

CASE NAME: MTR OF MARY PARRA VALADEZ

HEARING:

Hearing re Final Discharge

COUNSEL:

MARY PARRA VALADEZ

(DEC)...

SAMUEL E BANUELOS

(PET)...GAUDY LAW, INC

TOBIE P VALADEZ

(PET)...GAUDY LAW, INC

***XREF:PROPS1501077 (Emilio G Valadez Jr)***

Discharge filed 02/14/17.

(lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1600094  
CASE NAME: RANDY KIMBALL

**SEE ALSO 13**

HEARING: Petition for APPROVAL OF CLAIM OF PERSONAL REPRESENTATIVE  
AGAINST ESTATE

COUNSEL:

DONNA LAIRD (PET)...FARHAT LAW FIRM, APC  
RANDY KIMBALL (DEC)...

**XREF: PROPS1600097** (*John Charles Kimball*), **GARPS1600363** (*Diane Lynn Stover etal*)

GENERAL INFORMATION:

Continued from **06/26/17**. Court will approve the amount of \$8,963.74 with the understanding that statutory fees will be waived if necessary. Court will reserve on the remaining issues. Court will reserve on the remaining issues.

**Continued from 08/22/17. The creditors claim is accepted in the amount of \$8,963.74 and the remainder of the fees will administrator fees, addressed in the accounting.**

**Continued from 10/03/17 and 10/26/17.**

THIS CASE IS SET FOR HEARING ON Petition for Approval of Claim of Personal Representative, Donna Laird against Estate.

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

1. Personal representative Donna Laird is a creditor of Decedent.
2. Petitioner requests a court order approving and establishing her claim against the decedent's estate in the amount of \$15,763.34, in connection with maintaining, licensing and protecting the decedent's property, including the claim with other established claims to be paid in the course of administration of the decedent's estate. Itemized [see declaration filed 06/07/17, LF, pgs. 11-42]. Claim accepted in for \$8,963.74.
3. Inventory and Appraisal indicates estate assets of \$32,870.12.
4. ~Proposed Order 10/18/17.

RECOMMENDATION:

Court's discretion.  
(nb/lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1600094

CASE NAME: RANDY KIMBALL

**SEE ALSO 12**

HEARING:  
Accounting Review

COUNSEL:  
DONNA LAIRD (PET)...FARHAT LAW FIRM, APC  
RANDY KIMBALL (DEC)...

**XREF: PROPS1600097** (terminated 08/22/17-John Charles Kimball), **GARPS1600363**  
(Diane Lynn Stover etal)

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Donna Laird, sister, on 08/23/16; full authority, \$20,000 bond.
2. Final Inventory and Appraisal filed 10/18/16.
3. Notice filed re status report; however, there does not appear to be any filed.
4. **Need** accounting or status report.

#### RECOMMENDATION

Inquire status.

(lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1600534  
CASE NAME: MTR OF DALE LITTLE  
HEARING: Petition for Removal of Personal representative and points & authorities

COUNSEL:

CAROL RISENER	(PET)...WILLIAM M NASSAR
CRIAG M PARKER	(TP )...CRAIG M PARKER
DALE LITTLE	(DEC)...
DAVID C LITTLE	(PET)...TREVOR

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Removal of Personal representative Pr.C. § 8502 by Carol Risener, daughter.

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

1. Letters of Administration WWA to David Little, son on 08/15/16; **limited authority** \$20,000 bond.
2. Petitioner, Carol Risener, seeks removal of administrator on the basis that David has allegedly mismanaged the estate property, neglected the estate and has not taken care of outstanding liens in father's conservatorship. It is unclear which conservatorship matter as decedent is father.
3. Alternatively, petitioner seeks David post bond of \$350,000 and allow for home inspection or appoint Public Guardian.
4. **Need** notice of hearing and proof of service for bond company Pr.C. § 1213 and Public Guardian.
5. **Need** issuance and return of citation per Pr.C. § 8500(b).
6. ~Proposed Order: 10/03/17.

RECOMMENDATION

Need proper notice. Set for evidentiary hearing.  
(lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700506

CASE NAME: RICHARD KENNETH GLANDER

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

MARIA CASTELLANOS (PET)...PRO/PER  
RICHARD KENNETH GLANDER (DEC)...

#### GENERAL INFORMATION

**Continued from 08/24/17, 10/12/17 and 11/16/17. Petitioner alleges she has retained counsel.**

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with Full Authority under IAEA by Maria Castellanos, spouse.

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

1. Statutory bond requested. The estate consists of \$900,000 in real property. Encumbrance unknown. JTD
2. The petition for probate is on 2008 form.
3. **Need** Notice to Petition to Administer Estate and proof of service.
4. Duties and liabilities filed, however, the telephone number for petitioner is missing and the Court address is incorrect. **Need** same.
5. **Need** proof of publication.
6. No proposed order. Submit after hearing.

#### RECOMMENDATION

Need to clear notes 3-5. Court's discretion re bond amount. If approved, set Accounting/Status Review for **02/28/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.  
(ww/cs/lc)

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PROBATE/CONSERVATORSHIP CALENDAR  
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DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700605

CASE NAME: GARY L SCHEIDEMANTLE

HEARING:

Petition for PROBATE LETTERS OF ADMINISTRATION W/FULL IAEA

COUNSEL:

CHRISTINE KAY HALLETT	(PET)...PRICE LAW FIRM, APC
GARY L SCHEIDEMANTLE	(DEC)...
W.C. COX AND COMPANY, AN ARIZO	(TP )...LAYNE A BARTHOLOMEW

#### GENERAL INFORMATION

**Continued from 10/05/17 to locate possible heirs.**

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Christine Hallett, sister

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

1. All heirs waive bond. Estate value consists of \$243,000 in real property.
2. Proof of publication filed 07/06/17 indicates department S35; however, appears S36 is the proper department. Supplement filed indicating two different case numbers was stated on conformed copy. JTD if sufficient.
3. Assignment of interest signed by Maureen Ribail; however, there is no Maureen listed in section 8. **Supp10/04: petitioner does not know who Maureen is and has not gotten a reply by Counsel Bartholomew regarding relationship. Court to inquire re update.**
4. ~Proposed Form Order: 06/20/17.

#### RECOMMENDATION

Court's discretion re bond and note 3. If approved, set Accounting/Status Review for **02/28/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs/lc)

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1700996

CASE NAME: MTR OF FADEL MBARKA

HEARING:

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

COUNSEL:

OLGHA MBARKA (PET)...SMITH & CARRIGAN LAW GROUP  
FADEL MBARKA (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full  
authority under IAEA by Olgha Mbarka, spouse.

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

1. All heirs waive bond; however, **need** waivers by 3 children; Margo, Milad and Marlin. Net estate value is 328,500 of which \$8,500 is personal property.
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** proof of publication
4. ~Proposed Form Order: 10/04/17.

RECOMMENDATION

Need to clear notes 1-3, Court's discretion re bond If approved, set Accounting/Status  
Review for **02/28/19**. Any accounting to be filed 30 days in advance local rule 20-901.  
Note requirements of local rule 20-908.

(lc)



Superior Court of Calif, County of San Bernardino

Page: 17A

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1701164

CASE NAME: MTR OF JAMES E WOLFE

HEARING:

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

COUNSEL:

SONDRA L LUKES  
JAMES E WOLFE

(PET)... HOWARD S BORENST  
(DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Sondra Lukes, stepdaughter.

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

1. Petitioner seeks bond of \$841,000. Ok.
2. Petitioner is nominated by brother. Petitioner is heir per Pr.C. § 6402.5.
3. **Need** Notice to Petition to Administer Estate and proof of service.
4. **Need** proof of publication.
5. ~Proposed Form Order: 11/17/17.

#### RECOMMENDATION

RFA subject to notes 3,4; \$841,000 bond. If approved, set Accounting/Status Review for **02/28/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S36P  
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CASE#: PRO PS1701165

CASE NAME: GILBERT GUERRA SR

HEARING:

Petition for TO DETERMINE HUSBAND LACKS CAPACITY TO JOINT IN  
CONSENT TO PROPOSED TRANSACTIONS

COUNSEL:

GILBERT GUERRA SR (INC)...  
MARINA GUERRA (PET)...OLIVER M RILEY

Currently under review by legal research.

NOTICE: Need 30 days' notice to all 13 parties listed in petition, any state agency where respondent receives services Pr.C. § 3121(d) and citation served on respondent per Pr.C. § 3130.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

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

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DATE: 12/21/17      TIME: 8:35      DEPT: S36P  
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CASE#: PRO PS1700825

CASE NAME: CRYSTAL LAGUNAS-LARA

HEARING:

Petition for FOR ORDER AUTHORIZING ESTABLISHMENT OF SPECIAL  
NEEDS TRUST

COUNSEL:

CYRSTAL LAGUNAS-LARA      (MIN)...

LILIANA LARA      (PET)...RUDY AGUIRRE

Currently under review by legal research.

Notice complete.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

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DATE: 12/21/17      TIME: 8:35      DEPT: S36P  
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CASE#: PRO PS1700826

CASE NAME: THE JARED K.D. ABRAMOVITCH IRREV. TRUST

HEARING:

Petition for MODIFY IRREVOCABLE TRUST; PETITION TO DETERMINE  
INTEREST IN PROPERTY

COUNSEL:

JACQUELINE DUBEL-ABRAMOVITCH  
THE JARED K.D. ABRAMOVITCH IRR

(PET)...DENNIS M. SANDOVAL, A I  
(TRU)...

Currently under review by legal research.

Notice complete.

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIP**

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DATE: 12/21/17 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1600050

CASE NAME: ALYSSA MONIQUE ALCARAZ

HEARING:

Hearing Re: PTN FOR CONSERVATORSHIP OF THE PERSON

COUNSEL:

ALYSSA MONIQUE ALCARAZ (CEE)...JAMES B CHURCH  
AMANDA N CARREON (PET)...PRO/PER

GENERAL INFORMATION:

Continued from **4/25/16** Court notes that conservatee is non-responsive to question re interest in voting. James Church appointed.

Continued from 7/6/16 and 09/14/16. Citation not needed as conservatee appeared.

**OSC set on 11/23/16** when there was no appearance or notes cleared.

OSC continued from 02/08/17, 05/10/17 and 07/19/17 David Horspool appointed GAL.

Court requests that the IRC case worker be present at the next hearing. Attorney Church states the case worker is Marcia Diaz and the program manager is Cynthia Alexander.

Referred to PG as conservatorship is necessary.

Continued from 09/20/17. Public Guardian and David Horspool GAL relieved.

Continued from 11/09/17. Counsel Church to contact petitioner, mother.

**Continued from 11/16/17.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Amanda Carreon, mother.

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

1. Petitioner is requesting powers re habilitation, treatment, training, medical etc. JTD
2. Petitioner is requesting civil rights not be limited without court order. JTD
3. Proposed conservatee is developmentally disabled. IRC report filed 09/12/17.
4. Report of Counsel James Church filed 09/23/16.
5. Petitioner seeks medical powers. **Need** Capacity Declaration.
6. List of required contacts is missing paternal grandfather. **Need** same.
7. **Need** notice of hearing and proof of service.
8. Certificate of completion of the conservatorship class filed 6/17/16.
9. Citation returned served.
10. Court Investigator report filed 03/15/16.
11. ~Proposed Form Order: 03/03/16.

## RECOMMENDATION

Need to clear notes 5-7. If approved, set hearing for Compliance Review for **07/26/18** 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.

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

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

-----  
DATE: 12/21/17 TIME: 9:30 DEPT: S36P  
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CASE#: SC SS02536

CASE NAME: MTR OF BRANDY LITTLES

HEARING:  
Accounting Review

COUNSEL:  
BRANDY LITTLES (CEP)...  
VERDELL LITTLES (CPE)...BRYAN C. HARTNELL

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review.

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

1. Waiver of Account for Verdell Littles, mother, approved on 03/14/16.
2. **Need** next Account/waiver beginning with 11/25/15.

#### RECOMMENDATION

Inquire status of accounting.

(lc)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY **PROBATE**

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS0900607

CASE NAME: ETHEL J GROSS

HEARING: AMENDED FIRST Account and Report of CHRISTOPHER R. O'LEARY SR and Petition for allowance of fees filed.

COUNSEL:

CHRISTOPHER R. OLEARY SR	(RES)...DAVID L NAPLES
CHRISTOPHER R. O'LEARY SR	(PET)...DAVID L NAPLES
ETHEL . GROSS TRUST	(TRU)...
ETHEL J GROSS	(DEC)...
MARY LEMOS	(PET)...JERRY LA CUES
SHARON L. VOLLA	(PET)...RICHARD A HIGBIE

GENERAL INFORMATION

Continued from 04/06/17 and 06/22/17. Final Inventory and Appraisal to be filed. Bond premium to be paid by 4pm or letters will be suspended.

Continued from 09/07/17. Letter filed on 07/18/17 deemed as objections. Examiners to review current accounting once Special Administration accounting is filed. No new accounting filed at time of review.

**Continued from 11/02/17.**

THIS CASE SET FOR HEARING ON **Amended (01/30/17)** First Account Current and Petition for Allowance of Fees by Christopher O'Leary Sr.

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

1. Accounting period 12/12/13 to 12/31/16. **Accounting for Christopher O'Leary Sr as to special administration does not appear to have been approved; Accounting needs to start at date of death 08/14/09.**
2. **Email confirmation receipt re bond payment filed 06/22/17.**
3. Assets on hand \$54,269.54.
4. Partial Inventory and Appraisal filed on 08/16/15.
  - a. **Need** Final Inventory and Appraisal.
  - b. Attachment 1 lists "claims" against Mary Lemos re Trust. As these are not marshalled assets, question how these assets may be inventoried per Pr.C.§8800. **Need** corrected/final Inventory and Appraisal.
5. Petitioner requests \$10,000 for his services. However, this is an account current and probate is statutory per Pr.C. § 10800.



6. Beginning account balance does not match the Inventory and Appraisal. Need an amended accounting.
7. Estate is not ready to close due to delay in marshalling assets with the California Secretary of State.
8. **Letter filed on 07/18/17 by William Seefeldt which appears to be objections. Deemed as objections. Need proof of service.**
9. Proposed order submitted on 08/31/17; however, not preapproved as notes remain uncleared.
10. **NOTE:** a Request for Stay of Actions was filed by William Seefeldt on 08/28/17 seeking appointment of Public Administrator; not verified or noticed. It appears William is seeking removal; however, no actual petition for removal filed.

RECOMMENDATION:

Need amended accounting. If approved, set Accounting/Status Review for **06/28/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1400737

CASE NAME: Luke Michael Gonzalez Special Needs Trust

HEARING:  
Accounting Review

COUNSEL:

IRENE GONZALEZ (PET)...BRUCE G FAGEL & ASSOCIATES  
LUKE MICHAEL GONZALEZ S.N. TRU (TRU)...  
WELLS FARGO BANK (PET)...HESS-VERDON & ASSOCIATES  
WELLS FARGO BANK (TEE)...HESS-VERDON & ASSOCIATES

***XREF: CIVDS918069 (Gonzalez-v-LLumc et al)***

GENERAL INFORMATION:

**Continued from 11/28/17. Parties do not stipulate to pro tem.**

THIS CASE IS SET FOR HEARING ON Request for Stay of Actions by son, William Seefeldt.

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

1. Petitioner requests that the Court appoint a Public Administrator; alleges the Administrator has failed in his fiduciary duties and distributed money to numerous other parties not mentioned in his "Will"[LF, p.6]; and protests any payment without an accounting of what Christopher O'Leary already billed along with his attorney David Naples.
2. Petitioner further requests that the Surety Bond for \$330,000 issued by US Specialty Insurance c/o Bond Services of California be granted to him; and requests the Court release any portion of the remaining \$54,000 to him, while he pursues the remaining missing funds of \$400,000.
3. Response to letter of "objection" filed by Administrator, Christopher R. O'Leary, Sr. on 10/30/17.

RECOMMENDATION:

Court's discretion  
(nb)

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1500907

CASE NAME: MTR OF CHRISTINE MARY DEDIANOUS

**SEE ALSO 4**

HEARING: FIRST & FINAL Account and Report of KATHLEEN ANN OWENS and  
Petition for allowance of fees filed.

COUNSEL:

CHRISTINE MARY DEDIANOUS (DEC)...  
KATHLEEN ANN OWENS (PET)...DALE C HUFFAKER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON **Amended** Final Account, Distribution and Petition  
for Allowance of Fees by Kathleen Owens, sister.

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

1. Assets on hand \$152,250.09 in cash.
2. Administrator and attorney seek statutory fees of \$5,575.45 each. However, calculation appears to be slightly understated Pr.C. § 10800(b). Fees appear to be \$6,128. Question if additional fees are being waived? **Need** verified supplement.
3. **Need** closing escrow statement per local rule 20-910.
4. Administrator lists proceeds from sales as receipts; however, this is not considered a receipt, but merely a change in form of assets. **Need** corrected schedule of receipts.
5. Receipts indicate an error in the savings account listed in Inventory and Appraisal. **Need** corrected Inventory and Appraisal with bank statement per local rule 20-908.
6. Ford Mustang listed in Inventory and Appraisal is not on attachment 2; therefore not appraised by referee. **Need** corrected Inventory and Appraisal.
7. **Need** bank statement to support ending balance per local rule 20-908.
8. Summary of Account is not proper per Pr.C. § 1061. **Need** same.
9. Proposed Order: 10/30/17; however, not reviewed as notes not cleared.

RECOMMENDATION

Need to clear notes 2-8. If approved, set hearing on the filing of receipts and final  
discharge for **12/27/18**

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1500907

CASE NAME: MTR OF CHRISTINE MARY DEDIANOUS

**SEE ALSO 3**

HEARING:

Probate status report filed.

COUNSEL:

CHRISTINE MARY DEDIANOUS (DEC)...  
KATHLEEN ANN OWENS (PET)...DALE C HUFFAKER

GENERAL INFORMATION

**Continued from 08/09/17. No appearance. Kathleen Owens and/or counsel ordered to appear.**

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to by Kathleen Owens, sister, on 11/16/15; full authority, no bond.
2. Petitioner seeks additional time to close the estate in order to sell the real property.
3. No proposed order. Submit after hearing.

RECOMMENDATION

Appears moot as accounting(s) have been filed.

(lc/ww/lc)

Future Hearing: 02/27/18 Amended first and final account etc. by Kathleen Owens.

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1501077

***Vacated***

CASE NAME: EMILIO G VALADEZ JR

HEARING:  
Hearing re Final Discharge

COUNSEL:

EMILIO G VALADEZ JR (DEC)...  
SAMUEL E. BANUELOS JR (PET)...JASON L GAUDY  
TOBIE P VALADEZ (PET)...JASON L GAUDY

***XREF: PROPS1501056 (Mary Parra Valadez)***

Final discharge approved 05/08/17.

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600737

CASE NAME: MTR OF MARILYN E JANOE

HEARING:  
Accounting Review

COUNSEL:  
BRIAN SCOTT JANOE (PET)...DAMIAN G GARCIA  
MARILYN E JANOE (DEC)...

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review/Status.

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

1. Letters of Administration issued to Brian Janoe, son , on 10/13/16; full authority, no bond.
2. **Need** final Inventory and Appraisal.
3. **Need** accounting or status report.

#### RECOMMENDATION

Need to clear notes 2-3.  
(lc)

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700019

CASE NAME: STANLEY BERGER

HEARING:

WVR OF FINAL Account and Report of STANLEY C BERGER and Petition  
for allowance of fees filed.

COUNSEL:

STANLEY C BERGER (PET)...ALAN D KHALFIN  
STANLEY BERGER (DEC)...  
WAYNE E DLUGITCH (PET)...PRO/PER

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Waiver of Final Account, Distribution and Petition for Allowance of Fees by Stanley Berger, son.

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

1. All heirs waive accounting.
2. Assets on hand \$780,189.37 in cash.
3. Administrator seeks statutory compensation of \$5,000 reduced from \$18,597.82.
4. Attorney seeks statutory fees of \$9,928.91 reduced from \$18,597.82.
5. Administrator seeks a reserve of \$1,500.
6. **Need** bank statement to support Inventory and Appraisal date of death balance for Pacific Western Bank per local rule 20-908.
7. No proposed order. Submit after hearing.

RECOMMENDATION

RFA subject to note 6. If approved, set hearing on the filing of receipts and final discharge for **12/27/18**.

(lc)

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700598  
CASE NAME: SANDRA MARIE PINEDO  
HEARING: Hearing re: Petition for Letters of Admin. W/ Full Authority  
under IAEA.

COUNSEL:

MARC ENRICO PINEDO (PET)...NICHOLAS A BUSCEMI  
SANDRA MARIE PINEDO (DEC)...

GENERAL INFORMATION

**Continued from 09/06/17 and reset from 11/08/17.**

THIS CASE SET FOR HEARING ON **Amended** Petition for Letters of Administration with Full Authority under IAEA by Marc Pinedo, son

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

1. Petitioner Marc Pinedo is sole heir and waives bond. Estate consists of \$400,500 of which \$500 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
2. ~Proposed Form Order: 06/16/17

RECOMMENDATION

RFA subject to Court's discretion re bond. If approved, set Accounting/Status Review for **02/28/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.  
(ww/lc)



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

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DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700757

CASE NAME: THE DOMINICK FAMILY TRUST DATED 9/21/05

HEARING:

Petition for Confirm real property belongs to trust at settlor's  
death etc

COUNSEL:

THE DOMINICK FAMILY TRUST DATE (TRU)...  
VICTOR DOMINICK (TEE)...GAUDY LAW, INC

Currently under review by legal research.

Beneficiary Jon Dominick, son, consents and waives future notice.

(lc)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700839

CASE NAME: MTR OF: FRANK ARTHUR ARNOLD

HEARING:  
Hearing Re: RECEIPT OF BOND

COUNSEL:  
FRANK ARTHUR ARNOLD (DEC)...  
JAMES ARNOLD (PET)...DIANA J CARLONI

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Receipt of Bond.

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

1. James Arnold, son, appointed administrator on 11/21/17; full authority \$207,000 bond.
2. **Need** bond in order for letters to issue.

#### RECOMMENDATION

Inquire status of bond.

(lc)

Future Hearing: 01/29/19 *Accounting Review*.

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

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DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700898

CASE NAME: MTR OF SHARON HENDERSON

HEARING:

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

COUNSEL:

SHARON HENDERSON (DEC)...  
TIMOTHY OWEN MAY (PET)...DEBRA S POPINEAU

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Timothy May, Trustee/son.

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

1. Petitioner, Nevada resident, seeks bond of \$316,286.73. Ok.
2. Section 8 does not list Trustee of Trust. However, notice and trust indicates petitioner is Trustee.
3. Will conditionally incorporates Trust. Copy of trust attached.
4. ~Proposed Form Order: 09/08/17.

RECOMMENDATION

RFA. If approved, set Accounting/Status Review for **12/29/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc)

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

-----  
DATE: 12/21/17 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1701139  
CASE NAME: CRISPIN DIAZ VILLAFANA  
HEARING: Hearing re: Petition for Letters of Administration w/WA W/Full  
Authority under IAEA.

COUNSEL:

FERMIN EVANGELISTA (PET)...RICHARD L FRANCIS  
CRISPIN DIAZ VILLAFANA (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Probate, Letters of Administration WWA, with Full Authority under IAEA by Fermin Evangelista, nephew.

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

1. Decedent was domiciled in Mexico. This appears to be an ancillary proceeding. Question if there is a proceeding in Mexico, if so need exemplified copy of order/letters.
2. Sole beneficiary/named executor waives bond. Net estate value is \$88,600 of which \$3,600 is personal property. Court for good cause could require bond per Pr.C. § 8481(b).
3. Named executor Adriana Evangelista Diaz declines to act and nominates petitioner.
4. Petitioner is not listed in section 8, nor is named executor/sole beneficiary. However, neither appear to be beneficiaries. JTD if supplement needed.
5. Will was executed in Mexico. **Need** verified supplement attesting that the will is valid under Mexico law.
6. Copy of interpretation of foreign Will attached with Certification of Interpreter an English translation must be attached to the petition as Attachment 3e(2). Pr.C. § 8002(b)(2). [LFpg9-13].
  - a. However, **need** authenticated copy of will per Pr.C. § 12521 (a).
7. **Need** Notice to Petition to Administer Estate and proof of service including to Mexican Consulate.
8. **Need** proof of publication.
9. Duties form is missing petitioner's phone number. **Need** same.
10. ~Proposed Form Order: 11/14/17.

RECOMMENDATION

Need to clear notes 5-9, Court's discretion re bond If approved, set Accounting/Status Review for **12/28/19**. Any accounting to be filed 30 days in advance local rule 20-901.  
(lc)

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

## TRUSTS AND MOTIONS

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DATE: 12/21/17      TIME: 8:35      DEPT: S37P  
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CASE#: PRO PS1601199

CASE NAME: SUSAN KATHRYN HIRSCH

HEARING:

Petition for INJUNCTION AGAINST TRUSTEE FROM SELLING REAL  
PROPERTY AT TRUSTEES SALE

COUNSEL:

MCCARTHY & HOLTHUS, LLP

(TP )...MCCARTHY & HOLTHUS

MICHAEL D AYALA

(PET)...HORSPOOL & HORSPOOL

SUSAN KATHRYN HIRSCH

(DEC)...

Currently under review by legal research.

Future Hearing: 05/02/18 *Accounting Review.*

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

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DATE: 12/21/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1300147

CASE NAME: MARY F CARROLL

HEARING:

Hearing Re: CONFIRMATION OF FILING OF ACCOUNTING

COUNSEL:

ALAN CARROLL	(OBJ)...PAMELA Y VALENCIA
ALAN CARROLL	(PET)...PAMELA Y VALENCIA
ALAN CARROLL	(SC )...DENNIS M SANDOVAL
LALANEYA D STAIGLE	(PET)...HARTNELL LAW GROUP
MARY FRANCES CARROLL	(CEP)...MITCHELL I ROTH
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
NATALIE BLICKENSTAFF	(CPE)...JENNIFER M DANIEL
PUBLIC GUARDIAN	(SC )...DENNIS M SANDOVAL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Confirmation of accounting.

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

1. On 11/20/17, Lalaneya Staigle, prior Conservator, was ordered to file her accounting by 12/21/17.
2. **Need** second and final account from 05/31/14 – 05/02/16.

RECOMMENDATION

Inquire status of accounting.

(lc)

Future Hearing:

01/30/18 First and final account etc. for **Natalie Blickenstaff, successor Conservator.**

01/30/18 Hearing re: Accounting review **Lalaneya Staigle**

Superior Court of Calif, County of San Bernardino

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

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DATE: 12/21/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1400253

CASE NAME: Rosalyn Y Braxton

HEARING:

Petition for SUBSTITUTED JUDGMENT TO ESTABLISH A LIVING TRU filed by  
ATTORNEY FOR HAROLD D BRAXTON

COUNSEL:

HAROLD D BRAXTON	(CPE)...SELTERS & SELTERS
JUANITA BRAXTON	(CPE)...SELTERS & SELTERS
ROSALYN Y BRAXTON	(CEP)...DONNASUE ORTIZ

Currently under review by legal research.

Future Hearing: 02/06/19 *Accounting Review.*

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

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DATE: 12/21/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1500058

CASE NAME: CAROL LANE SNYDER

HEARING: Petition for approval of the Second & Post Death Account and Report of ELENA SYNDER and Petition for allowance of fees filed.

COUNSEL:

CAROL LANE SNYDER (CTP)...  
ELENA SYNDER (CPE)...MATTHEW E SHEASBY  
MITCHELL I ROTH (PET)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON 2<sup>nd</sup> and Final Account, Petition for Allowance of Fees by Elena Snyder, daughter.

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

1. Accounting period 07/01/16 – 06/22/17 pre-death - 08/14/17 post death.
2. Assets on hand \$661,881.70 of which \$99,721.16 is cash.
3. Attorney seeks fees of \$6,030 and costs of \$960.46 for 20.1 hours at \$300 per hour. Itemized in declaration filed 11/15/17.
4. Conservator alleges the Accountings have a discrepancy of \$75.31 and \$180.22. Court may wish to deem as de minimis as the cost to subpoena statements would exceed the discrepancy. JTD
5. Conservator seeks to distribute to herself as administrator. Case appears to be **PROPS1700879**. Court to cross reference cases.
6. Conservator seeks bond of \$230,450 exonerated. However, bond is generally not exonerated until discharge is filed. JTD as Conservator will also be administrator.
7. Proof of service of notice is not dated at signature. **Need** same.
8. ~Proposed Order: 11/15/17.

RECOMMENDATION

Need to clear note 7, then Court's discretion. If approved, set hearing on the filing of receipts and final discharge for **12/27/18**.

(lc)



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

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DATE: 12/21/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1600229

CASE NAME: ERIC MURILLO

HEARING:  
Accounting Review

COUNSEL:

DOLORES M FUENTES	(CE )...MELINDA S. BELL
ERIC MURILLO	(CEP)...EDWARD B FISCHER
JEANNETTE CABRERA	(CPE)...MELINDA S. BELL

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review

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

1. Dolores Fuentes and Jeanette Cabrera; mother and sister, appointed Conservators of person and estate; bond now \$36,000.
2. Final Inventory and Appraisal filed.
3. **Need** accounting.

RECOMMENDATION

Inquire status of accounting.  
(lc)

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

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DATE: 12/21/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700177

CASE NAME: MTR OF JAMES CURTIS CUNNINGHAM JR

HEARING:

Hearing Re: ACCOUNTING OF TEMPORARY CONSERVATOR

COUNSEL:

JAMES C CUNNINGHAM III (CPE)...PRO/PER  
JAMES CURTIS CUNNINGHAM JR (CEP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting of Temporary Conservator.

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

1. James Cunningham III appointed temporary Conservator on 05/18/17, person and estate no bond.
2. Need final Inventory & Appraisal per Pr.C.§2610. Court has discretion not to require Inventory and Appraisal and require an accounting covering only those assets of the estate which Conservator has possession of Pr.C. § 2633. JTD
3. Exparte Petition to Dispense Accounting submitted 10/19/17 indicating no assets. Final waivers of accountings are not permitted per local rule 20-1406(b); however, as there does not appear to be any assets to distribute per waiver and 09/07/17 minute order, does court wish to accept and terminate conservatorship? JTD

RECOMMENDATION

Court's discretion re notes 2 & 3.

(lc)

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

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DATE: 12/21/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700203  
CASE NAME: CURTIS MITCHELL HAGAN  
HEARING: Hearing Re: PETITION FOR CONSERVATORSHIP

COUNSEL:

CURTIS MITCHELL HAGAN (CTP)...J. DAVID HORSPOOL  
SYLVIA A HAGAN (CP/CPE )...PRO/PER

GENERAL INFORMATION

Sylvia Hagan appointed Temporary Conservator of the person on 06/07/17. Court makes LPS referral. Clerk's office to notify public guardian. Hearing set for 07/20/17 is reset to Department S37.

Continued from 07/20/17. Court urges family to request the facility/doctors to contact IRC Investigator's office for an investigation as to eligibility. Court relieves the Public Guardian from appearing at next hearing.

**Continued from 10/05/17. Objections filed.**

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

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

1. Petitioner seeks orders related to powers under Pr. C. §2351.5 to fix residence, access confidential records, control right to contract, and make and consent to all medical decisions. JTD.
2. Petitioner seeks civil rights not be limited without court order. JTD
3. Proposed conservatee is developmentally disabled. IRC letter filed 07/11/17 indicating proposed conservatee is not a consumer.
4. Court Investigator notice of no report filed 07/05/17.
5. Certificate of Completion of the Conservatorship Training Class filed 07/06/17.
6. Petitioner seeks medical powers. **Need** Capacity Declaration.
7. Proposed conservatee is developmentally disabled. **Need** report of Counsel David Horspool.
8. List of Required Contact Information form filed 05/31/17 is missing relatives Jan and Sherri Hagan, paternal grandparents. **Need** completed form.
9. **Need** return of Citation
10. **Need** Notice of Hearing and Proof of Service.
11. **Objections filed by Mark Hagan, father, on 10/03/17.**
12. ~Proposed Form Order: 05/31/17

## RECOMMENDATION

Matter is contested. Need to clear notes 6-10. If approved, set hearing for Compliance Review for **07/26/18** 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/lc/lh/lc)

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

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DATE: 12/21/17 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700359  
CASE NAME: MTR OF CHARLES KNIGHT  
HEARING: Petition for Appointment of Conservator

COUNSEL:

ARTINA MCINTOSH (CPE)...PRO/PER  
CHARLES KNIGHT (CEP)...

GENERAL INFORMATION

Artina McIntosh appointed temporary Conservator of person and estate on 10/12/17.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Artina McIntosh, friend.

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

1. Petitioner seeks maximum bond. Court to require bond of \$35,640.
2. Petitioner seeks Pr.C. § 2590 powers as to Pr.C. §§ 2591(e)-(m) and (o)-(p) as they have allegedly been granted in Illinois Court and the Veteran's Administration. Court to inquire if Illinois conservatorship has been terminated or will be after this proceeding is granted.
3. Petitioner seeks powers re habilitation, treatment, training, medical etc. per Pr.C. § 2351-2358 JTD
4. Petitioner does not seek medical powers. Court may wish to inquire.
5. Address for Charles Knight is incomplete on Notification of Conservatorship address. However, is listed in Court Investigator referral report. JTD if sufficient.
6. Court to see Confidential Screening Form attachment.
7. List of required contacts does not list son Phillip. **Need** updated form.
8. **Need** return of citation.
9. **Need** Certificate of Completion of the Conservatorship Training Class.
10. **Need** Court Investigator report.
11. **Need** notice of hearing and proof of service to son John and Veteran's Administration.
12. ~Proposed Form Order: 10/04/17.

RECOMMENDATION

Need to clear notes 7-11. If approved, set hearing for Compliance Review for **07/26/18** for the filing of the required documents and hearing re Accounting Review for **02/28/19**. Any accounting to be filed 30 days in advance.

(lc)