



Guardianship Calendar

Second/Final Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 02/22/18

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.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **GUARDIANSHIPS**

DATE: 02/22/18 TIME: 11:00 DEPT: S35G

CASE#: GAR PS1700520

CASE NAME: MTR OF ASHALAY VANCE

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

ASHALAY VANCE

(MIN)...

JAZMIN COLLIER

(GP)...PRO/PER

GENERAL INFORMATION

Continued from 11/13/17. Jazmin Collier appointed temporary guardian. Referred to Court Investigator. Petitioner cleared her date of birth.

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian of the person only by Jazmin Collier, sister; minor Ashalay 15.

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

1. Mother, paternal and maternal grandfather are allegedly deceased.
2. Father, Kenneth Collier served 02/05/18.
3. Court Investigator report filed 02/13/18.
4. ~Proposed Form Order: 10/03/17.

RECOMMENDATION

Court's discretion.

(ww/lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 02/22/18 TIME: 11:00 DEPT: S35G

CASE#: GAR PS1700522

CASE NAME: RENEE V DE LA TRINIDAD

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

LUCINA ALANIZ (GP)...PRO/PER
RENEE V DE LA TRINIDAD (MIN)...

GENERAL INFORMATION

Temporary orders denied on 10/16/17.

Continued from 11/16/17. All documents to be filed 3 weeks prior to next hearing.

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardians, person only by Lucina Alaniz, maternal grandmother, minor 20 months.

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

1. Mother nominates petitioner; filed 10/04/17.
2. Request to excuse notice filed for father and paternal grandparents [unknown] on 10/16/17. Copy of birth certificate filed 12/01/17.
3. Mother, Mayra De La Trinidad, mailed service. Mother is incarcerated. **Need** certified mail **return receipt** with declaration of hardship of personal service per Local Rule 20-1317.
4. Petitioner indicates the willingness to adopt.
5. **If** referred to Court Investigator, need CI Report.
6. ~Proposed Form Order: 10/04/17.

RECOMMENDATION

Need to clear note 3.

(lc)

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

DATE: 02/22/18 TIME: 11:00 DEPT: S35G

CASE#: GAR PS1800010

CASE NAME: Justus Perez

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

JUSTUS PEREZ (MIN)...
SABRANEY DAVIS (GP)...PRO/PER

GENERAL INFORMATION

Sabraney Davis appointed temporary guardian on 01/11/18. Minor present.

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardians, person only by Sabraney Davis, non-relative, minor Justus 14.

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

1. Request to Excuse notice as to mother Tereza Perez filed 01/11/18. JTD
2. Petitioner is a non-relative per Pr.C. § 1513(g). **Need** referral to DCFS for report.
3. **Need** notice of hearing and proof of personal service [GC-020/020P] on unknown father. See next note.
4. Petitioner alleges father is unknown. **Need** copy of birth certificate per Local Rule 20-1302.
5. **Need** notice of hearing and proof of mailed service [GC-020] or due diligence declaration on
 - a. Unknown paternal grandparents
 - b. Unknown maternal grandfather
 - c. Maternal grandmother Dalia Perez.
 - d. Siblings Lavella and Gabriella if 12 or older.
6. ~Proposed Form Order: 01/08/18.

RECOMMENDATION

Need to clear notes 2-5.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 02/22/18 TIME: 11:00 DEPT: S35G

CASE#: GAR SS1000092

CASE NAME: IN MTR RE DARIUS A. ROBINSON ETAL

HEARING:
Hearing re Final Discharge

COUNSEL:

DARIUS A ROBINSON (MIN)...
DEVIN D. ROBINSON (MIN)...MELVIN L FRIEDLAND
MYRNA ROBINSON (GP)...PRO/PER

GENERAL INFORMATION

Continued from 11/16/17. No appearance. Guardian and counsel to appear at next hearing.

THIS CASE SET FOR HEARING ON Final Discharge re Devin.

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

1. Final Account for Myrna Robinson, guardian/mother, approved on 11/10/16. No order re final account filed; only order to withdrawal funds from blocked account. **Need** order for final account.
2. **Need** receipt for Devin.
3. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status of receipt, order re final account and discharge order.

(lc)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **GUARDIANSHIPS**

DATE: 02/22/18 TIME: 11:00 DEPT: S36G

CASE#: GAR PS1600176

CASE NAME: MTR OF KYLIE EHLE AND ZACKARY EHLE

HEARING: Hearing re: Petition for Appointment of Guardian

COUNSEL:

AUBREY PAIGE EHLE	(MIN)...PRO/PER
JOSEPH JAMES EHLE	(PET)...PRO/PER
KATHLEEN MARIE EHLE	(PET)...PRO/PER
KYLIE ALEXANDRIA EHLE	(MIN)...
ZACKARY RICHARD EHLE	(MIN)...

GENERAL INFORMATION

Kathleen and Joseph Ehle Temporary Guardians on 08/18/17.

Continued from 09/13/17 for proper notice to be given. This petition is only as to Aubrey Paige Ehle.

Continued from 11/14/17. Referred to Court Investigator.

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Guardian, person only, by Kathleen and Joseph Ehle, paternal grandmother and pat. Uncle; minor Aubrey 13 months.

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

1. Petitioners Kathleen and Joseph Ehle appointed guardians of the person of minor's siblings Kylie and Zackary on 08/29/16. It appears petitioners wish to add the 3rd minor.
2. Mother Kaitlyn Ehle served on 11/03/17; filed 11/14/17.
3. Father Matthew Ehle appeared on 09/13/17.
4. Court Investigator report filed 02/07/18.
5. ~Proposed form Order: 08/10/17

RECOMMENDATION

Court's discretion.

(/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: 02/22/18 TIME: 11:00 DEPT: S36G

CASE#: GAR PS1600495

CASE NAME: STEVEN PELLETIER

HEARING: Hearing Re: Petition for Appointment of Guardian

COUNSEL:

MICHELLE HERNANDEZ (PET)...PRO/PER
STEVEN PELLETIER (MIN)...

GENERAL INFORMATION:

Temporary orders denied on 10/11/16.

Continued from **11/17/16 and 02/16/17** Due to non-appearance, OSC set re Dismissal.

Continued **04/13/17**. Court vacates OSC re dismissal.

Continued from **07/06/17**. Notice to father, maternal grandmother and paternal grandparents excused. Court notes that Michelle is an aunt through marriage (non-relative). Referred to DCFS for investigation and report.

Continued from **09/07/17**. Petitioner has not heard from DCFS; DCFS re-noticed.

Continued from 11/16/17 for DCFS report.

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Guardian, person only, by Michelle Hernandez, non-relative; minor Steven 12.

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

1. Consent and Waiver signed by mother.
2. Notice is complete.
3. **Need** DCFS report.
4. ~Proposed form Order/Letters: 10/03/16

RECOMMENDATION:

Need DCFS report.

(lh/cs/lh/ww/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: 02/22/18 TIME: 11:00 DEPT: S36G

CASE#: GAR SS1400355
CASE NAME: Daniel Garcia et al
HEARING: SECOND AND FINAL Account and Report of MARIO R SANCHEZ and
Petition for allowance of fees filed.

COUNSEL:

ADRIANA GARCIA RODRIGUEZ (MIN)...
ARIANA GARCIA RODRIGUEZ (MIN)...
DANIEL GARCIA (MIN)...
MARIO R SANCHEZ (PG)...LAYNE A BARTHOLOMEW

XREF: PROPS1400045 (Audel Garcia Discharge filed 12/15/15)

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON 2nd and Final Account and Petition for Allowance of Fees by Mario Sanchez, brother-in-law; minors Adriana and Ariana 17 yo twins, Daniel 8.

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

1. Mario Sanchez Brother-in-law appointed guardian, estate only, on 10/7/14. Eldest minors will reach age of end of 08/2018.
2. Account period covers 10/22/15 – 10/18/17.
3. Assets on hand \$138,508.51 total for all three minors held in three separate blocked accounts.
4. Petitioner seeks to transfer accounts to an UTMA "Uniform Transfers to Minors Act" account per Pr.C. § 3412(b) to be blocked at Pacific Western Bank.
5. Petitioner waives compensation.
6. Attorney requests a total fee of \$1,260 plus costs of \$26 for a total of \$1,286 for 7.6 hours at \$100/300 per hour for paralegal and attorney service. [LFpg40-43].
7. ~Proposed Order: 01/08/18.

RECOMMENDATION:

Court's discretion. If approved, set hearing re proof of UTMA accounts for **04/12/18**.

(lc)

Superior Court of Calif, County of San Bernardino

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San Bernardino Superior Court

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 02/22/18 TIME: 11:00 DEPT: S36G

CASE#: GAR VS1000108

CASE NAME: EDDIE JACKSON JR ** MASTER FILE*****

HEARING: Hearing re: Petition for Appointment of Guardian

COUNSEL:

CRYSTAL ARMSTER	(PET)...PRO/PER
EDDIE JACKSON JR	(MIN)...
JOYCE WILSON	(PET)...PRO/PER
WENEKA E DAVIS	(PET)...PRO/PER

XREF: GARPS1700206 (*Eddie Jackson Jr*)

GENERAL INFORMATION:

Temporary Orders denied on 05/02/17. Court needs to know if there is an existing guardianship at the next hearing. And if so, court will need the case number. Referred to DCFS pursuant to Probate Code 1513(b) re Wel. Inst. Code §§ 328 and 329.

Continued from **06/14/17**. **Guardian Weneka Davis suspended**. Joyce Wilson is appointed r temporary guardian.

Continued from **09/06/17** to clear notes; temporary orders remain.

Continued from 11/14/17. Case GARPS1700206 consolidated with GARVS1000108. Referred to Court Investigator.

THIS CASE SET FOR HEARING ON Petition for Appointment of **Successor** Guardian, of the person only, by Joyce Wilson, aunt, minor: Eddie, 12

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

1. Guardian is now in custody and petitioner is seeking appointment as successor guardian of the person of minor. Court removed Weneka Davis as guardian.
2. Due Diligence Declaration filed 06/14/17 as to mother Crystal Armster. JTD
3. Minor appeared on 11/14/17.
4. Father, maternal and paternal grandparents are deceased.
5. **Need** notice of hearing and proof of mailed service or due diligence declaration on
 - a. siblings Layah and Tyrika if age or older.
6. Court Investigator report filed 02/13/18.
7. **Letter by Weneka Davis in opposition to petition filed 07/27/17.**
8. Petitioner indicates willingness to adopt.
9. DCFS narrative filed 07/12/17.

10. ~Proposed form Order submitted: 04/24/17

RECOMMENDATION:

Need to clear note 5.

(cs/lh/nb/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: 02/22/18 TIME: 11:00 DEPT: S36G

CASE#: GAR VS1100195

CASE NAME: IN THE MATTER OF ANTHONY A MARTINEZ

HEARING:
Accounting Review

COUNSEL:

ANTHONY A MARTINEZ (MIN)...
MARIA MARTINEZ (PET)...JOELLE LEE A. NICHOL
MARIA MARTINEZ (PET)...ROBERTA L. TAYLOR & ASSOCIATES

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Accounting review, minor 14.

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

1. Maria Martinez, mother, appointed guardian of estate on 12/09/11.
2. On 02/15/13 court deemed \$32.93 over \$15,000 limit de minimis and approved the Pr.C. § 2628 waiver. All prior waivers have been approved up to \$15,236.54.
3. Waiver of accounting returned for corrections by examiner (ww) on 01/24/18 as amount is \$816.58 over the Pr.C. § 2628 limit of \$15,000. Does court wish to require a full waiver of account with report or allow accounting to be dispensed?
JTD
4. ~Proposed ExParte petition to dispense: 12/20/17.

RECOMMENDATION

Court's discretion. If waiver approved, set next Accounting review for **02/13/20**.
(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: 02/22/18 TIME: 1:30 DEPT: S36G

CASE#: GAR VS900224

CASE NAME: MATTER OF MATTHEW SALGADO AND JOELEE SANDOVAL

HEARING:

Hearing Re: COURT TRIAL ON PTN FOR TERMINATION OF GSHIP

COUNSEL:

JOELEE R SANDOVAL	(MIN)...
MATTHEW I SALGADO	(MIN)...
REINA T SALGADO	(PET)...PRO/PER
STEVIE SALGADO	(PET)...PRO/PER

Trial – No notes - JTD

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY **GUARDIANSHIPS**

DATE: 02/22/18 TIME: 11:00 DEPT: S37G

CASE#: GAR PS1700348
CASE NAME: BEATRICE DESMARAIS
HEARING: Hearing Re: PTN FOR APPOINTMENT OF GUARDIAN

COUNSEL:

BEATRICE DESMARAIS (MIN)...
DWIGHT C PETERSEN (GP)...PRO/PER
JENNIFER LEE PETERSEN (GP)...PRO/PER

XREF: PROPS1701035 (*Beatrice Desmarais*)

GENERAL INFORMATION

Dwight and Jennifer Petersen appointed temporary guardians on 07/20/17; person only.
Referred to Court Investigator.

Continued from 11/30/17. Paternal grandparents served. Need service for maternal grandmother.

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardians, person only
by Dwight and Jennifer Petersen, paternal uncle and aunt, minor 1.

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

1. Petitioners allege parents' consent; however, no consents are filed.
2. Paul Desmarais, father, served certified mail return receipt per C.C.P § 415.40; Ohio resident.
3. Kacie Kalb, mother, served certified mail in Ohio. Return receipt provided 02/09/18.
4. **Need** notice of hearing and proof of mailed service [GC-020] or due diligence declaration on
 - a. siblings Jacob, Benjamin, Anjella and Jaxson if 12 or older.
5. Confidential screening forms are incomplete as to section 4 re both petitioners. Court to inquire. **Need** verified supplement.
6. Maternal grandmother served on 11/18/17; Full 15 days' notice was not given; however, 60 days has passed since service. JTD
7. Court Investigator report filed 11/27/17.
8. ~Proposed Form Order: 07/11/17.

RECOMMENDATION

Need to clear notes 4-5.

(lc)

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

DATE: 02/22/18 TIME: 11:00 DEPT: S37G

CASE#: GAR PS1700457

See also 2A

CASE NAME: MTR OF KALILAH MAYFIELD

HEARING: Petition for TO REQUEST REMOVAL OF GUARDIAN

COUNSEL:

ALISON PORTER (GP)...PRO/PER
KALILAH MAYFIELD (MIN)...

GARSS1200034 (In re: Kalilah Mayfield)

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Removal of Guardian by Alison Porter, non-relative.

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

1. Petrina Thompson, non-relative, appointed guardian of Kalilah on 04/16/12, case number GARSS1200034.
2. Petitioner, Alison, seeks removal of guardian on the basis that minor has not lived with the guardian since 2012 when minor was removed by Nevada DCFS and placed with the minor's grandmother.
3. Petitioner, Attachment is not signed or verified. JTD if cover page is sufficient.
4. Request to Excuse notice filed re Guardian Petrina Thompson on 11/17/18. JTD
5. Father is unknown, copy of birth certificate filed 01/17/18.
6. **Need** notice of hearing and proof of mailed service [GC-020] or due diligence declaration on
 - a. Minor Kalilah
 - b. mother Katie Mayfield
 - c. maternal grandmother Teresa Mayfield
 - d. 7 siblings if 12 or older.
7. No proposed order submitted. Submit after hearing.

RECOMMENDATION

Need to clear note 6.

(lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 02/22/18 TIME: 11:00 DEPT: S37G

CASE#: GAR PS1700457

CASE NAME: MTR OF KALILAH MAYFIELD

See also 2

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

ALISON PORTER (GP)...PRO/PER
KALILAH MAYFIELD (MIN)...

GARSS1200034 (In re: Kalilah Mayfield)

GENERAL INFORMATION

Alison Porter appointed temporary guardian of the person on 08/31/17. Court recommends petitioner contact law enforcement regarding current allegations. Continued from **10/04/17**. Petitioner reported prior guardian moved with minor to Las Vegas without notice to the Court and minor was removed by Nevada DCFS and placed with maternal grandmother. Petitioner for removal or suspension of previous guardian to be filed. Notice requirements have been met. Court orders DCFS to prepare a non-relative guardianship report for the Court. Temporary orders to remain.

Continued from 01/24/18. Re-referred to DCFS. Petitioner stated she has requested a fee waiver and has not received any return calls nor received the fee waiver.

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Guardian, person only, by Alison Porter, non-relative; minor Kalilah 16.

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

1. Petrina Thompson, non-relative, appointed guardian of Kalilah on 04/16/12, case number GARSS1200034. Court may wish to consolidate under lower case number.
2. There is no vacancy, petition for removal filed. See other matter.
3. **Need DCFS non-relative report; Continuance requested on 01/18/18 to 02/28/18.**
4. Father is unknown, copy of birth certificate filed 01/17/18.
5. ~Proposed form Order: 08/24/17

RECOMMENDATION

Need DCFS report. Accompanying petition must be approved prior to approval.
(lh/lc)

Superior Court of Calif, County of San Bernardino

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

DATE: 02/22/18 TIME: 11:00 DEPT: S37G

CASE#: GAR PS1700529

CASE NAME: LEO ROMERO-VERDUGO

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

ADRIAN VERDUGO VALENZUELA	(PET)...PRO/PER
LEO ROMERO-VERDUGO	(MIN)...
MARIA TORRES DE VERDUGO	(PET)...PRO/PER

GENERAL INFORMATION

Temporary orders denied on 10/16/17 *Interpreter*. No visitation with father unless is supervised in petitioners' home.

Continued from 11/30/17. *Interpreter*.

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardians, person only by Adrian Valenzuela and Maria Torres de Verdugo, maternal grandparents

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

1. Adriana Verdugh, mother, signed nomination, consent and wavier; however, inadvertently failed to date nomination signature; however, dated bottom verification; 10/19/17. Mother was also served on 10/19/17; filed 11/21/17.
2. George Anthony Romero, father, signed nomination consent and waiver; 11/30/17.
3. **If** referred to Court Investigator, need report.
4. ~Proposed Form Order: 10/06/17.

RECOMMENDATION

Court's discretion.

(lc)

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

DATE: 02/22/18 TIME: 11:00 DEPT: S37G

CASE#: GAR RS800167
CASE NAME: JASON & BRIAN OHIAERI
HEARING: FIRST Account and Report of IKE OHIAERI and Petition for allowance of fees filed.

COUNSEL:

ANTHONIA OKHEANI	(MITCHELL I ROTH
BRIAN NNAEMEKA OHIAERI	(MIN)...
BROWN WHITE AND OSBORN LLP	(PET)...BROWN WHITE & OSBORNE,
E JOAN NELMS	(PET)...E JOAN NELMS
IKE OHIAERI	(GE)...NOREEN T FONTAINE
IKECHUKWU OHIAERI	(PET)...NOREEN T FONTAINE
JASON IKENNA OHIAERI	(MIN)...
MARK J. ANDREW FLORY	(PET)...MARK J. ANDREW FLORY
POLLIE OKORONKWO	(OBJ)...OGOCHUKWU VICTOR

XREF: PROPS0800955 (*Nonyerem A Ohiaeri*)

GENERAL INFORMATION

Continued from 09/21/17. Waiting for receipt from Merrill-Lynch.

Continued from 11/16/17. Account does not comply with previous court orders. All cash to be placed into FDIC account, that COD be filed in blocked Merrill Lynch account. Exparte petition to amend order denied.

THIS CASE SET FOR HEARING ON 1st Account Current and report by Ike Ohiaeri, father; minors Jason 14 and Brian 13.

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

1. Accounting period 02/02/15 – 07/31/17. Dates overlap prior accounting by Nelms by 4 days and beginning assets for Brian are over by \$170.15 from prior accounting balance. Court may wish to deem as di minimis. JTD
2. Assets on hand (Jason) \$564,658.82 of which \$87.81 is cash and remainder investments [LFpg7].
3. Assets on hand (Brian) \$563,820.08 of which \$2,429.49 is cash and remainder investments [LFpg21].
4. Prior bond of \$1,300,000 is no longer required. Petitioner alleges all accounts are blocked. However, court to may wish to require actual receipt per Cal Rules of Ct

7.953(a) form MC-356. **Need** proof of blocked Merrill Lynch Account per 11/16/17 minute order.

5. No proposed order. Submit after hearing.

RECOMMENDATION

Need to clear note 4. If approved, set Accounting/Status Review for **09/27/18**. 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: 02/22/18 TIME: 11:00 DEPT: S37G

CASE#: PRO PS1701035

CASE NAME: BEATRICE DESMARAIS

HEARING:

Hearing Re: Petition to Establish Fact of Birth

COUNSEL:

BEATRICE DESMARAIS (MIN)...
DWIGHT C PETERSEN (PET)...PRO/PER
JENNIFER LEE PETERSEN (PET)...PRO/PER

XREF: GARPS1700348 (Beatrice Desmarais)

No notes – JTD

Continued from 11/30/17. Court sought notice to parents and grandparents. Proof of service for parents is not dated at signature and parents should be sent individual notice.