



# Guardianship Calendar

## Second/Final Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 03/12/18**

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.

(02/21/18 & 03/06/18 ww) (02/22/18 & 03/6/18 cs)

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: 03/12/18      TIME: 11:00      DEPT: S35G  
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CASE#: GAR PS1600231

CASE NAME: KATHARINE BOWMAN & ELIZABETH BOWMAN

**SEE ALSO 2**

HEARING:

Hearing Re: OSC RE SANCTIONS OF \$500.00 FOR FTA ON 12/12/17

COUNSEL:

KAREN JOY FAGAN

(PET)...BUXBAUM & CHAKMAK

KATHARINE ROSE BOWMAN

(MIN)...

ELIZABETH CLAIRE BOWMAN

(MIN)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON OSC re Sanctions of \$500.00 for FTA on 12/12/17.

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

1. OSC set on 12/12/17 due to failure to appear by the petitioner Karen and her counsel.
2. Then on 02/07/18 the Court vacated the citation and reset the 02/15/18 OSC date to this date to be hearing with the Amended First Account.
3. Citation issued on Karen Fagan on 12/12/17 re: 02/15/18 OSC hearing.
4. Proof of service of citation re: 02/15/18 OSC hearing as to Karen filed on 01/17/18.
5. Court ordered that Karen and her counsel be personally present this date.

RECOMMENDATION

Court's discretion re OSC.

(ww)

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

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DATE: 03/12/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR PS1600231

CASE NAME: KATHARINE BOWMAN & ELIZABETH BOWMAN

**SEE ALSO 1**

HEARING: First Account and Report of KAREN JOY FAGAN and Petition for allowance of fees filed.

COUNSEL:

KAREN JOY FAGAN (PET)...BUXBAUM & CHAKMAK  
KATHARINE ROSE BOWMAN (MIN)...  
ELIZABETH CLAIRE BOWMAN (MIN)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON [**Amended 02/06/18**] First Account; Petition for Blocked Accounts, and for Authority to pay Compensation to Guardian's Attorneys by Karen Fagan, mother/guardian of the estate only

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

1. Amended accounting does not include bank/financial statements; however, it references the initial accounting filed 11/08/17. Does Court wish to require that the bank/financial statements be refiled in support of amended accounting? **JTD**
2. Accounting period: 07/13/16-06/14/17; however, some of receipts/disbursements on the schedules are listed with dates after the end of the accounting period.
3. Assets on hand: \$231,794.97 as to Katharine; \$229,246.97 as to Elizabeth; and a shared Citibank account 5816 in both minor's names in the amount of \$33,625.99.
  - a. It is unclear if assets on hand are accurate as the Morgan Stanley Consolidated Statement attached to the initial First accounting filed 11/08/17 indicates the amount of \$486,945.42 as on 06/30/17 and initial list of Morgan Stanley assets on hand indicates \$450,528.09. [LF pgs. 20 & 389]
4. Current bond of \$50,000. Appears sufficient once Morgan Stanley Accounts are in blocked accounts. Alternatively, require bond increase to \$544,000 (includes recovery). **JTD. See notes 7 & 8.**
5. Petitioner has not used the new mandatory Summary of Account (GC-400/405) form. Court may wish to direct petitioner to use mandatory form(s) on future accountings.
6. Petitioner waives fees for services.
7. Petitioner indicates that Attorney Juliet P.H. Kane was not aware that she needed to seek court approval for fee payments and requests confirmation of fees already

- paid to the attorney in the amount of \$6,735.87. Billed at 7.20 hours at \$330.00/hour for services by John Howland and 10.20 hours at \$250.00/hour for services provided by Juliet Kane.[LF, pgs.13-15]. **JTD**
8. Petitioner indicates that she transfers \$1,300 each month from each of the minor's separate Citibank savings accounts 3537(savings for Elisabeth) and 9914 (savings for Katharine) to her personal checking account 6576 in the total amount of \$2,600 a month for expenses like housing, food, clothing and medical costs in accordance with rules for the use of social security survivor benefits. [LF pg. 5]
    - a. Itemization of how the money was applied toward the expenses was not given in Schedules C or I. Does Court wish for the expenses to be itemized and accounted for? [LF pgs. 20 & 29]. **JTD**
    - b. The Citibank savings accounts 3537 and 9914 are in the name of Karen and Ian Fagan and not in the name of each minor. **JTD**
      - i. Financial institution accounts must be vested in the name of the fiduciary as guardian of the estate per Local Rule 20-1311(g). **Need** same.
  9. Total Disbursements of \$37,536.38 in Schedule C for Katharine does not match total of \$36,236.38 indicated in the summary of account. **Need** verified supplement. [LF pgs. 3 & 21]
  10. Schedule M appears to include the receipt of the Worker's Compensation payments of \$681.60 for each minor that are received every 2 weeks; however, there are no descriptions of what each amount received was for. **Need** verified supplement to include description of funds received.
  11. Schedule O indicates a cash withdrawal of \$2,800 on 06/16 without further explanation. Does Court wish to clarify on record; or in alternative, need verified supplement.
    - a. There are also 2 receipts for amounts on 06/26/17; however, the indicated account period ended 06/14/17. Court may wish to clarify if accounting period end date in summary is accurate? **JTD**
  12. **Need** Final Inventory and Appraisal per Pr.C. § 2610 with supporting bank/financial statements per Local Rule 20-908.
  13. **Need** proof of service to Inventory & Appraisal including Instructions for Objection per Pr.C. §2610.
  14. Petitioner requests that Morgan Stanley Accounts 3858; 5864 and 6120 be blocked until Elizabeth reaches the age of 18.**JTD**
  15. Petitioner requests that Morgan Stanley Accounts 3867; 5874 and 6119 be blocked until Katharine reaches the age of 18. **JTD**
  16. No proposed order. Submit order after hearing.

#### RECOMMENDATION:

Need to clear notes 8-10, 12 & 13 then Court's discretion on remaining notes. If blocked accounts are approved, Court to set control date. Any account to be filed 30 days' in advance of hearing. Note requirements of Local Rules.

(ww)

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: 03/12/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR PS1600423

CASE NAME: PSALMS ZUNIGA ETAL

HEARING: re: Petition for Appointment of Guardian

COUNSEL:

SANDRA LUGO	(GP )...RAISSA D RIVAS
PSALMS ZUNIGA	(MIN)...
EXODUS ZUNIGA	(MIN)...
ROBERT MOLINA	(FAT)...PRO/PER

**X-REF: FAMSS1608469**

GENERAL INFORMATION:

Temporary Order granted on 08/29/17. Sandra Lugo is appointed temporary guardian of Psalm and Exodus Zuniga. Petitioner states there is no father listed on birth certificates. Continued from **01/09/17** to clear probate notes. Court does not deem the letter from mother and power of attorney attached to petition as a nomination. Continued from **05/08/17** OSC re Dismissal set. 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.

**Continued from 09/25/17 Counsel does not stipulate to Judge Pro Tem. OSC RE Dismissal of Petition filed by Sandra Lugo trailed to 03/12/18.**

THIS CASE IS SET FOR HEARING ON **OSC Re Dismissal** on Petition for Appointment of Guardian, person only, by Sandra Lugo (maternal grandmother), minors: Psalms (4) and Exodus (2).

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

- 1. Supplemental petition filed 03/02/18; however, not in laserfiche at time of review.**
2. Mother is deceased.
3. Petition filed 08/22/17 indicates father of both minors is unknown and provides copy of birth certificates [Petition 08/22/16, LF p. 12/13]. JTD
  - a. However, Robert Molina filed DNA Test Results on 02/06/17 re Exodus. Minute order of 01/09/17 in X-Ref matter above finds Robert Molina is the biological father of minor Exodus Zuniga.

4. Notice of Hearing and Proof of mailed service filed 09/15/17 as to Robert Molina (father); however, requires personal service. JTD
5. Child Information Attachment filed 09/12/17 as to Exodus Zuniga. However, pages 2, 4, & 5 are for minor Psalm. Need completed Child Information attachment form.
6. Declaration of Attorney Raissa D. Rivas in Response for Order to Show Good Cause to not Dismiss Petition by Sandra Lugo. Declaration indicates substitution of attorney was filed prior to last hearing and she should have been able to request a continuance in order to allow her time to review file. JTD
7. CI Report filed 12/23/16. Special Court Investigator Report filed 05/01/17.
8. **Objections by Robert Molina (father) of Exodus and “presumed” father of Psalms, filed 09/28/16 and 03/01/18. Does Court want to deem notice waived as to Robert Molina? JTD**
9. ~Proposed form Order/Letters: 08/22/16

RECOMMENDATION:

Contested matter. It does not appear OSC was trailed.

Need to clear notes 4

(lh/cs)

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: 03/12/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR PS1600592

CASE NAME: MTR OF DAMIAN GUSTAVO MEDINA

**SEE ALSO 5**

HEARING:

Hearing Re: OSC RE DISMISSAL OF PETITION BY DELIA MEDINA

COUNSEL:

DELIA MEDINA (PET)...PRO/PER  
DAMIAN GUSTAVO TORRES MEDINA (MIN)...

GENERAL INFORMATION:

Delia Medina is appointed temporary guardian of the person of Damian Gustavo Medina Continued from **01/09/17 and 05/08/17** 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.

**Continued from 09/28/17.**

THIS CASE IS SET FOR HEARING ON **OSC re Dismissal on** Petition for Appointment of Guardian, person only, by Delia Medina (maternal grandmother), minor: Damian (5)

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

1. **Need** Notice of Hearing and Proof of Personal Service [form GC-020/GC-020(P)] as to mother (Sonia Medina). Mother signed Nomination only filed 11/21/16.
2. Father (Gustavo Torres Carranza) resides in Mexico. **Need** notice of hearing and proof of service either by a) international registered mail, return receipt; b) service by agent (typically an attorney in Mexico); c) service by Letters Rogatory; or (d) service via the Mexico Ministry of Foreign Affairs. CCP section 413.10(c); Pr. C. §1511; In re Alyssa F. (2003) 112 Cal. App. 4th 846, 885, fn. 10; Convention on the "Service Abroad of Judicial and Extrajudicial Documents" in Civil or Commercial Matters, Nov. 15, 1965, 20 U.S.T. 361, T.I.A.S. No. 6638 (Hague Service Convention).
3. **Need** Notice of Hearing and proof of mailed service (form GC-020) as to sibling Eren Carr, if 12 years+.
4. UCCJEA Declaration filed 11/21/16 is incomplete at section 6 as to whether there are any persons who have physical custody claims or visitation rights to child. **Need** verified supplement.

5. Due Diligence Declarations filed 03/05/18 as to Cristobal Torres Lopez (paternal grandfather). **JTD**
6. **Need:** Upon referral to CI by the Court, requires CI report.
7. ~Proposed form Order: 11/21/16

#### RECOMMENDATION

Need to clear notes 1-4, then Court's discretion.

(lh/cs/ww)



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: 03/12/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR PS1600592

CASE NAME: MTR OF DAMIAN GUSTAVO MEDINA

**SEE ALSO 4**

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

DELIA MEDINA (PET)...PRO/PER  
DAMIAN GUSTAVO TORRES MEDINA (MIN)...

See notes on matter 4.

(ww)

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

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DATE: 03/12/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR PS1700422

CASE NAME: JOCELYN FRANCES BOYCE

HEARING: re: Petition for Appointment of Guardian

COUNSEL:

VERONICA J BAILEY (PET)...PRO/PER  
JOCELYN FRANCES BOYCE (MIN)...  
JULIE BOYCE (MOT)...PRO/PER

GENERAL INFORMATION:

Temporary Orders granted on 08/15/17. Veronica Bailey is appointed Temporary Guardian of the person of Jocelyn Frances Boyce. Mother, Julie Boyce, objects to petition for guardianship. Objections to be filed in writing and served by 4pm on 10/03/17. If objections not served/filed by date/time, they will be waived permanently.

**Continued from 09/18/17 Matter is set contested. Trial estimate is one afternoon. Referred to Court Investigator for investigation and report.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian, of the person only, by Veronica Bailey (sibling), minor: Jocelyn, 13

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

1. Father and paternal grandfather are deceased.
2. Minor consents to the appointment of guardian.
3. Notice of Hearing and proof of personal service filed 08/15/17 as to minor and mother; however, section 6 of proof of service is incomplete. **Need** corrected proof of service.
  - a. Julie Boyce (mother ) filed objections. **Does court wish to deem notice waived as to mother? JTD**
4. **Need** UCCJEA Declaration.
5. Court may wish to review Guardian Questionnaire, [LF, p. 4].
6. Petitioner seeks broad medical/dental powers. Recommend order to reflect that requested medical/dental powers are subject to PC 2353(b)
7. Petitioner seeks power to apply for and receive any public benefits, social security & SSI benefits the minor child(ren) may be entitled to receive. Recommend order reflect that if accumulated principal exceeds \$15,000 on account, Petitioner to file for estate powers as PC 2628(a)(1) will require an accounting.
8. Need CI report.

9. **Objections filed 08/11/17 and 09/14/17 by Julie Boyce, mother.**  
10. ~Proposed form Order submitted: 08/08/17

RECOMMENDATION:

Need to clear notes 3-4 and CI Report. Contested matter.  
(cs)

Future Hearings: 6/11/18 Readiness Calendar  
7/09/18 Court Trial

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

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DATE: 03/12/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR PS1800053

CASE NAME: MTR OF ELIZABETH REYES HEATH ET AL

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

ELVA GUZMAN	(GP )...PRO/PER
HEIDI ELIZABETH REYES HEATH	(MIN)...
ASHLEY NICHOLE REYES HEATH	(MIN)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian of the person only by Elva Guzman (non-relative/step-mother) for minors: Heidi (9) Ashley (8)

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

1. Petitioner indicates that she is a non-relative but per Pr.C. § 1513(g) she would be a relative if legally married to the father Celso Reyes. Court may wish to clarify on record if they are married. **JTD**
2. Petitioner dated all forms with the date of 02/06/19 except for the proposed letters. Does Court wish to deem as a scrivener's error? **JTD**
3. Due Diligence Declarations filed 02/21/18 as to Celso Reyes and Elizabeth Heath (parents) **JTD**
4. Due Diligence Declarations filed 02/21/18 as to unknown paternal grandparents; Paula Ramirez (paternal grandmother); and unknown paternal grandfather. **JTD**
5. Section 13 of Guardian Screening form is incomplete and is dated with a future date. **Need** corrected form.
6. Declaration under UCCJEA filed 02/06/18 indicated that there is a related case in Oregon but that the case number is unknown and the case is closed. Court may wish to inquire as to the type of case and if any orders were made? **JTD**
7. Court to see Guardianship Questionnaire.
8. Guardianship Questionnaire is incomplete as to spouse's criminal history and medical/special needs of both minors. Court may wish to clarify; or in alternative, need completed form.
9. **Need:** Upon referral to CI by the Court, requires CI report.
10. No proposed form order. Submit order after hearing.

RECOMMENDATION

Need to clear note 5 then Court's discretion re: remaining notes.

(ww)

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: 03/12/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR SS1500351

CASE NAME: LOUIE ALEXANDER VALDIVIA ET AL

**VACATED and reset onto 04/18/18.**

HEARING: Petition for APPOINTMENT OF SUCCESSOR GUARDIAN OF MINOR

COUNSEL:

PAULINE VALDOVINOS	(PET)...ODEHA WARREN
LOUIE ALEXANDER VALDIVIA	(MIN)...
STEVEN JOSEPH VALDIVIA	(MIN)...
BRYAN MICHAEL VALDIVIA	(MIN)...
TINA RAMIREZ	(PET/OBJ)...ARMENTA LAW

**XREF: FAMSS1507873** PAULINE VALDOVINOS N JUSTINE SANDOVAL

GENERAL INFORMATION:

**Ex parte Petition to remove guardian and Temporary Petition currently set for 02/28/18.**

THIS CASE SET FOR HEARING ON Petition for Appointment of **Successor** Guardian, of the person only, by Tina Ramirez (paternal grandmother/Petitioner), as to minor Bryan Valdivia only (8)(DOB 03/12/09)

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

1. Pauline Valdovinos was appointed temporary guardian of minor and his two siblings (Louie Valdivia, age 14 and Steven Valdivia, age 12) on 11/12/15.
2. Petitioner indicates minor has been residing with her since 11/11/17.
3. Father, Luis Valdivia, III signed Consent and Waiver.
4. Need Notice of Hearing and Proof of Personal Service [forms GC-020 & GC-020(P)] on Justine Sandoval, (mother) and Pauline Valdovinos (temporary guardian).
5. Need Notice of Hearing and Proof of Service by Mail [form GC-020] on Luis Valdivia (paternal grandfather), Thomas Sandoval, III (maternal grandfather) and siblings (Louie and Steven), or file due diligence declarations.
6. Court to review Confidential Guardian Screening form.
7. Petitioner seeks power to apply for and receive any public benefits, social security & SSI benefits the minor child(ren) may be entitled to receive. Recommend order reflect that if accumulated principal exceeds \$15,000 on account, Petitioner to file for estate powers as PC 2628(a)(1) will require an accounting.

8. Need: Upon referral to CI by the Court, requires CI report.
9. No proposed order. Submit after hearing.

**RECOMMENDATION:**

Need to clear notes 5 and 6, then Court's discretion  
(cs)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**GUARDIANSHIPS**

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DATE: 03/12/18 TIME: 11:00 DEPT: S36G  
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CASE#: GAR PS1700515

CASE NAME: DYMARI J. TROTTER

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

NICOLE JOHNSON

(PET)...PRO/PER

DYMARI J TROTTER

(MIN)...

#### GENERAL INFORMATION

Nicole Johnson appointed as temporary guardian of the person only on 10/10/17. Continued from **11/20/17** Copy of birth certificate filed, no father listed, Court dispenses with notice as to father and paternal grandparents. Petitioner is sworn in and indicates she does not know the whereabouts of maternal grandfather. Temporary letters to continue in full force and effect. Referred to Court Investigator for investigations and report.

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian of the person only by Nicole Johnson, (maternal grandmother) for minor: Dymari Trotter (9)

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

1. No bond- person only.
2. Due Diligence Declaration filed 10/10/17 as to unknown father. JTD
3. **Need** Notice of Hearing and Proof of Personal Service [GC-020 & GC-020(P)] on Destiny Trotter (mother).who is allegedly incarcerated. Court could allow certified mail return receipt with declaration of hardship of personal service per Local Rule 20-1317.
4. **Need** Notice of Hearing and Proof of Service by Mail or file Due Diligence Declarations (local form) as to Donald Trotter (maternal grandfather).
5. UCCJEA Declaration filed 10/02/17; however the 5 years of residence history is incomplete. **Need** completed form or verified supplement as to minor's address from 01/13 to 05/13.
6. Guardianship questionnaire is incomplete as to other members living in the household, previous marriages, and employment/income information. **Need** completed form.
7. **CI report filed 03/05/18.**
8. ~Proposed Form Order: 10/02/17



## RECOMMENDATION

Need to clear notes 3-6, then Court's discretion.

(ww/cs)

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: 03/12/18 TIME: 11:00 DEPT: S36G  
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CASE#: GAR PS1700550

CASE NAME: AERIAUNA, AYSIAH, ROXANNA URBINA

HEARING: re: Petition for Appointment of Guardian

COUNSEL:

TERESA LONG	(PET)...PRO/PER
WILLIAM LONG II	(PET)...PRO/PER
AERIAUNA CARMEN IRENE URBINA	(MIN)...
AYSIAH LEIGH URBINA	(MIN)...
ROXANNA ROXY LENETTE URBINA	(MIN)...

GENERAL INFORMATION

**Continued from 11/22/17 Referred to Court Investigator for investigation and report.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian of the person only by Teresa and William Long II (maternal grandparents) for minor(s): Aeriauna (13), Aysiah (12), Roxanna (11)

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

1. Paternal grandfather is deceased.
2. Father and paternal grandmother signed Consent, Nomination and Waiver form.
3. Notice of Hearing and Proof of Personal Service filed 11/22/17 on minors Aeriauna and Aysiah.
4. Notice of Hearing and Proof of Personal Service filed 11/22/17 on Toni Fuller (mother); however, only allowed 6 days' notice. **Need** proper notice.
5. **CI report filed 03/05/18.**
6. ~Proposed Form Order: 10/17/17

RECOMMENDATION:

Need to clear notes 4. Court's discretion.  
(ww/cs)

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: 03/12/18 TIME: 11:00 DEPT: S36G  
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CASE#: GAR PS1700555

CASE NAME: MTR OF REISHAWN DAVIS

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

SHANTE BIAS (GP)...PRO/PER  
REISHAWN DAVIS (MIN)...

#### GENERAL INFORMATION

**Continued from 11/22/17 referred to Court Investigator for investigations and report.**

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Guardian, person only, by Shante Bias (cousin), minor Reishawn (8)

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

1. Akhea Davis (mother) is deceased.
2. Petitioner indicates minor was adopted by mother; petitioner is the adoptive cousin of minor. Question if this was a single-parent adoption? Does Court wish to require a copy of adoption decree?
3. Petition does not list any known relatives in Child Information Attachment [Petition, 10/18/17, LFpg6]. Court may wish to inquire.
4. Need Due Diligence Declaration as to maternal grandparents.
5. Need CI Report.
6. ~Proposed form Order: 10/18/17

#### RECOMMENDATION

Need to clear note 4 and CI Report, then Court's discretion.  
(lh/cs)



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: 03/12/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR PS1700277

CASE NAME: NIYALL LEE VASQUEZ AND CALVIN JAMES HOLLY III

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

AMANDA WILLIAMS (GP )...PRO/PER  
NIYALL LEE VASQUEZ (MIN)...  
CALVIN JAMES HOLLY III (MIN)...

GENERAL INFORMATION:

Amanda Williams appointed temporary guardian of the person only of minors on 06/05/17. Continued **07/10/17** Return receipts for service and declarations of due diligence filed in court. The Court determines minors are residing with maternal grandmother. Referred to Court Investigator for investigation and report.

**Continued from 11/27/17. Notice to paternal grandparents to be given.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian, person only, by Amanda Williams (maternal grandmother), minors: Niyall, 4 and Calvin, 2

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

1. Request to Excuse Notice with Due Diligence Declarations filed 07/10/17 as to Calvin James Holly, II (father) and Ronisha Vasquez (mother). JTD
2. Request to Excuse Notice with Due Diligence Declaration filed 07/10/17 as to Ronald Vasquez (maternal grandfather).JTD
3. **Need** Notice of Hearing and Proof of Service Declarations by Mail or file Due Diligence on "unknown" paternal grandparents.
4. Petitioner seeks power to apply for and receive any public benefits, social security & SSI benefits the minor child(ren) may be entitled to receive. Recommend order reflect that if accumulated principal exceeds \$15,000 on account, Petitioner to file for estate powers as PC 2628(a)(1) will require an accounting.
5. CI report filed 11/13/17.
6. ~Proposed form Order submitted: 05/26/17

RECOMMENDATION:

Need to clear note 3, then Court's discretion.

(cs/ww)

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

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

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DATE: 03/12/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR PS1800048

CASE NAME: Miriam Alharazi

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

LUZ ESPINOZA (GP)...PRO/PER  
MIRIAM ALHARAZI (MIN)...

GENERAL INFORMATION

Luz Espinoza (maternal grandmother) appointed as temporary guardian of the person only for minor on 02/08/18.

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian of the person only by Luz Espinoza (maternal grandmother) for minor: Miriam (4)

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

11. **Need** Notice of Hearing and Proof of Personal Service [GC-020 & GC-020(P)] .on Yousef Al Harazi (father) and Stephanie Duran (mother).
12. **Need** Notice of Hearing and Proof of Service by Mail or file Due Diligence Declarations (local form) as to unknown paternal grandparents; and Jose Duran (maternal grandfather).
13. **Need:** Upon referral to CI by the Court, requires CI report.
14. ~Proposed Form Order:02/01/18

RECOMMENDATION

Need to clear notes1 & 2 then Court's discretion.

(ww)

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

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DATE: 03/12/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR SS1000079

CASE NAME: IN MTR RE DANIELA N. RAMIREZ ETAL

HEARING:

Hearing re: Petition for Termination of Guardianship

COUNSEL:

HORTENCIA GARCIA	(GP )...PRO/PER
DANIELA NAOMI RAMIREZ	(MIN)...
RUBY ENEDY GARCIA	(MIN)...
DANIELA RAMIREZ	(MIN)...
RUBY E GARCIA	(MIN)...
MARIA GUADALUPE GALINDO	(PG )...PRO/PER
VIVIANY CATLIN RAMIREZ	(PET)...PRO/PER
HORTENCIA GARCIA	(MOT)...PRO/PER

GENERAL INFORMATION

Previous petition for termination of guardianship was denied on 01/31/18.

THIS CASE IS SET FOR HEARING ON Petition for Termination of Guardianship by Maria Galindo (guardian/maternal aunt) as to minor: Ruby (12)

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

1. Cruz Garcia (maternal grandfather) is deceased.
2. Maria Galindo (guardian/maternal aunt) was appointed successor guardian on 04/28/16. Former minor Daniela reached age of majority on 11/06/16.
3. Guardian is petitioning for termination of guardianship as child is a bully at school and won't listen to her. Petitioner further indicates that the minor wants in go to Mexico.
4. **Need** Notice of Hearing and Proof of Service by mail as to minor Ruby; unknown father; Silvia Garcia (mother); unknown paternal grandparents; Enedina Romero (maternal grandmother) and siblings: Alberto Robles, Idalia, Viviany and Daniela Ramirez, or file Due Diligence Declarations.
  - a. Petitioner indicates that she cannot sent notice to Viviany, Daniela, Alberto, Idalia and Enedina as she has no address or phone number for them. Does Court wish to require Due Diligence Declarations? **JTD**

- i. Due Diligence Declaration as to Enedina Romero was previously filed on 10/04/17 and Court had dispensed with notice to her. Does Court wish to dispense with notice again as to this matter? **JTD**
5. **Note:** A Petition for Appointment of Successor Guardian has not been filed.
6. ~Proposed form Order: 02/08/18

#### RECOMMENDATION

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

(ww)



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

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DATE: 03/12/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR SS1000198

CASE NAME: IN MTR RE MARISSA WHITEBIRD ETAL

**SEE ALSO 6**

HEARING:

Hearing Re: PTN FOR REMOVAL OF GUARDIAN

COUNSEL:

CHRISTINA VASQUEZ	(GP )...PRO/PER
FAUSTINO JOE VASQUEZ JR	(GP )...PRO/PER
MARISSA WHITEBIRD	(MIN)...
DANNY JARAMILLO	(MIN)...
ALYSSA VASQUEZ	(MIN)...
AIYANA WHITEBIRD	(MIN)...
MICKAELA WHITEBIRD	(MIN)...
MICHAEL WHITEBIRD	(MIN)...
VANESSA VASQUEZ	(GP )...PRO/PER
JOSHUA SMITH	(GP )...PRO/PER
VANESSA VASQUEZ	(GP )...PRO/PER

GENERAL INFORMATION

Vanessa Vasquez and Joshua Smith appointed as temporary guardians of the person only for minors Alyssa and Aiyana on 11/06/17.

THIS CASE SET FOR HEARING ON Petition for Removal of Guardian Pr.C. § 2650(c) by Vanessa Vasquez and Joshua Smith (aunt and uncle) as to Alyssa Vasquez (16) and Aiyana Whitebird (15) **only**

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

1. Petitioners indicate that it is in the best interests of the children to change guardians.
  - a. Declaration filed separately indicates that Christina Vasquez (aunt/current guardian) needs help with time and money.
  - b. Vanessa and Joshua began taking care of the minors on 10/14/17.
2. Petition is not verified. **Need** verification by both petitioners.
3. **Need** Notice of Hearing and Proof of Service by Mail or file Due Diligence Declarations (local form) as to Alicia Vasquez (mother); Michael Whitebird (father of Aiyana); minors- Alyssa and Aiyana; Christina Vasquez (aunt/current guardian of

minors); Faustino Vasquez Jr (maternal grandfather); Nora Amazon (paternal grandmother); unknown paternal grandparents of Alyssa; and siblings- Danny Vasquez Jarmillo; Mikaela and Michael Whitebird.

4. Petition for Successor Guardianship of Alyssa and Aiyana is filed and set concurrently. **See notes on matter 7.**
5. ~Proposed Order: 10/30/17

#### RECOMMENDATION

Court's discretion.

(ww)

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

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DATE: 03/12/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR SS1000198

CASE NAME: IN MTR RE MARISSA WHITEBIRD ETAL

**SEE ALSO 5**

HEARING:

Hearing Re: PTN FOR SUCC GUARDIANSHIP OF ALYSSA AND AIYANA

COUNSEL:

CHRISTINA VASQUEZ	(GP )...PRO/PER
FAUSTINO JOE VASQUEZ JR	(GP )...PRO/PER
MARISSA WHITEBIRD	(MIN)...
DANNY JARAMILLO	(MIN)...
ALYSSA VASQUEZ	(MIN)...
AIYANA WHITEBIRD	(MIN)...
MICKAELA WHITEBIRD	(MIN)...
MICHAEL WHITEBIRD	(MIN)...
VANESSA VASQUEZ	(GP )...PRO/PER
JOSHUA SMITH	(GP )...PRO/PER
VANESSA VASQUEZ	(GP )...PRO/PER

GENERAL INFORMATION

Vanessa Vasquez and Joshua Smith appointed as temporary guardians of the person only for minors Alyssa and Aiyana on 11/06/17.

**Temporary hearing on 11/06/17.** The Court notes minors have moved to Menifee with temporary successor guardians. Parties are advised to keep the same rules in both households for the benefit of minors. Referred to CI.

THIS CASE SET FOR HEARING ON Petition for **Successor** Appointment of Guardian of the person only by Vanessa Vasquez and Joshua Smith (Maternal Aunt and Uncle) for minors: Alyssa (16) and Aiyana (15) **only**.

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

1. **Note: Minors Alyssa and Aiyana are currently living with temporary guardians in Menifee, Riverside County per minutes on 11/06/17.**
2. William Jarmillo (father of Alyssa); David Whitebird (paternal grandfather of Aiyana) and Sally Rodriguez (maternal grandmother) are alleged to deceased.
3. Both minors signed the consent to the appointment.

4. **Need** Notice of Hearing and Proof of Personal Service [GC-020 & GC-020(P)] .on Alicia Vasquez (mother); Michael Whitebird (father of Aiyana); and minors Alyssa and Aiyana.
5. **Need** Notice of Hearing and Proof of Service by Mail or file Due Diligence Declarations (local form) as to Christina Vasquez (aunt/current guardian of minors); Faustino Vasquez Jr (maternal grandfather); Nora Amazon (paternal grandmother); unknown paternal grandparents of Alyssa; and siblings- Danny Vasquez Jarmillo; Mikaela and Michael Whitebird.
6. Court to see Guardian Screening Form by Joshua Smith filed 10/30/17.
7. CI report filed on 03/05/18.
8. ~Proposed Form Order: 10/30/17

#### RECOMMENDATION

Need to clear notes 4 & 5 then Court's discretion.

(ww)