



# Guardianship Calendar

## Second/Final Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 04/04/18**

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](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.

03/20/18 lh; 03/28/18lh

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **GUARDIANSHIPS**

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DATE: 04/04/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR PS1600423

CASE NAME: PSALMS ZUNIGA ETAL

HEARING:

Petition for Visitation (Robert Molina - Father)

COUNSEL:

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

Waiver of Court Fees and Costs filed by PSALMS ZUNIGA, EXODUS ZUNIGA & ROBERT MOLINA is GRANTED

**XREF: FAMSS1608469** ROBERT MOLINA -N- ESTATE OF ZUNIGA

Visitation—no notes—JTD

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

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DATE: 04/04/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR SS1500512

CASE NAME: DARRELL WAYNE GILLEY JR.

**SEE ALSO 3 4**

HEARING:

Hearing Re: OSC RE SURCHARGE ON GUARDIAN

COUNSEL:

DWAYNE P. OGDEN (GPE)...PRO/PER  
DARRELL WAYNE GILLEY JR. (MIN)...

GENERAL INFORMATION:

**Continued from 06/07/17.** No appearance. Court suspends powers of guardian and sets OSC re surcharge on guardian for failure to file as court ordered. Court sets OSC re contempt on guardian for failure to appear. Citation issued to Dwayne P. Ogden who is cited and required to appear on 09/27/17.

**Continued from 09/27/17.** Guardian Dwayne P Ogden cited and required to appear at hearing this date. Bench warrant ordered to issue with bail set at \$50,000 and held to 01/03/18. Current hearing continued to 01/03/18  
OSC Re Surcharge/Contempt.

**Continued from 01/03/18. Court ordered Dwayne Ogden to be personally present in Court on 04/04/18 at 11AM. Court ordered Dwayne Ogden to file his accounting or any supporting documents before the hearing date. Court holds bench warrant to 04/04/18. Dwayne Ogden states he understands orders.**

THIS CASE IS SET FOR HEARING ON OSC Re Sucharge/Contempt/Accounting Review. Minor: Darrell Wayne Gilley, Jr., age 13 (DOB 12/23/03)

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

1. Dwayne P. Ogden (maternal uncle) appointed Guardian of the person and estate, of minor Darrell on 03/30/16.
2. Court further ordered that any funds located are to be placed into a blocked account. Guardian is to file ex-parte within 10 days of location of funds/assets to address those funds and to determine if there should be a bond filed. Court further ordered that approval of this Court is required before any civil litigation or worker's compensation settlement is made.
3. **Need** proof of deposit into blocked account (form MC-356).
4. **Need** Final Inventory and Appraisal (form GC-040).

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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.

5. **Need** First Accounting covering the period 03/30/16 to current.
6. Return of Citation with proof of service filed 09/06/17.

RECOMMENDATION:

**Court's discretion re OSC.**

Need to clear notes 3 – 5 then Court's discretion.

(cs/lh)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 04/04/18      TIME: 11:00      DEPT: S35G  
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CASE#: GAR SS1500512

CASE NAME: DARRELL WAYNE GILLEY JR.

**SEE ALSO 2 4**

HEARING:

Hearing Re: OSC RE CONTEMPT ON GUARDIAN FOR FAILURE TO FILE

COUNSEL:

DWAYNE P. OGDEN                      (GPE)...PRO/PER

DARRELL WAYNE GILLEY JR.        (MIN)...

Waiver of Court Fees and Costs filed by DARRELL WAYNE GILLEY JR. is GRANTED

See notes on prior matter #2.

(lh)

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DATE: 04/04/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR SS1500512

CASE NAME: DARRELL WAYNE GILLEY JR.

**SEE ALSO 2 3**

HEARING:

Accounting Review

COUNSEL:

DWAYNE P. OGDEN (GPE)...PRO/PER

DARRELL WAYNE GILLEY JR. (MIN)...

Waiver of Court Fees and Costs filed by DARRELL WAYNE GILLEY JR. is GRANTED

See notes on prior matter #2.

(lh)

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HONORABLE: STANFORD E. REICHERT

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DATE: 04/04/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR VS700101

CASE NAME: MATTER OF ALBERT, ANGEL, AND TATIANA CERVANTES

**SEE ALSO 6 7**

HEARING:

Hearing re Final Discharge

COUNSEL:

ISABEL CARRASCO	(GPE)...GREGORY L ZUMBRUNN
ALBERTO CERVANTES	(MIN)...
ANGEL CERVANTES	(MIN)...
TATIANA CERVANTES	(MIN)...

GENERAL INFORMATION

**Continued from 12/13/17 at request of Counsel as additional time is needed to file Ex Parte Petition for Final Discharge and Order re Angel Cervantes.**

THIS CASE IS SET FOR HEARING ON Final Discharge re Angel Cervantes (DOB: 11/14/98)

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

1. Court approved final report and waiver of acct re former minor Angel Cervantes on 01/11/17.
2. Receipt of Angel Cervantes filed 02/07/17.
3. **Need Ex Parte Petition for Final Discharge and Order re: Angel Cervantes.**

RECOMMENDATION

Inquire status.

(lh)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 04/04/18      TIME: 11:00      DEPT: S35G  
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CASE#: GAR VS700101

**VACATED**

CASE NAME: MATTER OF ALBERT, ANGEL, AND TATIANA CERVANTES

**SEE ALSO 5 7**

HEARING:

Hearing Re: ACCOUNTING REVIEW RE: TATIANA

COUNSEL:

ISABEL CARRASCO	(GPE)...GREGORY L ZUMBRUNN
ALBERTO CERVANTES	(MIN)...
ANGEL CERVANTES	(MIN)...
TATIANA CERVANTES	(MIN)...

Waiver of Account filed 02/13/18.

(lh)



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HONORABLE: STANFORD E. REICHERT

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DATE: 04/04/18 TIME: 11:00 DEPT: S35G  
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CASE#: GAR VS700101

CASE NAME: MATTER OF ALBERT, ANGEL, AND TATIANA CERVANTES

**SEE ALSO 5 6**

HEARING:

Waiver of Account and Report of ISABEL CARRASCO and Petition for allowance of fees filed.

COUNSEL:

ISABEL CARRASCO	(GPE)...GREGORY L ZUMBRUNN
ALBERTO CERVANTES	(MIN)...
ANGEL CERVANTES	(MIN)...
TATIANA CERVANTES	(MIN)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Waiver of account (Pr. C. §2628)  
Minors: Tatiana (age 18, DOB: 11/09/99)

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

1. This accounting period covers 01/01/15 thru 12/31/17
2. Assets on hand \$50,708.26, cash in blocked account.
3. Petitioner requests a waiver of accounting as except for the blocked accounts, assets are less than \$15,000 and income was less than \$2,000 exclusive of public benefits.
4. Petitioner waives compensation.
5. Attorney request fees of \$1,725 for 5.75 hours at \$300/hour and costs of \$491.50 for filing fee and certified copy to be paid from minor's account. Generally itemized [Acct, 02/13/18, LFpg10].
6. Petitioner requests to terminate the guardianship estate and release funds to Tatiana Cervantes as she has reached majority. A waiver of account and release of guardian is attached. Petitioner alleges she and Tatiana are unable to attend hearing as they both reside and work in Northern California. **JTD**
7. ~Proposed order: 02/13/18

**RECOMMENDATION:**

Court's discretion. If approved, set hearing re filing receipts and final discharge *re minor: Tatiana* for **11/14/18**.

(lh)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**GUARDIANSHIPS**

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DATE: 04/04/18      TIME: 11:00      DEPT: S36G  
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CASE#: GAR PS1800036

CASE NAME: Kevin Soto et al

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

ELODIA CARRASCO	(GP )...PRO/PER
KEVIN SOTO	(MIN)...
JAVIER NUNEZ	(MIN)...
YARELY GUTIERREZ	(MIN)...
ANDRES SOTO	(MIN)...
ROBERT TORREZ	(MIN)...

GENERAL INFORMATION

**Continued from 02/26/18 at requests of petitioner to clear probate notes. Mother Norma Soto consents to guardianship.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian of the person only by Elodia Carrasco (maternal grandmother of all minors) for minors: Kevin (12), Javier (10), Yarely (8), Andres (7), Robert (6)

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

1. John Gutierrez (father of Yarely and Andres); maternal grandfather (of all minors); paternal grandparents (of Robert) are deceased.
2. Norma Soto, mother, consents to guardianships.
3. Request to Excuse Notice of Hearing filed 03/27/18 as to Salvador Vazquez, pgf. **JTD**
4. **Need** Notice of Hearing and Proof of Personal Service [GC-020 & GC-020(P)] as to minor Kevin.
  - a. Notice of Hearing by mail filed 02/08/18 indicates that Jose Javier Nunez, Miguel Vasquez, and Anthony Torrez were all served. **Need proper personal service to all fathers.**
5. **Need** Notice of Hearing and Proof of Service by Mail or file Due Diligence Declarations (local form) as to Laura Colon (paternal grandmother of Javier),

and unknown paternal grandfather of Javier; John Gutierrez (paternal grandfather of Yarely and Andres).

- a. Notice of Hearing by mail filed 02/08/18 indicates that Laura Torrez was served; however, server failed to date signature. Court to inquire if Laura Torrez and Laura Colon are the same person? **JTD**
6. CII referral is incomplete. **Need** completed CII form to include name, date of birth and social security number for additional fathers: Miguel Vazquez, Javier Nunez Sr. and Anthony Torres.
7. Petitioner indicates that all minors have been involved with Child services in Los Angeles; however no case number was provided. Court to inquire.
8. Declaration under UCCJEA indicates that there is a Juvenile Dependency case but no case number was provided. Court to inquire as the Juvenile Court would have priority. **JTD**
9. Court to see Guardianship Questionnaire.
10. **Need:** Upon referral to CI by the Court, requires CI report.
11. ~Proposed Form Order:01/19/18

#### RECOMMENDATION

Need to clear notes 3-5 and Court's discretion re: remaining notes.

(ww/lh)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

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DATE: 04/04/18 TIME: 11:00 DEPT: S36G  
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CASE#: GAR VS1000085

CASE NAME: MATTER OF MARINNA E RODRIGUEZ

**VACATED, RESET TO 4/16/18**

HEARING:

Motion Re: TO COMPLY Filed by Petitioner AMANDA CHRISTINE FOLEY

COUNSEL:

SONJA TORRES	(PET)...PRO/PER
NATHAN HARRISON	(PET)...PRO/PER
MARINNA ELLENA RODRIGUEZ	(MIN)...
AMANDA CHRISTINE FOLEY	(PET)...PRO/PER

Waiver of Court Fees and Costs filed by SONJA TORRES is GRANTED

Waiver of Court Fees and Costs filed by AMANDA CHRISTINE FOLEY is GRANTED

Currently under review by legal research.

(LR)

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PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**GUARDIANSHIPS**

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DATE: 04/04/18      TIME: 11:00      DEPT: S37G  
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CASE#: GAR PS1700370

CASE NAME: MTR OF LUCREZIA M VALDEZ

HEARING:

Petition for Visitation by Tamela Leanza

COUNSEL:

FELICIA BRACAMONTES      (GP )...PRO/PER

LUCREZIA M VALDEZ      (MIN)...

TAMELA LEANZA      (PET/MOT)...PRO/PER

Waiver of Court Fees and Costs filed by LUCREZIA M VALDEZ is GRANTED

Visitation—no notes—JTD

Future Hearings: 5/30/18 Hearing Re: Petition for Guardianship/Report of CI, Hearing Re: Petition  
for Appointment of Guardian

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HONORABLE: TARA REILLY

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DATE: 04/04/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR PS1700387

CASE NAME: MTR OF JAYDEN MOCK AND WYATT WESTON

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

JOHN WESTON	(GP )...KINER LEGAL GROUP
KAY WESTON	(GP )...KINER LEGAL GROUP
JAYDEN MOCK	(MIN)...
WYATT WESTON	(MIN)...
ANTAWNA WESTON	(MOT)...PRO/PER

#### GENERAL INFORMATION

Ex parte orders granted on 08/01/17. Court appointed John Weston and Kay West as temporary guardians of the person.

**Continued from 09/06/17.** Mother, father, maternal grandmother present. Court deems Ahtayna Palmer and Rena Palmer served due to their appearance this date. Mother is given a copy of petition in open Court. Minor to be served. Referred to Court Investigator for investigation and report.

**Continued from 01/10/18. Mother and father to file written objections by 03/04/18. Notice to be given by Mr. Kiner.**

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Guardian, person only, by John and Kay Weston, minors Jayden (14) and Wyatt (8)

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

1. Notice is complete.
2. **CI report filed 03/26/18.**
3. Child Information attachment as to minor Jayden is incomplete as to name and address of person with legal custody, and the name and address of person whom child resides with [Petition, LFpg11]. However, it is clear parents have legal custody and children reside with petitioners.
4. Court to see attachment 8 to petition regarding allegations against parents. [Petition, 07/25/17, LFpg6-9].
5. **Objections filed by Antawna Weston, mother, on 01/10/18.**

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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.

6. ~Proposed form Order: 07/25/17

RECOMMENDATION  
Court's discretion.

(lh)



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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 04/04/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR PS1700397

CASE NAME: RAYMOND RICKIE GUTIERREZ ET AL

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

JEANINE GUTIERREZ	(GP )...TORRENCE L HOWELL
RAYMOND RICKIE GUTIERREZ	(MIN)...
ROMAN GUTIERREZ ROMERO	(MIN)...
JULIETT ANGE LINA FINESS ROMERO	(MIN)...
MOSES MATEO ROMERO	(MIN)...
MICAH RAY ANTHONY ROMERO	(MIN)...
REBA RIHANNA ROMERO	(MIN)...

GENERAL INFORMATION:

**Continued form 09/11/17** at request of court to clear probate notes.

**Continued from 01/08/18. Due Diligence Declaration filed in open Court as proof of service re Joe Romero. Court referred matter to DCFS for report as the petitioner is a non-relative.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian, of the person only, by Jeanine Gutierrez (non-relative), minors: Roman, 12; Juliett, 11; Moses, 8; Micah, 6; Reba, 4; and Raymond, 15

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

1. Mother, Regina Ann Gutierrez signed Consent and Waiver, filed 07/31/17.
2. Father of minor Raymond is reportedly unknown. Court to see copy of birth certificate filed 11/17/17. JTD
3. Declaration of Due Diligence filed 11/22/17 as to unknown paternal grandparents of Raymond. JTD
4. Notice is complete.
5. **Need** DCFS report as Petitioner is non-relative per Pr.C. §1513(g).
6. ~Proposed form Order submitted: 08/11/17

RECOMMENDATION:

Need DCFS non-relative report then Court's discretion.

(cs/lh)

**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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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 04/04/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR PS1700569

CASE NAME: Alizea Clemons

HEARING:  
PROBATE/CONSERVATORSHIP MANAGEMENT CONFERENCE

COUNSEL:

VALERIE WARD (GP)...PRO/PER  
ALIZEA CLEMONS (MIN)...  
DARYLAINA E WARD (MOT)...PRO/PER

GENERAL INFORMATION:

**Continued from 01/08/18. No appearance. Valerie Ward to be present. Court noted change of address and amended Letters need to be filed.**

THIS CASE SET FOR HEARING ON Management Conference

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

1. Step-maternal grandmother, Valerie Ward was appointed guardian, person only, on 03/08/16 in Riverside County. Minor now age 9 (DOB 01/02/09).
2. Riverside County ordered matter transferred to San Bernardino County on 10/03/17, per minute order. Case transferred to San Bernardino County on 10/16/17.
3. Status report indicates minor resides in Victorville.
4. **Need** to file post move Notice of Change of Address [GC-080] per PrC.§2352 and CRC 7.1013(c) with proof of service.
5. **Need** Amended Letters issued by San Bernardino County.

RECOMMENDATION:

Need to clear notes 4 & 5.  
(cs/lh)

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

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DATE: 04/04/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR PS1700639

CASE NAME: MAKEDA UHURU IMANI ET AL

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

RACHEL DENISE OFFICE	(GP )...PRO/PER
SENA IMANI	(GP )...PRO/PER
MAKEDA UHURU IMANI	(MIN)...PRO/PER
MOJAMBI GAMBA SIMPSON	(MIN)...PRO/PER
OBA RA IMANI	(MIN)...PRO/PER

GENERAL INFORMATION:

Temporary Orders granted on 12/14/17. Rachel Office and Sena Imani are appointed temporary guardian of the person of Makeda Imani, Mojambi Simpson, and Oba Imani.

**Continued from 01/08/18. Notice dispensed as to Darleen Warren.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Guardian, of the person only, by Rachel Office (2<sup>nd</sup> cousin) and Sena Imani (sibling), minors: Makeda, 17 (DOB 07/12/00); Mojambi, 15 (DOB 10/10/02); and Oba, 6 (DOB 08/27/11)

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

1. Minors (Makeda and Mojambi) consent to appointment of guardians.
2. **Need** Notice of Hearing and Proof of Personal Service on minors Makeda and Mojambi.
3. **Need** Notice of Hearing and Proof of Personal Service on Joseph Green (father) and Chanell Warren (mother). Since parents are incarcerated, Court could allow notice be served in accordance with Local Rule 20-1317.
4. **Need** Notice of Hearing and Proof of Service by Mail on unknown paternal grandparents, or file Due Diligence Declarations.
5. **Need** DCFS Report per Pr.C.1513(g), as Rachel Office indicates she is mother's cousin.
6. Upon referral to CI by the Court, requires CI report.
7. ~Proposed form Order submitted: 12/07/17

**RECOMMENDATION:**

Need to clear notes 2 -5, then Court's discretion.

(cs/lh)

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 04/04/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR PS1800089

CASE NAME: MTR OF AURORA DE HORTA

HEARING:

Hearing re: Petition for Appointment of Guardian

COUNSEL:

ALONDRA DE HORTA REYES (GP)...PRO/PER  
AURORA DE HORTA (MIN)...

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Guardian by Alondra De Horta-Reyes, (sister), minor: Aurora De Horta (16)

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

1. Minor Aurora signed petition consenting to guardianship.
2. Parents, maternal grandparents, and paternal grandfather are deceased.
3. Notice is complete.
4. Upon Court referral, need CI Report.
5. ~Proposed Order: 02/28/18

#### RECOMMENDATION

Court's discretion.

(lh)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 04/04/18      TIME: 11:00      DEPT: S37G  
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CASE#: GAR RS700047

CASE NAME: JORDAN THOMAS

**SEE ALSO 8**

HEARING:

Hearing Re: CONFIRMATION OF FLORIDA GUARDIANSHIP

COUNSEL:

DONNELL HARDING

(PET)...PRO/PER

JORDAN THOMAS

(MIN)...

See notes on next matter #8.

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HONORABLE: TARA REILLY

-----  
DATE: 04/04/18      TIME: 11:00      DEPT: S37G  
-----

CASE#: GAR RS700047

CASE NAME: JORDAN THOMAS

**SEE ALSO 7**

HEARING:

Hearing Re: OSC RE: SUSPENSION OF GUARDIAN

COUNSEL:

DONNELL HARDING

(PET)...PRO/PER

JORDAN THOMAS

(MIN)...

GENERAL INFORMATION

**Continued from 01/10/18. No appearance. Court not having heard from parties re Florida guardianship orders the minor returned to State of California immediately. Court set OSC re suspension of guardian.**

THIS CASE IS SET FOR HEARING ON OSC re Suspension/Confirmation of Florida Guardianship

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

1. Matter set on 06/14/17, wherein, Court granted petition to fix residence outside of California. Guardian ordered to register California guardianship with Florida, or file a new guardianship in the state of Florida. Court was advised the move will occur on 07/01/17. Minor to be in therapy in Florida. Mother to be given therapists' information and may participate in therapy, if needed. Minor to have an eye examination and be tested for learning disability in Florida. Mother may have supervised telephone contact if she is in Florida, with 30 days' notice given to guardian.
2. **Need** proof of guardianship in Florida.

RECOMMENDATION

Inquire status.

(lh)

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DATE: 04/04/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR SS1500517

CASE NAME: MTR OF BRIANNA ALIZE ARREGUIN

HEARING:  
Hearing Re: PROOF OF BLOCKED ACCOUNT

COUNSEL:  
JAVIER ARREGUIN (PET)...PRO/PER  
MARIA D ARREGUIN (PET)...PRO/PER  
BRIANNA ALIZE ARREGUIN (MIN)...CRAIG M PARKER

GENERAL INFORMATION:

Continued from **06/26/17** Matter continued for petitioners to investigate placing monies in an investment account. *Attorney Craig M. Parker* is appointed for Brianna Alize Arreguin. Clerk's Office to provide appointed counsel a copy of the court file.

**Continued from 09/11/17** Counsel reports he has been handed the check which will be deposited into a blocked account with Pacific Premier Bank. Matter continued for counsel and parties to investigate the best blocked account/investment account in which to place monies.

**Continued from 01/08/18 at request of Counsel. Oral report given by Craig Parker.**

THIS CASE IS SET FOR HEARING ON Proof of Blocked Account.  
Minor: Brianna, 8

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

1. Javier and Maria Arreguin, paternal grandparents, were appointed co-guardians, of the estate of Brianna Arreguin, on 04/03/17. \$80,000 from life insurance policy to be placed in blocked account in lieu of bond.
2. Receipt and Acknowledgement of Order for Deposit of money indicates account is titled Law Offices of Craig M. Parker PC Special Client Trust FBO Brianna Arreguin. Per Local Rule 20-1311(h) account must be vested in the name of the fiduciary. (e.g., [Name of Probate Guardian] as guardian of the estate of [Name of Probate Guardianship Minor]). **Need same.**



RECOMMENDATION:

Need to clear note #2. **Court to set hearing re Accounting Review for 06/11/18.**  
Any accounting to be filed 30 days in advance. Note Local Rule requirements.

(cs/lh)

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

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DATE: 04/04/18 TIME: 11:00 DEPT: S37G  
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CASE#: GAR VS1300039

CASE NAME: MATTER OF KATRINA SHAW

HEARING:

SECOND Account and Report of SARA ROCHELLE REA and Petition for allowance of fees filed.

COUNSEL:

SARA ROCHELLE REA (PET)...PRO/PER  
KATRINA MARIE SHAW (MIN)...  
LAURA BRANSCOME SHAW (OBJ)...PRO/PER

GENERAL INFORMATION

**Continued from 08/16/17.** No appearance. Petitioner informed the Court that she believed the matter was scheduled for 08/15/17 and would not be available for today's hearing. If the only assets of the estate are in a blocked account, Court will only need to see the opening and ending statements for accounting to be approved.

**Continued from 10/18/17** to clear notes. Court will accept the opening bank statement for the blocked account and the closing statement for the period ending 08/31/17. Court will also accept a transaction history if filed along with a declaration explaining the blocked account is actually a CD account and why petitioner is unable to provide proper bank statements.

**Continued from 01/10/18. Court orders petition to file an original proof of blocked account, copy of proof of deposit into blocked account as Inventory and Appraisal, and a proposed order including authorization to renew certificate of deposit for an additional year. Court orders this accounting period to be from 09/04/14 to 09/25/17.**

THIS CASE IS SET FOR HEARING ON Second Accounting Report by Sara Rea, minor Katrina (age 15, DOB 09/22/01)

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

1. Order to dispense with first account for period 07/24/13 to 09/03/14 entered 09/12/14.
2. No accounting period stated. **Court ordered accounting period to cover 09/04/14 to 09/25/17.**
3. Assets on hand not stated. **Need** verified supplement.

4. No disbursements have been made since last accounting period.
5. **Need** Summary of Account on mandatory form GC-400(sum)/GC-405(sum).
6. **Need** Schedule of receipts and Assets on Hand at End of Account Period.
7. Report is not verified per Pr. C. §1021. **Need** same.
8. Report does not comply with Pr. C. §1061-1064. **Need** amended accounting.
9. **Need** Notice of Hearing and Proof of Service.
10. **Need** opening bank statement for blocked account and closing statement for period ending 08/31/17, along with declaration re blocked account per minute order dated 10/18/17.
11. **Notice of change of address filed on 07/12/17 does not include proof of service. Need completed form.**
12. No proposed Order submitted.

#### RECOMMENDATION

Need to clear notes. If approved, Court to set next accounting period for **11/28/18** (if one year) and **11/27/19** (if two years). Any accounting to be filed 30 days in advance per Local Rule 20-901. Note requirements of Local Rules.

(lh/nb/lh)