



## Second/Final Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 07/17/18**

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.

nb0625/0711

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PROBATE**

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DATE: 07/17/18      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS1700212

CASE NAME: MTR OF CARALOTTA KAY BEASLEY

HEARING:

Accounting Review by \*\*\*

COUNSEL:

CARALOTTA KAY BEASLEY

(DEC)...

INHERITANCE FUNDING COMPANY

(TP )...STEVEN D SCHROEDER

WINIFRED MCPHERSON

(PET)...JASON L GAUDY

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of Administration issued to Winnifred McPherson on 05/09/17, full authority, and \$20,000 bond.
2. No accounting or status report. **Need** same.

RECOMMENDATION:

Inquire status.

(nb)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 07/17/18      TIME: 8:30      DEPT: S35P  
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CASE#: PRO PS1700213

CASE NAME: MTR OF GEORGE PATRICK AMBURGEY

**VACATED**

HEARING:

Accounting Review by \*\*\*

COUNSEL:

FRANCINE J DE TAR

(PET)... JEFF GROTKE

GEORGE PATRICK AMBURGEY

(DEC)...

FUTURE HEARING DATES:

07/24/18 Final distribution & First & Final Acct or Waiver of Account and Report

**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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HONORABLE: STANFORD E. REICHERT

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DATE: 07/17/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1700862

CASE NAME: ROOSEVELT DAVID

HEARING:

Hearing Re: PETITION FOR LETTERS OF ADMINISTRATION

COUNSEL:

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

#### GENERAL INFORMATION

Ex parte orders denied on **12/19/17**. Court authorizes the petitioner to make her appearances for court via court call. Court vacates the OSC re dismissal that is set for January 8, 2018 and resets the hearing on the petition for letters of administration to February 20, 2018 at 8:30am in department S35.

**Continued from 02/20/18.** No appearance. Court orders that petitioner be personally present in court on 04/24/18. Notice by Judicial Assistant.

**Continued from 04/24/18. Court Call is permitted.**

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

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

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

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4. **Need** Notice to Petition to Administer Estate and proof of service.
5. **Need** proof of publication.
6. ~Proposed Form Order: 08/29/17

#### RECOMMENDATION

Need to clear notes 2 - 5. Court's discretion re bond. If approved, set Accounting/Status Review for **09/24/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(cs/nb)

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PROBATE/CONSERVATORSHIP CALENDAR  
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DATE: 07/17/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1800302

CASE NAME: MTR OF KUROSH SOLTANIEH

HEARING:

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

COUNSEL:

DARREN WAGONER	(PET)...KR HESS LAW PC
IRA KENNETH MAGID	(PET)...KR HESS LAW PC
KUROSH SOLTANIEH	(DEC)...

GENERAL INFORMATION:

**Continued from 06/12/18 at request of counsel. Court vacates the duplicate setting-court notes the amended petition was filed on 04/23/18. Court orders counsel to be personally present at next hearing and revoke's counsel's ability to appear via court call for the hearing. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON **Amended** (04/23/18) Petition for Letters of Administration with full authority under IAEA by Darren Wagoner ["Petitioner"].

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

1. Decedent died while residing in Iran; was a non-resident of California; and left an estate in this county.
2. Nominations of this petitioner by issues affixed [LF, pgs7-8].
3. Petitioner requests bond be set in the amount of \$120,000. Appears sufficient.  
**JTD.**
4. Proposed letters 04/23/18

RECOMMENDATION:

RFA, \$120,000 bond. If approved, set future hearing for Accounting Review on **09/24/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)

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DATE: 07/17/18 TIME: 8:30 DEPT: S35P  
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CASE#: PRO PS1800330

CASE NAME: Mtr of Phyllis Jean Nix

HEARING:

Hearing re: Petition for Letters of Administration w/WA W/Full  
Authority under IAEA.

COUNSEL:

KURT STEWART (PET)...CHRISTOPHER P WALKER  
PHYLLIS JEAN NIX (DEC)...

GENERAL INFORMATION:

Continued from **05/29/18** at request of counsel. The correct will has been submitted, to be reviewed.

**Continued from 06/19/18 for court to review the codicil. The court clears note regarding declination to act by Barbara Schuman. The court also needs notice as to Lara Stewart. Counsel is ordered to be personally present at next hearing.**

THIS CASE IS SET FOR HEARING ON Petition Probate of Lost Will and for Letters of Administration with Will Annexed and full authority under IAEA by nephew, Kurt Stewart ["Petitioner"].

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

1. Copy of Will/original codicil affixed to supplement filed on 05/25/18 [LF, p.4].
2. Will does not waive bond as to this petitioner. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. § 8481(b). Suggest bond in the amount of \$179,000. **JTD.**
3. Declaration re Lost Will indicates while petitioner did not find the original will, he did find a copy and found the original codicil. Additionally, petitioner indicates he often spoke to decedent who never indicated she destroyed her will and in fact indicated that it was still effective and could be found in her house. Does Court wish to deem the presumption in Pr. C. §6124 overcome? **JTD.**
4. There is a hand written interlineation crossing out the second named alternate beneficiary (Barbara Schuman) and inserts petitioner and wife's name. This holographic interlineation is initialed and dated by the decedent. Does Court wish to require points and authority concerning the validity of the interlineation and its effect as a valid codicil? **JTD.**

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5. ~Proposed Form Order/Letters 04/27/18

**RECOMMENDATION:**

Court's discretion. If approved, set future hearing for Accounting Review on **09/24/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb)



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PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 07/17/18 TIME: 8:30 DEPT: S35P  
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CASE#: SPR SS04072

CASE NAME: VICTORIA QUENSENBERRY IRREVOCABLE SPECIAL NEEDS  
TR

HEARING:

Accounting Review by \*\*\*

COUNSEL:

DEPT. OF DEVELOPMENTAL SERVICE (TP)...PRO/PER

RUTH L HENRICKS (PET)...HARTNELL LAW GROUP

VICTORIA QUENSENBERRY IRREVOCA (TRU)...

GENERAL INFORMATION:

Continued from **03/26/15, 05/14/15, 07/30/15, 10/01/15** and **12/03/15**. The Court orders the accounting be filed by 2/29/16.

**Continued from 3/29/16, 06/08/16, 08/18/16, 11/02/16, 02/15/17, 05/03/17, 08/01/17, 09/19/17 and 01/16/18 at request of counsel to file accounting. Nothing new filed.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. 11<sup>th</sup> Account Current of Ruth Hendricks, Trustee, on 3/27/14 for the period ending 8/5/13.
2. Need 12<sup>th</sup> accounting beginning with 08/06/13.

RECOMMENDATION:

When the trustee fails to file an accounting as ordered, the court may take action as specified in Pr.C. § 800 and C.C.P. § 128.

(nb/lc/nb/sa/lc/lh/nb)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **TRUSTS AND MOTIONS**

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DATE: 07/17/18 TIME: 8:35 DEPT: S35P  
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CASE#: TRU PS1800001

CASE NAME: THE GLORIA FERRELL LIVING TRUST DATED 10/21/14

**SEE ALSO 6A**

HEARING:

First Account and Report of RENEE G SMITH and Petition for allowance of fees filed.

COUNSEL:

GLORIA FERRELL

(GAL)..SANDY TURNER.

RENEE G SMITH

(OBJ)...LAYNE A BARTHOLOMEW

THE GLORIA FERRELL LIVING TRUS

(TRU)...

WARREN RICHARDS

(PET)...ROBERT C SMITH

Request for Waiver of Court Fees and Costs filed by WARREN RICHARDS is GRANTED - paid  
Request for Waiver of Court Fees and Costs filed by RENEE G SMITH is GRANTED-paid

**XREF: EAPPS1800006 (Ferrell vs Richards)**

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First Account Current and Petition for Fees and Costs by Successor Trustee, Renee Smith ["Petitioner-daughter"].

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

1. Accounting period 07/01/15 to 04/30/18.
2. Asset on Hand \$0.00.
3. Trustee/Petitioner requests fees of \$40,125.00. Billed at \$25/hour for 1605 hours' trustee time Itemized [LF, pgs. 29-66]. **JTD.**
  - a. Fees include travel costs that are not totaled and considered overhead.  
**Need** itemization of travel time via verified supplement.
    1. Travel time for period before Petitioner officially took over is included [LF, pgs. 29-30]. **JTD.**
4. Trustee/Petitioner requests reimbursement of costs advanced of \$229,883.44. Itemized [LF, pgs. 21-27]. **JTD.**
5. Petition indicates at the time Petitioner took control of the only trust asset consisting of real property at Victorville, CA, the property was subject to a reverse mortgage taken out by the trustor in 2013. On 05/15/15, the trustor

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suffered a stroke and was hospitalized. Petitioner states she became financially responsible for all of the costs associated with the subject real property around 07/01/15 and expended a significant sum refurbishing the home based upon the belief that the trustor would be able to return home.

6. Petitioner alleges that in or around 10/20/15 and again on 12/21/15, the reverse mortgage company was informed by Petitioner's brother Warren and Warren's wife, that the trustor no longer resided at the real property and would not return home. Fearing the real property would be lost to foreclosure Petitioner discussed with trustor the possibility of saving the property. The trustor did not want the property lost to foreclosure so trustor decided that Petitioner could have the property.
7. On this basis, Petitioner executed a deed transferring title to the subject real property to her and issued a payment from her own funds in the amount of \$67,798.91, paying off the reverse mortgage.
8. Petitioner requests this accounting to be approved; and requests approval of requested fees and costs.
9. **Objections filed by GAL, Sandy Turner, for Gloria Ferrell.**
10. **Objections filed by Warren Richards.**
11. No proposed order. Submit Order after Hearing.

RECOMMENDATION: Matter is contested.

Court's discretion.

(nb)

Future Hearing:

01/31/19 Readiness calendar

02/25/19 Court Trial

02/26/19 Court Trial

02/27/19 Court Trial

02/28/19 Court Trial

03/01/19 Court Trial

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CASE#: TRU PS1800001

CASE NAME: THE GLORIA FERRELL LIVING TRUST DATED 10/21/14

**SEE ALSO 6**

HEARING:

Petition for Order for Trustee to render an accounting of the trust assets etc

COUNSEL:

GLORIA FERRELL	(GAL)..SANDY TURNER.
RENEE G SMITH	(OBJ)...LAYNE A BARTHOLOMEW
THE GLORIA FERRELL LIVING TRUS	(TRU)...
WARREN RICHARDS	(PET)...ROBERT C SMITH

Request for Waiver of Court Fees and Costs filed by WARREN RICHARDS is GRANTED - paid  
Request for Waiver of Court Fees and Costs filed by RENEE G SMITH is GRANTED-paid

**X-REF: EAPPS 1800006** (*Ferrell vs Richards*)

Currently under review by legal research.

(LR)

Continued matter. Parties present at prior hearings.

Future Hearing:

01/31/19 Readiness calendar  
02/25/19 Court Trial  
02/26/19 Court Trial  
02/27/18 Court Trial  
02/28/19 Court Trial  
03/01/19 Court Trial

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PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 07/17/18      TIME: 8:35      DEPT: S35P  
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CASE#: TRU PS1800051

CASE NAME: FRANCYNE REED REVOCABLE TRUST

HEARING:

Petition for an order to confirm validity of trust; confirm trustee;& confirm assets to Trust

COUNSEL:

FRANCYNE REED REVOCABLE TRUST (TRU)...

JUDITH DAVIDS

(PET)...JAMES R STOUT

Currently under review by Legal Research.

(LR)

Notice given.

(nb)

Superior Court of Calif, County of San Bernardino

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PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **CONSERVATORSHIP**

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DATE: 07/17/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1500363

CASE NAME: CHARLENE MAYER AKA CHARLENE D. MAYER ETC

HEARING:

Second Account and Report of TIMOTHY MAYER, MELODY BRAVO and  
Petition for allowance of fees filed.

COUNSEL:

CHARLENE MAYER	(CEP)...WALTER T. MOORE
MELODY BRAVO	(CPE)...ELISABETH KEMPE-OLINGER
TIMOTHY MAYER	(CPE)...ELISABETH KEMPE-OLINGER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Second Account Current and Petition for Fees by Co-Conservators of the Person and Estate, Timothy Mayer and Melody Bravo ["Petitioners"].

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

1. Accounting period 03/01/17 to 04/30/18.
2. Assets on Hand \$279,816.39 of which \$229,815.89 consists of cash held in a blocked account and remaining in personal property.
3. Current bond of \$118,000. Appears sufficient.
4. Co-Petitioners waive compensation.
5. Receipt for reimbursement of \$26,393.55 in costs filed on 06/07/18. Itemized [LF, pgs.18 -22].
6. Attorney requests fees of \$7,878.00. Billed at \$340/hour for 21.7 hours' attorney time and \$100/hour for 5 hours' paralegal time. Itemized [LF, pgs. 23-26]. **JTD.**
7. ~Proposed order 06/07/18

RECOMMENDATION:

Court's discretion. If approved, set hearing on the next Accounting Review for **09/24/19** (if one year) or **09/22/20** (if two years). Accounting to be filed 30 days in advance. (nb)

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HONORABLE: STANFORD E. REICHERT

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DATE: 07/17/18      TIME: 9:30      DEPT: S35P  
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CASE#: CON PS1700073

CASE NAME: ANTOINE JAMES SMITH

**SEE ALSO 10**

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of PEGGY HEIDELBERG-DUNSON

COUNSEL:

ANTOINE JAMES SMITH                      (CTP)...LENITA A SKORETZ  
PEGGY HEIDELBERG-DUNSON              (CP )...PRO/PER

See next matter #10

(nb)

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HONORABLE: STANFORD E. REICHERT

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DATE: 07/17/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700073

CASE NAME: ANTOINE JAMES SMITH

**SEE ALSO 9**

HEARING:

Hearing Re: OSC RE SANCTIONS OF \$500.00 FOR FAILURE TO APPEAR

COUNSEL:

ANTOINE JAMES SMITH (CTP)...LENITA A SKORETZ

PEGGY HEIDELBERG-DUNSON (CP)...PRO/PER

#### GENERAL INFORMATION

Order appointing Peggy Heidelberg-Dunson Conservator of the Person entered 08/08/17.

Continued from **03/13/18** at request of counsel. Notice to be given by George Theios. **Continued from 06/12/18. No appearance. Court continues hearing to July 17, 2018 and sets OSC re sanctions of \$500.00 for Failure to Appear; court orders the personal appearance of conservator for next hearing date.**

THIS CASE IS SET FOR HEARING ON **OSC re Sanction of \$500.00 for Failure to Appear** at Compliance Review

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

1. **Need** proof of service of a copy of the Order for Conservatorship with Notification of Conservatee's Rights per Pr.C.§1830(c).
2. **Need** a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355).
3. **Need** Statement of Care Plan in accord with Pr.C.§2352.5.

RECOMMENDATION:

Court's discretion.

(nb)

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DATE: 07/17/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700181

CASE NAME: MTR OF ROSETTA WILLIAMS

**SEE ALSO 12**

HEARING:

Petition for Appointment of Conservator

COUNSEL:

KEVIN ALEXANDER PALMORE (CPE)...PRO/PER  
KIMBERLY ANN BROWN (CPE)...PRO/PER  
ROSETTA WILLIAMS (CEP)...

#### GENERAL INFORMATION

**Continued from 06/27/17. Present in courtroom is Marcus Houston- who fills in a check-in slip, but does not make an appearance on the record. Matter is set contested; time estimate is one full week. Pre-Trial orders made.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Kimberly Brown (daughter) and Kevin Palmore (son)

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

1. Petitioner seeks bond of \$64,000. Appears sufficient.
2. Petitioner seeks estate powers under Pr. C. §2590 to deposit fund on behalf of conservatee, authority to control the estate, to collect funds due conservatee, to collect rents, and power to pay demands on conservatee's estate.
3. Petitioner seeks additional orders allowing proposed conservatee to continue to travel to Seattle for 3-month periods to visit proposed co-conservator Kevin Palmore and family members. JTD
4. Petitioner seeks medical powers. Capacity Declaration filed.
5. Petitioner seeks dementia powers. **Need** appointment of counsel for report.
6. Court Investigator report filed.
7. **Need** Certificate of Completion of the Conservatorship Training Class from Kevin Palmore.
8. Certificate of Completion of Conservatorship Training Class filed by Kimberly Brown on 06/01/17.
9. Return of Citation and Proof of Personal Service filed 05/24/17.
10. **Opposition by Lillie Houston (sister) with proof of service filed 05/31/17.**

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11. **Response filed by Kimberly Ann Brown on 06/20/17.**

12. ~Proposed Form Order: 05/15/17

RECOMMENDATION

Matter is contested.

Need to clear notes 5 & 7. If approved, set hearing for Compliance Review for **02/20/18** for the filing of the required documents and hearing re Accounting Review for **09/25/18**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules 20.901 and 20.908.

(lh/nb)

Future Hearing:

08/13/18 Court Trial

08/14/18 Court Trial

08/15/18 Court Trial

08/16/18 Court Trial

08/17/18 Court Trial

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PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

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DATE: 07/17/18      TIME: 9:30      DEPT: S35P  
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CASE#: CON PS1700181

CASE NAME: MTR OF ROSETTA WILLIAMS

**SEE ALSO 11**

HEARING:

Readiness Calendar

COUNSEL:

KEVIN ALEXANDER PALMORE      (CPE)...PRO/PER

KIMBERLY ANN BROWN      (CPE)...PRO/PER

ROSETTA WILLIAMS      (CEP)...

No notes – Readiness Calendar.

(nb)

Future Hearing:

08/13/18 Court Trial

08/14/18 Court Trial

08/15/18 Court Trial

08/16/18 Court Trial

08/17/18 Court Trial

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HONORABLE: STANFORD E. REICHERT

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DATE: 07/17/18      TIME: 9:30      DEPT: S35P  
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CASE#: CON PS1700230

CASE NAME: BEULAH MAE TOLLIVER

**SEE ALSO 14**

HEARING:

Hearing Re: STATUS- RECEIPT OF REPORT FROM MITCHELL ROTH

COUNSEL:

BEULAH MAE TOLLIVER      (CTP)...MITCHELL I ROTH

CARLA RAE TOLLIVER      (CP )...

Report by Mitchell Roth filed 06/11/18.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/17/18 TIME: 9:30 DEPT: S35P  
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CASE#: CON PS1700230

CASE NAME: BEULAH MAE TOLLIVER

**SEE ALSO 13**

HEARING:

Hearing Re: ISSUE OF ESTATE POWERS

COUNSEL:

CARLA RAE TOLLIVER (CP )...

BEULAH MAE TOLLIVER (CTP)...MITCHELL I ROTH

GENERAL INFORMATION:

**Continued from 06/05/18 at request of counsel. Notice waived.**

THIS CASE IS SET FOR HEARING ON Issue of Estate Powers.

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

1. Carla R. Tolliver appointed Conservator of the person on 08/01/17, no bond.
2. Matter set at 05/08/18 at Compliance Review hearing wherein, Craig Tolliver left prior to matter being called and requested "the court to have bank statement reviewed from his sister, Allison Tolliver, reviewed for two years."

RECOMMENDATION:

Court's discretion

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/17/18      TIME: 9:30      DEPT: S35P  
-----

CASE#: CON PS1700320

CASE NAME: MTR OF ROY O GONCE

**VACATED**

HEARING:

Accounting Review by \*\*\*

COUNSEL:

BECKY S BOMAN

(CPE)...SUZANNE M GRAVES

ROY O GONCE

(CEP)...CRAIG M PARKER

FUTURE HEARING DATES:

07/25/18 First and Final Account and Report of BECKY S BOMAN

**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.**

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/17/18      TIME: 9:30      DEPT: S35P  
-----

CASE#: CON PS1700382

CASE NAME: MTR OF RILEY WILLIAM SHELTON

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of VICKI S SHELTON

COUNSEL:

RILEY WILLIAM SHELTON                      (CTP)...MITCHELL I ROTH  
VICKI S SHELTON                                      (CP )...PRO/PER

GENERAL INFORMATION

Vicki S. Shelton appointed Limited Conservator of the person on 12/12/17.

THIS CASE IS SET FOR HEARING ON Compliance Review

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

- 1      Proof of service to Conservatee's Rights is signed by petitioner. **Need**  
        proper service.
- 2      Statement of Care Plan filed.
- 3      Determination of Conservatee's Appropriate Level of Care filed.

RECOMMENDATION:

Need to clear note 1.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/17/18      TIME: 9:30      DEPT: S35P  
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CASE#: CON PS1800073

CASE NAME: Mtr of Jordan Allen Holley

HEARING:

Case Management Conference

COUNSEL:

CECILIA B WOOLFOLK                      (CP )...PRO/PER

JORDAN ALLEN HOLLEY                      (CTP)...

GENERAL INFORMATION:

Cecelia B. Woolfolk appointed Limited Conservator of the Person on 02/23/09.

**Continued from 05/29/18. No appearance. There is no appearance or contact conservator at today's hearing. The court continues this matter to July 17, 2018 at 9:30 am in Dept. S35. Cecilia Woolfolk is ordered to be personally present at the next hearing. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON CMC re Transfer In from LA County.

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

1. **Need** amended Letters.
2. Conservatee is developmentally disabled. **Need** appointment of counsel and report by same.
3. **Need** IRC Report.
4. **Need** CI Report
5. **Need** to file Post-Move Notice of Change of Address per Pr.C. §2352 and CRC 7.1013(c).

RECOMMENDATION:

Need to clear notes.

(nb)



Superior Court of Calif, County of San Bernardino  
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CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **PA**

-----  
DATE: 07/17/18 TIME: 10:00 DEPT: S35P  
-----

CASE#: PRO PS1100635

CASE NAME: ROLAND W HALL, SR

**SEE ALSO 19**

HEARING:

Second and final Account and Report of LARRY D LEWELLYN and  
Petition for allowance of fees filed.

COUNSEL:

BANK OF AMERICA-CA9-702-03-93 (TP )...PRO/PER  
LARRY D LEWELLYN (PET)...LARRY D LEWELLYN, ESQ  
MILDRED I HALL (PET)...GEORGE HOLLOWAY  
ROLAND W HALL SR (DEC)...  
SAN BERNARDINO COUNTY PUBLIC A (SA )...CRAIG M PARKER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON **s/b** First and Final Account and Petition for Fees by Practice Administrator, Larry D. Lewellyn ["Petitioner"].

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

1. **Need** final inventory and appraisal with supporting bank/financial statements to support date of death and closing balances per Local Rule 20-908.
2. Petition is not verified. **Need** same.
3. Petitioner indicates at no time did Petitioner marshal any assets as said assets were under the exclusive control of the decedent's surviving spouse, Mildred Hall. Petition alleges he only took over the handling of several probate cases that were pending at the time of decedent's death and not otherwise taken by other attorneys. However, review of purported accounting reflects the marshalling of assets.
4. Accounting period 07/27/11 to 03/13/18. **Incorrect.** Public Administrator was appointed Successor Administrator on 11/22/16. Letters issued on 12/08/16.
5. Assets on Hand \$10,160.61 consisting of cash.
6. Statutory fees deferred.
7. Extraordinary fees deferred.
8. Reimbursement of costs deferred.

**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.**

9. Schedule C – Disbursements are not itemized. **Need** same.
10. Petition indicates there are not creditors of the estate. However, creditors' claims by Bank of America on 09/19/11; Citibank on 10/06/11; GE Money Bank on 10/11/11; Citibank N.A. on 01/26/12; and Bank of America on 03/27/12. However, there are no allowances or rejection notices in the file regarding these claims. **Need** verified supplement confirming status of these claims.
11. Distribution purports to be made to the Administrator of Mildred Hall or via Pr. C. §13100. However, the Public Administrator has been appointed Successor Administrator.
12. **Need** Notice of Related Case as to deceased spouse, Mildred Hall.
13. Notice does not include Bank of America who requested special notice on 03/27/12. **Need** proper service.
14. Petitioner acknowledges this report will have to be supplemented.
15. This accounting does not appear to be a true and complete accounting and should be deemed in the nature of a status report. There is insufficient information and known defects that should preclude the Court from approving this accounting period. **JTD**
16. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Need proper, complete accounting that complies with Pr. C. §1060 et seq. to be placed on a first check calendar no sooner than **08/28/18**.

(nb)



Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 07/17/18 TIME: 10:00 DEPT: S35P  
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CASE#: PRO PS1300511

CASE NAME: RUTH ELLA JEFFERY

HEARING:

Accounting Review by \*\*\*

COUNSEL:

ELLA JACOBS	(GILBERT M GUTIERREZ
ELLA JACOBS	(PET)...PRO/PER
GUY JACOBS	(OBJ)...GILBERT M GUTIERREZ
JUDITH A SHUFORD	(PET)...KEITH S WALKER
RUTH ELLA JEFFERY	(DEC)...

GENERAL INFORMATION

Continued from **12/03/15**. Counsel reports property has sold. Notice to be given by Mr. Walker.

Continued from **02/16/16** at request of counsel to file status report. Nothing new filed.

Continued from **04/12/16** at request of counsel to clear notes. Counsel to file motion to enforce settlement agreement.

Continued from **06/06/16**. No appearances. Judith Shuford needs to file an accounting for the special administrator. Court orders Attorney Keith Walker and Judith Shuford to personally be present at the next hearing. Notice by Judicial Assistant.

Continued from **08/15/16, 10/17/16, 01/30/17** and **06/05/17** at request of counsel.

Matter set on **08/28/17 due to no appearances**. Counsel Keith S. Walker and Judith A. Shuford are ordered to appear at the next hearing. Notice by Judicial Assistant.

Continued from **10/02/17**. Case referred to Public Administrator.

Continued from **12/12/17**. Attorney Keith Walker is to file a declaration regarding accounting 30 days before the next hearing. The Court withdraws referral to Public Administrator. Nothing new filed.

**Continued from 04/24/18. No appearances. Court orders the powers of the administrator to be suspended; court continues matter to July 17, 2018 and refers this case to the Public Administrator. Court orders administrator to be present 7/17/18. Notice by Judicial Assistant.**

THIS CASE SET FOR HEARING ON Accounting review.

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.

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

1. Letters of Special Administration issued to Judith Shuford on 06/25/13.
2. It appears court is seeking an accounting from special administrator.

RECOMMENDATION

Inquire status.

(lc/nb/dl/nb/ww/nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 07/17/18 TIME: 10:00 DEPT: S35P  
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CASE#: PRO PS1300856

CASE NAME: Ralph L Church

HEARING:

Accounting Review by \*\*\*

COUNSEL:

HAROLD ULRICH	(PET)...FUERZA LEGAL
HAROLD ULRICH	(PET)...PRO/PER
PAMELA HARRIS	(PET)...ROBERT J SPITZ
RALPH L CHURCH	(DEC)...
SAN BERNARDINO COUNTY PUBLIC A	(PET)...CRAIG M PARKER

**CCP170.6 filed as to Judge CYNTHIA LUDVIGSEN, case reassigned to Judge TARA REILLY for all purposes.**

GENERAL INFORMATION

Continued from **03/06/18**. Court orders Public Administrator to turn over documents to Mr. Spitz by 4pm April 3, 2018.

**Continued from 05/08/18 at request of counsel.**

THIS CASE IS SET FOR HEARING ON Accounting Review by Successor Administrator, Public Administrator.

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

1. Order on Report of Status of Administration entered 02/28/17; accounting now due.
2. No accounting or updated status report.
3. Declaration by Craig M. Parker re: Pamela Harris' Agreement as to Assets Belonging to Estate filed 04/03/18 indicates Pamela Harris should turn over the guitars as she agreed; to be sold to pay costs of administration; and the balance turned over to the intestate heir of the decedent, Richard Church, the brother of the decedent, or his assigns.

RECOMMENDATION:

Inquire status.

(nb)

**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: STANFORD E. REICHERT

-----  
DATE: 07/17/18 TIME: 10:00 DEPT: S35P  
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CASE#: PRO PS1500193

CASE NAME: ROBERT OLSEN

HEARING:

Petition for DETERMINATION TO ENTITLEMENT TO DISTRIBUTION

COUNSEL:

PUBLIC ADMINISRTATOR	(PET)... CRAIG M PARKER
ROBERT OLSEN	(DEC)...
W.C. COX AND COMPANY, AN ARIZO	(PET)...LAYNE A BARTHOLOMEW
W.C. COX AND COMPANY, AN ARIZO	(TP )...LAYNE A BARTHOLOMEW

Currently under review by Legal Research.  
(LR)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/17/18      TIME: 10:00      DEPT: S35P  
-----

CASE#: PRO PS1501031

CASE NAME: MTR OF STANLEY GLICK

HEARING:

First and final Account and Report of S. B. COUNTY PUBLIC  
ADMINISTRATOR and Petition for allowance of fees filed.

COUNSEL:

S. B. COUNTY PUBLIC ADMINISTRA      (PET)...CRAIG M PARKER  
STANLEY BARTON GLICK                      (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by Administrator, Public Administrator ["Petitioner"]. (Pr. C. §§10800, 10810, 10900, 11600 & 12250)

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

1. Accounting period 04/27/15 to 05/16/18.
2. Assets on Hand \$625,381.40 in cash.
3. Statutory fees of \$20,041.55 requested. Calculated.
4. Petitioner requests extraordinary fees of \$480 for services rendered in connection with the sale of real property. Billed at \$60/hour for a total of 8 hours' time. Generally described [LF, p. 33]. **JTD.**
5. Attorney requests extraordinary fees of \$1,155.00 for services rendered in connection with the sale of real property. Billed at \$350/hour for a total of 3.3 hours' attorney time. Itemized [LF, p. 35]. **JTD.**
6. A Supplemental #2 Inventory and Appraisal, a Corrected Supplemental #1 Inventory and Appraisal; and a Corrected Supplemental #2 Inventory and Appraisal are not filed as alleged. **Need** same.
7. Review of Seller(s) Final Closing Statement [LF, p. 29] includes a 2nd Loan Payoff to the Law Office of Franklin J. Love in the amount of \$7,162.39 and a 4<sup>th</sup> Loan Payoff to the County of San Bernardino Central Collections in the amount of \$34,650.29. **Need** further clarification via verified supplement.
8. Review of filed does not include the allowance of creditor's claim by Lia Lois Hernandez, filed on 06/28/16. Please **provide** conformed copy of same.

**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.**



9. Petitioner requests authority to withhold the sum of \$1,400.00 as a reserve.  
**JTD.**
10. ~Proposed Order 06/12/18.

**RECOMMENDATION:**

Need to clear notes 6-8 then Court's discretion. If approved, set next hearing for final discharge on **07/30/19**.

(nb)

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: 07/17/18 TIME: 10:00 DEPT: S35P  
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CASE#: PRO PS1600642

CASE NAME: MTR OF ERVHINS HURTADO

HEARING:

Accounting Review by \*\*\*

COUNSEL:

ERVHINS HURTADO (DEC)...  
LISSET A CORDOVI (PET)...PRO/PER

#### GENERAL INFORMATION

Continued from **01/10/18**. No appearance. Court set OSC sanctions of \$500 and surcharge in amount of \$1,000 on Lisset A Cordovi for failure to appear and file accounting. Citation issued to Lisset A. Cordovi.

**Continued from 03/28/18. Court refers this matter to the Public Administrator.**

THIS CASE IS SET FOR HEARING ON Accounting Review re Lisset Cordovi, Administrator.

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

1. Letters of Administration issued to Lisset Cordovi on 11/02/16 with full authority; no bond.
2. No accounting or status report of administration. **Need** same.
3. **Need** return of citation with proof of personal service. **Proof of Unsuccessful Service filed 02/26/18.**
4. Declaration of Lisset Cordovi, and attached letter from physician filed 03/07/18

#### RECOMMENDATION

Inquire status. When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. §11050 et seq.

(lh/nb)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**MISC**

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DATE: 07/17/18      TIME: 1:30      DEPT: S35P  
-----

CASE#: SPR SS06182

CASE NAME: MTR OF DAVE TONY DOMINGUEZ

HEARING:

Hearing Re: COURT TRIAL (SECOND DAY OF TRIAL)

COUNSEL:

ALAN SHEPPARD	(PRO/PER
DAVE TONY DOMINGUEZ	(DEC)...
DEPT OF HEALTH CARE SERVICES	(TP )...
LUIS A TRUJILLO	(PET)...EVA HOLCOMB-MALHOTRA
ROSEMARY C DOMINGUEZ	(PET)...HARTNELL
ROSEMARY C DOMINGUEZ	(PET)...RYAN J GALLANT

Request for Waiver of Court Fees and Costs filed by ROSEMARY C DOMINGUEZ is GRANTED

No notes – Court Trial.

(nb)

Future Hearing:

07/18/18 Court Trial

07/19/18 Court Trial

07/20/18 Court Trial

**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: JAMES MICHAEL WELCH **PROBATE**

-----  
DATE: 07/17/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1501155

CASE NAME: THE GEORGE NEWMAN LIVING TRUST 2009

HEARING:

Hearing Re: PROOF OF DEPOSIT IN TO BLOCKED ACCOUNT

COUNSEL:

CHRISTINE LARSON	(PET)...LAYNE A BARTHOLOMEW
CHRISTINE LARSON	(RES)...
CHRISTINE LARSON, TRUSTEE	( )...
JASON LARSON	(PET)...MICHAEL B HICKEN
JOSHUA LARSON	(MIN)...
MATTHEW LARSON	(MIN)...
THE GEORGE NEWMAN LIVING TRUST	(TRU)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Proof of Deposit into Blocked Account.

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

1. Per Settlement Agreement and Order Thereon entered on 05/08/18, Trust assets will be placed into blocked accounts and that the total amount of assets subject to bond shall be no more than \$50,000.
2. **Need** proof of bond.

RECOMMENDATION:

Need to clear note 2.

(nb)

Future Hearing:

11/13/18 Accounting Review.

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 07/17/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1601255

CASE NAME: ADOLF FRANZ WETZSTEIN

HEARING:

First and Final Report by Admin on Waivers of Account and Report  
of ROLAND WETZSTEIN and Petition for allowance of fees filed.

COUNSEL:

ADOLF FRANZ WETZSTEIN (DEC)...  
ROLAND WETZSTEIN (PET)...RANDAL

GENERAL INFORMATION:

**Continued from 05/08/18. No appearances, Court orders Randal Armour and his client to be personally present at hearing. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of Account and for Fees by Administrator, Roland Wetzstein, son.

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

1. Both heirs waive accounting.
2. Assets on Hand \$52,379.95 consisting of which \$50,379.95 in cash.
3. Administrator and Counsel seek statutory fees of \$5,620.09 each. Ok.
4. Administrator requests a reserve of \$3,000.
5. No proposed order. Submit Order after Hearing.

RECOMMENDATION

RFA. If approved, set next hearing for receipts and final discharge for **07/30/19**.  
(nb/lc/nb)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/17/18      TIME: 8:30      DEPT: S36P  
-----

CASE#: PRO PS1800524

CASE NAME: ROY SHERWOOD

HEARING:

Petition to determine succession to Real Property

COUNSEL:

GAIL DOWN

(PET)...ALISON M GREINER

ROY SHERWOOD

(DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition to Determine Succession to Real Property (Estates \$150,000 or less) by sister, Gail Down ["Petitioner"-executor/beneficiary].

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

1. Petitioner requests a determination that decedent's real property located in San Bernardino County pass to petitioner without administration. Petitioner is decedent's sister and sole beneficiary in decedent's will [LF, p.6]. Petitioner attaches a copy of decedent's will showing that petitioner is decedent's beneficiary.
2. ~Proposed Form Order 05/30/18.

RECOMMENDATION:

Court's discretion.

(nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 07/17/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1800536

CASE NAME: MTR OF OLLIE BOYD

HEARING:

Petition to determine succession to Real Property

COUNSEL:

CLIFFORD BOYD	(PET)...	AISHA M JOHNSON
LEE IDA BOYD	(PET)...	PRO/PER
OLLIE BOYD	(DEC)...	
OTIS C BOYD JR	(PET)...	PRO/PER
SANDRA WHITE	(PET)...	PRO/PER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition to Determine Succession to Real and Personal Property (Estates \$150,000 or less) by issues, Clifford Boyd, Lee Ida Boyd, Otis C. Boyd, Jr. and Sandra White ["Petitioners"].

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

1. Missing page one to will [LF, p8]. **Need** complete copy of will.
2. Petition does not include granddaughter, Shante Bracey or grandson, Phillip Christopher Scruggs, or Jaylen Dochery. **Need** verifications by same per Pr. C. §13152.
3. Question whether Sandra Marie Cain, named in the Separate Writing [LF, p15], is the same as Sandra White? **Need** verified supplement.
3. Inventory & Appraisal attached to petition has the following issues:
  - a. **Need** signatures of verification by all petitioners.
  - b. Attachment 1 does not include Chase bank Accounts No.'s XXX0853-5, XXX2601 and XXX377-05; or their values. Question whether these accounts are pay on death accounts? **Need** verified supplement.
  - c. Attachment 2 does not include Transamerica Policy Acct. No. XXX3379 or Western National Life Policy Acct. No. XXX0421 or their values. Question whether these accounts are pay on death accounts? **Need** verified supplement.

**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.**

- d. Attachment 2 does not include all of decedent's personal property described in the Separate Writing that needs to be appraised by Probate Referee and included in the total at Section 2.
  - e. Probate referee's signature is not dated.
- Need** a complete, corrected inventory.
- 4. Petitioners' requests a determination that decedent's real and personal property located in San Bernardino County pass to petitioners without administration. Petitioners are decedent's issues and beneficiaries in decedents will [LF, p.8]. Petitioners attach a copy of decedent's will showing that petitioners are decedent's issues and beneficiaries. Court to review sticky note at LF, p. 13 to petition.
  - 5. **Need** Notice of Hearing with proof of service.
  - 6. No proposed order. Submit Order after Hearing.

RECOMMENDATION:

Need to clear notes then Court's discretion.

(nb)



Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIP**

-----  
DATE: 07/17/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1600084

CASE NAME: MTR OF SEAN E SITTLER

HEARING:

FIRST Account and Report of SHANNON M DEBENEDICTIS and Petition for allowance of fees filed.

COUNSEL:

SEAN E SITTLER (CEP)...PRO/PER  
SHANNON M DEBENEDICTIS (CPE)...HARTNELL LAW GROUP  
SHANNON M DEBENEDICTIS (CPE)...PRO/PER

Request for Waiver of Court Fees and Costs filed by SEAN E SITTLER is GRANTED  
Fee waiver amount due \$633.00  
\$555.00 for temp and general petitions on 04/21/16  
\$78.00 for 3 certified copies of the letters on 05/12/16

Request for Waiver of Court Fees and Costs filed by SHANNON M DEBENEDICTIS is GRANTED  
Fee waiver amount due 538.00  
\$73.00 for 3 certified copies of the letters on 07/14/16  
\$465.00 for first account current on 09/19/17

GENERAL INFORMATION:

Continued from **10/24/17** at request of counsel. Mr. Hartnell's Office has been sub'd back in.

Continued from **12/05/17** to amend and file a final account. Conservatee passed away.

**Continued from 03/20/18 and 05/15/18 to file amended account.**

THIS CASE IS SET FOR HEARING ON First Account Current and Petition for Fees by Conservator of the Person and Estate by Shannon DeBenedictis ["Petitioner"-sister].

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

1. Conservatee died on 11/13/17. **Need** separate pre and post-death accountings.
2. Accounting period 07/27/16 to 08/15/17. However, accounting should begin as of day of appointment on 07/12/16.

**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.**

3. Assets on Hand \$66,384.13 consisting of \$17,884.13 in cash and \$48,500 in personal property.
4. Current bond of \$18,000.
5. Supplemental Inventory and Appraisal filed 04/04/18, Attachment 1, does not include amount and does not include bank statement. **Need** corrected inventory with bank statement.
6. Petition indicates Conservator is receiving \$2,200 per month for conservatee's care and services. It does not appear this has been authorized by Court. Does court wish to ratify monthly payments and make a formal order authorizing same? **JTD.**
7. Question whether any receipts were received during the period 07/12/16 to 03/01/17? **Need** verified supplement.
8. **Need** Schedule E, Non-Cash Assets on Hand at End of Account period via verified supplement.
9. **Need** Notice of Hearing with proof of service.
10. Proposed Order 09/19/17 reflects wrong judge and does not include balance and description of the assets on hand, specifically noting the amount of cash included in said balance (Local Rule 20-614c).

**RECOMMENDATION:**

Need to clear notes then Court's discretion re bond and fees. If approved, set hearing for receipts and final discharge on **07/30/19**.

(nb)

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: 07/17/18      TIME: 9:30      DEPT: S36P  
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CASE#: CON PS1600316

CASE NAME: DERL W SULLIVAN

HEARING:

Accounting Review by \*\*\*

COUNSEL:

RACHEL A SULLIVAN

(PET)...PRO/PER

DERL W SULLIVAN

(CEE)...WALTER T. MOORE

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review by Conservator of the Estate, Rachel A. Sullivan.

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

1. Rachel A. Sullivan appointed Conservator of the Person and Estate on 05/09/17, no bond.
2. Court finds that all property is community property, and the court does not need to supervise the community property as there is a competent spouse.

RECOMMENDATION:

None.

(nb)

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: 07/17/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1700214

CASE NAME: DANIELLE JEAN LENOBLE

HEARING:

Hearing Re: Proof of Blocked Account

COUNSEL:

DANIELLE JEAN LENOBLE	(CEE)...MITCHELL I ROTH
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
SHERYL LENOBLE	(PET)...GARY HARRISON

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Proof of Blocked Account.

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

1. Bond of \$20,000 posted.
2. Matter set at hearing held on 05/01/18, wherein, the Court ordered remaining funds (\$192,300) to be placed into a blocked account.
3. **Need** Order to deposit Money Into Blocked Account **and** Receipt and Acknowledgment of Order for the Deposit of Money into Blocked Account.

RECOMMENDATION:

Need to clear note 2.

(nb)

Future Hearing:

01/17/19 Accounting Review.

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: 07/17/18      TIME: 9:30      DEPT: S36P  
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CASE#: CON PS1700244

CASE NAME: MTR OF BERTHA BOYD

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of ERNEST HAYES

COUNSEL:

BERTHA BOYD  
ERNEST HAYES

(CTP)...LENITA A SKORETZ  
(CP)...PRO/PER

GENERAL INFORMATION

**Continued from 05/01/18. Counsel states that she has not had contact with the conservator. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON Compliance Review

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

1. Ernest Hayes appointed Temporary Conservator of the person on 08/14/17, no bond.
2. Ernest Hayes appointed Conservator of the person on 09/26/17, no bond.
3. **Need** proof of service of a copy of the Order for Conservatorship with Notification of Conservatee's Rights per Pr.C. §1830(c).
4. **Need** Statement of Care Plan in accord with Pr.C. §2352.5.
5. **Need** a Determination of Conservatee's Appropriate Level of Care per Pr.C. §2352.5 (form GC-355).

RECOMMENDATION:

Need to clear notes 3-5.

(nb)

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DATE: 07/17/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1800026

CASE NAME: EDNA VALERO

**SEE ALSO 9A**

HEARING:

Petition for Appointment of Conservator

COUNSEL:

ALONDRA VALERO	(PET)...PRO/PER
EDNA VALERO	(CEE)...WALTER T. MOORE
VERONICA VALERO	(PET)...PRO/PER

GENERAL INFORMATION

Continued from **03/06/18**. Attorney Walter T. Moore appointed for Edna Valero.  
Continued from **04/25/18**. Case referred to Legal Aid for legal assistance to clear probate notes.

**Continued from 06/20/18 to be heard with amended petition. Matter referred to Legal Aid for assistance with notice.**

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Limited Conservatorship, person only, by mother and sister, Veronica Valero and Alondra Valero ["Petitioners"].

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

1. **Amended Petition for Limited Conservatorship of the person filed 06/11/18 by Veronica Valero and Alondra.** However, petition appears to be a supplement clarifying relatives, and withdraws request for §2351.5 powers to consent/withhold consent to marriage, control sexual/social contacts; also withdraws request to limit civil rights. *Does Court wish to deem amended petition a supplement? JTD*
2. ~~Petitioner requests to limit civil and legal rights of proposed conservatee to consent or withhold consent to marriage of, or entrance into a registered domestic partnership by limited conservatorship; to exercise limited conservatee's right to control his or her social and sexual contacts and relationships.~~
3. Petitioners request Pr. C. § 2351.5 powers to secure habilitation or treatment, training, education, medical, psychological services, social and vocational

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.

opportunities, authority to fix the residence/dwelling of the proposed limited conservatee; authority to access all confidential records, paper, documents, reports and other information regarding the proposed limited conservatee, including those in the possession of the Regional Center, authority to control the right of the proposed limited conservatee to contract, authority to make and consent to all medical decisions for the proposed limited conservatee.

4. Proposed conservatee is developmentally disabled. **Need report of appointed Counsel Walter T. Moore.**
5. Notice filed on 02/27/18 does not include maternal and paternal grandmother named in Section 11 to petition. **Need proper service.**
6. IRC report filed 03/02/18.
7. Court Investigator Report filed.
8. Proofs of Completion of Conservatorship Class filed.
9. Citation returned served.
10. ~Proposed Form Order/Letters 01/29/18.

#### RECOMMENDATION

Court's discretion re amended petition.

Need to clear notes #4-5. If approved, set hearing for Compliance Review for **02/19/19** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb/lh/nb)

Superior Court of Calif, County of San Bernardino  
Page: 9A ADD ON  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

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DATE: 07/17/18 TIME: 9:30 DEPT: S36P  
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CASE#: CON PS1800026

CASE NAME: EDNA VALERO

**SEE ALSO 9**

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
ALONDRA VALERO (PET)...PRO/PER  
EDNA VALERO (CEE)...WALTER T. MOORE  
VERONICA VALERO (PET)...PRO/PER

See prior matter #9.

(nb)



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DATE: 07/17/18 TIME: 9:30 DEPT: S36P  
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CASE#: SC SS4456

CASE NAME: IN THE MATTER OF ROBERT ACEVES

HEARING:

Accounting Review by \*\*\*

COUNSEL:

EVA ACEVES (CPE)...PRO/PER  
ROBERT ACEVES (CEP)...CRAIG M PARKER

GENERAL INFORMATION:

**Continued from 05/15/18. Court reappoints Attorney Craig Parker for the conservatee Robert Aceves. Counsel to make contact with the conservator and assist with the filing of an accounting. Notice by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON Accounting Review of Conservator of the Estate, Eva Aceves.

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

1. Ex Parte Petition to Dispense with Account and Order entered 07/22/16; account now due beginning 03/02/16.
2. No accounting or waiver of account. **Need** same.

RECOMMENDATION:

Inquire status.

(nb)

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: 07/17/18 TIME: 9:30 DEPT: S36P  
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CASE#: SC SS7445

CASE NAME: IN THE MTTR OF PAUL O WINTERS

**SEE ALSO 12**

HEARING:

Petition for Attorney Fees by Court Appointed Counsel

COUNSEL:

CHRISTIE DAVIDSON	(CE )...HORSPOOL & HORSPOOL
CHRISTIE DAVIDSON	(CPE)...HORSPOOL & HORSPOOL
CHRISTIE DAVIDSON	(STE)...HORSPOOL & HORSPOOL
JAMES B CHURCH	(PET)...JAMES B CHURCH
MELODIE Z SCOTT	(CE )...E JOAN NELMS
MELODIE Z SCOTT	(CPE)...E JOAN NELMS
PAUL O WINTERS	(CEP)...JAMES B CHURCH
PAUL O WINTERS	(CEP)...MARK J. ANDREW FLORY

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Fees and Compensation by court-appointed counsel, James B. Church ["Petitioner"].

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

- 1 Petitioner was appointed on 08/19/05. Petitioner alleges that services have been rendered for which counsel has not been compensated for the period 10/01/15 to 12/31/17.
- 2 Attorney requests fees of \$14,327.25. Billed at \$375/hour for 34.55 hours' attorney time and \$135-\$150/hour for 12.55 hours' paralegal time. Itemized [LF, pgs. 9-19]. JTD.
- 3 Petitioner requests an order authorizing and directing Christie Davidson, as the conservator of the estate and successor trustee of the Paul O. Winters Revocable Trust, to pay the requested sum for services rendered.
- 4 ~Proposed Order 06/04/18

RECOMMENDATION:

Court's discretion.

(nb)

**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.**

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: 07/17/18 TIME: 9:30 DEPT: S36P  
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CASE#: SC SS7445

CASE NAME: IN THE MTTR OF PAUL O WINTERS

**SEE ALSO 11**

HEARING:

Ninth Account and Report of CHRISTIE DAVIDSON and Petition for allowance of fees filed.

COUNSEL:

CHRISTIE DAVIDSON	(CE )...HORSPOOL & HORSPOOL
CHRISTIE DAVIDSON	(CPE)...HORSPOOL & HORSPOOL
CHRISTIE DAVIDSON	(STE)...HORSPOOL & HORSPOOL
JAMES B CHURCH	(PET)...JAMES B CHURCH
MELODIE Z SCOTT	(CE )...E JOAN NELMS
MELODIE Z SCOTT	(CPE)...E JOAN NELMS
PAUL O WINTERS	(CEP)...JAMES B CHURCH
PAUL O WINTERS	(CEP)...MARK J. ANDREW FLORY

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Ninth Account Current and Petition for Fees by Conservator; and Successor Trustee, Christie Davidson ["Petitioner"-PPF].

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

1. Accounting period 01/01/17 to 12/31/17.
2. Assets on Hand \$335,183.07 consisting of \$51,720.98 in cash and remaining in securities and personal property.
3. Current Conservatorship bond of \$66,000. Appears sufficient.
4. Current Trustee bond of \$410,000. Petitioner requests a bond reduction to \$340,000. Appears sufficient. **JTD.**
5. Petitioner has not used the mandatory Summary of Account (GC-400/405). Court to direct petitioner to use mandatory form(s) on future accountings.
6. Petitioner requests compensation of \$10,514.75. Billed at \$45-\$95/hour for 117.60 hours' time. Itemized [LF, pgs. 34-103]. **JTD.**
7. Attorney requests fees of \$4,762.50. Billed at \$375/hour for 12.70 hours' attorney time. Itemized [LF, pgs. 105-106]. **JTD.**

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.

8. During the accounting period, petitioner paid Everyday Angels for caregiving services of \$10,282.01. **Need** verified declaration for acknowledgment of receipt of fees per Local Rule 20-1406(c).
9. Conservatorship and Trust Assets are not identified and appear to be intermingled. **Need** further clarification via verified supplement.
10. Letter from Brookdale Senior Living Solutions re: electric wheelchair filed 05/31/18. **JTD**.
11. Last CI Special Report filed 11/01/16.
12. ~Proposed Order 05/31/18.

**RECOMMENDATION:**

Need to clear notes 8-9 then Court's discretion. If approved, set next hearing for Accounting Review for **02/26/19**.

(nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**PROBATE**

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DATE: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1500909

CASE NAME: MTR OF JAMES CHEATHAM

**SEE ALSO 2**

HEARING:

Hearing Re: ACCOUNTING REVIEW (PUBLIC ADMINISTRATOR)

COUNSEL:

JAMES CHEATHAM (DEC)...

MICHAEL BRAGG (PET)...PRO/PER

Request for Waiver of Court Fees and Costs filed by MICHAEL BRAGG is GRANTED

**XREF: GARSS1500408** (Antonio Denai Crump)

GENERAL INFORMATION:

**Continued from 06/05/18 on Court's motion, to trail accounting by Michael Bragg. Notice waived**

THIS CASE IS SET FOR HEARING ON Accounting Review by Public Administrator.

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

1. Letters appointing Public Administrator as Successor Administrator, full authority, no bond, issued 11/28/16. Amended Letters issued 04/20/17.
2. No account or status report. **Need** same.

RECOMMENDATION:

Inquire status.

(nb)

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: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1500909

CASE NAME: MTR OF JAMES CHEATHAM

**SEE ALSO 1**

HEARING:

First & Final Account and Report of MICHAEL BRAGG and Petition  
for allowance of fees filed.

COUNSEL:

JAMES CHEATHAM (DEC)...  
MICHAEL BRAGG (PET)...PRO/PER

Request for Waiver of Court Fees and Costs filed by MICHAEL BRAGG is GRANTED  
Fee waiver amount due \$1020.00  
\$465.00 for petition for letters of administration on 09/28/15  
\$90.00 for ex parte petition on 12/20/16  
\$465.00 for first and final on 01/22/17

**XREF: GARSS1500408** (Antonio Denai Crump)

GENERAL INFORMATION:

Letters appointing Public Administrator as Successor Administrator, full authority, no  
bond, issued 11/28/16.

Continued from **02/27/18** on Courts motion. The Court advises petitioner accounting  
needs to be from the date of death to when the Public Administrator was appointed.  
Petitioner reports his father was administrator until his death and he has no information  
prior to his father's death. Declaration regarding the passage of Administrator and the  
lack of information prior to fathers passing to be filed.

**Continued from 06/05/18 on Court's motion for supplement to be reviewed.**

**Notice waived.**

THIS CASE IS SET FOR HEARING ON **Amended** (05/04/18) First and Final Account  
by former Administrator, Michael L. Bragg ["Petitioner"] as submitted by Michael Bragg.

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

1. Letters of Administration issued on 11/16/15, full authority, no bond.

**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.**

2. No final inventory and account. **Need** final inventory that includes real property and is appraised by Probate Referee.
3. Amended petition is not signed by petitioner. **Need** same.
4. Accounting period 08/01/15 to 07/01/17. **Incorrect.**
5. Assets on Hand \$212,000 per Summary of Account.
6. No compensation or reimbursements requested.
7. Receipts consisting of rental income end on 08/2016 and mortgage payments end 06/2016. **Supp, (05/04/18)** indicates rental income was not collected after July 2016. **Need** verified supplement that includes assets on hand; description of same; and status of same.
8. **Need** Schedule of Assets at the Beginning of Account Period **and** Schedule of Assets at End of Account Period via verified supplement.
9. Schedule C is not affixed as alleged. **Need** same.
10. **Need** street address (if any); APN #; and legal description for real property per Local Rule 20-909, via verified supplement.
11. **Supp. (05/04/18)** indicates cash was not invested and maintained in an interest bearing account per Pr.C. §1064(a) (5), as petitioner was unaware of his duties. Petitioner indicates the rents collected were kept and used for the mortgage, repairs and eviction costs. **JTD.**
12. **Need** statement regarding family or affiliate relationship between the fiduciary and any agent hired by the fiduciary per Pr. C. §1064 (a) (4). **Need** verified supplement.
13. Proposed distribution is incorrect. **Need** verified supplement that indicates distribution to Successor Administrator, Public Administrator.
14. **Need** Notice of Hearing with proof of service.
15. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Need to clear notes. If approved, set next hearing for receipt and final discharge for **07/30/19.**

(nb)

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: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1501018

CASE NAME: ROY E BRANSON

HEARING:

Probate status report filed.

COUNSEL:

DONNA L CARLSON (PET)...BRYAN C HARTNELL  
ROY E BRANSON (DEC)...

GENERAL INFORMATION:

**Continued from 07/11/17, 08/29/17 and 10/17/17.**

THIS CASE IS SET FOR HEARING ON Status Report by Administrator, Donna L. Carlson ["Petitioner"].

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

1. Final inventory and appraisal filed 01/29/18. However, Sections 4 & 5 is incomplete; and Statement About the Bond Sections is, also incomplete. **Need** complete, final inventory.
2. Petitioner alleges the estate is not in a condition to be closed as Decedent owned real property located at Washington, D.C., for which, ancillary proceedings have commenced but not yet, completed.
3. Petitioner requests an additional 12 months to close the estate.
4. ~Proposed Order 04/24/17.

RECOMMENDATION:

Need to clear note 1 then Court's discretion. If approved, set next Accounting Review for **07/17/18**.

(nb/lh/cs/nb)



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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1501187

CASE NAME: MTR OF MARY HELEN RAMIREZ

HEARING:

First and Final Account and Report of ROBERT RICK RAMIREZ and  
Petition for allowance of fees filed.

COUNSEL:

MARY HELEN RAMIREZ	(DEC)...
ROBERT RICK RAMIREZ	(PET)...DIANE E ROBBINS
ROBERT RICK RAMIREZ	(PET)...ROBBINS & HOLDAWAY
SANDRA GONZALES	(OBJ)...GAUDY LAW, INC

GENERAL INFORMATION:

Continued from **09/19/17** at request of counsel for objection to be filed/meet and confer.

Continued from **11/21/17** for an amended accounting to be filed, including monies that were conceded to state. Notice to be given by Ms. Robbins.

**Continued from 04/03/18 at request of counsel. Waiting on funds from escheated estate and to address issues in objection.**

THIS CASE IS SET FOR HEARING ON First and Final Report and Petition for Fees by Administrator, Robert. E. Ramirez ["Petitioner"- son].

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

1. Accounting period 07/12/15 to 06/30/17.
2. Assets on Hand \$701,223.39 consisting of \$667,806.02 cash and remaining in receivables from Sandra Gonzales.
3. Statutory compensation of \$18,115.46 requested. Calculated.
4. Attorney requests extraordinary fees of \$3,430.00 for services rendered in connection with the sale of real property and unlawful detainer proceedings. Billed at \$350/hour for a total of 9.80 hours' attorney time. Generally described. **Need** itemization per CRC 7.702 indicating the specific amount requested for each category of service via verified supplement.
5. Petitioner requests reimbursement of costs advanced of \$12,816.73. Itemized [LF, pgs. 28-30].

**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. Attorney requests reimbursement of costs advanced of \$2,744.00. Itemized [LF, p13].
7. Petitioner requests authority to withhold \$30,000 as a reserve for unpaid income taxes and bond premium. **JTD.**
8. Petitioner states receivables in the amount of \$33,417.37 are owed by daughter, Sandra Gonzales for unlawful detainer proceedings; unpaid rents; and removal of personal property. Petition indicates Sandra's distribution will be reduced by this amount.
9. **Objection to first and final account filed by Sandra Gonzales.**
10. Proposed Order 06/30/17 reflects a different amount for cash on hand and does not include omnibus clause.

RECOMMENDATION: Matter is contested.

Need to clear note 4 then Court's discretion. If approved, set next hearing for receipts and final discharge for **07/30/19**.

(nb)

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: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600069

CASE NAME: ESTATE OF MANJIBHAI R VAGHASHIA

**SEE ALSO 6, 7**

HEARING:

Petition for termination of probate proceedings & discharge of administrator etc

COUNSEL:

GOVIND R VAGHASHI

(PET)...GLENN M. HORAN

MANJIBHAI R VAGHASHIA

(DEC)...

MONIKA D VAGHASHIA

(PET)...LAYNE A BARTHOLOMEW

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Termination of Probate Proceedings and Discharge of Administrator of a No Asset Estate [Pr. C.§12251] by Administrator, Monika D. Vaghashia ["Petitioner"].

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

1. Petitioner indicates this probate was only opened to enable plaintiffs in the civil lawsuit, in LA County, case number EC064237, to substitute the administrator of the decedent's estate as the defendant in place of the decedent.
2. The civil lawsuit referenced was ultimately settled between the plaintiffs and other living defendants. This probate estate was not required to pay any money nor did it receive any money as a result of the settlement.
3. There are no assets of this probate estate. Petitioner requests the court make an order terminating these proceedings; and that the Administrator be discharged.
4. ~Proposed Order 05/16/18.

RECOMMENDATION:

Court's discretion

(nb)

**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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HONORABLE: TARA REILLY

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DATE: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600069

CASE NAME: ESTATE OF MANJIBHAI R VAGHASHIA  
**SEE ALSO 5, 7**

HEARING:  
Accounting Review by \*\*\*

COUNSEL:  
GOVIND R VAGHASHI (PET)...GLENN M. HORAN  
MANJIBHAI R VAGHASHIA (DEC)...  
MONIKA D VAGHASHIA (PET)...LAYNE A BARTHOLOMEW

GENERAL INFORMATION:  
**Continued from 05/22/18 at request of counsel.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of Administration issued to Monika D Vaghashia, full authority, no bond.
2. Status Report Order entered 08/29/17; accounting now due.
3. **Need** final inventory and appraisal.
4. No accounting or updated status report. **Need** same.

RECOMMENDATION: Matter appears moot.  
Inquire status.  
(nb)

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: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1600069

CASE NAME: ESTATE OF MANJIBHAI R VAGHASHIA  
**SEE ALSO 5, 6**

HEARING:  
Spousal Property Petition hearing.

COUNSEL:  
GOVIND R VAGHASHI (PET)...GLENN M. HORAN  
MANJIBHAI R VAGHASHIA (DEC)...  
MONIKA D VAGHASHIA (PET)...LAYNE A BARTHOLOMEW

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Spousal Property Petition by Goriben Vaghashia ["Petitioner"].

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

1. Petitioner requests a determination and confirmation of property passing to the surviving spouse as community property. Specifically, real property at Chino Hills, in San Bernardino County. Petition indicates Petitioner and Decedent acquired title to the real property as husband and wife as community property. A copy of the Grant Deed is affixed [LF, p. 5]. A copy of the subject Grant Deed is vested to "Manji Ranchhod Vaghashia and Goriben Vaghashia, husband and wife as community property." However, Deed does not include or indicate a joint tenancy or right of survivorship.
2. Furthermore, petitioner does not set forth facts sufficient to establish a community property interest in the California real property. When were petitioner and decedent married? How was the property interest acquired – with community funds, etc? **Need** verified supplement.
3. Notice filed on 06/18/18 does not include attachment as alleged on proof of service by mail. **Need** same.
4. ~Proposed Form Order 05/16/18.

RECOMMENDATION:

Need to clear notes 2-3 then Court's discretion.

(nb)

**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.**

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: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1601007

CASE NAME: MINNIE L COOLEY

HEARING:

Accounting Review by \*\*\*

COUNSEL:

BRENDA MOORE (PET)...MICHAEL L KOSLOFF  
MINNIE L COOLEY (DEC)...

GENERAL INFORMATION:

Continued from **02/20/18** on courts motion. Notice given by Mr. Kosloff.  
**Continued from 04/17/18 on Courts motion. Need waiver of account.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Letters of Administration issued to daughter, Brenda Moore on 01/11/17, full authority, and \$250,000 bond.  
Waiver of Account filed by Brenda Moore. However, notwithstanding said waiver, petitioner **must file** a final report of administration per Pr. C. § 1064 and Pr. C., § 10954(c)(1). **Need** same.

RECOMMENDATION:

Inquire status.

(nb)

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

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DATE: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1700054

CASE NAME: MTR OF THE ANTONINA DARAFEEV LIVING TRUST

HEARING:

FIRST FULL ACCOUNT AND FINAL Account and Report of MICHAEL DARAFEEV and Petition for allowance of fees filed.

COUNSEL:

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

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by Former Trustee, Michael Darafeev ["Petitioner"].

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

1. Accounting period 06/06/16 to 01/24/17.
2. Assets on Hand \$\$5,642,642.79 consisting of \$176,241.79 in cash and remaining in personal and real property.
3. Petitioner indicates he does not list, herein, assets not listed by Mr. Hlavaty in his accounting.
4. Petitioner does not seek compensation for services as trustee.
5. Attorney Raymond G. Robinson was paid \$8,500 from the Trust to assist petitioner. Billed at \$350/hour for attorney time. Copy of retainer affixed [LF, pgs. 23-25]. Itemized [LF, pgs. 67-73]. Does Court wish to ratify fees? **JTD.**
6. Petition is not verified. **Need** verification signed per Pr.C. § 1021.
7. A complete, Final Inventory and Appraisal of all trust assets is not affixed as alleged. **Need** same.
8. Schedule A – Summary of Account [LF, p. 7] still reflects assets on hand and does not reflect distributions made to Successor Interim Trustee Hlavaty. **Need** amended summary and affected schedule(s).

9. Schedule E – Distributions [LF, p. 13] indicates no distributions took place. However, assets have been disbursed to Mr. Hlavaty. **Need** amended schedule E.
10. Schedule F [LF, p. 14] should reflect Assets On Hand at **End** of Period and Total Assets on Hand **01/24/17**. **Need** verified supplement.
11. Declaration by Attorney Rehmani re: status of accounting for Darafeev Properties filed 06/05/18.
12. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Need to clear notes 6-10 then Court's discretion. If approved, set next hearing for receipt and final discharge for **07/30/19**.

(nb)



Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 07/17/18      TIME: 8:30      DEPT: S37P  
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CASE#: PRO PS1800249

CASE NAME: DAVID LEE SATTERWHITE

HEARING:

Spousal Property Petition hearing.

COUNSEL:

DAVID LEE SATTERWHITE      (DEC)...

LINDA FAYE SATTERWHITE      (PET)...PRO/PER

GENERAL INFORMATION:

**Continued from 04/17/18 on Court's motion. Petitioner to file a verified supplement explaining when petitioner and decedent were married, how the property interest was acquired and where the funds came from, how the mortgage was paid. Also, need Notice of Hearing with proof of service.**

THIS CASE IS SET FOR HEARING ON Spousal Property Petition by Linda Satterwhite ["Petitioner"].

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

1. Petitioner alleges her name was removed off title when Decedent took out a reverse mortgage because she was not yet 62 years of age to qualify. Copy of Grant Deed affixed [LF, p. 5]. Petitioner states in order to continue the reverse mortgage, the deed must be transferred back into her name.
2. Petitioner requests confirmation of property passing to the surviving spouse as community property. Specifically, real property located San Bernardino. However, petitioner does not set forth facts sufficient to establish a community property interest in the California real property. **Unverified declaration affixed to notice filed on 07/09/18 [LF, p. 4] indicates the money used to purchase the home were mutual funds from petitioner and decedent. A copy of a Certificate of Marriage indicates parties were married on 04/16/83.**
3. Decedent died intestate with 2 issues who would also share a two-thirds distribution in the estate per Pr.C. §6401 if the real and personal property is separate property of decedent.
4. ~Proposed Form Order 03/14/18.

RECOMMENDATION:

Court's discretion

(nb)

**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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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: PRO PS1800488

CASE NAME: TOM BARTLETT JONES

HEARING:

Petition for the conf of ownership or alt for damages for recovery of assets

COUNSEL:

MARIAN WILLIAMS (PET)...ROBERT L KERN  
TOM BARTLETT JONES (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for the Confirmation of Ownership or Alternatively for Damages, for Recovery of Assets of the Decedent, Including but not Limited to Orders Voiding Deeds to Real Property Recorded After Death of Decedent and for Other Appropriate Relief, Including but not Limited to Sanctions, Attorney's Fees and Costs by Special Administrator, Marian Williams ["Petitioner"] (Pr. C. §§850 et seq., including S859, W & I Code §§15657.5 et seq.)

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

1. Petitioner indicates that at the time of his death, decedent was residing in real property, titled in his name in the City of Upland, County of San Bernardino and was the owner of three additional parcels of real property, located in the County of Los Angeles.
2. Petitioner alleges that Respondents, Karriem Jones (son) and Mynekohoa Candace Barry (step-daughter) took control of the decedent, isolating him and preventing petitioner and other of decedent's children from communicating with decedent. Petitioner further claims that respondents unduly influenced the decedent, convincing him to execute deeds under duress, to the parcels of property aforementioned.
3. Petitioner claims that the real property located at Montclair, has been sold by the respondents and the proceeds should be recovered.
4. Petitioner further alleges that respondent have taken and retained other assets of the decedent, including, but not limited to the customer lists, books and records of the decedent. Petitioner states respondents acted in concert, each with the authorization and as the agent of each other in doing the acts as alleged.

**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. Petitioner requests orders declaring that, as of the date of death, title to the real properties were solely owned by the decedent and that such properties are subject to administration in the estate and distributable according to the laws of intestate succession; that respondents execute such deeds and/or other documents as are necessary in order to clear titles for subject real properties; for the recovery or the proceeds of any real property of the decedent which has been sold, as well as all customer list, books, records, and any other assets of the decedent to be delivered to petitioner; for recovery of damages from and against respondents, jointly and severally, for the value of any of the assets of the decedent which are not recovered (and in the event of default if the real properties are recovered, in the amount of \$300,000; or if the real properties are not recovered, in the amount of \$2,000,000.00) payable to petitioner; for sanctions for “elder abuse” from and against the respondents, jointly and severally, in an amount not less than double the amount of all other damages as awarded herein; and for orders requiring the respondents, jointly and severally, to pay the costs and attorney’s fees incurred by petitioner (and in the event of default, \$50,000).
6. Prayer does not request the voiding of deeds to real property recorded after decedent’s demise.
7. Recorded copies of Lis Pendens and notice of same filed on 06/12/18
8. **Objections filed by Karriem Jones and Mynekohoa Candace Barry on 06/15/18.**
9. No proposed order. Submit Order after Hearing.

**RECOMMENDATION:**

Set for contested hearing.

(nb)

**FUTURE HEARING DATES:**

07/30/18 Hearing Re: Ptn for Lts of Amdin W/Limited Auth

07/30/18 Hearing Re: Appli for Order Directing Cessation of Powers

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 07/17/18      TIME: 8:30      DEPT: S37P  
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CASE#: SPR SS04008

CASE NAME: ESTATE OF BOBBY P. MAC LACHLAN

HEARING:

Accounting Review by \*\*\*

COUNSEL:

BOBBY P MACLACHLAN      (DEC)..  
DOROTHY N KINSEY      (PET)...HORSPPOOL & HORSPPOOL  
DOROTHY N KINSEY      (TEE)...HORSPPOOL & HORSPPOOL

**XREF: SPRSS57143** (Donnell Frank Maclachlan Trust)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling 16<sup>th</sup> Account entered 06/19/18; 17<sup>th</sup> account now due starting 01/01/17.
2. No accounting or status report. **Need** same.

RECOMMENDATION:

Inquire status.

(nb)

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: 07/17/18 TIME: 8:30 DEPT: S37P  
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CASE#: SPR SS57143

CASE NAME: MTTR OF DONNELL FRANK MACLACHLAN TRUST

HEARING:

Accounting Review by \*\*\*

COUNSEL:

BOBBY P. MAC LACHLAN	(CEP)...ROBERT C CHANDLER
DONNELL FRANK MACLACHLAN	(DEC)...
DONNELL FRANK MACLACHLAN TESTA	(TRU)...
DOROTHY KINSEY	(CPE)...HORSPOOL & HORSPOOL
DOROTHY KINSEY	(STE)...HORSPOOL & HORSPOOL

**XREF: SPRSS04008** (BOBBY P. MAC LACHLAN)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Order Settling 27<sup>th</sup> Account entered 07/03/18; 28<sup>th</sup> account now due starting 01/01/17.
2. No accounting or status report. **Need** same.

RECOMMENDATION:

Inquire status.

(nb)



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

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DATE: 07/17/18 TIME: 8:35 DEPT: S37P  
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CASE#: PRO PS1800099

CASE NAME: EUGENE PHILLIPS AKA EUGENE PHILLIPS JR.

HEARING:

Petition for an order to confirm assets to revocable trust and/  
or to determine title to real property

COUNSEL:

DIANE LEE HUNTSMAN (PET)...MAATAFALE LAW GROUP  
EMANY ROSIA GREEN (PET)...PAUL HORN  
EUGENE PHILLIPS (DEC)...

Currently under review by Legal Research.  
(LR)

Notice:

Notice filed on 06/06/18 does not include grandson Gary Huntsman, named in the Trust. **Need** proper service.  
(nb)

Future Hearing:  
05/22/19 Accounting Review.

**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 - Civil  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 07/17/18 TIME: 9:30 DEPT: S37P  
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CASE#: CIV DS1707848

CASE NAME: HERNANDEZ -V- HERNANDEZ

HEARING:  
Trial Setting Conference

COUNSEL:  
DUGLAS HERNANDEZ (PLA)... JAMES S TERRELL  
MARIA E HERNANDEZ (DEF)...

**XREF: CONPS1700387** (Douglas Hernandez)

No notes – TSC.  
(nb)



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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**CONSERVATORSHIP**

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DATE: 07/17/18      TIME: 9:30      DEPT: S37P  
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CASE#: CON DS1000339

CASE NAME: MTR OF BRIAN Z YAUCHI

HEARING:

Hearing Re: STATUS REPORT ON CONSERVATEE'S HEALTH

COUNSEL:

BRIAN Z YAUCHI	(CEP)...MITCHELL I ROTH
BRIAN Z. YAUCHI	(CE )...
COUNTY OF SAN BERNARDINO	(PLA)...COUNTY COUNSEL
DONNASUE SMITH ORTIZ	(PET)...
GLORIA Z YAUCHI	(CE )...LAYNE A BARTHOLOMEW
GLORIA Z YAUCHI	(CPE)...LAYNE A BARTHOLOMEW
LIBERTY MUTUAL INSURANCE COMPA	(TP )...PRO/PER
MITCHELL I ROTH	(PET)...MITCHELL I ROTH
RYO YAUCHI	(CE )...LAYNE A BARTHOLOMEW
RYO YAUCHI	(CPE)...LAYNE A BARTHOLOMEW

No notes – Status.

(nb)

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 07/17/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS0800137

CASE NAME: JOE M. TOLLEY SR.

HEARING:

Order to Show Cause RE: SANCTIONS (\$500.00) for FTA/FTF acctg review

COUNSEL:

CHRISTOPHER SUTTON	(PRO/PER
DONNA J TOLLEY	(CPE)...BRIAN C MILES
DONNA TOLLEY	(PET)...MARIELLEN ROSS
DONNASUE SMITH ORTIZ	(PET)...DONNASUE ORTIZ
JOE M TOLLEY SR	(CEP)...DONNASUE ORTIZ
JOHN L GORDON esq	(PET)...DRISKELL & GORDON
MARIELLEN ROSS	(PET)...MARIELLEN ROSS
MICHAEL D TOLLEY	(PET)...PRO/PER
PATRICK	(PRO/PER
ROBERT L KERN	(ROBERT L KERN
RUTH M TOLLEY	(OBJ)...
RUTH M. TOLLEY	(PET)...STEVENSON LAW OFFICE
THOMAS V. TOLLEY	(PCR)...

**XREF: CONPS0900199** (Ruthie Mae Tolley)

**PROPS0900741** (Joe M Tolley, Sr and Ruth M Tolley)

GENERAL INFORMATION:

**Continued from 04/10/18. Court notes no accounting has been filed by Donna J. Tolley. The Court imposes sanctions on Donna J. Tolley in the amount of \$500. Sanctions are stayed until next hearing for Donna Tolley to file a full and complete accounting. Account to be filed by 6/17/18.**

THIS CASE IS SET FOR HEARING ON OSC re Sanctions (\$500) for Failure to Appear/Failure to File

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

1. Sanctions apply to both Atty B. Miles and Donna Tolley; both are ordered present at next hearing.
2. Notice by Judicial Assistant.

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.

3. Second Account filed.

**RECOMMENDATION:**

Court's discretion

(nb)

**FUTURE HEARING DATES:**

07/26/18 Second Account and Report of DONNA J TOLLEY

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PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

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DATE: 07/17/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1700387

CASE NAME: DUGLAS HERNANDEZ

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
DUGLAS HERNANDEZ (CTP)...MITCHELL I ROTH  
MARIA ESTHER HERNANDEZ (CP)...MOISES A AVILES

#### GENERAL INFORMATION

Continued from **11/27/17**. Mr. Terrell report there is a related case, CIVDS1707848. Sherri Kastilahn is appointed counsel and Mitchell Roth is appointed GAL.

Continued from **02/05/18**. Ms. Kastilahn's report filed in courtroom. Ms. Kastilahn reports Douglas Hernandez is receiving public benefits from San Fernando Health and Human Services. Petitioner and proposed conservatee's sister report conservatee is living with petitioner, but proposed conservatee reports he is living in San Fernando Valley. The Court orders petitioner turn over check, money order and cash she is holding in the approximate amount of \$16,446 to Sherri Kastilahn to be held in her client trust account pending further order of the Court. Ms. Kastilahn not to release any funds, from her client trust account, without further order of the Court. The Court will refer matter to Mental Health personnel for possible investigation. Referred to Court Investigator for investigation and report.

**Continued from 04/17/18 for Capacity Declaration. Ms. Kastilahn is authorized to release funds from the client trust account to Douglas Hernandez in the amount of \$1,446.00. Notice given by Ms. Kastilahn.**

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

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

1. Amended petition filed 01/11/18 appears to be a supplement with the missing information re powers requested and jurisdiction response. Does Court wish to deem as supplement? If not, Court may wish to trail.
2. It appears that LPS conservatorship would be appropriate.
3. Court to see Confidential Supplement Information form filed 10/20/17.
4. Report of court appointed counsel, Sherri Kastilahn filed.

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** report by Guardian Ad Litem, Mitchell Roth.
6. Petitioner seeks medical powers. **Need** Capacity Declaration (form GC-335).
7. **Need** notice of hearing and proof of service on Maria De Escobar, maternal grandmother or file Due Diligence Declaration.
8. Court Investigator report filed.
9. Return of Citation filed.
10. **Need** Certificate of Completion of the Conservatorship Training Class.
11. ~Proposed Form Order: 10/20/17

#### RECOMMENDATION

Need to clear notes 5-7 & 10 then **Courts discretion re note 1**. If approved, set hearing for Compliance Review for **02/25/19** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(cs/nb)

Superior Court of Calif, County of San Bernardino

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San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

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DATE: 07/17/18      TIME: 9:30      DEPT: S37P  
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CASE#: CON PS1800049

CASE NAME: WALTER FRED BRADY JR

HEARING:

Petition for Appointment of Conservator

COUNSEL:

MARY ELLEN ELDREDGE      (PET)...CHRISTINA FERRANTE

WALTER FRED BRADY JR      (CEE)...JENNIFER M DANIEL

**XREF: CONPS1800052** (Robert James Brady)

GENERAL INFORMATION:

**Continued from 04/17/18. Court notes related case. Attorney Jennifer M. Daniel appointed. The Capacity Declaration needs to include the doctor's phone number.**

THIS CASE IS SET FOR HEARING ON Petition for Limited Conservatorship, person only, by sister, Mary E. Elderedge ["Petitioner"].

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

1. No bond – person only.
2. Proposed conservatee is developmentally disabled. **Need** report by court-appointed counsel, Jennifer Daniel.
3. Medical Capacity Declaration does not include doctor's phone number. **Need** complete capacity declaration.
4. Petitioners request Pr. C. § 2351.5 powers to secure habilitation or treatment, training, education, medical, psychological services, social and vocational opportunities, authority to fix the residence/dwelling of the proposed limited conservatee; authority to access all confidential records, paper, documents, reports and other information regarding the proposed limited conservatee, including those in the possession of the Regional Center, authority to control the right of the proposed limited conservatee to contract, authority to give and consent to all medical decisions for the proposed limited conservatee.
5. Citation returned SERVED.
6. Court Investigator Report filed.
7. Inland Regional Center Report filed.
8. Certificate of Completion re Conservatorship Class filed.

**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.**

9. ~Proposed Form Order 02/27/18.

**RECOMMENDATION:**

Court to appoint counsel then need to clear notes 2-3. If approved, set hearing for Compliance Review for **02/19/19** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb)

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

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DATE: 07/17/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1800052

CASE NAME: ROBERT JAMES BRADY

HEARING:

Petition for Appointment of Conservator

COUNSEL:

MARY ELLEN ELDREDGE (PET)...CHRISTINA FERRANTE  
ROBERT JAMES BRADY (CEE)...JENNIFER M DANIEL

**XREF: CONPS1800049** (Walter Fred Brady Jr)

GENERAL INFORMATION

**Continued from 04/17/18. Court notes related case. Attorney Jennifer M. Daniel appointed.**

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Limited Conservatorship of the person by sister, Mary E. Eldredge ["Petitioner"].

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

1. No bond – person only.
2. Proposed conservatee is developmentally disabled. **Need** report by court-appointed counsel, Jennifer Daniel.
3. Medical Capacity Declaration is not dated at page one. **Need** complete capacity declaration.
4. Petitioners request Pr. C. § 2351.5 powers to secure habilitation or treatment, training, education, medical, psychological services, social and vocational opportunities, authority to fix the residence/dwelling of the proposed limited conservatee; authority to access all confidential records, paper, documents, reports and other information regarding the proposed limited conservatee, including those in the possession of the Regional Center, authority to control the right of the proposed limited conservatee to contract, authority to make and consent to all medical decisions for the proposed limited conservatee.
5. Citation returned SERVED.
6. Court Investigator Report filed.
7. Inland Regional Center Report filed.
8. Certificate of Completion re Conservatorship Class filed.
9. ~Proposed Form Order/Letters 02/27/18.

**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.**



**RECOMMENDATION:**

Need to clear notes 2-3. If approved, set hearing for Compliance Review for **02/19/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb)

Superior Court of Calif, County of San Bernardino

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

-----  
DATE: 07/17/18 TIME: 9:30 DEPT: S37P  
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CASE#: CON PS1800167

CASE NAME: Luis Horacio Medina

HEARING:  
Petition for Appointment of Conservator

COUNSEL:

HORACIO MEDINA	(CP )...PRO/PER
LUIS HORACIO MEDINA	(CTP)...
MARICELA TRUJILLO	(CP )...PRO/PER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Limited Conservatorship, person only, by parents, Horacio Medina and Maricela Trujillo ["Petitioners"].

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

1. No bond – person only.
2. Proposed conservatee is developmentally disabled. **Need** report by court-appointed counsel, Sandy Turner.
3. Verification to Medical Capacity Declaration filed on 06/06/18 is not dated at page 3 and Section 8 is incomplete. **Need** complete capacity declaration.
4. Petitioners request Pr. C. § 2351.5 powers to secure habilitation or treatment, training, education, medical, psychological services, social and vocational opportunities, authority to fix the residence/dwelling of the proposed limited conservatee; authority to access all confidential records, paper, documents, reports and other information regarding the proposed limited conservatee, including those in the possession of the Regional Center, authority to control the right of the proposed limited conservatee to contract, authority to make and consent to all medical decisions for the proposed limited conservatee.
5. Proposed limited conservatee's civil and legal rights are not to be limited without a court order.
6. List of Required Contact does not include siblings or grandparents. **Need** complete form.
7. **Need** return of Citation.
8. Court Investigator Report filed.
9. **Need** Inland Regional Center Report.

**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.**

10. **Need** Certificates of Completion re Conservatorship Class.
11. **Need** Notice of Hearing with proof of service.
12. ~Proposed Form Order/Letters 06/06/18.

RECOMMENDATION:

Need to clear notes. If approved, set hearing for Compliance Review for **02/19/19** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(nb)

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

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DATE: 07/17/18 TIME: 9:30 DEPT: S37P  
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CASE#: SC SS03070

CASE NAME: MTR RE PRECIOUS E HOWARD

HEARING:

Accounting Review by \*\*\*

COUNSEL:

CAROLANN WILLIAMS	(CPE)...HORSPOOL & HORSPOOL
CHARTARIA HOWARD	(CPE)...PRO/PER
DEZERRY HOWARD	(CPE)...PRO/PER
PRECIOUS E HOWARD	(CEP)...
PRECIOUS HOWARD	(PET)...WALTER T. MOORE

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Accounting Review by Conservator of the Person and Estate, Carolann Williams.

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

1. Order Settling Fifth Account entered 07/12/16; sixth account now due.
2. No accounting or waiver of account. **Need** same.

RECOMMENDATION:

Inquire status.

(nb)

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: 07/17/18 TIME: 9:30 DEPT: S37P  
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CASE#: VC VS249

CASE NAME: IN THE MATTER OF JOHN P JOSEPH

**SEE ALSO 25, 26**

HEARING:

Hearing Re: COURT INVESTIGATOR REPORT

COUNSEL:

JOHN PAUL JOSEPH

(PLA)...JENNIFER M DANIEL

MICHAEL A JOSEPH

(PET)...THE LAW OFFICES OF SCOTT M SHI

PUBLIC GUARDIAN

(TC )...COUNTY COUNSEL

GENERAL INFORMATION:

**Continued from 12/18/17.** Ms. Daniel requests clarification as to what the court wants her to report on. Counsel reports her client is living in Apple Valley with his brother Michael and that Michael will not pursue a conservatorship since his mother named him successor conservator in her will. As there is no conservatorship currently in place, the Court appoints the Public Guardian as temporary conservator of the person and estate of John Joseph. **Public Guardian is ordered to file a petition** and to conduct initial investigation in this matter. Public Guardian to prepare order and letters of temporary conservatorship.

Continued from **01/08/18** on Court's motion. Mr. John Joseph is to file Petition for Conservatorship by 02-13-2018. All existing temporary orders shall remain in full force and effect until 04/10/2018

**Continued from 04/10/18 for CI Report to be completed.**

THIS CASE SET FOR HEARING ON Court Investigator Report

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

1. Matter continued from 11/16/17, after review of CI report filed 11/06/17. Court appointed Jennifer Daniel as counsel for conservatee, John Paul Joseph.
2. **Need** Petition for Conservatorship of John P. Joseph by Public Guardian.
3. **Need** CI Report.

RECOMMENDATION:

Inquire status. Court's discretion.

(cs/nb)

**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

-----  
DATE: 07/17/18 TIME: 9:30 DEPT: S37P  
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CASE#: VC VS249

CASE NAME: IN THE MATTER OF JOHN P JOSEPH

**SEE ALSO 24, 26**

HEARING:

Petition for appointment of successor conservator of the person  
filed by Michael A Joseph

COUNSEL:

JOHN PAUL JOSEPH

(PLA)...JENNIFER M DANIEL

MICHAEL A JOSEPH

(PET)...THE LAW OFFICES OF SCOTT M SHI

PUBLIC GUARDIAN

(TC )...COUNTY COUNSEL

GENERAL INFORMATION:

Michael Joseph, brother, was appointed temporary conservator of the person on 02/27/18.

**Continued from 04/30/18** on courts motion to clear probate notes. Return of citation waived as John Joseph was present at last hearing.

**Continued from 07/17/18 along with CI Report hearing. Minute order indicates continued for an updated medical capacity declaration to be filed and for a referral to the Court Investigator. All existing orders to remain in full force and effect. Matter was referred to Court Investigator and Court requested report be completed by 04/30/18.**

THIS CASE IS SET FOR HEARING ON **Amended [filed 03/22/18]** Petition for Appointment of Successor Conservator of person by brother, Michael A. Joseph ["Petitioner"].

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

1. Dorothy H. Joseph, mother, was appointed conservator of the person on 02/23/88.
2. Petitioner is requesting to be successor conservator due to prior Conservator passing away on 10/22/17.
3. Proposed conservatee is developmentally disabled. Report by court-appointed counsel, Jennifer Daniel, filed 01/08/18.
4. Report from IRC filed 04/06/18.
5. Capacity Declaration filed 04/19/18. **Need** updated capacity declaration.

**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. Petitioner is indicates he is a nominee, however, attachment 3c(1) is not attached. **Need** same.
7. CI Reports filed 04/25/18. **CI Addendum and separate attachment filed 04/26/18.**
8. Certificate of Completion re Conservatorship Class filed 04/05/18.
9. Notice given.
10. Return of Citation waived.
11. All supporting documents have been filed with previous petition.
12. ~Proposed Form Order/Letters 03/22/18.

RECOMMENDATION:

Need to clear notes 5-6 then Court's discretion. If approved, set hearing for Compliance Review for **02/19/19** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C.§1830(c); including a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355); and Care Plan per Pr.C.§2352.5.

(cs/nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

-----  
DATE: 07/17/18      TIME: 9:30      DEPT: S37P  
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CASE#: VC VS249

CASE NAME: IN THE MATTER OF JOHN P JOSEPH

**SEE ALSO 24, 25**

HEARING:

Petition for Amended Appointment of Successor Conservator Of the  
Person

COUNSEL:

JOHN PAUL JOSEPH

(PLA)...JENNIFER M DANIEL

MICHAEL A JOSEPH

(PET)...THE LAW OFFICES OF SCOTT M SHI

PUBLIC GUARDIAN

(TC )...COUNTY COUNSEL

See prior matter #25.

(nb)