IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY , FLORIDA

CASE NO.: 502012CP004391XXXXSB

IN RE:

ESTATE OF SIMON L. BERNSTEIN,

Deceased.

ELIOT IVAN BERNSTEIN, PRO SE

Petitioner(s),

vs.

TESCHER & SPALLINA, P.A., (and all parties associated and of counsel);
ROBERT L. SPALLINA (both personally and professionally); DONALD R. TESCHER (both personally and professionally);
THEODORE STUART BERNSTEIN (as alleged personal representative, trustee, successor trustee) (both personally and professionally); et al.,

Respondent(s).

EXCERPT OF PROCEEDINGS BEFORE

HONORABLE MARTIN COLIN

DATE: July 11, 2014

TIME: 1:35 p.m. - 4:22 p.m.

2 APPEARING ON BEHALF OF WILLIAM E. STANSBURY: 1 case. 2 PETER M. FEAMAN, P.A. 2 So I make a finding of fact that this 3615 W. BOYNTON BEACH BOULEVARD 3 3 letter was intended to go to Alan. BOYNTON BEACH, FL 33436 By: PETER M. FEAMAN, ESQ. 4 That finding is supported easily by the 4 JEFFREY ROYER, ESQ. 5 fact that shortly before that letter was sent 5 APPEARING ON BEHALF OF TED BERNSTEIN: 6 from Eliot -- from Ted to Eliot -- Eliot has 6 PAGE, MRACHEK, FITZGERALD ROSE KONOPKA & DOW, P.A. 7 sent a letter, or a document, by e-mail, to, 7 505 SOUTH FLAGLER DRIVE, SUITE 600 8 among others, Ted. And so Ted's version is WEST PALM BEACH, FL 33401 9 8 By: ALAN B. ROSE, ESQ. instead of sending a clean letter from him to JOHN J. PANKAUSKI, ESQ. 9 10 Alan, he hit forward, I think he said, and it PANKAUSKI LAW FIRM, PLLC 11 wound up -- or reply -- and it wound up getting 10 120 South Olive Avenue, Suite 701 West Palm Beach, Florida 3340 12 sent to Eliot. That is the essence of an 11 13 inadvertent disclosure. 12 14 So I find that the matters were intended MATWICZYK & BROWN 13 625 N. FLALGER DRIVE, SUITE 401 15 to go from Ted to Alan, his lawyer. WEST PALM BEACH, FL 33401 16 Eliot then says, not withstanding, the 14 By: BENJAMIN P. BROWN, ESQ. (CURATOR) 17 materials in question should not be deemed 15 JOHN P. MORRISSEY, ESQ. 330 CLEMATIS STREET, SUITE 213 18 privileged because of Florida Statute 90.502, 16 WEST PALM BEACH, FL 33401 19 subsection 4, that basically stands for the 17 ELIOT I. BERNSTEIN, Pro se 20 proposition that even if there is a ALSO PRESENT: CANDICE BERNSTEIN 18 19 21 communication between a client and a lawyer, 20 BE IT REMEMBERED, that the following 22 the lawyer-client privilege doesn't apply when 21 proceedings were taken in the above-styled cause before 23 22 the Honorable MARTIN COLIN, at the Palm Beach County the services of the lawyer are sought -- that 23 Courthouse, 200 West Atlantic Avenue, Room 8, in the City 24 is that Ted is seeking the services of the 24 of Delray Beach, County of Palm Beach, State of Florida, 25 lawyer -- or obtained to enable or aid anyone 25 on July 11, 2014, to wit: 3 P-R-O-C-E-E-D-I-N-G-S 1 1 to commit or plan to commit what the client --2 2 that's Ted in this case -- knew -- knew was a 3 THE COURT: Okay. All right. Okay. So 3 crime or fraud. 4 listen to my ruling. 4 The other assertion is as to subsection 4 5 The rule is pretty clear on the procedure. 5 (c) that this is -- that a privilege shouldn't 6 And I think you folks have done substantially 6 apply because it's a communication relevant to 7 7 what the rule requires. So we're at the point an issue of breach of duty by the lawyer to the 8 where Eliot has challenged the assertion of 8 client. That is that it shouldn't be 9 9 privilege. It's uncontradicted that Ted wrote privileged or not allowed to be privileged 10 10 a letter -- an e-mail -- that actually went to because it deals with the subject for another 11 11 hearing in which Ted would say that his lawyer Eliot. That's uncontradicted. One issue is 12 12 did Ted intend that letter to go not to Eliot breached the duty to the client. 13 13 but to Alan, meaning Alan Rose, his lawyer. Okay. So 4 (c) clearly doesn't apply to 14 14 That's a finding of fact that I have to make. this letter. 15 15 Ted said yes to that. There is no other So Fliot's assertion is that words within 16 testimonial evidence as to whom that letter was 16 this e-mail, in which Ted writes intended to 17 17 Alan, that if John -- and I haven't heard who intended, but there is documentary evidence by 18 18 looking at the content of the letter. that is, but I assume that's John Pankauski, is 19 So I've read the letter and it's pretty 19 his other lawyer -- does not want to tangle 20 20 easy to see that that letter was intended to go with Eliot. It then says he wants, that is 21 to Ted's lawyer, Alan. In the beginning of the 21 Ted, wants John to be aggressive and forceful, 22 letter it says, Alan. And then the discussion 22 if need be, with Eliot and remove him -- and 23 23 remove him as counsel -- if not, remove him as in the letter is clearly directed to that which 24 24 is part of the subject of the letter, which is counsel. 25 25 this case, it's either the Shirley or the Simon So the issue is, in reading that language,

		6		8
1	either on its four corners or through parol	1	you up on the street, because that's not the	
2	evidence, which I've heard a little bit about,	2	way this is written. It's clear that this is	
3	are those words in which Ted is soliciting Alan	3	written in the context of the case.	
4	to commit, or plan to commit, what Ted knew was	4	Okay. So I find that the lawyer-client	
5	a crime or fraud.	5	privilege does apply. Because this was not	
6	Eliot's assertion is that when Ted seeks	6	requesting perpetration of a crime of assault	
7	of Alan assistance in compelling John, his	7	or battery against against Eliot.	
8	other lawyer, to tangle with Eliot, as written,	8	So the next question then becomes whether	
9	and to be aggressive and forceful, is that	9	there remains grounds to challenge the	
10	tantamount of Ted soliciting Alan to try to get	10	assertion of privilege. The court says no.	
11	Alan to, in essence, commit a crime which	11	This document was as privileged as could be.	
12	Eliot says is a crime meaning, threatening	12	And it's intended it is the court rules	
13	him with some force or harm, or the like.	13	that it is allowed to be treated as an	
14	So the court has to make that decision in	14	inadvertent disclosed document, to which	
15	the context of the letter. And so when I read	15	privilege applies pursuant to the rule. And	
16	this letter, the question is, what do I read	16	the remedy what's the specific remedy	
17	because I have no other evidence about what was	17	Mr. Rose because the way the rule reads, if	
18	intended, other than what I heard so far, which	18	I enter an order determining that the materials	
19	really doesn't speak to this, is language from	19	are privileged, which I'm finding. I'm not	
20	a client to one lawyer telling that lawyer that	20	finding that the right to challenge was waived.	
21	he wants to basically remove the other lawyer	21	I don't think Eliot waived it. He asserted it	
22	or consider removing him if that lawyer doesn't	22	correctly. Then I can direct what shall be	
23	want to tangle with Eliot, and be aggressive	23	done with the materials. So you folks are	
24	with him. Does that mean that he is requesting	24	telling me that things have happened already.	
25	the lawyer that he's writing to to be	25	What is it that you are seeking in the order I	
		7		9
1	physically assaultive or batter or a	1	do about the materials, which I assume is this	
2	batterer or is he telling his lawyer Ted	2	one page hold on I'm asking Alan first,	
3	telling Alan that he wants John, John	3	then I'll entertain you.	
4	Pankauski, to legally tangle with Eliot. And	4	MR. ELIOT BERNSTEIN: Okay.	
5	legally tangle legally be aggressive and	5	MR. ROSE: I think you could find that he	
6	forceful.	6	violated the rule because he did not sequester it.	
7	I rule it's clearly the latter.	7	We're not here for that purpose. I would ask you	
			violation for that purpose. I media don you	
8	I know, Eliot, that throughout many	8	that	
8 9	I know, Eliot, that throughout many appearances before me and I wasn't sure what	8 9		
1	•		that	
9 10 11	appearances before me and I wasn't sure what	9 10 11	that THE COURT: I didn't even hear evidence on	
9 10	appearances before me and I wasn't sure what it was at first you've told me that you, your family, and others, are being threatened with bodily harm, and I wasn't sure what the	9 10	that THE COURT: I didn't even hear evidence on that yet, so I'm not going there yet.	
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1	destroy all copies. And I would ask that he	1	going to be an order entered.	
2	provide or file with the court proof that	2	MR. ELIOT BERNSTEIN: Okay.	
3	he's done that.	3	THE COURT: The wording of the order, is the	
4	THE COURT: Okay. Go ahead.	4	way the rule is, is that I have to determine and	
5	MR. ROSE: And then at this point, number	5	direct what shall be done with the materials,	
6	three, I would like you to order that he's not to	6	that's this e-mail. The first thing they want is	
7	ever use the privileged material, or republish it,	7	an order that tells you, you, to delete this	
8	even if he's republishing Crystal Cox's web site,	8	e-mail from anything that's any document,	
9	where she published this	9	including any electronic storage place, that's in	
10	THE COURT: I got it.	10	your possession and control.	
11	MR. ROSE: at his request.	11	MR. ELIOT BERNSTEIN: Well, I want to give it	
12	THE COURT: Okay.	12	to the police departments and	
13	MR. ROSE: And then we would reserve ruling	13	THE COURT: Okay. Well, if you do that	
14	on any sanctions and, hopefully, we won't have to	14	well, okay, so let's	
15	come back.	15	MR. ELIOT BERNSTEIN: I mean, my life's in	
16	And then reserve on fees and sanctions for	16	danger. I know you didn't	
17	his violating the order.	17	THE COURT: All right. So	
18	THE COURT: Where is there a fee provision?	18	MR. ELIOT BERNSTEIN: read that.	
19	MR. ROSE: We would have to file a motion and	19	THE COURT: Listen to me carefully.	
20	that would be on the basis of his violating Rule	20	MR. ELIOT BERNSTEIN: Okay.	
21	1.285. We have not filed that motion.	21	THE COURT: I'm going to order you to delete.	
22	THE COURT: Where is there a where's the	22	Okay. I'm going to order you this is all	
23	rule about fees?	23	appropriate to notify the recipient of	
24	MR. ROSE: 1.375. I mean, I don't have my	24	everybody that you sent this to, of the ruling,	
25	rule book the rule on sanctions for discovery	25	meaning you're going to send them a copy of the	
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	11			13
1		1	order, and direct that they shall also delete and	13
1 2	violations and also the inherent authority of the	1 2	order, and direct that they shall also delete and not transmit.	13
1 2 3	violations and also the inherent authority of the court. But we haven't raised that motion yet		not transmit.	13
2	violations and also the inherent authority of the court. But we haven't raised that motion yet because Your Honor just today ruled that the	2		13
2 3	violations and also the inherent authority of the court. But we haven't raised that motion yet because Your Honor just today ruled that the document was privileged.	2	not transmit.  Listen to me carefully. I order you not to disseminate this document from this moment	13
2 3 4	violations and also the inherent authority of the court. But we haven't raised that motion yet because Your Honor just today ruled that the	2 3 4	not transmit.  Listen to me carefully. I order you not	13
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2 3 4 5 6	violations and also the inherent authority of the court. But we haven't raised that motion yet because Your Honor just today ruled that the document was privileged.  THE COURT: Okay. All right. Okay. So do you want to be heard on the scope of the order?	2 3 4 5 6	not transmit.  Listen to me carefully. I order you not to disseminate this document from this moment forward to anybody. If you violate my order, you're going to be in contempt of court.	13
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		1		
	14			16
1	THE COURT: Mr. Eliot, pending me writing the	1	case we are	
2	written order, because electronics move quickly,	2	THE COURT: Okay. So that's a good question.	
3	okay, this order is binding on you as of right	3	All right. So I have it for ID purposes. All	
4	now.	4	right. And Eliot is correct, to preserve the	
5	MR. ELIOT BERNSTEIN: Okay. I got it.	5	integrity of this, I'm going to keep it, and I'm	
6	THE COURT: So play by the rules.	6	going to put it in a sealed envelope in the court	
7	MR. ELIOT BERNSTEIN: I will.	7	file subject to being reopened by the court	
8	THE COURT: Okay. You have a right to	8	pursuant to order.	
9	appeal. If the appellate court disagrees with me,	9	MR. ELIOT BERNSTEIN: And I can tell the	
10	you and I will both do what they say.	10	appeal court that?	
11	MR. ELIOT BERNSTEIN: Okay.	11	THE COURT: Yeah.	
12	THE COURT: All right. Okay. So now for	12	MR. ELIOT BERNSTEIN: Okay. Got it.	
13	Wednesday, Eliot's request is we defer on having	13	THE COURT: Yeah, that's fair. Okay. And	
14	hearings on the issue of Ted as successor trustee	14	then this says the next thing was status	
15	and so he can talk to his lawyers and see	15	conference to discuss other pending motions and	
16	whether there's some way of dealing with that	16	petitions, including Eliot's petition for	
17	subject. I'll start on this side. What do you	17	construction of trust and accounting.	
18	say about that?	18	Are we going	
19	MR. ROSE: We're fine with that, Your Honor.	19	MR. ELIOT BERNSTEIN: Put it off.	
20	MR. FEAMAN: Yes, Your Honor.	20	THE COURT: to defer on that until the	
21	THE COURT: Okay. All right. Okay. I'll	21	lawyers can deal with that?	
22	cancel the hearing in view of that.	22	MR. ELIOT BERNSTEIN: Yeah.	
23	Okay. Now, what I need you to do is at	23	MR. ROSE: Just as a heads up, we're going to	
24	some point, because, Eliot, the way this is	24	be filing a trust construction action in the	
25	going to be triggered, is no one is going to	25	Shirley side. He's filed a trust construction on	
	45			47
	15			17
1 1	know what you're doing on your end. You and/or	1	this side, but that will be moot when we file our	
2	your lawyers should say to the other side, you	2	action and serve it on everybody. That will be	
3	know, if you hire the lawyer and they engage,	3	its own adversary proceeding.	
4	they can make an appearance and start to tell	4	THE COURT: Okay. Fine. I'll wait to sign	
5	them we're the spokespersons for you. Because	5	the order. And no hearing subject to what you	
6	they either talk to you or they talk to your	6	folks tell me is going on next. Somebody will	
7	lawyer, but to make that decision they need a	7	send me up orders and letters on Mr. O'Connell.	
8	notice of appearance or something from the	8	Go ahead.	
9	lawyer. Okay.	9	MR. O'CONNELL: I will, Your Honor.	
10	MR. ELIOT BERNSTEIN: And they've explained	10	MR. ROSE: I have two orders from the	
11 12	that to me.  THE COURT: Okay. And so but at some	11	first the motion to disqualify orders.  THE COURT: Okay. I'll deal with those.	
13	point you can have a status check if you need to	13	Go ahead, while I'm signing, you can	
14	have this reset.	14	speak.	
15	MR. ELIOT BERNSTEIN: Okay.	15	MR. FEAMAN: I have an order on Ted	
16	THE COURT: Meaning, if you don't agree upon	16	Bernstein's petition for appointment of successor	
17	or work out this issue, just come back in at an	17	personal representative. It says denied.	
18	8:45, and if you need another hearing, I'll give	18	MR. ROSE: Technically withdrawn, I think.	
19	you another hearing date.	19	THE COURT: Hold on. Let me just see.	
20	MR. ELIOT BERNSTEIN: Okay. Beautiful.	20	Are these the same that you just gave me?	
21	Thank you, sir.	21	MR. ROSE: One is for Mr. Pankauski and one	
22	THE COURT: Hold on. Mr. Feaman gave you	22	is from my firm.	
23	there's something else here.	23	THE COURT: Let me just do this first. Hold	
24	MR. ELIOT BERNSTEIN: Is the court going to	24	on. I'll make some copies of this. All right.	
	WITC. ELIOT DETAILOTEIT. TO UTO COURT GOING TO		on. The make dorne dopied of this. 7th right.	
25	retain a copy of this once I destroy it, just in	25	Let me see the order that you want.	

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		18	
١,	MD DOOF. We dealt think it was desired we		
1	MR. ROSE: We don't think it was denied, we		
2	believe it was withdrawn.		
3	THE COURT: It was withdrawn. Because you		
4	folks comprised, so I didn't actually make a		
5	ruling on the merits. Okay. So that's fair.		
6	MR. FEAMAN: Okay. There is envelopes.		
7	THE COURT: No, I'm going to make the copies		
8	and let you		
9	MR. FEAMAN: All right. Very good. We'll		
10	save the stamp.		
11	THE COURT: All right. So, folks, final		
12	word, you made progress when you cooperated. So		
13	use that as a bell weather to try to achieve just		
14	what you did. Listen to me, everyone. Eliot, you		
15	too. You know, when you go outside here, you did		
16	some things that I think are good for the estate.		
17	Let's not only wait for you to come to court to be		
18	able to do that, accomplish that on your own.		
19	Okay. That's the whole idea.		
20	Okay. Thanks. Court is in recess. Wait		
21	for copies.		
22	_		
23	(Thereupon, the proceedings were		
24	concluded at 4:22 p.m.)		
25			
		10	
		19	
1	CERTIFICATE		
2			
3	THE STATE OF FLORIDA		
.	COUNTY OF PALM BEACH.		
4			
5	L DAVID L MADOAA D. C LD		
6	I, DAVID L. MARSAA, Professional Reporter,		
	State of Florida at large, certify that I was		
	authorized to and did stenographically report the foregoing proceedings and that the transcript is a		
	true and complete record of my stenographic notes.		
11	Dated this 12th day of July, 2014.		
12			
13			
14			
	DAVID L. MARSAA, COURT REPORTER		
15			
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