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

TED BERNSTEIN, as Trustee of the Shirley Bernstein Trust Agreement Dated May 20, 2008, as Amended Case No.: 502014CP003698XXXXNBIJ Probate Division

Plaintiff,

v.

**ALEXANDRA** BERNSTEIN; ERIC BERNSTEIN; MICHAEL BERNSTEIN; MOLLY SIMON; PAMELA B. SIMON, Individually and as Trustee f/b/o Molly Simon under the Simon L. Bernstein Trust Dtd 9/13/12; ELIOT BERNSTEIN, individually, as Trustee f/b/o D.B., Ja. B. and Jo. B. under the Simon L. Bernstein Trust Dtd 9/13/12, and on behalf of his minor children D.B., Ja. B. and Jo. B.; JILL IANTONI, Individually, as Trustee f/b/o J.I. under the Simon L. Bernstein Trust Dtd 9/13/12, and on behalf of her Minor child J.I.; MAX FRIEDSTEIN; LISA FRIEDSTEIN, Individually, as Trustee f/b/o Max Friedstein and C.F., under the Simon L. Bernstein Trust Dtd 9/13/12, and on behalf of her minor child, C.F.,

Defendants.

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# PLAINTIFF'S EXHIBIT LIST

Plaintiff, Ted S. Bernstein (the "Trustee"), hereby files his list of exhibits for the trial

| ТАВ | DESCRIPTION   | BATES             | MARKED | ADMITTED |
|-----|---|-------------------|--------|----------|
| 1.  | May 20, 2008 Shirley Bernstein Will                             |                   |        |          |
| 2.  | May 20, 2008 Shirley Bernstein Trust<br>Agreement               |                   |        |          |
| 3.  | November 18, 2008 First Amendment to<br>Shirley Trust Agreement |                   |        |          |
| 4.  | July 25, 2012 Will of Simon L.<br>Bernstein                     | TS004297-TS004305 |        |          |

scheduled for December 15, 2015, by Order of this Court dated September 24, 2015, as follows:

| TAB | DESCRIPTION   | BATES                               | MARKED | ADMITTED |
|-----|---|-------------------------------------|--------|----------|
| 5.  | July 25, 2012 Amended and Restated<br>Trust Agreement of Simon L. Bernstein   |                                     |        |          |
| 6.  | <i>Invalid</i> November 18, 2008 First<br>Amendment to Shirley Bernstein Trust<br>Agreement                             | TS001397-TS001399                   |        |          |
| 7.  | Bernstein Family Charts   |                                     |        |          |
| 8.  | August 15, 2007 Letter from John A.<br>Herrera, Esq. to Eliot Bernstein Re-<br>Advancement of Inheritance               | TS006701-TS006703                   |        |          |
| 9.  | November 16, 2007 Client/Case<br>Maintenance Form of Simon & Shirley<br>Bernstein                                       | TS003232                            |        |          |
| 10. | Tescher & Spallina Attorney Notes Re:<br>Bernstein  | TS003638-TS003646<br>&TS004061-4063 |        |          |
| 11. | April 9, 2008 Letter from Robert<br>Spallina to Mr. and Mrs. Simon<br>Bernstein Re- <i>Estate Planning</i>              |                                     |        |          |
| 12. | Undated Financial Statement of Simon<br>Bernstein   |                                     |        |          |
| 13. | 2012 Financial Statement of Simon<br>Bernstein  |                                     |        |          |
| 14. | May, 2012 Email from E. Bernstein to<br>R. Spallina Re-Estate of Shirley<br>Bernstein                                   | TS003977                            |        |          |
| 15. | May 24, 2012 Letter enclosing draft<br>Wills from Spallina to Simon Bernstein<br>Re-Estate Planning                     | TS003983-TS004018                   |        |          |
| 16. | July 2, 2012 Simon L. Bernstein<br>Durable Power of Attorney  | TS003916-TS003919                   |        |          |
| 17. | July 26, 2012 Letter from Spallina to<br>Simon Bernstein Re-Estate Planning   | TS003982                            |        |          |
| 18. | Simon Leon Bernstein Certification of Death   | TS004163                            |        |          |
| 19. | Notice of Administration In Re: Estate<br>of Simon L. Bernstein   | TS004177                            |        |          |
| 20. | October 23, 2012 Palm Beach Daily<br>Business Review Notice of<br>Administration In Re: Estate of Simon<br>L. Bernstein | TS004274                            |        |          |
| 21. | iViewit.com LLC Promissory<br>Noteholders Chart, Stock Ledger   | TS004329,<br>TS004324-TS004325      |        |          |
| 22. | LIC Holdings, Inc. Analysis of<br>Shareholders and Shareholdings  | TS002953                            |        |          |

| TAB  | DESCRIPTION   | BATES  | MARKED | ADMITTED |
|------|---|--|--------|----------|
| 23.  | 2006-2010 LIC Holdings, Inc. Tax<br>Return 1120S Forms  | TS000925,<br>TS002419,<br>TS002421, CBIZ148, |        |          |
|      |   | TS001531                                     |        |          |
| 24-A | December, 2013 Amended Inventory In<br>Re: Estate of Simon Bernstein  | TS004201-TS004203<br>TS004206-TS004207       |        |          |
| 24-B | December 1, 2014 [2012CP004391 In<br>Re: Estate of Simon L. Bernstein]<br>Inventory by Brian M. O'Connell   |  |        |          |
| 25.  | March 26, 2015 Successor Trustee's<br>Notice of Accounting of The Simon<br>Bernstein Revocable Trust From:<br>February 3, 2014 through March 15,<br>2015  |  |        |          |
| 26.  | March 31, 2015 [In Re: Estate of Shirley<br>Bernstein, Case Number:<br>2011CP000653] Accounting of<br>Successor Personal Representative   |  |        |          |
| 27.  | March 31, 2015 [In Re: Estate of Shirley<br>Bernstein, Case Number<br>2011CP000653] Inventory by Ted S.<br>Bernstein, As Successor Personal<br>Representative   |  |        |          |
| 28.  | Fifteenth Judicial Circuit, Palm Beach<br>County Case Number:<br>2011CP000653SB, In Re: Estate of<br>Shirley Bernstein: Petition to Re-Close<br>Estate Based Upon Prior Signed<br>Waivers and for Discharge of Successor<br>Personal Representative |  |        |          |
| 29.  | Fifteenth Judicial Circuit, Palm Beach<br>County Case Number:<br>2012CP00439SB, In Re: Estate of<br>Simon L. Bernstein: <i>Ted S. Bernstein's</i><br><i>Motion for Instructions</i>   |  |        |          |
| 30.  | Fifteenth Judicial Circuit, Palm Beach<br>County Case Number 2012CA013933,<br>Stansbury v. Bernstein et al: Order of<br>Dismissal with Prejudice of Certain<br>Parties and Claims   |  |        |          |
| 31.  | January 21, 2014 Resignation of Co-<br>Trustee  |  |        |          |
| 32.  | March 4, 2014 Affidavit of Donald R.<br>Tescher   |  |        |          |

| TAB  | DESCRIPTION   | BATES | MARKED     | ADMITTED    |
|------|---|-------|------------|-------------|
| 33.  | March 10, 2014 Affidavit of Robert Spallina   |       |            |             |
| 34.  | Palm Beach County Case Number:<br>2012CP004391 In Re: The Estate of<br>Simon L. Bernstein- September 22,<br>2014 Ted. S. Bernstein Amended<br>Designations of the Deposition of<br>Donald Tescher   |       |            |             |
| 35.  | Preliminary Statement by Eliot<br>Bernstein in the USDC Southern<br>District of New York, Eliot Bernstein v.<br>Appellate Division, First Department<br>Departmental Disciplinary Committee,<br>et al   |       |            |             |
| 36.  | Internet and Blog Postings with negati<br>Colin; various fiduciaries and counsel, an  | -     | d S. Berns | tein; Judge |
| 36-A | January 11, 2014 Ted Bernstein Report<br>by Investigative Blogger, Crystal L.<br>Cox: Filing a Lien Against All Judges In<br>Re: Shirley Bernstein  |       |            |             |
| 36-B | February 21, 2014 Ted Bernstein Report<br>by Investigative Blogger, Crystal L. Cox<br>Re: "Judge Martin Colin has a History<br>of Protecting the Bad Guys"  |       |            |             |
| 36-C | May 14, 2014 Ted Bernstein Report by<br>Investigative Blogger, Crystal L. Cox<br>Re: "John Pankauski"   |       |            |             |
| 36-D | March 30, 2015 Ted Bernstein<br>Insurance Scam Article by Crystal L.<br>Cox Re: 7020 Lions Head Lane Boca<br>Raton, Real Estate Buyers Have a Legal<br>Right to Have FULL DISCLOSURE.<br>Buyer Be Aware   |       |            |             |
| 36-E | April 20, 2015 Article by Crystal Cox<br>Re: Simon Bernstein Irrevocable<br>Insurance Trust Dtd 6/21/95 v. Heritage<br>Union Life Insurance Company;<br>Insurance Fraud, Forged Documents,<br>Murder Allegations, No Policy, and<br>Millions Paid |       |            |             |
| 36-F | June 4, 2015 Article by Crystal L. Cox<br>Re: Alan B. Rose of Mrachek,<br>Fitzgerald, Rose, Konopka, Thomas, &<br>Weiss Florida Probate Case  |       |            |             |

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|------|---|-------------------|--------|----------|
|      |   |                   |        |          |
| 36-G | September 14, 2015 Article by Crystal   |                   |        |          |
|      | L. Cox Re: Florida Probate Fraud,       |                   |        |          |
|      | Forgery, and Corruption                 |                   |        |          |
| 37.  | November 9, 2012 and November 29,       | TS004363-         |        |          |
|      | 2012 Letters from Christine P. Yates to | TS004364,         |        |          |
|      | Robert Spallina Re-Estates of Shirley   | TS004365-TS004366 |        |          |
|      | Bernstein and Simon Leon Bernstein      |                   |        |          |
| 38.  | Accounting for Sale of 7020 Lions Head  |                   |        |          |
|      | Lane, Boca Raton, FL (if sale closed)   |                   |        |          |
| 39.  | Any and all documents listed by         |                   |        |          |
|      | Defendants, subject to objections       |                   |        |          |

The Trustee reserves the right to amend and/or supplement this Exhibit List and to utilize

any and all exhibits offered into evidence by the Defendants.

## **CERTIFICATE OF SERVICE**

I CERTIFY that a copy of the foregoing has been furnished to all persons on the Service

List set forth below by email electronic transmission this 20<sup>th</sup> day of November, 2015.

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By: <u>/s/ Alan B. Rose</u> Alan B. Rose (Florida Bar No. 961825)

### SERVICE LIST CASE NO.: 502014CP003698XXXXNBIJ

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