

#	Operative Document	Related Doc / Entity	Original	Copy	Insurance Related
<b>TRUSTS</b>					
<b>SIMON TRUSTS</b>					
1	<a href="#">May 20 2008 Simon Bernstein Revocable Trust</a>		Nonexistent	Yes - Not Turned Over until TS Production	Yes
2		<a href="#">Eliot Family Trust</a>	Nonexistent	Yes	Yes
3		Jill Family Trust	Nonexistent	?	
4		Lisa Family Trust	Nonexistent	?	
5	<a href="#">May 20 2008 Simon Bernstein Irrevocable Trust Wilmington</a>	May 13, 2008 Simon L. Bernstein Trust Agreement	Nonexistent	Yes	Yes
6	Simon Bernstein Trust Agreement dated May 13, 2008	<a href="#">May 20 2008 Simon Bernstein Irrevocable Trust Wilmington</a>	Nonexistent	Nonexistent	
7	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	<a href="#">May 20 2008 Simon Bernstein Revocable Trust</a>	Nonexistent	Yes	Yes
8	Trust f/b/o Joshua Bernstein under the Simon L. Bernstein Trust dtd 9/13/2012	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown
9	Trust f/b/o Daniel Bernstein under the Simon L. Bernstein Trust dtd 9/13/2012	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown
10	Trust f/b/o Jake Bernstein under the Simon L. Bernstein Trust dtd 9/13/2012	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown
11	Trust f/b/o Molly Simon under the Simon L. Bernstein Trust dtd 9/13/2012	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown
12	Trust f/b/o J.I. under the Simon L. Bernstein Trust Dtd 9/13/12	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown
13	Trust f/b/o Minor C.I. Friedstein and C.F., under the Simon L. Bernstein Trust Dtd 9/13/12	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown

14	Trust f/b/o Michael Bernstein, under the Simon L. Bernstein Trust Dtd 9/13/12	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown
15	Trust f/b/o Alexandra Bernstein, under the Simon L. Bernstein Trust Dtd 9/13/12	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown
16	Trust f/b/o Eric Bernstein, under the Simon L. Bernstein Trust Dtd 9/13/12	<a href="#">Simon 2012 Amended &amp; Restated Trust</a>	Nonexistent	Nonexistent	Unknown
17	Simon Bernstein Irrevocable Insurance Trust dated 6/21/1995	Missing Heritage Policy - Insurance Contract - POLICY has never been produced, only a sample policy from the carriers.	Nonexistent	Drafts produced to Federal Court only which are done by Unknown Law Firm, no executed original or copy exists at this time, no copy was produced by Tescher and Spallina in Court Ordered Production	Unknown
18	Simon Bernstein Trust, NA	Missing Heritage Policy - Named Contingent Beneficiary of Policy according to record of insurance company and confirmed by Simon but no Policy exists to prove	Nonexistent	Nonexistent	Unknown
19	<a href="#">Simon Bernstein 2000 Insurance Trust (dated August 15, 2000)</a>	Heritage Union Life Insurance Policy	Nonexistent	Yes	Yes - Relates directly to Heritage Union Policy and revokes all prior insurance trusts.
20	S.B. Lexington, Inc. 501(C)(9) VEBA TRUST		Nonexistent	Nonexistent	Unknown

21	Simon L. Bernstein Irrevocable Trust U/A 9/7/06	Simon L. Bernstein Irrevocable Trust U/A 9/7/06 (has subtrusts fbo Joshua, Jacob and Daniel and Carly and Max Friedstein and Julia Iantoni)	Nonexistent	Nonexistent	Unknown
22		<a href="#">Daniel Bernstein Irrevocable Trust dated September 7, 2006</a>	Nonexistent	Yes - Unsigned and Missing Signature Pages	No
23		<a href="#">Jake Bernstein Irrevocable Trust dated September 07, 2006</a>	Nonexistent	Yes - Uninitialed	No
24		<a href="#">Joshua Z. Bernstein Irrevocable Trust dated September 07, 2006</a>	Nonexistent	Yes - Uninitialed	No
25		Max Friedstein Irrevocable Trust dated September 7, 2006	Nonexistent	Yes	
26		Carly Friedstein Irrevocable Trust dated September 7, 2006	Nonexistent	Yes	
27		Julia Iantoni Irrevocable Trust dated September 7, 2006	Nonexistent	Yes	

#### SHIRLEY TRUSTS

28	<a href="#">Shirley Trust dated May 20 2008</a>		Nonexistent	Copy + Fraudulent Copy	Yes
29		<a href="#">Shirley Trust 2008 Amendment 1</a>	Nonexistent	Yes	
30		<a href="#">Shirley Trust 2008 SECOND Amendment 1</a>	Nonexistent	Yes	
31		Shirley Family Trust	Nonexistent	Nonexistent	

32		Shirley Marital Trust	Nonexistent	Nonexistent
33		<a href="#">Eliot Family Trust</a>	Nonexistent	Yes
34		Jill Family Trust	Nonexistent	Yes
35		Lisa Family Trust	Nonexistent	Yes
36	Shirley Bernstein Irrevocable Trust Agreement (2008)		Nonexistent	Nonexistent
37	Shirley Bernstein Irrevocable Trust U/A 9/7/06		Nonexistent	Nonexistent
38	Shirley Bernstein 2000 Insurance Trust (dated August 15, 2000)		Nonexistent	Nonexistent

### WILLS

39	<a href="#">Shirley Will 2008</a>	Codicils Etc Missing	Nonexistent	Conformed but with no clerk stamp or signature and it states original is held in vault of Tescher and Spallina, it was not turned over to Curator Benjamin Brown or Successor PR O'Connell despite Court Order for Spallina and Tescher to turn over ALL records after admitting to felony fraudulent creation of a Shirley Trust.
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40	<a href="#">2012 Simon Holographic Will</a>	JP Morgan Check, Heritage Union Life Insurance Policy & Telenet Systems LLC	Nonexistent	Yes, was not turned over until TS Production and was stolen from Estate by Rachel Walker and given to Ted Bernstein, along with check. Check was alleged signed and so was agreement at time Walker turned documents over to Ted.
41	<a href="#">Simon Will 2012</a>	Simon Will 2008	Nonexistent	Yes
42	<a href="#">Simon Will 2008</a>	Simon Will 2012	Nonexistent	Yes
43	<a href="#">2000 Last Will and Testament of Simon L. Bernstein</a>		Nonexistent	Yes
44	<a href="#">2000 Last Will and Testament of Simon L. Bernstein COPY DELIVERED TO COURT</a>		Nonexistent	Yes
45	2000 Last Will and Testament of Shirley Bernstein		Nonexistent	Nonexistent

**CHILDREN'S TRUSTS**

46	Daniel Bernstein Irrevocable Trust dated September 7, 2006			
47	Jake Bernstein Irrevocable Trust dated September 07, 2006			
48	Joshua Z. Bernstein Irrevocable Trust dated September 07, 2006			
49	Daniel Bernstein Irrevocable Trust 07-JUL-10 049738		Nonexistent	Nonexistent

50	Jake Bernstein Irrevocable Trust 07-JUL- 10 0497381		Nonexistent	Nonexistent
51	Joshua Z Bernstein Irrevocable Trust 07-JUL- 10 0497381		Nonexistent	Nonexistent

**ESTATE ENTITIES**

52	Shirley IRA Account	Shirley Trust	Nonexistent	Nonexistent
53	Simon IRA Account	Simon Trust	Nonexistent	Nonexistent
54	<a href="#">2008 UNDATED Bernstein Family Realty, LLC - Operating Agreement</a>		Nonexistent	Yes
55	<a href="#">May 20 2008 - Bernstein Holdings, LLC Operating Agreement</a>		Nonexistent	Yes
56	<a href="#">Bernstein Family Investments, LLLP - Agreement of Limited Partnership</a>		Nonexistent	Yes
57	Arbitrage International Management 401k		Nonexistent	Nonexistent
58	Arbitrage Pension Plan		Nonexistent	Nonexistent

**ESTATE OWNED  
CORPORATIONS**

59	ALPS (Arbitrage Life Payment System)		Nonexistent Records in TS Production	Nonexistent Records in TS Production
60	Arbitrage International Holdings, LLC		Nonexistent Records in TS Production	Nonexistent Records in TS Production
61	Arbitrage International Management LLC		Nonexistent Records in TS Production	Nonexistent Records in TS Production
62	Arbitrage International Marketing Inc. 401 (k) Plan		Nonexistent Records in TS Production	Nonexistent Records in TS Production

63	Arbitrage International Marketing, Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
64	Bernstein & Associates, Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
65	Bernstein Simon and Shirley – A company in Boca Raton, FL.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
66	Cambridge Associates Of Indiana, Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
67	Cambridge Companies	Nonexistent Records in TS Production	Nonexistent Records in TS Production
68	Cambridge Financing Company	Nonexistent Records in TS Production	Nonexistent Records in TS Production
69	CFC of Delaware, LLC.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
70	I.C., Inc. – FL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
71	Iviewit Corporation – FL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
72	Iviewit Holdings, Inc. – DL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
73	Iviewit Holdings, Inc. – DL (two identically named in Delaware)	Nonexistent Records in TS Production	Nonexistent Records in TS Production
74	Iviewit Holdings, Inc. – FL (four identically named)	Nonexistent Records in TS Production	Nonexistent Records in TS Production
75	Iviewit Holdings, Inc. – NY (three identically named)	Nonexistent Records in TS Production	Nonexistent Records in TS Production
76	Iviewit LLC – DL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
77	Iviewit Technologies, Inc. – DL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
78	Iviewit, Inc. – DL	Nonexistent Records in TS Production	Nonexistent Records in TS Production

79	Iviewit, Inc. – FL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
80	Iviewit.com LLC – DL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
81	Iviewit.com, Inc. – DL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
82	Iviewit.com, Inc. – FL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
83	LIC Holdings, Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
84	LIC HOLDINGS, LLC	Nonexistent Records in TS Production	Nonexistent Records in TS Production
85	Life Insurance Concepts Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
86	Life Insurance Concepts, LLC	Nonexistent Records in TS Production	Nonexistent Records in TS Production
87	Life Insurance Connection Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
88	Life Insurance Innovations, Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
89	National Service Association, Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
90	National Service Association, Inc. (of Florida)	Nonexistent Records in TS Production	Nonexistent Records in TS Production
91	National Service Corporation	Nonexistent Records in TS Production	Nonexistent Records in TS Production
92	National Service Corporation (Florida)	Nonexistent Records in TS Production	Nonexistent Records in TS Production
93	National Services Pension Plan	Nonexistent Records in TS Production	Nonexistent Records in TS Production
94	NSA, Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production



95	S.B. Lexington Inc. Death Benefit Plan United Bank of Illinois NA. (ein 363479122)	Nonexistent Records in TS Production	Nonexistent Records in TS Production
96	S.T.P. Enterprises	Nonexistent Records in TS Production	Nonexistent Records in TS Production
97	S.B. Lexington. Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
98	Shirley Bernstein Family Foundation Inc. and Deborah Bernstein involvement	Nonexistent Records in TS Production	Nonexistent Records in TS Production
99	Simon and Shirley Bernstein (company or Foundation?)	Nonexistent Records in TS Production	Nonexistent Records in TS Production
100	Syracuse Partners Incorporated	Nonexistent Records in TS Production	Nonexistent Records in TS Production
101	Telenet Systems, Inc.	Nonexistent Records in TS Production	Nonexistent Records in TS Production
102	Telenet Systems, LLC	Nonexistent Records in TS Production	Nonexistent Records in TS Production
103	Total Brokerage Solutions LLC	Nonexistent Records in TS Production	Nonexistent Records in TS Production
104	TSB Holdings, LLC	Nonexistent Records in TS Production	Nonexistent Records in TS Production
105	TSB Investments LLLP	Nonexistent Records in TS Production	Nonexistent Records in TS Production
106	Uview.com, Inc. – DL	Nonexistent Records in TS Production	Nonexistent Records in TS Production
107	Uviewit Holdings, Inc. – DL	Nonexistent Records in TS Production	Nonexistent Records in TS Production