

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

CIRCUIT CIVIL DIVISION AN
CASE NO. 50-2012-CA-013933-XXXX-MB

WILLIAM E STANSBURY,
PETER M. FEAMAN,
Plaintiff/Petitioners

vs.

ARBITRAGE INTERNATIONAL MANAGEMENT LLC,
ESTATE OF SIMON L BERNSTEIN,
SIMON BERNSTEIN,
et. al.,
Defendant/Respondents.

**ORDER SETTING JURY TRIAL AND
DIRECTING PRETRIAL AND MEDIATION PROCEDURES**

I. SCHEDULING

This action is set for jury trial for the trial period of **JULY 10, 2017 THROUGH SEPTEMBER 1, 2017** before the Honorable Cheryl Caracuzzo, 205 North Dixie Highway, West Palm Beach, FL, Courtroom 10E.

DIVISION "AN" HAS ADOPTED AN E-CALENDAR CALL WHICH IS SCHEDULED FOR JUNE 23, 2017. YOU MUST COMPLY WITH THE INSTRUCTIONS FOR E-CALENDAR CALL AS LISTED ON EXHIBIT "A", WHICH IS DUE JUNE 13, 2017.

5 to 6 days have been reserved for the trial of this cause.

The trial will be scheduled sometime during the calendar, at a date and time to be provided at the E-calendar call, subject to the court's ordering a later case setting.

II. UNIFORM PRETRIAL PROCEDURE

A. On the last business day no later than **60 DAYS PRIOR TO CALENDAR CALL**, the parties shall exchange lists of all trial exhibits, names and addresses of all trial witnesses, and names and addresses of all expert witnesses.

B. On the last business day no later than **50 DAYS PRIOR TO CALENDAR CALL**, the parties shall exchange lists of names and addresses of all rebuttal witnesses.

C. In addition to names and addresses of each expert retained to formulate an expert opinion with regard to this cause, both on the initial listing and on rebuttal, the parties shall provide:

1. the subject matter about which the expert is expected to testify;
2. the substance of the facts and opinions to which the expert is expected to testify;
3. a summary of the grounds for each opinion;
4. a copy of any written reports issued by the expert regarding this case; and
5. a copy of the expert's curriculum vitae.

D. On the last business day no later than **30 DAYS PRIOR TO CALENDAR CALL**, the parties shall confer and:

1. discuss settlement;
2. simplify the issues and stipulate, in writing, as to as many facts and issues as possible;
3. prepare a Pre-Trial Stipulation in accordance with paragraph E; and
4. list all objections to trial exhibits.

E. **PRETRIAL STIPULATIONS MUST BE FILED.** It shall be the duty of counsel for the Plaintiff to see that the Pre-Trial Stipulation is drawn, executed by counsel for all parties, and filed with the Clerk no later than **20 DAYS PRIOR TO CALENDAR CALL**. **UNILATERAL PRETRIAL STATEMENTS ARE DISALLOWED, UNLESS APPROVED BY THE COURT, AFTER NOTICE AND HEARING SHOWING GOOD CAUSE.** Counsel for all parties are charged with good faith cooperation in this regard. The Pre-Trial Stipulation shall contain in separately numbered paragraphs:

1. a list of all pending motions, if any; (includes Daubert and motions in limine)(All Daubert motions and motions in limine shall be filed, scheduled and heard prior to Calendar Call.)
2. stipulated facts which require no proof at trial which may be read to the trier of fact;
3. a statement of all issues of fact for determination at trial;
4. each party's numbered list of trial exhibits with specific objections, if any, to schedules attached to the Stipulation;
5. each party's numbered list of trial witnesses with addresses (including all known rebuttal witnesses); the list of witnesses shall be on separate schedules attached to the Stipulation;
6. a statement of estimated trial time;
7. names of attorneys to try case; and
8. number of peremptory challenges per party.

F. **FILING OF PRE-TRIAL STIPULATION.** Failure to file the Pre-Trial

Stipulation or a Court Approved Unilateral Stipulation as above provided may result in the case being stricken from the Court's calendar at its sounding or other sanctions.

G. ADDITIONAL EXHIBITS, WITNESSES OR OBJECTIONS. At trial, the parties shall be strictly limited to exhibits and witnesses disclosed and objections reserved on the schedules attached to the Pre-Trial Stipulation prepared in accordance with paragraphs D and E, absent agreement specifically stated in the Pre-Trial Stipulation or order of the Court upon good cause shown. Failure to reserve objections constitutes a waiver. A party desiring to use an exhibit or witness discovered after counsel have conferred pursuant to paragraph D shall immediately furnish the Court and other counsel with a description of the exhibit or with the witness' name and address and the expected subject matter of the witness' testimony, together with the reason for the late discovery of the exhibit or witness. Use of the exhibit or witness may be allowed by the Court for good cause shown or to prevent manifest injustice.

H. DISCOVERY. Unless otherwise agreed in the Pre-Trial Stipulation, all discovery must be completed no later than **10 DAYS BEFORE THE DATE SET FOR CALENDAR CALL**, absent agreement for later discovery specifically stated in the Pre-Trial Stipulation or for other good cause shown.

I. PRE-TRIAL CONFERENCE. No pre-trial conference pursuant to Fla. R. Civ. P. 1.200 is set by the Court on its own motion. If a pre-trial conference is set upon motion of a party, counsel shall meet and prepare a stipulation pursuant to paragraphs D and E and file the stipulation no later than **5 DAYS BEFORE THE CONFERENCE**. Failure to request a pre-trial conference in a timely fashion constitutes a waiver of the notice of requirement of Rule 1.200. Motions for Summary Judgment will not be heard at any pre-trial conference.

J. DAUBERT MOTIONS AND MOTIONS IN LIMINE: Daubert motions and motions in limine shall be filed, scheduled and heard prior to Calendar Call.

K. UNIQUE QUESTIONS OF LAW. Prior to calendar call, counsel for the parties are directed to exchange and simultaneously submit to the Court appropriate memoranda with citations to legal authority in support of any unique legal questions which may reasonably be anticipated to arise during the trial.

L. MODIFICATION TO UNIFORM PRE-TRIAL PROCEDURE. Upon written stipulation of the parties filed with the court, the Pre-Trial Procedure, except for items II D-F, inclusive, may be modified in accordance with the parties' stipulation, except to the extent that the stipulation may interfere with the Court's scheduling of the matter for trial or hinder the orderly progress of the trial.

M. PRE-MARKING EXHIBITS. BEFORE TRIAL, each party shall contact the clerk for pre-marking instructions (561) 355-2986.

N. DEPOSITION DESIGNATIONS. No later than **20 DAYS PRIOR TO CALENDAR CALL**, each party shall serve his, her, or its designation of depositions, or portions of depositions, each intends to offer as testimony in his, her or its case in chief. No later

than **10 DAYS PRIOR TO CALENDAR CALL**, each opposing party shall serve his, her, or its counter (or “fairness”) designations to portions of depositions designated, together with objections to the depositions, or portions thereof, originally designated. No later than calendar call, each party shall serve his, her or its objections to counter designations served by an opposing party. **See the attached Court’s Standing Order on Trial and Trial Preparation Procedures.**

III. MEDIATION

A. All parties are required to participate in mediation.

1. The appearance of counsel who will try the case and representatives of each party with full authority to enter into a complete compromise and settlement is mandatory. If insurance is involved, an adjuster with authority up to the policy limits or the most recent demand, whichever is lower, shall attend.

2. At least **ONE WEEK BEFORE THE CONFERENCE**, all parties shall file with the mediator a brief, written summary of the case containing a list of issues as to each party. If an attorney or party filing the summary wishes its content to remain confidential, he/she must advise the mediator in writing when the report is filed.

3. All discussions, representations, and statements made at the mediation conference shall be privileged consistent with Florida Statutes sections 44.102 and 90.408.

4. The mediator has no power to compel or enforce a settlement agreement. If a settlement is reached, it shall be the responsibility of the attorneys or parties to reduce the agreement to writing and to comply with Florida Rule of Civil Procedure 1.730(b), unless waived.

B. The Plaintiff’s attorney shall be responsible for scheduling mediation. The parties should agree on a mediator. If they are unable to agree, any party may apply to the Court for appointment of a mediator in conformity with Rule 1.720 (f), Fla. R. Civ. P. The lead attorney or party shall file and serve on all parties and the mediator a Notice of Mediation giving the time, place, and date of the mediation and the mediator’s name. The mediator shall be paid \$175.00 per hour, unless otherwise agreed by the parties.

C. Completion of mediation prior to calendar call is a prerequisite to trial. If mediation is not conducted, or if a party fails to participate in mediation, the case, at the Court’s discretion, may be stricken from the trial calendar, pleadings may be stricken, and other sanctions may be imposed.

D. Any party opposing mediation may proceed under Florida Rule of Civil Procedure 1.700(b).

IV. REQUEST FOR JURORS

A. Per Administrative Order 2.402-7/13, the maximum number of jurors for a Circuit Civil jury panel, without the Chief Judge and Jury offices’ approval is **31**. If you are requesting an enlarged jury panel (more than 31 jurors) in regards to this case, you are **REQUIRED** to notify the Judge’s office, ***in writing***, **WITHIN 30 DAYS** from the date of this

trial Order, of the number of requested jurors and the reason(s) why you need an enlarged jury panel in order for our office to seek approval for same from the Chief Judge and Jury office.

B. Failure to timely notify our office of the need for an enlarged jury panel will result in our office requesting only up to the maximum number of jurors (up to 31 jurors), per Administrative Order 2.402-7/13, for the jury trial herein.

V. NONCOMPLIANCE

NONCOMPLIANCE WITH ANY PORTION OF THIS ORDER MAY RESULT IN THE STRIKING OF THE CASE, WITNESSES, OR EXHIBITS, OR IMPOSITION OF SUCH OTHER SANCTIONS AS ARE JUST.

NOTE: In accordance with the 15th Judicial Circuit's Administrative Order 2.310-4/13, please ensure that *primary and secondary email addresses* are registered with Court Administration at www.15thcircuit.com/onlineservices. The filing of an email designation with the Clerk's Office is NOT a registration with Court Administration for judicial e-service of orders. If you do not register with the 15th Circuit as set forth above, your e-service address will auto-populate with your Florida Bar e-mail address and may result in orders going to e-mail addresses which are not frequently checked or are no longer in use.

In accordance with Administrative Order 2.311-2/13, when an attorney is no longer counsel of record on a case, the attorney must update his or her primary and secondary email addresses with the Clerk of Court. (See exhibits attached to A.O. 2.311.)

DONE AND ORDERED in Chambers, at West Palm Beach, Palm Beach County, Florida, on this 7th day of December, 2016.



CHERYL CARACUZZO, CIRCUIT JUDGE

Copies furnished via email at the email addresses used in filing through the E-Portal addresses to:

ALAN B. ROSE	505 S FLAGLER DR SUITE 600 WEST PALM BEACH, FL 33401	arose@mrachek-law.com mchandler@mrachek-law.com abourget@mrachek-law.com arose@pm-law.com
AMBER MCMICHAEL	No Address Available	tamara@matrixmediation.com
BENJAMIN P. BROWN	625 N FLAGLER DR	bbrown@matbrolaw.com

	SUITE 401 WEST PALM BEACH, FL 33401	attorneys@matbrolaw.com
BRIAN B JOSLYN	No Address Available	service@ciklinlubitz.com swatts@ciklinlubitz.com
BRIAN M O'CONNELL	No Address Available	service@ciklinlubitz.com probateservice@ciklinlubitz.com
BRIAN M. O'CONNELL	No Address Available	boconnell@ciklinlubitz.com
ELIOT IVAN BERNSTEIN	No Address Available	iviewit@iviewit.tv iviewit@gmail.com tourcandy@gmail.com
ESTATE OF SIMON L BERNSTEIN	No Address Available	No E-mail Address Available
JOIELLE A FOGLIETTA	No Address Available	service@ciklinlubitz.com probateservice@ciklinlubitz.com
KENNETH D. STERN	205 N DIXIE HWY WEST PALM BEACH, FL 33401	kdstern@gmail.com
MARK R. MANCERI	1600 SOUTH FEDERAL HWY STE. 900 POMPANO BEACH, FL 33062	MRMLAW@COMCAST.NET mrmlaw1@gmail.com
PETER M. FEAMAN	3695 W BOYNTON BEACH BLVD STE 9 BOYNTON BEACH, FL 33436	SERVICE@FEAMANLAW.COM mkoskey@feamanlaw.com pfeaman@feamanlaw.com
PETER M. FEAMAN	3695 W. BOYNTON BEACH BLVD. SUITE #9 BOYNTON BEACH, FL 33436	service@feamanlaw.com
ROBERT L. SPALLINA	No Address Available	dtescher@tescherlaw.com agehle@tescherlaw.com
RODNEY G ROMANO	No Address Available	eservicematrixmediation@gmail.com
No Name Available	No Address Available	mchandler@pm-law.com

This notice is provided pursuant to Administrative Order No. 2.207-1/15

“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Tammy Anton, Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

“Si usted es una persona minusválida que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con Tammy Anton, 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacidad del oído o de la voz, llame al 711.”

“Si ou se yon moun ki enfim ki bezwen akomodasyon pou w ka patisipe nan pwosedè sa, ou kalifye san ou pa gen okenn lajan pou w peye, gen pwovizyon pou jwen kèk èd. Tanpri kontakte Tammy Anton, kòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711.”

JUNE 23, 2017 E-CALENDAR CALL

FOR THE TRIAL PERIOD OF JULY 10, 2017 THROUGH SEPTEMBER 1, 2017

THE PLAINTIFF MUST FILL OUT THE INFORMATION BELOW AND SHALL E-MAIL THIS FORM TO CAD-DIVISIONAN@PBCGOV.ORG BY JUNE 13, 2017 WITH THE FOLLOWING INFORMATION FOR ALL PARTIES.

CASE NAME: _____

CASE NUMBER: _____

TRIAL COUNSEL CONTACT INFORMATION: _____

NUMBER OF DAYS/HOURS REQUESTED FOR TRIAL/HEARING: _____

DATE PRE-TRIAL STIPULATION WAS FILED: _____

DATE OF MEDIATION: _____

PLEASE NOTE: **THE CASE IS ON CALL FOR THE ENTIRE 8 WEEK DOCKET**

TRIAL CONFLICTS*: _____

PREFERRED TRIAL WEEK(S)**: _____

**The Court will only recognize the following conflicts: special set trials (please indicate the date and length of trial, the case number, and the Judge presiding over the trial), Pre-Paid vacations, Court Ordered Depositions and Court Ordered Mediations.*

***The preferred trial weeks are not necessarily the weeks you will be set for trial. The court will try to accommodate those requests but you still may be called up the other weeks. The more dates you provide the greater chance of accommodation.*

Upon receipt of this information, we will post the trial calendar on the DIVISION AN website.

EXHIBIT "A"