IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA,

IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: Case No. 502012CP004391XXXXNBIH

ESTATE OF SIMON L. BERNSTEIN,

Deceased.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/

**SUBMISSION OF LIST OF PLEADINGS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC. 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I. BERNSTEIN, AS A BENEFICIARY OF THE ESTATE OF SIMON L. BERNSTEIN AND AN INTERESTED PERSON WITH STANDING**

**EXHIBIT LIST BINDER FOR FEBRUARY 16, 2016 HEARING JUDGE SCHER**

1. Colin Order Staying Other Counts of Validity Hearing
2. Ted’s Amended Complaint Shirley Trust
3. Phillips Trial Order which Continues the Stay on the Other Counts
4. Phillips Judgment after Bogus Validity Trial that does NOT Say Anything on Standing or Beneficiaries, etc
5. Rose Ted Complaint of Jan. 4th 2016
6. Copy of the Will 2012
7. Copy of 2007 -2008 Tax Returns LIC
8. Copy of Wilmington Statement
9. Copy of All Financial Docs in the All Writs Filing
	1. Grant Thornton
	2. Stanford Valuation
	3. Bank One Statement Page
	4. JP Morgan Simon Account
	5. JP Morgan Simon Account ℅ Arbitrage Int’l
	6. JP Morgan Trustee Account Spallina Tescher
	7. Oppenheimer Email Regarding Stanford Account Transfers
10. Copy of O’Connell Undated Statement Feb 9, 2017 filing
11. Copy of All Writs Act Filing
12. Copy of EXCERPT from Sept 2013 hearing Colin ( Just Do First pages intro, the Relevant Pages needed, and the Last pages etc ) - Get the Manceri section saying you are a Beneficiary - Get the sections where Colin discusses Miranda
13. Copy of Sept 15 2015 Case Management Phillips Transcript - Filing # 52565584 E-Filed 02/16/2017 06:54:43 AM
14. Copy of EIB Nov. 21, 2016 Filing in Opposition Bogus Rose Filings
	1. Pages 1-30
	2. Pages 163-217
15. Copy of Shirley Guardian Order
16. Copy of Standing Order Shirley
17. Colin Feb. 18, 2014 Order on Discovery against Tescher Spallina
18. Dr. Ronik Seecheran Letter Regarding Eliot Health
19. PBSO REPORTS TED AND ROSE STATEMENTS - Filing # 52566594 E-Filed 02/16/2017 08:24:38 AM
20. Nov 28, 2016 Letter to Judge Scher from Alan Rose
21. Filing # 32030300 E-Filed 09/14/2015 05:18:25 PM Trustee Omnibus Judge Phillips
22. Opposition to Jan 4 2016 Ted Filing On Standing
<http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20160106%20FINAL%20ESIGNED%20OPPOSITION%20IMPROPER%20ROSE%20TED%20HEARING%20GAG%20ORDER.pdf>
23. Opposition Jan 13 2016 to Ted Filing On Guardian

<http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20160113%20FINAL%20ESIGNED%20MOTION%20IN%20OPPOSITION%20TO%20GUARDIAN%20SHIRLEY%20TRUST%20Phillips%20Rose%20ECF%20STAMPED%20COPY.pdf>

1. Jan 19, 2016 Eliot Objections to Proposed Order

<http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20160119%20Final%20ESigned%20Objections%20to%20Proposed%20Order%20of%20Alan%20B.%20Rose%20ECF%20Stamped%20Copy.pdf>

1. December 15 2015 Validity Hearing Transcript - Filing # 52565600 E-Filed 02/16/2017 06:58:04 AM
2. September 01, 2016 Hearing RE TPP - Feaman exposes fraud - Filing # 52565684 E-Filed 02/16/2017 07:23:04 AM
3. September 13, 2013 Hearing Judge Colin - Filed with Court - Filing # 52565612 E-Filed 02/16/2017 07:00:50 AM
4. 15th Judicial Administrative Order 3.203-9/08 UNIFORM PRETRIAL PROCEDURES IN CIVIL ACTIONS
<https://15thcircuit.co.palm-beach.fl.us/documents/10179/15127/3.203.pdf>
5. Notice of Administration Simon Bernstein Estate
6. Sep 19, 2014 Ben Brown Letter

**EXHIBITS BY URL SUBMISSION - ALL URL’S FULLY INCORPORATED BY REFERENCE HEREIN**

1. ESTATE & TRUST of Simon L. Bernstein Accounting Objections;
	1. Eliot Bernstein filed May 22, 2014[[1]](#footnote-1) to Simon Estate
	2. Jill Iantoni & Lisa Friedstein filed May 30, 2014[[2]](#footnote-2) to Simon Estate
	3. MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN and MICHAEL BERNSTEIN filed June 01, 2014[[3]](#footnote-3) to Simon Estate
	4. Creditor William Stansbury filed June 02, 2014[[4]](#footnote-4) to Simon Estate
	5. PR Brian O’Connell, Esq. filed August 13, 2014[[5]](#footnote-5) to Simon Estate
	6. Eliot Bernstein filed September 02, 2015[[6]](#footnote-6) to Simon Bernstein Trust Accounting
	7. Brian O’Connell filed Amended September 30, 2015[[7]](#footnote-7) to Simon Bernstein Trust
2. May 13, 2013 Emergency Motion[[8]](#footnote-8) - Halt Freeze All Assets
3. Nov. 21, 2016 Objections Filed in All 3 Cases[[9]](#footnote-9) -
4. PRIOR MOTIONS TO REMOVE TED
	1. May 06, 2013 – filed in both Simon and Shirley
	“EMERGENCY PETITION TO: FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN AND MORE F/B: ELIOT IVAN BERNSTEIN”
		1. <http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20130506%20FINAL%20SIGNED%20Petition%20Freeze%20Estates%20Orginal%20Large.pdf>
	2. Filing # 17660459 Electronically Filed 08/28/2014 05:53:59 PM “AMENDED MOTION FOR REMOVAL OF PR AND TRUSTEE OF THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN IN ALL FIDUCIAL CAPACITIES ON THE COURT'S OWN INITIATIVE- FLORIDA TITLE XLII 736.0706” - Simon Estate
		1. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140828%20SIMON%20ESTATE%20Amended%20Motion%20to%20Remove%20Theodore%20as%20PR%20and%20Trustee%20in%20the%20Estates%20and%20Trusts%20of%20Simon%20and%20Shirley%20Bernstein%20ECF%20STAMPED%20Copy.pdf>
	3. Filing # 17930130 Electronically Filed 09/06/2014 09:30:01 PM “PETITION TO REMOVE TED BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE OF THE ALLEGED SIMON BERNSTEIN REVOCABLE TRUST” - Simon Trust
		1. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140906%20PETITION%20TO%20REMOVE%20TED%20AS%20SUCCESSOR%20TRUSTEE%20OF%20THE%20SIMON%20BERNSTEIN%20REVOCABLE%20TRUST%20ECF%20STAMPED%20COPY.pdf>
	4. Filing # 18185199 Electronically Filed 09/12/2014 03:36:53 PM “PETITION TO REMOVE TED BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE OF THE ALLEGED SHIRLEY BERNSTEIN IRREVOCABLE TRUST” - Shirley Trust Construction Case
		1. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140912%20TRUST%20CONSTRUCTION%20CASE%20PETITION%20TO%20REMOVE%20TED%20AS%20SUCCESSOR%20TRUSTEE%20OF%20THE%20SIMON%20BERNSTEIN%20REVOCABLE%20TRUST%20ECF%20STAMPED%20COPY.pdf>
	5. Filing # 26593876 E-Filed 04/28/2015 03:51:33 AM “AMENDED COMPLAINT TO REMOVE THEODORE STUART BERNSTEIN
	AS SUCCESSOR TRUSTEE”
		1. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150428%20FINAL%20COMPLAINT%20TO%20REMOVE%20TED%20AS%20SUCCESSOR%20TRUSTEE%20OF%20THE%20%20SIMON%20BERNSTEIN%20REVOCABLE%20TRUST%20SIMON%20TRUST%20CASE%20ECF%20STAMPED%20COPY.pdf>
5. Eliot’s MOTIONS Filed in Opposition to Remove Standing from Jan - March 2016 -
6. Motion for New Trial - Denied Summarily in Violation of Due Process -
	1. January 07, 2016 - Order Denying New Trial
		1. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160107%20ORDER%20Phillips%20Deny%20Motion%20for%20New%20Trial.pdf>
	2. Filing # 36072783 E-Filed 12/31/2015 10:14:18 PM “MOTION FOR NEW TRIAL”
		1. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151231%20FINAL%20ESIGNED%20MOTION%20FOR%20NEW%20TRIAL%20STAY%20INJUNCTION%20PHILLIPS%20ECF%20STAMPED%20COPY.pdf>
	3. Filing # 35530283 E-Filed 12/15/2015 07:38:57 AM “ELIOT BERNSTEIN’S MOTION FOR STAY & CONTINUANCE OF TRIAL”
		1. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151215%20ESIGNED%20Phillips%20Trial%20Stay%20ECF%20STAMPED%20COPY.pdf>
7. Eliot Answer & Counter Complaint - Shirley Trust Validity Case
	* 1. Answer - <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140902%20Final%20Signed%20Printed%20Answer%20Trustee%20Construction%20Lawsuit%20ECF%20Filing%20Copy.pdf>
		2. Counter - <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140902%20Final%20Signed%20Printed%20Counter%20Complaint%20Trustee%20Construction%20Lawsuit%20ECF%20Filing%20Copy.pdf>
8. Eliot’s Suggested Case Management Conference Schedule of Nov. 28 2016 - Not Fully Heard and Not Considered in Order of Dec. 13, 2016 Filing # 49329510 E-Filed 11/28/2016 02:51:29 PM[[10]](#footnote-10)

Feaman and Stansbury Notification to Courts and Fiduciaries of criminal and civil misconduct in courts and related filings:

1. November 28, 20016 CLAIMANT, WILLIAM E. STANSBURY'S SUMMARY OF ISSUES

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20161128%20Claimant%20Stansbury%20Summary%20of%20Issues%20Simon%20Estate%20Status%20Conference.pdf>

1. November 28, 2016 Stansbury Letter to Judge Scher with copy of Stansbury Summary of issues for Status Conference.pdf

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20161128%20Stansbury%20Letter%20to%20Judge%20Scher%20with%20copy%20of%20Stansbury%20Summary%20of%20issues%20for%20Status%20Conference.pdf>

1. November 28, 2016 Stansbury Motion to Disqualify Alan Rose as Legal Counsel for the Estate of Simon Bernstein Due to Conflict of Interest.pdf

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20161128%20Stansbury%20Motion%20to%20Disqualify%20Alan%20Rose%20as%20Legal%20Counsel%20for%20the%20Estate%20of%20Simon%20Bernstein%20Due%20to%20Conflict%20of%20Interest.pdf>

1. November 15, 2016 Feaman Stansbury FILED IN SHIRLEY TRUST Simon Estate Demand for Accounting as to Missing Personal Property of Estate.pdf

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20161115%20Feaman%20Stansbury%20FILED%20IN%20SHIRLEY%20TRUST%20Simon%20Estate%20Demand%20for%20Accounting%20as%20to%20Missing%20Personal%20Property%20of%20Estate.pdf>

1. August 26, 2016 - Feaman Letter to Judge Phillips regarding Ted and Alan conflicts and more.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160826%20Feaman%20Letter%20to%20Judge%20Phillips%20re%20Simon%20Estate%20and%20Motion%20for%20Retention%20of%20Counsel%20and%20to%20Appoint%20Ted%20Adminsitrator%20Ad%20Litem.pdf>

1. March 18, 2016 - Stansbury Motion for Protective Order as to Deposition of William Stansbury and Appearance at Evidentiary Hearing / Trial

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160318%20Feaman%20Stansbury%20Motion%20For%20Protective%20Order.pdf>

1. March 03, 2016 - Stansbury Statement Regarding Guardian Ad Litem hearing held improperly by Judge John Phillips to gain predatory guardianship on Eliot’s two minor children and one adult child.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160302%20Signed%20William%20Stansbury%20Amended%20Eliot%20and%20Candice%20Bernstein%20GAL%20issue%203.2.2016.pdf>

1. February 27, 2016 Feaman Letter to Chief Judge Jeffrey Colbath informing him that Judge Martin Colin Violated Administrative Orders when he POST RECUSAL interfered with the court process to transfer the cases and instead steered them in violation of court rules and procedures.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160217%20Feaman%20Letter%20to%20Chief%20Judge%20Jeffrey%20Colbath.pdf>

1. December 01, 2015 Petition of Claimant and Creditor William Stansbury to Intervene, notifying the Court of a multitude of reasons for the immediate removal of Ted and his counsel.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151201%20Petition%20of%20Claimant%20and%20Creditor%20Stansbury%20to%20Intervene%20Shirley%20Trust%20Feaman.pdf>

1. December 16, 2014 Feaman Letter to Brian O’Connell regarding Conflicts of Interest and more of Ted Bernstein and Alan Rose that should cause the removal of both parties, Ted from fiduciary roles and Alan as counsel for the fiduciary.

[http://iviewit.tv/Simon%20and%20Shirley%20Estate/20141216%20Attorney%20Peter%20Feaman%20Letter%20to%20Attorney%20Personal%20Representative%20Brian%20O'Connell%20re%20Ted%20and%20Alan%20Conflicts.pdf](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20141216%20Attorney%20Peter%20Feaman%20Letter%20to%20Attorney%20Personal%20Representative%20Brian%20O%27Connell%20re%20Ted%20and%20Alan%20Conflicts.pdf)

1. September 19, 2014 Feaman letter to O’Connell regarding missing and unaccounted for assets of the estate.

[http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140829%20Feaman%20Stansbury%20Letter%20to%20Brian%20O'Connell.pdf](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140829%20Feaman%20Stansbury%20Letter%20to%20Brian%20O%27Connell.pdf)

1. August 29, 2014 Feaman Letter to Successor Personal Representative Brian O’Connell stating assets were being illegally converted and more.

[http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140829%20Feaman%20Stansbury%20Letter%20to%20Brian%20O'Connell.pdf](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140829%20Feaman%20Stansbury%20Letter%20to%20Brian%20O%27Connell.pdf)

1. August 05, 2014 Feaman Letter to Alan Rose re Using the Grandchildren as Pawns and monies set aside for their schooling.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140808%20Response%20to%20Motion%20for%20Contempt%20-%20Exhibit%20Feaman%20Letter%20to%20Alan%20Re%20St%20Andrews%20Tuition.pdf>

1. July 29, 2014 Feaman filed “PETITION TO REMOVE TED BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST”

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140729%20Petition%20to%20Remove%20Ted%20Bernstein%20as%20Successor%20Trustee%20of%20Simon%20Trust%20Stansbury%20Filed.pdf>

1. June 27, 2014 Peter Feaman filing on behalf of William Stansbury, “RESPONSE IN OPPOSITION TO THE APPOINTMENT OF TED BERNSTEIN AS SUCCESSOR PERSONAL REPRESENTATIVE AND MOTION FOR THE APPOINTMENT OF AN INDEPENDENT THIRD PARTY AS BOTH SUCCESSOR PERSONAL REPRESENTATIVE AND TRUSTEE OF THE SIMON BERNSTEIN TRUST AGREEMENT”

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140627%20Response%20in%20Opposition%20to%20the%20Appointment%20of%20Ted%20Bersntein%20as%20Successor%20PR%20etc%20filed%20by%20Feaman%20Stansbury.pdf>

1. June 02, 2014 Stansbury Objections to Final Accounting of Co-Personal Representatives Tescher and Spallina.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140602%20Objection%20to%20Spallina%20Tescher%20Accounting%20Stansbury%20Feaman.pdf>

1. May 22, 2014 “JOINDER IN PETITION FILED BY ELIOT IVAN BERNSTEIN FOR REMOVAL OF TRUSTEE AND FOR TRUST ACCOUNTING” Notifying the Court of criminal and fiduciary misconduct in the Estates and Trusts of Simon and Shirley Bernstein involving Ted Bernstein and his counsel.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140522StansburyJoinder1.pdf>

1. March 14, 2014 Petition for Admin Ad Litem filed by Feaman

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140314%20Petition%20for%20Administrator%20Ad%20Litem%20Feaman%20Stansbury.pdf>

1. March 14, 2014 Feaman Letter to Curator Benjamin Brown, Esq. regarding fraud in Illinois Insurance Litigation involving Spallina fraudulent application for Life Insurance and Ted Bernstein and Robert Spallina’s fraudulent representation as alleged Trustee of a lost trust that neither possesses that filed a Federal Court action using said non-existent trust.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140304%20Stansbury%20Letter%20to%20Curator.pdf>

1. February 11, 2014 “RESPONSE IN OPPOSITION TO MOTION FOR APPOINTMENT OF TED BERNSTEIN AS CURATOR AND MOTION FOR THE APPOINTMENT OF ELIOT BERNSTEIN AS CURATOR OR SUCCESSOR PERSONAL REPRESENTATIVE OR, IN THE ALTERNATIVE, FOR APPOINTMENT OF AN INDEPENDENT THIRD PARTY AS SUCCESSOR PERSONAL REPRESENTATIVE OR CURATOR.” Outlines to conduct serious Misconduct in the Shirley Estate and Shirley Trust by Fiduciaries and Counsel, Ted Bernstein, Donald Tescher, Robert Spallina et al.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140217%20Stansbury%20Response%20in%20Opposition.pdf>

1. October 17, 2013 Feaman filed “Motion to Intervene” notifying court of misconduct of fiduciaries

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20131017%20Stansbury%20Motion%20to%20Intervene%20Shirley%20Estate%20from%20record.pdf>

1. June 20, 2012 Letter from Peter Feaman to Ted Bernstein regarding allegations of fraud, check fraud, mail fraud and more by Ted Bernstein.

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20120620%20Feaman%20Stansbury%20Letter%20to%20Ted%20re%20Lawsuit.pdf>

1. Filing # 35151873 E-Filed 12/04/2015 09:59:01 AM - Disqualification of Judge Phillips

[http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151228%20FINAL%20SIGNED%20NOTARIZED%20Second%20Disqualification%20of%20Judge%20Phillips%20after%20Validity%20Hearing%20on%20December%2015,%202015%20ECF%20STAMPED%20COPY.pdf](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151228%20FINAL%20SIGNED%20NOTARIZED%20Second%20Disqualification%20of%20Judge%20Phillips%20after%20Validity%20Hearing%20on%20December%2015%2C%202015%20ECF%20STAMPED%20COPY.pdf)

1. Filing # 35176778 E-Filed 12/04/2015 02:44:59 PM - 2nd Disqualification of Judge Phillips

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151204%20FILED%20DOCKETED%20COPY%202%20FINAL%20SIGNED%20NOTARIZED%20Disqualification%20of%20Florida%20Circuit%20Court%20Judge%20John%20L%20Phillips%20ECF%20STAMPED.pdf>

1. Filing # 48914108 E-Filed 11/15/2016 02:24:32 PM “AMENDED1 RENEWED PETITION TO RE-CLOSE ESTATE AND FOR DISCHARGE OF SUCCESSOR PERSONAL REPRESENTATIVE”

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20161115%20Amended%20Renewed%20Petition%20to%20ReClose%20Shirley%20Estate%20and%20Discharge%20of%20PR.pdf>

1. b

**Dated: February 16, 2017**

**By: /S/ Eliot Ivan Bernstein**

Eliot Ivan Bernstein, Pro Se

2753 NW 34th Street

Boca Raton, FL 33434

561.245.8588

iviewit@iviewit.tv

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to counsel of record and the proper parties on the attached Service List via the Court's e-portal system or Email Service on this 16th day of February, 2017.

.

**By: /S/ Eliot Ivan Bernstein**

Eliot Ivan Bernstein, Pro Se

2753 NW 34th Street

Boca Raton, FL 33434

561.245.8588

iviewit@iviewit.tv

**SERVICE LIST**

|  |  |  |
| --- | --- | --- |
| Pamela Beth Simon950 N. Michigan AvenueApartment 2603Chicago, IL 60611psimon@stpcorp.com | Alan B. Rose, Esq.Page, Mrachek, Fitzgerald & Rose, P.A.505 South Flagler Drive, Suite 600West Palm Beach, Florida 33401(561) 355-6991arose@pm-law.comandarose@mrachek-law.commchandler@mrachek-law.com | John J. Pankauski, Esq.Pankauski Law Firm PLLC120 South Olive Avenue7th FloorWest Palm Beach, FL 33401(561) 514-0900courtfilings@pankauskilawfirm.comjohn@pankauskilawfirm.com |
| Robert L. Spallina, Esq.,Tescher & Spallina, P.A.Boca Village Corporate Center I4855 Technology WaySuite 720Boca Raton, FL 33431rspallina@tescherspallina.comkmoran@tescherspallina.com ddustin@tescherspallina.com | Lisa Friedstein2142 Churchill LaneHighland Park, IL 60035Lisa@friedsteins.comlisa.friedstein@gmail.comlisa@friedsteins.com | Irwin J. Block, Esq.The Law Office of Irwin J. Block PL700 South Federal HighwaySuite 200Boca Raton, Florida 33432ijb@ijblegal.commartin@kolawyers.com  |
| Mark R. Manceri, Esq., andMark R. Manceri, P.A.,2929 East Commercial BoulevardSuite 702Fort Lauderdale, FL 33308mrmlaw@comcast.netmrmlaw1@gmail.com | Donald Tescher, Esq., Tescher & Spallina, P.A.Boca Village Corporate Center I4855 Technology WaySuite 720Boca Raton, FL 33431dtescher@tescherspallina.com dtescher@tescherspallina.com ddustin@tescherspallina.com kmoran@tescherspallina.com | Jill Iantoni2101 Magnolia LaneHighland Park, IL 60035jilliantoni@gmail.com |
| Peter Feaman, EsquirePeter M. Feaman, P.A.3615 Boynton Beach Blvd.Boynton Beach, FL 33436pfeaman@feamanlaw.comservice@feamanlaw.com mkoskey@feamanlaw.com | Kimberly Morankmoran@tescherspallina.com | Julia Iantoni, a Minorc/o Guy and Jill Iantoni,Her Parents and Natural Guardians210 I Magnolia LaneHighland Park, IL 60035jilliantoni@gmail.com |
| Carley & Max Friedstein, Minorsc/o Jeffrey and Lisa FriedsteinParents and Natural Guardians2142 Churchill LaneHighland Park, IL 6003Lisa@friedsteins.comlisa.friedstein@gmail.com | Lindsay Baxleyaka Lindsay Gileslindsay@lifeinsuranceconcepts.com |  Brian M. O'Connell, Esq.Joielle A. Foglietta, Esq.Ciklin Lubitz Martens & O'Connell515 N. Flagler Dr., 20th FloorWest Palm Beach, FL 33401561-832-5900-Telephone561-833-4209 - FacsimileEmail: boconnell@ciklinlubitz.com;ifoglietta@ciklinlubitz.com;service@ciklinlubitz.com;slobdell@ciklinliibitz.com |

**SERVICE LIST**

|  |  |
| --- | --- |
| John P. Morrissey, Esq.330 Clematis Street, Suite 213West Palm Beach, FL 33401(561) 833-0766-Telephone(561) 833-0867 -FacsimileEmail: John P. Morrissey(iohn@jrnoiTisseylaw.com)  | Lisa Friedstein2142 Churchill Lane Highland Park, IL 60035lisa@friedsteins.com  |
| Peter M. Feaman, Esq.Peter M. Feaman, P.A.3695 West Boynton Beach Blvd., Suite 9Boynton Beach, FL 33436(561) 734-5552 -Telephone(561) 734-5554 -FacsimileEmail: service@feamanlaw.com:mkoskey@feamanlaw.com | Jill Iantoni2101 Magnolia Lane Highland Park, IL 60035jilliantoni@gmail.com |
| Gary R. Shendell, Esq.Kenneth S. Pollock, Esq.Shendell & Pollock, P.L.2700 N. Military Trail,Suite 150Boca Raton, FL 33431(561)241-2323 - Telephone (561)241-2330-FacsimileEmail: gary@shendellpollock.comken@shendellpollock.comestella@shendellpollock.combritt@shendellpollock.comgrs@shendellpollock.com | Counter DefendantRobert Spallina, Esq.Donald Tescher, Esq.Tescher & Spallina925 South Federal Hwy., Suite 500Boca Raton, Florida 33432  |
| Brian M. O'Connell, Esq.Joielle A. Foglietta, Esq.Ciklin Lubitz Martens & O'Connell515 N. Flagler Dr., 20th FloorWest Palm Beach, FL 33401561-832-5900-Telephone561-833-4209 - FacsimileEmail: boconnell@ciklinlubitz.com;ifoglietta@ciklinlubitz.com;service@ciklinlubitz.com;slobdell@ciklinliibitz.com | Counter DefendantJohn J. Pankauski, Esq.Pankauski Law Firm PLLC120 South Olive Avenue7th FloorWest Palm Beach, FL 33401courtfilings@pankauskilawfirm.comjohn@pankauskilawfirm.com |
| Counter DefendantMark R. Manceri, Esq., andMark R. Manceri, P.A.,2929 East Commercial BoulevardSuite 702Fort Lauderdale, FL 33308mrmlaw@comcast.net | Counter DefendantDonald Tescher, Esq.,Tescher & Spallina, P.A.Wells Fargo Plaza925 South Federal Hwy Suite 500Boca Raton, Florida 33432dtescher@tescherspallina.com |
| Theodore Stuart Bernstein880 BerkeleyBoca Raton, FL 33487tbernstein@lifeinsuranceconcepts.com | Counter DefendantTESCHER & SPALLINA, *P.A.*.Wells Fargo Plaza925 South Federal Hwy Suite 500Boca Raton, Florida 33432dtescher@tescherspallina.com |
| Theodore Stuart BernsteinLife Insurance Concepts, Inc.950 Peninsula Corporate CircleSuite 3010Boca Raton, FL 33487tbernstein@lifeinsuranceconcepts.com | Counter DefendantAlan B. Rose, Esq.PAGE, MRACHEK, FITZGERALD, ROSE, KONOPKA, THOMAS & WEISS, P.A.505 South Flagler Drive, Suite 600West Palm Beach, Florida 33401561-355-6991arose@pm-law.comarose@mrachek-law.com |
| Pamela Beth Simon950 N. Michigan AvenueApartment 2603Chicago, IL 60611psimon@stpcorp.com | Counter DefendantL. Louis Mrachek, Esq.PAGE, MRACHEK, FITZGERALD, ROSE, KONOPKA, THOMAS & WEISS, P.A.505 South Flagler Drive, Suite 600West Palm Beach, Florida 33401561-355-6991lmrachek@mrachek-law.com |
| Jill Iantoni2101 Magnolia LaneHighland Park, IL 60035jilliantoni@gmail.com | Counter DefendantPankauski Law Firm PLLC120 South Olive Avenue7th FloorWest Palm Beach, FL 33401 |
| Lisa Sue Friedstein2142 Churchill LaneHighland Park, IL 60035lisa.friedstein@gmail.comlisa@friedsteins.com | Dennis McNamaraExecutive Vice President and General Counsel Oppenheimer & Co. Inc.Corporate Headquarters125 Broad StreetNew York, NY 10004800-221-5588Dennis.mcnamara@opco.cominfo@opco.com  |
| Dennis G. BedleyChairman of the Board, Director and Chief Executive OfficerLegacy Bank of FloridaGlades Twin Plaza2300 Glades RoadSuite 120 West – Executive OfficeBoca Raton, FL 33431info@legacybankfl.comDBedley@LegacyBankFL.com | Hunt Worth, Esq.PresidentOppenheimer Trust Company of Delaware405 Silverside RoadWilmington, DE 19809302-792-3500hunt.worth@opco.com |
| James DimonChairman of the Board and Chief Executive OfficerJP Morgan Chase & CO.270 Park Ave. New York, NY 10017-2070Jamie.dimon@jpmchase.com | Neil WolfsonPresident & Chief Executive OfficerWilmington Trust Company1100 North Market StreetWilmington, DE 19890-0001nwolfson@wilmingtontrust.com |
| William McCabeOppenheimer & Co., Inc.85 Broad St Fl 25New York, NY 10004William.McCabe@opco.com | STP Enterprises, Inc.303 East Wacker DriveSuite 210Chicago IL 60601-5210psimon@stpcorp.com |
| Charles D. RubinManaging PartnerGutter Chaves Josepher Rubin Forman Fleisher Miller PABoca Corporate Center2101 NW Corporate Blvd., Suite 107Boca Raton, FL 33431-7343crubin@floridatax.com | Ralph S. JanveyKrage & Janvey, L.L.P.Federal Court Appointed ReceiverStanford Financial Group2100 Ross Ave, Dallas, TX 75201rjanvey@kjllp.com |
| Kimberly MoranTescher & Spallina, P.A.Wells Fargo Plaza925 South Federal Hwy Suite 500Boca Raton, Florida 33432kmoran@tescherspallina.com | Lindsay Baxley aka Lindsay GilesLife Insurance Concepts950 Peninsula Corporate CircleSuite 3010Boca Raton, FL 33487lindsay@lifeinsuranceconcepts.com |
| Gerald R. LewinCBIZ MHM, LLC1675 N Military TrailFifth FloorBoca Raton, FL 33486 | CBIZ MHM, LLCGeneral Counsel6480 Rockside Woods Blvd. SouthSuite 330Cleveland, OH 44131ATTN: General Counselgeneralcounsel@cbiz.com(216)447-9000 |
| Albert Gortz, Esq.Proskauer Rose LLPOne Boca Place2255 Glades RoadSuite 421 AtriumBoca Raton, FL 33431-7360agortz@proskauer.com | Heritage Union Life Insurance CompanyA member of WiltonRe Group of Companies187 Danbury RoadWilton, CT 06897cstroup@wiltonre.com |
| Estate of Simon BernsteinBrian M O'Connell Pa515 N Flagler DriveWest Palm Beach, FL 33401boconnell@ciklinlubitz.com | Counter DefendantSteven Lessne, Esq.Gray Robinson, PA225 NE Mizner Blvd #500Boca Raton, FL 33432steven.lessne@gray-robinson.com |
| Byrd F. "Biff" Marshall, Jr.President & Managing DirectorGray Robinson, PA225 NE Mizner Blvd #500Boca Raton, FL 33432 biff.marshall@gray-robinson.com | Steven A. Lessne, Esq.Gunster, Yoakley & Stewart, P.A.777 South Flagler Drive, Suite 500 EastWest Palm Beach, FL 33401Telephone: (561) 650-0545Facsimile: (561) 655-5677E-Mail Designations:slessne@gunster.comjhoppel@gunster.comeservice@gunster.com |
| T&S Registered Agents, LLCWells Fargo Plaza925 South Federal Hwy Suite 500Boca Raton, Florida 33432dtescher@tescherspallina.com | David LanciottiExecutive VP and General CounselLaSalle National Trust NACHICAGO TITLE LAND TRUST COMPANY, as Successor10 South LaSalle StreetSuite 2750Chicago, IL 60603David.Lanciotti@ctt.com |
| Joseph M. LecceseChairmanProskauer Rose LLPEleven Times SquareNew York, NY 10036jleccese@proskauer.com | Brian MoynihanChairman of the Board and Chief Executive Officer100 N Tryon St #170, Charlotte, NC 28202Phone:(980) 335-3561 |
| ADR & MEDIATIONS SERVICES, LLCDiana Lewis2765 Tecumseh DriveWest Palm Beach, FL 33409(561) 758-3017 TelephoneEmail: dzlewis@aol.com(Fla. Bar No. 351350)  |   |

 SERVICE LIST

|  |  |  |
| --- | --- | --- |
| Pamela Beth Simon950 N. Michigan AvenueApartment 2603Chicago, IL 60611psimon@stpcorp.com | Alan B. Rose, Esq.Page, Mrachek, Fitzgerald & Rose, P.A.505 South Flagler Drive, Suite 600West Palm Beach, Florida 33401(561) 355-6991arose@pm-law.comandarose@mrachek-law.commchandler@mrachek-law.com | John J. Pankauski, Esq.Pankauski Law Firm PLLC120 South Olive Avenue7th FloorWest Palm Beach, FL 33401(561) 514-0900courtfilings@pankauskilawfirm.comjohn@pankauskilawfirm.com |
| Robert L. Spallina, Esq.,Tescher & Spallina, P.A.Boca Village Corporate Center I4855 Technology WaySuite 720Boca Raton, FL 33431rspallina@tescherspallina.comkmoran@tescherspallina.com ddustin@tescherspallina.com | Lisa Friedstein2142 Churchill LaneHighland Park, IL 60035Lisa@friedsteins.comlisa.friedstein@gmail.comlisa@friedsteins.com | Irwin J. Block, Esq.The Law Office of Irwin J. Block PL700 South Federal HighwaySuite 200Boca Raton, Florida 33432ijb@ijblegal.commartin@kolawyers.com  |
| Mark R. Manceri, Esq., andMark R. Manceri, P.A.,2929 East Commercial BoulevardSuite 702Fort Lauderdale, FL 33308mrmlaw@comcast.netmrmlaw1@gmail.com | Donald Tescher, Esq., Tescher & Spallina, P.A.Boca Village Corporate Center I4855 Technology WaySuite 720Boca Raton, FL 33431dtescher@tescherspallina.com dtescher@tescherspallina.com ddustin@tescherspallina.com kmoran@tescherspallina.com | Jill Iantoni2101 Magnolia LaneHighland Park, IL 60035jilliantoni@gmail.com |
| Peter Feaman, EsquirePeter M. Feaman, P.A.3615 Boynton Beach Blvd.Boynton Beach, FL 33436pfeaman@feamanlaw.comservice@feamanlaw.com mkoskey@feamanlaw.com | Kimberly Morankmoran@tescherspallina.com | Julia Iantoni, a Minorc/o Guy and Jill Iantoni,Her Parents and Natural Guardians210 I Magnolia LaneHighland Park, IL 60035jilliantoni@gmail.com |
| Carley & Max Friedstein, Minorsc/o Jeffrey and Lisa FriedsteinParents and Natural Guardians2142 Churchill LaneHighland Park, IL 6003Lisa@friedsteins.comlisa.friedstein@gmail.com | Lindsay Baxleyaka Lindsay Gileslindsay@lifeinsuranceconcepts.com |   |

**EXHIBITS BINDER**

1. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140522%20FINAL%20SIGNED%20PRINTED%20OBJECTION%20TO%20FINAL%20ACCOUNTING%20Low.pdf> [↑](#footnote-ref-1)
2. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140530%20Objections%20to%20Final%20Accounting%20Jill%20and%20Lisa.pdf> [↑](#footnote-ref-2)
3. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140601%20Objection%20to%20Final%20Accounting%20Molly%20Eric%20Michael.pdf> [↑](#footnote-ref-3)
4. June 02, 2014 Objection to Accounting Creditor Stansbury Simon Estate

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140602%20Objection%20to%20Spallina%20Tescher%20Accounting%20Stansbury%20Feaman.pdf> [↑](#footnote-ref-4)
5. August 13, 2014 Objection to Accounting PR Brian O’Connell Simon Estate <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20140813%20Personal%20Representative%20OConnell%20Objection%20to%20Spallina%20and%20Tescher%20Final%20Accounting.pdf> [↑](#footnote-ref-5)
6. September 02, 2015 Objection to Accounting filed by Eliot Bernstein - Simon Trust Accounting

<http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150902%20FINAL%20Objection%20to%20Simon%20Bernstein%20Trust%20Accounting%20ECF.pdf> [↑](#footnote-ref-6)
7. September 30, 2015 Objection to Accounting filed by PR O’Connell - Simon Trust Accounting

[http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150930%20Simon%20Estate%20Accounting%20Objection%20of%20Ted%20Trust%20Accounting%20Brian%20O'Connell%20PR.pdf](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150930%20Simon%20Estate%20Accounting%20Objection%20of%20Ted%20Trust%20Accounting%20Brian%20O%27Connell%20PR.pdf) [↑](#footnote-ref-7)
8. May 06, 2013 Emergency Petition <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20130506%20FINAL%20SIGNED%20Petition%20Freeze%20Estates%20Orginal%20Large.pdf> [↑](#footnote-ref-8)
9. November 21, 2016 Opposition to Trustee's Motion to Close Estate <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20161121%20FINAL%20ESIGNED%20Motion%20in%20Opposition%20to%20Trustee%20Motion%201%20i%20ii%20and%202%20Simon%20Estate%20Case%204391%20ECF%20STAMPED%20COPY.pdf> [↑](#footnote-ref-9)
10. <http://iviewit.tv/Simon%20and%20Shirley%20Estate/20161128%20Final%20Esigned%20Status%20Conference%20Agenda%20Simon%20and%20Shirley%20Estates%20and%20Trusts%20ECF%20STAMPED%20COPY%201162%20Simon%20Trust.pdf> [↑](#footnote-ref-10)