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.

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

**CORRECTED AND REFILED 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
	1. Bates Number(s) : 1-3
2. Ted’s Amended Complaint Shirley Trust
	1. Bates Number(s) : 4-93
3. Phillips Trial Order which Continues the Stay on the Other Counts
	1. Bates Number(s) : 94-95
4. Phillips Judgment after Bogus Validity Trial that does NOT Say Anything on Standing or Beneficiaries, etc
	1. Bates Number(s) : 96-105
5. Rose Ted Complaint of Jan. 4th 2016
	1. Bates Number(s) : 106-181
6. Copy of the Will 2012
	1. Bates Number(s) : 182-190
7. Copy of 2007 -2008 Tax Returns LIC
	1. Bates Number(s) : 191-195
8. Copy of Wilmington Statement
	1. Bates Number(s) : 196-203
9. Copy of All Financial Docs in the All Writs Filing
	1. Bates Number(s) : 204-420
		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
	1. Bates Number(s) : 421-423
11. Copy of All Writs Act Filing
	1. Bates Number(s) : 424-640
12. Copy of EXCERPT from Sept 2013 hearing Colin
	1. Bates Number(s) : 641-646
13. Copy of Sept 15 2015 Case Management Phillips Transcript - Filing # 52565584 E-Filed 02/16/2017 06:54:43 AM
	1. Bates Number(s) : 647-697
14. Copy of EIB Nov. 21, 2016 Filing in Opposition Bogus Rose Filings
	1. Bates Number(s) : 698-914
15. Copy of Shirley Guardian Order
	1. Bates Number(s) : 915-918
16. Copy of Standing Order Shirley
	1. Bates Number(s) : 919-922
17. Colin Feb. 18, 2014 Order on Discovery against Tescher Spallina
	1. Bates Number(s) : 923-925
18. Dr. Ronik Seecheran Letter Regarding Eliot Health
	1. Bates Number(s) : 926
19. PBSO REPORTS TED AND ROSE STATEMENTS - Filing # 52566594 E-Filed 02/16/2017 08:24:38 AM
	1. Bates Number(s) : 927-1235
20. Nov 28, 2016 Letter to Judge Scher from Alan Rose
	1. Bates Number(s) : 1236-1242
21. Filing # 32030300 E-Filed 09/14/2015 05:18:25 PM Trustee Omnibus Judge Phillips
	1. Bates Number(s) : 1243-1264
22. Opposition to Jan 4 2016 Ted Filing On Standing
	1. Bates Number(s) : 1265-1277
23. Opposition Jan 13 2016 to Ted Filing On Guardian
	1. Bates Number(s) : 1278-1299
24. Jan 19, 2016 Eliot Objections to Proposed Order
	1. Bates Number(s) : 1300-1332
25. December 15 2015 Validity Hearing Transcript - Filing # 52565600 E-Filed 02/16/2017 06:58:04 AM
	1. Bates Number(s) : 1333-1631
26. September 01, 2016 Hearing RE TPP - Feaman exposes fraud - Filing # 52565684 E-Filed 02/16/2017 07:23:04 AM
	1. Bates Number(s) : 1632-1645
27. September 13, 2013 Hearing Judge Colin - Filed with Court - Filing # 52565612 E-Filed 02/16/2017 07:00:50 AM
	1. Bates Number(s) : 1646-1652
28. 15th Judicial Administrative Order 3.203-9/08 UNIFORM PRETRIAL PROCEDURES IN CIVIL ACTIONS
	1. Bates Number(s) : 1653-1661
29. Notice of Administration Simon Bernstein Estate
	1. Bates Number(s) : 1662-1663
30. Sep 19, 2014 Ben Brown Letter
	1. Bates Number(s) : 1664-1665
31. SUPPLEMENT 1 – February 09, 2017 Alan Rose Letter to Judge Scher
	1. Bates Number(s) : 1666-1723
32. SUPPLEMENT 2 Hearing Transcript Reported by Lisa Mudrick, RPR, FPR, Notary Public of the State of Florida ( Excerpts ) from Feb. 16, 2017 consisting of Opening Statements of Peter Feaman, Attorney and Alan Rose, Attorney and partial Testimony and Examination of current Estate of Simon Bernstein PR Brian O’Connell
	1. FILED AS SEPARATE EXHIBIT SUPPLEMENT 2

**ESTATE & TRUST of Simon L. Bernstein Accounting Objections;**

1. Eliot Bernstein filed May 22, 2014to Simon Estate
	1. Bates Number(s) : 1724-1762
2. Jill Iantoni & Lisa Friedstein filed May 30, 2014 to Simon Estate
	1. Bates Number(s) : 1763-1764
3. MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN and MICHAEL BERNSTEIN filed June 01, 2014 to Simon Estate
	1. Bates Number(s) : 1765-1766
4. Creditor William Stansbury filed June 02, 2014 to Simon Estate
	1. Bates Number(s) : 1767-1769
5. PR Brian O’Connell, Esq. filed August 13, 2014 to Simon Estate
	1. Bates Number(s) : 1770-1776
6. Eliot Bernstein filed September 02, 2015 to Simon Bernstein Trust Accounting
	1. Bates Number(s) : 1777-1973
7. Brian O’Connell filed Amended September 30, 2015 to Simon Bernstein Trust
	1. Bates Number(s) : 1974-1978
8. May 06, 2013 Emergency Motion - Halt Freeze All Assets
	1. Bates Number(s) : 1979-2454
9. Nov. 21, 2016 Objections Filed in All 3 Cases -
	1. Bates Number(s) : 2455-2671

**PRIOR MOTIONS TO REMOVE TED BERNSTEIN**

SEE EXHIBIT 40 - 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. 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. Bates Number(s) : 2672-2747
2. 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. Bates Number(s) : 2748-3190
3. 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. Bates Number(s) : 3191-3310
4. Filing # 26593876 E-Filed 04/28/2015 03:51:33 AM “AMENDED COMPLAINT TO REMOVE THEODORE STUART BERNSTEIN
AS SUCCESSOR TRUSTEE”
	1. Bates Number(s) : 3311-3414

**Motion for New Trial - Denied Summarily in Violation of Due Process -**

1. January 07, 2016 - Order Denying New Trial
	1. Bates Number(s) : 3415-3416
2. Filing # 36072783 E-Filed 12/31/2015 10:14:18 PM “MOTION FOR NEW TRIAL”
	1. Bates Number(s) : 3417-3448
3. Filing # 35530283 E-Filed 12/15/2015 07:38:57 AM “ELIOT BERNSTEIN’S MOTION FOR STAY & CONTINUANCE OF TRIAL”
	1. Bates Number(s) : 3449-3457

**Eliot Answer & Counter Complaint - Shirley Trust Validity Case**

1. Answer –
	1. Bates Number(s) : 3458-3523
2. Counter –
	1. Bates Number(s) : 3524-3602
3. 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
	1. Bates Number(s) : 3603-3614

**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
	1. Bates Number(s) : 3615-3618
2. November 28, 2016 Stansbury Letter to Judge Scher with copy of Stansbury Summary of issues for Status Conference.pdf
	1. Bates Number(s) : 3619-3623
3. November 28, 2016 Stansbury Motion to Disqualify Alan Rose as Legal Counsel for the Estate of Simon Bernstein Due to Conflict of Interest.pdf
	1. Bates Number(s) : 3624-3656
4. November 15, 2016 Feaman Stansbury FILED IN SHIRLEY TRUST Simon Estate Demand for Accounting as to Missing Personal Property of Estate.pdf
	1. Bates Number(s) : 3657-3703
5. August 26, 2016 - Feaman Letter to Judge Phillips regarding Ted and Alan conflicts and more.
	1. Bates Number(s) : 3704-3795
6. March 18, 2016 - Stansbury Motion for Protective Order as to Deposition of William Stansbury and Appearance at Evidentiary Hearing / Trial
	1. Bates Number(s) : 3796-3841
7. 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.
	1. Bates Number(s) : 3842-3853
8. 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.
	1. Bates Number(s) : 3854-3857
9. 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.
	1. Bates Number(s) : 3858-3863
10. 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.
	1. Bates Number(s) : 3864-3865
11. September 19, 2014 Feaman letter to O’Connell regarding missing and unaccounted for assets of the estate.
	1. Bates Number(s) : 3866-3867
12. August 29, 2014 Feaman Letter to Successor Personal Representative Brian O’Connell stating assets were being illegally converted and more.
	1. Bates Number(s) : 3868-3869
13. August 05, 2014 Feaman Letter to Alan Rose re Using the Grandchildren as Pawns and monies set aside for their schooling.
	1. Bates Number(s) : 3870-3872
14. July 29, 2014 Feaman filed “PETITION TO REMOVE TED BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST”
	1. Bates Number(s) : 3873-3928
15. 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”
	1. Bates Number(s) : 3929-3976
16. June 02, 2014 Stansbury Objections to Final Accounting of Co-Personal Representatives Tescher and Spallina.
	1. Bates Number(s) : 3977-3979
17. 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.
	1. Bates Number(s) : 3980-4002
18. March 14, 2014 Petition for Admin Ad Litem filed by Feaman
	1. Bates Number(s) : 4003-4007
19. 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.
	1. Bates Number(s) : 4008-4010
20. 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.
	1. Bates Number(s) : 4011-4077
21. October 17, 2013 Feaman filed “Motion to Intervene” notifying court of misconduct of fiduciaries
	1. Bates Number(s) : 4078-4106
22. June 20, 2012 Letter from Peter Feaman to Ted Bernstein regarding allegations of fraud, check fraud, mail fraud and more by Ted Bernstein.
	1. Bates Number(s) : 4107-4110
23. Filing # 35151873 E-Filed 12/04/2015 09:59:01 AM - Disqualification of Judge Phillips
	1. Bates Number(s) : 4111-4140
24. Filing # 35176778 E-Filed 12/04/2015 02:44:59 PM - 2nd Disqualification of Judge Phillips
	1. Bates Number(s) : 4141-4198
25. 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”
	1. Bates Number(s) : 4199-4214

**Dated: February 27, 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 27th 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 DELIVERED TO JUDGE SCHER at February 16, 2017 Hearing FOR EXHIBITS 1-30**

EXHIBITS 1-76 BATES NUMBERS 1-4214