

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

IN RE:

Case No. 502012CP004391XXXXNBIH

Honorable Rosemarie Scher

ESTATE OF SIMON L. BERNSTEIN,

Deceased.

_____ /

**2nd CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS 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 IN PDF FORMAT BOOKMARKED AND BATES
NUMBERED FOR MARCH 02, 2017 CONTINUATION OF FEBRUARY 16, 2017
HEARING BEFORE HON. JUDGE SCHER**

1. Colin Order Staying Other Counts of Validity Hearing
 - a. Bates Number(s) : 1-3
2. Ted's Amended Complaint Shirley Trust
 - a. Bates Number(s) : 4-93
3. Phillips Trial Order which Continues the Stay on the Other Counts
 - a. Bates Number(s) : 94-95
4. Phillips Judgment after Sham Validity Trial that does NOT Say Anything Regarding Standing or Beneficiaries, etc

- a. Bates Number(s) : 96-105
5. Rose Ted Complaint of Jan. 4th 2016
 - a. Bates Number(s) : 106-181
6. Copy of the Will 2012
 - a. Bates Number(s) : 182-190
7. Copy of 2007 -2008 Tax Returns LIC
 - a. Bates Number(s) : 191-195
8. Copy of Wilmington Statement
 - a. Bates Number(s) : 196-203
9. Copy of All Financial Docs in the All Writs Filing
 - a. Bates Number(s) : 204-420
 - i. Grant Thornton
 - ii. Stanford Valuation
 - iii. Bank One Statement Page
 - iv. JP Morgan Simon Account
 - v. JP Morgan Simon Account % Arbitrage Int'l
 - vi. JP Morgan Trustee Account Spallina Tescher
 - vii. Oppenheimer Email Regarding Stanford Account Transfers
10. Copy of O'Connell Undated Statement Feb 9, 2017 filing
 - a. Bates Number(s) : 421-423
11. Copy of All Writs Act Filing II Federal Litigation, Hon. Judge John Robert Blakey
 - a. Bates Number(s) : 424-640
12. Copy of EXCERPT from Sept 2013 hearing Colin
 - a. 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
 - a. Bates Number(s) : 647-697
14. Copy of EIB Nov. 21, 2016 Filing in Opposition to Rose Filings
 - a. Bates Number(s) : 698-914
15. Copy of Shirley Guardian Order regarding Eliot children
 - a. Bates Number(s) : 915-918

16. Copy of Eliot Standing Order Shirley
 - a. Bates Number(s) : 919-922
17. Colin Feb. 18, 2014 Order on Discovery against Tescher Spallina
 - a. Bates Number(s) : 923-925
18. Dr. Ronik Seecheran Letter Regarding Eliot Dental
 - a. Bates Number(s) : 926
19. PBSO REPORTS TED AND ROSE STATEMENTS - Filing # 52566594 E-Filed
02/16/2017 08:24:38 AM
 - a. Bates Number(s) : 927-1235
20. Nov 28, 2016 Letter to Judge Scher from Alan Rose
 - a. Bates Number(s) : 1236-1242
21. Filing # 32030300 E-Filed 09/14/2015 05:18:25 PM Trustee Omnibus Judge Phillips
 - a. Bates Number(s) : 1243-1264
22. Opposition to Jan 4 2016 Ted Filing On Eliot Standing
 - a. Bates Number(s) : 1265-1277
23. Opposition Jan 13 2016 to Ted Filing On Eliot Guardian
 - a. Bates Number(s) : 1278-1299
24. Jan 19, 2016 Eliot Objections to Proposed Order
 - a. Bates Number(s) : 1300-1332
25. December 15 2015 Sham Validity Hearing Transcript - Filing # 52565600 E-Filed
02/16/2017 06:58:04 AM
 - a. Bates Number(s) : 1333-1631
26. September 01, 2016 Hearing RE TPP - Feaman exposes fraud to Judge Phillips regarding stolen properties from Simon Bernstein Estate, Phillips ignores, fails to report Attorney Misconduct and Fraud - Filing # 52565684 E-Filed 02/16/2017 07:23:04 AM
 - a. 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
 - a. Bates Number(s) : 1646-1652
28. 15th Judicial Administrative Order 3.203-9/08 UNIFORM PRETRIAL PROCEDURES
IN CIVIL ACTIONS

- a. Bates Number(s) : 1653-1661
- 29. Notice of Administration Simon Bernstein Estate
 - a. Bates Number(s) : 1662-1663
- 30. Sep 19, 2014 Ben Brown Letter
 - a. Bates Number(s) : 1664-1665
- 31. SUPPLEMENT 1 – February 09, 2017 Alan Rose Letter to Judge Scher
 - a. 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
 - a. FILED AS SEPARATE EXHIBIT SUPPLEMENT 2

ESTATE & TRUST of Simon L. Bernstein Accounting Objections;

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

- a. 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”

- 42. 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

- a. Bates Number(s) : 2672-2747

- 43. 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

- a. Bates Number(s) : 2748-3190

- 44. 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

- a. Bates Number(s) : 3191-3310

- 45. Filing # 26593876 E-Filed 04/28/2015 03:51:33 AM “AMENDED COMPLAINT TO
REMOVE THEODORE STUART BERNSTEIN
AS SUCCESSOR TRUSTEE”

- a. Bates Number(s) : 3311-3414

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

- 46. January 07, 2016 - Order Denying New Trial

- a. Bates Number(s) : 3415-3416

- 47. Filing # 36072783 E-Filed 12/31/2015 10:14:18 PM “MOTION FOR NEW TRIAL”

a. Bates Number(s) : 3417-3448

48. Filing # 35530283 E-Filed 12/15/2015 07:38:57 AM "ELIOT BERNSTEIN'S MOTION FOR STAY & CONTINUANCE OF TRIAL"

a. Bates Number(s) : 3449-3457

Eliot Answer & Counter Complaint - Shirley Trust Validity Case

49. Answer –

a. Bates Number(s) : 3458-3523

50. Counter –

a. Bates Number(s) : 3524-3602

51. 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

a. Bates Number(s) : 3603-3614

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

52. November 28, 2016 CLAIMANT, WILLIAM E. STANSBURY'S SUMMARY OF ISSUES

a. Bates Number(s) : 3615-3618

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

a. Bates Number(s) : 3619-3623

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

a. Bates Number(s) : 3624-3656

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

a. Bates Number(s) : 3657-3703

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

a. Bates Number(s) : 3704-3795

57. March 18, 2016 - Stansbury Motion for Protective Order as to Deposition of William Stansbury and Appearance at Evidentiary Hearing / Trial
 - a. Bates Number(s) : 3796-3841
58. 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.
 - a. Bates Number(s) : 3842-3853
59. 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.
 - a. Bates Number(s) : 3854-3857
60. 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.
 - a. Bates Number(s) : 3858-3863
61. 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.
 - a. Bates Number(s) : 3864-3865
62. September 19, 2014 Feaman letter to O'Connell regarding missing and unaccounted for assets of the estate.
 - a. Bates Number(s) : 3866-3867
63. August 29, 2014 Feaman Letter to Successor Personal Representative Brian O'Connell stating assets were being illegally converted and more.
 - a. Bates Number(s) : 3868-3869
64. August 05, 2014 Feaman Letter to Alan Rose re Using the Grandchildren as Pawns and monies set aside for their schooling.
 - a. Bates Number(s) : 3870-3872
65. July 29, 2014 Feaman filed "PETITION TO REMOVE TED BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST"

- a. Bates Number(s) : 3873-3928
- 66. 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”
 - a. Bates Number(s) : 3929-3976
- 67. June 02, 2014 Stansbury Objections to Final Accounting of Co-Personal Representatives Tescher and Spallina.
 - a. Bates Number(s) : 3977-3979
- 68. 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.
 - a. Bates Number(s) : 3980-4002
- 69. March 14, 2014 Petition for Admin Ad Litem filed by Feaman
 - a. Bates Number(s) : 4003-4007
- 70. 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.
 - a. Bates Number(s) : 4008-4010
- 71. 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.

- a. Bates Number(s) : 4011-4077
72. October 17, 2013 Feaman filed “Motion to Intervene” notifying court of misconduct of fiduciaries
 - a. Bates Number(s) : 4078-4106
73. June 20, 2012 Letter from Peter Feaman to Ted Bernstein regarding allegations of fraud, check fraud, mail fraud and more by Ted Bernstein.
 - a. Bates Number(s) : 4107-4110
74. Filing # 35151873 E-Filed 12/04/2015 09:59:01 AM - Disqualification of Judge Phillips
 - a. Bates Number(s) : 4111-4140
75. Filing # 35176778 E-Filed 12/04/2015 02:44:59 PM - 2nd Disqualification of Judge Phillips
 - a. Bates Number(s) : 4141-4198
76. 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”
 - a. Bates Number(s) : 4199-4214

Dated: March 01, 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 1st day of March, 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

<p>Pamela Beth Simon 950 N. Michigan Avenue Apartment 2603 Chicago, IL 60611 psimon@stpcorp.com</p>	<p>Alan B. Rose, Esq. Page, Mrachek, Fitzgerald & Rose, P.A. 505 South Flagler Drive, Suite 600 West Palm Beach, Florida 33401 (561) 355-6991 arose@pm-law.com and arose@mrachek-law.com mchandler@mrachek-law.com</p>	<p>John J. Pankauski, Esq. Pankauski Law Firm PLLC 120 South Olive Avenue 7th Floor West Palm Beach, FL 33401 (561) 514-0900 courtfilings@pankauskilawfirm .com john@pankauskilawfirm.com</p>
<p>Robert L. Spallina, Esq., Tescher & Spallina, P.A. Boca Village Corporate Center I 4855 Technology Way Suite 720 Boca Raton, FL 33431 rspallina@tescherspallina. com</p>	<p>Lisa Friedstein 2142 Churchill Lane Highland Park, IL 60035 Lisa@friedsteins.com lisa.friedstein@gmail.com lisa@friedsteins.com</p>	<p>Irwin J. Block, Esq. The Law Office of Irwin J. Block PL 700 South Federal Highway Suite 200 Boca Raton, Florida 33432 ijb@ijblegal.com martin@kolawyers.com</p>

<p>kmoran@tescherspallina.com ddustin@tescherspallina.com</p>		
<p>Mark R. Manceri, Esq., and Mark R. Manceri, P.A., 2929 East Commercial Boulevard Suite 702 Fort Lauderdale, FL 33308 mrmlaw@comcast.net mrmlaw1@gmail.com</p>	<p>Donald Tescher, Esq., Tescher & Spallina, P.A. Boca Village Corporate Center I 4855 Technology Way Suite 720 Boca Raton, FL 33431 dtescher@tescherspallina.com dtescher@tescherspallina.com ddustin@tescherspallina.com kmoran@tescherspallina.com</p>	<p>Jill Iantoni 2101 Magnolia Lane Highland Park, IL 60035 jilliantoni@gmail.com</p>
<p>Peter Feaman, Esquire Peter M. Feaman, P.A. 3615 Boynton Beach Blvd. Boynton Beach, FL 33436 pfeaman@feamanlaw.com service@feamanlaw.com mkoskey@feamanlaw.com</p>	<p>Kimberly Moran kmoran@tescherspallina.com</p>	<p>Julia Iantoni, a Minor c/o Guy and Jill Iantoni, Her Parents and Natural Guardians 210 I Magnolia Lane Highland Park, IL 60035 jilliantoni@gmail.com</p>
<p>Carley & Max Friedstein, Minors c/o Jeffrey and Lisa Friedstein Parents and Natural Guardians 2142 Churchill Lane Highland Park, IL 6003 Lisa@friedsteins.com lisa.friedstein@gmail.com</p>	<p>Lindsay Baxley aka Lindsay Giles lindsay@lifeinsuranceconcepts.com</p>	<p>Brian M. O'Connell, Esq. Joielle A. Foglietta, Esq. Ciklin Lubitz Martens & O'Connell 515 N. Flagler Dr., 20th Floor West Palm Beach, FL 33401 561-832-5900-Telephone 561-833-4209 - Facsimile Email: boconnell@ciklinlubitz.com; ifoglietta@ciklinlubitz.com; service@ciklinlubitz.com; slobdell@ciklinliibitz.com</p>

SERVICE LIST

<p>John P. Morrissey, Esq. 330 Clematis Street, Suite 213 West Palm Beach, FL 33401 (561) 833-0766-Telephone (561) 833-0867 -Facsimile Email: John P. Morrissey (iohn@jrnoiTisseylaw.com)</p>	<p>Lisa Friedstein 2142 Churchill Lane Highland Park, IL 60035 lisa@friedsteins.com</p>
<p>Peter M. Feaman, Esq. Peter M. Feaman, P.A. 3695 West Boynton Beach Blvd., Suite 9 Boynton Beach, FL 33436 (561) 734-5552 -Telephone (561) 734-5554 -Facsimile Email: service@feamanlaw.com: mkoskey@feamanlaw.com</p>	<p>Jill Iantoni 2101 Magnolia Lane Highland Park, IL 60035 jilliantoni@gmail.com</p>
<p>Gary R. Shendell, Esq. Kenneth S. Pollock, Esq. Shendell & Pollock, P.L. 2700 N. Military Trail, Suite 150 Boca Raton, FL 33431 (561)241-2323 - Telephone (561)241-2330- Facsimile Email: gary@shendellpollock.com ken@shendellpollock.com estella@shendellpollock.com britt@shendellpollock.com grs@shendellpollock.com</p>	<p>Counter Defendant Robert Spallina, Esq. Donald Tescher, Esq. Tescher & Spallina 925 South Federal Hwy., Suite 500 Boca Raton, Florida 33432</p>
<p>Brian M. O'Connell, Esq. Joielle A. Foglietta, Esq. Ciklin Lubitz Martens & O'Connell 515 N. Flagler Dr., 20th Floor West Palm Beach, FL 33401 561-832-5900-Telephone 561-833-4209 - Facsimile</p>	<p>Counter Defendant John J. Pankauski, Esq. Pankauski Law Firm PLLC 120 South Olive Avenue 7th Floor West Palm Beach, FL 33401 courtfilings@pankauskilawfirm.com</p>

<p>Email: boconnell@ciklinlubitz.com; ifoglietta@ciklinlubitz.com; service@ciklinlubitz.com; slobdell@ciklinliibitz.com</p>	<p>john@pankauskilawfirm.com</p>
<p>Counter Defendant Mark R. Manceri, Esq., and Mark R. Manceri, P.A., 2929 East Commercial Boulevard Suite 702 Fort Lauderdale, FL 33308 mrmlaw@comcast.net</p>	<p>Counter Defendant Donald Tescher, Esq., Tescher & Spallina, P.A. Wells Fargo Plaza 925 South Federal Hwy Suite 500 Boca Raton, Florida 33432 dtescher@tescherspallina.com</p>
<p>Theodore Stuart Bernstein 880 Berkeley Boca Raton, FL 33487 tbernstein@lifeinsuranceconcepts.com</p>	<p>Counter Defendant TESCHER & SPALLINA, P.A.. Wells Fargo Plaza 925 South Federal Hwy Suite 500 Boca Raton, Florida 33432 dtescher@tescherspallina.com</p>
<p>Theodore Stuart Bernstein Life Insurance Concepts, Inc. 950 Peninsula Corporate Circle Suite 3010 Boca Raton, FL 33487 tbernstein@lifeinsuranceconcepts.com</p>	<p>Counter Defendant Alan B. Rose, Esq. PAGE, MRACHEK, FITZGERALD, ROSE, KONOPKA, THOMAS & WEISS, P.A. 505 South Flagler Drive, Suite 600 West Palm Beach, Florida 33401 561-355-6991 arose@pm-law.com arose@mrachek-law.com</p>
<p>Pamela Beth Simon 950 N. Michigan Avenue Apartment 2603 Chicago, IL 60611 psimon@stpcorp.com</p>	<p>Counter Defendant L. Louis Mrachek, Esq. PAGE, MRACHEK, FITZGERALD, ROSE, KONOPKA, THOMAS & WEISS, P.A. 505 South Flagler Drive, Suite 600 West Palm Beach, Florida 33401 561-355-6991 lmrachek@mrachek-law.com</p>
<p>Jill Iantoni 2101 Magnolia Lane</p>	<p>Counter Defendant Pankauski Law Firm PLLC</p>

Highland Park, IL 60035 jilliantoni@gmail.com	120 South Olive Avenue 7th Floor West Palm Beach, FL 33401
Lisa Sue Friedstein 2142 Churchill Lane Highland Park, IL 60035 lisa.friedstein@gmail.com lisa@friedsteins.com	Dennis McNamara Executive Vice President and General Counsel Oppenheimer & Co. Inc. Corporate Headquarters 125 Broad Street New York, NY 10004 800-221-5588 Dennis.mcnamara@opco.com info@opco.com
Dennis G. Bedley Chairman of the Board, Director and Chief Executive Officer Legacy Bank of Florida Glades Twin Plaza 2300 Glades Road Suite 120 West – Executive Office Boca Raton, FL 33431 info@legacybankfl.com DBedley@LegacyBankFL.com	Hunt Worth, Esq. President Oppenheimer Trust Company of Delaware 405 Silverside Road Wilmington, DE 19809 302-792-3500 hunt.worth@opco.com
James Dimon Chairman of the Board and Chief Executive Officer JP Morgan Chase & CO. 270 Park Ave. New York, NY 10017-2070 Jamie.dimon@jpmchase.com	Neil Wolfson President & Chief Executive Officer Wilmington Trust Company 1100 North Market Street Wilmington, DE 19890-0001 nwolfson@wilmingtontrust.com
William McCabe Oppenheimer & Co., Inc. 85 Broad St Fl 25 New York, NY 10004 William.McCabe@opco.com	STP Enterprises, Inc. 303 East Wacker Drive Suite 210 Chicago IL 60601-5210 psimon@stpcorp.com
Charles D. Rubin	Ralph S. Janvey

<p>Managing Partner Gutter Chaves Josepher Rubin Forman Fleisher Miller PA Boca Corporate Center 2101 NW Corporate Blvd., Suite 107 Boca Raton, FL 33431-7343 crubin@floridatax.com</p>	<p>Krage & Janvey, L.L.P. Federal Court Appointed Receiver Stanford Financial Group 2100 Ross Ave, Dallas, TX 75201 rjanvey@kjllp.com</p>
<p>Kimberly Moran Tescher & Spallina, P.A. Wells Fargo Plaza 925 South Federal Hwy Suite 500 Boca Raton, Florida 33432 kmoran@tescherspallina.com</p>	<p>Lindsay Baxley aka Lindsay Giles Life Insurance Concepts 950 Peninsula Corporate Circle Suite 3010 Boca Raton, FL 33487 lindsay@lifeinsuranceconcepts.com</p>
<p>Gerald R. Lewin CBIZ MHM, LLC 1675 N Military Trail Fifth Floor Boca Raton, FL 33486</p>	<p>CBIZ MHM, LLC General Counsel 6480 Rockside Woods Blvd. South Suite 330 Cleveland, OH 44131 ATTN: General Counsel generalcounsel@cbiz.com (216)447-9000</p>
<p>Albert Gortz, Esq. Proskauer Rose LLP One Boca Place 2255 Glades Road Suite 421 Atrium Boca Raton, FL 33431-7360 agortz@proskauer.com</p>	<p>Heritage Union Life Insurance Company A member of WiltonRe Group of Companies 187 Danbury Road Wilton, CT 06897 cstroup@wiltonre.com</p>
<p>Estate of Simon Bernstein Brian M O'Connell Pa 515 N Flagler Drive West Palm Beach, FL 33401 boconnell@ciklinlubitz.com</p>	<p>Counter Defendant Steven Lessne, Esq. Gray Robinson, PA 225 NE Mizner Blvd #500 Boca Raton, FL 33432 steven.lessne@gray-robinson.com</p>
<p>Byrd F. "Biff" Marshall, Jr. President & Managing Director</p>	<p>Steven A. Lessne, Esq. Gunster, Yoakley & Stewart, P.A.</p>

<p>Gray Robinson, PA 225 NE Mizner Blvd #500 Boca Raton, FL 33432</p> <p>biff.marshall@gray-robinson.com</p>	<p>777 South Flagler Drive, Suite 500 East West Palm Beach, FL 33401 Telephone: (561) 650-0545 Facsimile: (561) 655-5677 E-Mail Designations: slessne@gunster.com jhoppel@gunster.com eservice@gunster.com</p>
<p>T&S Registered Agents, LLC Wells Fargo Plaza 925 South Federal Hwy Suite 500 Boca Raton, Florida 33432 dtescher@tescherspallina.com</p>	<p>David Lanciotti Executive VP and General Counsel LaSalle National Trust NA CHICAGO TITLE LAND TRUST COMPANY, as Successor 10 South LaSalle Street Suite 2750 Chicago, IL 60603 David.Lanciotti@ctt.com</p>
<p>Joseph M. Leccese Chairman Proskauer Rose LLP Eleven Times Square New York, NY 10036 jleccese@proskauer.com</p>	<p>Brian Moynihan Chairman of the Board and Chief Executive Officer 100 N Tryon St #170, Charlotte, NC 28202 Phone:(980) 335-3561</p>
<p>ADR & MEDIATIONS SERVICES, LLC Diana Lewis 2765 Tecumseh Drive West Palm Beach, FL 33409 (561) 758-3017 Telephone Email: dzlewis@aol.com (Fla. Bar No. 351350)</p>	

SERVICE LIST

<p>Pamela Beth Simon 950 N. Michigan Avenue</p>	<p>Alan B. Rose, Esq. Page, Mrachek, Fitzgerald & Rose, P.A.</p>	<p>John J. Pankauski, Esq. Pankauski Law Firm PLLC 120 South Olive Avenue</p>
---	--	---

<p>Apartment 2603 Chicago, IL 60611 psimon@stpcorp.com</p>	<p>505 South Flagler Drive, Suite 600 West Palm Beach, Florida 33401 (561) 355-6991 arose@pm-law.com and arose@mrachek-law.com mchandler@mrachek-law.com</p>	<p>7th Floor West Palm Beach, FL 33401 (561) 514-0900 courtfilings@pankauskilawfirm.com john@pankauskilawfirm.com</p>
<p>Robert L. Spallina, Esq., Tescher & Spallina, P.A. Boca Village Corporate Center I 4855 Technology Way Suite 720 Boca Raton, FL 33431 rspallina@tescherspallina.com kmoran@tescherspallina.com ddustin@tescherspallina.com</p>	<p>Lisa Friedstein 2142 Churchill Lane Highland Park, IL 60035 Lisa@friedsteins.com lisa.friedstein@gmail.com lisa@friedsteins.com</p>	<p>Irwin J. Block, Esq. The Law Office of Irwin J. Block PL 700 South Federal Highway Suite 200 Boca Raton, Florida 33432 ijb@ijblegal.com martin@kolawyers.com</p>
<p>Mark R. Manceri, Esq., and Mark R. Manceri, P.A., 2929 East Commercial Boulevard Suite 702 Fort Lauderdale, FL 33308 mrmlaw@comcast.net mrmlaw1@gmail.com</p>	<p>Donald Tescher, Esq., Tescher & Spallina, P.A. Boca Village Corporate Center I 4855 Technology Way Suite 720 Boca Raton, FL 33431 dtescher@tescherspallina.com dtescher@tescherspallina.com ddustin@tescherspallina.com kmoran@tescherspallina.com</p>	<p>Jill Iantoni 2101 Magnolia Lane Highland Park, IL 60035 jilliantoni@gmail.com</p>
<p>Peter Feaman, Esquire Peter M. Feaman, P.A. 3615 Boynton Beach Blvd. Boynton Beach, FL 33436</p>	<p>Kimberly Moran kmoran@tescherspallina.com</p>	<p>Julia Iantoni, a Minor c/o Guy and Jill Iantoni, Her Parents and Natural Guardians 210 I Magnolia Lane</p>

<p>pfeaman@feamanlaw.com service@feamanlaw.com mkoskey@feamanlaw.com m</p>		<p>Highland Park, IL 60035 jilliantoni@gmail.com</p>
<p>Carley & Max Friedstein, Minors c/o Jeffrey and Lisa Friedstein Parents and Natural Guardians 2142 Churchill Lane Highland Park, IL 6003 Lisa@friedsteins.com lisa.friedstein@gmail.com</p>	<p>Lindsay Baxley aka Lindsay Giles lindsay@lifeinsuranceconcepts. com</p>	

**EXHIBITS BINDER DELIVERED TO JUDGE SCHER at February 16, 2017 Hearing
FOR EXHIBITS 1-30**

EXHIBITS 1-76 BATES NUMBERS 1-4214