

CASE NUMBER: 50-2012-CA-013933-XXXX-MB

Dockets & Documents ▼

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	Docket Number	Effective Date	Description	
	1	07/30/2012	ADDITIONAL COMMENTS	
	2	07/30/2012	CAFF	
	3	07/30/2012	PENDING	
	4	07/30/2012	RECEIPT FOR PAYMENT	
	5	07/30/2012	COMPLAINT	
	6	07/30/2012	CIVIL COVER SHEET	
	7	07/31/2012	RECEIPT FOR PAYMENT	
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	9	07/31/2012	SUMMONS ISSUED	
	10	07/31/2012	SUMMONS ISSUED	
	11	07/31/2012	SUMMONS ISSUED	
	12	08/07/2012	SERVICE RETURN (ATTACHED)	
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	16	08/09/2012	NOTICE OF APPEARANCE	
	17	09/06/2012	NOTICE OF EMAIL DESIGNATION	

18	09/10/2012	MOTION
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27	10/19/2012	RE-NOTICE
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33	11/14/2012	MOTION
34	11/14/2012	NOTICE OF FILING
35	12/11/2012	MOTION FOR PROTECTIVE ORDER
36	12/28/2012	NOTICE OF HEARING
37	01/08/2013	RESPONSE TO:
38	01/14/2013	NOTICE OF EMAIL DESIGNATION
39	01/14/2013	ORDER DENYING
40	01/17/2013	ORDER SETTING HEARING
41	01/23/2013	ORDER
42	01/25/2013	NOTICE OF HEARING
43	02/01/2013	NOTICE OF CANCELLATION

44	02/05/2013	RESPONSE TO:
45	02/05/2013	RESPONSE TO:
46	02/05/2013	RESPONSE TO:
47	02/14/2013	COMPLAINT
48	02/15/2013	NOTICE OF UNAVAILABILITY
49	02/20/2013	MOTION
50	02/21/2013	MOTION TO COMPEL
51	02/21/2013	MOTION TO COMPEL
52	02/22/2013	RECEIPT FOR PAYMENT
53	02/22/2013	SUMMONS ISSUED
54	02/25/2013	MOTION
55	02/26/2013	MOTION TO COMPEL
56	03/01/2013	NOTICE OF HEARING
57	03/01/2013	SERVICE RETURN (ATTACHED)
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59	03/05/2013	NOTICE OF EMAIL DESIGNATION
60	03/07/2013	NOTICE OF APPEARANCE
61	03/07/2013	NOTICE OF EMAIL DESIGNATION
62	03/11/2013	ORDER
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64	03/18/2013	NOTICE
65	03/18/2013	MOTION TO WITHDRAW
66	03/19/2013	NOTICE OF HEARING
67	03/21/2013	MOTION TO DISMISS
68	03/22/2013	AGREED ORDER
69	03/25/2013	ORDER

70	03/27/2013	NOTICE OF HEARING
71	04/04/2013	ANSWER & AFFIRMATIVE DEFENSES
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79	04/19/2013	REQUEST FOR COPIES
80	04/19/2013	ORDER
81	04/23/2013	SERVICE RETURNED (NUMBERED)
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83	04/23/2013	MOTION TO DISMISS
84	04/23/2013	ANSWER & AFFIRMATIVE DEFENSES
85	04/23/2013	ANSWER & AFFIRMATIVE DEFENSES
86	04/23/2013	E-FILED DUPLICATE FILING
87	05/03/2013	NOTICE OF UNAVAILABILITY
88	05/06/2013	RECEIPT FOR PAYMENT
89	05/10/2013	NOTICE OF APPEARANCE
90	05/10/2013	NOTICE OF EMAIL DESIGNATION
91	05/10/2013	MOTION
92	05/13/2013	MOTION TO DISMISS
93	05/16/2013	NOTICE OF PRODUCTION NON PARTY
94	05/17/2013	ORDER SETTING HEARING
95	05/23/2013	NOTICE OF PRODUCTION NON PARTY

96	05/31/2013	RESPONSE TO REQ TO PRODUCE
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108	06/18/2013	NOTICE OF FILING INTERROGS
109	06/21/2013	MOTION
110	06/21/2013	CROSS/COUNTER/3RD - CA
111	06/21/2013	ANSWER & AFFIRMATIVE DEFENSES
112	06/26/2013	NOTICE OF UNAVAILABILITY
113	06/27/2013	NOTICE OF UNAVAILABILITY
114	07/12/2013	SUBPOENA RETURNED / SERVED
115	07/12/2013	NOTICE OF SERVICE
116	07/12/2013	SUBPOENA RETURNED / SERVED
117	07/12/2013	NOTICE OF SERVICE
118	07/12/2013	NOTICE OF SERVICE
119	07/12/2013	NOTICE OF SERVICE
120	07/12/2013	NOTICE OF SERVICE
121	07/12/2013	SUBPOENA RETURNED / SERVED

122	07/12/2013	NOTICE OF SERVICE
123	07/12/2013	SUBPOENA RETURNED / SERVED
124	07/12/2013	SUBPOENA RETURNED / SERVED
125	07/12/2013	SUBPOENA RETURNED / SERVED
126	07/12/2013	NOTICE OF SERVICE
127	07/12/2013	SUBPOENA RETURNED / SERVED
128	07/12/2013	SUBPOENA RETURNED / SERVED
129	07/12/2013	SUBPOENA RETURNED / SERVED
130	07/12/2013	SUBPOENA RETURNED / SERVED
131	07/12/2013	SUBPOENA RETURNED / NOT SERVED
132	07/12/2013	NOTICE OF SERVICE
133	07/12/2013	SUBPOENA RETURNED / SERVED
134	07/12/2013	SUBPOENA RETURNED / SERVED
135	07/12/2013	SUBPOENA RETURNED / SERVED
136	07/12/2013	SUBPOENA RETURNED / NOT SERVED
137	07/12/2013	SUBPOENA RETURNED / SERVED
138	07/15/2013	AGREED ORDER
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143	07/25/2013	ANSWER & AFFIRMATIVE DEFENSES
144	07/26/2013	NOTICE OF PRODUCTION NON PARTY
145	07/29/2013	ORDER SETTING HEARING
146	08/01/2013	ORDER
147	08/02/2013	OBJECTION

148	08/05/2013	OBJECTION
149	08/05/2013	REPLY TO AFFIRMATIVE DEFENSES
150	08/05/2013	OBJECTION
151	08/08/2013	SUBPOENA RETURNED / SERVED
152	08/09/2013	SUBPOENA RETURNED / SERVED
153	08/23/2013	AGREED ORDER
154	09/04/2013	COMPLAINT
155	09/05/2013	RESPONSE TO REQ TO PRODUCE
156	09/11/2013	SUBPOENA RETURNED / SERVED
157	09/24/2013	CROSS/COUNTER/3RD - CA
158	09/24/2013	ANSWER & AFFIRMATIVE DEFENSES
159	09/27/2013	ANSWER & AFFIRMATIVE DEFENSES
160	09/27/2013	ANSWER & AFFIRMATIVE DEFENSES
161	09/30/2013	SERVICE RETURNED (NUMBERED)
161	09/30/2013	SERVICE RETURNED (NUMBERED) ORDER
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162	09/30/2013	ORDER
162 163	09/30/2013	ORDER RECEIPT FOR PAYMENT
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162 163 164 165 166 167	09/30/2013 10/01/2013 10/03/2013 10/10/2013 10/16/2013 10/30/2013	ORDER RECEIPT FOR PAYMENT NOTICE OF SERVICE SUBPOENA RETURNED / SERVED NOTICE OF SERVICE NOTICE OF UNAVAILABILITY
162 163 164 165 166 167 168	09/30/2013 10/01/2013 10/03/2013 10/10/2013 10/16/2013 10/30/2013 11/01/2013	ORDER RECEIPT FOR PAYMENT NOTICE OF SERVICE SUBPOENA RETURNED / SERVED NOTICE OF SERVICE NOTICE OF UNAVAILABILITY REPLY/RESPONSE
162 163 164 165 166 167 168 169	09/30/2013 10/01/2013 10/03/2013 10/10/2013 10/30/2013 11/01/2013 11/01/2013	ORDER RECEIPT FOR PAYMENT NOTICE OF SERVICE SUBPOENA RETURNED / SERVED NOTICE OF SERVICE NOTICE OF UNAVAILABILITY REPLY/RESPONSE ORDER SETTING HEARING
162 163 164 165 166 167 168 169	09/30/2013 10/01/2013 10/03/2013 10/10/2013 10/16/2013 10/30/2013 11/01/2013 11/01/2013	ORDER RECEIPT FOR PAYMENT NOTICE OF SERVICE SUBPOENA RETURNED / SERVED NOTICE OF SERVICE NOTICE OF UNAVAILABILITY REPLY/RESPONSE ORDER SETTING HEARING MOTION FOR EXTENSION OF TIME
162 163 164 165 166 167 168 169 170	09/30/2013 10/01/2013 10/03/2013 10/10/2013 10/16/2013 10/30/2013 11/01/2013 11/01/2013 11/04/2013 11/05/2013	ORDER RECEIPT FOR PAYMENT NOTICE OF SERVICE SUBPOENA RETURNED / SERVED NOTICE OF SERVICE NOTICE OF UNAVAILABILITY REPLY/RESPONSE ORDER SETTING HEARING MOTION FOR EXTENSION OF TIME NOTICE OF HEARING

174	11/15/2013	NOTICE OF TAKING DEPOSITION
175	11/15/2013	ORDER
176	11/25/2013	RE-NOTICE OF TAKING DEPOSITION
177	11/26/2013	MOTION
178	11/27/2013	SUBPOENA RETURNED / SERVED
179	12/02/2013	AGREED ORDER
180	12/12/2013	REPLY/RESPONSE
181	12/20/2013	NOTICE OF FILING
182	01/10/2014	MOTION TO WITHDRAW
183	01/13/2014	MOTION TO WITHDRAW
184	01/13/2014	NOTICE OF HEARING
185	01/20/2014	REQUEST TO PRODUCE
186	01/20/2014	REQUEST TO PRODUCE
187	01/22/2014	CONSENT
188	01/31/2014	MOTION TO WITHDRAW
189	02/26/2014	MOTION
190	03/05/2014	MOTION
191	03/05/2014	NOTICE OF HEARING
192	03/10/2014	OBJECTION
193	03/11/2014	NOTICE OF APPEARANCE
194	03/11/2014	NOTICE OF UNAVAILABILITY
195	03/11/2014	NOTICE OF PRODUCTION NON PARTY
196	03/13/2014	ORDER
197	03/14/2014	NOTICE OF APPEARANCE
198	03/17/2014	OBJECTION
199	03/18/2014	RETURNED MAIL

200	03/21/2014	MOTION TO COMPEL
201	03/21/2014	NOTICE OF UNAVAILABILITY
202	03/28/2014	NOTICE OF UNAVAILABILITY
203	04/01/2014	SUBPOENA ISSUED
204	04/25/2014	ORDER SETTING HEARING
205	04/29/2014	RESPONSE TO:
206	04/30/2014	NOTICE OF CHANGE OF:
207	05/05/2014	ORDER
208	05/22/2014	MOTION TO COMPEL
209	05/22/2014	MOTION TO COMPEL
210	06/04/2014	NOTICE OF MEDIATION
211	06/05/2014	NOTICE OF MEDIATION
212	06/13/2014	NOTICE OF DROPPING PARTY
213	06/19/2014	STIPULATION
214	06/23/2014	ORDER OF DISMISSAL
215	06/25/2014	MOTION
216	07/15/2014	NOTICE OF UNAVAILABILITY
217	11/13/2014	NOTICE OF PRODUCTION NON PARTY
218	12/15/2014	SUBPOENA RETURNED / SERVED
219	12/15/2014	SUBPOENA RETURNED / SERVED
220	12/15/2014	SUBPOENA RETURNED / SERVED
221	12/23/2014	NOTICE OF UNAVAILABILITY
222	01/22/2015	NOTICE OF UNAVAILABILITY
222 223	01/22/2015 02/05/2015	NOTICE OF UNAVAILABILITY NOTICE OF CHANGE OF:
223	02/05/2015	NOTICE OF CHANGE OF:

227	03/16/2016	REQUEST TO PRODUCE
228	04/06/2016	NOTICE PROPOSAL FOR SETTLEMENT (F/B BRIAN M. O'CONNELL)
229	05/02/2016	MOTION TO COMPEL
230	05/10/2016	NOTICE OF UNAVAILABILITY
231	05/16/2016	MOTION TO COMPEL
232	05/26/2016	NOTICE OF HEARING
233	05/26/2016	NOTICE OF TAKING DEPOSITION
234	05/26/2016	NOTICE OF TAKING DEPOSITION
235	05/26/2016	NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION AS TO DONALD R TESCHER F/B ATTY FEAMAN
236	05/26/2016	NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION AS TO ROBERT L SPALLINA F/B ATTY FEAMAN
237	05/27/2016	NOTICE OF TAKING DEPOSITION
238	05/27/2016	NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION TO TED S. BERNSTEIN F\B PLT
239	06/06/2016	SUBPOENA RETURNED / SERVED
240	06/06/2016	SUBPOENA RETURNED / SERVED
241	06/14/2016	SUBPOENA RETURNED / SERVED
242	06/15/2016	NOTICE OF CANCELLATION
243	06/22/2016	NOTICE OF MEDIATION
244	06/24/2016	NOTICE OF CANCELLATION
245	06/24/2016	NOTICE OF CANCELLATION
246	06/24/2016	NOTICE OF CANCELLATION
247	07/01/2016	RE-NOTICE OF TAKING DEPOSITION
248	07/01/2016	RE-NOTICE OF TAKING DEPOSITION
249	07/01/2016	RE-NOTICE OF TAKING DEPOSITION
250	07/01/2016	RE-NOTICE OF TAKING DEPOSITION

251	07/06/2016	NOTICE OF UNAVAILABILITY
252	07/08/2016	MOTION FOR CASE MANAGEMENT CONFERENCE TO SCHEDULE DEPOSITIONS FILED BY PLT
253	07/13/2016	ORDER MOTION FOR CASE MANAGMENT CONFERENCE IS COUNSEL FOR PLTF AND DEFT SHALL CONFER IN PERSON TO RESOLVE THIS MATTER. DTD 7/12/16 R OFTEDAL
254	08/12/2016	NOTICE TO CLERK OF CLARIFICATION OF REMAINING DEFENDANTS: ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMILY REALTY, LLC F\B PLT, WILLIAM E STANSBURY
255	08/12/2016	NOTICE OF CANCELLATION
256	08/12/2016	NOTICE OF CANCELLATION
257	08/12/2016	NOTICE OF CANCELLATION
258	08/18/2016	MOTION TO WITHDRAW
259	08/30/2016	NOTICE OF HEARING
260	09/08/2016	MOTION IN OPPOSITION TO MOTION TO WITHDRAW AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC AND STAY PROCEEDINGS FOR MEDICAL UNAVAILITY FILED BY ELIOT IVAN BERNSTEIN
261	09/08/2016	ORDER GRANTING WITHDRAW
261 262	09/08/2016 09/15/2016	ORDER GRANTING WITHDRAW NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534
262	09/15/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534
262 263	09/15/2016 09/15/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 APPL AND AFF OF INDIGENCY
262 263 264	09/15/2016 09/15/2016 09/16/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 APPL AND AFF OF INDIGENCY MEMORANDUM
262 263 264 265	09/15/2016 09/15/2016 09/16/2016 09/16/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 APPL AND AFF OF INDIGENCY MEMORANDUM ORDER OF RECUSAL
262 263 264 265 266	09/15/2016 09/15/2016 09/16/2016 09/16/2016 09/16/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 APPL AND AFF OF INDIGENCY MEMORANDUM ORDER OF RECUSAL DIVISION ASSIGNMENT
262 263 264 265 266 267	09/15/2016 09/15/2016 09/16/2016 09/16/2016 09/16/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 APPL AND AFF OF INDIGENCY MEMORANDUM ORDER OF RECUSAL DIVISION ASSIGNMENT NOTICE OF REASSIGNMENT CIVIL
262 263 264 265 266 267 269	09/15/2016 09/15/2016 09/16/2016 09/16/2016 09/16/2016 09/16/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 APPL AND AFF OF INDIGENCY MEMORANDUM ORDER OF RECUSAL DIVISION ASSIGNMENT NOTICE OF REASSIGNMENT CIVIL AUTOMATIC RECEIPT APPELLATE FILING
262 263 264 265 266 267 269 270	09/15/2016 09/15/2016 09/16/2016 09/16/2016 09/16/2016 09/16/2016 09/16/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 APPL AND AFF OF INDIGENCY MEMORANDUM ORDER OF RECUSAL DIVISION ASSIGNMENT NOTICE OF REASSIGNMENT CIVIL AUTOMATIC RECEIPT APPELLATE FILING ACKNOWLEDGMENT OF NEW CASE
262 263 264 265 266 267 269 270 271	09/15/2016 09/15/2016 09/16/2016 09/16/2016 09/16/2016 09/16/2016 09/16/2016 09/16/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 APPL AND AFF OF INDIGENCY MEMORANDUM ORDER OF RECUSAL DIVISION ASSIGNMENT NOTICE OF REASSIGNMENT CIVIL AUTOMATIC RECEIPT APPELLATE FILING ACKNOWLEDGMENT OF NEW CASE TRUE COPY

273	09/21/2016	MEDIATION REPORT
274	09/30/2016	RETURNED MAIL
275	09/30/2016	RETURNED MAIL
276	10/05/2016	ORDER SETTING STATUS HEARING
277	10/19/2016	ANSWER & AFFIRMATIVE DEFENSES
280	10/21/2016	RETURNED MAIL
278	10/25/2016	INDEX TO RECORD ON APPEAL
279	10/25/2016	AUTOMATIC RECEIPT APPELLATE FILING
283	10/26/2016	MOTION TO STAY PENDING HEARING ON MOTION TO DISQUALIFY DEFENDANTS NEW COUNSEL FILED BY PLT
284	10/26/2016	NOTICE OF HEARING
281	10/27/2016	TRUE COPY
282	10/28/2016	TRUE COPY
285	11/04/2016	MOTION TO ALTER OR AMEND STYLE OF THE CASE F\B DFT, ESTATE OF SIMON L. BERNSTEIN
286	11/04/2016	NOTICE OF HEARING
287	11/07/2016	ORDER SETTING STATUS HEARING
288	11/07/2016	AGREED ORDER ON DFT'S ESTATE OF SIMON L BERNSTEIN MOTION ALTER OR AMEND STYLE OF THE CASE GRANTED STYLE SHOULD REFLECT DFTS HAS BEING ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMIL REALTY LLC DISMISSED PARTIES SHALL BE REMOVED FROM SERVICE LIST C CARACUZZO DTD 11/7/16
289	11/16/2016	NOTICE OF UNAVAILABILITY
290	12/05/2016	NOTICE OF APPEAL CIVIL BOOK 28753 PAGE 35-43
291	12/05/2016	APPL AND AFF OF INDIGENCY
296	12/06/2016	NOTICE OF SERVICE OF ORDER SETTING CASE MANAGEMENT CONFERENCE FILED BY WILLIAM STANSBURY
297	12/06/2016	NOTICE OF JURY TRIAL
292	12/07/2016	AUTOMATIC RECEIPT APPELLATE FILING

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	293	12/07/2016	ACKNOWLEDGMENT OF NEW CASE
	294	12/07/2016	TRUE COPY
	295	12/07/2016	AUTOMATIC RECEIPT APPELLATE FILING
	298	12/07/2016	ORDER SETTING JURY TRIAL
	299	12/08/2016	ORDER ON CASE MANAGEMENT CONFERENCE CASE WILL BE SET FOR TRIAL DISCOVERY STAYED UNTIL THE PROBATE COURT RULES ON THE DISQUALIFICATION OF COUNSEL FOR THE ESTATE DTD 12/07/16 C CARACUZZO
	300	12/22/2016	MOTION FOR SUMMARY JUDGMENT
	301	12/29/2016	ORDER SETTING HEARING
	302	01/05/2017	TRUE COPY
	303	02/14/2017	RESPONSE TO: TO DFT'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON ALL CLAIMS (F/G PLT)
	304	02/17/2017	AGREED ORDER CONTINUING HEARING: HEARING SET FOR 2-16-17 BEFORE JUDT SCHER IN PROBATE COURT. THE HEARING DID NOT CONCLUDE AND WILL RESUME ON 3-2-17. SEE ORDER. DTD 2-17-17 J MARX
	305	03/10/2017	TRUE COPY
	306	03/21/2017	NOTICE OF UNAVAILABILITY
	307	03/21/2017	MOTION FOR CONTINUANCE CIVIL
	308	04/17/2017	ORDER OF RECUSAL/REASSIGNMENT
	309	04/17/2017	DIVISION ASSIGNMENT
	311	04/17/2017	NOTICE OF REASSIGNMENT CIVIL
	312	05/01/2017	NOTICE OF UNAVAILABILITY