1	IN THE CIRCUIT COURT OF THE
2	15TH JUDICIAL CIRCUIT, IN AND FOR
3	PALM BEACH COUNTY, FLORIDA
4	CASE NO. 50-2018-CA-002317-XXXX-MB
5	
6	WALTER E. SAHM and PATRICIA SAHM, CERTIFIED COPY
7	Plaintiffs,
8	vs.
9	BERNSTEIN FAMILY REALTY, LLC, et al
10	Defendant.
11	/
12	
13	TRANSCRIPT OF PROCEEDING
14	BEFORE
15	THE HONORABLE JOHN S. KASTRENAKES
16	
17	
18	Palm Beach County Courthouse
19	205 North Dixie Highway
20	West Palm Beach, Florida 33401
21	
22	March 5, 2020
23	8:43 a.m 9:05 a.m.
24	
25	

	Hearing	March 05, 2020	Page 2
1		INDEX TO APPEARANCES	
2			
3	ON BEHALF	OF THE PLAINTIFF:	
4		Robert A. Sweetapple, Esquire	
5		Sweetapple, Broeker & Varkas, PL	
6		4800 North Federal Highway, Suite D306	
7		Boca Raton, Florida 33431	
8		(561) 392-1230	
9			
10	ON BEHALF	OF THE DEFENDANT:	
11		Eliot Ivan Bernstein, Pro se	
12		2753 NW 34th Street	
13		Boca Raton, FL 33434	
14			
15		Cary P. Sabol, Esquire	
16		Cary P. Sabol Law Office	
17		707 N. Flagler Drive	
18		West Palm Beach, Florida 33401	
19		(561) 281-2744	
20			
21		Ashley Crispin Ackal, Esquire	
22		O'Connell & Crispin Ackal PLLC	
23		420 Royal Palm Way	
24		Palm Beach, Florida 33480	
25		(561) 355-0403	

	Hearing March 05, 2020 Pag	e 3
1	(Thereupon, proceedings commence at 8:43 a.m.)	
2	THE COURT: Who are you?	
3	MR. BERNSTEIN: I'm Eliot Bernstein, Your Honor.	
4	THE COURT: Hi Mr. Bernstein. How are you?	
5	MR. BERNSTEIN: Good.	
6	THE COURT: Do you have an attorney? You do not.	
7	MR. BERNSTEIN: I'm pro se.	
8	THE COURT: Who is the attorney that's coming?	
9	MS. CRISPIN: Your Honor it's Cary Sabol.	
10	THE COURT: Oh, hi.	
11	MS. CRISPIN: Hi. Ashley Crispin. I represent	
12	Brian O'Connell who's also a defendant.	
13	THE COURT: Okay.	
14	MS. CRISPIN: Um.	
15	THE COURT: That's who we're waiting on.	
16	MS. CRISPIN: He is the assignee of the mortgage	
17	that Mr. O'Connell held as personal representative.	
18	He is representing the trustee of the decedents	
19	revocable trust.	
20	THE COURT: Got it.	
21	MS. CRISPIN: We'll be assigning the mortgage	
22	too.	
23	MR. SWEETAPPLE: Oh, so we have a separate	
24	mortgage that we are foreclosing. This whole issue	
25	before you in case you want to know what we're	

	Hearing March 05, 2020 Page 4
1	reading.
2	THE COURT: Oh, I read it.
3	MR. SWEETAPPLE: After what you saw as the
4	response objections to the hearing.
5	THE COURT: I did not.
6	MR. SWEETAPPLE: Okay so there is an objection
7	by pro se by the Bernstein's who have been living in
8	the home without paying for it now for many years.
9	And it's my position that this is not an answer or a
10	response to the pleading of the court that you're
11	interested in. And in addition, Mr. Bernstein filed.
12	There was a something. I'm going to go back something
13	to try to prevent justice -
14	MR. BERNSTEIN: I filed an emergency hearing to
15	get protective orders from an attorney who's
16	threatening who also frauded documents in my parent's
17	estate case.
18	THE COURT: Well I'll look at it while were
19	waiting on somebody.
20	MR. BERNSTEIN: Your Honor, I didn't file an
21	answer on - I've never been served. My wife has never
22	been served. Bernstein Family Realty who he's got his
23	mortgage with is a now dissolved entity by a judge.
24	THE COURT: Wait a minute. I don't know, you
25	know, in order to establish a default, we've got to

	Hearing March 05, 2020 Page 5
1	establish that you were served.
2	MR. SWEETAPPLE: He's appeared Your Honor. He's
3	filed the same pleading with regard to the
4	(inaudible). He's been served and I have a copy.
5	THE COURT: We're waiting on an attorney who was
6	involved in the case and we're going to hear
7	everything at once.
8	THE COURT: We're not going to do anything until
9	that person gets here.
10	MR. SWEETAPPLE: They were served by E-service
11	and the date of service is June 18th and I'm only
12	Your Honor at this time seeking as to the unknown
13	tenants and let me give you the exact names of the
14	Bernstein's since there's so many Bernstein's-
15	THE COURT: There's a Bernstein Family Realty
16	LLC.
17	MR. SABOL: We're going consent to default that
<mark>18</mark>	because they were a second mortgage that's been
<mark>19</mark>	assigned out already which I'll be handling.
20	THE COURT: Okay.
21	MR. SABOL: So I think we're okay with
22	defaulting Bernstein LLC for now.
23	THE COURT: And as to the other, well it's not
24	that's why I'm here you know. Alright so. Ask as a
25	default well I'll get an order on that.

	Hearing March 05, 2020	Page 6
1	MR. SABOL: I'm Cary Sabol.	
2	THE COURT: Oh, thanks for coming. You represent	
3	the Bernstein Family LLC is that right sir?	
4	MR. SABOL: I represent the Bernstein Family	
5	Trust which is a separate entity.	
6	THE COURT: Okay.	$\bigcirc$
7	MR. SABOL: And maybe if we could just ask for 20	
8	days to answer. I mean I think we have a negotiated	
9	resolution.	
10	THE COURT: I know. Hang on let's take it one	
11	step at a time. So, Bernstein Family Realty LLC	
12	consent default. I'll ask for an order from Mr.	
13	Sweetapple. Brian O'Connell a successful personal	
14	representative of the estate of Simon L. Bernstein,	
15	you are not seeking foreclosure on that?	
16	MR. SWEETAPPLE: I'm not. I think we're just	
17	going to assign - and waive the stipulation.	
18	THE COURT: Okay. Alexandra Bernstein.	
19	MR. SWEETAPPLE: We're going to have a	
20	stipulation with regards to Alexandra. I can save the	
21	court time with the exception of Mr. Bernstein and	
22	his wife.	
23	MR. BERNSTEIN: And my children your honor. Who	
24	were also-	
25	THE COURT: Who Mr. Bernstein before the court.	

	Hearing March 05, 2020 Page	7
1	Who is this gentleman? What's his name?	
2	MR. BERNSTEIN: Eliot Bernstein.	
3	MR. SWEETAPPLE: He's the one that filed the	
4	motion.	
5	THE COURT: Okay I see. Eliot Bernstein and	
6	Candice Bernstein. Mr. Bernstein's filing is not an	
7	answer or even addresses the default here. Looks to	
8	me like something totally collateral to what's before	
9	me today. So. Alright. With respect to Eliot	
10	Bernstein and Candice Bernstein is that Ms. Bernstein	
11	who's seated here? Are you seeking a court default?	
12	MR. SWEETAPPLE: Yes, Your Honor and also as to	
13	unknown tenants at the home. As the court concede Mr.	
14	Bernstein was served with a summons. As to the	
15	unknown tenants if I can approach?	
16	THE COURT: Okay. Thank you.	
17	MR. BERNSTEIN: Can I see a copy of that?	
18	MR. SWEETAPPLE: Sure.	
19	THE COURT: And that service took place in was	
20	that June? June 2019?	
21	THE COURT: It was actually the 20th of September	
22	2018. Is that right?	
23	MR. SWEETAPPLE: Yes that was the original.	
24	THE COURT: And then he's representing himself?	
25	MR. SWEETAPPLE: He's appeared. He's come in,	

	Hearing March 05, 2020 Pa	age 8
1	yes. In fact, this motion as you can see in that	
2	capacity as well.	
3	THE COURT: So has he ever answered this	
4	complaint?	
5	MR. SWEETAPPLE: Never answered. We always kept	
6	saying - collateral events - some collateral events.	
7	(inaudible, talking over each other)	
8	THE COURT: So that's been the last third amended	
9	complaint filing was in June of last year? Alright	
10	Mr. Bernstein?	
11	MR. BERNSTEIN: Correct. Yes, Your Honor.	
12	THE COURT: You are representing yourself? Ms.	
13	Bernstein, you're representing yourself ma'am, is	
14	that right?	
15	MR. BERNSTEIN: She's never been served either.	
16	That service wouldn't - the one he sent you isn't	
17	served upon me. It's served upon some unknown person	
18	that doesn't match the description of anyone at our	
19	home.	
20	MR. SABOL: Your Honor. If I could respond. Mr.	$\mathbf{>}$
21	Bernstein is obviously aware of the action. He's	
22	filed multiple responses, but he is not a party of	
23	interest. He is nothing more than a tenant in the	
24	property. There's a number of parties that have	
25	interest through the estate. This Mr. Bernstein is	

	Hearing March 05, 2020 Page 9
1	not one of them. He's nothing more than a tenant.
2	THE COURT: So, let me ask you this. Is this a
3	single-family residence?
4	MR. SABOL: It is. So, it's a father who bought 💭
5	it under an LLC and borrowed some money from the
б	plaintiff and has a second mortgage and Mr. Bernstein
7	was permitted to live there.
8	THE COURT: So, who owns the, who owns the
9	property right now before all of these judgements?
10	MR. SABOL: The -
11	THE COURT: The estate?
12	MR. SABOL: No, it's in a trust. It's been
13	transferred over. Alright Mr. Bernstein, this Mr.
14	Bernstein is not entitled in any form, he's just not.
15	THE COURT: Alright, I'll hear what you have to
16	say.
17	MR. BERNSTEIN: And so, I've never been served.
18	My wife has never been served otherwise I would have
19	filed an answer and a counterpoint. My children who
20	are sued, are sued as minor children Mr. Sahm's very
21	aware that my children are not minor only one is. So,
22	they haven't been served. They own the house. They
23	bought the house with their money from their trusts.
24	THE COURT: Right.
24 25	THE COURT: Right. MR. BERNSTEIN: Individual trusts. My dad wrapped

Page 10

1	it in an LLC and some trusts. The LLC Bernstein
2	Family Realty owns the house but they're no longer
3	because Judge John Phillips dissolved the LLC and
4	thus Mr. Sahm and the estates knows distributed the
5	assets to me and my wife and I tried to say it was
б	because I'm trying to protect Mr. Sahm who is my
7	father's dear friend who did this sweet deal for my
8	family that me and my wife loved. We talk to him
9	consistently, we've got a settlement sitting on the
10	table with him, that's in the filing I filed. I put a
11	copy of that in there. Now some other facets are this
12	gentleman is representing my brother as trustee of my
13	father's trust. My father's trust says specifically
14	my brother is considered dead for all purposes of
15	this trust. So, one of the first things we need to
16	establish is, are they committing a fraud here before
17	you which this case is littered with fraud. John
18	Tesher's, who's been around the block here a bunch,
19	frauded documents in my father's estate. My mother's
20	estate first and then they created a fraudulent trust
21	of my mother's and distributed it.
22	THE COURT: Okay.
23	MR. BERNSTEIN: They got caught. They got caught
24	right at the same time for insider trading. They had
25	to resign off all of our matters. Now Mr. Tesher

	Hearing March 05, 2020 Page 11
1	accepted service for Bernstein Family Realty, and I
2	sent you documents that are in the exhibits that show
3	that Mr. Tesher had resigned from Bernstein Family
4	Realty and therefore had no legal right to accept it.
5	He was disbarred for three years and he accepted this
6	plea, which then was passed over to his friend Alan
7	Rose, so Bernstein Family Realty technically hasn't
8	been served yet so you can't really default on them
9	because they don't exist anymore. They all know that
10	but they're running a fraud and I feel bad because
11	it's complicated.
12	THE COURT: Right.
13	MR. BERNSTEIN: But what he just told you -
14	THE COURT: Who is paying the mortgage on the
15	home?
16	MR. BERNSTEIN: Okay the one mortgage -
17	THE COURT: Who?
18	MR. BERNSTEIN: - to Mr. Sahm, my dad's friend -
19	THE COURT: Who?
20	MR. BERNSTEIN: - was being paid for by Bernstein
21	Family Realty when my dad was the manager. Then he
22	died. He flipped it over to Openheimer who paid until
23	a certain point and then that became the Openheimer
24	case before Cole Lynn very complicated case again
25	lots of fraud.

	Hearing March 05, 2020 H
1	THE COURT: Right.
2	MR. BERNSTEIN: At the end of all that Judge
3	John Phillips came in and dissolved the Children's
4	Trusts and BFR and handed me and my wife the assets.
5	THE COURT: Got it.
6	MR. BERNSTEIN: So, their mortgage, Mr. Sahm's
7	mortgage, is with BFR a now defunct entity that you
8	can't serve because nobody's there to serve. So that
9	whole service is bogus. Which basically makes his
10	case. He's got a mortgage against, so he's got to go
11	deal with people who conned Judge Phillips to
12	dissolve BFR despite the fact that there were two
13	mortgages there. A second mortgage.
14	THE COURT: I appreciate that.
15	MR. BERNSTEIN: Okay. The second mortgage -
16	THE COURT: Is there any, do you want to make
17	any further argument with respect to the default
18	motion?
19	MR. BERNSTEIN: I would first of all I'd like to
20	answer the complaint, so I'd like to be served. My
21	wife would like to be served, my children would like
22	to be served so we can all file answers and counter
23	complaints because -
24	THE COURT: You've appeared on your behalf on
25	this matter.

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	Hearing March 05, 2020 Page 1
1	shows me the document showing that you've been
2	served, I'm entering a default.
3	MR. BERNSTEIN: Okay.
4	THE COURT: Okay, let's go. Mr. Sweetapple
5	that's the only thing you need to respond to, sir.
6	All the other Philips accusations and all this other
7	stuff.
8	MR. SWEETAPPLE: They have, they have Your
9	Honor, they have appeared for themselves and as
10	guardians of any minor children and the return shows
11	that Mr. Bernstein was served so we also as an
12	abundance of caution served unknown tenants which is
13	all they really are. They have no ownership, there's $arphi$
14	been no settlement, there's been no payment they're
15	just squatting in this property. And he did make the
16	one point that we are also addressing, Your Honor,
17	that's valid and that is that I did go back and look
18	at the situation with Mr. Tesher. The Bernstein
19	Family Realty was dissolved and it shows a corporate
20	registered agent so to the extent that Mr. Tesher may
21	not have had authority to accept, we are going to go
22	ahead and re-serve the registered agent of record and
23	then obviously move for default based on the fact
24	that they're not paying their fees and they're not
25	even in existence.

	Hearing March 05, 2020 Page 15
1	MR. BERNSTEIN: Who is the registered agent?
2	MR. SWEETAPPLE: The registered agent is shown
3	on Sunbiz.
4	MR. BERNSTEIN: As who?
5	MR. SWEETAPPLE: It's an entity that accepts
б	service.
7	THE COURT: Yeah this is the Tesher for the
8	Family Realty LLC.
9	MR. SWEETAPPLE: I'm sorry I didn't hand you the
10	one. I think earlier I handed you the unknown tenant
11	one-
12	THE COURT: Either an unknown tenant.
13	MR. SWEETAPPLE: They appeared if you look in
14	the file Your Honor that motion, they appeared
15	immediately, they've appeared repeatedly they filed.
16	He doesn't understand all these filings that he's
17	made including last night of his appearance.
18	MR. SABOL: Mr. Bernstein, there is a return of
19	service on Mr. Bernstein, it even describes him
20	physically.
21	THE COURT: Okay, hang on, hang on, one second.
22	MR. BERNSTEIN: That's confidential.
23	THE COURT: No let's please, Mr. Bernstein don't
24	address the attorney. You can address me, sir. Give
25	me a second here.

	Hearing March 05, 2020 Page 16	
1	MR. SWEETAPPLE: And keep in mind Your Honor,	
2	I'm sorry, I just, we just appeared in this case	
3	after it was initiated.	
4	THE COURT: Okay. Alright. Docket entry 17	
5	October 9, 2018.	
б	MR. SABOL: Yes, Judge specifically says Eliot	
7	Bernstein. Describes him physically 5'11". Weight	
8	140. Black hair. No glasses.	
9	MR. BERNSTEIN: Your Honor that is not me.	
10	Whoever served that I don't weigh that. I'm 240	
11	pounds. Dude. And I don't have black hair I have	
12	brown hair.	
13	THE COURT: Listen Mr. Bernstein.	
14	MR. BERNSTEIN: Yes, sir.	
15	THE COURT: Do not interrupt the other side.	
16	MR. SABOL: And then Judge October 18 says I	
17	Eliot Bernstein answer to complaint and summons. So,	
18	to say he hasn't been served, I think is a little bit	
19	disingenuous.	
20	THE COURT: Eliot Ivan Bernstein, that's the	
21	gentleman before me.	
22	MR. SABOL: Yes. Eliot Ivan Bernstein. Correct.	
23	THE COURT: Okay. Hang on one second.	
24	MR. SABOL: Docket Entry 18 says defendant's	
25	answer to claim summons and summons and complaint.	

	Hearing March 05, 2020 Page 17		
1	THE COURT: He answered what could be described		
2	as the initial -		
3	MR. SABOL: Correct. Correct. So, they don't		
4	have to serve by mail once the initial -		
5	THE COURT: Correct. Correct. Alright so the		
6	court has jurisdiction over it.		
7	MR. SABOL: Yes, Judge. Thank you.		
8	THE COURT: Okay now what about Candice?		
9	MR. SWEETAPPLE: I, he's filed saying that it's		
10	on behalf of both of them. If you look at the motion		
11	that they filed last night, and the motion asking		
12	they object to the hearing, she's objected to the		
13	hearing. More importantly Your Honor all I really		
14	need to submit to you, which I don't have with me, is		
15	a default as well on the unknown tenants.		
16	THE COURT: Correct.		
<mark>17</mark>	MR. SWEETAPPLE: These are just tenants in		
<mark>18</mark>	possession. They have no possession interests at all.		
19	THE COURT: Exactly.		
20	MR. SWEETAPPLE: They have no possessory		
21	interest at all but -		
22	THE COURT: But they're not unknown.		
23	MS. BERNSTEIN: This has been our home for twelve		
24	years.		
25	MR. SWEETAPPLE: Well they're -		

	Hearing March 05, 2020 Page 18
1	MS. BERNSTEIN: I'm sorry.
2	MR. SWEETAPPLE: They're known from the
3	standpoint we believe she's living there with him and
4	he has, she has, she has filed if you'll look, it's
5	on behalf of both of them.
6	THE COURT: Well I see his initial answer.
7	MR. SWEETAPPLE: No, I'm talking about in terms
8	of the pleadings they filed, including the one last
9	night and the one I just handed you, is on behalf of
10	both of them where they objected to the hearing where
11	they've asked the court to take judicial notice of -
12	THE COURT: Oh, the one from last night you mean?
13	MR. SWEETAPPLE: Yeah and even the one I handed
14	you that they filed just recently referring to this
15	current hearing and objecting to the hearing. She's
16	appeared to object to the hearing but did not answer.
17	MR. BERNSTEIN: Your Honor.
18	THE COURT: Please sir. One second.
19	MR. SWEETAPPLE: In fact, the motion filed is
20	entitled Eliot Bernstein and -
21	THE COURT: 20 days to respond - (reading to
22	himself) Okay, um, other than the pleading dated
23	March 2nd related to Candice, let's begin our Candice
24	now, what other document is in the court file
25	acknowledging, I mean I realize that she is the quote

	Hearing March 05, 2020 Page 19
1	unquote unknown tenant? But she's been charged in
2	this claim individually which is one of the
3	defendants. I want to know which document you would
4	rely upon to show that she submitted herself to the
5	jurisdiction of the court for responsive pleading
6	that we got other than the one March 2nd?
7	MR. SWEETAPPLE: I believe, and I have to go
8	back on my ipad but I believe that was filed
9	previously with regard to -
10	THE COURT: When you say back.
11	MR. SWEETAPPLE: The document I gave you the the
12	THE COURT: This thing up here that's the March
13	2nd file.
14	MR. SWEETAPPLE: Yes, and I believe he's filed
15	other -
16	THE COURT: Can you point me to something?
17	MR. SWEETAPPLE: Let see if there are any other
18	motions that he's filed where she's mentioned by
19	herself. The one that was filed last night, Your
20	Honor? The one that was filed last night.
21	THE COURT: Yeah that's March 2nd.
22	MR. SABOL: No but the one I handed you is not
23	March 2nd that was an objection to a hearing before
24	then.
25	MR. SWEETAPPLE: That was March, March 2nd and

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Page 21

1	and you know what you're doing, obviously if you			
2	didn't charge her individually, but she was just the			
3	unknown tenant absolutely was service for the unknown			
4	tenants, but she his charged individually and			
5	therefore I have to look at her as an individual			
6	because she is a defendant individually and I'm going			
7	to give her 20 days to answer the complaint. I am			
8	defaulting Mr. Bernstein unless you agree with Mr.			
9	Bernstein to give him more time to answer the			
10	complaint or not. But right now, you know, he should			
11	be defaulted.			
12	MR. SWEETAPPLE: Yes, I'm gonna, I'm gonna			
13	submit a default on Mr. Bernstein and also submit			
14	separately on the unknown tenants.			
15	THE COURT: Okay.			
16	MR. SWEETAPPLE: And then I will set Mrs.			
17	Bernstein for deposition and set the case for trial			
18	as we file our stipulations.			
19	THE COURT: Well, she's gotta answer.			
20	MR. SWEETAPPLE: I know. That's what I'm saying,			
21	after she answers, we'll just move to trial.			
22	THE COURT: Okay. Alright. Thank you. Mr.			
23	Bernstein I've heard your argument. I find against			
24	you that you were served you failed to answer the -			
25	MR. BERNSTEIN: I got that. I got that.			

	Hearing March 05, 2020 Page 22
1	THE COURT: You failed to answer the complaint-
2	MR. BERNSTEIN: My children were sued as minors.
3	They are all adults except one.
4	THE COURT: You are served in the capacity as a
5	guardian for your children.
6	MR. BERNSTEIN: I'm not.
7	MR. SWEETAPPLE: It doesn't, they're unknown
8	tenants Your Honor they -
9	MR. BERNSTEIN: They're not even legal adults
10	and they own the house. They paid for this house with
11	money out of their trusts.
12	THE COURT: Alright. Alright. I'm defaulting.
13	How many individuals in this case? Eliot Bernstein.
14	Unknown tenants. And that's it. That's all you're
15	asking me to do. I'm giving Candice Bernstein, who is
16	also before the court, 20 days from today's date to
17	answer this complaint or she will also be defaulted
18	and that's the ruling of the court. If you would hand
19	me, I didn't speak to you, but you're a client in
20	this case. Have you worked out something with Mr.
21	Sweetapple?
22	MS. CRISPIN: I have Your Honor because it's
23	been assigned. I represent the personal
24	representative and Mr. Sable who is now come in for
25	the assignee.

	March 05, 2020	Page 23
1	THE COURT: Okay, so okay fine. So, whatever	
2	your agreed order is with her, then it's fine. I've	
3	defaulted Mr. Bernstein, but I gave Ms. Bernstein 20	
4	days to answer the complaint. Now if you guys work	
5	out something with Mr. Bernstein to set aside the	
6	default for some reason you can file whatever wish	
7	you wish with me. Okay?	
8	MR. BERNSTEIN: Your Honor.	
9	THE COURT: Sir, we're done.	
10	MR. BERNSTEIN: Can I make one point please?	
11	THE COURT: No were done. Thank you, sir.	
12	MR. SWEETAPPLE: May I submit these to the	
13	court?	
14	THE COURT: Yes. Thank you.	
15	THE COURT: Mr. Sweetapple are you going to be	
16	submitting that on the CAD sir?	
17	MR. SWEETAPPLE: Yes.	
18	THE COURT: Alright. Thank you.	
19	(Thereupon, the proceedings end at 9:05 a.m.)	
20		
21		
22		
23		
24		
25		

	Hearing March 05, 2020	Page	24
1	CERTIFICATE OF COURT REPORTER		
2			
3	THE STATE OF FLORIDA:		
4	:ss.		
5	COUNTY OF PALM BEACH:		
6			
7	I, FORTUNO JEANFORT, a Court Reporter		
8	in and for the State of Florida at Large, do hereby		
9	certify that I was authorized to and did report the		
10	proceedings in the above-styled cause before the		
11	Honorable JOHN S. KASTRENAKES, at the time and place a	set	
12	forth: that the foregoing pages, numbered from 1 throu	ıgh	
13	24, inclusive, constitute a true and complete record (	эf	
14	my notes.		
15	I further certify that I am not an attorney (	or	
16	counsel of any of the parties, nor related to any of t	the	
17	parties, nor financially interested in the action.		
18			
19	Dated this 24th day of March 2020.		
20			
21	Fortun yenfut		
22			
23	Fortuno Jeanfort		
24	Court Reporter		
25			

learing		March 05, 2020	······	Page 2
		- accusations	16:4 17:5	3:16 22:25
1	4	14:6	21:22 22:12	accigning
			23:18	assigning 3:21
140	4thcorrect	acknowledging		3.21
16:8	20:2	18:25	also-	attorney
17		action	6:24	3:6,8 4:15 5:5
16:4	5	8:21	amended	15:24 20:21
10.4		addition	8:8	
18	5'11"	4:11		authority 14:21
16:16,24	16:7	4.11	answers 12:22 21:21	14.21
18th		additional	12.22 21.21	aware
5:11		13:14	anymore	8:21 9:21
0.11	8	address	11:9	
		15:24	annaaranaa	В
2	8:43	15.24	appearance 15:17	
	3:1	addresses	10.17	back
20		_ 7:7	appeared	4:12 14:17
6:7 13:7 18:21	9	_ addressing	5:2 7:25 12:24	19:8,10
20:6,7 21:7		14:16	14:9 15:13,14,	
22:16 23:3	9	14.10	15 16:2 18:16	bad
2018	16:5	adults	appoars	11:10
7:22 16:5	9:05	22:3,9	appears 13:10	based
	23:19	agent	13.10	14:23
2019	23.19	14:20,22 15:1,	approach	
7:20		_ 2	7:15	basically
20th	A	2	argument	12:9
7:21		agree	12:17 21:23	begin
	a.m.	20:5,7 21:8	12.17 21.25	18:23
240	3:1 23:19	agreed	arguments	
16:10	absolutely	23:2	13:14	behalf
2nd	21:3		Ashley	12:24 17:10
18:23 19:6,13,		ahead	3:11	18:5,9
21,23,25	abundance	14:22	0.11	Bernstein
	14:12	Alan	assets	3:3,4,5,7 4:11,
3	accept	11:6	10:5 12:4	14,20,22 5:15,
J	11:4 14:21		assign	22 6:3,4,11,14
30		Alexandra	6:17	18,21,23,25
20:6	accepted	6:18,20		7:2,5,6,10,14,
20.0	11:1,5	Alright	assigned	17 8:10,11,13,
	accepts	5:24 7:9 8:9	5:19 22:23	15,21,25 9:6,
	15:5	9:13,15 13:25	assignee	13,14,17,25
	_	0.70,10 10.20		,,

March 05, 2020

Page 26

Hearing		March 05, 2020	J	Page 26
10:1,23 11:1,3,	brown	6:23 9:19,20,	conned	16,19,22 18:6,
7,13,16,18,20	16:12	21 12:21 14:10	12:11	11,12,18,21,24
12:2,6,15,19	bunch	22:2,5	aanaant	19:5,10,12,16,
13:1,3,15,21,	10:18	Children's	consent 5:17 6:12	21 20:4,7,10,
24 14:3,11,18	10.10	12:3	5.17 0.12	13,16,22,24
15:1,4,18,19,		12.3	considered	21:15,19,22
22,23 16:7,9,	С	claim	10:14	22:1,4,12,16,
13,14,17,20,22		16:25 19:2	consistently	18 23:1,9,11,
17:23 18:1,17,	CAD	client	10:9	13,14,15,18
20 20:9,10,14	23:16	22:19	10.9	created
21:8,9,13,17,	Candice	22.15	сору	10:20
23,25 22:2,6,9,	7:6,10 17:8	Cole	5:4 7:17 10:11	10.20
13,15 23:3,5,8,	18:23 20:14	11:24	corporate	Crispin
10	22:15	collateral	14:19	3:9,11,14,16,
Bernstein's		7:8 8:6		21 22:22
4:7 5:14 7:6	can't	7.0 0.0	Correct	current
4.7 5.14 7.0	11:8 12:8	commence	8:11 13:21,24	18:15
Bernstein's-	20:22	3:1	16:22 17:3,5,	10.15
5:14	capacity	committing	16	
BFR	8:2 22:4	10:16	counter	D
12:4,7,12			12:22	
12.4,7,12	Cary	complaint		dad
bit	3:9 6:1	8:4,9 12:20	counterpoint	9:25 11:21
16:18	case	16:17,25 20:12	9:19	dad's
black	3:25 4:17 5:6	21:7,10 22:17	court	11:18
16:8,11	10:17 11:24	23:4	3:2,4,6,8,10,	
	12:10 16:2	complaints	13,15,20 4:2,5,	date
block	20:11 21:17	12:23	10,18,24 5:5,8,	5:11 22:16
10:18	22:13,20		15,20,23 6:2,6,	dated
bogus		complaint-	10,18,21,25	18:22
12:9 13:10	caught	22:1	7:5,11,13,16,	derre
	10:23	complicated	19,21,24 8:3,8,	days
borrowed	caution	11:11,24	12 9:2,8,11,15,	6:8 13:7 18:21
9:5	14:12		24 10:22	20:6,8,16 21:7
bought	obarga	concede	11:12,14,17,19	22:16 23:4
9:4,23	charge 21:2	7:13	12:1,5,14,16,	dead
	<u>∠1.</u> ∠	concerned	24 13:2,13,18,	10:14
Brian	charged	20:14	22,25 14:4	deal
3:12 6:13	19:1 21:4	confidential	15:7,12,21,23	10:7 12:11
brother	children		16:4,13,15,20,	10.7 12.11
10:12,14		15:22	23 17:1,5,6,8,	dear

Hearing	1	March 05, 2020	J	Page 27
10:7	disbarred	earlier	exhibits	19:13 21:18
decedents	11:5	15:10	11:2	23:6
3:18	disingenuous	Eliot	exist	filed
0.10	16:19	3:3 7:2,5,9	11:9	4:11,14 5:3 7:3
default	10.13	16:6,17,20,22	11.5	8:22 9:19
4:25 5:17,25	dissolve	18:20 22:13	existence	10:10 15:15
6:12 7:7,11	12:12	10.20 22.13	14:25	17:9,11 18:4,8,
11:8 12:17	dissolved	emailing	ovtont	
14:2,23 17:15	4:23 10:3 12:3	13:4	<b>extent</b> 14:20	14,19 19:8,14,
21:13 23:6			14.20	18,19,20
defending d	14:19	emergency		20:13,17
defaulted	distributed	4:14	F	filing
21:11 22:17	10:4,21	end	· · · · · · · · · · · · · · · · · · ·	7:6 8:9 10:10
23:3		12:2 23:19	facets	
defaulting	Docket		10:11	filings
5:22 21:8	16:4,24	entering	fact	15:16
22:12	document	14:2	fact	find
	14:1 18:24	entitled	8:1 12:12	21:23
defendant	19:3,11 20:17	9:14 18:20	14:23 18:19	
3:12 21:6	,		failed	fine
defendants	documents	entity	21:24 22:1	23:1,2
19:3	4:16 10:19	4:23 6:5 12:7		flipped
10.0	11:2 13:9	15:5	family	11:22
defendant's	doesn't	entry	4:22 5:15 6:3,	11.22
16:24	8:18 15:16	16:4,24	4,11 10:2,8	focus
defunct	22:7	10.4,24	11:1,3,7,21	13:22
12:7	22.1	establish	14:19 15:8	foreclosing
12.7	don't	4:25 5:1 10:16	father	3:24
deposition	4:24 11:9	estate	9:4	5.24
21:17	15:23 16:10,11	4:17 6:14 8:25		foreclosure
describes	17:3,14 20:15	9:11 10:19,20	father's	6:15
15:19 16:7	door	3.11 10.19,20	10:7,13,19	form
10.19 10.7		estates	feel	
description	13:6	10:4	11:10	9:14
8:18	dude	avanta		fraud
alialua 't	13:6 16:11	events	fees	10:16,17
didn't		8:6	14:24	11:10,25
4:20 15:9	Ε	exact	file	
20:23 21:2	<b></b>	5:13	4:20 12:22	frauded
22:19				4:16 10:19
died	E-SERVICE	exception	13:4,8,16	fraudulent
11:22	5:10	6:21	15:14 18:24	10:20
	1	1	1	I.

Неа	rı	na

learing	I	March 05, 202	0	Page 2
friend	hand	4:8 7:13 8:19	10:24	15:9 16:2,10
10:7 11:6,18	15:9 22:18	11:15 17:23	interest	18:1,7 20:24
	handed	honor	8:23,25 17:21	21:6,12,20
G	12:4 15:10	3:3,9 4:20 5:2,		22:6,12,15
	18:9,13 19:22	12 6:23 7:12	interested	ľve
gave		8:11,20 14:9,	4:11	4:21 9:17 13:3,
13:11 19:11	handling	16 15:14 16:1,	interests	8,16 21:23
23:3	5:19	9 17:13 18:17	17:18	23:2
	hands	19:20 20:5		20.2
gentleman	13:6	22:8,22 23:8	interrupt	· · · ·
7:1 10:12			16:15	J
16:21	hang	house	involved	
give	6:10 15:21	9:22,23 10:2	5:6 20:11	John
5:13 15:24	16:23	22:10		10:3,17 12:3
20:7 21:7,9	hasn't		ipad	judge
·	11:7 16:18	I	19:8	4:23 10:3 12:2,
giving			isn't	11 16:6,16
22:15	haven't	immediately	8:16	17:7
glasses	9:22	15:15		
16:8	hear		issue	judgements
Qaad	5:6 9:15 13:13	importantly	3:24 20:19	9:9
Good		17:13	it's	judicial
3:5	heard	inaudible	3:9 4:9 5:23	18:11
gotta	21:23	5:4 8:7	8:17 9:4,12	luna
21:19	hearing	including	11:11 13:22	June
guardian	4:4,14 17:12,	including 15:17 18:8	15:5 17:9 18:4	5:11 7:20 8:9
22:5	13 18:10,15,16	15.17 10.0	22:22 23:2	jurisdiction
22.5	19:23	individual	hum	17:6 19:5
guardians	hald	9:25 21:5	Ivan	20:13,16
14:10	held	individually	16:20,22	justice
guy	3:17	19:2 21:2,4,6	ľd	4:13
20:5	here's	19.2 21.2,4,0	12:19,20	4.15
20.0	20:18,24	individuals	13:13,15	
guys	he's	22:13	PH	L
23:4	4:22 5:2,4 7:3,	initial	4:18 5:19,25	
	24,25 8:21 9:1,	17:2,4 18:6	6:12 9:15	lawsuit
н	14 12:10 15:16		0.12 9.10	13:20,23
	17:9 19:14,18	initiated	l'm	lawyer
		16:3	3:3,7 4:12	•
hair		10.5	5.5,7 4.12	20:25
<b>hair</b> 16:8,11,12	20:11	insider	5:11,24 6:1,16	20:25 legal

				Page 2
11:4 22:9	23:10	12:13	objected	paid
let's	makes	mother's	17:12 18:10	11:20,22 22:10
6:10 14:4	12:9	10:19,21	objecting	parent's
15:23 18:23			18:15	4:16
	manager	motion		
Listen	11:21	7:4 8:1 12:18	objection	parties
16:13	March	15:14 17:10,11	4:6 19:23	8:24
littered	18:23 19:6,12,	18:19	objections	party
10:17	21,23,25 20:2	motions	4:4	8:22 13:11
		19:18		
live	match		obvious	passed
9:7	8:18	move	13:22	11:6
living	matter	14:23 21:21	October	paying
4:7 18:3	12:25	multiple	16:5,16	4:8 11:14
		8:22		14:24
LLC	matters		one-	
5:16,22 6:3,11	10:25		15:11	payment
9:5 10:1,3 15:8	ma'am	N	Openheimer	14:14
longer	8:13		11:22,23	people
10:2		names		12:11 13:4
	mentioned	5:13	order	
lots	19:18	negotiated	4:25 5:25 6:12	permitted
11:25	mind	6:8	23:2	9:7
loved	16:1		orders	person
10:8		night	4:15	5:9 8:17
	minor	15:17 17:11		
Lynn	9:20,21 14:10	18:9,12 19:19,	original	personal
11:24	minors	20	7:23	3:17 6:13
	22:2	nobody's	ownership	22:23
М		12:8	14:13	Philips
	minute			14:6
made	4:24	notice	owns	
15:17	money	18:11	9:8 10:2	Phillips
mail	9:5,23 22:11	number	O'connell	10:3 12:3,11
mail		8:24 13:8	3:12,17 6:13	physically
17:4	mortgage			15:20 16:7
maintaining	3:16,21,24	0	P	
13:18	4:23 5:18 9:6		F	place
maka	11:14,16 12:6,	object	nackasa	7:19
make 12:16 14:15	7,10,13,15	17:12 18:16	package	plaintiff
		11.12 10.10	13:7	9:6

Hear	rinq
	<u> </u>

nearing		Marcii 05, 2020	0	Page St
plea	purposes	5:3 19:9	responses	seeking
11:6	10:14	registered	8:22	5:12 6:15 7:11
pleading	put	14:20,22 15:1,	responsive	separate
4:10 5:3 18:22	10:10	2	19:5	3:23 6:5
4.10 5.5 16.22 19:5	10.10	2	19.5	5.25 0.5
19.5		related	return	separately
pleadings	Q	18:23	14:10 15:18	21:14
18:8		rely	revocable	September
point	quote	19:4	3:19	7:21
11:23 14:16	18:25	13.4	0.10	1.21
19:16 23:10		repeatedly	Rose	serve
19.10 23.10	R	15:15	11:7	12:8 17:4
position		represent	ruling	served
4:9 13:19	re-serve	3:11 6:2,4	22:18	4:21,22 5:1,4,
possession	14:22	22:23		10 7:14 8:15,
17:18		22.20	running	17 9:17,18,22
17.10	read	representative	11:10	11:8 12:20,21,
possessory	4:2	3:17 6:14		22 13:3,16,19
17:20	reading	22:24	S	14:2,11,12
pounds	4:1 18:21	representing		16:10,18 20:11
16:11		3:18 7:24 8:12,	Sable	21:24 22:4
-	realize	13 10:12	22:24	
prevent	18:25			service
4:13	Realty	residence	Sabol	5:11 7:19 8:16
previously	4:22 5:15 6:11	9:3	3:9 5:17,21	11:1 12:9 13:5,
19:9	10:2 11:1,4,7,	resign	6:1,4,7 8:20	6 15:6,19 21:3
	21 14:19 15:8	10:25	9:4,10,12	serving
pro	raasan		15:18 16:6,16,	13:9
3:7 4:7	reason	resigned	22,24 17:3,7	
proceedings	20:10 23:6	11:3	19:22 20:2,3,5,	set
3:1 23:19	received	resolution	9	21:16,17 23:5
	13:16	6:9	Sahm	settlement
property	recently		10:4,6 11:18	10:9 14:14
8:24 9:9 14:15	18:14	respect	Sohm's	
protect		7:9 12:17	Sahm's	she's
10:6	record	respond	9:20 12:6	8:15 17:12
protoctive	14:22	8:20 14:5	save	18:3,15 19:1,
protective	referring	18:21	6:20	18 20:17 21:19
4:15	18:14		seated	show
proves		response	7:11	11:2 19:4
13:25	regard	4:4,10 13:4,8	1.11	

March 05, 2020

Page 31

Hearing		Marcii 05, 2020	J	Page 31
showing	21:18		they're	10:13,15,20
14:1	street	T	10:2 11:10	trustee
shown	13:12	table	14:14,24	3:18 10:12
15:2	stuff	10:10	17:22,25 18:2 22:7,9	trusts
shows	14:7		22.1,9	9:23,25 10:1
13:6 14:1,10,		talk	they've	12:4 22:11
19	submit	10:8	15:15 18:11	
	17:14 21:13	talking	thing	twelve
side	23:12	8:7 18:7	14:5 19:12	17:23
16:15	submitted	technically	(). !	
Simon	19:4 20:15	11:7	things 10:15 13:5	U
6:14	submitting		10.15 13.5	
single-family	23:16	tenant	threatening	understand
9:3		8:23 9:1 15:10,	4:16	15:16
	successful	12 19:1 21:3	time	unknown
sir	6:13	tenants	5:12 6:11,21	5:12 7:13,15
6:3 14:5 15:24	sued	5:13 7:13,15	10:24 21:9	8:17 13:11
16:14 18:18 23:9,11,16	9:20 22:2	14:12 17:15,17	today	14:12 15:10,12
23.9,11,10	summons	21:4,14 22:8,	7:9	17:15,22 19:1
sitting	7:14 16:17,25	14		21:3,14 22:7,
10:9		terms	today's	14
situation	Sunbiz	18:7	22:16	unquote
14:18	15:3	Tesher	told	19:1
speak	sweet	10:25 11:3	11:13	
22:19	10:7	14:18,20 15:7	totally	V
	Sweetapple		7:8	
specifically	3:23 4:3,6 5:2,	Tesher's		valid
10:13 16:6	10 6:13,16,19	10:18	trading	14:17
squatting	7:3,12,18,23,	that's	10:24	
14:15	25 8:5 14:4,8	3:8,15 5:18,24	transferred	w
standpoint	15:2,5,9,13	8:8 10:10 13:5	9:13	
18:3	16:1 17:9,17,	14:5,17 15:22	tremendous	Wait
	20,25 18:2,7,	16:20 19:12,21	20:25	4:24
step	13,19 19:7,11,	21:20 22:14,18		waiting
6:11	14,17,25	there's	trial 21:17,21	3:15 4:19 5:5
stipulation	20:20,23 21:12,16,20	5:14,15 8:24		13:9
6:17,20	22:7,21 23:12,	14:13,14	trust	waive
stipulations	15,17	20:10,25	3:19 6:5 9:12	6:17
1				

		nar en 65, 2020	1490 91
wasn't			
20:17	Y		
weigh			
16:10	year		
10.10	8:9 20:12		
Weight	years		
16:7	4:8 11:5 17:24		
we'll	4.0 11.3 17.24		
	yesterday		
3:21 20:7	20:1		
21:21	you'll		
we're	<b>you'll</b> 18:4		
3:15,25 5:5,6,	10.4		
8,17,21 6:16,	you're		
19 20:4 23:9	4:10 8:13		
	20:25 21:1		
we've	22:14,19		
4:25 10:9			
what's	you've		
7:1,8	12:24 13:23		
7.1,0	14:1		
who's			
3:12 4:15 7:11			
10:18			
wife			
4:21 6:22 9:18			
10:5,8 12:4,21			
13:14			
13.14			
Won't			
20:5			
work			
23:4			
23.4			
worked			
22:20			
wouldn't			
wouldn't			
8:16			
wrapped			
9:25			
		•	