

**United States District Court  
Northern District of Illinois - CM/ECF LIVE, Ver 6,1 (Chicago)  
CIVIL DOCKET FOR CASE #: 1:13-cv-03643**

Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 Date Filed: 05/16/2013  
v. Heritage Union Life Insurance Company Jury Demand: None  
Assigned to: Honorable John Robert Blakey Nature of Suit: 110 Contract:  
Case in other court: Circuit Court of Cook COunty, 2013 Insurance  
L 003498 Jurisdiction: Diversity  
Cause: 28:1441 Petition for Removal

**Plaintiff**

**Simon Bernstein Irrevocable  
Insurance Trust Dtd 6/21/95**  
*by Ted S. Bernstein, its Trustee*

represented by **Adam Michael Simon**  
The Simon Law Firm  
303 E. Wacker Drive  
Suite 210  
Chicago, IL 60601  
(312) 819-0730  
Email: [asimon@chicago-law.com](mailto:asimon@chicago-law.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Bank of America**  
*TERMINATED: 01/13/2014*

**Plaintiff**

**Eliot Bernstein**  
*TERMINATED: 01/13/2014*

represented by **Eliot Bernstein**  
Pro Se  
2753 NW 34th Street  
Boca Raton, FL 33434  
561 245 8588  
Email: [iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)  
**PRO SE**

**Plaintiff**

**United Bank of Illinois**  
*TERMINATED: 01/13/2014*

**Plaintiff**

**Simon Bernstein Trust, N.A.**  
*TERMINATED: 01/13/2014*

**Plaintiff**

**Ted Bernstein**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**First Arlington National Bank**

**Plaintiff**

**Eliot Ivan Bernstein**  
*TERMINATED: 01/13/2014*

represented by **Eliot Ivan Bernstein**  
PRO SE

**Plaintiff**

**Ted Bernstein**  
*an individual*

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Lisa Sue Friedstein**  
*an individual,*

represented by **Adam Michael Simon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jill Marla Iantoni**  
*an individual,*

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Pamela Beth Simon**

represented by **Adam Michael Simon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Heritage Union Life Insurance Company**  
*TERMINATED: 02/18/2014*

represented by **Alexander David Marks**  
Burke, Warren, MacKay & Serritella,  
P.C.  
330 North Wabash Avenue  
22nd Floor  
Chicago, IL 60611-3607  
(312) 840-7000  
Email: amarks@burkelaw.com

*TERMINATED: 02/18/2014*

**Frederic A. Mendelsohn**  
Burke, Warren, MacKay & Serritella  
PC  
330 North Wabash Avenue  
22nd Floor  
Chicago, IL 60611  
(312) 840-7000  
Email: [fmendelsohn@burkelaw.com](mailto:fmendelsohn@burkelaw.com)  
*TERMINATED: 02/18/2014*

**Third Party Defendant**

**Eliot Ivan Bernstein**

represented by **Eliot Ivan Bernstein**  
2753 NW 34th St.  
Boca Raton, FL 33434  
561-245-8588  
Email: [iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)  
PRO SE

**Third Party Defendant**

**JPMorgan Chase Bank, N.A.**  
*TERMINATED: 03/12/2014*

represented by **Glenn E. Heilizer**  
Law Offices of Glenn E. Heilizer  
Five North Wabash Avenue  
Suite 1304  
Chicago, IL 60602  
(312) 759-9000  
Email: [glenn@heilizer.com](mailto:glenn@heilizer.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor Plaintiff**

**Benjamin P Brown**  
*Benjamin P. Brown, Curator and*  
*Adminsitrator Ad Litem of The Estate*  
*of Simon L. Bernstein*  
*TERMINATED: 11/03/2014*

represented by **James John Stamos**  
Stamos & Trucco LLP  
One East Wacker Drive  
Suite 300  
Chicago, IL 60601  
(312) 630-7979  
Email: [jstamos@stamostrucco.com](mailto:jstamos@stamostrucco.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin Patrick Horan**  
Stamos & Trucco Llp  
1 E. Wacker Dr.  
3rd Floor

Chicago, IL 60601  
(312) 630-7979  
Email: khoran@stamostrucco.com  
*ATTORNEY TO BE NOTICED*

**Intervenor Plaintiff**

**Brian M. O'Connell**  
*Curator and Administrator Ad Litem  
of The  
estate of  
Simon L. Bernstein*

represented by **James John Stamos**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Kevin Patrick Horan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**William E. Stansbury**  
*TERMINATED: 01/14/2014*

represented by **John M. O'Halloran**  
McVey & Parsky, LLC  
30 North LaSalle Street  
Suite 2100  
Chicago, IL 60602  
(312) 551-2457  
Email: joh@mcveyparsky-law.com  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Heritage Union Life Insurance  
Company**  
*TERMINATED: 02/18/2014*

represented by **Alexander David Marks**  
(See above for address)  
*TERMINATED: 02/18/2014*

**Frederic A. Mendelsohn**  
(See above for address)  
*TERMINATED: 02/18/2014*

V.

**Third Party Defendant**

**Bank of America**  
*TERMINATED: 02/14/2014*

**Third Party Defendant**

**Eliot Bernstein**

**Third Party Defendant**

**United Bank of Illinois**

**Third Party Defendant**

**Simon Bernstein Trust, N.A.**

**Third Party Defendant**

**Ted Bernstein**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**First Arlington National Bank**

*TERMINATED: 10/16/2013*

**Counter Claimant**

**Heritage Union Life Insurance  
Company**

*TERMINATED: 02/18/2014*

represented by **Alexander David Marks**  
(See above for address)  
*TERMINATED: 02/18/2014*

**Frederic A. Mendelsohn**  
(See above for address)  
*TERMINATED: 02/18/2014*

V.

**Counter Defendant**

**Simon Bernstein Irrevocable  
Insurance Trust Dtd 6/21/95**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Eliot Bernstein**

V.

**Third Party Defendant**

**Adam M Simon**  
*Professionally and Personaaly*

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**National Service Association, Inc.**  
**(of Illinois)**

**Third Party Defendant**

**Esq. Donald R Tescher**  
*Professionally and Personally*  
*TERMINATED: 03/17/2014*

represented by **Thomas B. Underwood**  
Purcell & Wardrope, Chtd.  
10 South LaSalle Street  
Suite 1200  
Chicago, IL 60603  
(312) 427-3900  
Email: tbu@pw-law.com  
*LEAD ATTORNEY*

**Michael Duane Sanders**  
Purcell & Wardrope, Chtd.  
10 South LaSalle Street  
Suite 1200  
Chicago, IL 60603  
(312) 427-3900  
Email: mds@pw-law.com  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**Jill Marla Iantoni**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**Tescher & Spallina, P.A.**  
*Professionally and Personally*  
*TERMINATED: 03/17/2014*

represented by **Thomas B. Underwood**  
(See above for address)  
*LEAD ATTORNEY*

**Michael Duane Sanders**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**The Simon Law Firm**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**David B Simon**

represented by **Adam Michael Simon**

*Professionally and Personally*

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**S.B. Lexington, Inc. Employee  
Death Benefit Trust**

**Third Party Defendant**

**Esq. Robert L Spallina**  
*TERMINATED: 03/17/2014*

represented by **Thomas B. Underwood**  
(See above for address)  
*LEAD ATTORNEY*

**Michael Duane Sanders**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**S.T.P. Enterprises, Inc.**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**Pamela Beth Simon**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**SB Lexington, Inc.**

**Third Party Defendant**

**Lisa Sue Friedstein**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**National Service Association, Inc.  
(Florida)**

**Third Party Defendant**

**Ted Bernstein**  
*individually and as alleged Trustee of*

represented by **Adam Michael Simon**  
(See above for address)

*the Simon Bernstein Irrevocable  
Insurance Trust Dtd. 6/21/95*

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Eliot Bernstein**

V.

**Cross Defendant**

**Ted Bernstein**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Eliot Bernstein**

V.

**Counter Defendant**

**Ted Bernstein**  
*individually and as alleged Trustee  
of the Simon Berustein Irrevocable  
Insurance Trust Dtd. 6/21/95*

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/16/2013	<b>1</b>	<a href="#">NOTICE of Removal</a> from Circuit Court of Cook County, case number (2013 L 003498) filed by Jackson National Life Insurance Company Filing fee \$ 400, receipt number 0752-8351218. (Attachments: # <a href="#">1</a> Exhibit Circuit Court Complaint and Summons)(Marks, Alexander) (Entered: 05/16/2013)
	<b>1</b>	<a href="#">Exhibit</a>
05/16/2013	<b>2</b>	<a href="#">CIVIL Cover Sheet</a> (Marks, Alexander) (Entered: 05/16/2013)
05/16/2013	<b>3</b>	<a href="#">ATTORNEY Appearance</a> for Defendant Jackson National Life Insurance Company by Alexander David Marks (Marks, Alexander) (Entered: 05/16/2013)
05/16/2013	<b>4</b>	<a href="#">NOTICE by Jackson</a> National Life Insurance Company re notice of removal, <a href="#">1</a> (Marks, Alexander) (Entered: 05/16/2013)



05/16/2013		CASE ASSIGNED to the Honorable Amy J. St. Eve. Designated as Magistrate Judge the Honorable Mary M. Rowland. (nsf, ) (Entered: 05/16/2013)
05/20/2013	<b>5</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve: Defendant has failed to allege subject matter jurisdiction. Defendant has until 5/24/13 to file an Amended Notice of Removal properly alleging diversity or some other basis for federal jurisdiction. Failure to do so will result in remand of the case to the Circuit Court of Cook County. [For further details, see minute order.] Mailed notice (kef, ) (Entered: 05/20/2013)
05/20/2013	<b>6</b>	<a href="#">MAILED</a> Notice of Removal letter with an attorney appearance form to counsel of record. (pcs, ) (Entered: 05/20/2013)
05/20/2013	<b>7</b>	<a href="#">NOTICE of Removal</a> from Circuit Court of Cook County, case number (2013-L-003498) filed by Jackson National Life Insurance Company ( <i>amended notice</i> ) (Attachments: # <a href="#">1</a> Exhibit 1 - Complaint and Summons)(Marks, Alexander) (Entered: 05/20/2013)
05/20/2013	<b>8</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve: Initial status hearing set for 6/7/13 at 9:00 a.m. in courtroom 1241. Parties shall refer to Judge St. Eve's web page at www.ilnd.uscourts.gov and file a joint status report by 6/4/13 as set forth in the Initial Status Conferences procedure. Mailed notice (kef, ) (Entered: 05/20/2013)
05/23/2013	<b>9</b>	<a href="#">MOTION by Defendant Heritage</a> Union Life Insurance Company for extension of time to file answer <i>and counterclaim to Plaintiff's Complaint</i> (Attachments: # <a href="#">1</a> Exhibit 1- Eliot Bernstein Letter)(Marks, Alexander) (Entered: 05/23/2013)
05/23/2013	<b>10</b>	<a href="#">MOTION by Defendant Heritage</a> Union Life Insurance Company to deposit funds (Marks, Alexander) (Entered: 05/23/2013)
05/23/2013	<b>11</b>	<a href="#">NOTICE of Motion</a> by Alexander David Marks for presentment of motion to deposit funds <a href="#">10</a> , motion for extension of time to file answer <a href="#">9</a> before Honorable Amy J. St. Eve on 5/29/2013 at 08:30 AM. (Marks, Alexander) (Entered: 05/23/2013)
05/23/2013	<b>12</b>	<a href="#">ATTORNEY Appearance</a> for Defendant Heritage Union Life Insurance Company by Frederic A. Mendelsohn (Mendelsohn, Frederic) (Entered: 05/23/2013)
05/23/2013	<b>13</b>	<a href="#">ATTORNEY Appearance</a> for Plaintiff Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 by Adam Michael Simon (Simon, Adam) (Entered: 05/23/2013)
05/28/2013	<b>14</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve: Defendant's motion for an extension of time <a href="#">9</a> is granted. Defendant shall answer or otherwise plead by 6/27/13. Mailed notice (kef, ) (Entered: 05/28/2013)

05/29/2013	<b>15</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve: Motion hearing held on 5/29/2013. Defendant's motion to tender insurance policy proceeds to Court <a href="#">10</a> is granted. Parties shall submit an agreed proposed order to Judge St. Eve's proposed order email, the link for which can be found on her web page. Joint status report shall be filed by 7/12/13. Status hearing set for 6/7/13 is stricken and reset to 7/23/13 at 8:30 a.m. Mailed notice (kef, ) (Entered: 05/29/2013)
06/25/2013	<b>16</b>	<a href="#">AGREED ORDER</a> for Defendant's Motion to Tender Insurance Policy Proceeds to Court Signed by the Honorable Amy J. St. Eve on 6/25/2013:Mailed notice(kef, ) (Entered: 06/25/2013)
06/26/2013	<b>17</b>	<a href="#">ANSWER to Complaint</a> , THIRD party complaint by Heritage Union Life Insurance Company against Bank of America, Eliot Bernstein, United Bank of Illinois, Simon Bernstein Trust, N.A., Ted Bernstein, First Arlington National Bank ., COUNTERCLAIM filed by Heritage Union Life Insurance Company against Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 . by Heritage Union Life Insurance Company (Attachments: # <a href="#">1</a> Exhibit 1)(Marks, Alexander) (Entered: 06/26/2013)
06/26/2013	<b>18</b>	<a href="#">NOTICE by Heritage</a> Union Life Insurance Company re answer to complaint,, third party complaint,, counterclaim, <a href="#">17</a> (Marks, Alexander) (Entered: 06/26/2013)
06/26/2013		<b>SUMMONS</b> Issued as to Third Party Defendants Bank of America, Eliot Bernstein, Ted Bernstein, First Arlington National Bank, Simon Bernstein Trust, N.A., United Bank of Illinois (ym, ) (Entered: 06/26/2013)
07/11/2013	<b>19</b>	<a href="#">MOTION by Defendant Heritage Union</a> Life Insurance Company, Plaintiff Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for extension of time <i>to file initial status report (agreed)</i> (Marks, Alexander) (Entered: 07/11/2013)
07/11/2013	<b>20</b>	<a href="#">NOTICE of Motion</a> by Alexander David Marks for presentment of extension of time <a href="#">19</a> before Honorable Amy J. St. Eve on 7/15/2013 at 08:30 AM. (Marks, Alexander) (Entered: 07/11/2013)
07/11/2013	<b>21</b>	<a href="#">MINUTE</a> entry before Honorable Amy J. St. Eve: Joint motion to extend <a href="#">19</a> is granted. Joint status report shall be filed by 8/26/13. Status hearing set for 7/23/13 is stricken and reset to 8/29/13 at 8:30 a.m. No appearance is required on the 7/15/13 notice date. Mailed notice (kef, ) (Entered: 07/11/2013)
07/22/2013	<b>22</b>	<a href="#">WAIVER OF SERVICE</a> returned executed by Heritage Union Life Insurance Company. Eliot Bernstein waiver sent on 7/1/2013, answer due 8/30/2013. (Marks, Alexander) (Entered: 07/22/2013)
07/23/2013	<b>23</b>	<a href="#">WAIVER OF SERVICE</a> returned executed by Heritage Union Life Insurance Company. Ted Bernstein waiver sent on 7/1/2013, answer due

		8/30/2013. (Marks, Alexander) (Entered: 07/23/2013)
08/05/2013	<b>24</b>	<a href="#">SUMMONS</a> Returned Executed by Heritage Union Life Insurance Company as to Bank of America on 7/29/2013, answer due 8/19/2013. (Marks, Alexander) (Docket text modified by Clerk's Office.) (Entered: 08/05/2013)
08/05/2013	<b>25</b>	<a href="#">SUMMONS</a> Returned Executed by Heritage Union Life Insurance Company as to United Bank of Illinois n/k/a PNC Bank on 7/25/2013, answer due 8/15/2013. (Marks, Alexander) (Docket text modified by Clerk's Office.) (Entered: 08/05/2013)
08/23/2013	<b>26</b>	<a href="#">ATTORNEY Appearance</a> for Third Party Defendant Ted Bernstein, Plaintiff Ted Bernstein by Adam Michael Simon (Simon, Adam) (Entered: 08/23/2013)
08/26/2013	<b>27</b>	<a href="#">STATUS Report</a> (Initial) by Ted Bernstein, Heritage Union Life Insurance Company, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 (Simon, Adam) (Entered: 08/26/2013)
08/29/2013	<b>28</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve:Status hearing held on 8/29/2013 and continued to 9/25/2013 at 08:30 AM. Rule 26(a)(1) disclosures by 10/1/13. Written discovery shall be issued by 10/15/13. Fact discovery shall be completed by 2/17/14. Parties are directed to meet and confer pursuant to Rule 26(f) and exhaust all settlement possibilities prior to the next status hearing. Mailed notice (kef, ) (Entered: 08/29/2013)
08/30/2013	<b>29</b>	<a href="#">ANSWER to Third Party Complaint and Counterclaims</a> by Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95(Simon, Adam) (Entered: 08/30/2013)
09/03/2013	<b>30</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve: Eliot Bernstein's oral request for an extension of time is granted. Eliot Bernstein shall answer or otherwise plead by 9/6/13. Mailed notice (kef, ) (Entered: 09/03/2013)
09/04/2013	<b>31</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve: Eliot Bernstein's oral request for an extension of time is granted. Eliot Bernstein shall answer or otherwise plead by 9/13/13.Mailed notice (kef, ) (Entered: 09/04/2013)
09/11/2013	<b>32</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve: Eliot Bernstein's oral request for an extension of time is granted. Eliot Bernstein shall answer or otherwise plead on or before 9/23/13. Mailed notice (kef, ) (Entered: 09/11/2013)
09/21/2013	<b>33</b>	<a href="#">ATTORNEY Appearance</a> by Plaintiff Eliot Bernstein (Bernstein, Eliot) (Entered: 09/21/2013)
09/21/2013	<b>34</b>	<a href="#">ATTORNEY Appearance</a> by Plaintiff Eliot Ivan Bernstein, Third Party Defendant Eliot Ivan Bernstein (Bernstein, Eliot) (Entered: 09/21/2013)

09/22/2013	<b>35</b>	<a href="#">ANSWER AND CROSS CLAIM to Third Party Complaint</a> , THIRD party complaint by Eliot Bernstein against Adam M Simon, National Service Association, Inc. (of Illinois), Donald R Tescher, Jill Marla Iantoni, Tescher & Spallina, P.A., The Simon Law Firm, David B Simon, S.B. Lexington, Inc. Employee Death Benefit Trust, Ted Bernstein, Robert L Spallina, S.T.P. Enterprises, Inc., Pamela Beth Simon, SB Lexington, Inc., Lisa Sue Friedstein, National Service Association, Inc. (Florida) ., CROSSCLAIM by Eliot Bernstein against Ted Bernstein ., COUNTERCLAIM filed by Eliot Bernstein against Ted Bernstein . by Eliot Bernstein(Bernstein, Eliot) (Entered: 09/22/2013)
09/25/2013	<b>36</b>	<a href="#">Pursuant to Local Rule 72.1</a> , this case is hereby referred to the calendar of Honorable Mary M. Rowland for the purpose of holding proceedings related to: settlement conference.(kef, )Mailed notice. (Entered: 09/25/2013)
09/25/2013	<b>37</b>	<a href="#">MINUTE entry</a> before Honorable Amy J. St. Eve:Status hearing held on 9/25/2013 and continued to 11/21/2013 at 08:30 AM.Mailed notice (kef, ) (Entered: 09/25/2013)
09/25/2013	<b>38</b>	<a href="#">MINUTE entry</a> before Honorable Mary M. Rowland:Initial status hearing set for 9/30/2013 at 9:00 AM before Magistrate Judge Mary M. Rowland for the purpose of scheduling a settlement conference. Parties are to bring dates when both clients and counsel will be available for a settlement conference. Judge Rowland generally conducts settlement conferences Mondays through Thursdays at 1:00 p.m. Other dates and times may be available as required by the Court or the parties. The parties are directed to review and to comply with Judge Rowland's Standing Order regarding Setting Settlement Conferences, which is available on Judge Rowland's webpage located on the Court's website at www.ilnd.uscourts.gov.Mailed notice (gel, ) (Entered: 09/25/2013)
09/30/2013	<b>39</b>	<a href="#">MINUTE entry</a> before Honorable Mary M. Rowland:Status hearing held on 9/30/2013 and continued to 10/7/2013 at 09:15 AM. Mr. Eliot Bernstein must appear by telephone and should contact the court at 312-435-5857, at least one day before the next status with his telephonic information. Parties should be prepared to set a settlement conference at the next hearing. Mailed notice (gel, ) (Entered: 09/30/2013)
09/30/2013		<b>MAILED Copy of Minute Order dated 9/30/2013 to Eliot Bernstein. (gel, ) (Entered: 09/30/2013)</b>
10/07/2013	<b>40</b>	<a href="#">MINUTE entry</a> before Honorable Mary M. Rowland: Status hearing previously set for 10/7/2013 is reset for 10/16/2013 at 09:00 AM.Mailed notice (gel, ) (Entered: 10/07/2013)
10/08/2013	<b>41</b>	<a href="#">MOTION by Defendant Heritage</a> Union Life Insurance Company to substitute party (Marks, Alexander) (Entered: 10/08/2013)

10/08/2013	<b>42</b>	<a href="#">NOTICE of Motion by Alexander David Marks</a> for presentment of motion to substitute party <a href="#">41</a> before Honorable Amy J. St. Eve on 10/16/2013 at 01:00 PM. (Marks, Alexander) (Entered: 10/08/2013)
10/16/2013	<b>43</b>	<a href="#">MINUTE entry</a> before Honorable Mary M. Rowland:Status hearing held on 10/16/2013. The court believes that a settlement conference would not be productive at this time. The court will keep the referral open. The parties are encouraged to contact chambers if they believe the court can assist with settlement. Mailed notice (gel, ) (Entered: 10/16/2013)
10/16/2013		MAILED Copy of Minute Order dated 10/16/2013 to Eliot Bernstein. (gel, ) (Entered: 10/16/2013)
10/16/2013	<b>44</b>	<a href="#">ORDER</a> Entered by the Honorable Amy J. St. Eve on 10/16/2013: Motion hearing held on 10/16/13. Defendant Jackson National Life Insurance Company's motion to substitute third-party defendant <a href="#">41</a> is granted. The Clerk's Office is directed to substitute JPMorgan Chase Bank, N.A. for First Arlington National Bank as a third-party defendant. Mailed notice (tlm) (Entered: 10/17/2013)
10/22/2013	<b>45</b>	<a href="#">Rule 26(a)(1) Disclosure Response by Eliot</a> Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein (Bernstein, Eliot) (Entered: 10/22/2013)
10/22/2013		<a href="#">SUMMONS Issued as to Third Party Defendant JPMorgan Chase Bank, N.A.</a> (pg, ) (Entered: 10/22/2013)
11/04/2013	<b>46</b>	<a href="#">ATTORNEY Appearance</a> for Third Party Defendants Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm by Adam Michael Simon (Simon, Adam) (Entered: 11/04/2013)
11/04/2013	<b>47</b>	<a href="#">ANSWER to Third Party Complaint and Affirmative Defenses</a> by Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm(Simon, Adam) (Entered: 11/04/2013)
11/04/2013	<b>48</b>	<a href="#">CERTIFICATE of Service of Appearance, Answer and Affirmative Defenses</a> by Adam Michael Simon on behalf of Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm regarding attorney appearance <a href="#">46</a> , answer to third party complaint <a href="#">47</a> (Simon, Adam) (Entered: 11/04/2013)
11/06/2013	<b>49</b>	<a href="#">CERTIFICATE of Service on JPMorgan Chase</a> by Alexander David Marks on behalf of Heritage Union Life Insurance Company (Marks, Alexander) (Entered: 11/06/2013)
11/19/2013	<b>50</b>	<a href="#">ATTORNEY Appearance</a> for Third Party Defendant JPMorgan Chase Bank, N.A. by Glenn E. Heilizer (Heilizer, Glenn) (Entered: 11/19/2013)

11/19/2013	<b>51</b>	<a href="#">NOTIFICATION of Affiliates</a> pursuant to Local Rule 3.2 by JPMorgan Chase Bank, N.A. (Heilizer, Glenn) (Entered: 11/19/2013)
11/19/2013	<b>52</b>	<a href="#">MOTION by Third Party Defendant</a> JPMorgan Chase Bank, N.A. for extension of time <i>to respond to third-party complaint</i> (Heilizer, Glenn) (Entered: 11/19/2013)
11/19/2013	<b>53</b>	<a href="#">NOTICE by JPMorgan</a> Chase Bank, N.A. re MOTION by Third Party Defendant JPMorgan Chase Bank, N.A. for extension of time <i>to respond to third-party complaint</i> <a href="#">52</a> (Heilizer, Glenn) (Entered: 11/19/2013)
11/20/2013	<b>54</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: JP Morgan Chase Bank's motion for extension of time <a href="#">52</a> is granted. JP Morgan shall answer or otherwise plead to the third-party complaint by 12/11/13. Mailed notice (kef, ) (Entered: 11/20/2013)
11/21/2013	<b>55</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Status hearing held on 11/21/2013 and continued to 1/22/2014 at 08:30 AM. Eliot Bernstein failed to appear. PNC Bank and Bank of America are given until 12/11/13 in which to answer or otherwise plead. Mailed notice (kef, ) (Entered: 11/21/2013)
12/05/2013	<b>56</b>	<a href="#">MOTION by Intervenor William E. Stansbury</a> to intervene (Attachments: # <a href="#">1</a> Exhibit Complaint, # <a href="#">2</a> Exhibit Petition for Administration, # <a href="#">3</a> Exhibit Statement of Claim by William Stansbury, # <a href="#">4</a> Exhibit Letter of Robert Spallina, # <a href="#">5</a> Exhibit Intervenor Complaint for Declaratory Judgment)(O'Halloran, John) (Entered: 12/05/2013)
12/06/2013	<b>57</b>	<a href="#">NOTICE</a> of Motion by John M. O'Halloran for presentment of before Honorable Amy J. St. Eve on 12/11/2013 at 01:30 PM. (O'Halloran, John) (Entered: 12/06/2013)
12/08/2013	<b>58</b>	<a href="#">MOTION by Third Party Defendants Eliot</a> Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to disqualify counsel A. <i>SIMON</i> (Bernstein, Eliot) (Entered: 12/08/2013)
12/11/2013	<b>59</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Motion hearing held on 12/11/2013. Motion to intervene by interested party William Stansbury <a href="#">56</a> is entered. Response by 1/6/14. Reply by 1/13/14. Mailed notice (kef, ) (Entered: 12/11/2013)
12/11/2013	<b>60</b>	<a href="#">ANSWER to Third Party Complaint</a> by JPMorgan Chase Bank, N.A.(Heilizer, Glenn) (Entered: 12/11/2013)
12/11/2013	<b>61</b>	<a href="#">NOTICE by JPMorgan</a> Chase Bank, N.A. re answer to third party complaint <a href="#">60</a> (Heilizer, Glenn) (Entered: 12/11/2013)
12/20/2013	<b>62</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: The Court denies

		Cross-Plaintiff Eliot Ivan Bernstein's motion to strike and disqualify counsel <a href="#">58</a> without prejudice for failure to notice the motion before the Court as required by Northern District of Illinois Local Rule 5.3 Mailed notice (kef, ) (Entered: 12/20/2013)
12/20/2013	<b>63</b>	<a href="#">MOTION</a> by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to disqualify counsel <i>Adam Simon, Esquire</i> (Bernstein, Eliot) (Entered: 12/20/2013)
12/20/2013	<b>64</b>	<a href="#">NOTICE of Motion</a> by Adam Michael Simon, Alexander David Marks, Frederic A. Mendelsohn, Glenn E. Heilizer, John M. O'Halloran for presentment of motion to disqualify counsel, <a href="#">63</a> before Honorable Amy J. St. Eve on 1/6/2014 at 08:30 AM. (Bernstein, Eliot) (Entered: 12/20/2013)
01/03/2014	<b>65</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Eliot Bernstein's motion to disqualify counsel <a href="#">63</a> is entered. Response by 1/17/14. Reply by 1/24/14. No appearance is required on the 1/6/14 notice date. Mailed notice (kef, ) (Entered: 01/03/2014)
01/03/2014	<b>66</b>	<a href="#">MOTION by Plaintiffs Ted</a> Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>First Amended Complaint</i> (Attachments: # <a href="#">1</a> Exhibit Exh. A -- Form of Amended Complaint)(Simon, Adam) (Entered: 01/03/2014)
01/03/2014	<b>67</b>	<a href="#">NOTICE of Motion by Adam Michael Simon</a> for presentment of motion for leave to file <a href="#">66</a> before Honorable Amy J. St. Eve on 1/13/2014 at 08:30 AM. (Attachments: # <a href="#">1</a> Certificate of Service)(Simon, Adam) (Entered: 01/03/2014)
01/06/2014	<b>68</b>	<a href="#">MEMORANDUM by Ted Bernstein</a> , Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion to intervene, <a href="#">56</a> (Attachments: # <a href="#">1</a> Certificate of Service)(Simon, Adam) (Entered: 01/06/2014)
01/12/2014	<b>69</b>	<a href="#">MOTION by Third Party Defendants Eliot</a> Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to strike MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>First Amended Complaint</i> <a href="#">66</a> (Bernstein, Eliot) (Entered: 01/12/2014)
01/12/2014	<b>70</b>	<a href="#">NOTICE of Motion by Adam Michael Simon</a> , Alexander David Marks, Frederic A. Mendelsohn, Glenn E. Heilizer, John M. O'Halloran for presentment of motion to strike, motion for relief,, <a href="#">69</a> before Honorable Amy J. St. Eve on 1/13/2014 at 08:30 AM. (Bernstein, Eliot) (Entered: 01/12/2014)

01/13/2014	<b>71</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Motion hearing held on 1/13/2014. Plaintiffs' motion for leave to file first amended complaint <a href="#">66</a> is granted. Counsel shall separately file the amended complaint upon receipt of this order. Eliot Bernstein's motion to strike and for default judgment <a href="#">69</a> is denied. Parties shall answer or otherwise plead to the amended complaint by 2/3/14. Discovery is hereby stayed until the proper Trustee is determined. Status hearing set for 1/22/14 is stricken and reset to 2/6/14 at 8:30 a.m. Mailed notice (kef, ) (Entered: 01/13/2014)
01/13/2014	<b>72</b>	<a href="#">REPLY by William E. Stansbury</a> to MOTION by Intervenor William E. Stansbury to intervene <a href="#">56</a> (O'Halloran, John) (Entered: 01/13/2014)
01/13/2014	<b>73</b>	<a href="#">FIRST AMENDED complaint by Ted Bernstein</a> , Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon against Heritage Union Life Insurance Company (Attachments: # <a href="#">1</a> Certificate of Service)(Simon, Adam) (Entered: 01/13/2014)
01/14/2014	<b>74</b>	<a href="#">ORDER</a> Signed by the Honorable Amy J. St. Eve on 1/14/2014: The Court denies non-party William E. Stansbury's motion to intervene <a href="#">56</a> . William E. Stansbury terminated. [For further details, see attached Order.] Mailed notice(kef, ) (Entered: 01/14/2014)
01/17/2014	<b>75</b>	<a href="#">MEMORANDUM</a> by Ted Bernstein(an individual), Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion to disqualify counsel, <a href="#">63</a> (Attachments: # <a href="#">1</a> Affidavit Ex. 1-Affidavit of A. Simon, # <a href="#">2</a> Exhibit Ex. A to Affidavit of A. Simon, # <a href="#">3</a> Exhibit Ex B-v1 to Affidavit of A. Simon, # <a href="#">4</a> Exhibit Ex. B-v2 to Affidavit of A. Simon)(Simon, Adam) (Entered: 01/17/2014)
01/17/2014	<b>76</b>	<a href="#">CERTIFICATE</a> of Service Memorandum in Opposition to E. Bernstein's motion to disqualify by Adam Michael Simon on behalf of Ted Bernstein(an individual), Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon regarding memorandum in opposition to motion, <a href="#">75</a> (Simon, Adam) (Entered: 01/17/2014)
01/22/2014	<b>77</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Cross-Plaintiff Eliot Bernstein must file proof of service of his cross-claims with the Court in accordance with Federal Rule of Civil Procedure 4(m) by no later than 1/31/14. Otherwise, his cross-claims may be dismissed pursuant to Rule 4(m). Mailed notice (kef, ) (Entered: 01/22/2014)
01/23/2014	<b>78</b>	<a href="#">ANSWER To AMENDED COMPLAINT</a> by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein <a href="#">73</a> (Attachments: # <a href="#">1</a> Exhibit Jan 2012 P. Simon Letter to Simon with Attorney Letter)(Bernstein, Eliot) (Docket



		text modified by Clerk's Office.) Modified on 1/29/2014 (tln, ). (Entered: 01/23/2014)
01/23/2014	<b>79</b>	<a href="#">MINUTE entry</a> before the Honorable Amy J. St. Eve: Because Heritage Union Life Insurance Company is the named Defendant in this lawsuit despite Jackson National Life Insurance Company's allegations that Heritage is a predecessor in interest, the Court directs Jackson's attention to Federal Rule of Civil Procedure 25(c), which pertains to the substitution of parties.Mailed notice (kef, ) (Entered: 01/23/2014)
01/23/2014		<a href="#">SUMMONS</a> Issued as to Third Party Defendant Donald R Tescher. (jp, ) (Entered: 01/23/2014)
01/23/2014		<a href="#">SUMMONS</a> Issued as to Third Party Defendants Robert L Spallina, <a href="#">Tescher &amp; Spallina, P.A.</a> (jp, ) (Entered: 01/23/2014)
01/24/2014	<b>80</b>	<a href="#">MINUTE</a> entry before the Honorable Mary M. Rowland:All matters relating to the referral of this action having been concluded, the referral is closed and the case is returned to the assigned Judge. Judge Honorable Mary M. Rowland no longer referred to the case.Mailed notice (gel, ) (Entered: 01/24/2014)
01/24/2014	<b>81</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Eliot Bernstein's oral request for an extension of time is granted. Eliot Bernstein's reply to his motion to disqualify counsel <a href="#">63</a> shall be filed by 1/31/14. Mailed notice (kef, ) (Entered: 01/24/2014)
01/30/2014	<b>82</b>	<a href="#">SUMMONS</a> Returned Executed by Eliot Ivan Bernstein, Eliot Bernstein as to Robert L Spallina on 1/28/2014, answer due 2/18/2014. (Bernstein, Eliot) (Entered: 01/30/2014)
01/30/2014	<b>83</b>	<a href="#">SUMMONS</a> Returned Executed by Eliot Ivan Bernstein, Eliot Bernstein as to Donald R Tescher on 1/28/2014, answer due 2/18/2014. (Bernstein, Eliot) (Entered: 01/30/2014)
01/30/2014	<b>84</b>	<a href="#">SUMMONS</a> Returned Executed by Eliot Ivan Bernstein, Eliot Bernstein as to Tescher & Spallina, P.A. on 1/28/2014, answer due 2/18/2014. (Bernstein, Eliot) (Entered: 01/30/2014)
01/31/2014	<b>85</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Eliot Bernstein's second oral request for extension of time is granted. Eliot Bernstein's reply to his motion to disqualify counsel <a href="#">63</a> shall be filed by 2/5/14. No further extensions. Mailed notice (kef, ) (Entered: 01/31/2014)
01/31/2014	<b>86</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Status hearing set for 2/6/14 is stricken and reset to 2/12/2014 at 08:30 AM.Mailed notice (kef, ) (Entered: 01/31/2014)
02/03/2014	<b>87</b>	<a href="#">MOTION</a> by Defendant Heritage Union Life Insurance Company Leave to File Amend Appearances, Amended Notice of Removal, and For

		Extension of Time to File Responsive Pleading to Amended Complaint (Marks, Alexander) (Entered: 02/03/2014)
02/03/2014	<b>88</b>	<a href="#">NOTICE</a> of Motion by Alexander David Marks for presentment of motion for miscellaneous relief <a href="#">87</a> before Honorable Amy J. St. Eve on 2/12/2014 at 08:30 AM. (Marks, Alexander) (Entered: 02/03/2014)
02/04/2014	<b>89</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: The Court grants Heritage's motion to amend the attorney appearances in this matter and its notice of removal <a href="#">87</a> . See 28 U.S.C. § 1653. The Court also grants Heritage's motion for an extension of time to respond to Plaintiffs' Amended Complaint. Heritage must answer or otherwise plead by 2/12/12. Mailed notice (kef, ) (Entered: 02/04/2014)
02/05/2014	<b>90</b>	<a href="#">REPLY</a> by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein to memorandum in opposition to motion, <a href="#">75</a> , MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to disqualify counsel <i>Ada</i> <a href="#">63</a> <i>Adam Simon, Esquire (Bernstein, Eliot)</i> (Entered: 02/05/2014)
02/06/2014	<b>91</b>	<a href="#">ORDER</a> Signed by the Honorable Amy J. St. Eve on 2/6/2014: The Court, in its discretion, denies pro se Cross-Plaintiff Eliot Bernstein's motion to disqualify Plaintiffs' counsel and to strike the pleadings <a href="#">63</a> . [For further details, see attached Order.] Mailed notice(kef, ) (Entered: 02/06/2014)
02/11/2014	<b>92</b>	<a href="#">ATTORNEY</a> Appearance for Defendant Heritage Union Life Insurance Company by Alexander David Marks ( <i>amended</i> ) (Marks, Alexander) (Entered: 02/11/2014)
02/11/2014	<b>93</b>	<a href="#">NOTICE</a> (MISSING ACTUAL DOCUMENT) of Removal from Circuit Court of Cook County, case number (2013-L-003498) filed by Heritage Union Life Insurance Company ( <i>amended</i> ) (Attachments: # <a href="#">1</a> Exhibit)(Marks, Alexander) (Entered: 02/11/2014)
02/11/2014	<b>94</b>	<a href="#">MOTION</a> by Defendant Heritage Union Life Insurance Company to dismiss (Marks, Alexander) (Entered: 02/11/2014)
02/11/2014	<b>95</b>	<a href="#">NOTICE</a> (MISSING ACTUAL DOCUMENT) by Heritage Union Life Insurance Company re attorney appearance <a href="#">92</a> , notice of removal <a href="#">93</a> , MOTION by Defendant Heritage Union Life Insurance Company to dismiss <a href="#">94</a> (Marks, Alexander) (Entered: 02/11/2014)
02/12/2014	<b>96</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve:Status hearing held on 2/12/2014 and continued to 4/22/2014 at 08:30 AM. The Court hereby lifts the stay on discovery. Written discovery shall be issued by 2/28/14. Fact discovery shall be completed by 6/13/14. Third-party defendants shall answer or otherwise plead to Eliot Bernstein's third-party

		complaint <a href="#">35</a> by 2/18/14. Response to any motion to dismiss third-party complaint shall be filed by 3/11/14. Reply by 3/18/14. Mailed notice (kef, ) (Entered: 02/12/2014)
02/14/2014	<b>97</b>	<a href="#">NOTICE</a> (MISSING ACTUAL DOCUMENT) of Voluntary Dismissal by Heritage Union Life Insurance Company ( <i>as to Bank of America</i> ) (Marks, Alexander) (Entered: 02/14/2014)
02/18/2014	<b>98</b>	<a href="#">ATTORNEY</a> Appearance for Third Party Defendants Robert L Spallina, Donald R Tescher, Tescher & Spallina, P.A. by Thomas B. Underwood (Underwood, Thomas) (Entered: 02/18/2014)
02/18/2014	<b>99</b>	<a href="#">ATTORNEY</a> Appearance for Third Party Defendants Robert L Spallina, Donald R Tescher, Tescher & Spallina, P.A. by Michael Duane Sanders (Sanders, Michael) (Entered: 02/18/2014)
02/18/2014	<b>100</b>	<a href="#">MOTION</a> by Third Party Defendants Tescher & Spallina, P.A., Robert L Spallina, Donald R Tescher to dismiss (Attachments: # <a href="#">1</a> Notice of Filing)(Underwood, Thomas) (Entered: 02/18/2014)
02/18/2014	<b>101</b>	<a href="#">ORDER</a> (MISSING ACTUAL DOCUMENT and do not believe B of A is Successor to LaSalle, rather Chicago Title and THERE IS NO POLICY AT THIS TIME) Entered by the Honorable Amy J. St. Eve on 2/18/2014: Pursuant to Heritage Union Life Insurance Company's notice of voluntary dismissal <a href="#">97</a> , Bank of America, successor in interest to LaSalle National Trust, is hereby dismissed, with prejudice and without costs. Heritage's Rule 12(b)(6) motion to dismiss <a href="#">94</a> is granted. Heritage Union Life Insurance Company is hereby dismissed as a party from this action, including dismissal of all claims against it, with prejudice. Heritage Union Life Insurance Company is discharged of all liability under the Policy. Mailed notice (tlm) (Entered: 02/19/2014)
02/26/2014	<b>102</b>	<a href="#">MOTION</a> by Third Party Defendant JPMorgan Chase Bank, N.A. for judgment on the pleadings (Heilizer, Glenn) (Entered: 02/26/2014)
02/26/2014	<b>103</b>	<a href="#">NOTICE</a> of Motion by Glenn E. Heilizer for presentment of motion for judgment on the pleadings <a href="#">102</a> before Honorable Amy J. St. Eve on 3/12/2014 at 01:30 PM. (Heilizer, Glenn) (Entered: 02/26/2014)
03/10/2014	<b>104</b>	<a href="#">RESPONSE</a> by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernsteinin Opposition to MOTION by Third Party Defendants Tescher & Spallina, P.A., Robert L Spallina, Donald R Tescher to dismiss <a href="#">100</a> <i>due to Fraud on The Court and more</i> (Bernstein, Eliot) (Entered: 03/10/2014)
03/12/2014	<b>105</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Motion hearing held on 3/12/2014. Third-party defendants Tescher & Spallina's motion to dismiss third-party complaint <a href="#">100</a> is entered. Reply by 3/26/14. Third-party defendant JP Morgan Chase Bank's motion for judgment on the pleadings in its favor on the counterclaim and third-party complaint <a href="#">102</a> is

		granted without costs. JPMorgan Chase Bank, N.A. terminated. Mailed notice (kef, ) (Entered: 03/12/2014)
03/17/2014	<b>106</b>	<a href="#">ORDER</a> Signed by the Honorable Amy J. St. Eve on 3/17/2014: The Court grants the Third-Party Defendants' motion to dismiss and dismisses the Third-Party Defendants from this lawsuit <a href="#">100</a> . Tescher & Spallina, P.A. (Professionally and Personally), Robert L Spallina and Donald R Tescher (Professionally and Personally) terminated. [For further details, see attached Order.] Mailed notice(kef, ) (Entered: 03/17/2014)
04/22/2014	<b>107</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve:Status hearing held on 4/22/2014 and continued to 6/10/2014 at 08:30 AM. Any dispositive motions, with supporting memoranda, shall be filed by 7/14/14. Mailed notice (kef, ) (Entered: 04/22/2014)
06/05/2014	<b>108</b>	<a href="#">ATTORNEY</a> Appearance for Intervenor Benjamin P Brown by James John Stamos (Stamos, James) (Entered: 06/05/2014)
06/05/2014	<b>109</b>	<a href="#">ATTORNEY</a> Appearance for Intervenor Benjamin P Brown by Kevin Patrick Horan (Horan, Kevin) (Entered: 06/05/2014)
06/05/2014	<b>110</b>	<a href="#">MOTION</a> by Intervenor Benjamin P Brown to intervene <i>Pursuant to Fed. R.Civ. P. 24</i> (Stamos, James) (Entered: 06/05/2014)
06/05/2014	<b>111</b>	<a href="#">NOTICE</a> of Motion by James John Stamos for presentment of motion to intervene <a href="#">110</a> before Honorable Amy J. St. Eve on 6/10/2014 at 08:30 AM. (Stamos, James) (Entered: 06/05/2014)
06/05/2014	<b>112</b>	<a href="#">INTERVENOR</a> complaint <i>for Declaratory Judgment</i> filed by Benjamin P Brown against Heritage Union Life Insurance Company, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95(Stamos, James) (Entered: 06/05/2014)
06/06/2014	<b>113</b>	<a href="#">Rule 26(a)(1)</a> Additional Disclosure Response by Eliot Ivan Bernstein by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 06/06/2014)
06/09/2014	<b>114</b>	<a href="#">Rule 26 Additional Disclosure</a> Eliot Jackson National Lawsuit by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 06/09/2014)
06/10/2014	<b>115</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve:Status hearing held on 6/10/2014 and continued to 8/14/14 at 8:30 a.m. Motion to intervene by Benjamin Brown <a href="#">110</a> is entered. Response by 7/1/14. Reply by 7/15/14. Any dispositive motions, with supporting memoranda, shall be filed by 8/8/14. Mailed notice (kef, ) (Entered: 06/10/2014)
06/28/2014	<b>116</b>	<a href="#">MEMORANDUM</a> by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion to intervene <a href="#">110</a> (Attachments: # <a href="#">1</a> Exhibit Exh. A- Transcript, # <a href="#">2</a> Exhibit

		Exh. B- Aff. of Don Sanders)(Simon, Adam) (Entered: 06/28/2014)
07/15/2014	<b>117</b>	<a href="#">REPLY</a> by Intervenor Benjamin P Brown <i>in Support of Motion to Intervene</i> (Stamos, James) (Entered: 07/15/2014)
07/23/2014	<b>118</b>	<a href="#">MOTION</a> by Intervenor Benjamin P Brown for extension of time of <i>Deadline of Filing Dispositive Motions</i> (Stamos, James) (Entered: 07/23/2014)
07/23/2014	<b>119</b>	<a href="#">NOTICE</a> of Motion by James John Stamos for presentment of extension of time <a href="#">118</a> before Honorable Amy J. St. Eve on 7/29/2014 at 08:30 AM. (Stamos, James) (Entered: 07/23/2014)
07/28/2014	<b>120</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: The Court grants Intervenor's motion for an extension of time <a href="#">118</a> and will discuss the dispositive motion deadline at the next status hearing on 8/14/14. No appearance is required on the 7/29/14 notice date. Mailed notice(maf) (Entered: 07/28/2014)
07/28/2014	<b>121</b>	<a href="#">ORDER</a> Entered by the Honorable Amy J. St. Eve on 7/28/2014: The Court grants Benjamin P. Brown's motion to intervene pursuant to Federal Rule of Civil Procedure 24(a)(2) <a href="#">110</a> . Mailed notice (tlm) (Entered: 07/28/2014)
08/14/2014	<b>122</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve:Status hearing held on 8/14/2014 and continued to 8/28/2014 at 08:30 AM.Mailed notice (kef, ) (Entered: 08/14/2014)
08/28/2014	<b>123</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve:Status hearing held on 8/28/2014 and continued to 11/3/2014 at 08:30 AM. Fact discovery shall be completed by 1/9/15. Any dispositive motions, with supporting memoranda, shall be filed by 3/6/15. Mailed notice (kef, ) (Entered: 08/28/2014)
10/31/2014	<b>124</b>	<a href="#">MOTION</a> <b>(MISSING ACTUAL DOCUMENT)</b> by Intervenor Plaintiff Benjamin P Brown to substitute party <i>pursuant to Fed.R.Civ. P. 25(c)</i> (Horan, Kevin) (Entered: 10/31/2014)
10/31/2014	<b>125</b>	<a href="#">NOTICE</a> <b>(MISSING ACTUAL DOCUMENT)</b> of Motion by Kevin Patrick Horan for presentment of motion to substitute party <a href="#">124</a> before Honorable Amy J. St. Eve on 11/10/2014 at 08:30 AM. (Horan, Kevin) (Entered: 10/31/2014)
11/03/2014	<b>126</b>	<a href="#">ORDER</a> Entered by the Honorable Amy J. St. Eve on 11/3/2014: Status hearing held on 11/3/14 and continued to 1/6/15 at 8:30 a.m. Intervenor's uncontested motion to substitute party <a href="#">124</a> is granted. The Clerk's Office is directed to substitute Brian M. O'Connell as Intervenor in place of Benjamin P. Brown. Notice motion date of 11/10/14 is stricken. Mailed notice (tlm) (Entered: 11/04/2014)

12/01/2014	<b>127</b>	<a href="#">Subpoena</a> to Testify at Deposition by Brian M. O'Connell <i>to David Simon</i> (Horan, Kevin) (Entered: 12/01/2014)
12/12/2014	<b>128</b>	<a href="#">Amended Subpoena</a> for Deposition of David Simon by Brian M. O'Connell (Horan, Kevin) (Entered: 12/12/2014)
01/06/2015	<b>129</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: Status hearing set for 1/6/15 is stricken and reset to 1/20/2015 at 08:30 AM.Mailed notice (kef, ) (Entered: 01/06/2015)
01/15/2015	<b>130</b>	<a href="#">EXECUTIVE COMMITTEE ORDER</a> : It appearing that, pursuant to the Executive Committee Order entered on December 30, 2014, the civil cases on the attached list have been selected for reassignment to form the initial calendar of the Honorable John Robert Blakey; therefore IT IS HEREBY ORDERED that the attached list of 306 cases be reassigned to the Honorable John Robert Blakey. IT IS FURTHER ORDERED that this order shall become effective on January 15, 2015. Case reassigned to the Honorable John Robert Blakey for all further proceedings. Signed by Executive Committee on 1/15/15. Mailed notices. (sj) (Entered: 01/15/2015)
01/15/2015	<b>131</b>	<a href="#">MINUTE</a> entry before the Honorable Amy J. St. Eve: This case having been reassigned, status hearing set for 1/20/15 before Judge St. Eve is stricken. Mailed notice (kef, ) (Entered: 01/15/2015)
01/20/2015	<b>132</b>	<a href="#">MOTION</a> by Plaintiff Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>Answer to Intervenor Complaint</i> (Attachments: # <a href="#">1</a> Certificate of Service cert of service- motion for leave)(Simon, Adam) (Entered: 01/20/2015)
01/22/2015	<b>133</b>	<a href="#">MINUTE</a> entry before the Honorable John Robert Blakey:The following case has been reassigned to form the initial calendar of the Honorable John Robert Blakey. Unless otherwise ordered by the court, all previously-set discovery and briefing schedules and deadlines remain intact, and all existing referrals to the assigned magistrate judge remain in place. All previously-set status and motion hearing dates are stricken. The court may, in due course, set the case for a reassignment status conference. The parties are directed not to file or notice any motions, with the exception of emergency motions, prior to appearing at the reassignment status conference. For all emergency motions arising prior to the date scheduled for the reassignment status conference, the parties are directed to contact chambers at (312) 435-6058, or Judge Blakey's courtroom deputy, Gloria Lewis, at (312) 818-6699.To assist the court with its review of the case, the parties are directed, within 10 calendar days of this order's entry, to confer and then prepare and file a joint Reassignment Status Report, not to exceed five pages. A template of the Reassignment Status Report is available on Judge Blakey's homepage at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> . Additional dates will be set in a future order, as needed.Mailed notice (gel,

		) (Entered: 01/22/2015)
01/23/2015	<b>134</b>	<a href="#">MINUTE</a> entry before the Honorable John Robert Blakey: Minute order dated 1/22/2015 is corrected as follows: This case has been reassigned to form the initial calendar of the Honorable John Robert Blakey. Unless otherwise ordered by the court, all previously set discovery and briefing schedules and deadlines remain intact, and all existing referrals to the assigned magistrate judge remain in place. All previously set status hearing and motion hearing dates are stricken. To assist the court with its initial review of the case, the parties are directed, within 10 calendar days of this order's entry, to confer and then prepare and file a joint Reassignment Status Report, not to exceed five pages. A template of the Reassignment Status Report is available on Judge Blakey's homepage at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> . The parties are directed not to file or notice any motions, with the exception of emergency motions, prior to filing the joint Reassignment Status Report. For all emergency motions arising prior to the due date for the Reassignment Status Report, the parties are directed to contact chambers at (312) 435-6058, or Judge Blakey's courtroom deputy, Gloria Lewis, at (312) 818-6699. Additional dates will be set in a future order, as needed. Mailed notice (gel, ) (Entered: 01/23/2015)
02/02/2015	<b>135</b>	<a href="#">STATUS Report by Plaintiff and Estate</a> by Brian M. O'Connell (Horan, Kevin) (Entered: 02/02/2015)
02/03/2015	<b>136</b>	<a href="#">STATUS Report by Eliot Ivan Bernstein</a> , Eliot Bernstein (Bernstein, Eliot) (Entered: 02/03/2015)
02/10/2015	<b>137</b>	<a href="#">MOTION</a> by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>Answer to Intervenor Complaint</i> (Simon, Adam) (Duplicate filing of Motion <a href="#">132</a> .Docket Text Modified by Clerk's Office on 2/10/2015) (mr, ). (Entered: 02/10/2015)
02/10/2015	<b>138</b>	<a href="#">MINUTE</a> entry before the Honorable John Robert Blakey: The case is set for a status hearing 3/11/15 at 9:45 a.m. in Courtroom 2201. Mailed notice (gel, ) (Entered: 02/10/2015)
02/10/2015	<b>139</b>	<a href="#">NOTICE of Motion</a> by Adam Michael Simon for presentment of motion for leave to file <a href="#">132</a> before Honorable John Robert Blakey on 2/17/2015 at 09:45 AM. (Simon, Adam) (Entered: 02/10/2015)
02/11/2015	<b>140</b>	<a href="#">MINUTE</a> entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file an answer to intervenor complaint <a href="#">132</a> , <a href="#">137</a> is entered and continued to the scheduled status hearing on 3/11/15 at 9:45 a.m. The 2/17/15 Notice of Motion date is stricken; the parties need not appear on that date. Mailed notice (gel, ) (Entered: 02/11/2015)
03/02/2015	<b>141</b>	<a href="#">MOTION</a> by Intervenor Plaintiff Brian M. O'Connell for extension of

		time of the <i>Dispositive Motion Deadline</i> (Horan, Kevin) (Entered: 03/02/2015)
03/02/2015	<b>142</b>	<a href="#">NOTICE</a> of Motion by Kevin Patrick Horan for presentment of extension of time <a href="#">141</a> before Honorable John Robert Blakey on 3/5/2015 at 09:45 AM. (Horan, Kevin) (Entered: 03/02/2015)
03/03/2015	<b>143</b>	<a href="#">MINUTE</a> entry before the Honorable John Robert Blakey: Plaintiff's motion for leave to file an answer to Intervenor's complaint <a href="#">132</a> <a href="#">137</a> is granted. Plaintiff is directed to file its answer as a separate docket entry by the close of business on 3/5/15. Additionally, Intervenor's motion to extend the deadline for filing dispositive motions <a href="#">141</a> is granted. Dispositive motions are now due 4/3/15. The 3/5/15 Notice of Motion date is stricken; the parties need not appear. The status hearing set for 3/11/15 is also stricken and reset to 4/13/15 at 9:45 a.m. in Courtroom 2201. Mailed notice (gel, ) (Entered: 03/03/2015)
03/05/2015	<b>144</b>	<a href="#">PLAINTIFFS ANSWER</a> to Intervenor Complaint by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 (Attachments: # <a href="#">1</a> Certificate of Service Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 03/05/2015)
03/16/2015	<b>145</b>	<a href="#">MOTION</a> by Plaintiffs Eliot Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file excess pages <i>in Plaintiffs' memorandum of law</i> (Simon, Adam) (Entered: 03/16/2015)
03/16/2015	<b>146</b>	<a href="#">Certificate of Service and NOTICE</a> of Motion by Adam Michael Simon for presentment of motion for leave to file excess pages, <a href="#">145</a> before Honorable John Robert Blakey on 3/19/2015 at 09:45 AM. (Simon, Adam) (Entered: 03/16/2015)
03/16/2015	<b>147</b>	<a href="#">MINUTE</a> entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file a brief in excess of fifteen pages <a href="#">145</a> is granted. The 3/19/15 Notice of Motion date is stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 03/16/2015)
03/27/2015	<b>148</b>	<a href="#">MOTION</a> by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>as to Count I of Claims to Policy Proceeds</i> (Simon, Adam) (Entered: 03/27/2015)
03/27/2015	<b>149</b>	<a href="#">NOTICE</a> by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 re <a href="#">MOTION</a> by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for



		summary judgment <i>as to Count I of Claims to Policy Proceeds</i> 148 <i>NOTICE TO PRO SE LITIGANT</i> (Simon, Adam) (Entered: 03/27/2015)
03/27/2015	<b>150</b>	<a href="#">RULE 56 (a)</a> Statement by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 regarding motion for summary judgment, 148 <i>Undisputed Material Facts</i> (Attachments: # 1 Appendix Appendix to Statement of Facts, # 2 Exhibit Ex. 1, # 3 Exhibit Ex. 2, # 4 Exhibit Ex. 3, # 5 Exhibit Ex. 4, # 6 Exhibit Ex. 5, # 7 Exhibit Ex. 6, # 8 Exhibit Ex. 7, # 9 Exhibit Ex. 8, # 10 Exhibit Ex. 9, # 11 Exhibit Ex. 10, # 12 Exhibit Ex. 11, # 13 Exhibit Ex. 12, # 14 Exhibit Ex. 13, # 15 Exhibit Ex. 14, # 16 Exhibit Ex. 15, # 17 Exhibit Ex. 16, # 18 Exhibit Ex. 17, # 19 Exhibit Ex. 18, # 20 Exhibit Ex. 19, # 21 Exhibit Ex. 20, # 22 Exhibit Ex. 21, # 23 Exhibit Ex. 22, # 24 Exhibit Ex. 23, # 25 Exhibit Ex. 24, # 26 Exhibit Ex. 25, # 27 Exhibit Ex. 26, # 28 Exhibit Ex. 27, # 29 Exhibit Ex. 28, # 30 Exhibit Ex. 29, # 31 Exhibit Ex. 30, # 32 Exhibit Ex. 31, # 33 Exhibit Ex. 32, # 34 Exhibit Ex. 33, # 35 Exhibit Ex. 34, # 36 Exhibit Ex. 35, # 37 Exhibit Ex. 36)(Simon, Adam) (Entered: 03/27/2015)
03/27/2015	<b>151</b>	<a href="#">MEMORANDUM of Law in Support of Summary Judgment</a> (Simon, Adam) (Entered: 03/27/2015)
03/27/2015	<b>152</b>	<a href="#">Certificate of Service and NOTICE of Motion</a> by Adam Michael Simon for presentment of motion for summary judgment, 148 before Honorable John Robert Blakey on 4/13/2015 at 09:45 AM. (Simon, Adam) (Entered: 03/27/2015)
03/27/2015	<b>153</b>	<a href="#">MOTION</a> by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION</i> (Simon, Adam) (Entered: 03/27/2015)
04/03/2015	<b>154</b>	<b>MOTION</b> by Intervenor Plaintiff Brian M. O'Connell for extension of time to complete discovery (Horan, Kevin) (Entered: 04/03/2015)
04/04/2015	<b>155</b>	<a href="#">MOTION</a> by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein for extension of time to file response/reply (Bernstein, Eliot) (Entered: 04/04/2015)
04/04/2015	<b>156</b>	<a href="#">NOTICE of Motion</a> by Eliot Ivan Bernstein, Eliot Bernstein for presentment of motion for extension of time to file response/reply <a href="#">155</a> before Honorable John Robert Blakey on 4/9/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/04/2015)

04/06/2015	<b>157</b>	<a href="#">RESPONSE</a> by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95in Opposition to MOTION by Intervenor Plaintiff Brian M. O'Connell for extension of time to complete discovery 154 ( <a href="#">Attachments: # 1</a> Notice of Filing CERT. OF SERVICE AND NOTICE OF FILING)(Simon, Adam) (Entered: 04/06/2015)
04/06/2015	<b>158</b>	<a href="#">MINUTE entry</a> before the Honorable John Robert Blakey: Intervenor's motion to stay discovery 154 is denied, as discovery closed on 1/9/15 (see 123 , <a href="#">133</a> ). Motion by Third-Party Defendant/Counter-claimant Eliot Bernstein for an extension of time to file a response to Plaintiffs' motion for summary judgment <a href="#">155</a> is granted. Third-Party Defendant/Counter-claimant Eliot Bernstein shall file his response on or before 5/15/15. Plaintiffs shall file their reply on or before 5/27/15. The notice of motion date set for 4/9/15 is stricken, the parties need not appear. The case is already set for a status hearing on 4/13/15 at 9:45 a.m. in Courtroom 1725, and that date stands. Mailed notice (gel, ) (Entered: 04/06/2015)
04/07/2015	<b>159</b>	<a href="#">MOTION by Intervenor</a> Plaintiff Brian M. O'Connell to set a briefing schedule - <i>Unopposed</i> ( <a href="#">Attachments: # 1 Text of Proposed Order</a> )(Horan, Kevin) (Entered: 04/07/2015)
04/07/2015	<b>160</b>	<a href="#">NOTICE of Motion by Kevin Patrick Horan</a> for presentment of motion by filer to set a briefing schedule <a href="#">159</a> before Honorable John Robert Blakey on 4/13/2015 at 09:45 AM. (Horan, Kevin) (Entered: 04/07/2015)
04/07/2015	<b>161</b>	<a href="#">MINUTE entry before the Honorable John Robert Blakey</a> : Intervenor's unopposed motion to set a briefing schedule <a href="#">159</a> is granted. Intervenor shall file any response to Plaintiffs' motion for summary judgment on or before 5/15/15. Plaintiffs shall file their reply, if any, on or before 5/27/15. The notice of motion date set for 4/13/15 is stricken with regard to the intervenor's motion <a href="#">160</a> . However, this matter is already set for a status hearing on 4/13/15 at 9:45 a.m. in Courtroom 1725 [see 143]. That date stands and the parties shall appear in court at that time. Mailed notice (gel, ) (Entered: 04/07/2015)
04/13/2015	<b>162</b>	<a href="#">MINUTE entry before the Honorable John Robert Blakey</a> : Status and motion hearing held on 4/13/2015. Oral motion to reopen discovery to permit the depositions of Ted Bernstein and Don Sanders is granted. The depositions shall be completed on or before 4/27/2015. Status hearing set for 5/6/2015 at 9:45

		AM in Courtroom 1725. Mailed notice (gel, ) (Entered: 04/13/2015)
04/17/2015	<b>163</b>	<a href="#">MOTION by Third Party Defendants Eliot Ivan Bernstein</a> , Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein for extension of time to file response/reply (Bernstein, Eliot) (Entered: 04/17/2015)
04/17/2015	<b>164</b>	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein for presentment of motion for extension of time to file response/reply <a href="#">163</a> before Honorable John Robert Blakey on 4/21/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/17/2015)
04/18/2015	<b>165</b>	<a href="#">MOTION by Third Party Defendants Eliot Ivan Bernstein</a> , Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein to amend/correct MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein for extension of time to file response/reply <a href="#">163</a> (Bernstein, Eliot) (Entered: 04/18/2015)
04/20/2015	<b>166</b>	<a href="#">MINUTE entry before the Honorable John Robert Blakey</a> : Third-party defendant Eliot Bernstein's motion for additional extension of time <a href="#">163</a> and amended motion for additional extension of time <a href="#">165</a> are granted. Third-party defendant's response to plaintiffs' summary judgment motion is now due 6/5/15, and plaintiffs' reply is now due 6/26/15. The Court is unlikely to grant additional extensions on this briefing schedule. The 4/21/15 Notice of Motion date is stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 04/20/2015)
04/21/2015	<b>167</b>	<a href="#">MOTION by Intervenor Plaintiff Brian M. O'Connell to set a briefing schedule and extend time to complete deposition</a> (Attachments: # <a href="#">1</a> Exhibit)(Horan, Kevin) (Entered: 04/21/2015)
04/21/2015	<b>168</b>	<a href="#">Emergency Motion NOTICE</a> of Motion by Kevin Patrick Horan for presentment of motion by filer to set a briefing schedule <a href="#">167</a> before Honorable John Robert Blakey on 4/23/2015 at 09:45 AM. (Horan, Kevin) (Entered: 04/21/2015)
04/22/2015	<b>169</b>	<a href="#">RESPONSE by Ted Bernstein</a> (an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95in Opposition to MOTION by Intervenor Plaintiff Brian M. O'Connell

		to set a briefing schedule <i>and extend time to complete deposition</i> <a href="#">167</a> (Simon, Adam) (Entered: 04/22/2015)
04/22/2015	<b>170</b>	<a href="#">NOTICE by Ted Bernstein</a> (an individual), Ted Bernstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 re response in opposition to motion, <a href="#">169</a> <i>Certificate of Service and Notice of Filing</i> (Simon, Adam) (Entered: 04/22/2015)
04/23/2015	<b>171</b>	<a href="#">MINUTE entry before the Honorable John Robert Blakey</a> : Motion hearing held on 4/23/2015. ProSe third party defendant, Eliot Bernstein failed to appear by telephone. Eliot Bernstein is ordered to appear by telephone or in person at the next court date. If Eliot Bernstein fails to appear at the next Court date he is warned that his case can be dismissed for want of prosecution. Plaintiff intervenor's motion to set a briefing schedule and extend time to complete deposition <a href="#">167</a> is granted. Plaintiff's motion for summary judgment is briefed as follows: Defendant's response is due on or before 6/5/2015; reply, if any, is due on or before 6/26/2015. Deposition of Ted Bernstein shall be taken on or before 5/7/2015. No further extension will be granted. Status hearing previously set for 5/6/2015 is stricken and reset for 5/12/2015 at 9:45 AM in Courtroom 1725. Mailed notice (gel, ) (Entered: 04/23/2015)
05/01/2015	<b>172</b>	<a href="#">Notice of Deposition of Ted Bernstein</a> by Brian M. O'Connell (Horan, Kevin) (Entered: 05/01/2015)
05/04/2015	<b>173</b>	<a href="#">MOTION by Third Party Defendants</a> Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot BernsteinOmnibus Multiple Reliefs (Bernstein, Eliot) (Entered: 05/04/2015)
05/04/2015	<b>174</b>	<a href="#">NOTICE of Motion</a> by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 05/04/2015)
05/04/2015	<b>175</b>	<a href="#">MINUTE entry before the Honorable John Robert Blakey</a> :Third Party Defendant Eliot Bernstein's emergency omnibus motion <a href="#">173</a> is taken under advisement. If Third Party Defendant Bernstein feels that he is in immediate life threatening danger he is advised to contact 911 emergency officials as needed. (rbf, ) (Entered: 05/04/2015)
05/05/2015	<b>176</b>	<a href="#">MOTION by Third Party Defendants</a> Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot

		Bernstein, Eliot Ivan BernsteinFederal Protection (Bernstein, Eliot) (Entered: 05/05/2015)
05/05/2015	<b>177</b>	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 05/05/2015)
05/06/2015	<b>178</b>	<a href="#">MINUTE entry before the Honorable John Robert Blakey</a> : Pursuant to LR 7.1, Third Party Defendant Eliot Bernstein's omnibus motion <a href="#">173</a> is hereby stricken. Third Party Defendant Bernstein may re-file his motion so long as it is in compliance with LR 7.1 and does not exceed 15 pages double spaced. The Court encourages Third Party Defendant Bernstein to confine his motion to matters over which this Court has jurisdiction including time limits for discovery and summary judgment briefing. Because the omnibus motion <a href="#">173</a> has been stricken, Third Party Defendant Bernstein's May 5, 2015 motion <a href="#">176</a> is denied as moot. The local rules are available at <a href="http://www.ilnd.uscourts.gov/">http://www.ilnd.uscourts.gov/</a> . Mailed notice (gel, ) (Entered: 05/06/2015)
05/12/2015	<b>179</b>	<a href="#">MINUTE entry before the Honorable John Robert Blakey</a> : Status hearing held on 5/12/2015 and continued to 7/20/2015 at 9:45 AM in Courtroom 1725. Schedule for Plaintiff's motion for summary judgment to stand: Defendant's response is due on or before 6/5/2015; reply, if any, is due on or before 6/26/2015. Mailed notice (gel, ) (Entered: 05/12/2015)
05/14/2015	<b>180</b>	<a href="#">Scheduling &amp; Discovery Letter</a> by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 05/14/2015)
05/18/2015	<b>181</b>	<a href="#">MOTION by ThirdParty</a> Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein, Third Party Defendant Eliot Bernstein for disbursement of funds <i>Interim Distribution of Interpled Funds</i> (Bernstein, Eliot) (Entered: 05/18/2015)
05/18/2015	<b>182</b>	<a href="#">NOTICE of Motion</a> by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for disbursement of funds, <a href="#">181</a> before Honorable John Robert Blakey on 5/28/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 05/18/2015)

<http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150520%20Motion%20to%20Strike%20Eliot%20Request%20for%20Interim%20Distributions%20Docket%20183.pdf>

05/18/2015	<a href="#">181</a>	MOTION by ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein, Third Party Defendant Eliot Bernstein for disbursement of funds <i>Interim Distribution of Interpled Funds</i> (Bernstein, Eliot) (Entered: 05/18/2015)
05/18/2015	<a href="#">182</a>	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for disbursement of funds, <a href="#">181</a> before Honorable John Robert Blakey on 5/28/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 05/18/2015)
05/20/2015	<a href="#">183</a>	MOTION by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Trust, N.A. to strike MOTION by ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein, Third Party Defendant Eliot Bernstein for disbursement of funds <i>Interim Distribution of Interpled Funds</i> <a href="#">181</a> or For Briefing Schedule (Simon, Adam) (Entered: 05/20/2015)
05/20/2015	<a href="#">184</a>	NOTICE of Motion by Adam Michael Simon for presentment of motion to strike, motion for relief,, <a href="#">183</a> before Honorable John Robert Blakey on 5/28/2015 at 09:45 AM. (Simon, Adam) (Entered: 05/20/2015)
05/22/2015	<a href="#">185</a>	MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion for interim disbursement of interpled funds <a href="#">181</a> is denied. Bernstein's representations to the contrary notwithstanding, at this time the Court is unable to say that anyone has a clear right to the proceeds deposited by Heritage Union Life Insurance Company, let alone what each interested party's share should be. In his answer <a href="#">35</a> , Bernstein concedes that he does not know who the beneficiaries are under the Trust. And although Bernstein and his siblings may claim to be entitled to the funds, the Intervenor has claimed an interest in the funds as well. Bernstein has not cited, and the Court is not aware of, any authority that would allow it to award damages before resolving the merits of the parties' dispute. Plaintiffs' motion to strike <a href="#">183</a> is denied as moot. The 5/28/15 Notice of Motion dates are stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 05/22/2015)
06/03/2015	<a href="#">186</a>	RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein in Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary

		judgment <i>as to Count I of Claims to Policy Proceeds</i> <a href="#">148</a> , MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION</i> <a href="#">153</a> (Bernstein, Eliot) Docket Text Modified by Clerk's Office on 6/4/2015 (ph, ). Modified on 6/5/2015 (ph, ). (Entered: 06/03/2015)
06/03/2015	<a href="#">187</a>	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 06/03/2015)
06/05/2015	<a href="#">188</a>	MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion in opposition to summary judgment <a href="#">186</a> is stricken for failing to comply with Local Rules 7.1 and 56.1(b). Mailed notice (gel, ) (Entered: 06/05/2015)
06/05/2015	<a href="#">189</a>	RESPONSE by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to motion for summary judgment, <a href="#">148</a> (Bernstein, Eliot) (Entered: 06/05/2015)
06/05/2015	<a href="#">190</a>	MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's response to motion for summary judgment <a href="#">189</a> is stricken for failing to comply with Local Rules 7.1 and 56.1(b). Mailed notice (gel, ) (Entered: 06/05/2015)
06/05/2015	<a href="#">191</a>	RESPONSE by Brian M. O'Connellin Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION</i> <a href="#">153</a> (Stamos, James) (Entered: 06/05/2015)
06/05/2015	<a href="#">192</a>	RESPONSE by Intervenor Plaintiff Brian M. O'Connell to response in opposition to motion, <a href="#">191</a> , Rule 56 statement,,, <a href="#">150</a> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit c)(Stamos, James) (Entered: 06/05/2015)
06/05/2015	<a href="#">193</a>	RESPONSE by Brian M. O'Connellin Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION</i> <a href="#">153</a> <i>Corrected Response in Opposition</i> (Horan, Kevin) (Entered: 06/05/2015)
06/08/2015	<a href="#">194</a>	RESPONSE by Eliot Ivan Bernsteinin Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>as to Count I of Claims to Policy Proceeds</i> <a href="#">148</a> , MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue

		Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION</i> <a href="#">153</a> (Attachments: # <a href="#">1</a> Supplement Response to Statement of Fact, # <a href="#">2</a> Supplement Memorandum of Law)(Bernstein, Eliot) (Entered: 06/08/2015)
06/08/2015	<a href="#">195</a>	RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein in Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>as to Count I of Claims to Policy Proceeds</i> <a href="#">148</a> , MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION</i> <a href="#">153</a> (Attachments: # <a href="#">1</a> Supplement Amended Response to Statement of Facts, # <a href="#">2</a> Supplement Amended Memorandum of Law)(Bernstein, Eliot) (Entered: 06/08/2015)
06/12/2015	<a href="#">196</a>	Supplemental Exhibit 3rd Party Opposition Response to Motion for Summary Judgement by Eliot Ivan Bernstein, Eliot Bernstein <i>Pro Se</i> (Bernstein, Eliot) (Entered: 06/12/2015)
06/25/2015	<a href="#">197</a>	MOTION by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file excess pages <i>Reply Brief for Summary Judgment</i> (Simon, Adam) (Entered: 06/25/2015)
06/25/2015	<a href="#">198</a>	NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file excess pages, <a href="#">197</a> before Honorable John Robert Blakey on 6/30/2015 at 09:45 AM. (Simon, Adam) (Entered: 06/25/2015)
06/25/2015	<a href="#">199</a>	MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file a reply brief in excess of fifteen pages <a href="#">197</a> is granted. Plaintiffs may file a consolidated reply brief of up to twenty pages. The 6/30/15 Notice of Motion date is stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 06/25/2015)
06/26/2015	<a href="#">200</a>	REPLY by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 to other <a href="#">196</a> , response in opposition to motion, <a href="#">193</a> , response in opposition to motion,, <a href="#">195</a> <i>to Estate and Eliot's Responses</i> (Attachments: # <a href="#">1</a> Notice of Filing Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 06/26/2015)
06/26/2015	<a href="#">201</a>	REPLY by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 <i>to Estate Stmt of Add'l Facts</i> (Attachments: # <a href="#">1</a> Exhibit Ex 37)(Simon, Adam) (Entered: 06/26/2015)
06/26/2015	<a href="#">202</a>	REPLY by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein,



		Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 <i>Reply to Eliot's Stmt of Add'l Facts</i> (Simon, Adam) (Entered: 06/26/2015)
07/08/2015	<a href="#">203</a>	NOTICE of Motion by James John Stamos for presentment of before Honorable John Robert Blakey on 7/20/2015 at 09:45 AM. (Attachments: # <a href="#">1</a> Supplement Motion)(Stamos, James) (Entered: 07/08/2015)
07/10/2015	<a href="#">204</a>	MINUTE entry before the Honorable John Robert Blakey: Intervenor Brian O'Connell's motion for leave to file a sur-reply <a href="#">203</a> is granted. O'Connell is directed to file the sur-reply as a separate docket entry. The 7/20/15 Notice of Motion date is stricken; the parties need not appear. Additionally, the 7/20/15 status hearing is stricken and reset to 10/1/15 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 07/10/2015)
07/13/2015	<a href="#">205</a>	SUR-REPLY by Intervenor Plaintiff Brian M. O'Connell (Stamos, James) (Entered: 07/13/2015)
07/17/2015	<a href="#">206</a>	MOTION by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>Sur Sur Reply</i> (Attachments: # <a href="#">1</a> Exhibit Ex A)(Simon, Adam) (Entered: 07/17/2015)
07/17/2015	<a href="#">207</a>	NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file, <a href="#">206</a> before Honorable John Robert Blakey on 8/4/2015 at 09:45 AM. (Simon, Adam) (Entered: 07/17/2015)
07/17/2015	<a href="#">208</a>	MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion to file a sur-reply <a href="#">206</a> is granted. Plaintiffs are directed to file the sur-reply as a separate docket entry. No further briefing will be permitted on plaintiffs' motion for summary judgment. The 8/4/15 Notice of Motion date is stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 07/17/2015)
07/20/2015	<a href="#">209</a>	SUR-REPLY by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 to sur-reply <a href="#">205</a> to <i>Intervenor's Sur Reply</i> (Attachments: # <a href="#">1</a> Certificate of Service)(Simon, Adam) (Entered: 07/20/2015)
08/10/2015	<a href="#">210</a>	APPLICATION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for leave to proceed in forma pauperis <i>and Financial Affidavit</i> (Bernstein, Eliot) (Entered: 08/10/2015)
08/17/2015	<a href="#">211</a>	MINUTE entry before the Honorable John Robert Blakey: Eliot Ivan Bernstein's application to proceed in forma pauperis <a href="#">210</a> is denied. First, the filing fee was paid in full years ago in this case, and no fees are

		required of Mr. Bernstein. Additionally, the parties have briefed summary judgment and nothing further is required of Mr. Bernstein at this time; To the extent future filings should become necessary, Mr. Bernstein has proven himself more than capable of filing pleadings. Mailed notice (gel, ) (Entered: 08/17/2015)
09/24/2015	<a href="#">212</a>	MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the 10/1/15 status hearing is stricken and reset to 12/15/15 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 09/24/2015)
12/08/2015	<a href="#">213</a>	MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the 12/15/15 status hearing is stricken and reset to 3/15/16 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 12/08/2015)

## **Report Selection Criteria**

**Case ID:** 502011CP000653XXXXSB

**Docket Start Date:**

**Docket Ending Date:**

## **Case Description**

**Case ID:** 502011CP000653XXXXSB

**Case Caption:** SHIRLEY BERNSTEIN

**Division:** IY - COLIN

**Filing Date:** Thursday , February 10th, 2011

**Court:** CP - PROBATE

**Location:** SB - SOUTH BRANCH

**Jury:** N-Non Jury

**Type:** FO - FORMAL ADMINISTRATION

**Status:** RO - REOPEN

## **Related Cases**

*No related cases were found.*

## **Case Event Schedule**

*No case events were found.*

## **Case Parties**

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			DECEDENT	<a href="#">@2534470</a>	BERNSTEIN, SHIRLEY	<i>none</i>
2		10-FEB-2011	PETITIONER	<a href="#">@2534471</a>	BERNSTEIN, SIMON L	<i>none</i>
3	5		ATTORNEY	<a href="#">0497381</a>	SPALLINA, ROBERT L	<i>none</i>
4			JUDGE	<a href="#">IY</a>	COLIN, JUDGE MARTIN H	<i>none</i>
5		25-SEP-2013	PERSONAL REPRESENTATIVE	<a href="#">@2534471</a>	BERNSTEIN, SIMON L	<i>none</i>
6		23-JAN-2014	ATTORNEY	<a href="#">0444560</a>	MANCERI, MARK R	<i>none</i>
7		19-NOV-2013	ATTORNEY	<a href="#">0010745</a>	PRATT ESQ, BRANDAN J	<i>none</i>
8			PETITIONER	<a href="#">@3371611</a>	BERNSTEIN, ELIOT IVAN	<i>none</i>
9			RESPONDENT	<a href="#">@3371613</a>	TESCHER & SPALLINA, P.A. (& ALL PARTNERS, ASSOC. )	<i>none</i>

10	RESPONDENT	<a href="#">@3371615</a> SPALLINA, ROBERT L	<b>Aliases:</b> <i>none</i>
11	RESPONDENT	<a href="#">@3371616</a> TESCHER, DONALD R	<b>Aliases:</b> <i>none</i>
12	RESPONDENT	<a href="#">@3371617</a> BERNSTEIN, THEODORE STUART	<b>Aliases:</b> <i>none</i>
13	RESPONDENT	<a href="#">@3371619</a> DOE, JOHN	<b>Aliases:</b> <i>none</i>
14	RESPONDENT	<a href="#">@3371620</a> DOE, JANE	<b>Aliases:</b> <i>none</i>
15	RESPONDENT	<a href="#">@3371672</a> BERNSTEIN, THEODORE STUART	<b>Aliases:</b> <i>none</i>
16	RESPONDENT	<a href="#">@3371677</a> FRIEDSTEIN, LISA SUE	<b>Aliases:</b> <i>none</i>
17	RESPONDENT	<a href="#">@3371677</a> FRIEDSTEIN, LISA SUE	<b>Aliases:</b> <i>none</i>
18	RESPONDENT	<a href="#">@3371678</a> IANTONI, JILL MARLA	<b>Aliases:</b> <i>none</i>
19	RESPONDENT	<a href="#">@3371678</a> IANTONI, JILL MARLA	<b>Aliases:</b> <i>none</i>
20	RESPONDENT	<a href="#">@3371680</a> SIMON, PAMELA BETH	<b>Aliases:</b> <i>none</i>

21	RESPONDENT	<a href="#">@3371680</a>	<b>SIMON, PAMELA BETH</b>	<b>Aliases:</b> <i>none</i>
22	RESPONDENT	<a href="#">0444560</a>	<b>MANCERI, MARK R</b>	<b>Aliases:</b> <i>none</i>
23	RESPONDENT	<a href="#">0444560</a>	<b>MANCERI, MARK R</b>	<b>Aliases:</b> <i>none</i>
24	RESPONDENT	<a href="#">0444560</a>	<b>MANCERI, MARK R</b>	<b>Aliases:</b> <i>none</i>
25	RESPONDENT	<a href="#">@3371682</a>	<b>BERNSTEIN, JOSHUA ENNIO ZANDER</b>	<b>Aliases:</b> <i>none</i>
26	RESPONDENT	<a href="#">@3371683</a>	<b>BERNSTEIN, JACOB NOAH ARCHIE</b>	<b>Aliases:</b> <i>none</i>
27	RESPONDENT	<a href="#">@3371685</a>	<b>BERNSTEIN, DANIEL ELIJSHA ABE O.</b>	<b>Aliases:</b> <i>none</i>
28	RESPONDENT	<a href="#">@3371686</a>	<b>BERNSTEIN, ALEXANDRA</b>	<b>Aliases:</b> <i>none</i>
29	RESPONDENT	<a href="#">@3371692</a>	<b>BERNSTEIN, ERIC</b>	<b>Aliases:</b> <i>none</i>
30	RESPONDENT	<a href="#">@3371695</a>	<b>BERNSTEIN, MICHAEL</b>	<b>Aliases:</b> <i>none</i>
31	RESPONDENT	<a href="#">@3371696</a>	<b>LOGAN, MATTHEW</b>	<b>Aliases:</b> <i>none</i>

32		RESPONDENT	<a href="#">@3371697</a> SIMON, MOLLY NORAH	<b>Aliases:</b> <i>none</i>
33		RESPONDENT	<a href="#">@3371698</a> IANTONI, JULIA	<b>Aliases:</b> <i>none</i>
34		RESPONDENT	<a href="#">@3371699</a> FRIEDSTEIN, MAX	<b>Aliases:</b> <i>none</i>
35		RESPONDENT	<a href="#">@3371700</a> FRIEDSTEIN, CARLY	<b>Aliases:</b> <i>none</i>
36		RESPONDENT	<a href="#">@3379879</a> SHIRLEY BERNSTEIN TRUST AGREEMENT	<b>Aliases:</b> <i>none</i>
37		RESPONDENT	<a href="#">@3379881</a> BERNSTEIN, THEODORE STUART	<b>Aliases:</b> <i>none</i>
38		RESPONDENT	<a href="#">@3379883</a> TESCHER & SPALLINA	<b>Aliases:</b> <i>none</i>
39		PERSONAL REPRESENTATIVE	<a href="#">@3379881</a> BERNSTEIN, THEODORE STUART	<b>Aliases:</b> <i>none</i>
40	39 18-FEB- 2014	ATTORNEY	<a href="#">0497381</a> SPALLINA, ROBERT L	<b>Aliases:</b> <i>none</i>
41		ATTORNEY	<a href="#">0993727</a> MORRISSEY ESQ, JOHN P	<b>Aliases:</b> <i>none</i>

**Docket Entries**

<b>Docket Number</b>	<b>Docket Type</b>	<b>Book and Page No.</b>	<b>Attached To:</b>
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	10-FEB-2011		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	500FF - CPFF/FO-PP-PR-GA		
<b>Filing Date:</b>	10-FEB-2011		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	PE - PENDING		
<b>Filing Date:</b>	10-FEB-2011		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	RCPT - RECEIPT FOR PAYMENT		
<b>Filing Date:</b>	10-FEB-2011		



**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$419.00 was made on receipt SBCV76959.

1 [PADM - PETITION FOR ADMINISTRATION](#)

**Filing Date:** 10-FEB-2011

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

2 [DCPD - DEATH CERT PROBATE DECEDENT](#)

**Filing Date:** 10-FEB-2011

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

3 [WILL - WILL](#)

Book 024364 - Page 00792

**Filing Date:** 10-FEB-2011

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

4 [NOTR - NOTICE OF TRUST](#)

**Filing Date:** 10-FEB-2011

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

5 [OAWP - ORDER ADMITTING WILL](#)

**Filing Date:** 10-FEB-2011

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [AND APPT PR](#)

6 [OATH - OATH](#)

**Filing Date:** 10-FEB-2011

**Filing Party:** BERNSTEIN, SIMON L

**Disposition Amount:**

**Docket Text:** OF PR

7 [LADM - LETTERS OF ADMINISTRATION](#)

Book 024364 - Page 00776

**Filing Date:** 10-FEB-2011

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** *none.*

8 [NOF - NOTICE OF FILING](#)

**Filing Date:** 06-APR-2011

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [PROOF OF PUBLICATION OF NOTICE TO CREDITORS](#)

9 NOF - NOTICE OF FILING

**Filing Date:** 06-APR-2011

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [PROOF OF PUBLICATION OF NOTICE OF ADMINISTRATION](#)

10 [PNCR - PROOF OF SRV NOT TO CREDITORS](#)

**Filing Date:** 25-APR-2011

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [UPON THE AGENCY FOR HEALTH CARE ADMIN. & NOTICE OF FILING](#)

11 [PNAD - PROOF OF SERV NOTICE OF ADMIN](#)

**Filing Date:** 01-AUG-2011

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** *none.*

12 [INV - INVENTORY - ESTATE](#)

**Filing Date:** 09-SEP-2011

**Filing Party:** BERNSTEIN, SIMON L

**Disposition Amount:**

*none.*

**Docket Text:** *NOTES: Never Sent to Beneficiaries or Interested Parties, released to EIB in October 28,2013 by Judge Colin from French's case*

13 [POS - PROOF OF SERVICE](#)

**Filing Date:** 06-OCT-2011

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** OF INVENTORY

14 [ASNA - AFFIDAVIT/STMNT RE: CREDITORS](#)

**Filing Date:** 24-OCT-2012

**Filing Party:** BERNSTEIN, SIMON L

**Disposition Amount:**

**Docket Text:** *none.*

NOTES: Allegedly Signed April 09, 2012 and Filed by Simon as PR while Dead October 24, 2012. Attorneys Robert Spallina and Donald Tescher fail to Notify Court of Simon Death and Simon is attesting in present in October when he affirms to Court.

Note Simon is Deceased on September 13, 2012 so how is he filing this while Dead = Fraud on the Court and Beneficiaries

15 [PDCH - PETITION FOR DISCHARGE](#)

**Filing Date:** 24-OCT-2012  
**Filing Party:** BERNSTEIN, SIMON L  
**Disposition Amount:**  
**Docket Text:** *none.*

16 WAIV - WAIVER

**Filing Date:** 24-OCT-2012  
**Filing Party:** **BERNSTEIN, SIMON L**  
**Disposition Amount:**

[WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE](#)

**Docket Text:** **NOTES: Note this Document was REJECTED by the Court and is alleged FORGED and Fraudulently Notarized for Simon POST MORTEM in October 2012. When it is later resubmitted to Court to cure the defect it is wholly FORGED and FRAUDULENTLY NOTARIZED for Simon who was Deceased on September 13, 2012 by Kimberly Moran, Legal Asst and Notary Public Employed by Tescher & Spallina P.A. How is he filing this as Personal Representative while Dead = Fraud on the Court and Beneficiaries.**

17 WAIV - WAIVER

**Filing Date:** 24-OCT-2012  
**Filing Party:**  
**Disposition Amount:**

WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE BY TED S. BERNSTEIN

**Docket Text:**

Note this Document was REJECTED by the Court for no notarization and then they were submitted back to the Court with PROVEN NOTARY FRAUD and ADMITTED FORGERY, INCLUDING NOTARIZING AND FORGING ONE FOR SIMON POST MORTEM!!!!

18

WAIV - WAIVER

**Filing Date:**

24-OCT-2012

**Filing Party:**

**Disposition Amount:**

WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE BY PAMELA B. SIMON

**Docket Text:**

Note this Document was REJECTED by the Court for no notarization and then they were submitted back to the Court with PROVEN NOTARY FRAUD and ADMITTED FORGERY, INCLUDING NOTARIZING AND FORGING ONE FOR SIMON POST MORTEM!!!!

19

WAIV - WAIVER

**Filing Date:**

24-OCT-2012

**Filing Party:**

**Disposition Amount:**

WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE BY ELIOT BERNSTEIN

**Docket Text:**

Note this Document was REJECTED by the Court for no notarization and then they were submitted back to the Court with PROVEN NOTARY FRAUD and ADMITTED FORGERY, INCLUDING NOTARIZING AND FORGING ONE FOR SIMON POST MORTEM!!!!

20 WAIV - WAIVER

**Filing Date:** 24-OCT-2012

**Filing Party:**

**Disposition Amount:**

[WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE BY JILL IANTONI](#)

**Docket Text:**

Note this Document was REJECTED by the Court for no notarization and then they were submitted back to the Court with PROVEN NOTARY FRAUD and ADMITTED FORGERY, INCLUDING NOTARIZING AND FORGING ONE FOR SIMON POST MORTEM!!!!

21 WAIV - WAIVER

**Filing Date:** 24-OCT-2012

**Filing Party:**

**Disposition Amount:**

[WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE BY LISA S. FRIEDSTEIN](#)

**Docket Text:**

Note this Document was REJECTED by the Court for no notarization and then they were submitted back to the Court with PROVEN NOTARY FRAUD and ADMITTED FORGERY, INCLUDING NOTARIZING AND FORGING ONE FOR SIMON POST MORTEM!!!!

22 [NTCT - NON-TAX CERT/RCPT/AFFIDAVIT](#)

**Filing Date:** 24-OCT-2012

**Filing Party:** BERNSTEIN, SIMON L

**Disposition Amount:**

**Docket Text:** *none.*

23 [PBCK - PROBATE CHECKLIST](#)

**Filing Date:** 24-OCT-2012  
**Filing Party:** BERNSTEIN, SIMON L  
**Disposition Amount:**  
**Docket Text:** *none.*

24 [EXPM - EXPARTE CLERKS MEMO](#)

**Filing Date:** 06-NOV-2012  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**  
**Docket Text:** *none.*

25 WAIV - WAIVER

**Filing Date:** 19-NOV-2012  
**Filing Party:** BERNSTEIN, SIMON L  
**Disposition Amount:**

[OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE](#)

**Docket Text:** Admitted Created Whole Cloth and Forged and Fraudulently Notarized by Kimberly Moran, Legal Asst & Notary Public for Tescher & Spallina, P.A. who has been ARRESTED BY PALM BEACH COUNTY SHERIFF and GOVERNOR RICK SCOTT NOTARY DIVISION SUSPENSION OF LICENSE. FORGED AND CREATED POST MORTEM FOR SIMON. THEN TESCHER & SPALLINA POSITED WITH COURT WITH SIMON AS PERSONAL REP AS IF ALIVE!!!!!!!!!!!!!!!!!!!!!!

26 WAIV - WAIVER

**Filing Date:** 19-NOV-2012  
**Filing Party:**  
**Disposition Amount:**

**Docket Text:** [OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE BY TED S. BERNSTEIN](#)

27 WAIV - WAIVER

**Filing Date:** 19-NOV-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE BY PAMELA SIMON](#)

28 WAIV - WAIVER

**Filing Date:** 19-NOV-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE BY ELIOT BERNSTEIN](#)

29 PDCH - PETITION FOR DISCHARGE

**Filing Date:** 19-NOV-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE JILL IANTONI](#)

30 WAIV - WAIVER

**Filing Date:** 19-NOV-2012

**Filing Party:**



**Disposition Amount:**

**Docket Text:**

[OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE LISA S. FRIEDSTEIN](#)

31

[FDS - FINAL DISPOSITION SHEET](#)

**Filing Date:**

03-JAN-2013

**Filing Party:**

COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**

*none.*

32

[ODCH - ORDER OF DISCHARGE](#)

Book 025696 - Page 00720

**Filing Date:**

03-JAN-2013

**Filing Party:**

COLIN, JUDGE MARTIN H

**Disposition Amount:**

*none.*

**Docket Text:**

NOTED Simon is Deceased - But still listed as PR

DJ - DISPOSED BY JUDGE

32

**Filing Date:**

03-JAN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

*none.*

34

PET – PETITION - DOCKET NUMBER OUT OF ORDER?

**Filing Date:**

06-MAY-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [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](#)

33 MEMO – MEMORANDUM – DOCKET NUMBER OUT OF ORDER?

**Filing Date:** 07-MAY-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CLERK'S MEMO TO: ELIOT I. BERNSTEIN RE: \\$50.00 REOPEN FEE OWED](#)

105FF - CPFF/REOPEN (\$50.00)

**Filing Date:** 08-MAY-2013 –

**Filing Party:** BERNSTEIN, SIMON L

**Disposition Amount:**

**Docket Text:** *none.* MISSING DOCKET #

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 08-MAY-2013

**Filing Party:** BERNSTEIN, SIMON L

**Disposition Amount:**

**Docket Text:** A Payment of -\$50.00 was made on receipt SBCV202541.  
MISSING DOCKET #

35 [ORDD - ORDER DENYING](#)

**Filing Date:** 09-MAY-2013

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

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

**Docket Text:** Unsigned is there signed on May 09 2013

ORDERED AND ADJUDGED that the Emergency Petition is hereby Denied as an emergency. The Respondent, Eliot Bernstein, is required to serve his petition properly and in accordance with the Rules of Procedure on all interested parties/persons to whom his petition is directed. No further action will be taken on this matter until the foregoing is complied with.

36 POS - PROOF OF SERVICE

**Filing Date:** 14-MAY-2013

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

PROOF OF SERVICE OF EMERGENCY PERITION 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

**Docket Text:**

NOTES: Correct with Court who filed this?

37 PET - PETITION

**Filing Date:** 29-MAY-2013

**Filing Party:** Correct with Court Filing Party Eliot Bernstein

**Disposition Amount:**

RENEWED EMERGENCY PETITION - ELIOT IVAN BERNSTEIN

**Docket Text:**

NOTES: RENEWED 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 AND MORE

38

ORDERED AND ADJUDGED that Renewed  
Emergency Petition is hereby Denied as an emergency.  
This matter may be set in the ordinary course.

**Filing Date:** 31-MAY-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

RENEWED 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 AND MORE-  
PROOF OF SERVICE TO ALL INTERESTED PARTIES SERVED IN ACCORDANCE WITH  
THIS COURT ORDER, JUDGE MARTIN H COLIN

39

MOT - MOTION

**Filing Date:** 26-JUN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

MOTION TO: CONSIDER IN ORDINARY COURSE THE 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 FILED BY PETITIONER, F/B:ELIOT  
BERNSTEIN

40

MOT - MOTION

**Filing Date:** 15-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO RESPOND TO THE PETITIONS BY THE RESPONDENTS, F/B: ELIOT IVAN BERNSTEIN](#)

41 MOT - MOTION

**Filing Date:** 24-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO REMOVE PERSONAL REPRESENTATIVES, F/B: ELIOT BERNSTEIN](#)

42 MOT - MOTION

**Filing Date:** 28-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO REOPEN ESTATE AND SET EVIDENTIARY HEARING, F/B: ROBERT L. SPALLINA  
ESQ](#)

43 NOT - NOTICE

**Filing Date:** 28-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF MOTION FOR: INTERIM DISTRIBUTION FOR BENEFICIARIES NECESSARY  
LIVING EXPENSES, FAMILY ALLOWANCE, LEGAL COUNSEL EXPENSES TO BE PAID  
BY PERSONAL REPRESENTATIVES AND REIMBURSEMENT TO BENEFICIARIES  
SCHOOL TRUST FUNDS, F/B: ELIOT IVAN BERNSTEIN](#)

44 POS - PROOF OF SERVICE

**Filing Date:** 29-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** BY E-MAIL, F/B: ELLIOT BERNSTEIN

45 NOT - NOTICE

**Filing Date:** 04-SEP-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

[OF EMERGENCY MOT. TO FREEZE ESTATES OF SHIRLEY BERNSTEIN DUE TO ADMITTED & ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD & MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD TESCHER ACTING AS ALLEGED P.R.S AND THIER LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOT. FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED P.R.S AND OTHER; MOT. TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE; ; CONTINUED MOT. FOR REMOVAL OF ALLEGED P.R. AND ALLEGED SUCCESSOR TRUSTEE F/B ELIOT IVAN BERNSTEIN](#)

46

[ORSH - ORDER SETTING HEARING](#)

**Filing Date:** 05-SEP-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

SEPTEMBER 13,2013 @ 1:30 P.M, JUDGE MARTIN H COLIN  
SEPTEMBER 13,2013 @ 1:30 P.M, JUDGE MARTIN H COLIN - [HEARING TRANSCRIPT LINK](#) [NO ONE REPRESENTS ESTATE AT HEARING!!!! Judge Martin Colin discovers FRAUD ON COURT as documents are filed by Tescher & Spallina, P.A. for Simon as Personal Representative when DEAD. Filed Documents include Documents that are FORGED and FRAUDULENTLY NOTARIZED by Kimberly Moran Legal Assistant and Notary Public Employed by Robert Spallina, Esq. and Donald Tescher, Esq. Judge states in hearing that he has enough based on this to read Robert Spallina, Donald Tescher, Theodore Bernstein and Mark Manceri their Miranda Warnings, twice!!!!](#)

47

NOAP - NOTICE OF APPEARANCE

**Filing Date:** 11-SEP-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

*none.*

**Docket Text:**

[NOTICE OF APPEARANCE PLEASE TAKE NOTICE that Mark R. Manceri, Esq., of MARK R. MANCERI, P.A., hereby appears as attorney of record on behalf of Respondents, Donald R. Tescher and Robert L Spallina.](#)

Note he only represents them in their Individual Capacity, not their Professional or their law firm.

48

NOF - NOTICE OF FILING

**Filing Date:**

16-SEP-2013

**Filing Party:**

**Disposition Amount:**

[\(E-FILE\)](#)

(E-FILE) PLEASE TAKE NOTICE that the following originals. copies of which are attached hereto,

**Docket Text:**

have been filed of record with the Clerk of this Coun.

1. Original Affidavit of Ted S. Bernstein dated September 12, 2013.
2. Original Affidavit of Jill Iantoni dated September 11, 2013.
3. Original Affidavit of Pamela B. Simon dated September 12, 2013.
4. Original Affidavit of Lisa S. Friedstein dated September 11, 2013.

RO - REOPEN

**Filing Date:**

25-SEP-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

*none.*

**NOT DOCKETED**

[Re: SHIRLEY BERNSTEIN ESTATE CASE NO. 50 2011CP000653 -ORDERS](#)

**Filing Date:**

9/20/2013 HAND DELIVERED

**Filing Party:** ELIOT IVAN BERNSTEIN - -  
**Docket Text:** - -  
- -  
**NOT DOCKETED** [20130923 Re SHIRLEY BERNSTEIN ESTATE  
CASE NO. 50 2011CP000653 - ORDERS](#) - -

49 AGOR - AGREED ORDER

**Filing Date:** 25-SEP-2013

**Filing Party:**

**Disposition Amount:**

[TO REOPEN ESTATE AND APPT SUCCESOR PR'S, JUDGE MARTIN H COLIN](#)

On the motion of Tescher & Spallina, PA for administration of the Estate of Shirley Bernstein, deceased, and pursuant to an agreement announced in open Court on the record by the persons in attendance at a hearing on September 13, 2013 regarding the estate of the decedent, the Court finding that the decedent died on December 8, 2010, that the personal representative of the estate, Simon Bernstein, died on September 13, 2012, and that Ted S. Bernstein is entitled to appointment as personal representative by reason of being named in the decedent's Will dated May 20, 2008 as successor personal representatives, it is:

**Docket Text:**

ADJUDGED that the estate shall be reopened and that Ted S. Bernstein is appointed as successor personal representative of the estate of the decedent, and that upon taking the prescribed oaths, filing designations and acceptances of resident agent, and entering into bond in the sum of \$--, Successor Letters of Administration shall be Issued.

50 ORD - ORDER

**Filing Date:** 25-SEP-2013

**Filing Party:**

**Disposition Amount:**



[ON NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES, JUDGE MARTIN H COLIN](#)

On Notice of Emergency Motion to Freeze Estates, Judge Martin H. Colin ORDERED AND ADJUDGED, as follows: 1. The Court finds that no emergency currently exists. As such, the Emergency Motion is .denied.

2. The Hearing time currently reserved for October 28, 2013 will be conducted as an evidentiary Hearing solely regarding the Estate of Shirley Bernstein.3.. The purpose of the-evidentiary Hearing shall be fqr the Court to address any alleged improprieties or defects in the form of the pleadings or other documents submitted to the Court in furtherance of closing the Estate of Shidey Bernstein. 4. Pursuant to the request of Counsel for Robert L. Spallina and Donald R. Tescher the time of the evidentiary Hearing on October 28, 2013 has been moved from 10:00 a.m. to 4:00 p.m. One hour has been reserved.

ORDER ON NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES - THIS CAUSE came before the Court on September 13, 2013 , on the Emergency Motion to Freeze Estates filed by Eliot Bernstein.and the interested persons having been.duly noticed and in attendance at the Hearing were Eliot Bernstein; Candice Bernstein; Mark R. Manceri, Esq., as counsel for Robert L. Spallina and Donald R. Tescher; Robert L. Spallina and Theodore S.Bernstein, and the Court having heard the argument(s) of the parties and being otherwise fully advised in the premises, it is hereupon, ORDERED AND ADJUDGED, as follows:

1. The Court finds that no emergency currently exists. As such, the Emergency Motion is denied.

2. The Hearing time currently reserved for October 28, 2013 will be conducted as an evidentiary Hearing solely regarding the Estate of Shirley Bernstein.3.. The purpose of the-evidentiary Hearing shall be fqr the Court to address any alleged improprieties or defec.ts in the form of the pleadings or other documents submitted to the Court in furtherance of closing the Estate of Shidey Bernstein.

4. Pursuant to the request of Counsel for Robert L. Spallina and Donald R. Tescher the time of the evidentiary Hearing on October 28, 2013 has been moved from 10:00 a.m. to 4:00 p.m. One hour has been reserved.

[20131028 EVIDENTIARY HEARING](#)  
[TRANSCRIPT](#)

**Docket Text:**

**Filing Date:**

09-OCT-2013 PORD - PROPOSED UNSIGNED ORDER

**Filing Party:**

**Disposition Amount:**

*none.*

none. Electronically Filed 10/09/2013 01:59:26 PM ET UNSIGNED ORDER - SUCCESSOR LETTERS OF ADMINISTRATION TO ALL WHOM IT MAY CONCERN WHEREAS, Shirley Bernstein, a resident of Palm Beach County, died on December 8, 2010, owning assets in the State of Florida, and

**Docket Text:**

WHEREAS, Ted S. Bernstein, has been appointed as Successor Personal Representative of the estate of the decedent and have performed all acts prerequisite to issuance of Letters of Administration in the estate, NOW, THEREFORE, I, the undersigned circuit judge, declare Ted S. Bernstein duly qualified under the laws of the State of Florida to act as personal representative of the estate of Shirley Bernstein, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

DONE and ORDERED in West Palm Beach, Palm Beach County, FL, on \_\_\_\_\_, 2013.  
Circuit Judge -UNSIGNED

51

OATH - OATH

**Filing Date:**

09-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

OATH OF PERSONAL REPRESENTATIVE DESIGNATION OF RESIDENT AGENT, AND ACCEPTANCE, ROBERT L. SPALLINA ESQ, F/B: TED S. BERNSTEIN

52

NOT - NOTICE

**Filing Date:**

10-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

OF MOTION, F/B: ELIOT BERNSTEIN

OF MOTION, F/B: ELLIOU BERNSTEIN

(I) ORDER ALL DOCUMENTS BOTH CERTIFIED AND VERIFIED REGARDING ESTATES OF SHIRLEY AND SIMON (SIMON'S DOCUMENT ARE REQUESTED AS IT RELATES TO SHIRLEY'S ALLEGED CHANGES IN BENEFICIARIES) BE SENT TO ELIOT AND ms CHILDREN IMMEDIATELY IN PREPARATION FOR THE EVIDENTIARY HEARING ORDERED BY THIS COURT

(II) FOLLOW UP ON SEPTEMBER 13, 2013 HEARING AND CLARIFY AND SET STRAIGHT THE RECORD

(III) COMPEL FOR IMMEDIATE, EMERGENCY RELIEF!!!, INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE FOR ELIOT, CANDICE & THEIR THREE MINOR CHILDREN DUE TO ADMITTED AND ACKNOWLEDGED FRAUD BY FIDUCIARIES OF THE ESTATE OF SHIRLEY AND ALLEGED CONTINUED EXTORTION

(IV) CORRECT AND DETERMINE THE BENEFICIARIES OF THE ESTATE BASED ON PRIOR CLOSING OF THE ESTATE THROUGH FRAUD ON THE COURT BY USING FRAUDULENT DOCUMENTS SIGNED BY SIMON WHILE HE WAS DEAD AND POSITED BY SIMON IN THIS COURT WHEN HE WAS DEAD AS PART OF A LARGER FRAUD ON THE ESTATE BENEFICIARIES

(V) ASSIGN NEW PERSONAL REPRESENTATIVES AND ESTATE COUNSEL TO THE ESTATE OF SHIRLEY FOR BREACHES OF FIDUCIARY DUTIES AND TRUST, VIOLATIONS OF PROFESSIONAL ETHICS, VIOLATIONS OF LAW, INCLUDING BUT NOT LIMITED TO ADMITTED AND ACKNOWLEDGED FRAUD, ADMITTED AND ACKNOWLEDGED FRAUD ON THE COURT, ALLEGED FORGERY, INSURANCE FRAUD, REAL PROPERTY FRAUD AND MORE

(VI) FOR GUARDIAN AD LITUM FOR THE CHILDREN OF TED, P. SIMON, IANTONI AND FRIEDSTEIN AND ASSIGN A TRUSTEE AD LITUM FOR TED FOR CONFLICTS OF INTEREST, CONVERSION AND MORE

(VII) RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT "ORDER ON NOTICE OF EMERGENCY MOTION TO FREEZE ASSETS" ON SEPTEMBER 24TH FOR ERRORS AND MORE AND

(VIII) RECONSIDER AND RESCIND ORDER ISSUED BY TIDS COURT "AGREED ORDER TO REOPEN THE ESTATE AND APPOINT SUCCESSOR PERSONAL

REPRESENTATIVES" ON SEPTEMBER 24TH FOR ERRORS AND MORE

53

OATH - OATH

**Filing Date:** 11-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF PERSONAL REPRESENTATIVE DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE F/B TED S. BERNSTEIN](#)

54

NOF - NOTICE OF FILING

**Filing Date:** 16-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B: MARK R MANCERI ESQ](#)

55

NOH - NOTICE OF HEARING

**Filing Date:** 17-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [DATE: WEDNESDAY, OCTOBER 23, 2013 TIME: 8:45 A.M, F/B: PETER M. FEAMAN](#)

56

MOT - MOTION

**Filing Date:** 17-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO INTERVENE, F/B: WILLIAM E STANSBURY](#)

57

NOAP - NOTICE OF APPEARANCE

**Filing Date:** 22-OCT-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** [LIMITED](#)

58 WAIV - WAIVER

**Filing Date:** 23-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGES WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE, F/B: LISA S FRIEDSTEIN](#)

59 WAIV - WAIVER

**Filing Date:** 23-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE, F/B: PAMELA B SIMON](#)

60 WAIV - WAIVER

**Filing Date:** 23-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE, F/B: TED BERNSTEIN](#)

61 ORDD - ORDER DENYING

**Filing Date:** 23-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [ON WILLIAM E. STANSBURY'S MOTION TO INTERVENE, JUDGE MARTIN H COLIN](#)

62 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 24-OCT-2013

**Filing Party:** PRATT ESQ, BRANDAN J

**Disposition Amount:**

**Docket Text:** [REQUEST FOR COPIES AND NOTICE OF E-MAIL ADDRESS DESIGNATION PURSUANT TO FLORIDA RULE OF JUDICIAL ADMINISTRATION 2.516](#)

63 NOT - NOTICE

**Filing Date:** 24-OCT-2013

**Filing Party:** PRATT ESQ, BRANDAN J

**Disposition Amount:**

**Docket Text:** [TO APPEAR AT HEARING 10/28/13 4:00PM](#)

64 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 25-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B: MARK R MANCERI ESQ](#)

65 WCNS - WAIVER AND CONSENT

**Filing Date:** 25-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE, F/B: JILL IANTONI](#)

66 LADM - LETTERS OF ADMINISTRATION

Book 26417 - Page 1878

**Filing Date:** 29-OCT-2013

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [SUCCESSOR 2 CC'S DONE](#)

67 REQP - REQUEST TO PRODUCE

**Filing Date:** 01-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF DOCUMENTS AND THINGS PROPOUNDED ON THEODORE S. BERNSTEIN - F/B ELIOT BERNSTEIN](#)

68 NOS - NOTICE OF SERVICE

**Filing Date:** 01-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FIRST SET OF INTERROGATORIES PROPOUNDED ON THEODORE S. BERNSTEIN - F/B ELIOT BERNSTEIN](#)

69 NOH - NOTICE OF HEARING

**Filing Date:** 08-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOVEMBER 14, 2013 AT 8:45 A.M, F/B: BRANDAN J PRATT ESQ E-FILED](#)

70 MOT – MOTION

**Filing Date:** 08-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOTION TO WITHDRAW AS COUNSEL, F/B: HUTH & PRATT E-FILED](#)

71 NOH - NOTICE OF HEARING

**Filing Date:** 11-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED NOVEMBER 19TH, 2013 AT 8:45 A.M, F/B: BRANDAN J PRATT E-FILED](#)

72 ORD – ORDER

**Filing Date:** 15-NOV-2013

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**

*none. THIS CAUSE came before the Court on October 28, 2013 pursuant to the Order of the Court dated September 24, 2013, and the Court having reviewed the file, having heard argument of Brandau Pratt, Esq.; Mark R. Mauceri, Esq. and David Roth, Esq., and being otherwise fully advised on the premises it is hereby, ORDERED AND ADJUDGED, as follows:*

*1. The Estate shall remain open pending the filing of a Petition for Discharge by Ted Bernstein as Successor Personal Representative [Colin adds in handwriting] and any disposition thereof pursuant to Probate Rules and Statues.*

2. The Court has determined that it will take no action regarding the form of the pleadings or other documents that were submitted to the Court to close the Estate while Simon Bernstein was serving as Personal Representative. 3. The Court reserves ruling on and retains jurisdiction to tax attorney's fees and costs and any other possible sanction upon the filing of a Motion and proper notice.

73 ORDG - ORDER GRANTING

**Filing Date:** 20-NOV-2013

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [MOTION TO WITHDRAW -BRANDAN PRATT REMOVED FOR ELLIOT BERNSTEIN](#)

74 MOT - MOTION

**Filing Date:** 02-DEC-2013



**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO TAX ATTORNEYS FEES AND COSTS](#)

75 OBJ - OBJECTION

**Filing Date:** 02-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [SUCCESSOR PERSONAL REPRESENTATIVE'S OBJECTIONS TO FIRST SET OF INTERROGATORIES AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED BY ELIOT BERNSTEIN](#)

76 NOF - NOTICE OF FILING

**Filing Date:** 10-DEC-2013

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [OBJECTIONS TO SUCCESSOR PR OBJECTIONS TO FIRST SET OF INTERROGATORIES AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED BY ELLIOT BERNSTEIN - ALSO ADDITIONAL RESPONDENTS TO BE ADDED BY THIS COURT BY ELIOT IVAN BERNSTEIN](#)

77 NOF - NOTICE OF FILING

**Filing Date:** 10-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOTION TO TAX ATTORNEYS FEES AND COSTS AND IMPOSE SANCTIONS AND ADDITIONAL RESPONDENTS TO BE ADDED BY ELIOT BERNSTEIN](#)

78 MEMO - MEMORANDUM

**Filing Date:** 17-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MONEY OWED FOR ADDING RESPONDENTS: \\$40.00](#)

79 REQP - REQUEST TO PRODUCE

**Filing Date:** 19-DEC-2013

**Filing Party:** BERNSTEIN, THEODORE STUART

**Disposition Amount:**

**Docket Text:** [DIRECTBD TO ELIOT IVAN BERNSTEIN](#)

80 NOH - NOTICE OF HEARING

**Filing Date:** 19-DEC-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** [1/02/14 @ 8:45 AM CTRM 8 JUDGE COLIN](#)

81 MOT - MOTION

**Filing Date:** 31-DEC-2013

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [TO ADD RESPONDENTS](#)

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 02-JAN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$40.00 was made on receipt SBCV241584.

82 MOT - MOTION

**Filing Date:** 02-JAN-2014

**Filing Party:**

**Disposition Amount:**

D) STRIKE ALL PLEADINGS OF MANCERI AND REMOVE HIM AS COUNSEL; (II) FOR EMERGENCY INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE; (III) FOR FULL ACCOUNTING DUE TO ALLEGED THEFT OF ASSETS AND FALSIFIED INVENTORIES; (IV) NOT CONSOLIDATE THE ESTATE CASES OF SIMON AND SHIRLEY BUT POSSIBLY INSTEAD DISQUALIFY YOUR HONOR AS A MATTER OF LAW DUE TO DIRECT INVOLVEMENT IN. FORGED AND FRAUDULENTLY NOTARIZED DOCUMENTS FILED BY OFFICERS OF THIS COURT AND APPROVED BY YOUR HONOR DIRECTLY; (V) THE COURT TO SET AN. EMERGENCY HEARING ON ITS OWN MOTION DUE TO PROVEN FRAUD AND FORGERY IN THE ESTATE OF SHIRLEY CAUSED IN PART BY OFFICERS OF THE COURT AND THE DAMAGING AND DANGEROUS FINANCIAL EFFECT IT IS HAVING ON PETITIONER, INCLUDING THREE MINOR CHILDREN AND IMMEDIATELY HEAR ALL PETITIONER'S PRIOR MOTIONS IN THE ORDER THEY WERE FILED PETITIONERS PRIOR MOTIONS IN THE ORDER THEY WERE FILED

**Docket Text:**

83 ORD - ORDER

**Filing Date:** 02-JAN-2014  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**

**Docket Text:** CHANGING DIVISIONS FROM JUDGE FRENCH TO JUDGE COLIN-GRANTED

84 ORDD - ORDER DENYING

**Filing Date:** 09-JAN-2014  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**

ELIOT I. BERNSTEINS MOTION TO JUDGE MARTIN H. COLIN  
ORDER DENYING ELIOT I. BERNSTEIN'S MOTION TO DISQUALIFY JUDGE MARTIN H. COLIN  
**Docket Text:** UPON CONSIDERATION of Eliot I. Bernstein's Motion to Disqualify Judge Martin H. Colin, it is hereby ORDERED AND ADJUDGED that Eliot I. Bernstein's Motion to Disqualify is hereby Denied as legally insufficient.

DONE AND ORDERED in chambers, at Delray Beach, Palm Beach County,  
Florida this 8<sup>th</sup> day of January, 2014.

85 MTWD - MOTION TO WITHDRAW

**Filing Date:** 10-JAN-2014

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** [AS COUNSEL OF RECORD FOR TED BERNSTEIN E-FILED](#) ( I think this might be withdrawal  
of counsel for Spallina & Tescher )

86 NOH - NOTICE OF HEARING

**Filing Date:** 13-JAN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** FMOTION/MATRER: MOTION TO WITHDRAW AS COUNSEL OF RECORD, 01/23/14 AT  
8:45 A.M. F/B: MARK R MANCERI E-FILED

87 MTWD - MOTION TO WITHDRAW

**Filing Date:** 22-JAN-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [AS COUNSEL](#)

88 CNS - CONSENT

**Filing Date:** 22-JAN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CONSENT AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF RECORD, F/B:  
ROBERT L SPALLINA ESQ](#)

89 ORD - ORDER

**Filing Date:** 23-JAN-2014  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**

**Docket Text:** [ON MOTION TO WITHDRAW AS COUNSEL OF RECORD BY MARK MANCERI - GRANTED](#)

90 NOH - NOTICE OF HEARING

**Filing Date:** 28-JAN-2014  
**Filing Party:** SPALLINA, ROBERT L  
**Disposition Amount:**

**Docket Text:** [2/18/14 @ 1:30PM JUDGE COLIN](#)

91 OBJ - OBJECTION

**Filing Date:** 14-FEB-2014  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**

**Docket Text:** [TO MOTIONS TO BE DISCHARGES AS COUNSEL AND/OR PR'S AND TRUSTEES](#)

92 ORD - ORDER

**Filing Date:** 18-FEB-2014  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**

**Docket Text:** [ON MOTION TO WITHDRAW AS COUNSEL IS GRANTED.](#)

93 MOT - MOTION

**Filing Date:** 24-FEB-2014  
**Filing Party:**  
**Disposition Amount:**

**Docket Text:** [FOR ATTORNEY'S FEES AND COSTS, F/B: MARK R MANCERI E-FILED](#)

94 MOT - MOTION  
**Filing Date:** 04-JUN-2014  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**  
**Docket Text:** [TO ADD RESPONDENTS](#)

95 MCMP - MOTION TO COMPEL  
**Filing Date:** 04-JUN-2014  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** [F/B TED S BERNSTEIN EFILED](#)

96 NOH - NOTICE OF HEARING  
**Filing Date:** 04-JUN-2014  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** [JUNE 11, 2014 @ 8:45 AM F/B ALAN B ROSE ESQ EFILED](#)

97 NOAP - NOTICE OF APPEARANCE  
**Filing Date:** 05-JUN-2014  
**Filing Party:** MORRISSEY ESQ, JOHN P  
**Disposition Amount:**  
**Docket Text:** [none.](#)

98 RNOH - RE-NOTICE OF HEARING  
**Filing Date:** 10-JUN-2014  
**Filing Party:** MORRISSEY ESQ, JOHN P  
**Disposition Amount:**  
**Docket Text:** [THURSDAY, JUNE 12,2014](#)

99 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 13-JUN-2014

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** [\*none.\*](#)

100 MOT - MOTION

**Filing Date:** 13-JUN-2014

**Filing Party:** BERNSTEIN, THEODORE STUART

**Disposition Amount:**

**Docket Text:** [OMNIBUS MOTION INCLUDING TO CONTINUE JULY 11TH HEARING AND SET STATUS CONFERENCE FOR JULY 11TH AND FOR OTHER RELIEF](#)

101 NOH - NOTICE OF HEARING

**Filing Date:** 13-JUN-2014

**Filing Party:** BERNSTEIN, THEODORE STUART

**Disposition Amount:**

**Docket Text:** [THURSDAY, JUNE 19,2014](#)

102 ORD - ORDER

**Filing Date:** 19-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON TED S. BERNSTEIN'S, AS SUCCESSOR TRUSTEE OF THE SIMON L. BERNSTEIN TRUST. MOTION TO COMPEL - GRANTED](#)

103 MOT - MOTION

**Filing Date:** 04-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

[MOTION FOR EMERGENCY INTERIM DISTRIBUTIONS DUE TO A CONTINUED PATTERN AND PRACTICE OF FRAUD AND EXTORTION BY FIDUCIARY THEODORE BERNSTEIN AND OFFICER OF THIS COURT ALAN B. ROSE, ESQ. THREATENING THREE MINOR CHILDREN'S EDUCATIONS](#)

104

AGOR - AGREED ORDER

**Filing Date:**

20-AUG-2014

**Filing Party:**

COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**

[AGREED ORDER ON ELIOT BERNSTEIN'S MOTION FOR EMERGENCY INTERIM DISTRIBUTIONS - CONDITIONALLY GRANTED](#)

105

EMOT - EMERGENCY MOTION

**Filing Date:**

20-AUG-2014

**Filing Party:**

BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:**

[EMERGENCY MOTION TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY-WELFARE PAYMENTS AS TRUSTEE ON THE COURT'S OWN INITIATIVE - FLORIDA TITLE XLJI 736.0706](#)

107

NOF - NOTICE OF FILING

**Filing Date:**

23-AUG-2014

**Filing Party:**

BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:**

[CORRESPONDENCE FROM ELIOT BERNSTEIN TO ALAN B ROSE EFILED](#)  
And  
[Corrected Filing](#)



106 EMOT - EMERGENCY MOTION

**Filing Date:** 24-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:**

AMENDED EMERGENCY MOT. TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY WELFARE PAYMENT AS PROVIDED FOR UNDER THE TRUST: MOT. FOR REMOVAL OF TRUSTEE OF THE COURT'S OWN INITIATIVE- FLORIDA TITLE XLII736.076 F/B ELIOT IVAN BERNSTEIN (ELIOT

108 NOTD - NOTICE OF TAKING DEPOSITION

**Filing Date:** 26-AUG-2014

**Filing Party:**

**Disposition Amount:**

[ELIOT BERNSTEIN SEPTEMBER 4, AT 9:00 A.M](#)

**Docket Text:**

and

[ELIOT VIDEO DEPOSITION YOU TUBE](#)

109 ORDD - ORDER DENYING

**Filing Date:** 26-AUG-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**

[AMENDED ORDER DENYING EMERGENCY MOTION TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY WELFARE PAYMENT AS PROVIDED FOR UNDER THE TRUST; MOTION FOR REMOVAL OF TRUSTEE ON THE COURT'S OWN INITIATIVE- FLORIDA TITLE XLII 736.0706](#)

110 MOT - MOTION

**Filing Date:** 28-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

[MOTION IN OPPOSITION TO ALLEGED TRUSTEE THEODORE BERNSTEIN'S "NOTICE OF TAKING VIDEOTAPED DEPOSITION": MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN, F/B: ELIOT BERNSTEIN E-FILED](#)

111 MOT - MOTION

**Filing Date:** 29-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

[PANKAUSKI LAW FIRM PLLC'S MOTION TO WITHDRAW AS COUNSEL FOR TED BERNSTEIN F/B JOHN PANKAUSKI, ESQ](#)

112 PET - PETITION

**Filing Date:** 02-SEP-2014

**Filing Party:** BERNSTEIN, THEODORE STUART

**Disposition Amount:**

**Docket Text:**

[TO RE-CLOSE ESTATE BASED UPON PRIOR SIGNED WAIVERS AND FOR DISCHARGE OF SUCCESSOR PERSONAL REPRESENTATIVE](#)

113 MOT - MOTION

**Filing Date:** 09-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:**

[IN OPPOSITION OF PERSONAL REPRESENTATIVES "PETITION TO RE-CLOSE ESTATE BASED UPON PRIOR SIGNED WAIVERS AND FOR DISCHARGE OF SUCCESSOR PERSONAL REPRESENTATIVE" EFILED](#)

114 RNTD - RE-NOTICE OF TAKING DEPOSITION

**Filing Date:** 16-SEP-2014

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** [ELIOT BERNSTEIN SEPTEMBER 22, AT 10:00 A.M BY ALAN ROSE](#)

115 NOTD - NOTICE OF TAKING DEPOSITION

**Filing Date:** 19-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED RE-NOTICE OF TAKING VIDEOTAPED DEPOSITION: ELIOT BERNSTEIN SEPTEMBER 22, AT 10:00 A.M. U.S. LEGAL SUPPORT, INC. 1900 CORPORATE BLVD NW #200 BOCA RATON, FLORIDA](#)

116 NOED - NOTICE OF EMAIL DESIGNATION

**Filing Date:** 23-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AROSE@MRACHEK-LAW.COM MCHANDLER@MRACHEK-LAW.COM, F/B: [ALAN B ROSE E-FILED](#)

117 ORD - ORDER

**Filing Date:** 24-SEP-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON PANKAUSKI LAW FIRM PLLC'S MOTION TO WITHDRAW AS COUNSEL FOR TED BERNSTEIN -GRANTED SIGNED BY JUDGE M COLIN ON 9/24/14](#)

118 NOT - NOTICE

**Filing Date:** 30-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** NOTICE OF WITHDRAWAL OF COUNSEL AND DIRECTIONS TO CLERK TO UPDATE FILE WITH NEW CONTACT INFORMATION, F/B: JOHN J PANKAUSKI E-FILE

119 NOH - NOTICE OF HEARING

**Filing Date:** 08-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** FRIDAY, NOVEMBER 14, 2014 2:30 P.M. - TED BERNSTEINS PETITION TO RE-CLOSE ESTATE BASED UPON PRIOR SIGNED WAIVERS AND FOR DISCHARGE OF SUCCESSOR PERSONAL REPRESENTATIVE

120 NOH - NOTICE OF HEARING

**Filing Date:** 10-NOV-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** RE-NOTICE OF HEARING NOVEMBER 14, 2014 @ 2:00 PM F/B ALAN ROSE ESQ EFILED

121 ORDD - ORDER DENYING

**Filing Date:** 05-DEC-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER DENYING PETITION TO RE-CLOSE ESTATE AND SETTING HEARINGS - DENIED AND SIGNED BY JUDGE M COLIN ON DEC. 4, 2014](#)

DOCKET ADDED DECEMBER 10, 2015

122 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 25-MAR-2015

**Filing Party:** TESCHER, DONALD R

**Disposition Amount:**

**Docket Text:** 4/21/15 THROUGH AND INCLUDING 4/24/15, 5/7/25 THROUGH AND INCLUDING 5/29/15,  
6/8/25 THROUGH AND INCLUDING 7/3/15, 7/13/15 THROUGH AND INCLUDING 7/24/15,  
8/3/15 THROUGH AND INCLUDING 8/28/15 F/B DONALD TESCHER ESQ

123 INV - INVENTORY - ESTATE

**Filing Date:** 31-MAR-2015

**Filing Party:** BERNSTEIN, THEODORE STUART

**Disposition Amount:**

**Docket Text:** *none.*

124 ACT - ACCOUNTING

**Filing Date:** 31-MAR-2015

**Filing Party:** BERNSTEIN, THEODORE STUART

**Disposition Amount:**

**Docket Text:** OF SUCCESSOR PERSONAL REPRESENTATIVE

125 NOF - NOTICE OF FILING

**Filing Date:** 02-APR-2015

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** EXHIBIT "A" TO INVENTORY BY TED S. BERNSTEIN, AS SUCCESSOR PERSONAL  
REPRESENTATIVE

126 NOH - NOTICE OF HEARING

**Filing Date:** 29-APR-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** DATE : TBD MATTERS: OBJECTIONS TO INVENTORY BY TED S. BERNSTEIN, AS  
SUCCESSOR PERSONAL REPRESENTATIVE, F/B: ELIOT BERNSTEIN E-FILED

127 OBJ - OBJECTION  
**Filing Date:** 29-APR-2015  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**  
**Docket Text:** TO INVENTORY BY TED S. BERNSTEIN, AS SUCCESSOR P.R. F/B ELIOT IVAN  
BERNSTEIN E-FILED

128 OBJ - OBJECTION  
**Filing Date:** 29-APR-2015  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**  
**Docket Text:** TO INVENTORY BY TED. S. BERNSTEIN, AS SUCCESSOR P.R. F/B ELIOT IVAN  
BERNSTEIN E-FILED

129 ORRC - ORDER OF RECUSAL  
**Filing Date:** 19-MAY-2015  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**  
**Docket Text:** SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSINGED TO NB

130 NORE - NOTICE OF REASSIGNMENT  
**Filing Date:** 19-MAY-2015  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**  
**Docket Text:** SIGNED BY JUDGE M COLIN ON MAY 19, 2015

131 RMAL - RETURNED MAIL  
**Filing Date:** 26-MAY-2015  
**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** TO PETER FEAMAN

132 TCPY - TRUE COPY

**Filing Date:** 10-JUN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077

133 TCPY - TRUE COPY

**Filing Date:** 10-JUN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SUPREME COURT OF FLORIDA PETITIONERS MOTION FOR LEAVE TO  
PROCEED IN FORMA PAUPERIS IS GRANTED

134 TCPY - TRUE COPY

**Filing Date:** 10-JUN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN AND PETITIONER HAS  
UNTIL 06/30/2015 TO FILE AMENDED PETITION

135 ORD - ORDER

**Filing Date:** 15-JUN-2015

**Filing Party:** COATES JR., JUDGE HOWARD K

**Disposition Amount:**

**Docket Text:** OF RECUSAL AND REASSIGNMENT

136 NORE - NOTICE OF REASSIGNMENT

**Filing Date:** 18-JUN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** FROM JUDGE COATES TO JUDGE PHILLIPS

137 TCPY - TRUE COPY

**Filing Date:** 16-OCT-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SUPREME COURT OF FLORIDA PETITIOJNS FOR ALL WRITS TRANSFERRED TO 4TH DCA.ANY AND ALL MOTIONS UIN THIS COURT ARE TRANSFERED TO 4TH DCA

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COURT DOCKET CHANGES AND NUMBERS CHANGE 1/20/16

<b>Dockets</b>				
Image	Docket Number	Effective Date	Count	Description
0	1	2/10/2011		ADDITIONAL COMMENTS
0	2	2/10/2011		CPFF/FO-PP-PR-GA
0	3	2/10/2011		PENDING
0	4	2/10/2011		RECEIPT FOR PAYMENT
1	5	2/10/2011		PETITION FOR ADMINISTRATION
1	6	2/10/2011		DEATH CERT PROBATE DECEDENT
1	7	2/10/2011		WILL BOOK 024364 PAGE 00792
1	8	2/10/2011		NOTICE OF TRUST
1	9	2/10/2011		ORDER ADMITTING WILL
1	10	2/10/2011		OATH
1	11	2/10/2011		LETTERS OF ADMINISTRATION BOOK 024364 PAGE 00776
1	12	4/6/2011		NOTICE OF FILING
1	13	4/6/2011		NOTICE OF FILING
1	14	4/25/2011		PROOF OF SRV NOT TO CREDITORS



1	15	8/1/2011	PROOF OF SERV NOTICE OF ADMIN
1	16	9/9/2011	INVENTORY - ESTATE
1	17	10/6/2011	PROOF OF SERVICE
1	18	10/24/2012	AFFIDAVIT/STMNT RE: CREDITORS
1	19	10/24/2012	PETITION FOR DISCHARGE
1	20	10/24/2012	WAIVER
1	21	10/24/2012	WAIVER
1	22	10/24/2012	WAIVER
1	23	10/24/2012	WAIVER
1	24	10/24/2012	WAIVER
1	25	10/24/2012	WAIVER
1	26	10/24/2012	NON-TAX CERT/RCPT/AFFIDAVIT
1	27	10/24/2012	PROBATE CHECKLIST
1	28	11/6/2012	EXPARTE CLERKS MEMO
1	29	11/19/2012	WAIVER
1	30	11/19/2012	WAIVER
1	31	11/19/2012	WAIVER
1	32	11/19/2012	WAIVER
1	33	11/19/2012	PETITION FOR DISCHARGE
1	34	11/19/2012	WAIVER
1	35	1/3/2013	FINAL DISPOSITION SHEET
1	36	1/3/2013	ORDER OF DISCHARGE BOOK 025696 PAGE 00720
0	37	1/3/2013	DISPOSED BY JUDGE
1	38	5/6/2013	PETITION
1	39	5/7/2013	MEMORANDUM
0	40	5/8/2013	CPFF/REOPEN (\$50.00)

#### Dockets

Image	Docket Number	Effective Date	Count	Description
0	41	5/8/2013		RECEIPT FOR PAYMENT
1	42	5/9/2013		ORDER DENYING
1	43	5/14/2013		PROOF OF SERVICE

1	44	5/29/2013	PETITION
1	45	5/31/2013	ORDER DENYING
1	46	6/26/2013	MOTION
1	47	7/15/2013	MOTION
1	48	7/24/2013	MOTION
1	49	8/28/2013	MOTION
1	50	8/28/2013	NOTICE
1	51	8/29/2013	PROOF OF SERVICE
1	52	9/4/2013	NOTICE
1	53	9/5/2013	ORDER SETTING HEARING
1	54	9/11/2013	NOTICE OF APPEARANCE
1	55	9/16/2013	NOTICE OF FILING
1	56	9/25/2013	AGREED ORDER
1	57	9/25/2013	ORDER
0	58	9/25/2013	REOPEN
1	59	10/9/2013	OATH
1	60	10/9/2013	PROPOSED UNSIGNED ORDER
1	61	10/10/2013	NOTICE
1	62	10/11/2013	OATH
1	63	10/16/2013	NOTICE OF FILING
1	64	10/17/2013	NOTICE OF HEARING
1	65	10/17/2013	MOTION
1	66	10/22/2013	NOTICE OF APPEARANCE
1	67	10/23/2013	WAIVER
1	68	10/23/2013	WAIVER
1	69	10/23/2013	WAIVER
1	70	10/23/2013	ORDER DENYING
1	71	10/24/2013	NOTICE OF APPEARANCE
1	72	10/24/2013	NOTICE
1	73	10/25/2013	NOTICE OF APPEARANCE
1	74	10/25/2013	WAIVER AND CONSENT
1	75	10/29/2013	LETTERS OF ADMINISTRATION BOOK 26417 PAGE 1878
1	76	11/1/2013	REQUEST TO PRODUCE

1	77	11/1/2013	NOTICE OF SERVICE
1	78	11/8/2013	NOTICE OF HEARING
1	79	11/8/2013	MOTION
1	80	11/11/2013	NOTICE OF HEARING

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Shirley Estate

<http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/Simon%20Bernstein%20Docket%20Judge%20David%20E%20French.htm>

Simon Estate

<http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/SHIRLEY%20BERNSTEIN%20DOCKET%20JUDGE%20MARTIN%20COLIN.htm>

#### **LIST OF ELIOT PLEADINGS**

1. That on May 6, 2013 Petitioner filed an **“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 SIMON/SHIRLEY BERNSTEIN AND MORE.”** Filed in both estates.

[www.iviewit.tv/20130506PetitionFreezeEstates.pdf](http://www.iviewit.tv/20130506PetitionFreezeEstates.pdf) 15th Judicial Florida Probate Court and

[www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf](http://www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf) US District Court Southern District of New York, Most Honorable Shira A. Scheindlin. Pages 156-582 reference estate matters in Simon and Shirley as it relates to RICO allegations.

2. That on May 29, 2013, Petitioner filed a **“RENEWED EMERGENCY PETITION”** in the estates of Shirley and Simon.

[www.iviewit.tv/20130529RenewedEmergencyPetitionShirley.pdf](http://www.iviewit.tv/20130529RenewedEmergencyPetitionShirley.pdf)

3. That on June 26, 2013, Docket #39 Petitioner filed in both estates a **“MOTION TO: CONSIDER IN ORDINARY COURSE THE 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 FILED BY PETITIONER.”**

[www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseShirley.pdf](http://www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseShirley.pdf)

4. That on July 15, 2013, Petitioner filed a **“MOTION TO RESPOND TO THE PETITIONS BY THE RESPONDENTS”** in both estates.

[www.iviewit.tv/20130714MotionRespondPetitionShirley.pdf](http://www.iviewit.tv/20130714MotionRespondPetitionShirley.pdf)

5. That on July 24, 2013, Petitioner filed a **“MOTION TO REMOVE PERSONAL REPRESENTATIVES”** for insurance fraud and more in both estates.

[www.iviewit.tv/20130724ShirleyMotionRemovePR.pdf](http://www.iviewit.tv/20130724ShirleyMotionRemovePR.pdf)

6. That on August 28, 2013, Petitioner filed a **“NOTICE OF MOTION FOR: INTERIM DISTRIBUTION FOR BENEFICIARIES NECESSARY LIVING EXPENSES, FAMILY ALLOWANCE, LEGAL COUNSEL EXPENSES TO BE PAID BY PERSONAL REPRESENTATIVES AND REIMBURSEMENT TO BENEFICIARIES SCHOOL TRUST FUNDS”** in both estates.

[www.iviewit.tv/20130828MotionFamilyAllowanceSHIRLEY.pdf](http://www.iviewit.tv/20130828MotionFamilyAllowanceSHIRLEY.pdf)

7. That on September 04, 2013, ELIOT filed Docket #TBD, in the estate of Simon, a **“NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES OF SIMON BERNSTEIN DUE TO ADMITTED AND ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD AND MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD TESCHER ACTING AS ALLEGED PERSONAL REPRESENTATIVES AND THEIR LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOTION FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED PERSONAL REPRESENTATIVES AND OTHERS; MOTION TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE OF SHIRLEY; CONTINUED MOTION FOR REMOVAL OF ALLEGED PERSONAL REPRESENTATIVES AND ALLEGED SUCCESSOR TRUSTEE.”**

[www.iviewit.tv/20130904MotionFreezeEstatesSHIRLEYDueToAdmittedNotaryFraud.pdf](http://www.iviewit.tv/20130904MotionFreezeEstatesSHIRLEYDueToAdmittedNotaryFraud.pdf)

8. That on September 21, 2013 Petitioner filed in the IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION, Case No.. 13-cv-03643, an Answer and Cross Claim titled **“ELIOT IVAN BERNSTEIN ("ELIOT") (1) ANSWER TO JACKSON NATIONAL LIFE INSURANCE COMPANY ("JACKSON") ANSWER AND COUNTER-CLAIM AND THIRD-PARTY COMPLAINT FOR INTERPLEADER AND (2) CROSS CLAIM.”**

[www.iviewit.tv/20130921AnswerJacksonSimonEstateHeritage.pdf](http://www.iviewit.tv/20130921AnswerJacksonSimonEstateHeritage.pdf)

9. That on October 10, 2013 Petitioner filed in Shirley’s estate case Motions titled,

- (I) **MOTION TO ORDER ALL DOCUMENTS BOTH CERTIFIED AND VERIFIED REGARDING ESTATES OF SHIRLEY AND SIMON (SIMON’S DOCUMENT ARE REQUESTED AS IT RELATES TO SHIRLEY’S ALLEGED CHANGES IN BENEFICIARIES) BE SENT TO ELIOT AND HIS CHILDREN IMMEDIATELY IN PREPARATION FOR THE EVIDENTIARY HEARING ORDERED BY THIS COURT**
- (II) **MOTION TO FOLLOW UP ON SEPTEMBER 13, 2013 HEARING AND CLARIFY AND SET STRAIGHT THE RECORD**
- (III) **MOTION TO COMPEL FOR IMMEDIATE, EMERGENCY RELIEF!!!, INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE FOR ELIOT, CANDICE & THEIR THREE MINOR CHILDREN DUE TO ADMITTED AND ACKNOWLEDGED FRAUD BY FIDUCIARIES OF THE ESTATE OF SHIRLEY AND ALLEGED CONTINUED EXTORTION**
- (IV) **MOTION TO CORRECT AND DETERMINE THE BENEFICIARIES OF THE ESTATE BASED ON PRIOR CLOSING OF THE ESTATE THROUGH FRAUD ON THE COURT BY USING FRAUDULENT DOCUMENTS SIGNED BY SIMON WHILE HE WAS DEAD AND POSITED BY SIMON IN THIS COURT WHEN HE WAS DEAD AS PART OF A LARGER FRAUD ON THE ESTATE BENEFICIARIES**
- (V) **MOTION TO ASSIGN NEW PERSONAL REPRESENTATIVES AND ESTATE COUNSEL TO THE ESTATE OF SHIRLEY FOR BREACHES OF FIDUCIARY DUTIES AND TRUST, VIOLATIONS OF PROFESSIONAL ETHICS, VIOLATIONS OF LAW, INCLUDING BUT NOT LIMITED TO ADMITTED AND ACKNOWLEDGED FRAUD, ADMITTED AND ACKNOWLEDGED FRAUD ON THE COURT, ALLEGED FORGERY, INSURANCE FRAUD, REAL PROPERTY FRAUD AND MORE**
- (VI) **MOTION FOR GUARDIAN AD LITUM FOR THE CHILDREN OF TED, P. SIMON, IANTONI AND FRIEDSTEIN AND ASSIGN A TRUSTEE AD LITUM FOR TED FOR CONFLICTS OF INTEREST, CONVERSION AND MORE**
- (VII) **MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT “ORDER ON NOTICE OF EMERGENCY MOTION TO FREEZE ASSETS” ON SEPTEMBER 24TH FOR ERRORS AND MORE AND**
- (VIII) **MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT “AGREED ORDER TO REOPEN THE ESTATE AND APPOINT SUCCESSOR PERSONAL REPRESENTATIVES” ON SEPTEMBER 24TH FOR ERRORS AND MORE**

[www.iviewit.tv/20131010MotionCompelFreezeYouHavetheRighttoRemainSilent.pdf](http://www.iviewit.tv/20131010MotionCompelFreezeYouHavetheRighttoRemainSilent.pdf)

10. That on October 10, 2013 Petitioner filed in Simon's estate, a **"PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY."**

[www.iviewit.tv/20131010PETITIONDETERMINERELEASETITLEOFEXEMPTPROPERTYJOSHUAKIA.pdf](http://www.iviewit.tv/20131010PETITIONDETERMINERELEASETITLEOFEXEMPTPROPERTYJOSHUAKIA.pdf)

11. That on December 08, 2013 Petitioner filed in the IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION, Case No.. 13-cv-03643, a motion titled, **"(1) MOTION TO STRIKE PLEADINGS AND REMOVE ADAM SIMON FROM LEGAL REPRESENTATION IN THIS LAWSUIT OTHER THAN AS DEFENDANT FOR FRAUD ON THE COURT AND ABUSE OF PROCESS AND (2) MOTION TO REMOVE ADAM SIMON FROM LEGAL REPRESENTATION ON BEHALF OF ANY PARTIES IN THIS LAWSUIT OTHER THAN AS A DEFENDANT PRO SE or REPRESENTED BY INDEPENDENT NON-CONFLICTED COUNSEL."**

[www.iviewit.tv/20131208MotionStrikePleadingAdamSimonForFraudOnCourt.pdf](http://www.iviewit.tv/20131208MotionStrikePleadingAdamSimonForFraudOnCourt.pdf)

12. That on December 10, 2013 Petitioner filed in the estate of Shirley, an Objection titled **"BENEFICIARY AND INTERESTED PARTY ELIOT BERNSTEIN OBJECTIONS TO SUCCESSOR PERSONAL REPRESENTATIVE' S OBJECTIONS TO FIRST SET OF INTERROGATORIES AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED BY ELIOT BERNSTEIN"**

[www.iviewit.tv/20131210PetitionerObjectionToObjectionsToDiscovery.pdf](http://www.iviewit.tv/20131210PetitionerObjectionToObjectionsToDiscovery.pdf)

13. That on December 10, 2013 Petitioner filed in the estate of Shirley, a **"MOTION TO TAX ATTORNEY' S FEES AND COSTS AND IMPOSE SANCTIONS."**

[www.iviewit.tv/20131210TaxAttorneyFees.pdf](http://www.iviewit.tv/20131210TaxAttorneyFees.pdf)

14. That on December 17, 2013 Petitioner filed in the estate of Simon, a **"OBJECTION TO MOTION TO STRIKE PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY"**

[www.iviewit.tv/20131217ObjectionToMotionReKIAFrench.pdf](http://www.iviewit.tv/20131217ObjectionToMotionReKIAFrench.pdf)

15. That on December 20, 2013 Petitioner filed in the estate of Simon, a **"(I) MOTION OBJECTING AND OPPOSING MOTION TO TRANSFER AND CONSOLIDATE AND (II) MOTION TO SET NEW EMERGENCY HEARING TO HEAR PETITIONER'S MOTIONS"**

[www.iviewit.tv/20131220%20FINAL%20SIGNED%20PRINTED%20Objection%20to%20Motion%20to%20Transfer%20and%20Consolidate.pdf](http://www.iviewit.tv/20131220%20FINAL%20SIGNED%20PRINTED%20Objection%20to%20Motion%20to%20Transfer%20and%20Consolidate.pdf)

16. That on December 31, 2013 Petitioner filed in the estate of Shirley, a **“Motion to Add Respondents”**

[www.iviewit.tv/20131231%20Motion%20to%20Add%20Respondents%20Shirley%20Colin%20-%20Service%20Copy.pdf](http://www.iviewit.tv/20131231%20Motion%20to%20Add%20Respondents%20Shirley%20Colin%20-%20Service%20Copy.pdf)

17. That on January 01, 2014 Petitioner filed in the estate of Shirley, a **“MOTION TO:**

- (I) STRIKE ALL PLEADINGS OF MANCERI AND REMOVE HIM AS COUNSEL;**
- (II) FOR EMERGENCY INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE;**
- (III) FOR FULL ACCOUNTING DUE TO ALLEGED THEFT OF ASSETS AND FALSIFIED INVENTORIES;**
- (IV) NOT CONSOLIDATE THE ESTATE CASES OF SIMON AND SHIRLEY BUT POSSIBLY INSTEAD DISQUALIFY YOUR HONOR AS A MATTER OF LAW DUE TO DIRECT INVOLVEMENT IN FORGED AND FRAUDULENTLY NOTARIZED DOCUMENTS FILED BY OFFICERS OF THIS COURT AND APPROVED BY YOUR HONOR DIRECTLY;**
- (V) THE COURT TO SET AN EMERGENCY HEARING ON ITS OWN MOTION DUE TO PROVEN FRAUD AND FORGERY IN THE ESTATE OF SHIRLEY CAUSED IN PART BY OFFICERS OF THE COURT AND THE DAMAGING AND DANGEROUS FINANCIAL EFFECT IT IS HAVING ON PETITIONER, INCLUDING THREE MINOR CHILDREN AND IMMEDIATELY HEAR ALL PETITIONER’S PRIOR MOTIONS IN THE ORDER THEY WERE FILED”**

[www.iviewit.tv/20140101%20Final%20PRINTED%20SIGNED%20Motion%20to%20Disqualify%20Colin%20and%20more%20131279ns.pdf](http://www.iviewit.tv/20140101%20Final%20PRINTED%20SIGNED%20Motion%20to%20Disqualify%20Colin%20and%20more%20131279ns.pdf)

18. January 12, 2014 Petitioner filed in the US District Court Northern District a, **“MOTION TO:**

- (I) STRIKE AMENDED COMPLAINT DUE TO EVIDENCE OF ALLEGED, FRAUD ON A FEDERAL COURT, IMPERSONATION OF AN INSTITUTIONAL TRUST COMPANY, IMPERSONATION OF AN OFFICER OF AN INSTITUTIONAL TRUST COMPANY, IMPERSONATION OF TRUSTEES AND BENEFICIARIES OF A LOST TRUST, INSURANCE FRAUD, FRAUD, IMPROPER PLEADINGS AND MORE; AND**
- (II) MOTION FOR DEFAULT JUDGMENTS”**

[www.iviewit.tv/20140112%20FINAL%20SIGNED%20PRINTED%20MOTION%20TO%20STRIKE%20AMENDED%20COMPLAINT.pdf](http://www.iviewit.tv/20140112%20FINAL%20SIGNED%20PRINTED%20MOTION%20TO%20STRIKE%20AMENDED%20COMPLAINT.pdf)

19. January 23, 2014 Petitioner filed in the US District Court Northern District a, **“ANSWER – AMENDED COMPLAINT”**

[www.iviewit.tv/20140123ANSWERTOAMENDEDCOMPLAINT.pdf](http://www.iviewit.tv/20140123ANSWERTOAMENDEDCOMPLAINT.pdf)

20. On February 14, 2014 Petitioner filed in the estate of Shirley a, **“OBJECTION TO MOTIONS TO BE DISCHARGED AS COUNSEL AND/OR PERSONAL REPRESENTATIVES AND TRUSTEES IN SIMON AND SHIRLEY ESTATES”**

[www.iviewit.tv/20140214ObjectionMotionWithdrawPersonalRepsTescherSpallina.pdf](http://www.iviewit.tv/20140214ObjectionMotionWithdrawPersonalRepsTescherSpallina.pdf)

21. On February 24, 2014 Petitioner filed in the estate of Simon a, **“MOTION TO:**

- (I) HALT “YE OLE HAT TRICK ” FOR DESIGNATION OF SUCCESSOR PERSONAL REPRESENTATIVES, APPOINT CURATOR IN INTERIM, APPOINT CORPORATE TRUSTEE AND PR AND PETITIONER AS CO- CURATOR, CO-PERSONAL REPRESENTATIVE AND CO-TRUSTEE IN ESTATES AND TRUSTS**
- (II) EXTEND TIME TO CHOOSE SUCCESSORS, AND**
- (III) MOTION FOR EMERGENCY HEARING FOR EMERGENCY DISTRIBUTIONS TO THREE MINOR CHILDREN IN COURT’S CUSTODIAL CARE AND PETITIONER AND HIS WIFE CANDICE”**

[www.iviewit.tv/20140224MotionforAppointmentSuccessorPRSimon.pdf](http://www.iviewit.tv/20140224MotionforAppointmentSuccessorPRSimon.pdf)



**Case ID:** 502014CP003698XXXXSB

**Docket Start Date:**

**Docket Ending Date:**

### Case Description

**Case ID:** 502014CP003698XXXXSB  
**Case Caption:** INRE SHIRLEY BERNSTEIN TRUST AGREE DTD 05/20/08 AM  
**Division:** IY - COLIN  
**Filing Date:** Wednesday, August 06th, 2014  
**Court:** CP - PROBATE  
**Location:** SB - SOUTH BRANCH  
**Jury:** N-Non Jury  
**Type:** TR - TRUST  
**Status:** PE - PENDING

### Related Cases

*No related cases were found.*

### Case Event Schedule

*No case events were found.*

### **Case Parties**

Seq #	Association	Expiration Date	Type	ID	Name	Aliases
1			IN RE	<a href="#">@2534470</a>	BERNSTEIN, SHIRLEY	non e
2			PLAINTIFF	<a href="#">@3507218</a>	BERNSTEIN, TED	non e

3	2 24- SEP - 201 4	ATTORNE Y	<a href="#">0982032</a>	<b>PANKAUSKI, JOHN JEFFREY</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
4		DEFENDA NT	<a href="#">@33716</a> <a href="#">86</a>	<b>BERNSTEIN, ALEXANDRA</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
5		DEFENDA NT	<a href="#">@33716</a> <a href="#">92</a>	<b>BERNSTEIN, ERIC</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
6		DEFENDA NT	<a href="#">@33716</a> <a href="#">95</a>	<b>BERNSTEIN, MICHAEL</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
7		DEFENDA NT	<a href="#">@33716</a> <a href="#">97</a>	<b>SIMON, MOLLY NORAH</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
8		DEFENDA NT	<a href="#">@33716</a> <a href="#">80</a>	<b>SIMON, PAMELA BETH</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
9		DEFENDA NT	<a href="#">@33716</a> <a href="#">11</a>	<b>BERNSTEIN, ELIOT IVAN</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
10		DEFENDA NT	<a href="#">@33716</a> <a href="#">78</a>	<b>IANTONI, JILL MARLA</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
11		DEFENDA NT	<a href="#">@33716</a> <a href="#">99</a>	<b>FRIEDSTEIN, MAX</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
12		DEFENDA NT	<a href="#">@33716</a> <a href="#">77</a>	<b>FRIEDSTEIN, LISA SUE</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>
13		JUDGE	<a href="#">IY</a>	<b>COLIN, JUDGE MARTIN H</b>	<b>Aliase</b> <i>non</i> <b>s:</b> <i>e</i>

14	DEFENDA NT	<a href="#">@35214</a> <a href="#">16</a>	<b>TESCHER &amp; SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
15	DEFENDA NT	<a href="#">@35206</a> <a href="#">74</a>	<b>ROBERT SPALLINA, ESQ., INDIVIDUALLY</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
16	DEFENDA NT	<a href="#">@35210</a> <a href="#">53</a>	<b>ROBERT SPALLINA, ESQ., PROFESSIONALLY</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
17	DEFENDA NT	<a href="#">@30792</a> <a href="#">14</a>	<b>TESCHER, DONALD R</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
18	DEFENDA NT	<a href="#">@35214</a> <a href="#">11</a>	<b>DONALD R TESCHER, ESQ., PROFESSIONALLY</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
19	DEFENDA NT	<a href="#">@35214</a> <a href="#">15</a>	<b>GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER PA F/K/A</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
20	DEFENDA NT	<a href="#">@35164</a> <a href="#">41</a>	<b>THEODORE STUART BERNSTEIN, INDIVIDUALLY</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
21	DEFENDA NT	<a href="#">@35242</a> <a href="#">61</a>	<b>THEODORE STUART BERSTEIN AS TRUSTEE OF THE SHIRLEY TRUST</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
22	DEFENDA NT	<a href="#">@35242</a> <a href="#">63</a>	<b>THEODORE BERNSTEIN AS PR OF THE SHIRLEY ESTATE</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
23	DEFENDA NT	<a href="#">@35223</a> <a href="#">31</a>	<b>FRIEDSTEIN, LILSA</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>
24	DEFENDA NT	<a href="#">@35223</a> <a href="#">32</a>	<b>IANTONI, JILL</b>	<b>Alias</b> <i>non</i> <b>s:</b> <i>e</i>

25	DEFENDA NT	<a href="#">@35164</a> <a href="#">42</a>	PAMELA SIMON, INDIVIDUALLY	Aliase s: e
26	DEFENDA NT	<a href="#">@35214</a> <a href="#">17</a>	MARK MANCERI, ESQ., PERSONALLY	Aliase s: e
27	DEFENDA NT	<a href="#">@35214</a> <a href="#">18</a>	MARK MANCERI, ESQ., PROFESSIONALLY	Aliase s: e
28	DEFENDA NT	<a href="#">@35206</a> <a href="#">95</a>	MARK R MANCERI, PA & ITS CURRENT & FORMER DIVISIONS, AFFILIA	Aliase s: e
29	DEFENDA NT	<a href="#">@35242</a> <a href="#">70</a>	PAGE,MRACHEK,FITZGERALD& ROSE AND ALL PARTNERS ASSOCIATES	Aliase s: e
30	DEFENDA NT	<a href="#">@35214</a> <a href="#">19</a>	ALAN B ROSE, ESQ., PERSONALLY	Aliase s: e
31	DEFENDA NT	<a href="#">@35214</a> <a href="#">20</a>	ALAN B. ROSE, ESQ., PROFESSIONALLY	Aliase s: e
32	DEFENDA NT	<a href="#">@35214</a> <a href="#">21</a>	PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION	Aliase s: e
33	DEFENDA NT	<a href="#">@35214</a> <a href="#">24</a>	JOHN J. PANKAUSKI, ESQ., PERSONALLY	Aliase s: e
34	DEFENDA NT	<a href="#">@35214</a> <a href="#">25</a>	JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY	Aliase s: e
35	DEFENDA NT	<a href="#">@35214</a> <a href="#">32</a>	KIMBERLY FRANCIS MORAN, PERSONALLY	Aliase s: e

36	DEFENDA NT	<a href="#">@35214</a> <a href="#">58</a>	<b>KIMBERLY FRANCIS MORAN, PROFESSIONALLY</b>	<b>Alias non s: e</b>
37	DEFENDA NT	<a href="#">@35221</a> <a href="#">86</a>	<b>LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY</b>	<b>Alias non s: e</b>
38	DEFENDA NT	<a href="#">@35221</a> <a href="#">87</a>	<b>LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY</b>	<b>Alias non s: e</b>
39	DEFENDA NT	<a href="#">@35222</a> <a href="#">00</a>	<b>SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201</b>	<b>Alias non s: e</b>
40	DEFENDA NT	<a href="#">@35221</a> <a href="#">93</a>	<b>SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND</b>	<b>Alias non s: e</b>
41	DEFENDA NT	<a href="#">@35222</a> <a href="#">08</a>	<b>SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND</b>	<b>Alias non s: e</b>
42	DEFENDA NT	<a href="#">@35221</a> <a href="#">99</a>	<b>ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN</b>	<b>Alias non s: e</b>
43	DEFENDA NT	<a href="#">@35222</a> <a href="#">07</a>	<b>ESTATE &amp; WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN</b>	<b>Alias non s: e</b>
44	DEFENDA NT	<a href="#">@35221</a> <a href="#">94</a>	<b>SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS</b>	<b>Alias non s: e</b>
45	DEFENDA NT	<a href="#">@35222</a> <a href="#">03</a>	<b>SIMON BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRENT</b>	<b>Alias non s: e</b>

46	DEFENDA NT	<a href="#">@35222</a> <a href="#">06</a>	<b>SHIRLEY BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRE</b>	<b>Aliase non</b> <b>s: e</b>
47	DEFENDA NT	<a href="#">@35222</a> <a href="#">09</a>	<b>SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS</b>	<b>Aliase non</b> <b>s: e</b>
48	DEFENDA NT	<a href="#">@35222</a> <a href="#">10</a>	<b>SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (</b>	<b>Aliase non</b> <b>s: e</b>
49	DEFENDA NT	<a href="#">@35222</a> <a href="#">11</a>	<b>SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS</b>	<b>Aliase non</b> <b>s: e</b>
50	DEFENDA NT	<a href="#">@35222</a> <a href="#">12</a>	<b>SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT</b>	<b>Aliase non</b> <b>s: e</b>
51	DEFENDA NT	<a href="#">@35222</a> <a href="#">74</a>	<b>TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU</b>	<b>Aliase non</b> <b>s: e</b>
52	DEFENDA NT	<a href="#">@35222</a> <a href="#">93</a>	<b>TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU</b>	<b>Aliase non</b> <b>s: e</b>
53	DEFENDA NT	<a href="#">@35222</a> <a href="#">94</a>	<b>TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST</b>	<b>Aliase non</b> <b>s: e</b>
54	DEFENDA NT	<a href="#">@35223</a> <a href="#">12</a>	<b>ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN</b>	<b>Aliase non</b> <b>s: e</b>

55		DEFENDA NT	<a href="#">@35223 13</a>	<b>DANIEL BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS CUR</b>	<b>Alias non s: e</b>
56		DEFENDA NT	<a href="#">@35223 14</a>	<b>JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND</b>	<b>Alias non s: e</b>
57		DEFENDA NT	<a href="#">@35223 15</a>	<b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUKST DTD 09/07/06 AND ITS C</b>	<b>Alias non s: e</b>
58		DEFENDA NT	<a href="#">@35223 16</a>	<b>DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS</b>	<b>Alias non s: e</b>
59		DEFENDA NT	<a href="#">@35223 17</a>	<b>JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS</b>	<b>Alias non s: e</b>
60		DEFENDA NT	<a href="#">@35223 18</a>	<b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND</b>	<b>Alias non s: e</b>
61		DEFENDA NT	<a href="#">@35223 50</a>	<b>JOHN AND JANE DOE'S (1-5000)</b>	<b>Alias non s: e</b>
62	2	ATTORNE Y	<a href="#">0961825</a>	<b>ROSE , ESQ, ALAN B</b>	<b>Alias non s: e</b>
63	4	ATTORNE Y	<a href="#">0993727</a>	<b>MORRISSEY ESQ, JOHN P</b>	<b>Alias non s: e</b>
64	5	ATTORNE Y	<a href="#">0993727</a>	<b>MORRISSEY ESQ, JOHN P</b>	<b>Alias non s: e</b>

65 6 ATTORNE [0993727](#) MORRISSEY ESQ, JOHN P Aliase *non*  
Y s: *e*

### Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
---------------	-------------	-------------------	--------------

PE - PENDING

**Filing Date:** 06-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

510FF - CPFF/TR

**Filing Date:** 06-AUG-2014

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** *none.*

1 CMP - COMPLAINT

**Filing Date:** 06-AUG-2014

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** [F/B TED BERNSTEIN E-FILED](#)

00000 - ADDITIONAL COMMENTS

**Filing Date:** 07-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 07-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$411.00 was made on receipt SBCV277485.

2 SMIS - SUMMONS ISSUED

**Filing Date:** 08-AUG-2014



**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** ISSUED TO ELIOT BERNSTEIN EFILED SM-14-060267

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 12-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$10.00 was made on receipt CAMB924312.

3 AGOR - AGREED ORDER

**Filing Date:** 20-AUG-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [AGREED ORDER ON ELIOT BERNSTEIN'S MOTION FOR EMERGENCY INTERIM DISTRIBUTIONS- CONDITIONALLY GRANTED](#)

4 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 22-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** E-FILED

5 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 22-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** E-FILED

6 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 22-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** E-FILED

7 SMIS - SUMMONS ISSUED

**Filing Date:** 25-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [SM-14-064189 - EFILED - ON PAMELA SIMON](#)

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 26-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [A Payment of -\\$10.00 was made on receipt SBCV280421.](#)

8 MOT - MOTION

**Filing Date:** 26-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [MOTION FOR EXTENSION OF TIME TO FILE AN ANSWER AND COUNTER COMPLAINT](#)

9 NOH - NOTICE OF HEARING

**Filing Date:** 26-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [DATE: WEDNESDAY, SEPTEMBER 3, 2014 TIME: 8:45 AM, ON ELIOT BERNSTEIN'S MOTION FOR EXTENSION OF TIME TO FILE AN ANSWER AND COUNTER COMPLAINT, F/B: ALAN B ROSE E-FILED](#)

10 MTWD - MOTION TO WITHDRAW

**Filing Date:** 29-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AS COUNSEL FOR TED BERNSTEIN, F/B: PANKAUSKI LAW FIRM E-FILED](#)

11 MOT - MOTION

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** [MOTION TO SEVER AND STAY COUNTERCLAIM PENDING RESOLUTION OF TRUST CONSTRUCTION COUNTS](#)

12 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY. ALAN B. ROSE. ESQ.. AS A PARTNCR AT THC LAW FIRM OF PAIGE. MRACLICK. FITZGERALD & ROSE. P. A SM-14-066155](#)

13 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [THEODORE STUART BERNSTEIN, INDIVIDUALLY. THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066156](#)

14 SVRT - SERVICE RETURNED  
(NUMBERED)

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** [PAMELA SIMON SERVED ON AUG. 27, 2014](#)

5CTP - CROSS/COUNTER/3RD -  
CP,GA,MH

**Filing Date:** 05-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

15 [AAID - APPL AND AFF OF INDIGENCY](#)

**Filing Date:** 05-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS BY ELIOT BERNSTEIN - EFILED](#)

16 ANS - ANSWER

**Filing Date:** 05-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [F/B ELIOT IVAN BERNSTEIN](#)

17 COCL - COUNTERCLAIM

**Filing Date:** 05-SEP-2014  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**  
**Docket Text:** [F/B ELIOT BERNSTEIN](#)

18 DEC - DECLARATION

**Filing Date:** 05-SEP-2014  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**  
**Docket Text:** [DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT BERNSTEIN](#)

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 08-SEP-2014  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** A Payment of -\$395.00 was made on receipt SBCV282167.

19 NOH - NOTICE OF HEARING

**Filing Date:** 08-SEP-2014  
**Filing Party:** ALAN B ROSE, ESQ., PERSONALLY,  
**Disposition Amount:**  
**Docket Text:** [MONDAY, SEPTEMBER 15, 2014 F/B ALAN ROSE](#)

20 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 08-SEP-2014  
**Filing Party:** ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN,  
**Disposition Amount:**  
**Docket Text:** F/B ELIOT BERNSTEIN - APPLICANT FOUND TO BE INDIGIENT STL DEPUTY CLERK

23 PET - PETITION

**Filing Date:** 12-SEP-2014  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**  
**Docket Text:** [PETITION TO REMOVE THEODORE BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE FILED BY ELIOT IVAN BERNSTEIN](#)

21 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014 (THIS IS LISTED ON FILING AS SEPT 16, 2014)

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

THE SUMMONS, COUNTER COMPLAINT, DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY, SERVICE LIST, ANSWER- SERVED TO ALAN B ROSE AT THE LAW FIRM OF PAGE MRACHEK, FITZGERALD & ROSE, PA ON 9/5/2014

22 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

THE SUMMONS, COUNTER COMPLAINT, DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY, SERVICE LIST, ANSWER- SERVED TO THEODORE STUART BERNSTEIN ON 9/8/2014

24 ORD - ORDER

**Filing Date:** 18-SEP-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**

PROHIBITING NEW FILINGS AND STAYING PENDING COMPLAINT AND COUNTERCLAIM UNTIL FURTHER ORDER OF THE COURT NO PARTIES TO THIS ACTION SHALL FILE ANY NEW CLAIMS OR PETITIONS FOR RELIEF UNLESS SUCH PARY HAS FIRST SOUTH & OBTAINED PERMISSION FORM THE COURT AS A PROPERLY NOTICED HRG. ANY DOCUMENT FILED WITH COMPLIANCE WITH THIS ORDER SHALL BE STRICKED FROM THE RECORD. ALL PROCEEDINGS ALREADY PEDNING IN THIS CASE, SPECIFICALLY INDLCUDING THE COMPLAINT F/B TED S. BERNSTEIN, AS SUCCESSOR TRUSTEE & THE COUNTERCLAIM F/B ELIOT BERNSTEIN IN VARIOUS CAPACITIES, ARE HEREBY STAYED, EFFECTIVE AS OF 09/15/14, PENDING FURTHER ORDER OF THE COURT. IF ANY PARTY WISHES TO HAVE THE STAY LIFTED TO ENABLE ANY CLAIM TO PROCEEDS, SUCH PARTY MUST FIRST SEEK PERMISSION FROM THE COURT AS A PROPERTY NOTICED HRG. JDG. M. COLIN 09/18/14

25 ORD - ORDER

**Filing Date:** 24-SEP-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON PANKAUSKI LAW FIRM PLLC'S MOT10N TO WITHDRAW AS COUNSEL FOR TED BERNSTEIN -GRANTED SIGNED BY JUDGE M COLIN ON 9/24/14](#)

26 CMP - COMPLAINT

**Filing Date:** 03-OCT-2014

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** [AMENDED COMPLAINT BY TED BERNSTEIN](#)

27 ORD - ORDER

**Filing Date:** 07-OCT-2014 ( BUT ACTUALLY SIGNED ON OCT 06???)

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [ORDER ON AMENDMENTS TO PLEADINGS AND STAY UNTIL FURTHER ORDER OF THE COURT, JUDGE COLIN](#)

28 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 10-OCT-2014

**Filing Party:** MORRISSEY ESQ, JOHN P

**Disposition Amount:**

**Docket Text:** [FILED BY JOHN MORRISSEY](#)

29 NOT - NOTICE

**Filing Date:** 10-OCT-2014

**Filing Party:** BERNSTEIN, ALEXANDRA

**Disposition Amount:**

**Docket Text:** [OF JOINER IN AMENDED COMPLAINT FILED BY DFTS](#)

30 NOF - NOTICE OF FILING

**Filing Date:** 04-NOV-2014

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** [WAIVERS OF SERVICE F/B ALAN B ROSE ESQ EFILED](#)

31 ANS - ANSWER

**Filing Date:** 20-NOV-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [ANSWER AMENDED COMPLAINT COUNT II F/B ELIOT IVAN BERNSTEIN](#)

32 MDFT - MOTION FOR DEFAULT

**Filing Date:** 24-NOV-2014  
**Filing Party:** BERNSTEIN, TED  
**Disposition Amount:**

**Docket Text:** [WITH NOTICE AGAINST PAM SIMON; LISA FRIEDSTEIN INDIVIDUALLY AND AS TRUSTEE; MAX FRIEDSTEIN; AND JILL IANTONI, INDIVIDUALLY AND AS TRUSTEE F/B ATTY O/B/O PLTF](#)

33 NOT - NOTICE

**Filing Date:** 24-NOV-2014  
**Filing Party:** BERNSTEIN, TED  
**Disposition Amount:**

**Docket Text:** [OF TRIAL AND MOTION TO SET TRIAL ON COUNT II OF AMENDED COMPLAINT F/B ATTY O/B/O PLTF](#)

34 NOH - NOTICE OF HEARING

**Filing Date:** 24-NOV-2014  
**Filing Party:** ROSE , ESQ, ALAN B  
**Disposition Amount:**

**Docket Text:** [WEDNESDAY, DECEMBER 3, 2014, @ 8:45 AM F/B ATTY O/B/O PLTF](#)

35 REQP - REQUEST TO PRODUCE

**Filing Date:** 25-NOV-2014  
**Filing Party:**  
**Disposition Amount:**

**Docket Text:** [FIRST REQUEST TO PRODUCE TO DEFENDANT, LISA FRIEDSTEIN, F/B: MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN AND MICHAEL BERNSTEIN E-FILED](#)

36 REQP - REQUEST TO PRODUCE

**Filing Date:** 25-NOV-2014  
**Filing Party:**  
**Disposition Amount:**

**Docket Text:** [FIRST REQUEST TO PRODUCE TO DEFENDANT, JILL IANTONI, F/B: MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN AND MICHAEL BERNSTEIN E-FILED](#)

37 NOS - NOTICE OF SERVICE

**Filing Date:** 25-NOV-2014  
**Filing Party:** SIMON, MOLLY NORAH  
**Disposition Amount:**

**Docket Text:** [OF FIRST SET OF INTERROGATORIES TO DEFENDANT, JILL IANTONI F/B JOHN MORRISSEY ESQ OBO DEFS](#)

38 NOS - NOTICE OF SERVICE

**Filing Date:** 25-NOV-2014

**Filing Party:** SIMON, MOLLY NORAH

**Disposition Amount:**

**Docket Text:** [OF FIRST SET OF INTERROGATORIES TO DEFENDANT, LISA FRIEDSTEIN F/B JOHN MORRISSEY ESQ OBO DEFS](#)

39 AFF - AFFIDAVIT

**Filing Date:** 26-NOV-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PLAINTIFF'S NOTICE OF FILING AFFIDAVIT OF NONMILITARY SERVICE IN SUPPORT OF MOTION FOR DEFAULT, F/B: TED S BERNSTEIN E-FILE](#)

40 ODFT - ORDER OF DEFAULT

**Filing Date:** 03-DEC-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** ORDER ENTERING DEFAULT AGAINST PAMELA B. SIMON, LISA FRIEDSTEIN. MAX 1,141EDSTEIN. AND JILL IANTONI SIGNED BY JUDGE M COLIN ON DEC. 3, 2014

41 PET - PETITION

**Filing Date:** 05-DEC-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [PETITION TO REMOVE THEODORE STUART BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE BY ELIOT IVAN BERNSTEIN](#)

42 MDIS - MOTION TO DISMISS

**Filing Date:** 30-DEC-2014

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** [ELIOT BERNSTEIN'S PET. TO REMOVE TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST, MOT. TO STRIKE AND MOTION TO STAY PROCEEDINGS F/B ATTY. ROSE OBO TED S. BERNSTEIN](#)

43 NOH - NOTICE OF HEARING



**Filing Date:** 08-JAN-2015  
**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** [TUESDAY, JANUARY 13, 2015 F/B TED BERNSTEIN](#)

44 MOT - MOTION

**Filing Date:** 12-JAN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOTION TO INTERVENE F/B BRIAN M O CONNELL](#)

45 NOH - NOTICE OF HEARING

**Filing Date:** 15-JAN-2015

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** [OF TRUSTEE'S MOTION TO DISMISS ELIOT BERNSTEIN'S PETITION TO REMOVE TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST, MOTION TO STRIKE AND MOTION TO STAY PROCEEDINGS ON TUESDAY, 01/27/15 AT 3:00 PM - 5:00 PM F/B ATTY ROSE OBO TED S.](#)

46 ORD - ORDER

**Filing Date:** 29-JAN-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON MOTION TO INTERVENE -GRANTED SIGNED BY JUDGE M COLIN ON JAN. 29, 2015](#)

47 MCMP - MOTION TO COMPEL

**Filing Date:** 30-JAN-2015

**Filing Party:** ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN,

**Disposition Amount:**

**Docket Text:** [MOTION TO COMPEL TRUST ACCOUNTING UNDER FLORIDA STATUTE 736.0813 AND 736.08135 F/B ELIOT IVAN BERNSTEIN PLTF PORD ATTACHED](#)

48 ORD - ORDER

**Filing Date:** 05-FEB-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [AMENDED ORDER ON MOTION TO INTERVENE GRANTED](#)

SIGNED BY JUDGE M COLIN ON FEB 5, 2015

49 NOH - NOTICE OF HEARING

**Filing Date:** 06-FEB-2015

**Filing Party:** ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS  
CURRENT AN,

**Disposition Amount:**

**Docket Text:** [APRIL 2, 2015 1:30-3:30 PM F/B ELIOT BERNSTEIN](#)

50 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 17-FEB-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B BRIAN M. O'CONNELL, AS SUCCESSOR P.R. OF THE E/O  
SIMON L. BERNSTEIN E-FILED](#)

51 MOT - MOTION

**Filing Date:** 24-FEB-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOTION FOR INSTRUCTIONS AND/OR MOTION TO COMPEL  
COMPLIANCE WITH COURT'S ORDER DATED SEPTEMBER 18,  
2014; MOTION TO EXTEND TIME F/B BRIAN O CONNELL](#)

52 MSTR - MOTION TO STRIKE

**Filing Date:** 27-FEB-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [MOTION TO STRIKE 'MOTION FOR INSTRUCTIONS AND/OR  
MOTION TO COMPEL COMPLIANCE WITH COURT 'S ORDER  
DATED SEPTEMBER 18. 2014; MOTION TO EXTEND TIME TO  
COMPEL TRUST ACCOUNTING F/B ELIOT BERNSTEIN](#)

53 NOH - NOTICE OF HEARING

**Filing Date:** 13-MAR-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [FROM APRIL 2, 2015 TO APRIL 23, 2015 F/B ELIOT BERNSTEIN](#)

54 NOT - NOTICE

**Filing Date:** 21-MAR-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [NOTICE OF LIS PENDENS F/B ELIOT BERNSTEIN](#)

55 MOT - MOTION

**Filing Date:** 23-MAR-2015

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** [MOTION TO APPROVE TRUST PROPERTY AND FOR ORDER PROHIBITING INTERFERENCE WITH CLOSING, INCLUDING DISCHARGING LIS PENDENS F/B TED S BERNSTEIN](#)

56 NOH - NOTICE OF HEARING

**Filing Date:** 23-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WEDNESDAY, MARCH 25,2015 F/B ATTY ROSE](#)

57 NOH - NOTICE OF HEARING

**Filing Date:** 25-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [SPECIAL SET MARCH 26, 2015 @ 1:00 P.M.](#)

NEW DOCKET ENTRIES ENTERED DECEMBER 10, 2015

57 NOH - NOTICE OF HEARING

**Filing Date:** 25-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SPECIAL SET MARCH 26, 2015 @ 1:00 P.M.

58 ORDG - ORDER GRANTING

**Filing Date:** 31-MAR-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** IN PART AND DEFFERING IN PART RULING ON SUCCESSOR TRUSTEE'S MOT.T O APPROVE SALE OF TRUST PROPERTY AND PROHIBITING INTERFERENCE WITH CLOSING JDG. M. COLIN 03/31/15

59 MOT - MOTION

**Filing Date:** 02-APR-2015  
**Filing Party:** BERNSTEIN, TED  
**Disposition Amount:**

**Docket Text:** TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS F/B ATTY. ROSE OBO TED S. BERNSTEIN , SUCCESSOR TRUSTEE E-FILED

60 NOH - NOTICE OF HEARING

**Filing Date:** 02-APR-2015  
**Filing Party:** ROSE , ESQ, ALAN B  
**Disposition Amount:**

**Docket Text:** ON 04/23/15 @ 10:00 A.M. RE: MOT. TO DISMISS ELIOT BERNSTEIN'S PET. TO REMOVE TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON L. BERNSTEIN AMENDED & RESTATED TRUST & MOT. TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT & FOR SANCTIONS F/B ATTY. ROSE E

61 ORD - ORDER

**Filing Date:** 08-APR-2015  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**

**Docket Text:** ORDER PERMITTING TRUSTEE TO FILE MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS GRANTED - SIGNED BY JUDGE M COLIN ON APRIL 7, 2015

62 MOT - MOTION

**Filing Date:** 15-APR-2015  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**

**Docket Text:** TO STOP SALE OF 7020 LIONS HEAD LANE PROPERTY F/B ELIOT BERNSTEIN PRO SE

63 MOT - MOTION

**Filing Date:** 16-APR-2015  
**Filing Party:** BERNSTEIN, TED  
**Disposition Amount:**

**Docket Text:** SUPPLEMENT TO MOTION TO APPROVE SALE OF TRUST PROPERTY RE: CLOSING AND TITLE ISSUES FOR SHIRLEY'S HOMESTEAD F/B ALAN B ROSE ESQ OBO PLT

64 NOH - NOTICE OF HEARING

**Filing Date:** 17-APR-2015

**Filing Party:** ALAN B ROSE, ESQ., PERSONALLY,

**Disposition Amount:**

**Docket Text:** THURSDAY, APRIL 23, 2015 F/B ATTY ROSE

65 NOH - NOTICE OF HEARING

**Filing Date:** 28-APR-2015

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** ON 05/06/15 @ 10:00 A.M. COURTROOM 8 RE: CONTINUED EVIDENTIARY HRG. ON TRUSTEE'S MOT. TO APPROVE SALE OF TRUST ASSET, EVIDENTIARY HRG. ON ELIOT BERNSTEIN'S MOT. TO STOP SALE OF 7020 LIONS HEAD LANE PROPERTY & EVIDENTIARY HRG. ON TRUSTEE'S SUPPLEMENT TO MO

66 ORD - ORDER

**Filing Date:** 05-MAY-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** DETERMINING THAT ELIOT BERNSTEIN'S PET. TO REMOVE TED S. BERNSTEIN IS AN ADVERSARY PROCEEDING. INTERESTED PERSONS MUST SERVE WRITTEN DEFENSES, IF ANY, W/IN 20 DAYS FROM THE DATE OF THE ORDER. JDG. M. COLIN 05/04/15

67 ORD - ORDER

**Filing Date:** 05-MAY-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** ON TRUSTEE'S MOT. TO DISMISS ELIOT BERNSTEIN'S PET. TO REMOVE TD S. BERNSTEIN, MOT. TO STRIKE & MOT. TO STAY--- SEE ORDER JDG. M. COLIN 05/04/15

68 ODMO - ORDER DENYING MOTION

**Filing Date:** 05-MAY-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT JDG. M. COLIN 05/04/15

69 ORD - ORDER

**Filing Date:** 06-MAY-2015

**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**  
**Docket Text:** FINAL ORDER GRANTING SUCCESSOR TRUSTEE'S MOT. TO APPROVE SALE OF TRUST PROPERTY JDG. M. COLIN 05/06/15  
70 ANAD - ANSWER & AFFIRMATIVE DEFENSES  
**Filing Date:** 08-MAY-2015  
**Filing Party:** SIMON, MOLLY NORAH  
**Disposition Amount:**  
**Docket Text:** TO ELIOT BERNSTEIN'S PETITION TO REMOVE THEODORE BERNSTEIN AS SUCCESSOR TRUSTEE DEFENDANTS - ALSO F/B ALEXANDRA BERNSTEIN, ERIC BERNSTEIN AND MICHAEL BERNSTEIN  
71 PET - PETITION  
**Filing Date:** 14-MAY-2015  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**  
**Docket Text:** VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE DISQUALIFICATION OF JUDGE MARTIN COLIN F/B ELIOT BERNSTEIN E-FILED (NOT SENT THROUGH AS AN EMERGENCY)  
72 ORDD - ORDER DENYING  
**Filing Date:** 18-MAY-2015  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**  
**Docket Text:** ORDER DENYING VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR INTMEDIATE DISOUALIFICATION OF JUDGE MARTIN COLIN -DENIED SIGNED BY JUDGE M COLIN ON MAY 18, 2015  
73 ORRC - ORDER OF RECUSAL  
**Filing Date:** 19-MAY-2015  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**  
**Docket Text:** SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB  
74 NORE - NOTICE OF REASSIGNMENT  
**Filing Date:** 19-MAY-2015  
**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** SIGNED BY JUDGE M COLIN ON MAY 19, 2015

75 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 20-MAY-2015

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** TO AMENDED COMPLAINT DATED APRIL 28. 2015

76 ORDD - ORDER DENYING

**Filing Date:** 26-MAY-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** ORDER DENYING VERIFIED SWORN EMERGENCY PETITION  
AND AFFIDAVIT FOR IMMEDIATE DISQUALIFICATION OF  
JUDGE MARTIN COLIN SIGNED BY JUDGE M COLIN ON MAY  
18, 2015

77 TCPY - TRUE COPY

**Filing Date:** 10-JUN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077

78 TCPY - TRUE COPY

**Filing Date:** 10-JUN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SUPREME COURT OF FLORIDA PETITIONER'S MOTION  
FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED

79 TCPY - TRUE COPY

**Filing Date:** 10-JUN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN  
06030-2015 TO FILE AMENDED PETITION

80 ORD - ORDER

**Filing Date:** 15-JUN-2015

**Filing Party:** COATES JR., JUDGE HOWARD K

**Disposition Amount:**

**Docket Text:** OF RECUSAL AND REASSIGNMENT

81 NORE - NOTICE OF REASSIGNMENT

**Filing Date:** 18-JUN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** FROM JUDGE COATES TO JUDGE PHILLIPS

82 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 18-JUN-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN  
E-FILED

83 ORSH - ORDER SETTING HEARING

**Filing Date:** 24-SEP-2015

**Filing Party:** PHILLIPS, JUDGE JOHN L

**Disposition Amount:**

**Docket Text:** ON AMENDED COMPLAINT (DE 26) COUNT TI

84 TCPY - TRUE COPY

**Filing Date:** 16-OCT-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SUPREME COURT OF FLORIDA PETITIOJNS FOR ALL  
WRITS TRANSFERRED TO 4TH DCA.ANY AND ALL MOTIONS  
UIN THIS COURT ARE TRANSFERED TO 4TH DCA

85 NOT - NOTICE

**Filing Date:** 13-NOV-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF MEDIATION DECEMBER 4, 2015 @ 9:00 AM

86 NOT - NOTICE

**Filing Date:** 13-NOV-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF MEDIATION DECEMBER 4, 2015 @ 9:00 AM



87 NOME - NOTICE OF MEDIATION

**Filing Date:** 20-NOV-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AMENDED ON 12/04/15 @ 10:00 A.M. F/B ATTY. ROSE E-FILED

88 WLIS - WITNESS LIST

**Filing Date:** 20-NOV-2015

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** F/B ATTY. ROSE OBO TED BERNSTEIN E-FILED

89 EXLT - EXHIBIT LIST

**Filing Date:** 20-NOV-2015

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** F/B ATTY. ROSE OBO TED BERNSTEIN E-FILED

90 CRT - CERTIFICATE

**Filing Date:** 30-NOV-2015

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** OF AUTHORITY FOR MEDIATION F/B ATTY. ROSE OBO TED BERNSTEIN E-FILED

91 NOME - NOTICE OF MEDIATION

**Filing Date:** 30-NOV-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ON 12/04/15 FROM 10:00 A.M. TO 2:00 P.M. F/B ATTY. ROMANO E-FILED

92 EEXL - EVIDENCE/EXHIBIT LIST  
FILED

**Filing Date:** 30-NOV-2015

**Filing Party:** BERNSTEIN, TED

**Disposition Amount:**

**Docket Text:** PLAINTIFF'S AMENDED EXHIBIT LIST F/B TED BERNSTEIN

93 PET - PETITION

**Filing Date:** 01-DEC-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** PETITION OF CLAIMANT AND CREDITOR WILLIAM E. STANSBURY TO INTERVENE

94 PET - PETITION

**Filing Date:** 04-DEC-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS F/B ELIOT BERNSTEIN

95 PET - PETITION

**Filing Date:** 04-DEC-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L. PHILLIPS (DUPLICATE) F/B ELIOT BERNSTEIN

96 NOT - NOTICE

**Filing Date:** 04-DEC-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** NOTICE OF CORRECTION TO VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L. PHILLIPS F/B ELIOT BERNSTEIN

97 NOT - NOTICE

**Filing Date:** 04-DEC-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** NOTICE OF CORRECTION TO VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L. PHILLIPS F/B ELIOT BERNSTEIN (DUPLICATE)

## Report Selection Criteria

**Case ID:** 502012CP004391XXXXSB  
**Docket Start Date:**  
**Docket Ending Date:**

## Case Description

**Case ID:** 502012CP004391XXXXSB  
**Case Caption:** SIMON L BERNSTEIN  
**Division:** IY - COLIN  
**Filing Date:** Tuesday , October 02nd, 2012  
**Court:** CP - PROBATE  
**Location:** SB - SOUTH BRANCH  
**Jury:** N-Non Jury  
**Type:** FO - FORMAL ADMINISTRATION  
**Status:** PE - PENDING

## Related Cases

[502010CP003123XXXXSB](#) [502010CP003125XXXXSB](#) [502010CP003128XXXXSB](#)

## Case Event Schedule

*No case events were found.*

## Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			DECEDENT	<a href="#">@3079212</a>	BERNSTEIN, SIMON L	<i>none</i>
2		02- OCT- 2012	PETITIONER	<a href="#">@3079213</a>	SPALLINA, ROBERT L	<i>none</i>
3	7	18- FEB- 2014	ATTORNEY	<a href="#">0497381</a>	SPALLINA, ROBERT L	<i>none</i>
4		02-	PETITIONER	<a href="#">@3079214</a>	TESCHER, DONALD R	<i>none</i>

OCT-  
2012

5	8 18- FEB- 2014	ATTORNEY	<a href="#">0497381</a>	<b>SPALLINA, ROBERT L</b>	Aliases: <i>none</i>
6	07- MAY- 2013	JUDGE	<a href="#">IZ</a>	<b>GILLEN, JUDGE JEFFREY DANA</b>	Aliases: <i>none</i>
7		PERSONAL REPRESENTATIVE	<a href="#">@3079213</a>	<b>SPALLINA, ROBERT L</b>	Aliases: <i>none</i>
8		PERSONAL REPRESENTATIVE	<a href="#">@3079214</a>	<b>TESCHER, DONALD R</b>	Aliases: <i>none</i>
9	02- JAN- 2014	JUDGE	<a href="#">IX</a>	<b>FRENCH, JUDGE DAVID E</b>	Aliases: <i>none</i>
10		RESPONDENT	<a href="#">@3371680</a>	<b>SIMON, PAMELA BETH</b>	Aliases: <i>none</i>
11		RESPONDENT	<a href="#">@3371680</a>	<b>SIMON, PAMELA BETH</b>	Aliases: <i>none</i>
12		RESPONDENT	<a href="#">@3371682</a>	<b>BERNSTEIN, JOSHUA ENNIO ZANDER</b>	Aliases: <i>none</i>
13		RESPONDENT	<a href="#">@3371683</a>	<b>BERNSTEIN, JACOB NOAH ARCHIE</b>	Aliases: <i>none</i>
14		RESPONDENT	<a href="#">@3371685</a>	<b>BERNSTEIN, DANIEL ELIJSHA ABE O.</b>	Aliases: <i>none</i>
15		RESPONDENT	<a href="#">@3371686</a>	<b>BERNSTEIN, ALEXANDRA</b>	Aliases: <i>none</i>
16		RESPONDENT	<a href="#">@3371692</a>	<b>BERNSTEIN, ERIC</b>	Aliases: <i>none</i>
17		RESPONDENT	<a href="#">@3371695</a>	<b>BERNSTEIN, MICHAEL</b>	Aliases: <i>none</i>

18		RESPONDENT	<a href="#">@3371696</a>	LOGAN, MATTHEW	Aliases: none
19		RESPONDENT	<a href="#">@3371697</a>	SIMON, MOLLY NORAH	Aliases: none
20		RESPONDENT	<a href="#">@3371698</a>	IANTONI, JULIA	Aliases: none
21		RESPONDENT	<a href="#">@3371699</a>	FRIEDSTEIN, MAX	Aliases: none
22		RESPONDENT	<a href="#">@3371700</a>	FRIEDSTEIN, CARLY	Aliases: none
23		JUDGE	<a href="#">IY</a>	COLIN, JUDGE MARTIN H	Aliases: none
24	4	ATTORNEY	<a href="#">0006836</a>	BLOCK, IRWIN J	Aliases: none
25	1	CURATOR	<a href="#">0841522</a>	BROWN ESQ, BENJAMIN P	Aliases: none
26		PLAINTIFF	<a href="#">@3423174</a>	STANSBURY, WILLIAM E	Aliases: none
27	26	ATTORNEY	<a href="#">0260347</a>	FEAMAN , ESQ, PETER M	Aliases: none
28		PETITIONER	<a href="#">@3448750</a>	BERNSTEIN, ELIOT IVAN	Aliases: none
29	19	ATTORNEY	<a href="#">0993727</a>	MORRISSEY ESQ, JOHN P	Aliases: none
30	15	ATTORNEY	<a href="#">0993727</a>	MORRISSEY ESQ, JOHN P	Aliases: none
31	16	ATTORNEY	<a href="#">0993727</a>	MORRISSEY ESQ, JOHN P	Aliases: none
32	17	ATTORNEY	<a href="#">0993727</a>	MORRISSEY ESQ, JOHN P	Aliases: none
33		RESPONDENT	<a href="#">@3474032</a>	PAGE, MRACHEK, FITZGERALD & ROSE, P.A.	Aliases: none
34		RESPONDENT	<a href="#">@3474033</a>	ALAN B ROSE, ESQ - PERSONALLY	Aliases: none

35		RESPONDENT	<a href="#">@3474034</a>	<b>ALAN B ROSE, ESQ - PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
36		RESPONDENT	<a href="#">@3474036</a>	<b>PANKAUSKI LAW FIRM PLLC</b>	<b>Aliases:</b> <i>none</i>
37		RESPONDENT	<a href="#">@3474037</a>	<b>JOHN J PANKAUSKI, ESQ - PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
38		RESPONDENT	<a href="#">@3474044</a>	<b>JOHN J PANKAUSKI, ESQ - PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
39		RESPONDENT	<a href="#">@3474045</a>	<b>KIMBERLY FRANCIS MORAN - PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
40		RESPONDENT	<a href="#">@3474046</a>	<b>KIMBERLY FRANCIS MORAN - PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
41		RESPONDENT	<a href="#">@3474048</a>	<b>LINDSAY BAXLEY AKA LINDSAY GILES - PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
42		RESPONDENT	<a href="#">@3474051</a>	<b>LINDSAY BAXLEY AKA LINDSAY GILES - PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
43		RESPONDENT	<a href="#">@3474078</a>	<b>THE ALLEGED "SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST</b>	<b>Aliases:</b> <i>none</i>
44		ATTORNEY	<a href="#">0961825</a>	<b>ROSE , ESQ, ALAN B</b>	<b>Aliases:</b> <i>none</i>
45	16- JUN- 2014	RESPONDENT	<a href="#">@3476144</a>	<b>TESCHER &amp; SPALLINA P.A. AND ALL PARTNERS,ASSOC AND COUNSEL</b>	<b>Aliases:</b> <i>none</i>
46	16- JUN- 2014	RESPONDENT	<a href="#">@3476146</a>	<b>SPALLINA, PERSONALLY ROBERT</b>	<b>Aliases:</b> <i>none</i>
47	16- JUN-	RESPONDENT	<a href="#">@3476149</a>	<b>SPALLINA, ROBERT</b>	<b>Aliases:</b> <i>none</i>

2014

48	16- JUN- 2014	RESPONDENT	<a href="#">@3476153</a>	<b>TESCHER, PERSONALLY DONALD R</b>	<b>Aliases:</b> <i>none</i>
49		RESPONDENT	<a href="#">@3476173</a>	<b>ROBERT L. SPALLINA ESQ - PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
50		RESPONDENT	<a href="#">@3476174</a>	<b>ROBERT L. SPALLINA - PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
51		RESPONDENT	<a href="#">@3476177</a>	<b>DONALD R TESCHER, ESQ- PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
52		RESPONDENT	<a href="#">@3476178</a>	<b>TESCHER &amp; SPALLINA, P.A. AND ALL PARTNERS,ASSOC AND COUNSEL</b>	<b>Aliases:</b> <i>none</i>
53		RESPONDENT	<a href="#">@3476179</a>	<b>DONALD R TESCHER, ESQ. - PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
54		RESPONDENT	<a href="#">@3476182</a>	<b>THEODORE STUART BERNSTEIN, INDIVIDUALLY</b>	<b>Aliases:</b> <i>none</i>
55		RESPONDENT	<a href="#">@3476185</a>	<b>THEODORE STUART BERNSTEIN AS ALLEGED PERSONAL REP</b>	<b>Aliases:</b> <i>none</i>
56		RESPONDENT	<a href="#">@3476192</a>	<b>THEODORE STUART BERNSTEIN AS ALLEDGE TRUSTEE-PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
57		RESPONDENT	<a href="#">@3476193</a>	<b>THEODORE S. BERNSTEIN AS ALLEGED TRUSTEE PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
58		RESPONDENT	<a href="#">@3476199</a>	<b>THEODORE BERNSTEIN AS TRUSTEE FOR HIS CHILDREN</b>	<b>Aliases:</b> <i>none</i>
59		RESPONDENT	<a href="#">@3476201</a>	<b>LISA SUE FRIEDSTEIN</b>	<b>Aliases:</b> <i>none</i>

**INDIVIDUALLY AS  
BENEFICIARY**

60	RESPONDENT	<a href="#">@3476202</a>	<b>LISA SUE FRIEDSTEIN AS TRUSTEE FOR HER CHILDREN</b>	Aliases: <i>none</i>
61	RESPONDENT	<a href="#">@3476203</a>	<b>JILL MARLA IANTONI INDIVIDUALLY AS BENEFICIARY</b>	Aliases: <i>none</i>
62	RESPONDENT	<a href="#">@3476204</a>	<b>JILL MARLA IANTONI AS TRUSTEE FOR HER CHILDREN</b>	Aliases: <i>none</i>
63	RESPONDENT	<a href="#">@3476208</a>	<b>MARK MANCERI, ESQ. PERSONALLY</b>	Aliases: <i>none</i>
64	RESPONDENT	<a href="#">@3476209</a>	<b>MARK MANCERI ESQ - PROFESSIONALLY</b>	Aliases: <i>none</i>
65	RESPONDENT	<a href="#">@3476211</a>	<b>MARK R MANCERI ESQ AND ALL PARTNERS ASSOC AND OF COUNSEL</b>	Aliases: <i>none</i>
66	PERSONAL REPRESENTATIVE	<a href="#">@3499683</a>	<b>O'CONNELL, BRIAN M</b>	Aliases: <i>none</i>

**Docket Entries**

<b>Docket Number</b>	<b>Docket Type</b>	<b>Book and Page No.</b>	<b>Attached To:</b>
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	02-OCT-2012		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	500FF - CPFF/FO-PP-PR-GA		
<b>Filing Date:</b>	02-OCT-2012		
<b>Filing Party:</b>			



**Disposition Amount:**

**Docket Text:** *none.*

PE - PENDING

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$419.00 was made on receipt SBCV168422.

1 PADM - PETITION FOR  
ADMINISTRATION

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

2 DCPD - DEATH CERT PROBATE  
DECEDENT

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

3 WILL - WILL

Book 025507 - Page  
01559

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

4 NOTR - NOTICE OF TRUST

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

5 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [\*none.\*](#)

6 OAWP - ORDER ADMITTING WILL

**Filing Date:** 02-OCT-2012

**Filing Party:** GILLEN, JUDGE JEFFREY DANA

**Disposition Amount:**

**Docket Text:** [\*none.\*](#)

7 OATH - OATH

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF PERSONAL REPRESENTATIVE](#)

8 OATH - OATH

**Filing Date:** 02-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF PERSONAL REPRESENTATIVE](#)

9 LADM - LETTERS OF ADMINISTRATION Book 025507 - Page  
01570

**Filing Date:** 02-OCT-2012

**Filing Party:** GILLEN, JUDGE JEFFREY DANA

**Disposition Amount:**

**Docket Text:** [\*none.\*](#)

10 WILL - WILL

**Filing Date:** 10-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ["EXHIBIT" DTD--08/15/00](#)

11 SCLM - STATEMENT OF CLAIM

**Filing Date:** 06-NOV-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B WILLIAM E. STANSBURY. ATTY. NOTIFIED](#)

12 SCLM - STATEMENT OF CLAIM

**Filing Date:** 09-NOV-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WELLS FARGO BANK, N.A.](#)

13 PPUB - PROOF OF PUBLICATION

**Filing Date:** 21-NOV-2012

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [NOTICE OF FILING OF NOTICE OF ADMIN](#)

14 PPUB - PROOF OF PUBLICATION

**Filing Date:** 21-NOV-2012

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [NOTICE OF FILING OF NOTICE TO CREDITORS](#)

15 PEET - PETITION TO EXTEND TIME

**Filing Date:** 14-DEC-2012

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [TO FILE INVENTORY F/B ROBERT L. SPALLINA & DONALD R. TESCHER](#)

16 SCLM - STATEMENT OF CLAIM

**Filing Date:** 10-JAN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B WEST ASSET MANAGEMENT FOR AMERICAN EXPRESS ATTY NOTIFIED](#)

17 ORET - ORDER EXTENDING TIME

**Filing Date:** 14-JAN-2013

**Filing Party:** GILLEN, JUDGE JEFFREY DANA

**Disposition Amount:**

**Docket Text:** [TO FILE INVENTORY](#)

18 SCLM - STATEMENT OF CLAIM

**Filing Date:** 16-JAN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B CBIZ GOLDSTEIN LEWIN ATTY NOTIFIED](#)

19 NOF - NOTICE OF FILING

**Filing Date:** 24-JAN-2013

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [NOTICE OF FILING PROOF OF SERVICE OF NOTICE TO CREDITORS UPON CREDITORS](#)

20 NOF - NOTICE OF FILING

**Filing Date:** 24-JAN-2013

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [PROOF OF SERVICE OF NOTICE TO CREDITORS UPON THE AGENCY FOR HEALTH CARE ADMINISTRATION](#)

21 OTCL - OBJECTION TO CLAIM

**Filing Date:** 05-FEB-2013

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [OF WILLIAM E. STANSBURY](#)

22 NOT - NOTICE

**Filing Date:** 04-MAR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF INDEPENDENT ACTION

23 PET - PETITION

**Filing Date:** 06-MAY-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [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](#)

24 ORDD - ORDER DENYING

**Filing Date:** 08-MAY-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

ORDER DENYING 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 SIGNED BY JUDGE M. COLIN

25 ORDD - ORDER DENYING

**Filing Date:** 09-MAY-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

EMERGENCY PETITION TO: FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVE 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:JUDGE MARTIN H COLIN

26 POS - PROOF OF SERVICE

**Filing Date:** 14-MAY-2013

**Filing Party:** BERNSTEIN, SIMON L

**Disposition Amount:**

**Docket Text:**

PROOF OF SERVICE OF EMERGENCY PERITION 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

27 RQCP - REQUEST FOR COPIES

**Filing Date:** 22-MAY-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

REQUEST FOR NOTICES AND COPIES OF PLEADINGS, F/B: PETER M. FEAMAN 05/29/13 CPY MAILED TO THE ATTY. FOR THE P.R.

28 PET - PETITION

**Filing Date:** 29-MAY-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [RENEWED EMERGENCY PETITION BY ELIOT IVAN BERNSTEIN](#)

29 ORDD - ORDER DENYING

**Filing Date:** 30-MAY-2013

**Filing Party:** FRENCH, JUDGE DAVID E -

**Disposition Amount:**

**Docket Text:** [ORDER DENYING RENEWED 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 - DENIED AS AN EMERGENCY](#)

30 INV - INVENTORY - ESTATE

**Filing Date:** 11-JUN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B: ROBERT L. SPALLINA AND DONALD R. TESCHER](#)

31 MOT - MOTION

**Filing Date:** 26-JUN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOTION TO: CONSIDER IN ORDINARY COURSE THE 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 SIMON BERNSTEIN AND MORE FILED BY PETITIONERS, F/B: ELIOT BERNSTEIN](#)

32 MOT - MOTION

**Filing Date:** 15-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO RESPOND TO THE PETITIONS BY THE RESPONDENTS, F/B: ELIOT IVAN BERNSTEIN](#)

33 MOT - MOTION

**Filing Date:** 24-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO REMOVE PERSONAL REPRESENTATIVES, F/B: ELIOT BERNSTEIN](#)

34 NOT - NOTICE

**Filing Date:** 28-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF MOTION FOR: INTERIM DISTRIBUTION FOR BENEFICIARIES NECESSARY LIVING EXPENSES, FAMILY ALLOWANCE, LEGAL COUNSEL EXPENSES TO BE PAID BY PERSONAL REPRESENTATIVES AND REIMBURSEMENT TO BENEFICIARIES SCHOOL TRUST FUNDS](#)

35 POS - PROOF OF SERVICE

**Filing Date:** 29-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [BY E-MAIL, F/B: ELLIOT BERNSTEIN](#)

36 NOT - NOTICE

**Filing Date:** 04-SEP-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF EMERGENCY MOT. TO FREEZE ESTATES OF SIMON BERNSTEIN DUE TO ADMITTED & ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD & MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD TESCHER ACTING AS ALLEGED P.R.S AND THIER LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOT. FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED P.R.S AND OTHER; MOT. TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE OFSHIRLEY; CONTINUED MOT. FOR REMOVAL OF ALLEGED P.R. AND ALLEGED SUCCESSOR TRUSTEE F/B ELIOT IVAN BERNSTEIN](#)

37 ORDD - ORDER DENYING

**Filing Date:** 09-SEP-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITIONER'S EMERGENCY MOTION FILED SEPTEMBER 4, 2013, JUDGE DAVID E FRENCH](#)

38 PET - PETITION

**Filing Date:** 10-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY, F/B: ELIOT IVAN BERNSTEIN](#)

39 MSTR - MOTION TO STRIKE

**Filing Date:** 24-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY - F/B MARK MANCERI](#)

40 MOT - MOTION

**Filing Date:** 12-DEC-2013

**Filing Party:** TESCHER, DONALD R

**Disposition Amount:**

**Docket Text:** [TO TRANSFER AND CONSOLIDATE](#)

41 NOH - NOTICE OF HEARING

**Filing Date:** 12-DEC-2013

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [DECEMBER 24, 2013 @ 8:45 A.M](#)

42 NOF - NOTICE OF FILING

**Filing Date:** 13-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B MARK MANCERI](#) (NOT SURE IF THIS IS CORRECT DOCUMENT FOR THIS FILING)

43 NOF - NOTICE OF FILING

**Filing Date:** 17-DEC-2013

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [OBJECTION TO MOTION TO STRIKE PETITION TO DETERMINE](#)



AND RELEASE TITLE OF EXEMPT AND ADDITIONAL  
RESPONDENTS TO BE ADDED

44 MEMO - MEMORANDUM

**Filing Date:** 18-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** FEE DUE \$ 32.50.

45 MOT - MOTION

**Filing Date:** 20-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** I) MOTION OBJECTING AND OPPOSING MOTION TO  
TRANSFER AND CONSOLIDATE AND (IU MOTION TO SET  
NEW EMERGENCY HEARING TO HEAR PETITIONER'S  
MOTIONS BY ELIOT IVAN BERNSTEIN

46 RNOT - RE-NOTICE

**Filing Date:** 23-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF HEARING

47 INV - INVENTORY - ESTATE

**Filing Date:** 27-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AMENDED, F/B: ROBERT L SPALLINA AND DONALD R  
TESCHER E-FILED

48 NCAN - NOTICE OF CANCELLATION

**Filing Date:** 02-JAN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF RE-NOTICE OF HEARING - F/B MARK MARCERI

49 MOT - MOTION

**Filing Date:** 10-JAN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** MOTION TO WITHDRAW AS COUNSEL OF RECORD, F/B:

[MARK R MANCERI ESQ E-FILED](#)

50 NOH - NOTICE OF HEARING

**Filing Date:** 13-JAN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [1/23/14 @ 8:45AM CTRM 8 JUDGE COLIN - F/B MARK MANCERI](#)

51 PDCH - PETITION FOR DISCHARGE

**Filing Date:** 22-JAN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITION FOR RESIGNATION AND DISCHARGE, F/B: DONALD R TESCHER AND ROBERT L SPALLINA E-FILED](#)

52 CNS - CONSENT

**Filing Date:** 22-JAN-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF RECORD](#)

53 ORD - ORDER

**Filing Date:** 23-JAN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON MOTION TO WITHDRAW AS COUNSEL OF RECORD- GRANTED](#) [my docs dates do not match is this right order???? THIS IS FROM STANSBURY CASE NOT RIGHT DOCUMENT]

54 NOH - NOTICE OF HEARING

**Filing Date:** 28-JAN-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [2/18/14 @ 1:30 PM JUDGE COLIN](#)

55 NOH - NOTICE OF HEARING

**Filing Date:** 31-JAN-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** FEBRUARY 18: 2014 @ 1:30 P.M

56 NOH - NOTICE OF HEARING

**Filing Date:** 31-JAN-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** FEBRUARY 18,2014 @ 1 :30 P.M

57 PET - PETITION

**Filing Date:** 07-FEB-2014

**Filing Party:** BERNSTEIN, JACOB NOAH ARCHIE

**Disposition Amount:**

**Docket Text:** [FOR APPOINTMENT OF SUCCESSOR PERSONAL REPRESENTATIVE - F/B TED BERSTEIN](#)

58 MOT - MOTION

**Filing Date:** 07-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR APPOINTMENT OF CURATOR OR ADMINISTRATOR AD LITEM - F/B TED BERSTEIN](#)

59 MTWD - MOTION TO WITHDRAW

**Filing Date:** 11-FEB-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [AS COUNSEL \(SNEAKY BASTARDS TRIED TO HIDE THEIR MOTION TO WITHDRAW BEHIND THE HEARING NOTICE\)](#)

60 NOH - NOTICE OF HEARING

**Filing Date:** 11-FEB-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [2/18/14 @ 1:30PM JUDGE COLIN](#)

61 RESP - RESPONSE TO:

**Filing Date:** 12-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [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 PERSON

62 NOS - NOTICE OF SERVICE

**Filing Date:** 13-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** F/B: TED BERNSTEIN E-FILED

63 NOH - NOTICE OF HEARING

**Filing Date:** 13-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** MATTER: MOTION FOR APPOINTMENT OF CURATOR OR  
ADMINISTRATOR AD LITEM DATED FEBRUARY 7, 2014 DATE:  
FEBRUARY 18, 2014 TIME: 2:30 P.M., F/B: JOHN J PANKAUSKI  
E-FILED – [DATES ARE SCREWY]

64 NOF - NOTICE OF FILING

**Filing Date:** 14-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SIGNED MOTION FOR APPOINTMENT OF CURATOR OR  
ADMINISTRATOR AD LITEM - F/B JOHN PANKAUSKI

65 NOF - NOTICE OF FILING

**Filing Date:** 14-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SIGNED PETITION FOR APPOINTMENT OF SUCCESSOR  
PERSONAL REPRESENTATIVE - F/B JOHN PANANSUKI

68 NOF - NOTICE OF FILING

**Filing Date:** 17-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** VERIFIED RESPONSE BY CREDITOR WILLIAM E. STANSBURY  
F/B PETER M. FEAMAN, ESQ. (NOT SURE IF THIS IS CORRECT  
DOCUMENT)

66 ORD - ORDER

**Filing Date:** 18-FEB-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON MOTION TO WITHDRAW AS COUNSEL - GRANTED](#)

67 ORD - ORDER

**Filing Date:** 18-FEB-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON PETITION FOR RESIGNATION AND DISCHARGE-GRANTED](#)

69 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 18-FEB-2014

**Filing Party:** BLOCK, IRWIN J

**Disposition Amount:**

**Docket Text:** [LIMITED](#)

70 MOT - MOTION

**Filing Date:** 19-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO DISOQUALIFY COUNSEL - F/B WILLIAM STANSBURY](#)

71 ORD - ORDER

**Filing Date:** 20-FEB-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON VERIFIED MOTION TO DISOQUALIFY COUNSEL - DENIED](#)

72 ORD - ORDER

**Filing Date:** 20-FEB-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON MOTION FOR APPOINTMENT OF CURATOR OR ADMINISTRATOR AD LITEM - DENIED](#)

73 AFF - AFFIDAVIT

**Filing Date:** 20-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF JOHN PANKAUSKI](#)

74 NOF - NOTICE OF FILING

**Filing Date:** 20-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AFFIDAVIT](#)

75 MOT - MOTION

**Filing Date:** 24-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOTION TO: \(I\) HALT "YE OLE HAT TRICK" FOR DESIGNATION OF SUCCESSOR PERSONAL REPRESENTATIVES. APPOINT CURATOR IN INTERIM, APPOINT CORPORATE TRUSTEE AND PR AND PETITIONER AS CO- CURATOR, CO-PERSONAL REPRESENTATIVE AND CO-TRUSTEE IN ESTATES AND TRUSTS \(II\) EXTEND TIME TO CHOOSE SUCCESSORS. AND \(III\) MOTION FOR EMERGENCY HEARING FOR EMERGENCY DISTRIBUTIONS TO THREE MINOR CHILDREN IN COURT'S CUSTODIAL CARE AND PETITIONER AND' HIS WIFE CANDICE](#)

76 NOH - NOTICE OF HEARING

**Filing Date:** 24-FEB-2014

**Filing Party:** BLOCK, IRWIN J ( FILED BY PETER FEAMAN NOT BLOCK )

**Disposition Amount:**

**Docket Text:** [TUESDAY, FEBRUARY 25, 2014](#)

77 MOT - MOTION

**Filing Date:** 24-FEB-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR ATTORNEY'S FEES AND COSTS, F/B: MARK R MANCERI E-FILED](#)

78 ORD - ORDER

**Filing Date:** 25-FEB-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON 9NTERESTED PERSON" WILLIAM STANSBURY'S MOTIONFORTHEAPPOINTMENTOFACURATOR OR SUCCESSOR PERSONAL REPRESENTATIVE - GRANTED](#)

79 EXLT - EXHIBIT LIST

**Filing Date:** 25-FEB-2014

**Filing Party:** BERNSTEIN, JOSHUA ENNIO ZANDER

**Disposition Amount:**

**Docket Text:** [ELIOT BERNSTEIN-RESPONDENT](#) (NOT SURE IF THIS IS RIGHT DOCUMENT)

80 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 06-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** MARCH 17 THROUGH 21, 2014; MARCH 24, 2014; AND JUNE 16,17 AND 18,2014 F/B: BENJAMIN P BROWN E-FILED

81 LTRS - LETTERS

**Filing Date:** 11-MAR-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** OFCURATORSHIP IN FAVOR OF BENJAMIN BROWN

82 PET - PETITION

**Filing Date:** 13-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S PETITION FOR INSTRUCTIONS REGARDING KIA AUTOMOBILE](#)

83 PET - PETITION

**Filing Date:** 14-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITION FOR APPOINTMENT OF ADMINISTRATOR AD LITEM BY WILLIAM E. STANSBURY](#)

84 PET - PETITION

**Filing Date:** 14-MAR-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** [FOR APPOINTMENT OF ADMINISTRATOR AD LITEM WITH EXHIBITS](#)

85 PET - PETITION

**Filing Date:** 14-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S AMENDED PETITION FOR INSTRUCTIONS REGARDING KIA AUTOMOBILE F/B CURATOR BENJAMIN P BROWN EFILED INVENTORY ATTACHED BUT REDACTED](#)

86 NOH - NOTICE OF HEARING

**Filing Date:** 14-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MARCH 26, 2014 8:45 CURATORS AMENDED PETITION FOR INSTRUCTIONS REGARDING KIA AUTOMOBILE](#)

87 MOT - MOTION

**Filing Date:** 17-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S MOTION FOR INSTRUCTION/DETERMINATION REGARDING ESTATE ENTITLEMENT TO LIFE INSURANCE PROCEEDS, F/B: BENJAMIN P BROWN E-FILED](#)

88 NOH - NOTICE OF HEARING

**Filing Date:** 19-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WEDNESDAY, MARCH 26,2014](#)

89 NOH - NOTICE OF HEARING

**Filing Date:** 21-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [\(SECOND AMENDED\) WEDNESDAY, MARCH 26,2014 8:45 A.M](#)

90 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 21-MAR-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** [FILED BY PETER FEAMAN](#)

91 MOT - MOTION

**Filing Date:** 24-MAR-2014



**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR INSTRUCTION REGARDING SCOPE OF INVOLVEMENT IN FLORIDA LITIGATION](#)

92 PET - PETITION

**Filing Date:** 24-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [\( AMENDED\) FOR INSTRUCTION REGARDING SCOPE OF INVOLVEMENT IN FLORIDA LITIGATION](#)

93 ORD - ORDER

**Filing Date:** 26-MAR-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON CURATOR'S AMENDED PETITION FOR INSTRUCTIONS REGARDING KIA AUTOMOBILE \(SEE ORDER\)](#)

94 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 28-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [APRIL 17 AND 18,2014, F/B: BENJAMIN P BROWN E-FILED](#)

95 NOH - NOTICE OF HEARING

**Filing Date:** 03-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [1\) CURATOR'S MOTION FOR INSTRUCTION/DETERMINATION REGARDING ESTATE ENTITLEMENT TO LIFE INSURANCE PROCEEDS \(2\) PETITION FUR APPOINTMENT OF ADININISTRATOR AD LITEM 5/23/14 9:00](#)

PET - PETITION

97

**Filing Date:** 07-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITION FOR CONSTRUCTION OF TESTAMENTARY TRUST,  
FOR REMOVAL OF TRUSTEE'AND FOR TRUST ACCOUNTING  
BY ELIOT IVAN BERNSTEIN](#)

96 PET - PETITION

**Filing Date:** 08-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FIRST PETITION FOR PAYMENT OF CURATOR'S FEE F/B  
BENJAMIN P. BROWN, ESQ., CURATOR EFILED](#)

98 PET - PETITION

**Filing Date:** 09-APR-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** [SUPPLEMENT TO PBTITION FOR APPOINTMENT OF  
ADMINISTRATOR AD LITEM](#)

99 NOH - NOTICE OF HEARING

**Filing Date:** 15-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [APRIL 22, 2014](#)

100 ORD - ORDER

**Filing Date:** 22-APR-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON FIRST PETITION FOR PAYMENT OF CURATOR'S FEE  
GRANTED](#)

101 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 23-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [BY WILLIAM H GLASKO](#)

102 PEET - PETITION TO EXTEND TIME

**Filing Date:** 23-APR-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [FOR FILING FINAL ACCOUNTING AND RENEWED PETITION FOR DISCHARGE - S/B ATTY SPALLINA - \(E-FILED\)](#)

103 NOH - NOTICE OF HEARING

**Filing Date:** 28-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [ON 05/07/14 @ 8:45 A.M. RE: PET. TO EXT. TIME FOR FILING FINAL ACCT. & RENEWED PET. FOR DISCH. E-FILED](#)

104 MOT - MOTION

**Filing Date:** 29-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S AMENDED MOT. FOR INSTRUCTIONS/DETERMINATION REGARDING ESTATE ENTITLEMENT TO LIFE INSURANCE PROCEEDS F/B BENJAMIN P. BROWN, CURATOR E-FILED](#)

105 NOH - NOTICE OF HEARING

**Filing Date:** 29-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED ON 05/07/14 @ 8:45 A.M. RE: CURATOR'S AMENDED MOT. FOR INSTRUCTIONS/DETERMINATION REGARDING ESTATE ENTITLEMENT TO LIFE INSURANCE PROCEEDS E-FILED](#)

106 NNAC - NOTICE -NAME/ADDRESS CHANGE

**Filing Date:** 30-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B: PETER FEAMAN E-FILED](#)

107 NOH - NOTICE OF HEARING

**Filing Date:** 01-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [ON 05/07/14 @ 8:45 A.M. RE: PET. TO EXT. TIME FOR FILING FINAL ACCT. & RENWED PET. FOR DISCH., CURATOR'S AMENDED MOT. FOR INSTRUCTIONS/DETERMINATION REGARDING ESTATE ENTITLEMENT TO LIFE INS. PROCEEDS](#)

& CURATOR'S MOT. FOR AUTHORIZATION F/B BENJAMIN P. B

108 MOT - MOTION

**Filing Date:** 01-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** FOR AUTHORIZATION F/B BENJAMIN P. BROWN

109 NOT - NOTICE

**Filing Date:** 01-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF W/DRAWAL OF PET. TO EXT. TIME FOR FILING FINAL ACCT. & RENEWED PET. FOR DISCH. F/B ROBERT I SPALLINA, ESQ. & DONALD R. TESCHER, ESQ.

110 NOF - NOTICE OF FILING

**Filing Date:** 01-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** RENEWED PET. FOR DISCH. & FILING OF FINAL ACCT. F/B ROBERT I SPALLINA, ESQ.

111 PDCH - PETITION FOR DISCHARGE

**Filing Date:** 01-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** & FILING OF FINAL ACCT. (ATTACHED TO THE PET) F/B DONALD R. TESCHER & ROBERT L.SPALLINA E-FILED

112 NOF - NOTICE OF FILING

**Filing Date:** 01-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** NOTICE OF FILING RENEWED PETITION FOR DISCHARGE AND FILING OF FINAL ACCOUNTING, F/B: ROBERT L SPALLINA ESQ E-FILED – [why is this filed twice 110]

113 MOT - MOTION

**Filing Date:** 02-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S MOTION FOR INSTRUCTIONS REGARDING 2012 WILL](#)

114 ORD - ORDER

**Filing Date:** 07-MAY-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON CURATOR'S MOTION FOR AUTHORIZATION - GRANTED](#)

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 12-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [A Payment of -\\$32.50 was made on receipt SBCV263792.](#)

115 REQ - REQUEST

**Filing Date:** 12-MAY-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED ON BENJAMIN BROWN. ESO](#)

116 NOH - NOTICE OF HEARING

**Filing Date:** 13-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MAY 20, 2014](#)

117 MOT - MOTION

**Filing Date:** 13-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S MOTION FOR INSTRUCTIONS REGARDING MAY 1, 2014 ACCOUNTING](#)

118 MOT - MOTION

**Filing Date:** 13-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S MOTION FOR AUTHORIZATION TO EXECUTE I.R.S. FORM 1041 TAX RETURN](#)

119 NOH - NOTICE OF HEARING

**Filing Date:** 13-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MAY 15, 2014](#)

120 ORD - ORDER

**Filing Date:** 15-MAY-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON CURATOR'S MOTION FOR AUTHORIZATION TO EXECUTE I.R.S. FORM 1041 TAX RETURN = GRANTED](#)

121 PET - PETITION

**Filing Date:** 16-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [SECOND PETITION FOR PAYMENT OF CURATOR'S FEE BY BENJAMIN P BROWN](#)

122 NOH - NOTICE OF HEARING

**Filing Date:** 19-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [SPECIAL SET HEARING - ADD ON \(RESCHEDULING HEARING FROM MAY 20 2014 @ 8:45 AM\) MAY 23 2014 @ 9:00 AM F/B ATTY FOR CURATOR EFILED](#)

123 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 20-MAY-2014

**Filing Party:** MORRISSEY ESQ, JOHN P

**Disposition Amount:**

**Docket Text:** [none.](#)

124 NOF - NOTICE OF FILING

**Filing Date:** 20-MAY-2014

**Filing Party:** MORRISSEY ESQ, JOHN P

**Disposition Amount:**

**Docket Text:** [OPPOSITION TO MOTION FOR APPOINTMENT OF ADMINISTRATOR AD LITEM AND RESPONSE TO AMENDED MOTION OF CURATOR FOR INSTRUCTIONS FROM COURT](#)

125 NOF - NOTICE OF FILING

**Filing Date:** 21-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PRIVILEGE LOG](#)

126 NOF - NOTICE OF FILING

**Filing Date:** 22-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [JOINER IN PETITION FILED BY ELIOT IVAN BERNSTEIN FOR REMOVAL OF TRUSTEE AND FOR TRUST ACCOUNTING F/B WILLIAM E. STANSBURY, CREDITOR OF THE E/O SIMON BERNSTEIN E-FILED](#)

127 OBJ - OBJECTION

**Filing Date:** 22-MAY-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [TO FTNAL ACCOUNTING AND PETITION FOR FORMAL, DETAILED, 1 AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT ANALYSIS](#)

128 ORD - ORDER

**Filing Date:** 23-MAY-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER APPOINTING ADMINISTRATOR AD LITEM TO ACT ON BEHALF OF THE ESTATE OF SIMON L BERNSTEIN TO ASSERT THE INTERESTS OF THE ESTATE IN THE ILLINOIS LITIGATION INVOLVING LIFE INSURANCE PROCEEDS ON THE DECEDENTS LIFE \( APPOINTING BENJAMIN BROWN\)](#)

129 NOH - NOTICE OF HEARING

**Filing Date:** 28-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [06/10/14 AT 8:45 A.M., F/B: JOHN P MORRISSEY ESQ E-FILED](#)

130 RNOH - RE-NOTICE OF HEARING

**Filing Date:** 29-MAY-2014

**Filing Party:** MORRISSEY ESQ, JOHN P

**Disposition Amount:**

**Docket Text:** [ON 06/11/14 @ 8:45 A.M. COURTROOM 8 RE: HRG SCHEDULED AT JUDGE COLIN'S INSTRUCTIONS E-FILED](#)

131 NOH - NOTICE OF HEARING

**Filing Date:** 29-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [JUNE 11, 2014 AT 8:45 A.M. RE: SECOND PETITION FOR PAYMENT OF CURATOR'S FEES F/B BENJAMIN P. BROWN, ESQ. ATTY FOR CURATOR EFILED](#)

132 NOH - NOTICE OF HEARING

**Filing Date:** 29-MAY-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [JULY 11TH 2014, 1:30 PM, OM OBJECTION TO FINAL ACCOUNTING AND PETITION FOR FORMAL, DETAILED, AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT ANALYSIS, AND CONSTRUCTION OF TESTAMENTARY TRUST, REMOVAL OF TRUSTEE AND TRUST ACCOUNTING](#)

133 OBJ - OBJECTION

**Filing Date:** 30-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OBJECTIONS TO FINAL ACCOUNTING OF PERSONAL REPRESENTATIVE, F/B: JILL IANTONI AND LISA FRIEDSTEIN E-FILED](#)

134 MOT - MOTION

**Filing Date:** 30-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S MOTION FOR INSTRUCTIONS REGARDING MINOR INTERESTED PARTIES BY BENJAMIN BROWN](#)

135 OBJ - OBJECTION

**Filing Date:** 01-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OBJECTION TO FINAL ACCOUNTING OF CO-PERSONAL REPRESENTATIVES](#)



136 OBJ - OBJECTION

**Filing Date:** 02-JUN-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** [OBJECTIONS TO FINAL ACCOUNTING OF CO-PERSONAL REPRESENTATIVES](#)

137 NOT - NOTICE

**Filing Date:** 02-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF CORRECTION TO CURATOR'S MOTION FOR INSTRUCTIONS REGARDING MINOR INTERESTED PARTIES SERVED MAY 30, 2014, F/B: BENJAMIN P BROWN E-FILED](#)

138 NOF - NOTICE OF FILING

**Filing Date:** 02-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S PRIVILEGE LOG REGARDING ELIOT BERNSTEIN'S FIRST REQUEST FOR PRODUCTION TO BENJAMIN BROWN, ESQ](#)

139 MOT - MOTION

**Filing Date:** 04-JUN-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [TO ADD RESPONDENTS](#)

140 MOT - MOTION

**Filing Date:** 04-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR INSTRUCTIONS F/B TED S BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON L BERNSTEIN TRUST EFILED](#)

141 MCMP - MOTION TO COMPEL

**Filing Date:** 04-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WITH DISCOVERY REQUESTS AND TO COMPLY WITH RULE 1.285 F/B TED S BERNSTEIN EFILED](#)

142 NOH - NOTICE OF HEARING

**Filing Date:** 04-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [JUNE 11, 2014 @ 8:45 AM F/B ALAN B ROSE ESQ EFILED](#)

143 NOF - NOTICE OF FILING

**Filing Date:** 05-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TRANSCRIPT OF HEARINGS ON MAY 23, 2014 F/B BENJAMIN P BROWN ESQ EFILED](#)

144 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 05-JUN-2014

**Filing Party:** BLOCK, IRWIN J

**Disposition Amount:**

**Docket Text:** [none.](#)

145 REQ - REQUEST

**Filing Date:** 05-JUN-2014

**Filing Party:** BLOCK, IRWIN J

**Disposition Amount:**

**Docket Text:** [FOR NOTICES AND COPIES](#)

146 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 06-JUN-2014

**Filing Party:** TESCHER, DONALD R

**Disposition Amount:**

**Docket Text:** [FROM JUNE 9, 2014 THROUGH JULY 31, 2014](#)

147 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 06-JUN-2014

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [JUNE 9, 2014, THROUGH JUNE 13, 2014 JUNE 18, 2014, THROUGH JUNE 24, 2014 JULY 3, 2014, THROUGH JULY 14, 2014](#)

148 NOF - NOTICE OF FILING

**Filing Date:** 06-JUN-2014  
**Filing Party:** TESCHER, DONALD R

**Disposition Amount:**

**Docket Text:** [REQUEST FOR NOTICES AND COPIES](#)

149 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 09-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WILLIAM GLASKO FROM JULY 21, 2014 THRU AND INCLUDING JULY 29, 2014](#)

150 RNOH - RE-NOTICE OF HEARING

**Filing Date:** 10-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [JUNE 12, 2014](#)

151 RNOH - RE-NOTICE OF HEARING

**Filing Date:** 10-JUN-2014

**Filing Party:** MORRISSEY ESQ, JOHN P

**Disposition Amount:**

**Docket Text:** [THURSDAY, JULY 12, 2014](#)

152 RNOH - RE-NOTICE OF HEARING

**Filing Date:** 10-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [THURSDAY, JUNE 12, 2014 8:45 AM RE: TED S. BERNSTEIN'S MOTION FOR INSTRUCTIONS](#)

153 MOT - MOTION

**Filing Date:** 10-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO INSPECT AND TAKE POSSESSION OF ESTATE TANGIBLE PERSONAL PROPERTY](#)

154 NOH - NOTICE OF HEARING

**Filing Date:** 11-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CORRECTED RE-NOTICE OF HEARING JUNE 12, 2014](#)

155 MOT - MOTION

**Filing Date:** 11-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none. NOT SURE IF THIS IS THE MOTION REFERRED TO HERE  
20140611 CURATOR'S MOTION FOR INSTRUCTIONS REGARDING  
AUTHORITY TO LIQUIDATE IRA.pdf*

156 NOH - NOTICE OF HEARING

**Filing Date:** 11-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [DATE: JUNE 19,2014 TIME: 8:45 A.M, F/B: BENJAMIN P BROWN  
E-FILED](#)

157 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 13-JUN-2014

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** [OBO TED S. BERNSTEIN E-FILED](#) - A BIT LATE AFTER  
ATTENDING HEARINGS ETC. FOR MONTHS

158 NOH - NOTICE OF HEARING

**Filing Date:** 13-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF SPECIAL SET HEARING, 07/16/14 AT 1:30 P.M., F/B:  
BENJAMIN P BROWN E-FILED](#)

159 MOT - MOTION

**Filing Date:** 13-JUN-2014

**Filing Party:** ALAN B ROSE, ESQ - PROFESSIONALLY,

**Disposition Amount:**

**Docket Text:** [\(OMNIBUS\) INCLUDING TO CONTINUE JULY 11TH HEARING  
AND SET STATUS CONFERENCE FOR JULY 11TH AND FOR  
OTHER RELIEF](#)

160 NOH - NOTICE OF HEARING

**Filing Date:** 13-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [E-FILED](#)

161 MOT - MOTION

**Filing Date:** 13-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR INSTRUCTIONS REGARDING LIFE INSURANCE TRUST ISSUES](#)

162 PET - PETITION

**Filing Date:** 13-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [\(SECOND AMENDED\) FOR INSTRUCTION REGARDING SCOPE OF INVOLVEMENT IN FLORIDA LITIGATION](#)

163 NOH - NOTICE OF HEARING

**Filing Date:** 13-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [JUNE 24, 2014](#)

164 RESP - RESPONSE TO:

**Filing Date:** 16-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S RESPONSE TO ELIOT BERNSTEIN'S FIRST REQUEST FOR PRODUCTION BY BENJAMIN P BROWN](#)

165 ORD - ORDER

**Filing Date:** 16-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON CURATORS MOTION FOR INSTRUCTIONS REGARDING 2012 WILL -\(SEE ORDER\)](#)  
[\(BUT DATED 6/12/2014\)](#)

166 ORD - ORDER

**Filing Date:** 16-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON CURATORS MOTION FOR INSTRUCTIONS REGARDING MAY 1, 2014 ACCOUNTING \(SEE ORDER\)](#)

167 ORD - ORDER

**Filing Date:** 16-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON SECOND PETITION FOR PAYMENT OF CURATOR'S FEE - GRANTED](#)

168 ORD - ORDER

**Filing Date:** 16-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [AMENDED ORDER APPOINTING ADMINISTRATOR AD LITEM SEE ORDER](#)

169 OBJ - OBJECTION

**Filing Date:** 16-JUN-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [TO ORDERS AND VOLUNTARY DISQUALIFICATION OF JUDGE MARTIN COLIN](#)

170 NOH - NOTICE OF HEARING

**Filing Date:** 18-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [DATE: JUNE 24, 2014 TIME: 8:45 A.M, F/B: BENJAMIN P BROWN E-FILED](#)

171 MOT - MOTION

**Filing Date:** 18-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S MOTION FOR INSTRUCTIONS REGARDING AUTHORITY TO RETAIN COUNSEL F/B: BENJAMIN P BROWN E-FILED](#)

172 NOF - NOTICE OF FILING

**Filing Date:** 18-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [HEARING TRANSCRIPT](#)

173 ORD - ORDER

**Filing Date:** 19-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON CURATOR MOTION FOR INSTRUCTIONS REGARDING AUTHORITY TO LIQUIDATE IRA - SEE ORDER FOR RULING](#)

174 ORD - ORDER

**Filing Date:** 19-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON TED S. BERNSTEIN'S, AS SUCCESSOR TRUSTEE OF THE SIMON L. BERNSTEIN TRUST, MOTION TO COMPEL ELIOT BERNSTEIN TO COMPLY WITH DISCOVERY REQUESTS AND TO COMPLY WITH RULE 1.285 - GRANTED](#)

175 ORD - ORDER

**Filing Date:** 19-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON TED S. BERNSTEIN'S, AS SUCCESSOR TRUSTEE OF THE SIMON L. BERNSTEIN TRUST, MOTION FOR INSTRUCTIONS-DEFERRED](#)

176 ORD - ORDER

**Filing Date:** 19-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON CURATOR'S MOTION TO INSPECT AND TAKE POSSESSION OF ESTATE TANGIBLE PERSONAL PROPERTY - SEE ORDER](#)

178 PET - PETITION

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [\(THIRD\) FOR PAYMENT OF CURATOR'S FEE](#)

**179** ORDD - ORDER DENYING

**Filing Date:** 20-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER DENYING ELIOT BERNSTEIN'S REQUEST FOR VOLUNTARY DISQUALIFICATION OF THE HONORABLE MARTIN COLIN FOR ADVERSE INTERESTS AND MORE](#)

177 MOT - MOTION

**Filing Date:** 23-JUN-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [EMERGENCY MOTION TO REMOVE ALAN B ROSE \(SEE MOTION\)](#)

180 NOF - NOTICE OF FILING

**Filing Date:** 23-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TRANSCRIPT](#)

181 ORDD - ORDER DENYING

**Filing Date:** 23-JUN-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER DENYING EMERGENCY MOTION TO REMOVE ALAN B. ROSE,](#)

182 NOH - NOTICE OF HEARING

**Filing Date:** 24-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [DATE: FRIDAY, JULY 11, 2014 TIME: 1:30 PM \(3.5 HOURS RESERVED\) AND DATE: FRIDAY, JULY 16, 2014 TIME: 1:30 PM \(1/2 DAY RESERVED\) F/B: ALAN ROSE E-FILED](#)

183 MOT - MOTION

**Filing Date:** 24-JUN-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [TO REMOVE ALAN B ROSE](#)

184 NOH - NOTICE OF HEARING

**Filing Date:** 25-JUN-2014

**Filing Party:**



**Disposition Amount:**

**Docket Text:** [DATE: FRIDAY, JULY 11, 2014 TIME: 1:30 P.M, F/B: PETER M FEAMAN E-FILED](#)

185 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 26-JUN-2014

**Filing Party:** ALAN B ROSE, ESQ - PERSONALLY,

**Disposition Amount:**

**Docket Text:** [none.](#)

186 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 26-JUN-2014

**Filing Party:** ALAN B ROSE, ESQ - PROFESSIONALLY,

**Disposition Amount:**

**Docket Text:** [CORRECTED](#)

187 NOH - NOTICE OF HEARING

**Filing Date:** 26-JUN-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [JULY 1, 2014](#)

188 RESP - RESPONSE TO:

**Filing Date:** 27-JUN-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** [RESPONSE IN OPPOSITION TO THE APPOINTMENT OF TED BERNSTEIN AS SUCCESSOR PERSONAL REPRESENTATIVE AND MOTION FOR THE APPOINTMENT OF AN INDEPENDENTTHIRD PARTY AS BOTH SUCCESSOR PERSONAL REPRESENTATIVE AND TRUSTEE OF THE SIMON BERNSTEIN TRUST AGREEMENT F/B](#)

189 NOTD - NOTICE OF TAKING  
DEPOSITION

**Filing Date:** 29-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** DONALD R. TESCHER JULY 9,2014 2:30 P.M. EDT, TELEPHONIC,  
F/B: ALAN B ROSE E-FILED

190 RESP - RESPONSE TO:

**Filing Date:** 30-JUN-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [RESPONSE TO PRODUCTION REQUEST AND REQUEST FOR PROTECTIVE ORDER F/B ELIOT IVAN BERNSTEIN EFILED](#)

191 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 30-JUN-2014

**Filing Party:** PANKAUSKI LAW FIRM PLLC,

**Disposition Amount:**

**Docket Text:** [JUNE 30, 2014 THROUGH JULY 8, 2014; JULY 16 THROUGH JULY 18, 2014; JULY 31, 2014 THROUGH AUGUST 8, 2014; SEPTEMBER 2, 2014 THROUGH SEPTEMBER 15, 2014; AND NOVEMBER 21, 2014 THROUGH DECEMBER 1, 2014](#)

192 MOT - MOTION

**Filing Date:** 30-JUN-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [MOTION TO REMOVE JOHN PANKAUSKI, ESQ. F/B ELIOT IVAN BERNSTEIN EFILED](#)

193 ORD - ORDER

**Filing Date:** 01-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [AMENDED ORDER ON CURATOR'S MOTION FOR INSTRUCTIONS REGARDING AUTHORITY TO LIQUIDATE IRA](#)

194 RMAL - RETURNED MAIL

**Filing Date:** 02-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CPY OF ORD DENYING EMERGENCY MOTION TO REMOVE MAILED TO ROBERT L. SPALINA, ESQ.](#)

195 MOT - MOTION

**Filing Date:** 07-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR INSTRUCTIONS REGARDING JEWELRY F/B CURATOR, BENJAMIN P BROWN EFILED](#)

196 RMAL - RETURNED MAIL

**Filing Date:** 08-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** *none.*

197 ORD - ORDER

**Filing Date:** 08-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ESTABLISHING THE SEQUENCE OF MATTERS TO BE HEARD AT JULY 11 AND JULY 16 HEARINGS](#)

198 NOF - NOTICE OF FILING

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF FILING TRANSCRIPTS OF HEARING HELD FEBRUARY 18, 2014 AND FEBRUARY 19, 2014](#)

199 NOT - NOTICE

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TED S BERNSTEIN SUCCESSOR TRUSTEE OF THE SIMON L BERNSTEIN TRUST, DESIGNATIONS OF THE DEPOSITION OF DONALD TESCHER EFILED](#)

200 NOF - NOTICE OF FILING

**Filing Date:** 11-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [DEPOSITION DESIGNATIONS, F/B: WILLIAM E STANSBURY E-FILED](#)

201 ORD - ORDER

**Filing Date:** 11-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [AMENDED ORDER ON CURATORS MOTION FOR INSTRUCTIONS REGARDING AUTHORITY TO LIQUIDATE IRA \(SEE ORDER\)](#)

202 ORD - ORDER

**Filing Date:** 14-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON TED BERNSTEINS PETITION FOR APPOINTMENT OF SUCCESSOR PERSONAL REPRESENTATIVE - WITHDRAWN](#)

203 ORD - ORDER

**Filing Date:** 14-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON ELIOT BERNSTEIN'S, MOTION TO REMOVE ALAN B. ROSE, ESQ - DENIED](#)

204 ORD - ORDER

**Filing Date:** 14-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON ELIOT BERNSTEIN'S, MOTION TO REMOVE JOHN PANKAUSKI. ESQ - DENIED](#)

205 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 15-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WEDNESDAY, AUGUST 6, 2014 THROUGH AND INCLUDING THURSDAY AUGUST 14, 2014, F/B: PETER M FEAMAN E-FILED](#)

206 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 16-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AUGUST 1, 2014, THROUGH SEPTEMBER 1, 2014, F/B: DONALD R TESCHER ESQ E-FILED](#)

207 ACT - ACCOUNTING

**Filing Date:** 16-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF CURATOR, F/B: BENJAMIN BROWN E-FILED](#)

208 PET - PETITION

**Filing Date:** 16-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S PETITION FOR APPROVAL OF ACCOUNTING AND FOR DISCHARGE F/B CURATOR, BENJAININ P. BROWN EFILED](#)

209 NOT - NOTICE

**Filing Date:** 16-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF CURATOR'S ACCOUNTING AND PETITION FOR DISCHARGE F/B MATWICZYK & BROWN LLP EFILED](#)

210 PET - PETITION

**Filing Date:** 16-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOURTH PETITION FOR PAYMENT OF CURATOR'S FEE](#)

211 OATH - OATH

**Filing Date:** 18-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF PERSONAL REPRESENTATIVE BY BRIAN O CONNELL](#)

212 ORD - ORDER

**Filing Date:** 18-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON TED S. BERNSTEIN'S. AS SUCCESSOR TRUSTEE OF THE SIMON L. BERNSTEIN TRUST, MOTION TO COMPEL ELIOT BERNSTEIN TO COMPLY WITH RULE 1:285 \(SEE ORDER FOR RULING\)](#)

213 LADM - LETTERS OF ADMINISTRATION

Book 26942 - Page 284

**Filing Date:** 25-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** **SUCCESSOR** - Is this the right doc????

214 OAPR - ORDER APPOINTING  
PERSONAL REP

**Filing Date:** 25-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** **SUCCESSOR**

215 PET - PETITION

**Filing Date:** 29-JUL-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** [PETITION TO REMOVE TED BERNSTEIN AS SUCCESSOR  
TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST](#)

216 PET - PETITION

**Filing Date:** 29-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITION FOR DISCHARGE OF ADMINISTRATOR AD LITEM  
BY BENJAMIN P BROWN](#)

217 MOT - MOTION

**Filing Date:** 30-JUL-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** [MOTION TO SPECIAL SET PETITION TO REMOVE SUCCESSOR  
TRUSTEE, TED BERNSTEIN](#)

218 NOH - NOTICE OF HEARING

**Filing Date:** 30-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AUGUST 19, 2014 @ 8:45 AM F/B PETER M FEAMAN ESQ  
EFILED](#)

219 NCOM - NOTICE OF COMPLIANCE

**Filing Date:** 04-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** *none.* [NOTICE OF COMPLIANCE](#)

220 NOH - NOTICE OF HEARING

**Filing Date:** 06-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AUGUST 19, 2014 E-FILED](#)

221 MOT - MOTION

**Filing Date:** 06-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOVANT'S, TED S. BERNSTEIN, AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN TRUST, MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS, AND TO COMPEL COMPLIANCE WITH PRIOR ORDERS AND SERVICE RULES E-FILED](#)

222 MDIS - MOTION TO DISMISS

**Filing Date:** 11-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TRUSTEE'S MOTION TO DISMISS PETITION TO REMOVE TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST E-FILED](#)

223 NOH - NOTICE OF HEARING

**Filing Date:** 11-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AUGUST 19, 2014 E-](#)

224 PET - PETITION

**Filing Date:** 11-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [\(FIFTH\) FOR PAYMENT OF CURATOR'S FEE E-FILED](#)

225 OBJ - OBJECTION

**Filing Date:** 13-AUG-2014

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [OBJECTION TO FINAL ACCOUNTING OF PERSONAL REPRESENTATIVE FOR THE TIME PERIOD OF SEPTEMBER 13, 2012 THROUGH FEBRUARY 28, 2014](#)

226 NOH - NOTICE OF HEARING

**Filing Date:** 15-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [none.](#)

227 MOT - MOTION

**Filing Date:** 15-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [FOR EMERGENCY INTERM DISTRIBUTIONS DUE TO A CONTINUED PATTERN AND PRACTICE OF FRAUD AND EXTORTION BY FIDUCIARY THEODORE BERNSTEIN AND OFFICER OF THIS COURT ALAN B. ROSE, ESO. THREATENING THREE MINOR CHILDRENS EDUCATIONS](#)

228 MOT - MOTION

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [MOTION TO DISMISS/OUASH \\*MOVANT'S, TED S. BERNSTEIN, AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN TRUST. MOTION TO HOLD ELIOT BERNSTEIN B CONTEMPT OF COURT AND FOR SANCTIONS, AND TO COMPEL COMPLIANCE WITH PRIOR ORDERS AND SERVICE RULES: MOTION FOR CIVIL AN](#)

229 NOH - NOTICE OF HEARING

**Filing Date:** 18-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AUGUST 19, 2014 – Again same screwy date out of place?](#)

230 NOH - NOTICE OF HEARING

**Filing Date:** 18-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [SEPTEMBER 18, 2014](#)



231 NOH - NOTICE OF HEARING

**Filing Date:** 20-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TUESDAY, SEPTEMBER 15, 2014](#)

232 NOH - NOTICE OF HEARING

**Filing Date:** 21-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MATTER: STATUS CONFERENCE DATE: TUESDAY, AUGUST 26, 2014 TIME: 8:45 A.M., F/B: JOHN PANKAUSKI E-FILED](#)

234 SCLM - STATEMENT OF CLAIM

**Filing Date:** 22-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B: ELLIOT BERNSTEIN, CPY SENT TO ATTY E-FILED](#)

235 SCLM - STATEMENT OF CLAIM

**Filing Date:** 22-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B ELIOT BERNSTEIN COPY SENT TO ATTY E FILED](#)

237 ORDD - ORDER DENYING

**Filing Date:** 22-AUG-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER DENYING EMERGENCY MOTION TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY WELFARE PAYMENT AS PROVIDED FOR UNDER THE TRUST; MOTION FOR REMOVAL OF TRUSTEE ON THE COURT'S OWN INITIATIVE- FLORIDA TITLE XLII 736.0706](#)

236 NOF - NOTICE OF FILING

**Filing Date:** 23-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF FILING ADDITIONAL EXHIBIT 5 FOR ELIOT BERNSTEIN'S "EMERGENCY MOTION TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY WELFARE PAYMENTS AS PROVIDED FOR UNDER THE TRUST; MOTION FOR REMOVAL OF TRUSTEE ON THE COURT'S OWN INITIATIVE - FLORIDA TITLE XLII 736.0706 E-FILED](#)

233 EMOT - EMERGENCY MOTION

**Filing Date:** 24-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [AMENDED EMERGENCY MOTION - TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY WELFARE PAYMENTS AS PROVIDED FOR UNDER THE TRUST MOTION FOR REMOVAL OF TRUSTEE ON THE COURTS OWN INITIATIVE - FLORIDA TITLE XLFL736.0706](#)

238 NOT - NOTICE

**Filing Date:** 25-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF CANCELLATION OF HEARING AUGUST 26, 2014 E-FILED](#)

239 ORD - ORDER

**Filing Date:** 25-AUG-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON TRUSTEE'S MOTION TO DISMISS 8PETITION TO REMOVE TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST GRANTED](#)

240 NOTD - NOTICE OF TAKING  
DEPOSITION

**Filing Date:** 26-AUG-2014

**Filing Party:** ALAN B ROSE, ESQ - PERSONALLY,

**Disposition Amount:**

**Docket Text:** [ELIOT BERNSTEIN SEPTEMBER 4, AT 9:00 A.M](#)

**Docket Text:** And

[ELIOT DEPOSITION](#)

241 NOTD - NOTICE OF TAKING  
DEPOSITION

**Filing Date:** 26-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **EFILED**

242 ORDD - ORDER DENYING

**Filing Date:** 26-AUG-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [AMENDED ORDER DENYING EMERGENCY MOTION TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY WELFARE PAYMENT AS PROVIDED FOR UNDER THE TRUST; MOTION FOR REMOVAL OF TRUSTEE ON THE COURT'S OWN INITIATIVE- FLORIDA TITLE XLII 736.0706](#)

243 MOT - MOTION

**Filing Date:** 28-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN](#)

244 MOT - MOTION

**Filing Date:** 28-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [\(AMENDED\) FOR REMOVAL OF PERSONAL REPRESENTATIVE AND TRUSTEE OF THE ESTATES AND TRUST OF SIMON AND SHIRLEY BERNSTEIN IN ALL FIDUCIAL CAPACITIES ON THE COURT'S OWN INITIATIVE UNEXECUTED ORDER ATTACHED EFILED](#)

245 MTWD - MOTION TO WITHDRAW

**Filing Date:** 29-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AS COUNSEL FOR TED BERNSTEIN, F/B: PANKAUSKI LAW FIRM E-FILED](#)

248 RMAL - RETURNED MAIL

**Filing Date:** 29-AUG-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** *none.*

246 PDCH - PETITION FOR DISCHARGE

**Filing Date:** 02-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITION FOR DISCHARGE OF ADMINISTRATOR AD LITEM AND PAYMENT OF ADMINISTRATOR AD LITEM'S FEES BY BENJAMIN BROWN](#)

247 RMAL - RETURNED MAIL

**Filing Date:** 02-SEP-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** *none.*

249 PET - PETITION

**Filing Date:** 06-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [TO REMOVE THEODORE BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE EFILED](#)

250 NOH - NOTICE OF HEARING

**Filing Date:** 08-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [SEPTEMBER 24, 2014 F/B ELIOT BERNSTEIN](#)

251 MOT - MOTION

**Filing Date:** 10-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [URGENT MOTION TO RESCHEDULE HRG FOR 09/15/14 FOR MEDICAL REASONS & FAILURE OF OPPOSING COUNSEL TO COOPERATE AND LACK OF STANDING TO REPRESENT THE ESTATE F/B ELIOT I. BERNSTEIN E-FILED](#)

252 NOH - NOTICE OF HEARING

**Filing Date:** 13-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [DATE: SEPTEMBER 15, 2014 TIME: 10:00 AM ON MOTION TO DISMISS, F/B: ELIOT BERNSTEIN E-FILED](#)

257 NOT - NOTICE

**Filing Date:** 14-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [NOTICE OF EVIDENCE SUBMITTED FOR SEPTEMBER 15, 2014 HEARING \\*\\*\\*PETITION WITH EXHIBITS A-K AND VARIOUS OTHER DOCUMENTS ATTACHED\\*\\*\\* F/B PET ELIOT BERNSTEIN EFILED](#)

253 ORD - ORDER

**Filing Date:** 15-SEP-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [SECOND ORDER R2MCOMPELLING DEPOSITION OF ELIOT BERNSTEIN SIGNED BY JUDGE M COLIN ON 9/15/14](#)

254 PEAFF - PETITION FOR ATTORNEY'S FEES

**Filing Date:** 15-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN, F/B: BRIAN M O'CONNELL E-FILED](#)

255 NOH - NOTICE OF HEARING

**Filing Date:** 15-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED NOTICE OF SPECIAL SET HEARING- SEPTEMBER 18, 2014 9:30 A.M. THE HONORABLE MARTIN COLIN 1. CURATOR'S PETITION FOR APPROVAL OF ACCOUNTING AND FOR DISCHARGE; 2. THIRD PETITION FOR PAYMENT OF CURATOR'S FEE; 3. FOURTH PETITION FOR PAYMENT OF CURAT](#)

256 NOT - NOTICE

**Filing Date:** 15-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF ADDITIONAL EVIDENCE SUBMITTED FOR SEPTEMBER 15, 2014 HEARING F/B ELIOT BERNSTEIN](#)

258 RNTD - RE-NOTICE OF TAKING DEPOSITION

**Filing Date:** 16-SEP-2014

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** [VIDEOTAPED ELIOT BERNSTEIN SEPTEMBER 22, AT 10:00 A.M](#)  
And

[ELIOT BERNSTEIN VIDEO DEPOSITION YOUTUBE](#)

259 FACE - FINAL ACCOUNTING - ESTATE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [CURATOR'S NOTICE OF FILING AMENDED ACCOUNTING-BENJAMIN P BROWN](#)

260 NOTD - NOTICE OF TAKING DEPOSITION

**Filing Date:** 19-SEP-2014

**Filing Party:** ALAN B ROSE, ESQ - PERSONALLY,

**Disposition Amount:**

**Docket Text:** [ELIOT BERNSTEIN SEPTEMBER 22, AT 10:00 A.M F/B ALAN ROSE](#)

261 PEET - PETITION TO EXTEND TIME

**Filing Date:** 23-SEP-2014

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [FOR FILING INVENTORY](#)

262 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 23-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [SEPTEMBER 22 THROUGH AND INCLUDING SEPTEMBER 26, 2014, F/B: WILLIAM GLASKO ESQ E-FILED](#)

263 NOED - NOTICE OF EMAIL DESIGNATION

**Filing Date:** 23-SEP-2014

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** [AMENDMENT TO NOTICE OF COMPLIANCE WITH RULE 2.516 AND DESIGNATION OF EMAIL ADDRESSES 3FILED](#)

264 PET - PETITION

**Filing Date:** 24-SEP-2014

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [PETITION FOR INSTRUCTIONS ON ELLIOT BERNSTEIN'S STATEMENTS OF CLAIM AND RELATED REQUEST FOR REIMBURSEMENT](#)

265 ORD - ORDER

**Filing Date:** 24-SEP-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON PANKAUSKI LAW FIRM PLLC'S MOTION TO WITHDRAW AS COUNSEL FOR TED BERNSTEIN GRANTED SIGNED BY JUDGE M COLIN ON 9/24/14](#)

266 ORD - ORDER

**Filing Date:** 25-SEP-2014

**Filing Party:** ALAN B ROSE, ESQ - PERSONALLY,

**Disposition Amount:**

**Docket Text:** [ORDER ON MOVANT'S. TED S. BERNSTEIN, AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN TRUST. MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS, AND TO COMPEL COMPLIANCE WITH PRIOR ORDERS AND SERVICE RULES, JUDGE COLIN](#)

267 NOT - NOTICE

**Filing Date:** 30-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [NOTICE OF WITHDRAWAL OF COUNSEL AND DIRECTIONS TO CLERK TO UPDATE FILE WITH NEW CONTACT](#)

INFORMATION- FILED BY PANKAUSKI LAW FIRM

268 ORD - ORDER

**Filing Date:** 07-OCT-2014

**Filing Party:**

**Disposition Amount:**

ORDER ON ELIOT BERNSTEIN'S PETITION TO REMOVE TED BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE OF THE ALLEGED SIMON BERNSTEIN REVOCABLE TRUST, JUDGE COLIN

**Docket Text:**

AKA ATTORNEY PROTECTION ORDER, ELIOT CANNOT SUE ATTORNEYS AND THIS PROTECTS TESCHER AND SPALLINA FROM SUIT AS THE FORMER PERSONAL REPRESENTATIVES / EXECUTORS OF THE ESTATE WHOSE LAW FIRM FORGED AND FRAUDULENTLY ALTERED DOCUMENTS AND MORE!!!

269 AGOR - AGREED ORDER

**Filing Date:** 07-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

AGREED ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES OF THE PERSONAL REPRESENTATIVE, JUDGE COLIN

270 MOT - MOTION

**Filing Date:** 13-OCT-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:**

MOTION OF CREDITOR, WILLIAM E. STANSBURY, FOR DISCHARGE FROM FURTHER RESPONSIBILITY FOR THE FUNDING OF THE ESTATE'S PARTICIPATION IN THE CHICAGO LIFE INSURANCE LITIGATION AND FOR ASSUMPTION OF RESPONSIBILITY BY THE ESTATE

271 NOH - NOTICE OF HEARING

**Filing Date:** 15-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

DATE: THURSDAY, OCTOBER 30, 2014 TIME: 8:45 A.M. ON MOTION FOR DISCHARGE, F/B: PETER M FEAMAN E-FILED

272 NOH - NOTICE OF HEARING

**Filing Date:** 20-OCT-2014



**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OCTOBER 30, 2014 8:45 A.M. THE HONORABLE MARTIN COLIN PETITION FOR DISCHARGE OF ADMINISTRATOR AD LITEM](#)

273 MTWD - MOTION TO WITHDRAW

**Filing Date:** 23-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOTION TO WITHDRAW AS COUNSEL OF RECORD, F/B: WILLIAM H GLASKO E-FILED](#)

274 NOH - NOTICE OF HEARING

**Filing Date:** 23-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OCTOBER 30, 2014 @ 8:45 AM F/B WILLIAM GLASKI ESQ EFILED](#)

275 WCNS - WAIVER AND CONSENT

**Filing Date:** 29-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [LISA FRIEDSTEIN AND JILL IANTONI- WAIVER OF SERVICE OF NOTICE OF HEARING AND CONSENT TO MOTION TO WITHDRAW](#)

276 WCNS - WAIVER AND CONSENT

**Filing Date:** 29-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [WAIVER OF SERVICE OF NOTICE OF HEARING AND CONSENT TO MOTION TO WITHDRAW, F/B: LISA FRIEDSTEIN AND JILL IANTONI E-FILED](#)

277 ORD - ORDER

**Filing Date:** 30-OCT-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** ON MOTION TO WITHDRAW BY WILLIAM H GLASKO FOR LISA FRIEDSTEIN AND JILL IANTONI SIGNED BY JUDGE M COLIN ON OCT. 30, 2014

278 PEAF - PETITION FOR ATTORNEY'S FEES

**Filing Date:** 31-OCT-2014

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN THROUGH SEPTEMBER 30, 2014 BY BRIAN M OCONNELL](#)

279 NOH - NOTICE OF HEARING

**Filing Date:** 10-NOV-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FEBRUARY 9, 2015 @ 9:00 AM F/B BRIAN O'CONNELL ESQ EFILED](#)

280 AGOR - AGREED ORDER

**Filing Date:** 19-NOV-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [AGREED ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES OF THE PERSONAL REPRESENTATIVE THROUGH SEPTEMBER 30, 2014 SIGNED BY JUDGE M COLIN ON NOV. 19, 2014](#)

281 PEAF - PETITION FOR ATTORNEY'S FEES

**Filing Date:** 25-NOV-2014

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [F/B BRIAN O'CONNELL ESQ AS PR](#)

282 INV - INVENTORY - ESTATE

**Filing Date:** 01-DEC-2014

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [BY BRIAN O'CONNELL AS SUCCESSOR PERSONAL REPRESENTATIVE AND ASHLEY CRISPIN ESQ](#)

283 NOH - NOTICE OF HEARING

**Filing Date:** 02-DEC-2014

**Filing Party:** O'CONNELL, BRIAN M  
**Disposition Amount:**  
**Docket Text:** [JANUARY 8, 2015 @ 9:30 AM F/B BRIAN O'CONNELL ESQ AS PR](#)  
284 NOH - NOTICE OF HEARING  
**Filing Date:** 03-DEC-2014  
**Filing Party:** FEAMAN , ESQ, PETER M  
**Disposition Amount:**  
**Docket Text:** [DECEMBER 18, 2014 @ 8:45 AM F/B PETER M FEAMAN ESQ](#)  
285 NOH - NOTICE OF HEARING  
**Filing Date:** 09-DEC-2014  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** [JANUARY 8, 2015 @ 8:45 AM F/B PETER FEARMAN ESQ](#)  
286 NOH - NOTICE OF HEARING  
**Filing Date:** 18-DEC-2014  
**Filing Party:** O'CONNELL, BRIAN M  
**Disposition Amount:**  
**Docket Text:** [ON DECEMBER 23, 2014 @ 8:45 AM F/B BRIAN M O'CONNELL ESQ](#)  
287 NOH - NOTICE OF HEARING  
**Filing Date:** 19-DEC-2014  
**Filing Party:** O'CONNELL, BRIAN M  
**Disposition Amount:**  
**Docket Text:** [AMENDED - ON DECEMBER 23, 2014 @ 8:45 AM F/B ATTY O'CONNELL](#)  
288 NOH - NOTICE OF HEARING  
**Filing Date:** 19-DEC-2014  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** [AMENDED NOTICE OF HEARING, 12/23/14 AT 8:45, F/B: ATTY OCONNELL E-FILED --- IS THIS A REPEAT OF LAST DOCKET ENTRY??](#)  
289 OAAF - ORDER AWARDING ATTORNEY FEES  
**Filing Date:** 19-DEC-2014  
**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**

ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES OF THE PERSONAL REPRESENTATIVE THROUGH OCTOBER 31, 2014 SIGNED BY JUDGE M COLIN ON DEC. 19, 2014

290 MOT - MOTION

**Filing Date:** 24-DEC-2014

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:**

[FOR AUTHORIZATION TO ENTER INTO AND APPROVAL OF SETTLEMENT AGREEMENT FILED BY BRIAN O'CONNELL](#)

291 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 30-DEC-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:**

[FROM 01/12/15 THROUGH & INCLUDING 01/16/15 AND 02/02/15 THROUGH & INCLUDING 02/10/15 F/B ATTY. FEAMAN E-FILED](#)

292 NOH - NOTICE OF HEARING

**Filing Date:** 05-JAN-2015

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:**

[F/B BRIAN O'CONNELL ESQ JANUARY 8, 2015 @8:45 AM](#)

293 NOH - NOTICE OF HEARING

**Filing Date:** 07-JAN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

[\(AMENDED\) JANUARY 13, 2015 F/B ELIOT BERNSTEIN PRO SE](#)

294 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 07-JAN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:**

MONDAY, JANUARY 12, 2015 THROUGH AND INCLUDING FRIDAY, JANUARY 16,2015; AND MONDAY, FEBRUARY 2,2015 THROUGH AND INCLUDING TUESDAY, FEBRUARY 10, 2015, F/B: ATTY FEAMAN E-FILED

295 NOH - NOTICE OF HEARING

**Filing Date:** 07-JAN-2015

**Filing Party:** BERNSTEIN, DANIEL ELIJSHA ABE O.

**Disposition Amount:**

**Docket Text:** [DATE: WEDNESDAY, JANUARY 7, 2015 TIME: 11:00 AM, ON DOCKETS 234, 235, AND 264 F/B: ELIOT BERNSTEIN E-FILED](#)

296 ORD - ORDER

**Filing Date:** 08-JAN-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** ORDER ON STATUS CONFERENCE ON PROPOSED FILING OF MOTION TO INTERVENE GRANTED SIGNED BY JUDGE M COLIN ON JAN. 8, 2015

297 NOH - NOTICE OF HEARING

**Filing Date:** 08-JAN-2015

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [JAN 27, 2015 F/B ATTY O CONNELL](#)

298 MOT - MOTION

**Filing Date:** 15-JAN-2015

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [TO CONTINUE SPECIALLY SET HEARING ON FEBRUARY 9, 2015 F/B BRIAN O'CONNELL ESQ AS PR](#)

299 NOH - NOTICE OF HEARING

**Filing Date:** 15-JAN-2015

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [JANUARY 29, 2015 @ 8:45 AM F/B BRIAN O'CONNELL ESQ AS PR](#)

300 NOH - NOTICE OF HEARING

**Filing Date:** 15-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [DATE: TUESDAY, JANUARY 27, 2015 TIME: 3:00-5:00 PM ON DOCKET #234 DOCKET #235 DOCKET #264, F/B: ELIOT BERNSTEIN E-FILED](#)

301 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 15-JAN-2015

**Filing Party:** [SPALLINA, ROBERT L](#)

**Disposition Amount:**

**Docket Text:** [F/B GARY SHENDELL ESQ OBO PRS TESCHER & SPALLINA](#)

302 NOH - NOTICE OF HEARING

**Filing Date:** 22-JAN-2015

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** [CREDITOR, WILLIAM E. STANSBURY'S OBJECTIONS TO FINAL ACCOUNTING OF CO-PERSONAL REPRESENTATIVES MONDAY, FEBRUARY 9, 2015 9:00 A.M FILED BY PETER FEAMAN](#)

303 MOT - MOTION

**Filing Date:** 22-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [ELIOT BERNSTEIN'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED ON BRIAN O'CONNELL. ESQ BY ELIOT BERNSTEIN](#)

304 MEMO - MEMORANDUM

**Filing Date:** 26-JAN-2015

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** [MEMORANDUM OF WILLIAM E. STANSBURY IN SUPPORT OF PERSONAL REPRESENTATIVE'S MOTION FOR AUTHORIZATION TO ENTER INTO AND APPROVAL OF SETTLEMENT AGREEMENT](#)

305 COR - CORRESPONDENCE

**Filing Date:** 26-JAN-2015

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** [TO JUDGE COLIN](#)

306 NOED - NOTICE OF EMAIL DESIGNATION

**Filing Date:** 27-JAN-2015

**Filing Party:** [SPALLINA, ROBERT](#)

**Disposition Amount:**

**Docket Text:** [GARY SHENDELL ESQ AND KENNETH POLLOCK ESQ OBO  
RESP TESCHER & SPALLINA](#)

307 MSTR - MOTION TO STRIKE

**Filing Date:** 28-JAN-2015

**Filing Party:** DONALD R TESCHER, ESQ- PERSONALLY,

**Disposition Amount:**

**Docket Text:** [MOTION TO STRIKE STANSBURY'S OBJECTIONS TO  
ACCOUNTING OF TESCHER & SPALLINA AND/OR TO  
DECLARE THE OBJECTIONS ABANDONED BY DONALD  
TESCHER](#)

308 ORD - ORDER

**Filing Date:** 29-JAN-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON MOTION TO CONTINUE SPECIALLY SET HEARING  
ON FEBRUARY 9, 2015 - GRANTED SIGNED BY JUDGE M  
COLIN ON JAN. 29, 2015](#)

309 PFO - PETITION FOR ORDER

**Filing Date:** 10-FEB-2015

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND  
EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE  
ESTATE OF SIMON L. BERNSTEIN FOR NOVEMBER AND  
DECEMBER 2014](#)

310 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 11-FEB-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [F/B ASHLEY CRISPIN](#)

311 NOH - NOTICE OF HEARING

**Filing Date:** 13-FEB-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [MARCH 31, 2015 F/B ELLIOTT BERNSTEIN](#)

312 PDCH - PETITION FOR DISCHARGE

**Filing Date:** 18-FEB-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED PETITION FOR DISCHARGE OF ADMINISTRATOR AD LITEM AND PAYMENT OF ADMINISTRATOR AD LITEM'S FEES F/B BENJAMIN P BROWN AS ADMINISTRATOR AD LITEM](#)

313 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FEBRUARY 26, 2015 F/B ATTY BROWN](#)

314 MOT - MOTION

**Filing Date:** 23-FEB-2015

**Filing Party:** O'CONNELL, BRIAN M

**Disposition Amount:**

**Docket Text:** [FOR INSTRUCTIONS AND/OR MOTION TO COMPEL COMPLIANCE WITH COURT'S ORDER DTD 09/18/14; MOT. TO EXTEND TIME F/B BRIAN M. O'CONNELL E-FILED](#)

315 NOH - NOTICE OF HEARING

**Filing Date:** 23-FEB-2015

**Filing Party:** SPALLINA, ROBERT L

**Disposition Amount:**

**Docket Text:** [FEBRUARY 26, 2015 F/B ATTY O CONNELL](#)

316 NOH - NOTICE OF HEARING

**Filing Date:** 23-FEB-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MARCH 3, 2015 F/B ATTY O CONNELL](#)

317 RNOT - RE-NOTICE

**Filing Date:** 25-FEB-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OF HEARING MARCH 5, 2015 @ 8:45 AM F/B BRIAN O'CONNELL ESQ OBO PET](#)



318 MOT - MOTION

**Filing Date:** 27-FEB-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [MOTION IN OPPOSITION TO PERSONAL REPRESENTATIVES \\*MOTION FOR INSTRUCTIONS AND/OR MOTION TO COMPEL COMPLIANCE WITH COURT'S ORDER DATED SEPTEMBER 18,2014; MOTION TO EXTEND TIME F/B ELIOT BERNSTEIN](#)

319 RNOH - RE-NOTICE OF HEARING

**Filing Date:** 03-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [ON 03/05/15 @ 8:45 A.M. RE: AMENDED PET. FOR DISCH. OF ADMIN. AD LITEM & PAYMENT OF ADMINISTRATOR AD LITEM'S FEES F/B BENJAMIN P. BROWN, ESQ. E-FILED](#)

320 NCAN - NOTICE OF CANCELLATION

**Filing Date:** 04-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR MARCH 5 2015 F/B ATTY CONNELL](#)

321 RNOH - RE-NOTICE OF HEARING

**Filing Date:** 04-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR MARCH 11, 2015 F/B BENJAMIN BROWN](#)

322 RNOH - RE-NOTICE OF HEARING

**Filing Date:** 05-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [ON 03/18/15 @ 8:45 A.M. RE: AMENDED PET. FOR DISCH. OF ADMINISTRATOR AD LITEM & PAYMENT OF ADMINISTRATOR AD LITEM'S FEES F/B BENJAMIN P. BROWN, ESQ. E-FILED](#)

323 RESP - RESPONSE TO:

**Filing Date:** 18-MAR-2015

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** [RESPONSE TO MOTION TO STRIKE STANSBURY'S OBJECTIONS TO ACCOUNTING OF TESCHER & SPALLINA AND/OR TO DECLARE THE OBJECTIONS ABANDONED F/B WILLIAM STANSBURY](#)

324 ORD - ORDER

**Filing Date:** 18-MAR-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER AUTHORIZING PAYMENT OF ADMINISTRATOR AD LITEM'S FEE SIGNED BY JUDGE M COLIN ON MARCH 18, 2015](#)

325 ORD - ORDER

**Filing Date:** 18-MAR-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER OF DISCHARGE OF ADMINISTRATOR AD LITEM SIGNED BY JUDGE M COLIN ON MARCH 18, 2015](#)

326 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 24-MAR-2015

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** [MONDAY MAY 11, 2015 - AND INCLUDING MARY 15, 2015 F/B PETER FEAMAN](#)

327 PET - PETITION

**Filing Date:** 24-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PETITION TO TAKE POSSESSION, STORE, INSPECT AND APPRAISE ESTATE TANGIBLE PERSONAL PROPERTY F/B BRIAN O CONNELL](#)

328 NOH - NOTICE OF HEARING

**Filing Date:** 24-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *[none](#). Notice of Hearing to Take Possession and Store*

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NOT DOCKETED

??? ORDER REGARDING PRIVILEGE

Filing Date: 18-AUG-2014

Filing Party:

Disposition Amount:

Docket Text: [ORDER REGARDING PRIVILEGE](#)

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Shirley Estate

<http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/Simon%20Bernstein%20Docket%20Judge%20David%20E%20French.htm>

Simon Estate

<http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/SHIRLEY%20BERNSTEIN%20DOCKET%20JUDGE%20MARTIN%20COLIN.htm>

#### **LIST OF ELIOT PLEADINGS**

1. That on May 6, 2013 Petitioner filed an **“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 SIMON/SHIRLEY BERNSTEIN AND MORE.”** Filed in both estates.

[www.iviewit.tv/20130506PetitionFreezeEstates.pdf](http://www.iviewit.tv/20130506PetitionFreezeEstates.pdf) 15th Judicial Florida Probate Court and

[www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf](http://www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf) US District Court Southern District of New York, Most Honorable Shira A. Scheindlin. Pages 156-582 reference estate matters in Simon and Shirley as it relates to RICO allegations.

2. That on May 29, 2013, Petitioner filed a **“RENEWED EMERGENCY PETITION”** in the estates of Shirley and Simon.

[www.iviewit.tv/20130529RenewedEmergencyPetitionShirley.pdf](http://www.iviewit.tv/20130529RenewedEmergencyPetitionShirley.pdf)

3. That on June 26, 2013, Docket #39 Petitioner filed in both estates a **“MOTION TO: CONSIDER IN ORDINARY COURSE THE 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 FILED BY PETITIONER."**

[www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseShirley.pdf](http://www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseShirley.pdf)

4. That on July 15, 2013, Petitioner filed a **"MOTION TO RESPOND TO THE PETITIONS BY THE RESPONDENTS"** in both estates.

[www.iviewit.tv/20130714MotionRespondPetitionShirley.pdf](http://www.iviewit.tv/20130714MotionRespondPetitionShirley.pdf)

5. That on July 24, 2013, Petitioner filed a **"MOTION TO REMOVE PERSONAL REPRESENTATIVES"** for insurance fraud and more in both estates.

[www.iviewit.tv/20130724ShirleyMotionRemovePR.pdf](http://www.iviewit.tv/20130724ShirleyMotionRemovePR.pdf)

6. That on August 28, 2013, Petitioner filed a **"NOTICE OF MOTION FOR: INTERIM DISTRIBUTION FOR BENEFICIARIES NECESSARY LIVING EXPENSES, FAMILY ALLOWANCE, LEGAL COUNSEL EXPENSES TO BE PAID BY PERSONAL REPRESENTATIVES AND REIMBURSEMENT TO BENEFICIARIES SCHOOL TRUST FUNDS"** in both estates.

[www.iviewit.tv/20130828MotionFamilyAllowanceSHIRLEY.pdf](http://www.iviewit.tv/20130828MotionFamilyAllowanceSHIRLEY.pdf)

7. That on September 04, 2013, ELIOT filed Docket #TBD, in the estate of Simon, a **"NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES OF SIMON BERNSTEIN DUE TO ADMITTED AND ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD AND MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD TESCHER ACTING AS ALLEGED PERSONAL REPRESENTATIVES AND THEIR LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOTION FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED PERSONAL REPRESENTATIVES AND OTHERS; MOTION TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE OF SHIRLEY; CONTINUED MOTION FOR REMOVAL OF ALLEGED PERSONAL REPRESENTATIVES AND ALLEGED SUCCESSOR TRUSTEE."**

[www.iviewit.tv/20130904MotionFreezeEstatesSHIRLEYDueToAdmittedNotaryFraud.pdf](http://www.iviewit.tv/20130904MotionFreezeEstatesSHIRLEYDueToAdmittedNotaryFraud.pdf)

8. That on September 21, 2013 Petitioner filed in the IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION, Case No.. 13-cv-03643, an Answer and Cross Claim titled **"ELIOT IVAN BERNSTEIN ("ELIOT") (1) ANSWER TO JACKSON NATIONAL LIFE INSURANCE COMPANY ("JACKSON") ANSWER AND COUNTER-CLAIM AND THIRD-PARTY COMPLAINT FOR INTERPLEADER AND (2) CROSS CLAIM."**

[www.iviewit.tv/20130921AnswerJacksonSimonEstateHeritage.pdf](http://www.iviewit.tv/20130921AnswerJacksonSimonEstateHeritage.pdf)

9. That on October 10, 2013 Petitioner filed in Shirley's estate case Motions titled,

**(I) MOTION TO ORDER ALL DOCUMENTS BOTH CERTIFIED AND VERIFIED REGARDING ESTATES OF SHIRLEY AND SIMON (SIMON'S DOCUMENT ARE REQUESTED AS IT RELATES TO SHIRLEY'S ALLEGED CHANGES IN BENEFICIARIES) BE SENT TO ELIOT AND HIS CHILDREN IMMEDIATELY IN PREPARATION FOR THE EVIDENTIARY HEARING ORDERED BY THIS COURT**

- (II) **MOTION TO FOLLOW UP ON SEPTEMBER 13, 2013 HEARING AND CLARIFY AND SET STRAIGHT THE RECORD**
- (III) **MOTION TO COMPEL FOR IMMEDIATE, EMERGENCY RELIEF!!!, INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE FOR ELIOT, CANDICE & THEIR THREE MINOR CHILDREN DUE TO ADMITTED AND ACKNOWLEDGED FRAUD BY FIDUCIARIES OF THE ESTATE OF SHIRLEY AND ALLEGED CONTINUED EXTORTION**
- (IV) **MOTION TO CORRECT AND DETERMINE THE BENEFICIARIES OF THE ESTATE BASED ON PRIOR CLOSING OF THE ESTATE THROUGH FRAUD ON THE COURT BY USING FRAUDULENT DOCUMENTS SIGNED BY SIMON WHILE HE WAS DEAD AND POSITED BY SIMON IN THIS COURT WHEN HE WAS DEAD AS PART OF A LARGER FRAUD ON THE ESTATE BENEFICIARIES**
- (V) **MOTION TO ASSIGN NEW PERSONAL REPRESENTATIVES AND ESTATE COUNSEL TO THE ESTATE OF SHIRLEY FOR BREACHES OF FIDUCIARY DUTIES AND TRUST, VIOLATIONS OF PROFESSIONAL ETHICS, VIOLATIONS OF LAW, INCLUDING BUT NOT LIMITED TO ADMITTED AND ACKNOWLEDGED FRAUD, ADMITTED AND ACKNOWLEDGED FRAUD ON THE COURT, ALLEGED FORGERY, INSURANCE FRAUD, REAL PROPERTY FRAUD AND MORE**
- (VI) **MOTION FOR GUARDIAN AD LITUM FOR THE CHILDREN OF TED, P. SIMON, IANTONI AND FRIEDSTEIN AND ASSIGN A TRUSTEE AD LITUM FOR TED FOR CONFLICTS OF INTEREST, CONVERSION AND MORE**
- (VII) **MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT “ORDER ON NOTICE OF EMERGENCY MOTION TO FREEZE ASSETS” ON SEPTEMBER 24TH FOR ERRORS AND MORE AND**
- (VIII) **MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT “AGREED ORDER TO REOPEN THE ESTATE AND APPOINT SUCCESSOR PERSONAL REPRESENTATIVES” ON SEPTEMBER 24TH FOR ERRORS AND MORE**

[www.iviewit.tv/20131010MotionCompelFreezeYouHaveTheRightToRemainSilent.pdf](http://www.iviewit.tv/20131010MotionCompelFreezeYouHaveTheRightToRemainSilent.pdf)

10. That on October 10, 2013 Petitioner filed in Simon’s estate, a **“PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY.”**

[www.iviewit.tv/20131010PETITIONDETERMINERELEASETITLEOFEXEMPTPROPERTYJOSHUA KIA.pdf](http://www.iviewit.tv/20131010PETITIONDETERMINERELEASETITLEOFEXEMPTPROPERTYJOSHUA KIA.pdf)

11. That on December 08, 2013 Petitioner filed in the IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION, Case No.. 13-cv-03643, a motion titled, **“(1) MOTION TO STRIKE PLEADINGS AND REMOVE ADAM SIMON FROM LEGAL REPRESENTATION IN THIS LAWSUIT OTHER THAN AS DEFENDANT FOR FRAUD ON THE COURT AND ABUSE OF PROCESS AND (2) MOTION TO REMOVE ADAM SIMON FROM LEGAL REPRESENTATION ON BEHALF OF ANY PARTIES IN THIS LAWSUIT OTHER THAN AS A DEFENDANT PRO SE or REPRESENTED BY INDEPENDENT NON-CONFLICTED COUNSEL.”**

[www.iviewit.tv/20131208MotionStrikePleadingAdamSimonForFraudOnCourt.pdf](http://www.iviewit.tv/20131208MotionStrikePleadingAdamSimonForFraudOnCourt.pdf)

12. That on December 10, 2013 Petitioner filed in the estate of Shirley, an Objection titled **“BENEFICIARY AND INTERESTED PARTY ELIOT BERNSTEIN OBJECTIONS TO SUCCESSOR PERSONAL**

**REPRESENTATIVE' S OBJECTIONS TO FIRST SET OF INTERROGATORIES AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED BY ELIOT BERNSTEIN”**

[www.iviewit.tv/20131210PetitionerObjectionToObjectionsToDiscovery.pdf](http://www.iviewit.tv/20131210PetitionerObjectionToObjectionsToDiscovery.pdf)

13. That on December 10, 2013 Petitioner filed in the estate of Shirley, a **“MOTION TO TAX ATTORNEY' S FEES AND COSTS AND IMPOSE SANCTIONS.”**

[www.iviewit.tv/20131210TaxAttorneyFees.pdf](http://www.iviewit.tv/20131210TaxAttorneyFees.pdf)

14. That on December 17, 2013 Petitioner filed in the estate of Simon, a **“OBJECTION TO MOTION TO STRIKE PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY”**

[www.iviewit.tv/20131217ObjectionToMotionReKIAFrench.pdf](http://www.iviewit.tv/20131217ObjectionToMotionReKIAFrench.pdf)

15. That on December 20, 2013 Petitioner filed in the estate of Simon, a **“(I) MOTION OBJECTING AND OPPOSING MOTION TO TRANSFER AND CONSOLIDATE AND (II) MOTION TO SET NEW EMERGENCY HEARING TO HEAR PETITIONER’S MOTIONS”**

[www.iviewit.tv/20131220%20FINAL%20SIGNED%20PRINTED%20Objection%20to%20Motion%20to%20Transfer%20and%20Consolidate.pdf](http://www.iviewit.tv/20131220%20FINAL%20SIGNED%20PRINTED%20Objection%20to%20Motion%20to%20Transfer%20and%20Consolidate.pdf)

16. That on December 31, 2013 Petitioner filed in the estate of Shirley, a **“Motion to Add Respondents”**

[www.iviewit.tv/20131231%20Motion%20to%20Add%20Respondents%20Shirley%20Colin%20-%20Service%20Copy.pdf](http://www.iviewit.tv/20131231%20Motion%20to%20Add%20Respondents%20Shirley%20Colin%20-%20Service%20Copy.pdf)

17. That on January 01, 2014 Petitioner filed in the estate of Shirley, a **“MOTION TO:**

- (I) STRIKE ALL PLEADINGS OF MANCERI AND REMOVE HIM AS COUNSEL;**
- (II) FOR EMERGENCY INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE;**
- (III) FOR FULL ACCOUNTING DUE TO ALLEGED THEFT OF ASSETS AND FALSIFIED INVENTORIES;**
- (IV) NOT CONSOLIDATE THE ESTATE CASES OF SIMON AND SHIRLEY BUT POSSIBLY INSTEAD DISQUALIFY YOUR HONOR AS A MATTER OF LAW DUE TO DIRECT INVOLVEMENT IN FORGED AND FRAUDULENTLY NOTARIZED DOCUMENTS FILED BY OFFICERS OF THIS COURT AND APPROVED BY YOUR HONOR DIRECTLY;**
- (V) THE COURT TO SET AN EMERGENCY HEARING ON ITS OWN MOTION DUE TO PROVEN FRAUD AND FORGERY IN THE ESTATE OF SHIRLEY CAUSED IN PART BY OFFICERS OF THE COURT AND THE DAMAGING AND DANGEROUS FINANCIAL EFFECT IT IS HAVING ON PETITIONER, INCLUDING THREE MINOR CHILDREN AND IMMEDIATELY HEAR ALL PETITIONER’S PRIOR MOTIONS IN THE ORDER THEY WERE FILED”**

[www.iviewit.tv/20140101%20Final%20PRINTED%20SIGNED%20Motion%20to%20Disqualify%20Colin%20and%20more%20131279ns.pdf](http://www.iviewit.tv/20140101%20Final%20PRINTED%20SIGNED%20Motion%20to%20Disqualify%20Colin%20and%20more%20131279ns.pdf)

18. January 12, 2014 Petitioner filed in the US District Court Northern District a, **“MOTION TO:**

- (I) STRIKE AMENDED COMPLAINT DUE TO EVIDENCE OF ALLEGED, FRAUD ON A FEDERAL COURT, IMPERSONATION OF AN INSTITUTIONAL TRUST COMPANY, IMPERSONATION OF AN OFFICER OF AN INSTITUTIONAL TRUST COMPANY, IMPERSONATION OF TRUSTEES AND BENEFICIARIES OF A LOST TRUST, INSURANCE FRAUD, FRAUD, IMPROPER PLEADINGS AND MORE; AND**
- (II) MOTION FOR DEFAULT JUDGMENTS”**

[www.iviewit.tv/20140112%20FINAL%20SIGNED%20PRINTED%20MOTION%20TO%20STRIKE%20AMENDED%20COMPLAINT.pdf](http://www.iviewit.tv/20140112%20FINAL%20SIGNED%20PRINTED%20MOTION%20TO%20STRIKE%20AMENDED%20COMPLAINT.pdf)

19. January 23, 2014 Petitioner filed in the US District Court Northern District a, **“ANSWER – AMENDED COMPLAINT”**

[www.iviewit.tv/20140123ANSWERTOAMENDEDCOMPLAINT.pdf](http://www.iviewit.tv/20140123ANSWERTOAMENDEDCOMPLAINT.pdf)

20. On February 14, 2014 Petitioner filed in the estate of Shirley a, **“OBJECTION TO MOTIONS TO BE DISCHARGED AS COUNSEL AND/OR PERSONAL REPRESENTATIVES AND TRUSTEES IN SIMON AND SHIRLEY ESTATES”**

[www.iviewit.tv/20140214ObjectionMotionWithdrawPersonalRepsTescherSpallina.pdf](http://www.iviewit.tv/20140214ObjectionMotionWithdrawPersonalRepsTescherSpallina.pdf)

21. On February 24, 2014 Petitioner filed in the estate of Simon a, **“MOTION TO:**

- (I) HALT “YE OLE HAT TRICK ” FOR DESIGNATION OF SUCCESSOR PERSONAL REPRESENTATIVES, APPOINT CURATOR IN INTERIM, APPOINT CORPORATE TRUSTEE AND PR AND PETITIONER AS CO- CURATOR, CO-PERSONAL REPRESENTATIVE AND CO-TRUSTEE IN ESTATES AND TRUSTS**
- (II) EXTEND TIME TO CHOOSE SUCCESSORS, AND**
- (III) MOTION FOR EMERGENCY HEARING FOR EMERGENCY DISTRIBUTIONS TO THREE MINOR CHILDREN IN COURT’S CUSTODIAL CARE AND PETITIONER AND HIS WIFE CANDICE”**

[www.iviewit.tv/20140224MotionforAppointmentSuccessorPRSimon.pdf](http://www.iviewit.tv/20140224MotionforAppointmentSuccessorPRSimon.pdf)

## Report Selection Criteria

**Case ID:** 502014CA014637XXXXMB  
**Docket Start Date:**  
**Docket Ending Date:**

## Case Description

**Case ID:** 502014CA014637XXXXMB  
**Case Caption:** ELIOT IVAN BERNSTEIN V THEODORE STUART BERNSTEIN  
**Division:** AD - KEYSER  
**Filing Date:** Saturday , December 06th, 2014  
**Court:** CA - CIRCUIT CIVIL  
**Location:** MB - MAIN BRANCH  
**Jury:** N-Non Jury  
**Type:** YM - TRUST LITIGATION  
**Status:** DO - DISPOSED - OTHER

## Related Cases

*No related cases were found.*

## Case Event Schedule

*No case events were found.*

## Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			PLAINTIFF	<a href="#">@3574799</a>	BERNSTEIN, ELIOT IVAN	<i>none</i>
2			PLAINTIFF	<a href="#">@3574800</a>	BERNSTEIN, ELIOT	<i>none</i>
3			PLAINTIFF	<a href="#">@3574806</a>	BERNSTEIN, ELIOT IVAN	<i>none</i>



4		DEFENDANT	<a href="#">@3574844</a>	<b>BERNSTEIN, THEODORE STUART</b>	<b>Aliases:</b> <i>none</i>
5		DEFENDANT	<a href="#">@3574845</a>	<b>BERNSTEIN, ALEXANDRA</b>	<b>Aliases:</b> <i>none</i>
6		DEFENDANT	<a href="#">@3574846</a>	<b>BERNSTEIN, ERIC</b>	<b>Aliases:</b> <i>none</i>
7		DEFENDANT	<a href="#">@3574847</a>	<b>BERNSTEIN, MICHAEL</b>	<b>Aliases:</b> <i>none</i>
8		DEFENDANT	<a href="#">@3574848</a>	<b>SIMON, MOLLY</b>	<b>Aliases:</b> <i>none</i>
9		DEFENDANT	<a href="#">@3574849</a>	<b>IANTONI, JULIA</b>	<b>Aliases:</b> <i>none</i>
10		DEFENDANT	<a href="#">@3574850</a>	<b>FRIEDSTEIN, MAX</b>	<b>Aliases:</b> <i>none</i>
11		DEFENDANT	<a href="#">@3574851</a>	<b>FRIEDSTEIN, CARLY</b>	<b>Aliases:</b> <i>none</i>
12		JUDGE	<a href="#">AD</a>	<b>KEYSER, JUDGE GREGORY M</b>	<b>Aliases:</b> <i>none</i>
13		DEFENDANT	<a href="#">@3574909</a>	<b>DOE, JOHN</b>	<b>Aliases:</b> <i>none</i>
14		DEFENDANT	<a href="#">@3574912</a>	<b>DOE, JANE</b>	<b>Aliases:</b> <i>none</i>
15	4	ATTORNEY	<a href="#">0961825</a>	<b>ROSE , ESQ, ALAN B</b>	<b>Aliases:</b> <i>none</i>
16	5	ATTORNEY	<a href="#">0993727</a>	<b>MORRISSEY ESQ, JOHN P</b>	<b>Aliases:</b> <i>none</i>
17	6	ATTORNEY	<a href="#">0993727</a>	<b>MORRISSEY ESQ, JOHN P</b>	<b>Aliases:</b> <i>none</i>

18	7	ATTORNEY	<a href="#">0993727</a>	<b>MORRISSEY ESQ, JOHN P</b>	<b>Aliases:</b> <i>none</i>
19	8	ATTORNEY	<a href="#">0993727</a>	<b>MORRISSEY ESQ, JOHN P</b>	<b>Aliases:</b> <i>none</i>

**Docket Entries**

<b>Docket Number</b>	<b>Docket Type</b>	<b>Book and Page No.</b>	<b>Attached To:</b>
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	06-DEC-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	PE - PENDING		
<b>Filing Date:</b>	06-DEC-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	800FF - CAFF		
<b>Filing Date:</b>	06-DEC-2014		
<b>Filing Party:</b>	BERNSTEIN, ELIOT IVAN		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	****TRANSFERRED TO 502015CP001162XXXXSB IY JUDGE COLIN*****		
1	AAID - APPL AND AFF OF INDIGENCY		
<b>Filing Date:</b>	06-DEC-2014		
<b>Filing Party:</b>	BERNSTEIN, ELIOT IVAN		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	FILED SEE DE # 4 FOR CLERK'S APPROVAL		
2	CCS - CIVIL COVER SHEET		
<b>Filing Date:</b>	06-DEC-2014		

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** *none.*

3 CMP - COMPLAINT

**Filing Date:** 06-DEC-2014

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [TO REMOVE THEODORE STUART BERNSTEIN AS SUCCESSOR TRUSTEE](#)

4 MDIS - MOTION TO DISMISS

**Filing Date:** 29-DEC-2014

**Filing Party:** SIMON, MOLLY

**Disposition Amount:**

**Docket Text:** [FILED BY DEFTS SIMON AND BERNSTEIN AND TO STRIKE](#)

5 MDIS - MOTION TO DISMISS

**Filing Date:** 29-DEC-2014

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** [MOTION TO DISMISS COMPLAINT TO REMOVE THEODORE STUART BERNSTEIN AS SUCCESSOR TRUSTEE, OR ALTERNATIVE MOTION TO STRIKE AND MOTION TO STAY FILED BY ALAN B ROSE](#)

6 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 30-DEC-2014

**Filing Party:** MORRISSEY ESQ, JOHN P

**Disposition Amount:**

**Docket Text:** **FILED BY JOHN P MORRISSEY**

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 02-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** A Payment of -\$431.00 was made on receipt CAMB962069.

7 AAID - APPL AND AFF OF  
INDIGENCY

**Filing Date:** 02-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** INDIGENT. F/B ELIOT IVAN BERNSTEIN

8 SMIS - SUMMONS ISSUED

**Filing Date:** 02-JAN-2015

**Filing Party:** FRIEDSTEIN, MAX

**Disposition Amount:**

**Docket Text:** AS TO DFT MAX FRIEDSTEIN. COUNTER SM-15-000222

9 SMIS - SUMMONS ISSUED

**Filing Date:** 02-JAN-2015

**Filing Party:** FRIEDSTEIN, CARLY

**Disposition Amount:**

**Docket Text:** AS TO DFT CARLY FRIEDSTEIN. COUNTER SM-15-000223

10 SMIS - SUMMONS ISSUED

**Filing Date:** 02-JAN-2015

**Filing Party:** IANTONI, JULIA

**Disposition Amount:**

**Docket Text:** AS TO DFT JULIA IANTONI. COUNTER SM-15-000224

11 MOT - MOTION

**Filing Date:** 13-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [TO MOVE COMPLAINT TO HONORABLE JUDGE MARTIN COLIN W/ PROPOSED ORDER F/B PLT ELIOT BERNSTEIN PRO SE INDIVIDUALLY AND AS LEGAL GUARDIAN ON BEHALF OF HIS THREE MINOR CHILDREN](#)

12 MCMP - MOTION TO COMPEL

**Filing Date:** 30-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** [F/B PLT- TRUST ACCOUNTING](#)

13 NOH - NOTICE OF HEARING

**Filing Date:** 06-FEB-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** MOTION TO MOVE CASE TO HONORABLE JUDGE MARTIN COLIN - AGREED ORDER - HEARING DTD 2/10/15 AT 8:45AM,

**CTRM 11D; F/B ELIOT BERNSTEIN**

14 NOF - NOTICE OF FILING

**Filing Date:** 18-FEB-2015  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**

**Docket Text:** [URGENT MOTION FOR COURT TO INSTANTLY REMOVE ON ITS OWN MOTION TED BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE F/B PLT](#)

15 CPY - COPY

**Filing Date:** 18-FEB-2015  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**

**Docket Text:** **APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS F/B PLT**

16 SVRT - SERVICE RETURNED  
(NUMBERED)

**Filing Date:** 18-FEB-2015  
**Filing Party:** IANTONI, JULIA  
**Disposition Amount:**  
**Docket Text:** **SERVED JULIA IANTONI 1/15/15**

17 CPY - COPY

**Filing Date:** 18-FEB-2015  
**Filing Party:** BERNSTEIN, ELIOT IVAN  
**Disposition Amount:**

**Docket Text:** **APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS F/B PLT**

18 SVRT - SERVICE RETURNED  
(NUMBERED)

**Filing Date:** 18-FEB-2015  
**Filing Party:** FRIEDSTEIN, CARLY  
**Disposition Amount:**  
**Docket Text:** **SERVED CARLY FRIEDSTEIN 1/16/15**

DO - DISPOSED - OTHER

**Filing Date:** 23-FEB-2015  
**Filing Party:**  
**Disposition Amount:**

**Docket Text:** *none.*

19 ORD - ORDER

**Filing Date:** 23-FEB-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** GRANTING MOTION TO MOVE COMPLAINT TO JUDGE MARTIN COLIN . DTD 2/23/15 G KEYSER

20 RECE - RECEIPT OF

**Filing Date:** 02-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF TRANSFER OF CASE TO PROBATE #2015CP001162

DONOT - DO NOT DOCKET ON THIS CASE

**Filing Date:** 12-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

END KEYSER CASE BEGIN COLIN CASE

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### **Report Selection Criteria**

**Case ID:** 502015CP001162XXXXSB

**Docket Start Date:**

**Docket Ending Date:**

### **Case Description**

**Case ID:** 502015CP001162XXXXSB

**Case Caption:** SIMON L BERNSTEIN TRUST

**Division:** IY - COLIN

**Filing Date:** Monday , March 02nd, 2015

**Court:** CP - PROBATE

**Location:** SB - SOUTH BRANCH

**Jury:** N-Non Jury  
**Type:** TR - TRUST  
**Status:** PE - PENDING

### **Related Cases**

*No related cases were found.*

### **Case Event Schedule**

*No case events were found.*

### **Case Parties**

<b>Seq #</b>	<b>Assoc</b>	<b>Expn Date</b>	<b>Type</b>	<b>ID</b>	<b>Name</b>	<b>Aliases:</b>
1			IN RE	<a href="#">@3079212</a>	BERNSTEIN, SIMON L	<i>Aliases: none</i>
2			PLAINTIFF	<a href="#">@3574799</a>	BERNSTEIN, ELIOT IVAN	<i>Aliases: none</i>
3			PLAINTIFF	<a href="#">@3574800</a>	BERNSTEIN, ELIOT	<i>Aliases: none</i>
4			PLAINTIFF	<a href="#">@3574806</a>	BERNSTEIN, ELIOT IVAN	<i>Aliases: none</i>
5			DEFENDANT	<a href="#">@3574844</a>	BERNSTEIN, THEODORE STUART	<i>Aliases: none</i>
6			DEFENDANT	<a href="#">@3574845</a>	BERNSTEIN, ALEXANDRA	<i>Aliases: none</i>
7			DEFENDANT	<a href="#">@3574846</a>	BERNSTEIN, ERIC	<i>Aliases: none</i>
8			DEFENDANT	<a href="#">@3574847</a>	BERNSTEIN, MICHAEL	<i>Aliases: none</i>

9		DEFENDANT	<a href="#">@3574848</a>	SIMON, MOLLY	Aliases: none
10		DEFENDANT	<a href="#">@3574849</a>	IANTONI, JULIA	Aliases: none
11		DEFENDANT	<a href="#">@3574850</a>	FRIEDSTEIN, MAX	Aliases: none
12		DEFENDANT	<a href="#">@3574851</a>	FRIEDSTEIN, CARLY	Aliases: none
13		DEFENDANT	<a href="#">@3574909</a>	DOE, JOHN	Aliases: none
14		DEFENDANT	<a href="#">@3574912</a>	DOE, JANE	Aliases: none
15	5	ATTORNEY	<a href="#">0961825</a>	ROSE , ESQ, ALAN B	Aliases: none
16	6	ATTORNEY	<a href="#">0993727</a>	MORRISSEY ESQ, JOHN P	Aliases: none
17	05-MAR-2015	JUDGE	<a href="#">IZ</a>	GILLEN, JUDGE JEFFREY DANA	Aliases: none
18		JUDGE	<a href="#">IY</a>	COLIN, JUDGE MARTIN H	Aliases: none

### Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	02-MAR-2015		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	none.		



PE - PENDING

**Filing Date:** 02-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

1 ORDG - ORDER GRANTING

**Filing Date:** 02-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** CERTIFIED COPY ORDER GRANTING MOTION TO MOVE COMPLAINT TO HONORABLE JUDGE MARTIN COLIN SIGNED JUDGE G M KEYSER 02-23-15 \*\*\*\*2014CA014637\*\*\*\*

2 RECE - RECEIPT OF

**Filing Date:** 02-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** TRANSFER CASE TO PROBATE JUDGE COLIN (DOCKET SHEET ATTACHED)

3 NOF - NOTICE OF FILING

**Filing Date:** 02-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** NOTICE OF FILING UPON TRANSFER COPY'S MLD TO ELIOT BERNSTEIN, JOHN P MORRISSEY, ESQ & ALAN B ROSE, ESQ

4 TCD - TRANSFERRED CASE – See prior case docket above DOCUMENT

**Filing Date:** 02-MAR-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** COMPLAINT TO REMOVE THEODORE STUART BERNSTEIN AS SUCCESSOR TRUSTEE F/B ELIOT IVAN BERNSTEIN TRANSFER IN FROM 502014CA014637

5 NOH - NOTICE OF HEARING

**Filing Date:** 13-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** APRIL 2, 2015 1:30 PM - 3:30 PM

6

NOT - NOTICE

**Filing Date:** 23-MAR-2015

**Filing Party:** BERNSTEIN, ELIOT IVAN

**Disposition Amount:**

**Docket Text:** NOTICE OF HEARING APRIL 2, 2015 F/B ELIOT BERNSTEIN

---

## Report Selection Criteria

**Case ID:** 502014CP002815XXXXSB  
**Docket Start Date:**  
**Docket Ending Date:**

## Case Description

**Case ID:** 502014CP002815XXXXSB  
**Case Caption:** IN RE SIMON BERNSTEIN IRREVOCABLE TRUSTS  
**Division:** IY - COLIN  
**Filing Date:** Friday , June 13th, 2014  
**Court:** CP - PROBATE  
**Location:** SB - SOUTH BRANCH  
**Jury:** N-Non Jury  
**Type:** TR - TRUST  
**Status:** PE - PENDING

## Related Cases

*No related cases were found.*

## Case Event Schedule

*No case events were found.*

## Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			IN RE	<a href="#">@3079212</a>	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	<a href="#">@3475067</a>	OPPENHEIMER TRUST COMPANY OF DELAWARE	<i>none</i>
3			RESPONDENT	<a href="#">@2312298</a>	BERNSTEIN, ELIOT	<i>none</i>

4		RESPONDENT	<a href="#">@2312299</a>	<b>BERNSTEIN, CANDICE</b>	<b>Aliases:</b> <i>none</i>
5	2	ATTORNEY	<a href="#">0107514</a>	<b>LESSNE , ESQ, STEVEN A</b>	<b>Aliases:</b> <i>none</i>
6	08- JUL- 2014	JUDGE	<a href="#">IZ</a>	<b>GILLEN, JUDGE JEFFREY DANA</b>	<b>Aliases:</b> <i>none</i>
7		JUDGE	<a href="#">IY</a>	<b>COLIN, JUDGE MARTIN H</b>	<b>Aliases:</b> <i>none</i>
8		PLAINTIFF	<a href="#">@2312298</a>	<b>BERNSTEIN, ELIOT</b>	<b>Aliases:</b> <i>none</i>
9		PLAINTIFF	<a href="#">@2312299</a>	<b>BERNSTEIN, CANDICE</b>	<b>Aliases:</b> <i>none</i>
10		DEFENDANT	<a href="#">@3515080</a>	<b>OPPENHEIMER &amp; CO. INC. &amp; ITS CURRENT &amp;k FORMER DIVISIONS, A</b>	<b>Aliases:</b> <i>none</i>
11		DEFENDANT	<a href="#">@3515081</a>	<b>OPPENHEIMER TRUST COMPANY OF DELAWARE &amp; ITS CURRENT &amp; FORMER</b>	<b>Aliases:</b> <i>none</i>
12		DEFENDANT	<a href="#">@3515082</a>	<b>LEGACY BANK OF FLORIDA AND ITS CURRENT &amp; FORMER DIVISIONS, A</b>	<b>Aliases:</b> <i>none</i>
13		DEFENDANT	<a href="#">@3515083</a>	<b>STANFORD FINANCIAL GROUP AND ITS CURRENT &amp; FORMER DIVISIONS,</b>	<b>Aliases:</b> <i>none</i>
14		DEFENDANT	<a href="#">@3515085</a>	<b>JP MORGAN CHASE &amp;</b>	<b>Aliases:</b> <i>none</i>

**CO. AND ITS CURRENT  
AND FORMER  
DIVISIONS,**

15	DEFENDANT	<a href="#">@3515086</a>	<b>JANET CRAIG, INDIVIDUALLY</b>	<b>Aliases:</b> <i>none</i>
16	DEFENDANT	<a href="#">@3515087</a>	<b>JANET CRAIG, PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
17	DEFENDANT	<a href="#">@3515088</a>	<b>HUNT WORTH, INDIVIDUALLY</b>	<b>Aliases:</b> <i>none</i>
18	DEFENDANT	<a href="#">@3516414</a>	<b>HUNT WORTH, PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
19	DEFENDANT	<a href="#">@3516437</a>	<b>WILLIAM MCCABE, ESQ., INDIVIDUALLY</b>	<b>Aliases:</b> <i>none</i>
20	DEFENDANT	<a href="#">@3516440</a>	<b>WILLIAM MCCABE, ESQ., PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
21	DEFENDANT	<a href="#">@3516441</a>	<b>THEODORE STUART BERNSTEIN, INDIVIDUALLY</b>	<b>Aliases:</b> <i>none</i>
22	DEFENDANT	<a href="#">@3516442</a>	<b>PAMELA SIMON, INDIVIDUALLY</b>	<b>Aliases:</b> <i>none</i>
23	DEFENDANT	<a href="#">@3516447</a>	<b>STP ENTERPRISES, INC. &amp; ITS CURRENT &amp; FORMER DIVISIONS, AFFI</b>	<b>Aliases:</b> <i>none</i>
24	DEFENDANT	<a href="#">@3520695</a>	<b>MARK R MANCERI, PA &amp; ITS CURRENT &amp;</b>	<b>Aliases:</b> <i>none</i>

**FORMER DIVISIONS,  
AFFILIA**

25	DEFENDANT	<a href="#">@3520713</a>	<b>KIMBERLY FRANCIS MORAN, PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
26	DEFENDANT	<a href="#">@3520869</a>	<b>WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVECOBABLE</b>	<b>Aliases:</b> <i>none</i>
27	DEFENDANT	<a href="#">@3520674</a>	<b>ROBERT SPALLINA, ESQ., INDIVIDUALLY</b>	<b>Aliases:</b> <i>none</i>
28	DEFENDANT	<a href="#">@3521053</a>	<b>ROBERT SPALLINA, ESQ., PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
29	DEFENDANT	<a href="#">@3079214</a>	<b>TESCHER, DONALD R</b>	<b>Aliases:</b> <i>none</i>
30	DEFENDANT	<a href="#">@3521411</a>	<b>DONALD R TESCHER, ESQ., PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
31	DEFENDANT	<a href="#">@3521415</a>	<b>GUTTER CHAVES JOSEPH RUBIN FORMAN FLEISHER MILLER PA F/K/A</b>	<b>Aliases:</b> <i>none</i>
32	DEFENDANT	<a href="#">@3521416</a>	<b>TESCHER &amp; SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION</b>	<b>Aliases:</b> <i>none</i>
33	DEFENDANT	<a href="#">@3521417</a>	<b>MARK MANCERI, ESQ., PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
34	DEFENDANT	<a href="#">@3521418</a>	<b>MARK MANCERI, ESQ.,</b>	<b>Aliases:</b> <i>none</i>

**PROFESSIONALLY**

- 35            DEFENDANT    [@3521419](#)    **ALAN B ROSE, ESQ.,  
PERSONALLY**            **Aliases:** *none*
- 36            DEFENDANT    [@3521420](#)    **ALAN B. ROSE, ESQ.,  
PROFESSIONALLY**            **Aliases:** *none*
- 37            DEFENDANT    [@3521421](#)    **PANKAUSKI LAW FIRM  
PLLC AND ITS CURRENT  
AND FORMER DIVISION**            **Aliases:** *none*
- 38            DEFENDANT    [@3521424](#)    **JOHN J. PANKAUSKI,  
ESQ., PERSONALLY**            **Aliases:** *none*
- 39            DEFENDANT    [@3521425](#)    **JOHN J. PANKAUSKI,  
ESQ., PROFESSIONALLY**            **Aliases:** *none*
- 40            DEFENDANT    [@3521432](#)    **KIMBERLY FRANCIS  
MORAN, PERSONALLY**            **Aliases:** *none*
- 41            DEFENDANT    [@3521458](#)    **KIMBERLY FRANCIS  
MORAN,  
PROFESSIONALLY**            **Aliases:** *none*
- 42            DEFENDANT    [@3522186](#)    **LINDSAY BAXLEY AKA  
LINDSAY GILES,  
PERSONALLY**            **Aliases:** *none*
- 43            DEFENDANT    [@3522187](#)    **LINDSAY BAXLEY AKA  
LINDSAY GILES,  
PROFESSIONALLY**            **Aliases:** *none*
- 44            DEFENDANT    [@3522188](#)    **GERALD R LEWIN, CPA,  
PERSONALLY**            **Aliases:** *none*

45                    DEFENDANT    [@3522189](#)    **GERALD R LEWIN, CPA,  
PROFESSIONALLY**            **Aliases: none**

46                    DEFENDANT    [@3522192](#)    **CBIZ, INC. (NYSE:CBA)  
AND ITS CURRENT AND  
FORMER DIVISIONS,**            **Aliases: none**

47                    DEFENDANT    [@3522193](#)    **SIMON L BERNSTEIN  
TRUST AGREEMENT  
(2008) AND ITS CURRENT  
AND**                                    **Aliases: none**

48                    DEFENDANT    [@3522194](#)    **SIMON L BERNSTEIN  
IRREVOCABLE TRUST  
AGREEMENT (2008) AND  
ITS**                                    **Aliases: none**

49                    DEFENDANT    [@3522199](#)    **ESTATE AND WILL OF  
SIMON BERNSTEIN  
(2012) AND ITS CURRENT  
AN**                                    **Aliases: none**

50                    DEFENDANT    [@3522200](#)    **SIMON L. BERNSTEIN  
AMENDED AND  
RESTATED TRUST  
AGREEMENT (201**                    **Aliases: none**

51                    DEFENDANT    [@3522203](#)    **SIMON BERNSTEIN  
IRREVOCABLE TRUST  
U/A 9/7/06 AND ITS  
CURRENT**                                    **Aliases: none**

52                    DEFENDANT    [@3522205](#)    **WILMINGTON TRUST  
COMPANY AND ITS  
CURRENT AND FORMER  
DIVISION**                                    **Aliases: none**

53                    DEFENDANT    [@3522206](#)    **SHIRLEY BERNSTEIN**                    **Aliases: none**



**IRREVOCABLE TRUST  
U/A 9/7/06 AND ITS  
CURRE**

- 54                    DEFENDANT    [@3522207](#)    **ESTATE & WILL OF  
SHIRLEY BERNSTEIN  
(2008) AND ITS CURRENT  
AN**                    **Aliases: none**
- 55                    DEFENDANT    [@3522208](#)    **SHIRLEY BERNSTEIN  
TRUST AGREEMENT  
(2008) AND ITS CURRENT  
AND**                    **Aliases: none**
- 56                    DEFENDANT    [@3522209](#)    **SHIRLEY BERNSTEIN  
IRREVOCABLE TRUST  
AGREEMENT (2008) AND  
ITS**                    **Aliases: none**
- 57                    DEFENDANT    [@3522210](#)    **SIMON BERNSTEIN  
IRREVOCABLE  
INSURANCE TRUST DTD  
06/21/1995 (**                    **Aliases: none**
- 58                    DEFENDANT    [@3522211](#)    **SIMON BERNSTEIN 2000  
INSURANCE TRUST  
(DTD 08/15/00) AND ITS**                    **Aliases: none**
- 59                    DEFENDANT    [@3522212](#)    **SHIRLEY BERNSTEIN  
2000 INSURANCE TRUST  
(DTD 08/15/00) AND IT**                    **Aliases: none**
- 60                    DEFENDANT    [@3522216](#)    **THE 2000 LAST WILL &  
TESTAMENT OF SIMON  
BERNSTEIN AND ITS CU**                    **Aliases: none**
- 61                    DEFENDANT    [@3522223](#)    **THE 2000 LAST WILL &  
TESTAMENT OF**                    **Aliases: none**

**SHIRLEY BERNSTEIN  
AND ITS**

- 62            DEFENDANT    [@3522224](#)    **ALBERT GORTZ, ESQ.,  
PERSONALLY**            **Aliases:** *none*
- 63            DEFENDANT    [@3522226](#)    **ALBERT GORTZ, ESQ.,  
PROFESSIONALLY**            **Aliases:** *none*
- 64            DEFENDANT    [@3522227](#)    **PROSKAUER ROSE, LLP  
AND ITS CURRENT AND  
FORMER DIVISIONS, AF**            **Aliases:** *none*
- 65            DEFENDANT    [@3522233](#)    **MARITAL TRUST &  
FAMILY TRUST  
CREATED BY SHIRLEY  
BERNSTEIN TR**            **Aliases:** *none*
- 66            DEFENDANT    [@3522235](#)    **BERNSTEIN FAMILY  
REALTY,LLC AND ITS  
CURRENT AND FORMER  
DIVIS**            **Aliases:** *none*
- 67            DEFENDANT    [@3522237](#)    **BERNSTEIN HOLDINGS,  
LLC AND ITS CURRENT  
AND FORMER  
DIVISIONS**            **Aliases:** *none*
- 68            DEFENDANT    [@3522239](#)    **BERNSTEIN FAMILY  
INVESTMENTS, LLP AND  
ITS CURRENT AND  
FORMER**            **Aliases:** *none*
- 69            DEFENDANT    [@3522242](#)    **LIFE INSURANCE  
CONCEPTS, INC. AND  
ITS CURRENT AND  
FORMER DIV**            **Aliases:** *none*

70	DEFENDANT	<a href="#">@3522243</a>	<b>LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF</b>	<b>Aliases:</b> <i>none</i>
71	DEFENDANT	<a href="#">@3522244</a>	<b>LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI</b>	<b>Aliases:</b> <i>none</i>
72	DEFENDANT	<a href="#">@3522247</a>	<b>LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF</b>	<b>Aliases:</b> <i>none</i>
73	DEFENDANT	<a href="#">@3522248</a>	<b>CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A</b>	<b>Aliases:</b> <i>none</i>
74	DEFENDANT	<a href="#">@3522250</a>	<b>LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D</b>	<b>Aliases:</b> <i>none</i>
75	DEFENDANT	<a href="#">@3522251</a>	<b>TSB HOLDINGS, LLC AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	<b>Aliases:</b> <i>none</i>
76	DEFENDANT	<a href="#">@3522252</a>	<b>TSB INVESTMENTS LLP AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	<b>Aliases:</b> <i>none</i>
77	DEFENDANT	<a href="#">@3522253</a>	<b>LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI</b>	<b>Aliases:</b> <i>none</i>

78	DEFENDANT	<a href="#">@3522258</a>	<b>LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER</b>	<b>Aliases:</b> <i>none</i>
79	DEFENDANT	<a href="#">@3522259</a>	<b>ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENT AND F</b>	<b>Aliases:</b> <i>none</i>
80	DEFENDANT	<a href="#">@3522260</a>	<b>ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND</b>	<b>Aliases:</b> <i>none</i>
81	DEFENDANT	<a href="#">@3522262</a>	<b>ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO</b>	<b>Aliases:</b> <i>none</i>
82	DEFENDANT	<a href="#">@3522264</a>	<b>TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER</b>	<b>Aliases:</b> <i>none</i>
83	DEFENDANT	<a href="#">@3522267</a>	<b>CAMBRIDGE FINANCING COMPANY AND ITS CURRENT &amp; FORMER DIVISIO</b>	<b>Aliases:</b> <i>none</i>
84	DEFENDANT	<a href="#">@3522268</a>	<b>NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT &amp; FORMER</b>	<b>Aliases:</b> <i>none</i>
85	DEFENDANT	<a href="#">@3522269</a>	<b>NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT &amp;</b>	<b>Aliases:</b> <i>none</i>

**FORMER DIV**

86	DEFENDANT	<a href="#">@3522270</a>	<b>NATIONAL SERVICES PENSION PLAN AND ITS CURRENT &amp; FORMER TRUS</b>	<b>Aliases:</b> <i>none</i>
87	DEFENDANT	<a href="#">@3522271</a>	<b>ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F</b>	<b>Aliases:</b> <i>none</i>
88	DEFENDANT	<a href="#">@3522273</a>	<b>S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST</b>	<b>Aliases:</b> <i>none</i>
89	DEFENDANT	<a href="#">@3522274</a>	<b>TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU</b>	<b>Aliases:</b> <i>none</i>
90	DEFENDANT	<a href="#">@3522293</a>	<b>TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU</b>	<b>Aliases:</b> <i>none</i>
91	DEFENDANT	<a href="#">@3522294</a>	<b>TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST</b>	<b>Aliases:</b> <i>none</i>
92	DEFENDANT	<a href="#">@3522312</a>	<b>ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN</b>	<b>Aliases:</b> <i>none</i>
93	DEFENDANT	<a href="#">@3522313</a>	<b>DANIEL BERNSTEIN IRREVOCABLET TRUST DTD 09/07/06 AND ITS</b>	<b>Aliases:</b> <i>none</i>

**CUR**

94	DEFENDANT	<a href="#">@3522314</a>	<b>JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND</b>	<b>Aliases:</b> <i>none</i>
95	DEFENDANT	<a href="#">@3522315</a>	<b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUKST DTD 09/07/06 AND ITS C</b>	<b>Aliases:</b> <i>none</i>
96	DEFENDANT	<a href="#">@3522316</a>	<b>DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS</b>	<b>Aliases:</b> <i>none</i>
97	DEFENDANT	<a href="#">@3522317</a>	<b>JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS</b>	<b>Aliases:</b> <i>none</i>
98	DEFENDANT	<a href="#">@3522318</a>	<b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND</b>	<b>Aliases:</b> <i>none</i>
99	DEFENDANT	<a href="#">@3522319</a>	<b>HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF</b>	<b>Aliases:</b> <i>none</i>
100	DEFENDANT	<a href="#">@3522320</a>	<b>HERITAGE UNION LIFE AND ITS CURRENT &amp; FORMER DIVISIONS, AFFI</b>	<b>Aliases:</b> <i>none</i>
101	DEFENDANT	<a href="#">@3522331</a>	<b>FRIEDSTEIN, LILSA</b>	<b>Aliases:</b> <i>none</i>
102	DEFENDANT	<a href="#">@3522332</a>	<b>IANTONI, JILL</b>	<b>Aliases:</b> <i>none</i>

103		DEFENDANT	<a href="#">@3522343</a>	<b>STEVEN A LESSNE, ESQ., PERSONALLY</b>	<b>Aliases:</b> <i>none</i>
104		DEFENDANT	<a href="#">@3522344</a>	<b>STEVEN A LESSNE, ESQ., PROFESSIONALLY</b>	<b>Aliases:</b> <i>none</i>
105		DEFENDANT	<a href="#">@3522347</a>	<b>GRAYROBINSON, P.A. AND ITS CURRENT &amp; FORMER DIVISIONS, AFFIL</b>	<b>Aliases:</b> <i>none</i>
106		DEFENDANT	<a href="#">@3522348</a>	<b>T&amp;S REGISTERED AGENTS, LLC AND ITS CURRENT &amp; FORMER DIVISION</b>	<b>Aliases:</b> <i>none</i>
107		DEFENDANT	<a href="#">@3522349</a>	<b>LASALLE NATIONAL TRUST, NA AND ITS CURRENT &amp; FORMER DIVISION</b>	<b>Aliases:</b> <i>none</i>
108		DEFENDANT	<a href="#">@3522350</a>	<b>JOHN AND JANE DOE'S (1-5000)</b>	<b>Aliases:</b> <i>none</i>
109	44	ATTORNEY	<a href="#">0988715</a>	<b>STRASIUS , ESQ, ANTHONY P</b>	<b>Aliases:</b> <i>none</i>
110	45	ATTORNEY	<a href="#">0988715</a>	<b>STRASIUS , ESQ, ANTHONY P</b>	<b>Aliases:</b> <i>none</i>
111	46	ATTORNEY	<a href="#">0988715</a>	<b>STRASIUS , ESQ, ANTHONY P</b>	<b>Aliases:</b> <i>none</i>

**Docket Entries**

**Docket Number**                      **Docket Type**    **Book and Page No.**                      **Attached To:**

00000 - ADDITIONAL COMMENTS

**Filing Date:**                      13-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:**                      *none.*

510FF - CPFF/TR

**Filing Date:**                      13-JUN-2014

**Filing Party:**                      OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:**                      *none.*

PE - PENDING

**Filing Date:**                      13-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:**                      *none.*

1                      PET - PETITION

**Filing Date:**                      13-JUN-2014

**Filing Party:**                      OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:**                      [RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE](#)

2                      ESUM - SUMMONS RECEIVED (E-FILE)

**Filing Date:**                      13-JUN-2014

**Filing Party:**                      LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:**                      **ON ELIOT BERNSTEIN**

3                      ESUM - SUMMONS RECEIVED (E-FILE)

**Filing Date:**                      13-JUN-2014

**Filing Party:**                      LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:**                      **ON CANDICE BERNSTEIN**



RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 16-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$421.00 was made on receipt SBCV269264.

4 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ON ELIOT BERNSTEIN SM-14-045372

5 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ON CANDICE BERNSTEIN SM-14-045373

6 MEXT - MOTION FOR EXTENSION  
OF TIME

**Filing Date:** 03-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO ANSWER AND COUNTER COMPLAIN \(MOTION STATES  
ATTACHED ORDER\) F/B ELIOT IVAN BERNSTEIN AND  
CANDICE MICHELLE BERNSTEIN EFILED](#)

7 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** CANDICE BERNSTEIN FOR ELIOT BERNSTEIN JUNE 20, 2014

8 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** CANDICE BERNSTEIN JUNE 10, 2014

9 VRSA - VERIFIED RETURN/SERVICE

AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

10 VRSA - VERIFIED RETURN/SERVICE  
AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

11 AGOR - AGREED ORDER

**Filing Date:** 16-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO  
ANSWER AND COUNTER COMPLAIN

5CTP - CROSS/COUNTER/3RD -  
CP,GA,MH

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** *none.*

13 AAID - APPL AND AFF OF  
INDIGENCY

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [F/B FELIOT IVAN BERNSTEIN E-FILED](#)

14 ANS - ANSWER

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [& COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN &  
CANDICE MICHELLE BERNSTEIN E-FILED](#)

16 DEC - DECLARATION

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN & CANDICE BERNSTEIN E-FILED](#)

19 CMP - COMPLAINT

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [COUNTER F/B ELIOT & CANDICE BERNSTEIN \\*\\*PENDING \\$395.00 FILING FEE\\*\\*](#)

12 MEXT - MOTION FOR EXTENSION OF TIME

**Filing Date:** 20-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

17 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 21-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** **PETR. . FOUND TO BE INDIGENT**

18 MEMO - MEMORANDUM

**Filing Date:** 21-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.**

20 MOT - MOTION

**Filing Date:** 28-AUG-2014

**Filing Party:** **LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY, (HUH??)**

**Disposition Amount:**

**Docket Text:** MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN, F/B: ELLIOT BERNSTEIN E-FILED  
(WHY IS THIS IN THIS CASE????)

21 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 29-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** [F/B CANDICE BERNSTEIN E-FILED](#)

23 MOT - MOTION

**Filing Date:** 29-AUG-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION](#)

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 02-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$620.00 was made on receipt SBCV281197.

22 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 02-SEP-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK

24 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153](#)

25 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE. P.A SM-14-066154](#)

26 NOH - NOTICE OF HEARING

**Filing Date:** 10-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OCTOBER 20, 2014 AT 10:30 A.M, ON OPPENHEIMER TRUST COMPANY OF DELAWARES MOTION FOR SUMMARY JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN LESSNE E-FILED](#)

27 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **F/B: ELIOT BERNSTEIN E-FILED**

28 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY- SERVED TO THEODORE STUART BERNSTEIN](#)

29 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE](#)

30 MSTR - MOTION TO STRIKE

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OR SEVER COUNTER-COMPLAINT EFILED](#)

31 MOT - MOTION

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES EFILED](#)

32 NOH - NOTICE OF HEARING

**Filing Date:** 24-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED](#)

33 ORD - ORDER

**Filing Date:** 07-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **PARTIALLY STAYING CASE, JUDGE COLIN**

34 MOT - MOTION

**Filing Date:** 19-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [MOTION IN OPPOSITION TO:"\(I\) OPPENHEIMER BANK OF DELAWARE'S MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES; AND \(LI\) OPPENHEIMER BANK OF DELAWARE'S MOTION TO STRIKE OR SEVER COUNTERCLAIM, F/B: ELIOT IVAN BERNSTEIN E-FILED](#)

35 ORD - ORDER

**Filing Date:** 10-NOV-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014](#)

WHY IS THIS SIGNED ON NOV 07 but listed as NOV 10?????

36 CMP - COMPLAINT

**Filing Date:** 10-DEC-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN](#)

37 NOTCF - NOTICE OF CONFIDENTIAL FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [F/B STEVEN A LESSNE ESQ](#)

38 NOF - NOTICE OF FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ](#)

39 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 22-JAN-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY STEVEN LESSNE](#)

40 OBJ - OBJECTION

**Filing Date:** 22-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT PRODUCTION FILED BY ELIOT BERNSTEIN](#)

41 NOH - NOTICE OF HEARING

**Filing Date:** 23-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [MARCH 17, 2015 F/B ELIOT BERNSTEIN](#)

42 STIP - STIPULATION

**Filing Date:** 23-JAN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDD ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED – GERALD LEWIN](#)

43 ORD - ORDER

**Filing Date:** 05-FEB-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL SIGNED BY JUDGE M COLIN ON FEB 45, 2015](#) – RE GERALD R. LEWIN

44 NCHG - NOTICE OF CHANGE OF:

**Filing Date:** 09-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. \(COUNSEL FOR PETITIONER\) SLESSNE\(at\)GUNSTER.COM](#)

45 MSTR - MOTION TO STRIKE

**Filing Date:** 13-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR](#)

46 NOH - NOTICE OF HEARING

**Filing Date:** 13-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [MARCH 17,2015 F/B ATTY LESSNE](#)

47 MOT - MOTION



**Filing Date:** 13-FEB-2015  
**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,  
**Disposition Amount:**

**Docket Text:** [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](#)

48 NOH - NOTICE OF HEARING

**Filing Date:** 18-FEB-2015  
**Filing Party:** LESSNE , ESQ, STEVEN A  
**Disposition Amount:**  
**Docket Text:** [MARCH 31, 2015 F/B ATTY LESNE](#)

49 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015  
**Filing Party:** LESSNE , ESQ, STEVEN A  
**Disposition Amount:**  
**Docket Text:** [ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED](#)

50 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015  
**Filing Party:** LESSNE , ESQ, STEVEN A  
**Disposition Amount:**  
**Docket Text:** [FEBRUARY 26,2015 F/B ATTY LESNE](#)

51 MOT - MOTION

**Filing Date:** 23-FEB-2015  
**Filing Party:** BERNSTEIN, ELIOT  
**Disposition Amount:**  
**Docket Text:** [URGENT \(BEFORE 2/26/2015 HEARING\) MOTION TO STRIKE EX PARTE COMMUNICATION AND CANCEL STATUS HEARING SET BASED UPON EX PARTE COMMUNICATION UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B ELIOT BERNSTEIN](#)

52 ORD - ORDER

**Filing Date:** 26-FEB-2015  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**  
**Docket Text:** [ON STATUS CHECK \(SEE ORDER\) SIGNED BY JUDGE M COLIN](#)

[ON FEB 26, 2015](#)

(THIS WAS DONE WITHOUT EIB CONSENT OR REVIEW)

53 NOH - NOTICE OF HEARING

**Filing Date:** 27-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCT. PROCEEDINGS, ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL NOTICE \(SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT OF MOT. #1 ABOVE AND OPPENHEIMER ORIGINAL MOT. TO APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY REFERENCE IN MOT. #1 ABOVE\) F/B ATTY. LESSNE E-FILED](#)

54 NOT - NOTICE

**Filing Date:** 27-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO](#)

55 MOT - MOTION

**Filing Date:** 09-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES](#)

56 NOH - NOTICE OF HEARING

**Filing Date:** 09-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM](#)

57 NOT - NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S NOTICE OF PRODUCTION](#)

58 RFJN - REQUEST FOR JUDICIAL  
NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

59 RFJN - REQUEST FOR JUDICIAL  
NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S CORRECTED REQUEST FOR JUDICIAL NOTICE  
F/B OPPENHEIMER TRUST CO OF DELAWARE](#)

60 NOI - NOTICE OF INTENT

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS  
RECORDS CERTIFICATION F/B ATTY. LESSNE OBO  
OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

**Case ID:** 502012CA013933XXXXMB  
**Docket Start Date:**  
**Docket Ending Date:**

### **Case Description**

**Case ID:** 502012CA013933XXXXMB  
**Case Caption:** WILLIAM STANSBURY V TED BERNSTEIN  
**Division:** AA - OFTEDAL  
**Filing Date:** Monday , July 30th, 2012  
**Court:** CA - CIRCUIT CIVIL  
**Location:** MB - MAIN BRANCH  
**Jury:** Y-Jury  
**Type:** CD - CONTRACT & DEBT  
**Status:** PE - PENDING

### **Related Cases**

*No related cases were found.*

### **Case Event Schedule**

*No case events were found.*

### **Case Parties**

<b>Seq #</b>	<b>Assoc</b>	<b>Expn Date</b>	<b>Type</b>	<b>ID</b>	<b>Name</b>	<b>Aliases:</b>
1			PLAINTIFF	<a href="#">@3032014</a>	STANSBURY, WILLIAM E	<i>none</i>
2	1		ATTORNEY	<a href="#">0244929</a>	STERN , ESQ, KENNETH D	<i>none</i>
3		13- JUN- 2014	DEFENDANT	<a href="#">@3032015</a>	BERNSTEIN, TED S	<i>none</i>

4	14-FEB-2013	DEFENDANT	<a href="#">@3032016</a>	<b>BERNSTEIN, SIMON</b>	<b>Aliases:</b> <i>none</i>
5		DEFENDANT	<a href="#">@3032017</a>	<b>LIC HOLDINGS INC</b>	<b>Aliases:</b> <i>none</i>
6	23-JUN-2014	DEFENDANT	<a href="#">@3032011</a>	<b>ARBITRAGE INTERNATIONAL MANAGEMENT LLC</b>	<b>Aliases:</b> <i>none</i>
7		JUDGE	<a href="#">AA</a>	<b>OFTEDAL, JUDGE RICHARD L</b>	<b>Aliases:</b> <i>none</i>
8	1	ATTORNEY	<a href="#">0260347</a>	<b>FEAMAN , ESQ, PETER M</b>	<b>Aliases:</b> <i>none</i>
9	4 25-MAR-2013	ATTORNEY	<a href="#">0108510</a>	<b>SWERGOLD , ESQ., JON L</b>	<b>Aliases:</b> <i>none</i>
10	3 25-MAR-2013	ATTORNEY	<a href="#">0040596</a>	<b>CIAFFI, KRISTINA L</b>	<b>Aliases:</b> <i>none</i>
11	6 25-MAR-2013	ATTORNEY	<a href="#">0040596</a>	<b>CIAFFI, KRISTINA L</b>	<b>Aliases:</b> <i>none</i>
12		DEFENDANT	<a href="#">@3179613</a>	<b>TESCHER, DONALD</b>	<b>Aliases:</b> <i>none</i>
13		DEFENDANT	<a href="#">@3179614</a>	<b>SPALLINA, ROBERT</b>	<b>Aliases:</b> <i>none</i>
14		DEFENDANT	<a href="#">@3179615</a>	<b>BERNSTEIN FAMILY REALTY LLC</b>	<b>Aliases:</b> <i>none</i>

15	12	ATTORNEY	<a href="#">0444560</a>	MANCERI, MARK R	Aliases: none
16	13	ATTORNEY	<a href="#">0444560</a>	MANCERI, MARK R	Aliases: none
17		DEFENDANT	<a href="#">@3221816</a>	TESCHER, DONALD	Aliases: none
18		DEFENDANT	<a href="#">@3221817</a>	TESCHER, DONALD	Aliases: none
19		DEFENDANT	<a href="#">@3221823</a>	SPALLINA, ROBERT	Aliases: none
20		DEFENDANT	<a href="#">@3221824</a>	SPALLINA, ROBERT	Aliases: none
21	3	ATTORNEY	<a href="#">0961825</a>	ROSE , ESQ, ALAN B	Aliases: none
22	5	ATTORNEY	<a href="#">0961825</a>	ROSE , ESQ, ALAN B	Aliases: none
23	6	ATTORNEY	<a href="#">0961825</a>	ROSE , ESQ, ALAN B	Aliases: none
24		COUNTER PLAINTIFF	<a href="#">@3325958</a>	ARBITRAGE INTERNATIONAL MANAGEMENT LLC	Aliases: none
25		COUNTER DEFENDANT	<a href="#">@3325963</a>	STANSBURY, WILLIAM E	Aliases: none
26	24	ATTORNEY	<a href="#">0961825</a>	ROSE , ESQ, ALAN B	Aliases: none
27	17	ATTORNEY	<a href="#">0444560</a>	MANCERI, MARK R	Aliases: none
28	18	ATTORNEY	<a href="#">0444560</a>	MANCERI, MARK R	Aliases: none

29	19	ATTORNEY	<a href="#">0444560</a>	MANCERI, MARK R	Aliases: none
30	20	ATTORNEY	<a href="#">0444560</a>	MANCERI, MARK R	Aliases: none
31		COUNTER PLAINTIFF	<a href="#">@3326839</a>	BERNSTEIN, TED S	Aliases: none
32		COUNTER PLAINTIFF	<a href="#">@3326840</a>	ARBITRAGE INTERNATIONAL MANAGEMENT LLC	Aliases: none
33		COUNTER DEFENDANT	<a href="#">@3326842</a>	STANSBURY, WILLIAM E	Aliases: none
34	31	ATTORNEY	<a href="#">0961825</a>	ROSE , ESQ, ALAN B	Aliases: none
35	32	ATTORNEY	<a href="#">0961825</a>	ROSE , ESQ, ALAN B	Aliases: none
36	31	ATTORNEY	<a href="#">0841552</a>	BROWN ESQ, BENJAMIN P	Aliases: none
37	14	ATTORNEY	<a href="#">0107514</a>	LESSNE , ESQ, STEVEN A	Aliases: none

## **Docket Entries**

<b>Docket Number</b>	<b>Docket Type</b>	<b>Book and Page No.</b>	<b>Attached To:</b>
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	30-JUL-2012		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	**** ATTYS TO FORWARD COUNTERCLAIM FEE**** CALLED		

ATTY 9-24-13 FOR COUNTERCLAIM FEE

800FF - CAFF

**Filing Date:** 30-JUL-2012  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** *none.*

PE - PENDING

**Filing Date:** 30-JUL-2012  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** *none.*

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 30-JUL-2012  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** A Payment of -\$401.00 was made on receipt CAMB698452.

1 CMP - COMPLAINT

**Filing Date:** 30-JUL-2012  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** *none.*

2 CCS - CIVIL COVER SHEET

**Filing Date:** 30-JUL-2012  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** *none.*

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 31-JUL-2012  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** A Payment of -\$40.00 was made on receipt CAMB698832.

3 SMIS - SUMMONS ISSUED

**Filing Date:** 31-JUL-2012  
**Filing Party:** BERNSTEIN, TED S  
**Disposition Amount:**



**Docket Text:** SM-12-090306

4 SMIS - SUMMONS ISSUED

**Filing Date:** 31-JUL-2012

**Filing Party:** BERNSTEIN, SIMON

**Disposition Amount:**

**Docket Text:** SM-12-090307

5 SMIS - SUMMONS ISSUED

**Filing Date:** 31-JUL-2012

**Filing Party:** LIC HOLDINGS INC,

**Disposition Amount:**

**Docket Text:** SM-12-090308

6 SMIS - SUMMONS ISSUED

**Filing Date:** 31-JUL-2012

**Filing Party:** ARBITRAGE INTERNATIONAL MANAGEMENT LLC,

**Disposition Amount:**

**Docket Text:** SM-12-090309

SRTN - SERVICE RETURN  
(ATTACHED)

**Filing Date:** 07-AUG-2012

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** SER 7/31/12

SRTN - SERVICE RETURN  
(ATTACHED)

**Filing Date:** 07-AUG-2012

**Filing Party:** ARBITRAGE INTERNATIONAL MANAGEMENT LLC,

**Disposition Amount:**

**Docket Text:** SER 7/31/12

SRTN - SERVICE RETURN  
(ATTACHED)

**Filing Date:** 07-AUG-2012

**Filing Party:** LIC HOLDINGS INC,

**Disposition Amount:**

**Docket Text:** SER 7/31/12

SRTN - SERVICE RETURN  
(ATTACHED)

**Filing Date:** 07-AUG-2012  
**Filing Party:** BERNSTEIN, SIMON  
**Disposition Amount:**  
**Docket Text:** SER 8/1/12  
7 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 09-AUG-2012  
**Filing Party:** FEAMAN , ESQ, PETER M  
**Disposition Amount:**  
**Docket Text:** AS CO COUNSEL FOR PLT  
8 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 06-SEP-2012  
**Filing Party:** FEAMAN , ESQ, PETER M  
**Disposition Amount:**  
**Docket Text:** *none.*  
9 MOT - MOTION

**Filing Date:** 10-SEP-2012  
**Filing Party:** BERNSTEIN, TED S  
**Disposition Amount:**  
**Docket Text:** MOTION FOR ENLARGEMENT OF TIME  
10 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 17-SEP-2012  
**Filing Party:** SWERGOLD , ESQ., JON L  
**Disposition Amount:**  
**Docket Text:** PRIMARY AND SECONDARY E-MAIL  
11 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 18-SEP-2012  
**Filing Party:** FEAMAN , ESQ, PETER M  
**Disposition Amount:**  
**Docket Text:** *none.*  
12 SUG - SUGGESTION

**Filing Date:** 20-SEP-2012  
**Filing Party:** BERNSTEIN, SIMON  
**Disposition Amount:**

**Docket Text:** SUGGESTION OF DEATH  
13 MOT - MOTION

**Filing Date:** 25-SEP-2012  
**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** SECOND FOR ENLARGEMENT OF TIME  
14 MDIS - MOTION TO DISMISS

**Filing Date:** 03-OCT-2012  
**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR  
MORE DEFINITE STATEMENT

15 ORSH - ORDER SETTING HEARING

**Filing Date:** 15-OCT-2012  
**Filing Party:**

**Disposition Amount:**

**Docket Text:** SET FOR 14-JAN-13 ( G. KELLEY)

16 NOTD - NOTICE OF TAKING  
DEPOSITION

**Filing Date:** 16-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** PETER M. FEAMAN 10/19/12

17 SPIS - SUBPOENA ISSUED

**Filing Date:** 16-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** RC PETER M. FEAMAN SP-12-002445

18 RNOT - RE-NOTICE

**Filing Date:** 19-OCT-2012

**Filing Party:** SWERGOLD , ESQ., JON L

**Disposition Amount:**

**Docket Text:** *none.*

19 OBJ - OBJECTION

**Filing Date:** 26-OCT-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** THE LAW FIRM OF PETER M. FEAMAN PA OBJECTIONS TO  
SUBPOENA AND MOTION FOR PROTECTIVE ORDER

20 MOT - MOTION

**Filing Date:** 06-NOV-2012

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** MOTION FOR SUBSTITUTION OF PARY

21 REQ - REQUEST

**Filing Date:** 09-NOV-2012

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT  
LIC HOLDINGS INC

22 REQ - REQUEST

**Filing Date:** 09-NOV-2012

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT  
TED S. BERSTEIN

23 REQ - REQUEST

**Filing Date:** 09-NOV-2012

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** FIRST RQUEST FOR PRODUCTION OF DOCUMENTS TO DFT  
ARBITRAGE INTERNA TIONAL MANAGEMENT LLC

24 MOT - MOTION

**Filing Date:** 14-NOV-2012

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** MOTION FOR DISQUALIFICATION

25 NOF - NOTICE OF FILING

**Filing Date:** 14-NOV-2012

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** AFFIDAVIT IN SUPPORT OF MOTION FOR DISQUALIFICATION  
26 MFPO - MOTION FOR PROTECTIVE  
ORDER

**Filing Date:** 11-DEC-2012

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** TO REQUEST FOR PRODUCTION

27 NOH - NOTICE OF HEARING

**Filing Date:** 28-DEC-2012

**Filing Party:**

**Disposition Amount:**

**Docket Text:** IN-RE MOTION FOR PROTECTIVE ORDER 1/14/13

28 RESP - RESPONSE TO:

**Filing Date:** 08-JAN-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** TO DFTS MOTION TO DISMISS OR, IN THE ALTERNATIVE,  
MOTION FOR MORE DEFINITE STATEMENT

29 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 14-JAN-2013

**Filing Party:** CIAFFI, KRISTINA L

**Disposition Amount:**

**Docket Text:** AMENDED

30 ORDD - ORDER DENYING

**Filing Date:** 14-JAN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** DEFENDANTS' MOTION FOR PROTECTIVE ORDER. G. KELLEY

31 ORSH - ORDER SETTING HEARING

**Filing Date:** 17-JAN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** MOTION FOR DISQUALIFICATION 3/25/13 DTD 1/16/13 G  
KELLEY

32 ORD - ORDER

**Filing Date:** 23-JAN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** DFTS MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR FOR DEFINITE STATEMENT, PLT SHALL HAVE 20 DAYS TO AMEND COMPLAINT (SEE ORDER FOR DETAILS) 1/23/13 G KELLEY

33 NOH - NOTICE OF HEARING

**Filing Date:** 25-JAN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** IN-RE MOTION FOR SUBSTITUTION OF PARTY 1/31/13

34 NCAN - NOTICE OF CANCELLATION

**Filing Date:** 01-FEB-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** HEARING OF HEARNIG ON PLT'S MOTION TO SUBSTITUTION OF PARTY 1/31/13

35 RESP - RESPONSE TO:

**Filing Date:** 05-FEB-2013

**Filing Party:** LIC HOLDINGS INC,

**Disposition Amount:**

**Docket Text:** RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS

36 RESP - RESPONSE TO:

**Filing Date:** 05-FEB-2013

**Filing Party:** ARBITRAGE INTERNATIONAL MANAGEMENT LLC,

**Disposition Amount:**

**Docket Text:** RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS

37 RESP - RESPONSE TO:

**Filing Date:** 05-FEB-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS

38 CMP - COMPLAINT

**Filing Date:** 14-FEB-2013  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** AMENDED

39 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 15-FEB-2013  
**Filing Party:** FEAMAN , ESQ, PETER M  
**Disposition Amount:**  
**Docket Text:** *none.*

41 MOT - MOTION

**Filing Date:** 20-FEB-2013  
**Filing Party:** STERN , ESQ, KENNETH D  
**Disposition Amount:**

**Docket Text:** TO WITHDRAW AS CO COUNSEL FOR THE PLT

42 MCMP - MOTION TO COMPEL

**Filing Date:** 21-FEB-2013  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**

**Docket Text:** DFT LIC HOLDINGS TO PRODUCE DOCUMENTS RESPONSIVE  
TO PLT'S FIRST REQUEST FOR PRODUCTION

43 MCMP - MOTION TO COMPEL

**Filing Date:** 21-FEB-2013  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**

**Docket Text:** DFT ARBITRAGE INTERNATIONAL MANAGEMENT TO  
PRODUCE DOCUMENTS RESPONSIVE TO PLTS FIRST  
REQUEST FOR PRODUCTION OF DOCUMENTS

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 22-FEB-2013  
**Filing Party:**  
**Disposition Amount:**

**Docket Text:** A Payment of -\$10.00 was made on receipt CAMB759039.

40 SMIS - SUMMONS ISSUED

**Filing Date:** 22-FEB-2013  
**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** SM-13-021165

44 MOT - MOTION

**Filing Date:** 25-FEB-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT

45 MCMP - MOTION TO COMPEL

**Filing Date:** 26-FEB-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** DFT TED BERNSTEIN TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION

SRTN - SERVICE RETURN  
(ATTACHED)

**Filing Date:** 01-MAR-2013

**Filing Party:** BERNSTEIN, SIMON

**Disposition Amount:**

**Docket Text:** SER 2/25/13

46 NOH - NOTICE OF HEARING

**Filing Date:** 01-MAR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** IN RE MOTION FOR ENLARGEMENT OF TIME TO RESOPND TO AMENDED COMPLAINT 3/11/13

47 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 05-MAR-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** ON BEHALF OF DFTS, DONALD TESCHER AND ROBERT SPALLINA

48 NOED - NOTICE OF EMAIL DESIGNATION

**Filing Date:** 05-MAR-2013

**Filing Party:** MANCERI, MARK R



**Disposition Amount:**

**Docket Text:** PRIMARY E-MAIL: MRMLAW@COMCAST.NET SECONDARY E-MAIL: MRMLAWL@GMAIL.COM

49 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 07-MAR-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** ON BEHALF OF DFTS

50 NOED - NOTICE OF EMAIL DESIGNATION

**Filing Date:** 07-MAR-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** *none.*

51 ORD - ORDER

**Filing Date:** 11-MAR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** DFTS MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT IS GRANTED, RESPOSNE DUE 3/25/13 DTD 3/11/13 G KELLEY

52 ORSH - ORDER SETTING HEARING

**Filing Date:** 12-MAR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** MOTION TO COMPEL DFTS TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION 4/15/13 DTD 3/11/13 G KELLEY

53 NOT - NOTICE

**Filing Date:** 18-MAR-2013

**Filing Party:** SWERGOLD , ESQ., JON L

**Disposition Amount:**

**Docket Text:** OF SERVING GREENBERG TRAUIG, P.A.'S MOTION FOR LEAVE TO WITHDRAW UP 3-19-13 W/ORDER

54 MTWD - MOTION TO WITHDRAW

**Filing Date:** 18-MAR-2013

**Filing Party:** SWERGOLD , ESQ., JON L

**Disposition Amount:**

**Docket Text:** AS COUNSEL FOR DFTS BERNSTEIN, LIC HOLDINGS AND ARBITRAGE UP 3/19/13

55 NOH - NOTICE OF HEARING

**Filing Date:** 19-MAR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** IN RE MOTION FOR LEAVE TO WITHDRAW 3/25/13

56 MDIS - MOTION TO DISMISS

**Filing Date:** 21-MAR-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** COUNTS III, V VII AND VIII OF THE AMENDED COMPLAINT

57 AGOR - AGREED ORDER

**Filing Date:** 22-MAR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** CANCELING 3/25/31 SPECIAL SET HEARING AS MOOT, DTD 3/21/31 G KELLEY

58 ORD - ORDER

**Filing Date:** 25-MAR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** GREENBERG TRAURIG P.A.'S MOTION FOR LEAVE TO WITHDRAW AND DIRECTING CLERK TO UPDATE FILE W/NEW CONTACT INFOR IS GRANTED, GREENBERG TRAURIG AND ITS LAWYERS WHO AHVE MADE AN APPEARANCE ON BEHALF OF THE DFTS ARE HEREBY RELIEVED, 3/25/13 G KELLEY

59 NOH - NOTICE OF HEARING

**Filing Date:** 27-MAR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** IN RE CASE STATUS CONFERENCE 4/9/13

71 ANAD - ANSWER & AFFIRMATIVE DEFENSES

**Filing Date:** 04-APR-2013

**Filing Party:** BERNSTEIN, TED S  
**Disposition Amount:**  
**Docket Text:** F/B TED S. BERNSTEIN LIC HOLDINGS AND ARBITRAGAGE  
INTERNATIONAL MANAGEMENT ASNWER  
AND/COUTNERCLAIM

60 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 08-APR-2013  
**Filing Party:** FEAMAN , ESQ, PETER M  
**Disposition Amount:**  
**Docket Text:** *none.*

63 ORD - ORDER

**Filing Date:** 10-APR-2013  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** ON CASE STATUS CONFERENCE WILL CONTINUE AS  
SCHEDULED. G KELLEY

64 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 12-APR-2013  
**Filing Party:** BERNSTEIN, TED S  
**Disposition Amount:**  
**Docket Text:** LIC HOLDINGS, INC.; AND ARBITRAGE INTERNATIONAL  
MANAGEMENT, LLC ( ON BEHALF OF COUNSEL )

65 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 16-APR-2013  
**Filing Party:** MANCERI, MARK R  
**Disposition Amount:**  
**Docket Text:** NOTICE OF DESIGNATION OF E-MAIL ADDRESSES:  
MRMLAW@COMCAST.NET MRMLAW@GMAIL.COM  
RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 19-APR-2013  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** A Payment of -\$20.00 was made on receipt CAMB775750.

61 SMIS - SUMMONS ISSUED

**Filing Date:** 19-APR-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** SERVE DFT DONALD TESCHER CO-TRUSTEE OF THE SHIRLEY  
BERNSTEIN TRUST SM-13-041401

62 SMIS - SUMMONS ISSUED

**Filing Date:** 19-APR-2013

**Filing Party:** BERNSTEIN FAMILY REALTY LLC,

**Disposition Amount:**

**Docket Text:** SERVE DFT BERNSTEIN FAMILY REALTY LLC SM-13-041402

66 RQCP - REQUEST FOR COPIES

**Filing Date:** 19-APR-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** AND ROBER TL. SPALLIAN AS PERSON REPRESENTIVES OF  
THE ESTATE OF SIMON L. BERNSTEIN OF DEFTS

69 ORD - ORDER

**Filing Date:** 19-APR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** (OMNIBUS) ON PLTF 3 MITONS TO COMPEL DEFTS LLC  
HOLDING INC & ARBITRAGE INTERNATIONAL  
MANAGEMENT LLC & TED BERNSTEIN TO PRODUCE  
DOCUMENTS RESPONSIVE TO PLTF 1ST REQ FOR  
PRODUCTION OF DOCUMENTS (SEE ORDER) GKELLEY

EDF - E-FILED DUPLICATE FILING

**Filing Date:** 23-APR-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** DUPLICATE FILING - DFTS' ANSWER, AFFIRMATIVE  
DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC  
HOLDINGS INC; AND ARBITRAGE INTERNATIONAL  
MANAGEMENT LLC - FROM PENDING QUEUE

67 SVRT - SERVICE RETURNED  
(NUMBERED)

**Filing Date:** 23-APR-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED CO-TRUSTEES OF THE SHIRLEY BERSTEIN TRUST  
C/O DONALD R. TESCHER, TESCHER AND SPALLINA, P.A.  
APRIL 22, 2013

68 SVRT - SERVICE RETURNED  
(NUMBERED)

**Filing Date:** 23-APR-2013

**Filing Party:** BERNSTEIN FAMILY REALTY LLC,

**Disposition Amount:**

**Docket Text:** SERVED BERSTEIN FAMILY REALTY, LLC APRIL 22, 2013

70 MDIS - MOTION TO DISMISS

**Filing Date:** 23-APR-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** COUNTS III, VII AND VIII

72 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 23-APR-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** TED S. BERNSTEIN; LIC HOLDINGS; AND ARBITRAGE  
INTERNATIONAL MANAGE MENT AND COUNTERCLAIM

129 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 23-APR-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND  
COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC;  
AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC -  
FROM PENDING QUEUE

73 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 03-MAY-2013

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** *none.*

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 06-MAY-2013  
**Filing Party:** BERNSTEIN, TED S  
**Disposition Amount:**  
**Docket Text:** A Payment of -\$395.00 was made on receipt CAMB780613.  
74 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 10-MAY-2013  
**Filing Party:** BERNSTEIN FAMILY REALTY LLC,  
**Disposition Amount:**  
**Docket Text:** MARK R. MANCERI, ESQ AS COUNSEL  
75 NOED - NOTICE OF EMAIL  
DESIGNATION

**Filing Date:** 10-MAY-2013  
**Filing Party:** MANCERI, MARK R  
**Disposition Amount:**  
**Docket Text:** MARKR. MANCERI, ESQ ATTY FOR BERNSTIEN FAMILY  
REALTY, LLC  
76 MOT - MOTION

**Filing Date:** 10-MAY-2013  
**Filing Party:** BERNSTEIN FAMILY REALTY LLC,  
**Disposition Amount:**  
**Docket Text:** BERNSTEIN FAMILY REALTY. LLC'S MOTION FOR A MORE  
DEFTNITE STATEMENT  
77 MDIS - MOTION TO DISMISS

**Filing Date:** 13-MAY-2013  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** SHIRLEY BERNSTEIN TRUST. FB DFT  
78 NPNP - NOTICE OF PRODUCTION  
NON PARTY

**Filing Date:** 16-MAY-2013  
**Filing Party:** FEAMAN , ESQ, PETER M  
**Disposition Amount:**  
**Docket Text:** *none.*  
79 ORSH - ORDER SETTING HEARING

**Filing Date:** 17-MAY-2013  
**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SETTING HEARING, SPECIALLY SET ON JUNE 10, 2013 @ 1:30. RE: DEFENDANTS' (CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF SIMON BERNSTEIN) MOTION TO DISMISS; AND DEFENDANT'S (TED BERNSTEIN) MOTION TO DISMISS. G. KELLEY ON 5/16/13

80 NPNP - NOTICE OF PRODUCTION  
NON PARTY

**Filing Date:** 23-MAY-2013

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** AMENDED F/B ATTY FEAMAN

81 RRTP - RESPONSE TO REQ TO  
PRODUCE

**Filing Date:** 31-MAY-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** RESPONSE TO REQUEST TO PRODUCE AND NOTICE OF COMPLIANCE WITH OMNIBUS ORDER F/B DFTS TED S. BERNSTEIN LIC HOLDINGS INC AND ARBITRAGE INTERNATIONAL HOLDINGS LLC SUPPLEMENTAL

82 RQCP - REQUEST FOR COPIES

**Filing Date:** 03-JUN-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** F/B DEFENDANTS: DONALD R. TESCHER AND ROBERT L. SPALLINA

83 RESP - RESPONSE TO:

**Filing Date:** 03-JUN-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** OF PLAINTIFF TO THE MOTION TO DISMISS FILED BY DEFENDANT TED S BERNSTEIN; F/B PLAINTIFF

84 RESP - RESPONSE TO:

**Filing Date:** 03-JUN-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** THE MOTION TO DISMISS FILED BY DFT, ESTATE OF SIMON

BERNSTEIN F/B PLT

85 REQP - REQUEST TO PRODUCE

**Filing Date:** 03-JUN-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** OF DOCUMENTS TO PLT WILLIAM STANSBURY F/B DFTS

86 ANAD - ANSWER & AFFIRMATIVE DEFENSES

**Filing Date:** 04-JUN-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** OF COUNTER-DEFENDANT WILLIAM E. STANSBURY TO THE COUNTERCLAIM OF COUNTER-PLAINTIFF ARBITRAGE INTERNATIONAL MANAGEMENT LLC F/B PLT/CDFT WILLAM E STANSBURY

87 AGOR - AGREED ORDER

**Filing Date:** 04-JUN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** THE DEADLINE FOR PRODUCTION AS SET FORTH IN THIS COURT'S OMNIBUS ORDER COMPELLING DISCOVERY ENTERED 4/19/13 IS HEREBY EXTENDED THROUGH AND INCLUDING 5/30/13. G KELLEY

88 RQCP - REQUEST FOR COPIES

**Filing Date:** 06-JUN-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** REQUEST FOR COPIES F/B TED S BERNSTEIN, LIC HOLDINGS INC AND ARBITRAGE INTERNATIONAL HOLDINGS LLC

89 RQCP - REQUEST FOR COPIES

**Filing Date:** 07-JUN-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** REOUEST FOR COPIES F/B DONALD R TESCHER AND ROBERT L SPALLINA

90 ORD - ORDER

**Filing Date:** 13-JUN-2013



**Filing Party:**

**Disposition Amount:**

**Docket Text:** THAT DEFT'S, TED S. BERNSTEIN, MOTION TO DISMISS COUNTS III, VII, AND VIII

91 ORD - ORDER

**Filing Date:** 13-JUN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** 1. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN'S MOTION IS HEREBY DENIED. 2. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN IS GIVEN 20 DAYS TO ANSWER COUNTS III, V, VII AND VIII OF THE AMENDED COMPLAINT. G KELLEY

92 ORSH - ORDER SETTING HEARING

**Filing Date:** 17-JUN-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SETTING HEARING ON 7/15/13 @ 9:30, RE: DEFENDANT'S (SHIRLEY BERNSTEIN TRUST) MOTION TO DISMISS; AND DEFENDANT'S (BERNSTEIN FAMILY REALLY LLC) MOTION FOR A MORE DEFINITE STATEMENT. G. KELLEY ON 6/13/13

93 NOFI - NOTICE OF FILING INTERROGS

**Filing Date:** 18-JUN-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** F/B DONALD R. TESCHER AND ROBERT L. SPALLINA FIRST SET OF INTERROGS TO WILLIAM E. STANSBURY

8CTP - CROSS/COUNTER/3RD - CA

**Filing Date:** 21-JUN-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** *none.*

94 MOT - MOTION

**Filing Date:** 21-JUN-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** TO CLARIFY ORDER ON DEFENDANT'S MOTION TO DISMISS  
95 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 21-JUN-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** AND COUNTERCLAIM TO AMENDED COMPLAINT F/B DFTS  
96 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 26-JUN-2013

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** *none.*

97 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 27-JUN-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** F/B MARK R. MANCERI PA AUGUST 15 THRU AUGUST 23, 2013  
98 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** MASSACHUSETTS MUTUAL LIFE INSURANCE CO EFILED  
99 NOS - NOTICE OF SERVICE

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** NOTICE OF SERVICE OF PROCESS

100 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** PRINCIPAL FINANCIAL GROUP

101 NOS - NOTICE OF SERVICE

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** NOTICE OF SERVICE OF PROCESS AS TO LINCOLN - NO  
SUBPOENA ATTACHED

102 NOS - NOTICE OF SERVICE

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF PROCESS PACIFIC LIFE INSURANCE COMPANY

103 NOS - NOTICE OF SERVICE

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF PROCESS TRANSAMERICA LIFE INSURANCE COMPANY

104 NOS - NOTICE OF SERVICE

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF PROCESS- NO ATTACHMENT

105 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SUN LIFE ASSURANCE COMPANY OF CANADA

106 NOS - NOTICE OF SERVICE

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF PROCESS- NO ATTACHMENT

107 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED SUMMIT ALLIANCE FINANCIAL 6-24-13

108 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED AMERICAN GENERAL LIFE INSURANCE COMPANY 6-  
21-13

109 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** RETURN OF SERVICE SERVED FOR PRINCIPAL FINANCIAL  
GROUP

110 NOS - NOTICE OF SERVICE

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF PROCESS- NO ATTCHMENT

111 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** RETURN OF SERVICE TO A EQUITABLE NATIONAL  
OPERATIONS CENTER SERVED 6-24-13

112 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** VERTIFIED RETURN OF SERVED SUBPOENA TO MINNESOTA  
LIFE INSURANCE COMPANY

113 SRSV - SUBPOENA RETURNED /

SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

114 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED ALLIANCE FINANCIAL GROUP 6-26-13

115 SRNS - SUBPOENA RETURNED / NOT  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** VERIFIED RETURN OF SERVICE TO PACIFIC LIFE INSURANCE  
COMPANY SUBPOENA SERVED 6-21-13

116 NOS - NOTICE OF SERVICE

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** VERIFIED RETURN OF SERVICE OF SUBPOENA TO  
TRANSAMERICA LIFE INSURANCE COMPANY SERVED 6-21-13

117 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** VERIFIED RETURN OF SERVICES OF SUBPOENA TO  
HARTFORD LIFE INSURANCE COMPANY SERVED 6-21-13

118 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** VERIFIED RETURN OF SERVICES OF SUBPOENA TO PHOENIX

LIFE INSURANCE COMPANY SERVED 6-21-13

119 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** VERIFIED RETURN OF SERVICES SUBPOENA TO LINCOLN  
NATIONAL LIFE INSURANCE COMPANY SERVED 6-21-13

120 SRNS - SUBPOENA RETURNED / NOT  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** NOT SERVED; FREUND & ASSOC INSURANCE SERVICES (E-  
FILED)

121 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** PHOENIX LIFE INSURANCE COMPANY DONNA MOCH  
06/25/2013 SERVED

122 AGOR - AGREED ORDER

**Filing Date:** 15-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AGREED ORDER ON DEFENDANT'S. BERNSTEIN FAMILY  
REALTY, MOTION FOR MORE DEFINITE STATEMENT-DEFERS  
RULING ON THE MOTION...RULING SET FOR 07/15/13 IS  
CANCELLED-PBLANC

123 AGOR - AGREED ORDER

**Filing Date:** 15-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AGREED ORDER DEFENDANT'S. SHIRLEY BERNSTEIN TRUST,  
MOTION TO DISMISS; GRANTED IN PART 60 DAYS TO EFFECT  
PROPER SERVICE. HEARING ON 7-15-13 CANCELLED. P  
BLANC

124 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 17-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED. BISYS INSURANCE SERVICES, INC. JULY 12, 2013.

125 OBJ - OBJECTION

**Filing Date:** 18-JUL-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** TO FIRST SET OF INTERROGATORIES TO WILLIAM E.  
STANSBURY AND MOTION FOR EXTENSION OF TIME

126 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 18-JUL-2013

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** NOTICE OF UNAVAILABILITY FILED BY PETER FEAMAN ESQ

127 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 25-JUL-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** TO THE COUNTERCLAIM OF THE ESTATE OF SIMON  
BERNSTEIN F/B PLT

128 NPNP - NOTICE OF PRODUCTION  
NON PARTY

**Filing Date:** 26-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** F/B ATTY PETER M FEAMAN

173 ORSH - ORDER SETTING HEARING

**Filing Date:** 29-JUL-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SETTING SPECIAL SET HEARING ON PLT'S OBJECTION  
TO FIRST SET OF INTERROGS TO WILLIAM E. STANSBURY

AND MOTION FOR EXTENSION OF TIME 9/30/2013; DTD  
7/29/2013 P BLANC

131 ORD - ORDER

**Filing Date:** 01-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** CLARIFYING ORDER ON DFT TED S. BERNSTEIN'S MOTION TO DISMISS COUNTS III, VII AND VIII... GRANTED (SEE ORDER) P BLANC

132 OBJ - OBJECTION

**Filing Date:** 02-AUG-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** OBJECTIONS BY PLAINTIFF TO DEFENDANTS' TED BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND MOTION FOR EXTENSION OF TIME FILED BY PLTF STANSBURY

133 OBJ - OBJECTION

**Filing Date:** 05-AUG-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** DEFENDANTS' OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY FILED BY DFTS TESCHER / SPALLINA

134 RADF - REPLY TO AFFIRMATIVE DEFENSES

**Filing Date:** 05-AUG-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** REPLY TO AFFIRMATIVE DEFENSES F/B DONALD TESCHER AND ROBERT L SPALLINA

135 OBJ - OBJECTION

**Filing Date:** 05-AUG-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** DEFENDANTS', TED S. BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL HOLDINGS, LLC, OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM,



LLC FILED BY TED BERNSTEIN

136 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 08-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SVD PENN MUTUAL LIFE INSURANCE COMPANIES

137 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 09-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** MASSACHUSETTS MUTUAL LIFE

138 AGOR - AGREED ORDER

**Filing Date:** 23-AUG-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** MOTION FOR EXTENSION OF TIME TO RESPOND IS GRANTED.  
P BLANC

139 CMP - COMPLAINT

**Filing Date:** 04-SEP-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** SECOND AMENDED COMPLAINT F/B PLT WILLIAM E  
STANSBURY

140 RRTP - RESPONSE TO REQ TO  
PRODUCE

**Filing Date:** 05-SEP-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** TO DFT'S TED BERNSTEIN, LIC HOLDINGS, INC. AND  
ARBITRAGE INTERNATIONAL MANAGEMENT. LLC'S FIRST  
REQUEST FOR PRODUCTION OF DOCUMENTS FILED BY PLT

141 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 11-SEP-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED ON PENN MUTUAL LIFE & INSURANCE COMPANIES,  
ATTN: LEGAL DEPARTMENT 7/26/13

8CTP - CROSS/COUNTER/3RD - CA

**Filing Date:** 24-SEP-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** *none.*

142 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 24-SEP-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** ANSWER. AFFIRMATIVE DEFENSES AND COUNTERCLAIM TO  
SECOND AMENDED COMPLAINT FILED BY DFTS DONALD R.  
TESCHER AND ROBERT L. SPALLINA

8CTP - CROSS/COUNTER/3RD - CA

**Filing Date:** 27-SEP-2013

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** *none.*

143 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 27-SEP-2013

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** DEFENDANT'S, SHIRLEY BERNSTEIN TRUST, ANSWER AND  
AFFIRMATIVE DEFENSES TO SECOND AMENDED  
COMPLAINT. FB ATTY OBO THE DEFT

144 ANAD - ANSWER & AFFIRMATIVE  
DEFENSES

**Filing Date:** 27-SEP-2013

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** DEFENDANTS', TED S. BERNSTEIN, LIC HOLDINGS, INC., AND  
ARBITRAGE INTERNATIONAL MANAGEMENT, LLC, ANSWER  
AND AFFIRMATIVE DEFENSES TO SECOND AMENDED  
COMPLAINT, AND COUNTERCLAIM FILED BY DFTS

145 SVRT - SERVICE RETURNED  
(NUMBERED)

**Filing Date:** 30-SEP-2013

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** NOTICE OF SERVICE OF PROCESS OF PRINCIPAL LIFE INS CO  
ON 9/20/13 BY ELECTRONIC DELIVERY. EFILED BY ATTY  
PETER FEAMAN

146 ORD - ORDER

**Filing Date:** 30-SEP-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER ON PLT'S OBJECTIONS TO FIRST SET OF  
INTERROGATORIES TO WILLIAM E. STANSBURY AND  
MOTION FOR EXTENSION OF TIME GRANTED IN PART AND  
DENIED IN PART SEE ORDER FOR DETAILS PETER BLANC

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 01-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$395.00 was made on receipt CAMB828094.

147 NOS - NOTICE OF SERVICE

**Filing Date:** 03-OCT-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** NOTICE OF SERVING SECOND SET OF INTERROGATORIES TO  
WILLIAM E. STANSBURY

148 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 10-OCT-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED ON AXA ADVISORS LLC ON 9/26/13. EFILED

149 NOS - NOTICE OF SERVICE

**Filing Date:** 16-OCT-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** ANSWERS TO DFT FIRST SET OF INTERROGATORIES TO PLT  
F/B PLT

150 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 30-OCT-2013

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** MONDAY, JANUARY 20, 2014 THROUGH AND INCLUDING  
FRIDAY JANUARY 24, 2014

151 RPRS - REPLY/RESPONSE

**Filing Date:** 01-NOV-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** PLAINTIFF'S RESPONSE TO DEFENDANTS' OBJECTIONS TO  
NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM, LLC  
FILED BY PLTF EFILED

152 ORSH - ORDER SETTING HEARING

**Filing Date:** 01-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** NOV 12 2013 AT 10:00 RE: OBJECTION TO DFTS NOTICE OF  
PRODUCTION PBLANC

153 MEXT - MOTION FOR EXTENSION  
OF TIME

**Filing Date:** 04-NOV-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** F/B PLT

154 NOH - NOTICE OF HEARING

**Filing Date:** 05-NOV-2013

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** PLAINTIFFS MOTION FOR EXTENSION OF TIME, HEARING  
DTD NOVEMBER 21, 2013 AT 8:45AM

155 NOT - NOTICE

**Filing Date:** 12-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** PLAINTIFF'S NOTICE OF SERVING ANSWERS TO DEFENDANTS' SECOND SET OF INTERROGATORIES TO PLAINTIFF

156 NCAN - NOTICE OF CANCELLATION

**Filing Date:** 13-NOV-2013

**Filing Party:** TESCHER, DONALD

**Disposition Amount:**

**Docket Text:** FILED BY DONALD TESCHER

157 NOTD - NOTICE OF TAKING DEPOSITION

**Filing Date:** 15-NOV-2013

**Filing Party:** ROSE , ESQ, ALAN B

**Disposition Amount:**

**Docket Text:** WILLIAM STANSBURY DTD DECEMBER 6, 2013 AT 9:00 A.M

158 ORD - ORDER

**Filing Date:** 15-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER ON OBJECTIONS OF DEFENDANTS, TED BERNSTEIN, LIC HOLDINGS, INC, ARBITRAGE, LLC, DONALD TESCHER AND ROBERT SPALLINA AS CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF SIMON L. BERNSTEIN TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM. LLC. OBJECTIONS ARE OVERRULED... SEE ORDER. P. BLANC ON 11/15/13

159 RNTD - RE-NOTICE OF TAKING DEPOSITION

**Filing Date:** 25-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OF WILLIAM STANSBURY ON 12/18/13 AT 9:00 AM

160 MOT - MOTION

**Filing Date:** 26-NOV-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** F/B WILLIAM E. STANSBURY MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION

161 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 27-NOV-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED ON CBIZ MHM, LLC ON 11/26/13, EFILED

162 AGOR - AGREED ORDER

**Filing Date:** 02-DEC-2013

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AGREED ORDER ON PLAINTIFF'S MOTION TO AMEND  
SECOND AMENDED COMPLAINT BY INTERLINEATION IS  
GRANTED PBLANC

163 RPRS - REPLY/RESPONSE

**Filing Date:** 12-DEC-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** PLANTIFF'S SUPPLEMENTAL TO DEFENDANTS TED  
BERNSTEIN, LLC. HOLDINGS, INC. AND ARBITRAGE  
INTERNATIONAL MANAGEMENT, LLC'S FIRST REQUEST FOR  
PRODUCTION OF DOCUMENTS

164 NOF - NOTICE OF FILING

**Filing Date:** 20-DEC-2013

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** SECOND AMENDED COMPLAINT BY INTERLINEATION. F/B  
PLT

166 MTWD - MOTION TO WITHDRAW

**Filing Date:** 10-JAN-2014

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** AS COUNSEL OF RECORD FILED BY MARK MANCERI

165 MTWD - MOTION TO WITHDRAW

**Filing Date:** 13-JAN-2014

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** MOTION TO WITHDRAW AS COUNSEL OF RECORD F/B/ATTY

MARK MANCERI

167 NOH - NOTICE OF HEARING

**Filing Date:** 13-JAN-2014

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** MOTION TO WITHDRAW AS COUNSEL OF RECORD, HEARING  
DTD 1/28/14 AT 8:45AM

168 REQP - REQUEST TO PRODUCE

**Filing Date:** 20-JAN-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** PLAINTIFF'S SECOND . . . OF DOCUMENTS TO DEFENDANT  
ARBITRAGE INTERNATIONAL MANAGEMENT, LLC. F/B PLT

169 REQP - REQUEST TO PRODUCE

**Filing Date:** 20-JAN-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** FILED BY PLTF FOR PRODUCTION

170 CNS - CONSENT

**Filing Date:** 22-JAN-2014

**Filing Party:** SPALLINA, ROBERT

**Disposition Amount:**

**Docket Text:** AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF  
RECORD FILED BY ATTY

171 MTWD - MOTION TO WITHDRAW

**Filing Date:** 31-JAN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER ON MOTION TO WITHDRAW AS COUNSEL OF RECORD  
IS GRANTED, MARK R. MANCERI P A AND MARK R.  
MANCEREI ESQ. ARE HEREBY RELIEVED AS COUNSEL OF  
RECORD FOR DONALD L. TESCHER AND ROBOT L.  
SPALLINA DTD 1/28/2014 P BLANC

172 MOT - MOTION

**Filing Date:** 26-FEB-2014

**Filing Party:** MANCERI, MARK R

**Disposition Amount:**

**Docket Text:** MOTION FOR ATTORNEY'S FEES AND COSTS, EFILED  
174 MOT - MOTION

**Filing Date:** 05-MAR-2014

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** TO STAY PROCEEDINGS FILED BY DFT

175 NOH - NOTICE OF HEARING

**Filing Date:** 05-MAR-2014

**Filing Party:** BERNSTEIN, TED S

**Disposition Amount:**

**Docket Text:** DEFENDANT'S, TED S. BERNSTEIN, MOTION TO STAY  
PROCEEDINGS, HEARING DTD 3/13/14 AT 8:45AM

176 OBJ - OBJECTION

**Filing Date:** 10-MAR-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** OBJECTION OF PLAINTIFF WILLIAM E. STANSBURY TO THE  
MOTION TO STAY PROCEEDINGS FILED BY DEFENDANT TED  
S. BERNSTEIN

177 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 11-MAR-2014

**Filing Party:** BROWN ESQ, BENJAMIN P

**Disposition Amount:**

**Docket Text:** *none.*

178 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 11-MAR-2014

**Filing Party:** BROWN ESQ, BENJAMIN P

**Disposition Amount:**

**Docket Text:** F/B MARCH 17 THRU 21; MARCH 27 AND JUNE 16, 17, AND 18,  
2014

179 NPNP - NOTICE OF PRODUCTION  
NON PARTY

**Filing Date:** 11-MAR-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**



**Docket Text:** FILED BY ATTY FEAMAN

181 ORD - ORDER

**Filing Date:** 13-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER ON DEFENDANTS'. TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS: DENIED WITHOUT PREJUDICE. P BLANC

180 NOAP - NOTICE OF APPEARANCE

**Filing Date:** 14-MAR-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** OF ATTY STEVEN LESSNE OBO OF DFT BERNSTEIN FAMILY REALTY LLC

182 OBJ - OBJECTION

**Filing Date:** 17-MAR-2014

**Filing Party:** BERNSTEIN FAMILY REALTY LLC,

**Disposition Amount:**

**Docket Text:** OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY. EFILED BY DEFENDANT, BERNSTEIN FAMILV REALTY, LLC

183 RMAL - RETURNED MAIL

**Filing Date:** 18-MAR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** RETURNED MAIL FOR ROBERT SPALLINA- COPY OF ORDER ON DFT MOTION TO STAY PROCEEDINGS CLK FILE PBLANC

184 MCMP - MOTION TO COMPEL

**Filing Date:** 21-MAR-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION - EFILED BY PETER M FEAMAN; FILED WITH ATTACHMENT

185 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 21-MAR-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** MONDAY, JUNE 16, 2014 THROUGH AND INCLUDING FRIDAY, JUNE 20, 2014

186 NOUN - NOTICE OF UNAVAILABILITY

**Filing Date:** 28-MAR-2014

**Filing Party:** BROWN ESQ, BENJAMIN P

**Disposition Amount:**

**Docket Text:** UNAVAILABILITY 4-17-14 AND 4-18-14 F/B BENJAMIN BROWN

187 SPIS - SUBPOENA ISSUED

**Filing Date:** 01-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SUBPOENA DUCES TECUM WLTHOUT DEPOSITION ISSUED TO OPPENHEIMER BOCA VILLAGE CORP CENTER SP-14-000460

188 ORSH - ORDER SETTING HEARING

**Filing Date:** 25-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER SETTING HEARING MAY 5, 2014 AT 9:30 RE: PLT MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION PBLANC

189 RESP - RESPONSE TO:

**Filing Date:** 29-APR-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** DFTS, TED S. BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL HOLDINGS, LLC, RESPONSE TO PLTSS, WILLIAM E. STANSBURY, MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION

190 NCHG - NOTICE OF CHANGE OF:

**Filing Date:** 30-APR-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** OF ADDRESS F/B ATTY

191 ORD - ORDER

**Filing Date:** 05-MAY-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ORDER ON PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION. DENIED WITHOUT PREJUDICE. P. BLANC ON 5/5/14

192 MCMP - MOTION TO COMPEL

**Filing Date:** 22-MAY-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DFT ARBITRAGE INTERNATIONAL MGMT FILED BY PLT

193 MCMP - MOTION TO COMPEL

**Filing Date:** 22-MAY-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** PRODUCTION OF DOCUMENTS FROM DEFENDANT LIC HOLDINGS, INC FILED BY WILLIAM STANSBURY

194 NOME - NOTICE OF MEDIATION

**Filing Date:** 04-JUN-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** JUNE 9 2014 AT 9:30AM ON NOTICE OF MEDIATION F/B PETER M FEAMAN ESQ

195 NOME - NOTICE OF MEDIATION

**Filing Date:** 05-JUN-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** (CORRECTED)MONDAY, JUNE 9,2014 9:30 A.M

196 NODP - NOTICE OF DROPPING PARTY

**Filing Date:** 13-JUN-2014

**Filing Party:** STANSBURY, WILLIAM E

**Disposition Amount:**

**Docket Text:** TED S. BERNSTEIN AND THE SHIRLEY BERNSTEIN TRUST AS PARTIES FILED BY PLT

197 STIP - STIPULATION

**Filing Date:** 19-JUN-2014  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** STIPULATION FOR DROPPING PARTIES AND DISMISSAL WITH PREJUDICE OF CERTAIN CLAIMS AND COUNTERCLAIMS  
198 ODIS - ORDER OF DISMISSAL  
**Filing Date:** 23-JUN-2014  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** AS TO ABRITRAGE INTERNATIONAL MANAGEMENT LLC , P BLANC  
199 MOT - MOTION  
**Filing Date:** 25-JUN-2014  
**Filing Party:** BROWN ESQ, BENJAMIN P  
**Disposition Amount:**  
**Docket Text:** CURATOR'S MOTION TO STAY PROCEEDINGS FILED BY BENJAMIN BROWN  
200 NOUN - NOTICE OF UNAVAILABILITY  
**Filing Date:** 15-JUL-2014  
**Filing Party:** FEAMAN , ESQ, PETER M  
**Disposition Amount:**  
**Docket Text:** AUGUST 6, 2014 THROUGH AND INCLUDING THURSDAY, AUGUST 14, 2014 FILED BY ATTY  
201 NPNP - NOTICE OF PRODUCTION NON PARTY  
**Filing Date:** 13-NOV-2014  
**Filing Party:** STANSBURY, WILLIAM E  
**Disposition Amount:**  
**Docket Text:** NOTICE OF PRODUCTION FROM NON-PARTY  
202 SRSV - SUBPOENA RETURNED / SERVED  
**Filing Date:** 15-DEC-2014  
**Filing Party:**  
**Disposition Amount:**  
**Docket Text:** SERVED ARBITRAGE INTERNATIONAL MANAGEMENT 12-9-14  
203 SRSV - SUBPOENA RETURNED /

SERVED

**Filing Date:** 15-DEC-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED ARBITRAGE INTERNATIONAL MARKETING 12-5-14

204 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 15-DEC-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** SERVED LIC HOLDINGS INC 12-5-14

205 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 23-DEC-2014

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** MONDAY, JANUARY 12, 2015 THROUGH AND INCLUDING  
FRIDAY, JANUARY 16, 2015; AND MONDAY, FEBRUARY 2,  
2015 THROUGH AND INCLUDING TUESDAY, FEBRUARY 10,  
2015; F/B PETER M FEAMAN

206 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 22-JAN-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015; F/B STEVEN  
LESSNE

207 NCHG - NOTICE OF CHANGE OF:

**Filing Date:** 05-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL  
DESIGNATION FOR STEVEN A. LESSNE. ESQ. (COUNSEL FOR  
DEFENDANT. BERNSTEIN FAMILY REALTY, LLC), F/B ATTY  
LESSNE

208 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 24-MAR-2015

**Filing Party:** FEAMAN , ESQ, PETER M

**Disposition Amount:**

**Docket Text:** MAY 11, 2015 THROUGH AND INCLUDING MAY 15, 2015 FILED  
BY ATTY FEAMAN



4D 15-3849

ELIOT BERNSTEIN  
vs  
ESTATE OF SIMON BERNSTEIN

	Date	Type	Pleading
	01/07/2016	Event	<a href="#">Supreme Court Disposition</a>
	01/07/2016	Event	Ack. Receipt from SC - Petf/Rev
	01/07/2016	Order	<a href="#">Order Denying Rehearing En Banc</a>
	01/05/2016	Event	<a href="#">Notice sent to the Supreme Court</a>
	12/30/2015	Notice	<a href="#">Notice of Appeal to Supreme Court</a>
	12/18/2015	Order	<a href="#">ORD-Stricken as Unauthorized</a>
	12/17/2015	Response	<a href="#">Reply to Response</a>
	12/17/2015	Order	<a href="#">Deny Expediting</a>
	12/16/2015	Motion	<a href="#">Motion To Expedite</a>
	12/15/2015	Motion	<a href="#">Motion For Rehearing EN BANC</a>
	11/30/2015	Disposition	Denied
	11/30/2015	Order	<a href="#">Order Denying Petition for Writ - Prohibition</a>



	11/30/2015	Order	<a href="#">Order Denying Petition for Writ - Prohibition</a>
	11/20/2015	Event	Miscellaneous Entry
	10/16/2015	Letter	<a href="#">Prohibition / Acknowledgment letter</a>
	10/15/2015	Brief	Appendix to Petition
	10/15/2015	Petition	Petition Filed
	10/15/2015	Event	Miscellaneous
	10/15/2015	Event	Determination of Indigent Status
	10/15/2015	Petition	<a href="#">Petition Filed</a> – All Writs re Colin

4D 16-0064

ELIOT IVAN BERNSTEIN  
vs  
TED BERNSTEIN, AS TRUSTEE. ET AL.

	Date	Type	Pleading
	01/08/2016	Order	<a href="#">ORD-NOA Treated as Writ</a>
	01/08/2016	Order	<a href="#">Order to pay filing fee - original proceeding</a>
	01/08/2016	Letter	<a href="#">Prohibition / Acknowledgment letter</a>
	01/06/2016	Event	Determination of Indigent Status
	01/06/2016	Notice	<a href="#">Notice of Appeal Filed</a> - <b>NOTICE IS GIVEN</b> that Eliot Ivan Bernstein, Appellant-Petitioner, appeals to the Fourth ( 4th ) District Court of Appeals from the Order of Palm Beach County Judge John L. Phillips sitting in the Probate Division dated Dec. 8, 2015 denying a Petition for Mandatory Disqualification of Judge John L. Phillips filed Dec. 4, 2015 together with a Notice of Correction on same date and further Denying said Petition as legally insufficient and hereby appeals from each and every part of said Order.
	01/06/2016	Petition	Petition Filed