


Case Details: 50-2012-CA-013933-XXXX-MB

	Full Name	STANSBURY, WILLIAM E	DOB	<>
	Party Type	PLAINTIFF/PETITIONER	Sex	<>
	Case #	50-2012-CA-013933-XXXX-MB	Race	<>
	Status	Open	Fee Balance	395.0000
	Citation #		Division	AA: Circuit Civil Central - AA
	Booking #		Speedy Trial Du	<>

Court Events
No Court Events Found.**Parties**

Full Name	Party Type	Sex	Race	Date of Birth
STANSBURY, WILLIAM E	PLAINTIFF/PETITIONER			
FEAMAN, PETER M.	PLAINTIFF/PETITIONER			
ARBITRAGE INTERNATIONAL MANAGEMENT LLC	DEFENDANT/RESPONDENT			
BERNSTEIN, TED S	DEFENDANT/RESPONDENT			
BERNSTEIN, SIMON	DEFENDANT/RESPONDENT			
LIC HOLDINGS INC	DEFENDANT/RESPONDENT			
TESCHER, DONALD	DEFENDANT/RESPONDENT			
SPALLINA, ROBERT	DEFENDANT/RESPONDENT			
BERNSTEIN FAMILY REALTY LLC	DEFENDANT/RESPONDENT			
TESCHER, DONALD	DEFENDANT/RESPONDENT			
TESCHER, DONALD	DEFENDANT/RESPONDENT			
SPALLINA, ROBERT	DEFENDANT/RESPONDENT			
SPALLINA, ROBERT	DEFENDANT/RESPONDENT			
BERNSTEIN, TED S	COUNTER PLAINTIFF/PETITIONER			
ARBITRAGE INTERNATIONAL MANAGEMENT LLC	COUNTER PLAINTIFF/PETITIONER			
ARBITRAGE INTERNATIONAL MANAGEMENT LLC	COUNTER PLAINTIFF/PETITIONER			
STANSBURY, WILLIAM E	COUNTER DEFENDANT/RESPONDENT			
STANSBURY, WILLIAM E	COUNTER DEFENDANT/RESPONDENT			

Charges
No Charges Found.**Main Parties**
Judge: OFTEDAL, JUDGERICHARD L**Linked Cases**
No Linked Cases Found.**Warrants/Service Docs**
No Warrants/Service Docs Found.**Sentences**
No Sentences Found.**Bonds**
No Bonds Found.

Arrests

No Arrests Found.

Total Fees

Total Amount Due: \$1,656.00	Total Amount Paid: \$1,261.00	Total Balance: \$395.00
Total Judgement Interest:		Total Balance + Interest: \$395.00

Payment Plans

No Payment Plans Found.

Fees

Effective Date	Due Date	Description	Amount Due	Amount Paid	Balance	In Collections	In Judgment
7/30/2012	7/30/2012	Civil Conversion Fee PB	\$401.00	\$401.00	\$0.00		
7/31/2012	7/31/2012	Civil Conversion Fee PB	\$40.00	\$40.00	\$0.00		
2/22/2013	2/22/2013	Civil Conversion Fee PB	\$10.00	\$10.00	\$0.00		
4/19/2013	4/19/2013	Civil Conversion Fee PB	\$20.00	\$20.00	\$0.00		
5/6/2013	5/6/2013	Civil Conversion Fee PB	\$395.00	\$395.00	\$0.00		
9/24/2013	9/24/2013	Civil Conversion Fee PB	\$395.00	\$395.00	\$0.00		
9/30/2013	9/30/2013	Civil Conversion Fee PB	\$395.00	\$0.00	\$395.00		

Dockets					
Image	Docket Number	Effective Date	Count	Description	Docket Text
0	1	7/30/2012		ADDITIONAL COMMENTS	**** ATTY'S TO FORWARD COUNTERCLAIM FEE**** CALLED ATTY 9-24-13 FOR COUNTERCLAIM FEE
0	2	7/30/2012		CAFF	Filed by PLAINTIFF WILLIAM E STANSBURY
0	3	7/30/2012		PENDING	
0	4	7/30/2012		RECEIPT FOR PAYMENT	A Payment of -\$401.00 was made on receipt CAMB698452. Filed by PLAINTIFF WILLIAM E STANSBURY
1	5	7/30/2012		COMPLAINT	Filed by PLAINTIFF WILLIAM E STANSBURY
1	6	7/30/2012		CIVIL COVER SHEET	Filed by PLAINTIFF WILLIAM E STANSBURY
0	7	7/31/2012		RECEIPT FOR PAYMENT	A Payment of -\$40.00 was made on receipt CAMB698832. Filed by PLAINTIFF WILLIAM E STANSBURY
1	8	7/31/2012		SUMMONS ISSUED	SM-12-090306 Filed by DEFENDANT TED S BERNSTEIN
1	9	7/31/2012		SUMMONS ISSUED	SM-12-090307 Filed by DEFENDANT SIMON BERNSTEIN
1	10	7/31/2012		SUMMONS ISSUED	SM-12-090308 Filed by DEFENDANT LIC HOLDINGS INC
1	11	7/31/2012		SUMMONS ISSUED	SM-12-090309 Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC
1	12	8/7/2012		SERVICE RETURN (ATTACHED)	SER 8/1/12 Filed by DEFENDANT SIMON BERNSTEIN
1	13	8/7/2012		SERVICE RETURN (ATTACHED)	SER 7/31/12 Filed by DEFENDANT TED S BERNSTEIN
1	14	8/7/2012		SERVICE RETURN (ATTACHED)	SER 7/31/12 Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC
1	15	8/7/2012		SERVICE RETURN (ATTACHED)	SER 7/31/12 Filed by DEFENDANT LIC HOLDINGS INC
1	16	8/9/2012		NOTICE OF APPEARANCE	AS CO COUNSEL FOR PLT Filed By ATTORNEY PETER M FEAMAN
1	17	9/6/2012		NOTICE OF EMAIL DESIGNATION	Filed by ATTORNEY PETER M FEAMAN
1	18	9/10/2012		MOTION	MOTION FOR ENLARGEMENT OF TIME Filed by DEFENDANT TED S BERNSTEIN
1	19	9/17/2012		NOTICE OF EMAIL DESIGNATION	PRIMARY AND SECONDARY E-MAIL Filed By ATTORNEY JON L SWERGOLD
1	20	9/18/2012		NOTICE OF EMAIL DESIGNATION	Filed by ATTORNEY PETER M FEAMAN

1	21	9/20/2012	SUGGESTION	SUGGESTION OF DEATH Filed by DEFENDANT SIMON BERNSTEIN
1	22	9/25/2012	MOTION	SECOND FOR ENLARGEMENT OF TIME Filed by DEFENDANT TED S BERNSTEIN
1	23	10/3/2012	MOTION TO DISMISS	MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR MORE DEFINITE STATEMENT Filed by DEFENDANT TED S BERNSTEIN
1	24	10/15/2012	ORDER SETTING HEARING	SET FOR 14-JAN-13 (G. KELLEY)
1	25	10/16/2012	NOTICE OF TAKING DEPOSITION	PETER M. FEAMAN 10/19/12
1	26	10/16/2012	SUBPOENA ISSUED	RC PETER M. FEAMAN SP-12-002445
1	27	10/19/2012	RE-NOTICE	Filed by ATTORNEY JON L SWERGOLD
1	28	10/26/2012	OBJECTION	THE LAW FIRM OF PETER M. FEAMAN PA OBJECTIONS TO SUBPOENA AND MOTION FOR PROTECTIVE ORDER
1	29	11/6/2012	MOTION	MOTION FOR SUBSTITUTION OF PARY Filed by PLAINTIFF WILLIAM E STANSBURY
1	30	11/9/2012	REQUEST	FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT LIC HOLDINGS INC Filed by PLAINTIFF WILLIAM E STANSBURY
1	31	11/9/2012	REQUEST	FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT TED S. BERNSTEIN Filed by PLAINTIFF WILLIAM E STANSBURY
1	32	11/9/2012	REQUEST	FIRST RQUEST FOR PRODUCTION OF DOCUMENTS TO DFT ARBITRAGE INTERNATIONAL MANAGEMENT LLC Filed by PLAINTIFF WILLIAM E STANSBURY
1	33	11/14/2012	MOTION	MOTION FOR DISQUALIFICATION Filed by PLAINTIFF WILLIAM E STANSBURY
1	34	11/14/2012	NOTICE OF FILING	AFFIDAVIT IN SUPPORT OF MOTION FOR DISQUALIFICATION Filed by PLAINTIFF WILLIAM E STANSBURY
1	35	12/11/2012	MOTION FOR PROTECTIVE ORDER	TO REQUEST FOR PRODUCTION Filed by DEFENDANT TED S BERNSTEIN
1	36	12/28/2012	NOTICE OF HEARING	IN-RE MOTION FOR PROTECTIVE ORDER 1/14/13
1	37	1/8/2013	RESPONSE TO:	TO DFTS MOTION TO DISMISS OR, IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE STATEMENT Filed by PLAINTIFF WILLIAM E STANSBURY
1	38	1/14/2013	NOTICE OF EMAIL DESIGNATION	AMENDED Filed By ATTORNEY KRISTINA L CIAFFI
1	39	1/14/2013	ORDER DENYING	DEFENDANTS' MOTION FOR PROTECTIVE ORDER. G. KELLEY

1	40	1/17/2013	ORDER SETTING HEARING	MOTION FOR DISQUALIFICATION 3/25/13 DTD 1/16/13 G KELLEY
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Dockets				
Image	Docket Number	Effective Date	Count	Description
1	41	1/23/2013		ORDER
1	42	1/25/2013		NOTICE OF HEARING
1	43	2/1/2013		NOTICE OF CANCELLATION
1	44	2/5/2013		RESPONSE TO:
1	45	2/5/2013		RESPONSE TO:
1	46	2/5/2013		RESPONSE TO:
1	47	2/14/2013		COMPLAINT
1	48	2/15/2013		NOTICE OF UNAVAILABILITY
1	49	2/20/2013		MOTION
1	50	2/21/2013		MOTION TO COMPEL
1	51	2/21/2013		MOTION TO COMPEL
0	52	2/22/2013		RECEIPT FOR PAYMENT
1	53	2/22/2013		SUMMONS ISSUED
1	54	2/25/2013		MOTION
1	55	2/26/2013		MOTION TO COMPEL
1	56	3/1/2013		NOTICE OF HEARING
1	57	3/1/2013		SERVICE RETURN (ATTACHED)
1	58	3/5/2013		NOTICE OF APPEARANCE
1	59	3/5/2013		NOTICE OF EMAIL DESIGNATION
1	60	3/7/2013		NOTICE OF APPEARANCE
1	61	3/7/2013		NOTICE OF EMAIL DESIGNATION
1	62	3/11/2013		ORDER
1	63	3/12/2013		ORDER SETTING HEARING
1	64	3/18/2013		NOTICE
1	65	3/18/2013		MOTION TO WITHDRAW
1	66	3/19/2013		NOTICE OF HEARING
1	67	3/21/2013		MOTION TO DISMISS
1	68	3/22/2013		AGREED ORDER
1	69	3/25/2013		ORDER
1	70	3/27/2013		NOTICE OF HEARING
1	71	4/4/2013		ANSWER & AFFIRMATIVE DEFENSES
1	72	4/8/2013		NOTICE OF EMAIL DESIGNATION
1	73	4/10/2013		ORDER
1	74	4/12/2013		NOTICE OF APPEARANCE
1	75	4/16/2013		NOTICE OF EMAIL DESIGNATION
0	76	4/19/2013		RECEIPT FOR PAYMENT
1	77	4/19/2013		SUMMONS ISSUED
1	78	4/19/2013		SUMMONS ISSUED
1	79	4/19/2013		REQUEST FOR COPIES
1	80	4/19/2013		ORDER

Dockets				
Image	Docket Number	Effective Date	Count	Description
1	81	4/23/2013		SERVICE RETURNED (NUMBERED)
1	82	4/23/2013		SERVICE RETURNED (NUMBERED)
1	83	4/23/2013		MOTION TO DISMISS
1	84	4/23/2013		ANSWER & AFFIRMATIVE DEFENSES
1	85	4/23/2013		ANSWER & AFFIRMATIVE DEFENSES
1	86	4/23/2013		E-FILED DUPLICATE FILING
1	87	5/3/2013		NOTICE OF UNAVAILABILITY
0	88	5/6/2013		RECEIPT FOR PAYMENT
1	89	5/10/2013		NOTICE OF APPEARANCE
1	90	5/10/2013		NOTICE OF EMAIL DESIGNATION
1	91	5/10/2013		MOTION
1	92	5/13/2013		MOTION TO DISMISS
1	93	5/16/2013		NOTICE OF PRODUCTION NON PARTY
1	94	5/17/2013		ORDER SETTING HEARING
1	95	5/23/2013		NOTICE OF PRODUCTION NON PARTY
1	96	5/31/2013		RESPONSE TO REQ TO PRODUCE
1	97	6/3/2013		REQUEST FOR COPIES
1	98	6/3/2013		RESPONSE TO:
1	99	6/3/2013		RESPONSE TO:
1	100	6/3/2013		REQUEST TO PRODUCE
1	101	6/4/2013		ANSWER & AFFIRMATIVE DEFENSES
1	102	6/4/2013		AGREED ORDER
1	103	6/6/2013		REQUEST FOR COPIES
1	104	6/7/2013		REQUEST FOR COPIES
1	105	6/13/2013		ORDER
1	106	6/13/2013		ORDER
1	107	6/17/2013		ORDER SETTING HEARING
1	108	6/18/2013		NOTICE OF FILING INTERROGS
1	109	6/21/2013		MOTION
0	110	6/21/2013		CROSS/COUNTER/3RD - CA
1	111	6/21/2013		ANSWER & AFFIRMATIVE DEFENSES
1	112	6/26/2013		NOTICE OF UNAVAILABILITY
1	113	6/27/2013		NOTICE OF UNAVAILABILITY
1	114	7/12/2013		SUBPOENA RETURNED / SERVED
1	115	7/12/2013		NOTICE OF SERVICE
1	116	7/12/2013		SUBPOENA RETURNED / SERVED
1	117	7/12/2013		NOTICE OF SERVICE
1	118	7/12/2013		NOTICE OF SERVICE
1	119	7/12/2013		NOTICE OF SERVICE
1	120	7/12/2013		NOTICE OF SERVICE

Dockets				
Image	Docket Number	Effective Date	Count	Description
1	121	7/12/2013		SUBPOENA RETURNED / SERVED
1	122	7/12/2013		NOTICE OF SERVICE
1	123	7/12/2013		SUBPOENA RETURNED / SERVED
1	124	7/12/2013		SUBPOENA RETURNED / SERVED
1	125	7/12/2013		SUBPOENA RETURNED / SERVED
1	126	7/12/2013		NOTICE OF SERVICE
1	127	7/12/2013		SUBPOENA RETURNED / SERVED
1	128	7/12/2013		SUBPOENA RETURNED / SERVED
1	129	7/12/2013		SUBPOENA RETURNED / SERVED
1	130	7/12/2013		SUBPOENA RETURNED / SERVED
1	131	7/12/2013		SUBPOENA RETURNED / NOT SERVED
1	132	7/12/2013		NOTICE OF SERVICE
1	133	7/12/2013		SUBPOENA RETURNED / SERVED
1	134	7/12/2013		SUBPOENA RETURNED / SERVED
1	135	7/12/2013		SUBPOENA RETURNED / SERVED
1	136	7/12/2013		SUBPOENA RETURNED / NOT SERVED
1	137	7/12/2013		SUBPOENA RETURNED / SERVED
1	138	7/15/2013		AGREED ORDER
1	139	7/15/2013		AGREED ORDER
1	140	7/17/2013		SUBPOENA RETURNED / SERVED
1	141	7/18/2013		OBJECTION
1	142	7/18/2013		NOTICE OF UNAVAILABILITY
1	143	7/25/2013		ANSWER & AFFIRMATIVE DEFENSES
1	144	7/26/2013		NOTICE OF PRODUCTION NON PARTY
1	145	7/29/2013		ORDER SETTING HEARING
1	146	8/1/2013		ORDER
1	147	8/2/2013		OBJECTION
1	148	8/5/2013		OBJECTION
1	149	8/5/2013		REPLY TO AFFIRMATIVE DEFENSES
1	150	8/5/2013		OBJECTION
1	151	8/8/2013		SUBPOENA RETURNED / SERVED
1	152	8/9/2013		SUBPOENA RETURNED / SERVED
1	153	8/23/2013		AGREED ORDER
1	154	9/4/2013		COMPLAINT
1	155	9/5/2013		RESPONSE TO REQ TO PRODUCE
1	156	9/11/2013		SUBPOENA RETURNED / SERVED
0	157	9/24/2013		CROSS/COUNTER/3RD - CA
1	158	9/24/2013		ANSWER & AFFIRMATIVE DEFENSES
1	159	9/27/2013		ANSWER & AFFIRMATIVE DEFENSES
1	160	9/27/2013		ANSWER & AFFIRMATIVE DEFENSES

Dockets				
Image	Docket Number	Effective Date	Count	Description
0	161	9/27/2013		CROSS/COUNTER/3RD - CA
1	162	9/30/2013		SERVICE RETURNED (NUMBERED)
1	163	9/30/2013		ORDER
0	164	10/1/2013		RECEIPT FOR PAYMENT
1	165	10/3/2013		NOTICE OF SERVICE
1	166	10/10/2013		SUBPOENA RETURNED / SERVED
1	167	10/16/2013		NOTICE OF SERVICE
1	168	10/30/2013		NOTICE OF UNAVAILABILITY
1	169	11/1/2013		REPLY/RESPONSE
1	170	11/1/2013		ORDER SETTING HEARING
1	171	11/4/2013		MOTION FOR EXTENSION OF TIME
1	172	11/5/2013		NOTICE OF HEARING
1	173	11/12/2013		NOTICE
1	174	11/13/2013		NOTICE OF CANCELLATION
1	175	11/15/2013		NOTICE OF TAKING DEPOSITION
1	176	11/15/2013		ORDER
1	177	11/25/2013		RE-NOTICE OF TAKING DEPOSITION
1	178	11/26/2013		MOTION
1	179	11/27/2013		SUBPOENA RETURNED / SERVED
1	180	12/2/2013		AGREED ORDER
1	181	12/12/2013		REPLY/RESPONSE
1	182	12/20/2013		NOTICE OF FILING
1	183	1/10/2014		MOTION TO WITHDRAW
1	184	1/13/2014		MOTION TO WITHDRAW
1	185	1/13/2014		NOTICE OF HEARING
1	186	1/20/2014		REQUEST TO PRODUCE
1	187	1/20/2014		REQUEST TO PRODUCE
1	188	1/22/2014		CONSENT
1	189	1/31/2014		MOTION TO WITHDRAW
1	190	2/26/2014		MOTION
1	191	3/5/2014		MOTION
1	192	3/5/2014		NOTICE OF HEARING
1	193	3/10/2014		OBJECTION
1	194	3/11/2014		NOTICE OF APPEARANCE
1	195	3/11/2014		NOTICE OF UNAVAILABILITY
1	196	3/11/2014		NOTICE OF PRODUCTION NON PARTY
1	197	3/13/2014		ORDER
1	198	3/14/2014		NOTICE OF APPEARANCE
1	199	3/17/2014		OBJECTION
1	200	3/18/2014		RETURNED MAIL

Dockets				
Image	Docket Number	Effective Date	Count	Description
1	201	3/21/2014		MOTION TO COMPEL
1	202	3/21/2014		NOTICE OF UNAVAILABILITY
1	203	3/28/2014		NOTICE OF UNAVAILABILITY
1	204	4/1/2014		SUBPOENA ISSUED
1	205	4/25/2014		ORDER SETTING HEARING
1	206	4/29/2014		RESPONSE TO:
1	207	4/30/2014		NOTICE OF CHANGE OF:
1	208	5/5/2014		ORDER
1	209	5/22/2014		MOTION TO COMPEL
1	210	5/22/2014		MOTION TO COMPEL
1	211	6/4/2014		NOTICE OF MEDIATION
1	212	6/5/2014		NOTICE OF MEDIATION
1	213	6/13/2014		NOTICE OF DROPPING PARTY
1	214	6/19/2014		STIPULATION
1	215	6/23/2014		ORDER OF DISMISSAL
1	216	6/25/2014		MOTION
1	217	7/15/2014		NOTICE OF UNAVAILABILITY
1	218	11/13/2014		NOTICE OF PRODUCTION NON PARTY
1	219	12/15/2014		SUBPOENA RETURNED / SERVED
1	220	12/15/2014		SUBPOENA RETURNED / SERVED
1	221	12/15/2014		SUBPOENA RETURNED / SERVED
1	222	12/23/2014		NOTICE OF UNAVAILABILITY
1	223	1/22/2015		NOTICE OF UNAVAILABILITY
1	224	2/5/2015		NOTICE OF CHANGE OF:
1	225	3/24/2015		NOTICE OF UNAVAILABILITY
1	226	11/24/2015		NOTICE OF UNAVAILABILITY
1	228	3/16/2016		REQUEST TO PRODUCE