



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2012-CA-013933-XXXX-MB
CASE STYLE: BERNSTEIN, TED S V ARBITRAGE INTERNATIONAL MANAGEMENT LLC

Search Criteria Search Results Case Info **Party Names** Dockets & Documents Case Fees Court Events

First Name	Middle Name	Last Name	Suffix	Party Type	Party Association
BENJAMIN	P	BROWN	ESQ	ATTORNEY	BERNSTEIN , TED S
PETER	M	FEAMAN		ATTORNEY	STANSBURY , WILLIAM E
MARK	R	MANCERI		ATTORNEY	SPALLINA , ROBERT
MARK	R	MANCERI		ATTORNEY	TESCHER , DONALD
ALAN	B	ROSE	ESQ	ATTORNEY	ARBITRAGE INTERNATIONAL MANAGEMENT LLC
ALAN	B	ROSE	ESQ	ATTORNEY	BERNSTEIN , TED S
ALAN	B	ROSE	ESQ	ATTORNEY	LIC HOLDINGS INC
KENNETH	D	STERN	ESQ	ATTORNEY	STANSBURY , WILLIAM E
WILLIAM	E	STANSBURY		COUNTER DEFENDANT/RESPONDENT	
		ARBITRAGE INTERNATIONAL MANAGEMENT LLC		COUNTER PLAINTIFF/PETITIONER	
TED	S	BERNSTEIN		COUNTER PLAINTIFF/PETITIONER	
		ARBITRAGE INTERNATIONAL MANAGEMENT LLC		DEFENDANT/RESPONDENT	
SIMON		BERNSTEIN		DEFENDANT/RESPONDENT	
TED	S	BERNSTEIN		DEFENDANT/RESPONDENT	
		BERNSTEIN FAMILY REALTY LLC		DEFENDANT/RESPONDENT	
		ESTATE OF SIMON L BERNSTEIN		DEFENDANT/RESPONDENT	
		LIC HOLDINGS INC		DEFENDANT/RESPONDENT	
ROBERT		SPALLINA		DEFENDANT/RESPONDENT	


ROBERT	SPALLINA	DEFENDANT/RESPONDENT
ROBERT	SPALLINA	DEFENDANT/RESPONDENT
DONALD	TESCHER	DEFENDANT/RESPONDENT
DONALD	TESCHER	DEFENDANT/RESPONDENT
DONALD	TESCHER	DEFENDANT/RESPONDENT
MEENU	SASSER	JUDGE
WILLIAM E	STANSBURY	PLAINTIFF/PETITIONER







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Docket Number	Effective Date	Description	Notes
1	07/30/2012	ADDITIONAL COMMENTS	**** ATTYS TO FORWARD COUNTERCLAIM FEE**** CALLED ATTY 9-24-13 FOR COUNTERCLAIM FEE
2	07/30/2012	CAFF	Filed by PLAINTIFF WILLIAM E STANSBURY
3	07/30/2012	PENDING	
4	07/30/2012	RECEIPT FOR PAYMENT	A Payment of -\$401.00 was made on receipt CAMB698452. Filed by PLAINTIFF WILLIAM E STANSBURY
 5	07/30/2012	COMPLAINT	Filed by PLAINTIFF WILLIAM E STANSBURY
 6	07/30/2012	CIVIL COVER SHEET	Filed by PLAINTIFF WILLIAM E STANSBURY
7	07/31/2012	RECEIPT FOR PAYMENT	A Payment of -\$40.00 was made on receipt CAMB698832. Filed by PLAINTIFF WILLIAM E STANSBURY
 8	07/31/2012	SUMMONS ISSUED	SM-12-090306 Filed by DEFENDANT TED S BERNSTEIN
 9	07/31/2012	SUMMONS ISSUED	SM-12-090307 Filed by DEFENDANT SIMON BERNSTEIN
 10	07/31/2012	SUMMONS ISSUED	SM-12-090308 Filed by DEFENDANT LIC HOLDINGS INC
 11	07/31/2012	SUMMONS ISSUED	SM-12-090309 Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC
 12	08/07/2012	SERVICE RETURN (ATTACHED)	SER 8/1/12 Filed by DEFENDANT SIMON BERNSTEIN
 13	08/07/2012	SERVICE RETURN (ATTACHED)	SER 7/31/12 Filed by DEFENDANT TED S BERNSTEIN
 14	08/07/2012	SERVICE RETURN (ATTACHED)	SER 7/31/12 Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC

	15	08/07/2012	SERVICE RETURN (ATTACHED)	SER 7/31/12 Filed by DEFENDANT LIC HOLDINGS INC
	16	08/09/2012	NOTICE OF APPEARANCE	AS CO COUNSEL FOR PLT Filed By ATTORNEY PETER M FEAMAN
	17	09/06/2012	NOTICE OF EMAIL DESIGNATION	Filed by ATTORNEY PETER M FEAMAN
	18	09/10/2012	MOTION	MOTION FOR ENLARGEMENT OF TIME Filed by DEFENDANT TED S BERNSTEIN
	19	09/17/2012	NOTICE OF EMAIL DESIGNATION	PRIMARY AND SECONDARY E-MAIL Filed By ATTORNEY JON L SWERGOLD
	20	09/18/2012	NOTICE OF EMAIL DESIGNATION	Filed by ATTORNEY PETER M FEAMAN
	21	09/20/2012	SUGGESTION	SUGGESTION OF DEATH Filed by DEFENDANT SIMON BERNSTEIN
	22	09/25/2012	MOTION	SECOND FOR ENLARGEMENT OF TIME Filed by DEFENDANT TED S BERNSTEIN
	23	10/03/2012	MOTION TO DISMISS	MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR MORE DEFINITE STATEMENT Filed by DEFENDANT TED S BERNSTEIN
	24	10/15/2012	ORDER SETTING HEARING	SET FOR 14-JAN-13 (G. KELLEY)
	25	10/16/2012	NOTICE OF TAKING DEPOSITION	PETER M. FEAMAN 10/19/12
	26	10/16/2012	SUBPOENA ISSUED	RC PETER M. FEAMAN SP-12-002445
	27	10/19/2012	RE-NOTICE	Filed by ATTORNEY JON L SWERGOLD
	28	10/26/2012	OBJECTION	THE LAW FIRM OF PETER M. FEAMAN PA OBJECTIONS TO SUBPOENA AND MOTION FOR PROTECTIVE ORDER
	29	11/06/2012	MOTION	MOTION FOR SUBSTITUTION OF PARY Filed by PLAINTIFF WILLIAM E STANSBURY
	30	11/09/2012	REQUEST	FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT LIC HOLDINGS INC Filed by PLAINTIFF WILLIAM E STANSBURY
	31	11/09/2012	REQUEST	FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT TED S. BERSTEIN Filed by PLAINTIFF WILLIAM E STANSBURY
	32	11/09/2012	REQUEST	FIRST RQUEST FOR PRODUCTION OF DOCUMENTS TO DFT ARBITRAGE INTERNA TIONAL MANAGEMENT LLC Filed by PLAINTIFF WILLIAM E STANSBURY
	33	11/14/2012	MOTION	MOTION FOR DISQUALIFICATION Filed by PLAINTIFF WILLIAM E STANSBURY
	34	11/14/2012	NOTICE OF FILING	AFFIDAVIT IN SUPPORT OF MOTION FOR DISQUALIFICATION Filed by PLAINTIFF WILLIAM E STANSBURY
	35	12/11/2012	MOTION FOR PROTECTIVE ORDER	TO REQUEST FOR PRODUCTION Filed by DEFENDANT TED S BERNSTEIN
	36	12/28/2012	NOTICE OF HEARING	IN-RE MOTION FOR PROTECTIVE ORDER 1/14/13
	37	01/08/2013	RESPONSE TO:	TO DFTS MOTION TO DISMISS OR, IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE STATEMENT Filed by PLAINTIFF WILLIAM E STANSBURY

	38	01/14/2013	NOTICE OF EMAIL DESIGNATION	AMENDED Filed By ATTORNEY KRISTINA L CIAFFI
	39	01/14/2013	ORDER DENYING	DEFENDANTS' MOTION FOR PROTECTIVE ORDER. G. KELLEY
	40	01/17/2013	ORDER SETTING HEARING	MOTION FOR DISQUALIFICATION 3/25/13 DTD 1/16/13 G KELLEY
	41	01/23/2013	ORDER	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
	42	01/25/2013	NOTICE OF HEARING	IN-RE MOTION FOR SUBSTITUTION OF PARTY 1/31/13
	43	02/01/2013	NOTICE OF CANCELLATION	HEARING OF HEARNIG ON PLT'S MOTION TO SUBSTITUTION OF PARTY 1/31/13
	44	02/05/2013	RESPONSE TO:	RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by DEFENDANT LIC HOLDINGS INC
	45	02/05/2013	RESPONSE TO:	RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC
	46	02/05/2013	RESPONSE TO:	RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by DEFENDANT TED S BERNSTEIN
	47	02/14/2013	COMPLAINT	AMENDED Filed by PLAINTIFF WILLIAM E STANSBURY
	48	02/15/2013	NOTICE OF UNAVAILABILITY	Filed by ATTORNEY PETER M FEAMAN
	49	02/20/2013	MOTION	TO WITHDRAW AS CO COUNSEL FOR THE PLT Filed by ATTORNEY KENNETH D STERN
	50	02/21/2013	MOTION TO COMPEL	DFT LIC HOLDINGS TO PRODUCE DOCUMETNS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION Filed by PLAINTIFF WILLIAM E STANSBURY
	51	02/21/2013	MOTION TO COMPEL	DFT ARBITRAGE INTERNATIONAL MANAGEMENT TO PRODUCE DOCUMENTS RESPONSIVE TO PLTS FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by PLAINTIFF WILLIAM E STANSBURY
	52	02/22/2013	RECEIPT FOR PAYMENT	A Payment of -\$10.00 was made on receipt CAMB759039.
	53	02/22/2013	SUMMONS ISSUED	SM-13-021165 Filed by DEFENDANT DONALD TESCHER
	54	02/25/2013	MOTION	MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT Filed by DEFENDANT TED S BERNSTEIN
	55	02/26/2013	MOTION TO COMPEL	DFT TED BERNSTEIN TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUST FOR PRODUCTION Filed by PLAINTIFF WILLIAM E STANSBURY
	56	03/01/2013	NOTICE OF HEARING	IN RE MOTION FOR ENLARGEMENT OF TIME TO RESOPND TO AMENDED COMPLAINT 3/11/13
	57	03/01/2013	SERVICE RETURN (ATTACHED)	SER 2/25/13 Filed By DEFENDANT SIMON BERNSTEIN
	58	03/05/2013	NOTICE OF APPEARANCE	ON BEHALF OF DFTS, DONALD TESCHER AND ROBERT SPALLINA Filed By ATTORNEY MARK R MANCERI. Filed By ATTORNEY MARK R MANCERI

	59	03/05/2013	NOTICE OF EMAIL DESIGNATION	PRIMARY E-MAIL: MRMLAW@COMCAST.NET SECONDARY E-MAIL: MRMLAWL@GMAIL.COM Filed By ATTORNEY MARK R MANCERI. Filed By ATTORNEY MARK R MANCERI
	60	03/07/2013	NOTICE OF APPEARANCE	ON BEHALF OF DFTS Filed By ATTORNEY MARK R MANCERI. Filed By ATTORNEY MARK R MANCERI
	61	03/07/2013	NOTICE OF EMAIL DESIGNATION	Filed By ATTORNEY MARK R MANCERI. Filed By ATTORNEY MARK R MANCERI
	62	03/11/2013	ORDER	DFTS MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT IS GRANTED, RESPOSNE DUE 3/25/13 DTD 3/11/13 G KELLEY
	63	03/12/2013	ORDER SETTING HEARING	MOTION TO COMPEL DFTS TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION 4/15/13 DTD 3/11/13 G KELLEY
	64	03/18/2013	NOTICE	OF SERVING GREENBERG TRAUIG, P.A.'S MOTION FOR LEAVE TO WITHDRAW UP 3-19-13 W/ORDER Filed by ATTORNEY JON L SWERGOLD
	65	03/18/2013	MOTION TO WITHDRAW	AS COUNSEL FOR DFTS BERNSTEIN, LIC HOLDINGS AND ARBITRAGE UP 3/19/13 Filed by ATTORNEY JON L SWERGOLD
	66	03/19/2013	NOTICE OF HEARING	IN RE MOTION FOR LEAVE TO WITHDRAW 3/25/13
	67	03/21/2013	MOTION TO DISMISS	COUNTS III, V VII AND VIII OF THE AMENDED COMPLAINT Filed by DEFENDANT DONALD TESCHER
	68	03/22/2013	AGREED ORDER	CANCELING 3/25/31 SPECIAL SET HEARING AS MOOT, DTD 3/21/31 G KELLEY
	69	03/25/2013	ORDER	GREENBERG TRAUIG P.A.'S MOTION FOR LEAVE TO WITHDRAW AND DIRECTING CLERK TO UPDATE FILE W/NEW CONTACT INFOR IS GRANTED, GREENBERG TRAUIG AND ITS LAWYERS WHO AHVE MADE AN APPEARANCE ON BEHALF OF THE DFTS ARE HEREBY RELIEVED, 3/25/13 G KELLEY
	70	03/27/2013	NOTICE OF HEARING	IN RE CASE STATUS CONFERENCE 4/9/13
	71	04/04/2013	ANSWER & AFFIRMATIVE DEFENSES	F/B TED S. BERNSTEIN LIC HOLDINGS AND ARBITRAGAGE INTERNATIONAL MANAGEMENT ASNWER AND/COUTNERCLAIM Filed by DEFENDANT TED S BERNSTEIN
	72	04/08/2013	NOTICE OF EMAIL DESIGNATION	Filed by ATTORNEY PETER M FEAMAN
	73	04/10/2013	ORDER	ON CASE STATUS CONFERENCE WILL CONTINUE AS SCHEDULED. G KELLEY
	74	04/12/2013	NOTICE OF APPEARANCE	LIC HOLDINGS, INC.; AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC (ON BEHALF OF COUNSEL) Filed by DEFENDANT TED S BERNSTEIN
	75	04/16/2013	NOTICE OF EMAIL DESIGNATION	NOTICE OF DESIGNATION OF E-MAIL ADDRESSES: MRMLAW@COMCAST.NET MRMLAW@GMAIL.COM Filed by ATTORNEY MARK R MANCERI
	76	04/19/2013	RECEIPT FOR PAYMENT	A Payment of -\$20.00 was made on receipt CAMB775750. Filed by PLAINTIFF WILLIAM E STANSBURY
	77	04/19/2013	SUMMONS ISSUED	SERVE DFT DONALD TESCHER CO-TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST SM-13-041401 Filed by DEFENDANT DONALD TESCHER
	78	04/19/2013	SUMMONS ISSUED	SERVE DFT BERNSTEIN FAMILY REALTY LLC SM-13-041402 Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC




















	79	04/19/2013	REQUEST FOR COPIES	AND ROBER TL. SPALLIAN AS PERSON REPRESENTIVES OF THE ESTATE OF SIMON L. BERNSTEIN OF DEFTS Filed by DEFENDANT DONALD TESCHER
	80	04/19/2013	ORDER	(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
	81	04/23/2013	SERVICE RETURNED (NUMBERED)	SERVED CO-TRUSTEES OF THE SHIRLEY BERSTEIN TRUST C/O DONALD R. TESCHER, TESCHER AND SPALLINA, P.A. APRIL 22, 2013
	82	04/23/2013	SERVICE RETURNED (NUMBERED)	SERVED BERSTEIN FAMILY REALTY, LLC APRIL 22, 2013 Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC
	83	04/23/2013	MOTION TO DISMISS	COUNTS III,VII AND VIII Filed by DEFENDANT TED S BERNSTEIN
	84	04/23/2013	ANSWER & AFFIRMATIVE DEFENSES	TED S. BERNSTEIN; LIC HOLDINGS; AND ARBITRAGE INTERNATIONAL MANAGE MENT AND COUNTERCLAIM Filed by DEFENDANT TED S BERNSTEIN
	85	04/23/2013	ANSWER & AFFIRMATIVE DEFENSES	DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC; AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC - FROM PENDING QUEUE Filed by DEFENDANT TED S BERNSTEIN
	86	04/23/2013	E-FILED DUPLICATE FILING	DUPLICATE FILING - DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC; AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC - FROM PENDING QUEUE Filed by DEFENDANT TED S BERNSTEIN
	87	05/03/2013	NOTICE OF UNAVAILABILITY	Filed by ATTORNEY PETER M FEAMAN
	88	05/06/2013	RECEIPT FOR PAYMENT	A Payment of -\$395.00 was made on receipt CAMB780613. Filed by DEFENDANT TED S BERNSTEIN
	89	05/10/2013	NOTICE OF APPEARANCE	MARK R. MANCERI, ESQ AS COUNSEL Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC
	90	05/10/2013	NOTICE OF EMAIL DESIGNATION	MARKR. MANCERI, ESQ ATTY FOR BERNSTIEN FAMILY REALTY, LLC Filed by ATTORNEY MARK R MANCERI
	91	05/10/2013	MOTION	BERNSTEIN FAMILY REALTY. LLC'S MOTION FOR A MORE DEFTNITE STATEMENT Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC
	92	05/13/2013	MOTION TO DISMISS	SHIRLEY BERNSTEIN TRUST. FB DFT
	93	05/16/2013	NOTICE OF PRODUCTION NON PARTY	Filed by ATTORNEY PETER M FEAMAN
	94	05/17/2013	ORDER SETTING HEARING	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
	95	05/23/2013	NOTICE OF PRODUCTION NON PARTY	AMENDED F/B ATTY FEAMAN Filed by ATTORNEY PETER M FEAMAN
	96	05/31/2013	RESPONSE TO REQ TO PRODUCE	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 Filed by DEFENDANT TED S BERNSTEIN
	97	06/03/2013	REQUEST FOR COPIES	F/B DEFENDANTS: DONALD R. TESCHER AND ROBERT L. SPALLINA Filed by DEFENDANT DONALD TESCHER



















	98	06/03/2013	RESPONSE TO:	OF PLAINTIFF TO THE MOTION TO DISMISS FILED BY DEFENDANT TED S BERNSTEIN; F/B PLAINTIFF Filed by PLAINTIFF WILLIAM E STANSBURY
	99	06/03/2013	RESPONSE TO:	THE MOTION TO DISMISS FILED BY DFT, ESTATE OF SIMON BERNSTEIN F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	100	06/03/2013	REQUEST TO PRODUCE	OF DOCUMENTS TO PLT WILLIAM STANSBURY F/B DFTS Filed by DEFENDANT TED S BERNSTEIN
	101	06/04/2013	ANSWER & AFFIRMATIVE DEFENSES	OF COUNTER-DEFENDANT WILLIAM E. STANSBURY TO THE COUNTERCLAIM OF COUNTER-PLAINTIFF ARBITRAGE INTERNATIONAL MANAGEMENT LLC F/B PLT/CDFT WILLAM E STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY
	102	06/04/2013	AGREED ORDER	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
	103	06/06/2013	REQUEST FOR COPIES	REQUEST FOR COPIES F/B TED S BERNSTEIN, LIC HOLDINGS INC AND ARBITRAGE INTERNATIONAL HOLDINGS LLC Filed by DEFENDANT TED S BERNSTEIN
	104	06/07/2013	REQUEST FOR COPIES	REOUEST FOR COPIES F/B DONALD R TESCHER AND ROBERT L SPALLINA Filed by DEFENDANT DONALD TESCHER
	105	06/13/2013	ORDER	THAT DEFT'S, TED S. BERNSTEIN, MOTION TO DISMISS COUNTS III, VII, AND VIII
	106	06/13/2013	ORDER	1. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN'S MOTION IS HEREBY DENIED. 2. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN IS GIVEN 2 0 DAYS TO ANSWER COUNTS III, V, VII AND VIII OFTHE AMENDED COMPLAINT. G KELLEY
	107	06/17/2013	ORDER SETTING HEARING	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
	108	06/18/2013	NOTICE OF FILING INTERROGS	F/B DONALD R. TESCHER AND ROBERT L. SPALLINA FIRST SET OF INTERROGS TO WILLIAM E. STANSBURY Filed by DEFENDANT DONALD TESCHER
	109	06/21/2013	MOTION	TO CLARIFY ORDER ON DEFENDANT'S MOTION TO DISMISS Filed by PLAINTIFF WILLIAM E STANSBURY
	110	06/21/2013	CROSS/COUNTER/3RD - CA	Filed by ATTORNEY MARK R MANCERI
	111	06/21/2013	ANSWER & AFFIRMATIVE DEFENSES	AND COUNTERCLAIM TO AMENDED COMPLAINT F/B DFTS Filed by DEFENDANT DONALD TESCHER
	112	06/26/2013	NOTICE OF UNAVAILABILITY	Filed by ATTORNEY PETER M FEAMAN
	113	06/27/2013	NOTICE OF UNAVAILABILITY	F/B MARK R. MANCERI PA AUGUST 15 THRU AUGUST 23, 2013 Filed by ATTORNEY MARK R MANCERI
	114	07/12/2013	SUBPOENA RETURNED / SERVED	MASSACHUSETTS MUTUAL LIFE INSURANCE CO EFILED
	115	07/12/2013	NOTICE OF SERVICE	NOTICE OF SERVICE OF PROCESS
	116	07/12/2013	SUBPOENA RETURNED / SERVED	PRINCIPAL FINANCIAL GROUP
	117	07/12/2013	NOTICE OF SERVICE	NOTICE OF SERVICE OF PROCESS AS TO LINCOLN - NO SUBPOENA ATTACHED

	118	07/12/2013	NOTICE OF SERVICE	OF PROCESS PACIFIC LIFE INSURANCE COMPANY
	119	07/12/2013	NOTICE OF SERVICE	OF PROCESS TRANSAMERICA LIFE INSURANCE COMPANY
	120	07/12/2013	NOTICE OF SERVICE	OF PROCESS- NO ATTACHMENT
	121	07/12/2013	SUBPOENA RETURNED / SERVED	SUN LIFE ASSURANCE COMPANY OF CANADA
	122	07/12/2013	NOTICE OF SERVICE	OF PROCESS- NO ATTACHMENT
	123	07/12/2013	SUBPOENA RETURNED / SERVED	SERVED SUMMIT ALLIANCE FINANCIAL 6-24-13
	124	07/12/2013	SUBPOENA RETURNED / SERVED	SERVED AMERICAN GENERAL LIFE INSURANCE COMPANY 6-21-13
	125	07/12/2013	SUBPOENA RETURNED / SERVED	RETURN OF SERVICE SERVED FOR PRINCIPAL FINANCIAL GROUP
	126	07/12/2013	NOTICE OF SERVICE	OF PROCESS- NO ATTCHMENT
	127	07/12/2013	SUBPOENA RETURNED / SERVED	RETURN OF SERVICE TO A EQUITABLE NATIONAL OPERATIONS CENTER SERVED 6-24-13
	128	07/12/2013	SUBPOENA RETURNED / SERVED	VERTIFIED RETURN OF SERVED SUBPOENA TO MINNESOTA LIFE INSURANCE COMPANY
	129	07/12/2013	SUBPOENA RETURNED / SERVED	
	130	07/12/2013	SUBPOENA RETURNED / SERVED	SERVED ALLIANCE FINANCIAL GROUP 6-26-13
	131	07/12/2013	SUBPOENA RETURNED / NOT SERVED	VERIFIED RETURN OF SERVICE TO PACIFIC LIFE INSURANCE COMPANY SUBPOENA SERVED 6-21-13
	132	07/12/2013	NOTICE OF SERVICE	VERIFIED RETURN OF SERVICE OF SUBPOENA TO TRANSAMERICA LIFE INSURANCE COMPANY SERVED 6-21-13
	133	07/12/2013	SUBPOENA RETURNED / SERVED	VERIFIED RETURN OF SERVICES OF SUBPOENA TO HARTFORD LIFE INSURNACE COMPANY SERVED 6-21-13
	134	07/12/2013	SUBPOENA RETURNED / SERVED	VERIFIED RETURN OF SERVICES OF SUBPOENA TO PHOENIX LIFE INSURANCE COMPANY SERVED 6-21-13
	135	07/12/2013	SUBPOENA RETURNED / SERVED	VERIFIED RETURN OF SERVICES SUBPOENA TO LINCOLN NATIONAL LIFE INSURANCE COMPANY SERVED 6-21-13
	136	07/12/2013	SUBPOENA RETURNED / NOT SERVED	NOT SERVED; FREUND & ASSOC INSURANCE SERVICES (E-FILED)
	137	07/12/2013	SUBPOENA RETURNED / SERVED	PHOENIX LIFE INSURANCE COMPANY DONNA MOCH 06/25/2013 SERVED
	138	07/15/2013	AGREED ORDER	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
	139	07/15/2013	AGREED ORDER	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
	140	07/17/2013	SUBPOENA RETURNED / SERVED	SERVED. BISYS INSURANCE SERVICES, INC. JULY 12, 2013.


	141	07/18/2013	OBJECTION	TO FIRST SET OF INTERROGATORIES TO WILLIAM E. STANSBURY AND MOTION FOR EXTENSION OF TIME Filed by PLAINTIFF WILLIAM E STANSBURY
	142	07/18/2013	NOTICE OF UNAVAILABILITY	NOTICE OF UNAVAILABILITY FILED BY PETER FEAMAN ESQ Filed by ATTORNEY PETER M FEAMAN
	143	07/25/2013	ANSWER & AFFIRMATIVE DEFENSES	TO THE COUNTERCLAIM OF THE ESTATE OF SIMON BERNSTEIN F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	144	07/26/2013	NOTICE OF PRODUCTION NON PARTY	F/B ATTY PETER M FEAMAN
	145	07/29/2013	ORDER SETTING HEARING	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
	146	08/01/2013	ORDER	CLARIFYING ORDER ON DFT TED S. BERNSTEIN'S MOTION TO DISMISS COUNTS III, VII AND VIII... GRANTED (SEE ORDER) P BLANC
	147	08/02/2013	OBJECTION	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 Filed by PLAINTIFF WILLIAM E STANSBURY
	148	08/05/2013	OBJECTION	DEFENDANTS' OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY FILED BY DFTS TESCHER / SPALLINA Filed by DEFENDANT DONALD TESCHER
	149	08/05/2013	REPLY TO AFFIRMATIVE DEFENSES	REPLY TO AFFIRMATIVE DEFENSES F/B DONALD TESCHER AND ROBERT L SPALLINA Filed by DEFENDANT DONALD TESCHER
	150	08/05/2013	OBJECTION	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 Filed by DEFENDANT TED S BERNSTEIN
	151	08/08/2013	SUBPOENA RETURNED / SERVED	SVD PENN MUTUAL LIFE INSURANCE COMPANIES
	152	08/09/2013	SUBPOENA RETURNED / SERVED	MASSACHUSETTS MUTUAL LIFE
	153	08/23/2013	AGREED ORDER	MOTION FOR EXTENSION OF TIME TO RESPOND IS GRANTED. P BLANC
	154	09/04/2013	COMPLAINT	SECOND AMENDED COMPLAINT F/B PLT WILLIAM E STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY
	155	09/05/2013	RESPONSE TO REQ TO PRODUCE	TO DFT'S TED BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT. LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS FILED BY PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	156	09/11/2013	SUBPOENA RETURNED / SERVED	SERVED ON PENN MUTUAL LIFE & INSURANCE COMPANIES, ATTN: LEGAL DEPARTMENT 7/26/13
	157	09/24/2013	CROSS/COUNTER/3RD - CA	Filed by ATTORNEY MARK R MANCERI
	158	09/24/2013	ANSWER & AFFIRMATIVE DEFENSES	ANSWER. AFFIRMATIVE DEFENSES AND COUNTERCLAIM TO SECOND AMENDED COMPLAINT FILED BY DFTS DONALD R. TESCHER AND ROBERT L. SPALLINA Filed by DEFENDANT DONALD TESCHER
	159	09/27/2013	ANSWER & AFFIRMATIVE DEFENSES	DEFENDANT'S, SHIRLEY BERNSTEIN TRUST, ANSWER AND AFFIRMATIVE DEFENSES TO SECOND AMENDED COMPLAINT. FB ATTY OBO THE DEFT Filed by ATTORNEY ALAN B ROSE. Filed by ATTORNEY ALAN B ROSE



















	160	09/27/2013	ANSWER & AFFIRMATIVE DEFENSES	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 Filed by DEFENDANT TED S BERNSTEIN
	161	09/30/2013	SERVICE RETURNED (NUMBERED)	NOTICE OF SERVICE OF PROCESS OF PRINCIPAL LIFE INS CO ON 9/20/13 BY ELECTRONIC DELIVERY. EFILED BY ATTY PETER FEAMAN Filed by ATTORNEY PETER M FEAMAN
	162	09/30/2013	ORDER	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
	163	10/01/2013	RECEIPT FOR PAYMENT	A Payment of -\$395.00 was made on receipt CAMB828094.
	164	10/03/2013	NOTICE OF SERVICE	NOTICE OF SERVING SECOND SET OF INTERROGATORIES TO WILLIAM E. STANSBURY Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI
	165	10/10/2013	SUBPOENA RETURNED / SERVED	SERVED ON AXA ADVISORS LLC ON 9/26/13. EFILED
	166	10/16/2013	NOTICE OF SERVICE	ANSWERS TO DFT FIRST SET OF INTERROGATORIES TO PLT F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	167	10/30/2013	NOTICE OF UNAVAILABILITY	MONDAY, JANUARY 20, 2014 THROUGH AND INCLUDING FRIDAY JANUARY 24, 2014 Filed by ATTORNEY PETER M FEAMAN
	168	11/01/2013	REPLY/RESPONSE	PLAINTIFF'S RESPONSE TO DEFENDANTS' OBJECTIONS TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM, LLC FILED BY PLTF EFILED Filed by PLAINTIFF WILLIAM E STANSBURY
	169	11/01/2013	ORDER SETTING HEARING	NOV 12 2013 AT 10:00 RE: OBJECTION TO DFTS NOTICE OF PRODUCTION PBLANC
	170	11/04/2013	MOTION FOR EXTENSION OF TIME	F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	171	11/05/2013	NOTICE OF HEARING	PLAINTIFFS MOTION FOR EXTENSION OF TIME, HEARING DTD NOVEMBER 21, 2013 AT 8:45AM Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI
	172	11/12/2013	NOTICE	PLAINTIFF'S NOTICE OF SERVING ANSWERS TO DEFENDANTS' SECOND SET OF INTERROGATORIES TO PLAINTIFF
	173	11/13/2013	NOTICE OF CANCELLATION	FILED BY DONALD TESCHER Filed by DEFENDANT DONALD TESCHER
	174	11/15/2013	NOTICE OF TAKING DEPOSITION	WILLIAM STANSBURY DTD DECEMBER 6, 2013 AT 9:00 A.M Filed by ATTORNEY ALAN B ROSE. Filed by ATTORNEY ALAN B ROSE. Filed by ATTORNEY ALAN B ROSE
	175	11/15/2013	ORDER	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
	176	11/25/2013	RE-NOTICE OF TAKING DEPOSITION	OF WILLIAM STANSBURY ON 12/18/13 AT 9:00 AM
	177	11/26/2013	MOTION	F/B WILLIAM E. STANSBURY MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION Filed by PLAINTIFF WILLIAM E STANSBURY
	178	11/27/2013	SUBPOENA RETURNED / SERVED	SERVED ON CBIZ MHM, LLC ON 11/26/13, EFILED

	179	12/02/2013	AGREED ORDER	AGREED ORDER ON PLAINTIFF'S MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION IS GRANTED PBLANC
	180	12/12/2013	REPLY/RESPONSE	PLAINTIFF'S SUPPLEMENTAL TO DEFENDANTS TED BERNSTEIN, LLC. HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS Filed by PLAINTIFF WILLIAM E STANSBURY
	181	12/20/2013	NOTICE OF FILING	SECOND AMENDED COMPLAINT BY INTERLINEATION. F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	182	01/10/2014	MOTION TO WITHDRAW	AS COUNSEL OF RECORD FILED BY MARK MANCERI Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI
	183	01/13/2014	MOTION TO WITHDRAW	MOTION TO WITHDRAW AS COUNSEL OF RECORD F/B/ATTY MARK MANCERI Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI
	184	01/13/2014	NOTICE OF HEARING	MOTION TO WITHDRAW AS COUNSEL OF RECORD, HEARING DTD 1/28/14 AT 8:45AM Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI
	185	01/20/2014	REQUEST TO PRODUCE	PLAINTIFF'S SECOND . . . OF DOCUMENTS TO DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT, LLC. F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	186	01/20/2014	REQUEST TO PRODUCE	FILED BY PLTF FOR PRODUCTION Filed by PLAINTIFF WILLIAM E STANSBURY
	187	01/22/2014	CONSENT	AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF RECORD FILED BY ATTY Filed by DEFENDANT ROBERT SPALLINA
	188	01/31/2014	MOTION TO WITHDRAW	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 ROBERT L. SPALLINA DTD 1/28/2014 P BLANC
	189	02/26/2014	MOTION	MOTION FOR ATTORNEY'S FEES AND COSTS, EFILED Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI
	190	03/05/2014	MOTION	TO STAY PROCEEDINGS FILED BY DFT Filed by DEFENDANT TED S BERNSTEIN
	191	03/05/2014	NOTICE OF HEARING	DEFENDANT'S, TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS, HEARING DTD 3/13/14 AT 8:45AM Filed by DEFENDANT TED S BERNSTEIN
	192	03/10/2014	OBJECTION	OBJECTION OF PLAINTIFF WILLIAM E. STANSBURY TO THE MOTION TO STAY PROCEEDINGS FILED BY DEFENDANT TED S. BERNSTEIN Filed by PLAINTIFF WILLIAM E STANSBURY
	193	03/11/2014	NOTICE OF APPEARANCE	Filed by ATTORNEY BENJAMIN P BROWN
	194	03/11/2014	NOTICE OF UNAVAILABILITY	F/B MARCH 17 THRU 21; MARCH 27 AND JUNE 16, 17, AND 18, 2014 Filed by ATTORNEY BENJAMIN P BROWN
	195	03/11/2014	NOTICE OF PRODUCTION NON PARTY	FILED BY ATTY FEAMAN Filed by ATTORNEY PETER M FEAMAN
	196	03/13/2014	ORDER	ORDER ON DEFENDANTS'. TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS: DENIED WITHOUT PREJUDICE. P BLANC
	197	03/14/2014	NOTICE OF APPEARANCE	OF ATTY STEVEN LESSNE OBO OF DFT BERNSTEIN FAMILY REALTY LLC Filed by ATTORNEY STEVEN A LESSNE

	198	03/17/2014	OBJECTION	OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY. FILED BY DEFENDANT, BERNSTEIN FAMILY REALTY, LLC Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC
	199	03/18/2014	RETURNED MAIL	RETURNED MAIL FOR ROBERT SPALLINA- COPY OF ORDER ON DFT MOTION TO STAY PROCEEDINGS CLK FILE PBLANC
	200	03/21/2014	MOTION TO COMPEL	MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION - EFILED BY PETER M FEAMAN; FILED WITH ATTACHMENT Filed by PLAINTIFF WILLIAM E STANSBURY
	201	03/21/2014	NOTICE OF UNAVAILABILITY	MONDAY, JUNE 16, 2014 THROUGH AND INCLUDING FRIDAY, JUNE 20, 2014 Filed by ATTORNEY PETER M FEAMAN
	202	03/28/2014	NOTICE OF UNAVAILABILITY	UNAVAILABILITY 4-17-14 AND 4-18-14 F/B BENJAMIN BROWN Filed by ATTORNEY BENJAMIN P BROWN
	203	04/01/2014	SUBPOENA ISSUED	SUBPOENA DUCES TECUM WLTOUT DEPOSITION ISSUED TO OPPENHEIMER BOCA VILLAGE CORP CENTER SP-14-000460
	204	04/25/2014	ORDER SETTING HEARING	ORDER SETTING HEARING MAY 5, 2014 AT 9:30 RE: PLT MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION PBLANC
	205	04/29/2014	RESPONSE TO:	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
	206	04/30/2014	NOTICE OF CHANGE OF:	OF ADDRESS F/B ATTY Filed by ATTORNEY PETER M FEAMAN
	207	05/05/2014	ORDER	ORDER ON PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION. DENIED WITHOUT PREJUDICE. P. BLANC ON 5/5/14
	208	05/22/2014	MOTION TO COMPEL	MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DFT ARBITRAGE INTERNATIONAL MGMT FILED BY PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	209	05/22/2014	MOTION TO COMPEL	PRODUCTION OF DOCUMENTS FROM DEFENDANT LIC HOLDINGS, INC FILED BY WILLIAM STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY
	210	06/04/2014	NOTICE OF MEDIATION	JUNE 9 2014 AT 9:30AM ON NOTICE OF MEDIATION F/B PETER M FEAMAN ESQ Filed by ATTORNEY PETER M FEAMAN
	211	06/05/2014	NOTICE OF MEDIATION	(CORRECTED)MONDAY, JUNE 9,2014 9:30 A.M Filed by ATTORNEY PETER M FEAMAN
	212	06/13/2014	NOTICE OF DROPPING PARTY	TED S. BERNSTEIN AND THE SHIRLEY BERNSTEIN TRUST AS PARTIES FILED BY PLT Filed by PLAINTIFF WILLIAM E STANSBURY
	213	06/19/2014	STIPULATION	STIPULATION FOR DROPPING PARTIES AND DISMISSAL WITH PREJUDICE OF CERTAIN CLAIMS AND COUNTERCLAIMS Filed by PLAINTIFF WILLIAM E STANSBURY
	214	06/23/2014	ORDER OF DISMISSAL	AS TO ABRITRAGE INTERNATIONAL MANAGEMENT LLC , P BLANC
	215	06/25/2014	MOTION	CURATOR'S MOTION TO STAY PROCEEDINGS FILED BY BENJAMIN BROWN Filed by ATTORNEY BENJAMIN P BROWN


	216	07/15/2014	NOTICE OF UNAVAILABILITY	AUGUST 6, 2014 THROUGH AND INCLUDING THURSDAY, AUGUST 14, 2014 FILED BY ATTY Peter M Feaman Filed by ATTORNEY PETER M FEAMAN
	217	11/13/2014	NOTICE OF PRODUCTION NON PARTY	NOTICE OF PRODUCTION FROM NON-PARTY Filed by PLAINTIFF WILLIAM E STANSBURY
	218	12/15/2014	SUBPOENA RETURNED / SERVED	SERVED ARBITRAGE INTERNATIONAL MANAGEMENT 12-9-14
	219	12/15/2014	SUBPOENA RETURNED / SERVED	SERVED ARBITRAGE INTERNATIONAL MARKETING 12-5-14
	220	12/15/2014	SUBPOENA RETURNED / SERVED	SERVED LIC HOLDINGS INC 12-5-14
	221	12/23/2014	NOTICE OF UNAVAILABILITY	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 Filed by ATTORNEY PETER M FEAMAN
	222	01/22/2015	NOTICE OF UNAVAILABILITY	JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015; F/B STEVEN LESSNE Filed by ATTORNEY STEVEN A LESSNE
	223	02/05/2015	NOTICE OF CHANGE OF:	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 Filed by ATTORNEY STEVEN A LESSNE
	224	03/24/2015	NOTICE OF UNAVAILABILITY	MAY 11, 2015 THROUGH AND INCLUDING MAY 15, 2015 FILED BY ATTY FEAMAN Filed by ATTORNEY PETER M FEAMAN
	225	11/24/2015	NOTICE OF UNAVAILABILITY	F/B PFEAMAN OBO WILLIAM STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY
	227	03/16/2016	REQUEST TO PRODUCE	TO DFTS- F/B PLT WILLIAM STANSBURY
	228	04/06/2016	NOTICE PROPOSAL FOR SETTLEMENT (F/B BRIAN M. O'CONNELL)	PROPOSAL FOR SETTLEMENT (F/B BRIAN M. O'CONNELL)
	229	05/02/2016	MOTION TO COMPEL	RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT F/B PLT, STANSBURY
	230	05/10/2016	NOTICE OF UNAVAILABILITY	07/11/16- 07/25/16; 09/16/16- 09/26/16 F/B PETER M FEAMAN, ESQ
	231	05/16/2016	MOTION TO COMPEL	DEPOSITION OF THEODORE TED BERNSTEIN F/B PLT
	232	05/26/2016	NOTICE OF HEARING	JUNE 16, 2016 @ 8:45 AM CR 10B FILED BY PLT
	233	05/26/2016	NOTICE OF TAKING DEPOSITION	DONALD R TESCHER AS PREVIOUS CO-PERSONAL REPRESENTATIVE TO THE DFT ESTATE OF SIMON L BERNSTEIN 6/28/16 AT 10:00AM F/B ATTY FEAMAN
	234	05/26/2016	NOTICE OF TAKING DEPOSITION	ROBERT L SPALLINA AS PREVIOUS CO-PERSONAL REPRESENTATIVE TO THE DFT ESTATE OF SIMON L BERNSTEIN 6/29/16 AT 10:00AM F/B ATTY FEAMAN
	235	05/26/2016	NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION AS TO DONALD R TESCHER F/B ATTY FEAMAN	SUBPOENA DUCES TECUM FOR DEPOSITION AS TO DONALD R TESCHER F/B ATTY FEAMAN










	236	05/26/2016	NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION AS TO ROBERT L SPALLINA F/B ATTY FEAMAN	SUBPOENA DUCES TECUM FOR DEPOSITION AS TO ROBERT L SPALLINA F/B ATTY FEAMAN
	237	05/27/2016	NOTICE OF TAKING DEPOSITION	TED BERNSTEIN JUNE 30, 2016 @ 10:00 AM F\B PLT
	238	05/27/2016	NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION TO TED S. BERNSTEIN F\B PLT	SUBPOENA DUCES TECUM FOR DEPOSITION TO TED S. BERNSTEIN F\B PLT
	239	06/06/2016	SUBPOENA RETURNED / SERVED	AS TO ROBERT L SPALLINA SERVED ON 06/01/2016, AND NOTICE OF FILING- F/B PLT
	240	06/06/2016	SUBPOENA RETURNED / SERVED	AS TO TED BERNSTEIN SERVED ON 06/01/2016, AND NOTICE OF FILING- F/B PLT
	241	06/14/2016	SUBPOENA RETURNED / SERVED	DONALR R TESCHER SUBSTITUTE SERVICE SERVED KIMBERLY MORAN ON 5/27/2016
	242	06/15/2016	NOTICE OF CANCELLATION	OF HEARING PLT'S MOTION TO COMPEL RESPONSE TO REQUEST FOR PRODUCTION 6/16/2016 @ 8:45 (F/B PLT)
	243	06/22/2016	NOTICE OF MEDIATION	7/25/2016 FROM 10AM TO 5PM; F/B MEDIATOR RODNEY G ROMANO
	244	06/24/2016	NOTICE OF CANCELLATION	OF DEPOSITION AS TO DONALD R TESCHER ON 6/28/2016 AT 10 AM F/B PLTF
	245	06/24/2016	NOTICE OF CANCELLATION	OF DEPOSITION AS TO ROBERT SPALLINA ON 6/29/2016 AT 10 AM F/B PLTF
	246	06/24/2016	NOTICE OF CANCELLATION	OF DEPOSITION AS TO TED S BERNSTEIN ON 6/30/2016 AT 10 AM F/B PLTF
	247	07/01/2016	RE-NOTICE OF TAKING DEPOSITION	(CANCELS DEPO ON 6/28/16 AT 10AM) OF DONALD R TESCHER ON 8/15/16 AT 10:00AM F/B ATTY P. FEAMAN
	248	07/01/2016	RE-NOTICE OF TAKING DEPOSITION	(CANCELS DEPO ON 6/29/16 AT 10AM) OF ROBERT L SPALLINA ON 8/16/16 AT 10:00AM F/B ATTY P. FEAMAN
	249	07/01/2016	RE-NOTICE OF TAKING DEPOSITION	(CANCELS DEPO ON 6/30/16 AT 10:00AM) OF TED BERNSTEIN ON 8/17/16 AT 10:00AM F/B ATTY P. FEAMAN (NOT SIGNED)
	250	07/01/2016	RE-NOTICE OF TAKING DEPOSITION	(CANCELS DEPO ON 6/30/16 AT 10:00AM) OF TED S BERNSTEIN ON 8/17/16 AT 10:00AM F/B ATTY P. FEAMAN
	251	07/06/2016	NOTICE OF UNAVAILABILITY	BRIAN M O'CONNELL'S F/B B O'CONNELL
	252	07/08/2016	MOTION FOR CASE MANAGEMENT CONFERENCE TO SCHEDULE DEPOSITIONS FILED BY PLT	FOR CASE MANAGEMENT CONFERENCE TO SCHEDULE DEPOSITIONS FILED BY PLT
	253	07/13/2016	ORDER MOTION FOR CASE MANAGMENT CONFERENCE IS COUNSEL FOR PLTF AND DEFT SHALL CONFER IN PERSON TO RESOLVE THIS MATTER. DTD 7/12/16 R OFTEDAL	MOTION FOR CASE MANAGMENT CONFERENCE IS COUNSEL FOR PLTF AND DEFT SHALL CONFER IN PERSON TO RESOLVE THIS MATTER. DTD 7/12/16 R OFTEDAL

	254	08/12/2016	NOTICE TO CLERK OF CLARIFICATION OF REMAINING DEFENDANTS: ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMILY REALTY, LLC FIB PLT, WILLIAM E STANSBURY	TO CLERK OF CLARIFICATION OF REMAINING DEFENDANTS: ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMILY REALTY, LLC FIB PLT, WILLIAM E STANSBURY
	255	08/12/2016	NOTICE OF CANCELLATION	OF DEPOSITION OF DONALD TESCHER ON 8/15/16 @ 10:00 AM F/B/PLTF
	256	08/12/2016	NOTICE OF CANCELLATION	OF DEPOSITION OF ROBERT SPALLINA ON 8/16/16 @ 10:00 AM F/B/PLTF
	257	08/12/2016	NOTICE OF CANCELLATION	OF DEPOSITION OF TED BERNSTEIN AS CORP REP OF LIC HOLDING INC ETC ON 8/17/16 @ 10:00 AM F/B/PLTF
	258	08/18/2016	MOTION TO WITHDRAW	AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC FILED BY ATTY LESSNE
	259	08/30/2016	NOTICE OF HEARING	ON 9/8/16 AT 8:45AM IN COURTROOM 10B F/B ATTY S LESSNE
	260	09/08/2016	MOTION IN OPPOSITION TO MOTION TO WITHDRAW AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC AND STAY PROCEEDINGS FOR MEDICAL UNAVAILITY FILED BY ELIOT IVAN BERNSTEIN	IN OPPOSITION TO MOTION TO WITHDRAW AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC AND STAY PROCEEDINGS FOR MEDICAL UNAVAILITY FILED BY ELIOT IVAN BERNSTEIN
	261	09/08/2016	ORDER GRANTING WITHDRAW	AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC. STEVEN A LESSNE ESQ AND GUNSTER YOAKLEY & STEWART PA ARE RELIEVED. ALL PAPERS TO BE SERVED UPON BFR SHALL BE SERVED UPON ITS OWNERS ELIOT AND CANDICE BERNSTEIN AS PARENTS AND NATURAL GUARDIANS OF JOSHUA, JAKE AND DANIEL BERNSTEIN R OFTEDAL DTD 9/08/16
	262	09/15/2016	NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534	ORDER RENDERED 09/08/2016 F/B DFT ELLIOT BERNSTEIN/BERNSTEIN FAMILY REALTY
	263	09/15/2016	APPL AND AFF OF INDIGENCY	NOT-INDIGENT APPLICATION FOR ANOTHER CASE SENT MEMO
	264	09/16/2016	MEMORANDUM	APPLICATIION FOR INDIGENT STATUS FOR THE WRONG CASE
	265	09/16/2016	ORDER OF RECUSAL	CASE IS REFERRED TO CLERK FOR REASSIGNMENT TO ANOTHER CIRCUIT DIVISION R OFTEDAL DTD 09/16/16
	266	09/16/2016	DIVISION ASSIGNMENT	AN: Circuit Civil Central - AN (Civil)
	267	09/16/2016	NOTICE OF REASSIGNMENT CIVIL	
	269	09/16/2016	AUTOMATIC RECEIPT APPELLATE FILING	NOA
	270	09/16/2016	ACKNOWLEDGMENT OF NEW CASE	16-3162
	271	09/16/2016	TRUE COPY	ORDER 4TH DCA APPELLANT SHALL FILE A BRIEF STATEMENT EXPLAINING THE BASIS FOR THIS COURT'S SUBJECT MATTER JURISDICTION 10 DAYS
	268	09/19/2016	MEMORANDUM	AAID RECEIVED FILED IN WRONG CASE. PLEASE COMPLETE FORM AND REFILE
	272	09/19/2016	ORDER SETTING STATUS HEARING	(CASE MANAGEMENT CONF) 10/5/16 AT 8:45 AM COURTROOM 10E. DTD 9/16/16 CHERYL CARACUZZO

	273	09/21/2016	MEDIATION REPORT	IMPASSE FIB MEDIATOR, RONALD ALVAREZ
	274	09/30/2016	RETURNED MAIL	BERNSTEIN FAMILY REALTY LLC
	275	09/30/2016	RETURNED MAIL	BERNSTEIN FAMILY REALTY LLC
	276	10/05/2016	ORDER SETTING STATUS HEARING	CASE MANAGEMENT CONFERENCE: ON 11-7-16 AT 8:45 AM RM 10E. DTD 10-5-16 C CARACUZZO
	277	10/19/2016	ANSWER & AFFIRMATIVE DEFENSES	AND COUNTERCLAIM TO SECOND AMENDED COMPLAINT FIB DFT, BRIAN O'CONNELL
	280	10/21/2016	RETURNED MAIL	BERNSTEIN FAMILY REALTY LLC
	278	10/25/2016	INDEX TO RECORD ON APPEAL	16-3162 -0-
	279	10/25/2016	AUTOMATIC RECEIPT APPELLATE FILING	RECORD
	283	10/26/2016	MOTION TO STAY PENDING HEARING ON MOTION TO DISQUALIFY DEFENDANTS NEW COUNSEL FILED BY PLT	TO STAY PENDING HEARING ON MOTION TO DISQUALIFY DEFENDANTS NEW COUNSEL FILED BY PLT
	284	10/26/2016	NOTICE OF HEARING	11-7-16 AT 8:45AM ROOM 10E FILED BY PLT
	281	10/27/2016	TRUE COPY	ORDER 4TH DCA APPEAL DISMISSED
	282	10/28/2016	TRUE COPY	ORDER 4TH DCA APPEAL DISMISSED. DISMISSAL IS W/O PREJUDICE TO APPELLANT TO SEEK REVIEW OF ORDER UPON APPEAL OF A FINAL ORDER.
	285	11/04/2016	MOTION TO ALTER OR AMEND STYLE OF THE CASE FIB DFT, ESTATE OF SIMON L. BERNSTEIN	TO ALTER OR AMEND STYLE OF THE CASE FIB DFT, ESTATE OF SIMON L. BERNSTEIN
	286	11/04/2016	NOTICE OF HEARING	MONDAY, NOVEMBER 7, 2016 @ 8:45 AM 10E DEFENDANT'S, ESTATE OF SIMON L BERNSTEIN, MOTION TO ALTER OR AMEND STYLE OF THE CASE
	287	11/07/2016	ORDER SETTING STATUS HEARING	(CASE MANAGEMENT CONF) DECEMBER 7TH, 2016 AT 8:45AM DTD 11/7/16 CHERYL CARACUZZO
	288	11/07/2016	AGREED ORDER ON DFT'S ESTATE OF SIMON L BERNSTEIN MOTION ALTER OR AMEND STYLE OF THE CASE GRANTED STYLE SHOULD REFLECT DFTS HAS BEING ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMIL REALTY LLC DISMISSED PARTIES SHALL BE REMOVED FROM SERVICE LIST C CARACUZZO DTD 11/7/16	ON DFT'S ESTATE OF SIMON L BERNSTEIN MOTION ALTER OR AMEND STYLE OF THE CASE GRANTED STYLE SHOULD REFLECT DFTS HAS BEING ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMIL REALTY LLC DISMISSED PARTIES SHALL BE REMOVED FROM SERVICE LIST C CARACUZZO DTD 11/7/16
	289	11/16/2016	NOTICE OF UNAVAILABILITY	JANUARY 12 2017 THROUGH AND INCLUDING JANUARY 23 2017 F/B ATTY P FEAMANN
	290	12/05/2016	NOTICE OF APPEAL CIVIL BOOK 28753 PAGE 35-43	ORDER RENDERD 11/07/2016 F/B DFT ELIOT BERNSTEIN

	291	12/05/2016	APPL AND AFF OF INDIGENCY	INDIGENT PER 2014CP003698 FOR 4TH DCA
	296	12/06/2016	NOTICE OF SERVICE OF ORDER SETTING CASE MANAGEMENT CONFERENCE FILED BY WILLIAM STANSBURY	OF SERVICE OF ORDER SETTING CASE MANAGEMENT CONFERENCE FILED BY WILLIAM STANSBURY
	297	12/06/2016	NOTICE OF JURY TRIAL	F/B ESTATE OF SIMON L BERNSTEIN UP 12/09/16
	292	12/07/2016	AUTOMATIC RECEIPT APPELLATE FILING	DET OF INDIGENT STATUS
	293	12/07/2016	ACKNOWLEDGMENT OF NEW CASE	16-4120
	294	12/07/2016	TRUE COPY	ORDER 4TH DCA APPELLANT SHALL FILE A BRIEF STATEMENT EXPLAINING THE BASIS FOR THIS COURT'S SUBJECT MATTER JURISDICTION 10 DAYS
	295	12/07/2016	AUTOMATIC RECEIPT APPELLATE FILING	NOA
	298	12/07/2016	ORDER SETTING JURY TRIAL	AND DIRECTING PRETRIAL AND MEDIATION PROCEDURES: 7-10-17 THROUGH 9-1-17 BEFORE JUDGE CARACUZZO RM 10E. E CALENDAR CALL 6-23-17. DTD 12-7-16 C CARACUZZO
	299	12/08/2016	ORDER ON CASE MANAGEMENT CONFERENCE CASE WILL BE SET FOR TRIAL DISCOVERY STAYED UNTIL THE PROBATE COURT RULES ON THE DISQUALIFICATION OF COUNSEL FOR THE ESTATE DTD 12/07/16 C CARACUZZO	ON CASE MANAGEMENT CONFERENCE CASE WILL BE SET FOR TRIAL DISCOVERY STAYED UNTIL THE PROBATE COURT RULES ON THE DISQUALIFICATION OF COUNSEL FOR THE ESTATE DTD 12/07/16 C CARACUZZO
	300	12/22/2016	MOTION FOR SUMMARY JUDGMENT	(PARTIAL) ON ALL CLAIMS FOR FRAUDULENT TRANSFER, CONSTRUCTIVE TRUST, EQUITABLE LIEN, AND OTHER RELIEF AGAINST THE ESTATE RELATING TO BERNSTEIN FAMILY REALTY,LLC AND FOR DISMISSAL WITH PREJUDICE OF ALL CLAIMS AGAINST BFR FB DFT ESTATE OF SIMON L BERNSTEIN
	301	12/29/2016	ORDER SETTING HEARING	(SPECIALLY SET) 2/21/17 @9:30AM RE: MOTION FOR SUMMARY JUDGMENT DTD 12/29/16 DONALD HAFELE
	302	01/05/2017	TRUE COPY	ORDER 4TH DCA APPEAL DISMISSED
	303	02/14/2017	RESPONSE TO: TO DFT'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON ALL CLAIMS (F/G PLT)	TO DFT'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON ALL CLAIMS (F/G PLT)
	304	02/17/2017	AGREED ORDER CONTINUING HEARING: HEARING SET FOR 2-16-17 BEFORE JUDT SCHER IN PROBATE COURT. THE HEARING DID NOT CONCLUDE AND WILL RESUME ON 3-2-17. SEE ORDER. DTD 2-17-17 J MARX	CONTINUING HEARING: HEARING SET FOR 2-16-17 BEFORE JUDT SCHER IN PROBATE COURT. THE HEARING DID NOT CONCLUDE AND WILL RESUME ON 3-2-17. SEE ORDER. DTD 2-17-17 J MARX

	305	03/10/2017	TRUE COPY	ORDER SUPREME COURT OF FLORIDA THIS CASE IS HEREBY DISMISSED. THIS COURT LACKS JURISDICTION TO REVIEW AN UNELABORATED DECISION FROM A DISTRICT COURT OF APPEAL THAT IS ISSUED WITHOUT OPINION OR EXPLANATION OR THAT MERELY CITES TO AN AUTHORITY THAT IS NOT A CASE PENDING REVIEW IN, OR REVERSED OR QUASHED BY, THIS COURT. <u>S_E</u> WELLS V. STATE, 132 SO. 3D 1110 (FLA. 2014); JACKSON V. STATE, 926 SO. 2D 1262 (FLA. 2006); GANDY V. STATE, 846 SO. 2D 1141 (FLA. 2003); STALLWORTH V. MOORE, 827 SO. 2D 974 (FLA. 2002); HARRISON V. HYSTER CO., 515 SO. 2D 1279 (FLA. 1987); DODI PUBL'G CO. V. EDITORIAL AM. SA, 385 SO. 2D 1369 (FLA. 1980); JENKINS V. STATE, 385 SO. 2D 1356 (FLA. 1980). NO MOTION FOR REHEARING OR REINSTATEMENT WILL BE ENTERTAINED BY THE COURT.
	306	03/21/2017	NOTICE OF UNAVAILABILITY	MONDAY, JUNE 19, 2017 THROUGH AND INCLUDING WEDNESDAY, JUNE 28, 2017 F/B PETER M. FEAMAN, ESQ
	307	03/21/2017	MOTION FOR CONTINUANCE CIVIL	TRIAL F/B PLT/PET
	308	04/17/2017	ORDER OF RECUSAL/REASSIGNMENT	THE PRESIDING JUDGE HEREBY SUA SPONTE DISQUALIFIES HIMSELF/HERSELF. CASE REFERRED TO CLERK TO REASSIGNMENT TO ANOTHER CIRCUIT CIVIL DIVISION. DTD 4-17-17 J MARX
	309	04/17/2017	DIVISION ASSIGNMENT	AO: Circuit Civil Central - AO (Civil)
	311	04/17/2017	NOTICE OF REASSIGNMENT CIVIL	TO DIVISION 'AO' CYMONIE ROWE COPIES E-MAILED
	312	05/01/2017	NOTICE OF UNAVAILABILITY	5/22/2017 - 5/26/2017 F/B ATTY PFEAMAN
	313	05/08/2017	NOTICE OF HEARING	06/01/2017 @8:45AM RM 10D RE STATUS CONFERENCE F/B DFT ESTATE OF SIMON L BERNSTEIN
	314	06/06/2017	ORDER ON STATUS CONFERENCE OF JUNE 1, 2017 PENDING MOTION BY PLT FOR DISQUALIFICATION OF ESTATE'S COUNSEL IN THIS CASE STANSBURY WITHDRAWS THE MOTION TO DISQUALIFY ON THE RECORD TRIAL WILL BE SCHEDULED ESTIMATING FIVE DAYS SUBJECT TO ADJUSTMENT AFTER DISCOVERY C ROWE DTD 6/6/17	ON STATUS CONFERENCE OF JUNE 1, 2017 PENDING MOTION BY PLT FOR DISQUALIFICATION OF ESTATE'S COUNSEL IN THIS CASE STANSBURY WITHDRAWS THE MOTION TO DISQUALIFY ON THE RECORD TRIAL WILL BE SCHEDULED ESTIMATING FIVE DAYS SUBJECT TO ADJUSTMENT AFTER DISCOVERY C ROWE DTD 6/6/17
	315	06/08/2017	ORDER SETTING JURY TRIAL	BEGINNING MAY 28, 2018 ENDING JULY 20, 2018. APPEAR AT 9AM COURTROOM 10D DTD 6/8/17 CYMONIE ROWE
	316	06/22/2017	REQUEST TO PRODUCE	OF DOCUMENTS TO PLTF; FB DEFT
	318	06/22/2017	NOTICE OF FILING INTERROGS	FB DEFT
	319	07/13/2017	MOTION FOR EXTENSION OF TIME	TO RESPOND TO DISCOVERY REQUESTS F/B PLTF
	320	07/19/2017	AGREED ORDER MOTION FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY REQUESTS IS GRANTED. DTD. 7/19/17 C ROWE	MOTION FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY REQUESTS IS GRANTED. DTD. 7/19/17 C ROWE
	321	07/21/2017	NOTICE OF UNAVAILABILITY	FB ATTY FEAMAN
	322	08/18/2017	ANSWER TO INTERROGATORIES	NOTICE OF SERVING OF UNVERIFIED ANSWERS TO INTERROGATORIES F/B PLT

	323	08/18/2017	RESPONSE TO REQ TO PRODUCE	DFTS OF DOCUMENTS F/B PLT
	324	08/18/2017	NOTICE OF FILING	PRIVILEGE LOG F/B PLT
	325	08/28/2017	DIVISION ASSIGNMENT	AK: Circuit Civil Central - AK (Civil)
	326	08/28/2017	NOTICE OF REASSIGNMENT CIVIL	SERVICE@FEAMANLAW.COM PURSUANT TO AO 3.909, CASE REASSIGNED TO DIVISION AK
	327	08/29/2017	NOTICE OF SERVICE	REASSIGNMENT PER A.O. 3.909 FILED BY PLT
	328	09/27/2017	ORDER SETTING JURY TRIAL	SET FOR 5/29/18 AND 7/6/18 DTD.9/27/17 E GARRISON
	329	10/09/2017	MOTION TO COMPEL	RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS AND INTERROGATORIES SERVED JUNE 22, 2017 F/B DFT ESTATE OF SIMON L. BERNSTEIN
	330	11/13/2017	RESPONSE TO REQ TO PRODUCE	(SUPPLEMENTAL) OF DOCUMENTS F/B PLT
	331	01/15/2018	NOTICE OF UNAVAILABILITY	JANUARY 29, 2018 TO FEBRUARY 2, 2018 FEBRUARY 9 AND 12, 2018 FILED BY PETER FEAMAN
	332	01/16/2018	MOTION TO AMEND SECOND AMENDED COMPLAINT WITH THIRD AMENDED COMPLAINT ATTACHED (F/B PLT)	TO AMEND SECOND AMENDED COMPLAINT WITH THIRD AMENDED COMPLAINT ATTACHED (F/B PLT)
	333	02/23/2018	MOTION TO CONTINUE TRIAL F/B PLT	TO CONTINUE TRIAL F/B PLT
	334	02/26/2018	NOTICE OF DROPPING PARTY	BERNSTEIN FAMILY REALTY LLC FILED BY PLT
	335	03/12/2018	MOTION FOR CONTINUANCE CIVIL	(AMENDED VERIFIED) OF TRIAL FILED BY PLT
	336	03/13/2018	AGREED ORDER E GARRISON DTD. 3/13/18 ACTION IS STAYED PENDING RULING BY PROBATE COURT	E GARRISON DTD. 3/13/18 ACTION IS STAYED PENDING RULING BY PROBATE COURT
	337	06/11/2018	NOTICE OF VOLUNTARY DISMISSAL	WITH PREJUDICE FILED BY PLT
	338	06/13/2018	ORDER M SASSER: CLOSING FILE DTD 06/13/18	M SASSER: CLOSING FILE DTD 06/13/18
	339	06/13/2018	DISPOSED BY JUDGE	