



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2014-CP-002815-XXXX-NB
CASE STYLE: BERNSTEIN, ELIOT

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
STEVEN	A	LESSNE	ESQ	ATTORNEY	OPPENHEIMER TRUST COMPANY OF DELAWARE
ANTHONY	P	STRASIUS		ATTORNEY	CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS,
ANTHONY	P	STRASIUS		ATTORNEY	GERALD R LEWIN, CPA, PERSONALLY
ANTHONY	P	STRASIUS		ATTORNEY	GERALD R LEWIN, CPA, PROFESSIONALLY
		ALAN B ROSE, ESQ., PERSONALLY		DEFENDANT	
		ALAN B. ROSE, ESQ., PROFESSIONALLY		DEFENDANT	
		ALBERT GORTZ, ESQ., PERSONALLY		DEFENDANT	
		ALBERT GORTZ, ESQ., PROFESSIONALLY		DEFENDANT	
		ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO		DEFENDANT	
		ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENT AND F		DEFENDANT	
		ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F		DEFENDANT	
		ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND		DEFENDANT	
		BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER		DEFENDANT	
		BERNSTEIN FAMILY REALTY,LLC AND ITS CURRENT AND FORMER DIVIS		DEFENDANT	

	BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS	DEFENDANT
	CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO	DEFENDANT
	CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS,	DEFENDANT
	CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A	DEFENDANT
	DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS	DEFENDANT
	DANIEL BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS CUR	DEFENDANT
	DONALD R TESCHER, ESQ., PROFESSIONALLY	DEFENDANT
	ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN	DEFENDANT
	ESTATE & WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN	DEFENDANT
	ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN	DEFENDANT
LILSA	FRIEDSTEIN	DEFENDANT
	GERALD R LEWIN, CPA, PERSONALLY	DEFENDANT
	GERALD R LEWIN, CPA, PROFESSIONALLY	DEFENDANT
	GRAYROBINSON, P.A. AND ITS CURRENT & FORMER DIVISIONS, AFFIL	DEFENDANT
	GUTTER CHAVES JOSEPH R RUBIN FORMAN FLEISHER MILLER PA F/K/A	DEFENDANT
	HERITAGE UNION LIFE AND ITS CURRENT & FORMER DIVISIONS, AFFI	DEFENDANT
	HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF	DEFENDANT
	HUNT WORTH, INDIVIDUALLY	DEFENDANT
	HUNT WORTH, PROFESSIONALLY	DEFENDANT
JILL	IANTONI	DEFENDANT
	JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS	DEFENDANT
	JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND	DEFENDANT

JANET CRAIG, INDIVIDUALLY	DEFENDANT
JANET CRAIG, PERSONALLY	DEFENDANT
JOHN AND JANE DOE'S (1-5000)	DEFENDANT
JOHN J. PANKAUSKI, ESQ., PERSONALLY	DEFENDANT
JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY	DEFENDANT
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND	DEFENDANT
JOSHUA Z BERNSTEIN IRREVOCABLE TRUKST DTD 09/07/06 AND ITS C	DEFENDANT
JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS,	DEFENDANT
KIMBERLY FRANCIS MORAN, PERSONALLY	DEFENDANT
KIMBERLY FRANCIS MORAN, PROFESSIONALLY	DEFENDANT
KIMBERLY FRANCIS MORAN, PROFESSIONALLY	DEFENDANT
LASALLE NATIONAL TRUST, NA AND ITS CURRENT & FORMER DIVISION	DEFENDANT
LEGACY BANK OF FLORIDA AND ITS CURRENT & FORMER DIVISIONS, A	DEFENDANT
LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF	DEFENDANT
LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF	DEFENDANT
LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI	DEFENDANT
LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV	DEFENDANT
LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI	DEFENDANT
LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D	DEFENDANT
LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER	DEFENDANT
LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY	DEFENDANT
LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY	DEFENDANT

MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR	DEFENDANT
MARK MANCERI, ESQ., PERSONALLY	DEFENDANT
MARK MANCERI, ESQ., PROFESSIONALLY	DEFENDANT
MARK R MANCERI, PA & ITS CURRENT & FORMER DIVISIONS, AFFILIA	DEFENDANT
NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER	DEFENDANT
NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV	DEFENDANT
NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS	DEFENDANT
OPPENHEIMER & CO. INC. & ITS CURRENT & FORMER DIVISIONS, A	DEFENDANT
OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER	DEFENDANT
PAMELA SIMON, INDIVIDUALLY	DEFENDANT
PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION	DEFENDANT
PROSKAUER ROSE, LLP AND ITS CURRENT AND FORMER DIVISIONS, AF	DEFENDANT
ROBERT SPALLINA, ESQ., INDIVIDUALLY	DEFENDANT
ROBERT SPALLINA, ESQ., PROFESSIONALLY	DEFENDANT
S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST	DEFENDANT
SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT	DEFENDANT
SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	DEFENDANT
SHIRLEY BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRE	DEFENDANT
SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	DEFENDANT
SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS	DEFENDANT

		SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (DEFENDANT
		SIMON BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRENT	DEFENDANT
		SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	DEFENDANT
		SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	DEFENDANT
		SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201	DEFENDANT
		STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS,	DEFENDANT
		STEVEN A LESSNE, ESQ., PERSONALLY	DEFENDANT
		STEVEN A LESSNE, ESQ., PROFESSIONALLY	DEFENDANT
		STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI	DEFENDANT
		T&S REGISTERED AGENTS, LLC AND ITS CURRENT & FORMER DIVISION	DEFENDANT
DONALD	R	TESCHER	DEFENDANT
		TESCHER & SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION	DEFENDANT
		THE 2000 LAST WILL & TESTAMENT OF SHIRLEY BERNSTEIN AND ITS	DEFENDANT
		THE 2000 LAST WILL & TESTAMENT OF SIMON BERNSTEIN AND ITS CU	DEFENDANT
		THEODORE STUART BERNSTEIN, INDIVIDUALLY	DEFENDANT
		TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER	DEFENDANT
		TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU	DEFENDANT
		TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST	DEFENDANT
		TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU	DEFENDANT


	TSB HOLDINGS, LLC AND ITS CURRENT & FORMER DIVISIONS, AFF	DEFENDANT
	TSB INVESTMENTS LLLP AND ITS CURRENT & FORMER DIVISIONS, AFF	DEFENDANT
	WILLIAM MCCABE, ESQ., INDIVIDUALLY	DEFENDANT
	WILLIAM MCCABE, ESQ., PROFESSIONALLY	DEFENDANT
	WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVECOBABLE	DEFENDANT
	WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION	DEFENDANT
SIMON	L BERNSTEIN	IN RE
ROSEMARIE	SCHER	JUDGE
	OPPENHEIMER TRUST COMPANY OF DELAWARE	PETITIONER
CANDICE	BERNSTEIN	PLAINTIFF
ELIOT	BERNSTEIN	PLAINTIFF
CANDICE	BERNSTEIN	RESPONDENT
ELIOT	BERNSTEIN	RESPONDENT







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Docket Number	Effective Date	Description	Notes
1	06/13/2014	ADDITIONAL COMMENTS	
2	06/13/2014	CPFF/TR	Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
3	06/13/2014	PENDING	
4	06/13/2014	PETITION	RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
5	06/13/2014	SUMMONS RECEIVED (E-FILE)	ON ELIOT BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE
6	06/13/2014	SUMMONS RECEIVED (E-FILE)	ON CANDICE BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE
7	06/16/2014	RECEIPT FOR PAYMENT	A Payment of -\$421.00 was made on receipt SBCV269264.
8	06/20/2014	SUMMONS ISSUED	ON ELIOT BERNSTEIN SM-14-045372
9	06/20/2014	SUMMONS ISSUED	ON CANDICE BERNSTEIN SM-14-045373
10	07/03/2014	MOTION FOR EXTENSION OF TIME	TO ANSWER AND COUNTER COMPLAIN (MOTION STATES ATTACHED ORDER) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED
11	07/08/2014	SUBPOENA RETURNED / SERVED	CANDICE BERNSTIEN FOR IELLIOT BERSTEIN JUNE 20, 2014 Filed by ATTORNEY STEVEN A LESSNE

12	07/08/2014	SUBPOENA RETURNED / SERVED	CANDICE BERNSTEIN JUNE 10, 2014 Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
13	07/10/2014	VERIFIED RETURN/SERVICE AFF	
14	07/10/2014	VERIFIED RETURN/SERVICE AFF	
15	07/16/2014	AGREED ORDER	ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN Filed by JUDGE MARTIN H COLIN
16	08/17/2014	APPL AND AFF OF INDIGENCY	F/B FELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
17	08/17/2014	ANSWER	& COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN & CANDICE MICHELLE BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
18	08/17/2014	DECLARATION	THATTHIS PROCEEDING AND OTHERS REKATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN &CANDICE BERNSTEIN E-FILED
19	08/17/2014	CROSS/COUNTER/3RD - CP,GA,MH	Filed by RESPONDENT CANDICE BERNSTEIN
20	08/17/2014	COMPLAINT	COUNTER F/B ELIOT & CANDICE BERNSTEIN **PENDING \$395.00 FILING FEE**
21	08/20/2014	MOTION FOR EXTENSION OF TIME	OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED
22	08/21/2014	APPL AND AFF OF INDIGENCY	PETR. . FOUND TO BE INDIGENT Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
23	08/21/2014	MEMORANDUM	CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.
24	08/28/2014	MOTION	MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CLILDRN, F/B: ELLIOT BERNSTEIN E-FILED Filed By DEFENDANT LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY
25	08/29/2014	APPL AND AFF OF INDIGENCY	F/B CANDICE BERNSTEIN E-FILED Filed by PLAINTIFF CANDICE BERNSTEIN. Filed by RESPONDENT CANDICE BERNSTEIN
26	08/29/2014	MOTION	OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
27	09/02/2014	APPL AND AFF OF INDIGENCY	F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK Filed by RESPONDENT CANDICE BERNSTEIN. Filed by PLAINTIFF CANDICE BERNSTEIN
28	09/02/2014	RECEIPT FOR PAYMENT	A Payment of -\$620.00 was made on receipt SBCV281197.
29	09/03/2014	SUMMONS ISSUED	THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153 Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN

30	09/03/2014	SUMMONS ISSUED	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 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
31	09/10/2014	NOTICE OF HEARING	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
32	09/12/2014	SUBPOENA RETURNED / SERVED	F/B: ELIOT BERNSTEIN E-FILED
33	09/16/2014	PROOF OF SERVICE	THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY- SERVED TO THEODORE STUART BERNSTEIN
34	09/16/2014	PROOF OF SERVICE	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
35	09/19/2014	MOTION TO STRIKE	OR SEVER COUNTER-COMPLAINT EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
36	09/19/2014	MOTION	TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
37	09/24/2014	NOTICE OF HEARING	AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED
38	10/07/2014	ORDER	PARTIALLY STAYING CASE, JUDGE COLIN
39	10/19/2014	MOTION	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
40	11/10/2014	ORDER	OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014 Filed by JUDGE MARTIN H COLIN
41	12/10/2014	COMPLAINT	COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
42	12/17/2014	NOTICE OF CONFIDENTIAL FILING	F/B STEVEN A LESSNE ESQ Filed by ATTORNEY STEVEN A LESSNE
43	12/17/2014	NOTICE OF FILING	OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ Filed by ATTORNEY STEVEN A LESSNE
44	01/22/2015	NOTICE OF UNAVAILABILITY	JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY STEVEN LESSNE Filed by ATTORNEY STEVEN A LESSNE
45	01/22/2015	OBJECTION	TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT PRODUCTION FILED BY ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
46	01/23/2015	NOTICE OF HEARING	MARCH 17, 2015 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
47	01/23/2015	STIPULATION	FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDD ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED
48	02/05/2015	ORDER	ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL SIGNED BY JUDGE M COLIN ON FEB 45, 2015 Filed by JUDGE MARTIN H COLIN

49	02/09/2015	NOTICE OF CHANGE OF:	NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. (COUNSEL FOR PETITIONER) SLESSNE@GUNSTER.COM Filed by ATTORNEY STEVEN A LESSNE
50	02/13/2015	MOTION TO STRIKE	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 Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
51	02/13/2015	NOTICE OF HEARING	MARCH 17,2015 F/B ATTY LESSNE Filed by ATTORNEY STEVEN A LESSNE
52	02/13/2015	MOTION	TO TERMINATE GRANDCHILREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TURST COMPANY OF DELAWARE E-FILED' Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
53	02/18/2015	NOTICE OF HEARING	MARCH 31, 2015 F/B ATTY LESNE Filed by ATTORNEY STEVEN A LESSNE
54	02/19/2015	NOTICE OF HEARING	ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE
55	02/19/2015	NOTICE OF HEARING	FEBRUARY 26,2015 F/B ATTY LESNE Filed by ATTORNEY STEVEN A LESSNE
56	02/23/2015	MOTION	URGENT (BEFURE 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 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
57	02/26/2015	ORDER	ON STATUS CHECK (SEE ORDER) SIGNED BY JUDGE M COLIN ON FEB 26, 2015 Filed by JUDGE MARTIN H COLIN
58	02/27/2015	NOTICE OF HEARING	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 OPPENHEIMERS ORIGINAL MOT. TO APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE
59	02/27/2015	NOTICE	PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
60	03/09/2015	MOTION	OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
61	03/09/2015	NOTICE OF HEARING	AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM
62	03/10/2015	NOTICE	PETITIONER'S NOTICE OF PRODUCTION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
63	03/10/2015	REQUEST FOR JUDICIAL NOTICE	OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
64	03/10/2015	REQUEST FOR JUDICIAL NOTICE	PETITIONER'S CORRECTED REOUEST FOR JUDICIAL NOTICE F/B OPPENHEIMER TRUST CO OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

65	03/10/2015	NOTICE OF INTENT	TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
66	03/31/2015	NOTICE OF HEARING	Filed by ATTORNEY STEVEN A LESSNE
67	03/31/2015	ORDER	SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETR'S FINAL ACCT. F/B JDG. M. COLIN 03/31/15 Filed by JUDGE MARTIN H COLIN
68	04/08/2015	NOTICE OF PRODUCTION	Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
69	04/08/2015	NOTICE OF INTENT	TO USE SUMMARIES Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
70	04/08/2015	NOTICE OF INTENT	SECOND NOTICE TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
71	04/16/2015	ORDER	RE-SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETITIONER'S FINAL ACCTS JDG. M. COLIN 04/16/15 Filed by JUDGE MARTIN H COLIN
72	04/30/2015	NOTICE OF UNAVAILABILITY	FROM 06/12/15 THROUGH 07/06/15 F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE
73	05/05/2015	ORDER	FROM 04/20/15 CONTINUED HRG. ON RESPONDENTS' OBJECTION TO FINAL ACCT. SEE ORDER JDG. M. COLIN 05/04/15 Filed by JUDGE MARTIN H COLIN
74	05/19/2015	ORDER OF RECUSAL	SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB Filed by JUDGE MARTIN H COLIN
75	05/19/2015	NOTICE OF REASSIGNMENT	SIGNED BY JUDGE M COLIN ON MAY 19, 2015 Filed by JUDGE MARTIN H COLIN
76	06/10/2015	TRUE COPY	ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077
77	06/10/2015	TRUE COPY	ORDER SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED
78	06/10/2015	TRUE COPY	ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN 06/30/15 TO FILE AMENED PETITION
79	06/15/2015	ORDER	OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES
80	06/18/2015	NOTICE OF REASSIGNMENT	FROM JUDGE COATES TO JUDGE PHILLIPS
81	06/18/2015	NOTICE OF UNAVAILABILITY	FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
82	09/17/2015	NOTICE OF FILING	F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by DEFENDANT OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER
83	10/16/2015	TRUE COPY	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
84	12/23/2015	NOTICE OF UNAVAILABILITY	1/1/16 THROUGH 1/31/16 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN

85	12/28/2015	EMERGENCY MOTION	AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN
86	12/28/2015	EMERGENCY MOTION	AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN
87	01/04/2016	ORDER DENYING	VERIFIED SWORN EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF JUDGE JOHN L. PHILLIPS AS LEGALLY INSUFFICIENT JDG J. PHILLIPS 01/04/16 E-FILED
88	01/07/2016	MOTION	OMNIBUS MOTION: (1) TO APPT. A GRDN. AD LITEM FOR THE MINOR BENEFICIARIES OF THE "GRANDCHILDREN TRUSTS;" (11) TO HOLD ELIOT & CANDICE BERNSTEIN IN CONTEMPT OF COURT FOR THE CONTINUED VIOLATION OF A COURT ORDER AND REPEATED STATEMENTS ASSAULTING THE DIGNI Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
89	01/07/2016	NOTICE OF HEARING	FOR JAN 14, 2016 F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
90	01/13/2016	RESPONSE TO:	RESPONSE IN OPPOSITION TO OMNIBUS MOTION...FILED JAN 07, 2016 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
91	01/13/2016	RESPONSE TO:	RESPONSE IN OPPOSITION TO OMNIBUS MOTION FILED JAN 07. 2016 BY LESSNEE-OPPENHEIMER F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
95	01/21/2016	NOTICE OF HEARING	2/25/16 @ 3:15 PM CTRM 3 NB - F/B STEVEN LESSNE
96	03/02/2016	ORDER APPOINTING GAL	FOR MINORS, JOSHUA, JAKE AND DANIEL BERNSTEIN - SIGNED 3/01/16 JUDGE PHILLIPS
97	03/14/2016	NOTICE TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED	TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED
98	03/29/2016	NOTICE OF APPEAL CIVIL BOOK 28271 PAGE 1498-1503	F/B ELIOT BERNSTEIN E-FILED
99	03/29/2016	APPL AND AFF OF INDIGENCY	F/B ELIOT BERNSTEIN APRV BY C. MARKISEN ON 01/06/16 E-FILED
100	04/01/2016	MOTION FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE	FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE

101	04/04/2016	ORDER APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS	APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS
102	04/07/2016	NOTICE OF FILING	AND OF SERVING NOTICE OF ACCEPTANCE F/B ATTY ROSE
103	05/02/2016	NOTICE OF APPEAL CIVIL BOOK 28277 PAGE 1788-1793	F/B ELIOT IVAN BERNSTEIN E-FILED
104	05/02/2016	APPL AND AFF OF INDIGENCY	F/B ELIOT IVAN BERNSTEIN E-FILED
105	05/03/2016	ACKNOWLEDGMENT OF NEW CASE	16-1449
106	05/03/2016	AUTOMATIC RECEIPT APPELLATE FILING	NOA
107	05/05/2016	AUTOMATIC RECEIPT APPELLATE FILING	DET OF INDIGENT STATUS
108	05/05/2016	TRUE COPY	ORDER 4TH DCA APPELLANT DIRECTED TO FILE A CONFORMED COPY OF ORDER BING APPEALED 15 DAYS
109	05/05/2016	ACKNOWLEDGMENT OF NEW CASE	16-1479
110	05/05/2016	AUTOMATIC RECEIPT APPELLATE FILING	NOA
111	05/05/2016	NOTICE PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY	PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY
112	05/11/2016	NOTICE OF FILING	(GUARDIAN AD LITEM'S RESPONSE, REPORT AND RECOMMENDATION WITH REGARD TO OPPENHEIMER'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE) F/B ATTY LESSNE
113	05/16/2016	MOTION FOR FINAL JUDGMENT	F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE
114	05/17/2016	NOTICE OF HEARING	ON 05/26/16 @ 8:30 A.M. RE: OPEENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED
115	05/24/2016	INDEX TO RECORD ON APPEAL	16-1449 -0-

116	05/24/2016	AUTOMATIC RECEIPT APPELLATE FILING	RECORD 16-1449
117	05/24/2016	NOTICE OF CANCELLATION	OF HEARING SET FOR 5/26/16 @ 8:39 AM - F/B STEVEN LESSNE
118	05/31/2016	RE-NOTICE OF HEARING	(MOTION CALENDAR) ON 6/7/2016 @ 8:30 AM IN CTRM 3 (NB) F/B ATTY LESSNE
119	06/07/2016	FINAL JUDGMENT BOOK 28352 PAGE 1727-1729	EFILED SIGNED BY JUDGE JOHN L PHILLIPS ON JUNE 7, 2016
120	06/07/2016	PETITIONER: OPPENHEIMER TRUST COMPANY OF DELAWARE	Petitioner: OPPENHEIMER TRUST COMPANY OF DELAWARE
121	06/07/2016	REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ	REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ
122	06/07/2016	DISPOSED BY JUDGE	
123	07/01/2016	INDEX TO RECORD ON APPEAL	16-1476 -0-
124	07/01/2016	AUTOMATIC RECEIPT APPELLATE FILING	RECORD
125	07/02/2016	NOTICE OF APPEAL CIVIL BOOK 28415 PAGE 1089- 1102	ORDER RENDERED 06/07/2016 F/B ELIOT IVAN BERNSTEIN
126	07/02/2016	APPL AND AFF OF INDIGENCY	EFILED DUPLICATE F/B ELIOT BERNSTEIN
127	07/06/2016	ACKNOWLEDGMENT OF NEW CASE	16-2249
128	07/06/2016	AUTOMATIC RECEIPT APPELLATE FILING	NOA
129	08/19/2016	INDEX TO RECORD ON APPEAL	16-2249
130	08/19/2016	AUTOMATIC RECEIPT APPELLATE FILING	RECORD
131	08/25/2016	TRUE COPY	ORDER 4TH DCA APPELLEE'S MOTION TO CONSOLIDATE ARE GRANTED. 4D16-1449, 4D16-1476 AND 4D16-1478 ARE CONSOLIDATED AND SHALL PROCEED UNDER 4D16-1449. INITIAL BRIEF DUE 09/06/2016

132	09/16/2016	APPL AND AFF OF INDIGENCY	(COPY) F/B ELIOT BERNSTEIN
133	09/22/2016	TRUE COPY	ORDER 4TH DCA APPELLANT'S EXT OF TIME AND TO STAY IS DENIED. INITIAL BRIEF DUE 20 DAYS
134	01/11/2017	TRUE COPY	ORDER 4TH DCA APPEAL DISMISSED
135	02/22/2017	TRUE COPY	ORDER SUPREME COURT OF FLORIDA CASE DISMISSED. NO MOTION FOR REHEARING OR REINSTATEMENT WILL BE ENTERTAINED BY THIS COURT
