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U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-11196-SAS

Bernstein et al v. Appellate Division First Department Departmental Disciplinary Committee et al
Assigned to: Judge Shira A. Scheindlin
Demand: \$9,999,000
Related Case: [1:07-cv-09599-DLC](#)
Case in other court: US Court of Appeals, 2nd Circuit, 08-04873-cv
US Court of Appeals, Second Circuit, 10-05303
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 12/12/2007
Date Terminated: 08/08/2008
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt Organization
Jurisdiction: Federal Question

Plaintiff

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Individually

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PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

John Anthony Boggs
in his individual capacity

represented by **Gregg M Mashberg**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Walter Fried
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard M. Howard
(See above for address)
LEAD ATTORNEY
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Glenn Thomas Burhans , Jr.
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Monica Anne Connell
(See above for address)
ATTORNEY TO BE NOTICED

Stephen M. Hall
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Kenneth Marvin
in his official capacity

represented by **Gregg M Mashberg**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Walter Fried
(See above for address)

*LEAD ATTORNEY
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Defendant

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PRO HAC VICE
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Defendant

Thomas Hall
in his official capacity

represented by **Gregg M Mashberg**
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Stephen M. Hall
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PRO HAC VICE
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Defendant

Debroah Yarborough
in her official capacity

represented by **Gregg M Mashberg**
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LEAD ATTORNEY
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John Walter Fried
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Defendant

Debroah Yarborough
in her individual capacity

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Stephen M. Hall
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PRO HAC VICE
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Defendant

Virginia State Bar

represented by **Gregg M Mashberg**
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John Walter Fried
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Monica Anne Connell
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ATTORNEY TO BE NOTICED

Stephen M. Hall
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Andrew H. Goodman
in his official capacity

represented by **Gregg M Mashberg**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Walter Fried
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LEAD ATTORNEY
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Stephen M. Hall
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Andrew H. Goodman
in his individual capacity

represented by **Gregg M Mashberg**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John Walter Fried

(See above for address)

LEAD ATTORNEY

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Monica Anne Connell

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ATTORNEY TO BE NOTICED

Stephen M. Hall

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PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant

Noel Sengel

in her official capacity

represented by **Gregg M Mashberg**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John Walter Fried

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LEAD ATTORNEY

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Richard M. Howard

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ATTORNEY TO BE NOTICED

Stephen M. Hall
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PRO HAC VICE
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Defendant

Noel Sengel
in her individual capacity

represented by **Gregg M Mashberg**
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LEAD ATTORNEY
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John Walter Fried
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Monica Anne Connell
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ATTORNEY TO BE NOTICED

Stephen M. Hall
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Defendant

Mary W. Martelino
in her individual capacity

represented by **Gregg M Mashberg**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Walter Fried
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LEAD ATTORNEY
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ATTORNEY TO BE NOTICED

Stephen M. Hall
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PRO HAC VICE
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Defendant

John Does

represented by **Gregg M Mashberg**

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LEAD ATTORNEY
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John Walter Fried
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ATTORNEY TO BE NOTICED

Stephen M. Hall
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PRO HAC VICE
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/12/2007	1	COMPLAINT against Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier offical capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kears(e in her official capacity), Diana Maxfield Kears(e in her individual capacity), James E. Peltzer(in his offical capacity), James E. Peltzer(in his individual capcity), A. Gail Prudenti(in her offical capacity), A. Gail Prudenti(in her individual capacity), Steven C. Krane(in his official capacity), Steven C. Krane(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), Eric Turner(in his individual capacity), John Anthony Boggs(in his official capacity), John Anthony Boggs(in his individual capacity), Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Thomas J. Cahill(in his official capacity), Thomas Hall(in his official capacity), Thomas Hall(in his individual capacity), Debroah Yarborough(in her official capacity), Debroah Yarborough(in her individual capacity), Virginia State Bar, Andrew

		H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino, Thomas J. Cahill(in his individual capacity), John Does, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity). (Filing Fee \$ 350.00, Receipt Number 635712)Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein, P. Stephen Lamont.(mbe) (Entered: 12/14/2007)
12/12/2007		SUMMONS ISSUED as to Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier offical capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kears(e in her official capacity), Diana Maxfield Kears(e in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Steven C. Krane(in his official capacity), Steven C. Krane(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), Eric Turner(in his individual capacity), John Anthony Boggs(in his official capacity), John Anthony Boggs(in his individual capacity), Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Thomas J. Cahill(in his official capacity), Thomas Hall(in his official capacity), Thomas Hall(in his individual capacity), Debroah Yarborough(in her official capacity), Debroah Yarborough(in her individual capacity), Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino, Thomas J. Cahill(in his individual capacity), John Does, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity). (mbe) (Entered: 12/14/2007)
12/12/2007		CASE REFERRED TO Judge Shira A. Shindlin as possibly related to 1:07-cv-9599. (mbe) (Entered: 12/14/2007)
12/21/2007		CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS. Notice of Assignment to follow. (laq) (Entered: 01/10/2008)
12/21/2007	4	NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. Judge Unassigned is no longer assigned to the case. (laq) (Entered: 01/10/2008)
12/21/2007		Magistrate Judge Douglas F. Eaton is so designated. (laq) (Entered: 01/10/2008)
12/26/2007	2	MOTION for appointment of pro bono counsel; MOTION for Extension of Time to file amended complaint after original complaint has been filed on some or all of the defendants; MOTION for order for the United States Marshal Service to serve papers on remaining or all of the defendants; MOTION to accept limited power of attorney of plaintiff Bernstein and Plaintiff Lamont Accept Remote appearance of plaintiff Bernstein for Court Proceedings; and Physical Protection of Plaintiffs for Court Appearances. Attached is Affidavit in Support. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein.(djc) (Entered: 01/08/2008)
12/26/2007	3	DECLARATION IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS. Document filed by Eliot I. Bernstein(Individually).(djc) (Entered: 01/09/2008)
01/10/2008		Mailed notice to the attorney(s) of record. (laq) (Entered: 01/10/2008)
01/10/2008	5	ORDER granting in part and denying in part 2 Motion to Appoint Counsel ; granting in part and denying in part 2 Motion for Extension of Time; granting in part and denying in part 2 Motion to Serve; granting in part and denying in part 2 Motion. For the reasons stated above, plaintiffs' motions are granted in part and denied in part. The United States Marshals are directed to serve the Complaint on defendants. Plaintiffs will have until twenty days after service is completed on all defendants to file an amended complaint. The Clerk of the Court is directed to close these motions (document no. 2 on the docket sheet). (Signed by Judge Shira A. Scheindlin on 1/9/2008)(jmi) (Entered: 01/11/2008)
01/23/2008		AMENDED SUMMONS ISSUED as to Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier offical capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kears(e in her official capacity), Diana Maxfield Kears(e in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Steven C. Krane(in his official capacity), Steven C. Krane(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), Eric Turner(in his individual capacity), John Anthony Boggs(in his official capacity), John Anthony Boggs(in his individual capacity), Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Thomas J. Cahill(in his official capacity), Thomas Hall(in his official capacity), Thomas Hall(in his individual capacity), Debroah Yarborough(in her official capacity), Debroah Yarborough(in her individual capacity), Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual

		capacity), Mary W. Martelino, Thomas J. Cahill(in his individual capacity), John Does, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity). (tro) (Entered: 01/25/2008)
03/07/2008	6	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. David B. Saxe served on 2/28/2008, answer due 3/19/2008; David B. Saxe served on 2/28/2008, answer due 3/19/2008. Service was accepted by David B. Saxe. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/10/2008)
03/10/2008	<u>7</u>	ORDER: I have considered plaintiffs' request and have determined that the Attorney General does not face an improper conflict of interest in representing the State Defendants. If, however, the Attorney General concludes that an investigation of defendants is warranted, then independent counsel would be required. Plaintiffs request that the Court find that defendant Raymond A. Joao's counsel, alleged to be John W. Fried is conflicted because Fried will be required to testify and may be added as a defendant. Plaintiffs' request is denied at this time. Plaintiff also request that the Court reconsider its earlier denial of plaintiffs' request for pro bono counsel. Plaintiffs have presented no such decisions or factual matters. The Request is denied. Defendants time to return waivers of personal service is hereby extended until March 21, 2008. Defendants shall move or answer no later than May 30, 2008. (Signed by Judge Shira A. Scheindlin on 3/7/2008) (jpo) (Entered: 03/10/2008)
03/11/2008	8	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Martin R. Gold(in his individual capacity) served on 2/29/2008, answer due 3/20/2008; Martin R. Gold(in their official capacity) served on 2/29/2008, answer due 3/20/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (jmi) (Entered: 03/14/2008)
03/14/2008	9	ACKNOWLEDGMENT OF SERVICE. John Anthony Boggs(in his official capacity) served on 3/4/2008, answer due 3/24/2008. Service was accepted by John Anthony Boggs. Document filed by Eliot I. Bernstein. (djc) (Entered: 03/17/2008)
03/19/2008	10	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE UNEXECUTED as to Debroah Yarborough(in her official capacity). Attempted Service of Summons and Complaint. Service was attempted on 3/12/08. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein. (pl) (Entered: 03/20/2008)
03/21/2008	<u>11</u>	ORDER: plaintiffs are again reminded that pursuant to Standing Order M10-468, all communications with the Court, including all motions and letters are to be directed to the Court's Pro Se Office, not to chambers. Violation of the Standing Order may lead to a finding of contempt of court. Plaintiffs have requested reconsideration of the Court's Order dated March 7, 2008. The Court declines to revisit its earlier decision. Plaintiffs have also requested legal advice on several topics. The Court does not give legal advice to parties. Plaintiffs have requested legal advice on several topics. The Court does not give legal advice to parties. Plaintiffs have requested that the Court notify the appropriate authorities of defendants' alleged criminal misconduct. At this early stage of the litigation, such notification would be both inappropriate and premature. Finally, plaintiffs have requested permission to make use of the Court's electronic case filing and case management system. At this time, permission to do so is denied. Any further consideration of the substantive issues raised by plaintiffs, including plaintiffs' requests regarding conflicts of interest, must await the resolution of anticipated motions to dismiss. (Signed by Judge Shira A. Scheindlin on 3/21/08) (tro) (Entered: 03/21/2008)
03/21/2008	12	MOTION to Dismiss pursuant to F. R. Civ. P. 12(b)(2) and (6). (Attached is the Declaration of Glenn T. Burhans, Jr., in Support of The Florida Bar Defendants' Motion to Dismiss.) Document filed by The Florida Bar, Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), John Anthony Boggs(in his official capacity), Kenneth Marvin(in his official capacity).(rw) (Entered: 03/24/2008)
03/21/2008	13	MEMORANDUM OF LAW in Support of the Florida Bar Defendants' Motion to dismiss the Complaint pursuant to F.R.C.P. 12(b)and (6). Document filed by The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Eric Turner(in his official capacity), John Anthony Boggs(in his official capacity), Kenneth Marvin(in his individual capacity). (jpo) (Entered: 03/24/2008)
03/24/2008	<u>14</u>	ORDER all defendants that seek to move to dismiss must so move and submit memoranda of law no later than May 30, 2008. Plaintiffs' response is due on June 30, 2008. Defendants' reply, if any, is due on July 14, 2008. The parties are reminded that the restrictions on page limits and exhibits detailed in the Court's Individual Rules and Procedures are in effect, and memoranda of law that do not comply with these Rules will be rejected. SO ORDERED. (Responses due by 6/30/2008, Replies due by 7/14/2008.) (Signed by Judge Shira A. Scheindlin on 3/24/2008) (jmi) (Entered: 03/25/2008)
03/24/2008	15	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Proskauer Rose LLP served on 3/18/2008, answer due 4/7/2008. Service was accepted by Greg Mashberg. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	16	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Kenneth Rubenstein served on 3/18/2008, answer due 4/7/2008. Service was accepted by Greg Mashberg. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	17	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Steven C. Krane(in his official capacity) served on 3/18/2008, answer due 4/7/2008; Steven C. Krane(in his individual capacity) served on 3/18/2008, answer due 4/7/2008. Service was accepted by Gregg Mashberg. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	18	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Estate of Stephen Kaye served on 3/18/2008, answer due 4/7/2008. Service was accepted by Gregg Mashberg. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	20	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Mary W. Martelino served on 3/14/2008, answer due

		4/3/2008. Service was accepted by Stephen Hall. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	21	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Virginia State Bar served on 3/14/2008, answer due 4/3/2008. Service was accepted by Stephen Hall. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	22	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Noel Sengel(in her official capacity) served on 3/14/2008, answer due 4/3/2008; Noel Sengel(in her individual capacity) served on 3/14/2008, answer due 4/3/2008. Service was accepted by Stephen Hall. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	23	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Andrew H. Goodman(in his official capacity) served on 3/14/2008, answer due 4/3/2008; Andrew H. Goodman(in his individual capacity) served on 3/14/2008, answer due 4/3/2008. Service was accepted by Stephen Hall. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/25/2008	<u>19</u>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - NOTICE OF APPEARANCE by John Walter Fried on behalf of Raymond A. Joao (Attachments: # <u>1</u> Affidavit of Service)(Fried, John) Modified on 3/26/2008 (db). (Entered: 03/25/2008)
03/25/2008	24	NOTICE OF APPEARANCE by Monica Anne Connell on behalf of Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier official capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kears(e in her official capacity), Diana Maxfield Kears(e in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Judith S. Kaye, Judith S. Kaye, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity) (dle) (Entered: 03/26/2008)
03/26/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney John Walter Fried to MANUALLY RE-FILE Document Notice of Appearance, Document No. 19. This case is not ECF. (db) (Entered: 03/26/2008)
03/26/2008	25	NOTICE OF APPEARANCE by John Walter Fried on behalf of Raymond A. Joao. (jco) (Entered: 03/27/2008)
03/27/2008	26	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Michael C. Grebe served on 3/16/2008, answer due 5/30/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	27	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Lorraine Christine Hoffman(in her official capacity) served on 3/5/2008, answer due 3/25/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	28	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Judith S. Kaye served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	29	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Lawyers Fund for Client Protection of the State of New York served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	30	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. State of New York Commission of Investigation served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	31	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Paul Curran(in individual capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	32	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Angela M. Mazzarelli(in her official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	33	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. James E. Peltzer(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	34	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Joseph Wigley(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	35	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Catherine O'Hagen Wolfe(in their official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)

03/27/2008	36	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Richard T. Andrias(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	37	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Thomas J. Cahill(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	38	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Diana Maxfield Kearsse(in her official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	39	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. A. Gail Prudenti(in her official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	40	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Lawrence DiGiovanna(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	41	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Appellate Division Second Department Departmental Disciplinary Committee served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	42	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. David Friedman(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	43	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Luiz A. Gonzales(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	44	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Kenneth Marvin(in his official capacity) served on 3/17/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	45	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Appellate Division First Department Departmental Disciplinary Committee served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/31/2008	46	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kent K. Anker dated 3/28/2008 re: Requesting that defendants Foley & Lardner LLP, Steven C. Beeker, Douglas A. Behm, William J. Dick, and Michael W. Grebe be granted an extension of time to respond to plaintiffs' complaint. ENDORSEMENT: Defendants request is granted. Plaintiffs response is due June 30, 2008, Defendants' reply is due July 14, 2008. So Ordered. (Signed by Judge Shira A. Scheindlin on 3/28/2008) (jpo) (Entered: 03/31/2008)
04/07/2008	47	MOTION to Allow Filing of an Amend/Correct 1 Complaint. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein.(jmi) (Entered: 04/08/2008)
04/07/2008	48	MOTION in Opposition to Defendants re: 12 MOTION to Dismiss Based on Material and Substantial Evidence. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein.(jmi) (Entered: 04/08/2008)
04/08/2008	49	ORDER: The Court has received a document styled "opposition to Defendants Motion to dismiss." from plaintiffs. This document was apparently sent directly to Chambers, not to the Courts Pro Se Office. Because plaintiffs have failed to comply with the Court's standing order this document is rejected. If plaintiff seeks to file a motion they must do so through the Court's Pro SE Office. The time for defendants to move to dismiss is extended to May 30, 2008, plaintiffs response is due by June 30, 2008 Defendants reply is due July 14, 2008. (Signed by Judge Shira A. Scheindlin on 4/8/2008) (jpo) (Entered: 04/09/2008)
04/11/2008	50	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Raymond A. Joao served on 3/25/2008, answer due 5/30/2008. Service was accepted by John W. Fried. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/11/2008	51	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. William J. Dick served on 3/25/2008, answer due 5/30/2008. Service was accepted by William J. Dick. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/11/2008	52	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Douglas A. Boehm served on 3/24/2008, answer due 5/30/2008. Service was accepted by Douglas Boehm. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/11/2008	53	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Steven C. Becker served on 3/24/2008, answer due 5/30/2008. Service was accepted by Steven Becker. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/11/2008	54	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Foley Lardner LLP served on 3/20/2008, answer due 5/30/2008. Service was accepted by James R. Clark. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)

04/15/2008	<u>55</u>	ORDER that the Court has received plaintiffs' request to file an Amended Complaint. Plaintiffs' request is granted. The Amended Complaint must be filed no later than 5/10/08. Notwithstanding the filing of the Amended Complaint, defendants' deadline to move to dismiss or file an Answer remains 5/30/08. Plaintiffs' response remains due on 6/30/08. Defendants' reply, if any, remains due on 7/14/08. The parties are again reminded that the restrictions on page limits and exhibits detailed in the Court's Individual Rules and Procedures are in effect, and memoranda of law that do not comply with these Rules will be rejected. (Signed by Judge Shira A. Scheindlin on 4/14/08) (dle) (Entered: 04/15/2008)
04/24/2008	<u>56</u>	MOTION for Stephen Hall to Appear Pro Hac Vice. Document filed by Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino.(dle) (Entered: 04/25/2008)
04/29/2008		CASHIERS OFFICE REMARK on <u>56</u> Motion to Appear Pro Hac Vice, in the amount of \$25.00, paid on 04/24/2008, Receipt Number 649058. (jd) (Entered: 04/29/2008)
05/02/2008	57	DECLARATION of Kent K. Anker RESPONSE to Plaintiffs' Motion for Pro Bono Counsel. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker. (jmi) (Entered: 05/05/2008)
05/02/2008	58	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker.(jmi) (Entered: 05/05/2008)
05/02/2008	59	NOTICE OF APPEARANCE by Lili Zandpour, Kent Kari Anker on behalf of Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker (jmi) (Entered: 05/05/2008)
05/09/2008	<u>60</u>	ORDER: Service of any amended complaint will be stayed until such time as the scheduled motions to dismiss have been decided. Accordingly, the time for newly named defendants to respond to the Complaint is hereby stayed until after the Court has ruled on those motions. This Order is subject to reconsideration upon receipt of opposition, if any, from plaintiffs. (Signed by Judge Shira A. Scheindlin on 5/9/08) (tro) (Entered: 05/12/2008)
05/12/2008	61	NOTICE OF APPEARANCE by Joanna Frances Smith on behalf of Steven C. Krane(in his individual capacity), Kenneth Rubenstein, Proskauer Rose LLP (pl) (Entered: 05/13/2008)
05/12/2008	62	MOTION for a pro se office to copy and transmit amended complaint to U.S. Marshal's Office. Document filed by Eliot I. Bernstein(Individually), P. Stephen Lamont.(pl) (Entered: 05/13/2008)
05/12/2008	87	AMENDED COMPLAINT amending 1 Complaint,,,,,,,,, against Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in their official capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kearsse(in her official capacity), Diana Maxfield Kearsse(in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Steven C. Krane(in his official capacity), Steven C. Krane(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), Eric Turner(in his individual capacity), John Anthony Boggs(in his official capacity), John Anthony Boggs(in his individual capacity), Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Thomas J. Cahill(in his official capacity), Thomas Hall(in his official capacity), Thomas Hall(in his individual capacity), Debroah Yarborough(in her official capacity), Debroah Yarborough(in her individual capacity), Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino, Thomas J. Cahill(in his individual capacity), John Does, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity).Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein, P. Stephen Lamont. Related document: 1 Complaint,,,,,,,,, filed by P. Stephen Lamont, Eliot I. Bernstein.(dle) (Entered: 07/03/2008)
05/13/2008	<u>63</u>	ORDER granting <u>56</u> Motion for Stephen M. Hall to Appear Pro Hac Vice. (Signed by Judge Shira A. Scheindlin on 5/13/08) (mme) (Entered: 05/13/2008)
05/14/2008	<u>64</u>	MEMO ENDORSEMENT on re: 62 MOTION for a pro se office to copy and transmit amended complaint to U.S. Marshal's Office. filed by P. Stephen Lamont, Eliot I. Bernstein ENDORSEMENT; In accordance with this court's order dated May 9, 2008, service of any amended complaint is stayed until such the as the scheduled motions to dismiss are decided. Plaintiff's motion is therefore denied with leave to renew after that time. (Signed by Judge Shira A. Scheindlin on 5/13/08) (mme) (Entered: 05/14/2008)
05/22/2008	65	MOTION IN OPPOSITION TO <u>60</u> STAY ORDER dated 5/9/08 - REQUEST FOR CLARIFICATION ORDER. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein, P. Stephen Lamont.(db) (Entered: 05/22/2008)
05/28/2008	66	MOTION for an order of dismissal, under FRCP Rule 12 dismissing the Complaint in this action as to the Virginia Defendants in its entirety. Document filed by Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual

		capacity), Mary W. Martelino.(dle) (Entered: 05/29/2008)
05/28/2008	67	MEMORANDUM OF LAW in Support re: 66 MOTION to Dismiss. Document filed by Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino. (dle) (Entered: 05/29/2008)
05/30/2008	68	MOTION for an order pursuant to F.R.C.P. 12(b)(2) and (6) to Dismiss the Amended Complaint; w/ atch. Declaration in support. Document filed by Lorraine Christine Hoffman(in her official capacity), Eric Turner(in his official capacity), John Anthony Boggs(in his official capacity), Kenneth Marvin(in his official capacity).(pl) (Entered: 05/30/2008)
05/30/2008	69	MEMORANDUM OF LAW in Support re: 68 MOTION to Dismiss.. Document filed by Lorraine Christine Hoffman(in her official capacity), John Anthony Boggs(in his official capacity), Kenneth Marvin(in his official capacity, et al. (pl) (Entered: 05/30/2008)
05/30/2008	<u>70</u>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - CROSS MOTION to Dismiss Complaint. Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer.(Howard, Richard) Modified on 6/2/2008 (KA). (Entered: 05/30/2008)
05/30/2008	<u>71</u>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIDAVIT of Richard M. Howard, Esq. in Support re: <u>70</u> CROSS MOTION to Dismiss Complaint. Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer. (Howard, Richard) Modified on 6/2/2008 (KA). (Entered: 05/30/2008)
05/30/2008	<u>72</u>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIDAVIT OF SERVICE of Notice of Cross Motion with Affidavit in Support served on Elliot I. Bernstein, P. Stephen Lamont, Monica Connell, Esq., Gregg M. Mashberg, Esq., Glenn T. Burhans, Jr., Esq., John W. Fried, Esq. on May 30, 2008. Service was made by Mail. Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer. (Howard, Richard) Modified on 6/2/2008 (KA). (Entered: 05/30/2008)
05/30/2008	73	MOTION to Dismiss the Amended Complaint. Document filed by State of New York Commission of Investigation et al.(cd) (Entered: 06/02/2008)
05/30/2008	74	MEMORANDUM OF LAW in Support re: 73 MOTION to Dismiss.. Document filed by State of New York Commission of Investigation et al. (cd) (Entered: 06/02/2008)
05/30/2008	75	MOTION for an order pursuant to Rules 8 (a)(2), 9(b), 12(b)(1), and 12(b)(6), of the F.R.C.P. to Dismiss the Amended Complaint. Document filed by Raymond A. Joao.(pl) (Entered: 06/02/2008)
05/30/2008	76	MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss. Document filed by Raymond A. Joao. (pl) (Entered: 06/02/2008)
05/30/2008	77	DECLARATION of John W. Fried in Support re: 75 MOTION to Dismiss.. Document filed by Raymond A. Joao. (pl) (Entered: 06/02/2008)
05/30/2008	78	MOTION to Dismiss the Complaint and Amended Complaint, with prejudice. Document filed by Steven C. Krane(in his individual capacity), Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP.(cd) (Entered: 06/02/2008)
05/30/2008	79	DECLARATION of Joanna Smith in Support re: 78 MOTION to Dismiss. Document filed by Steven C. Krane(in his official capacity), Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP. (cd) (Entered: 06/02/2008)
05/30/2008	80	MEMORANDUM OF LAW in Support re: 78 MOTION to Dismiss. Document filed by Steven C. Krane(in his individual capacity), Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP. (cd) (Entered: 06/02/2008)
05/30/2008	81	MOTION for an order pursuant to F.R.C.P. 9(b) and 12(b)(b) dismissing the original and amended complaints. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker.(pl) (Entered: 06/02/2008)
05/30/2008	82	DECLARATION of Lili Zandpour in Support re: 81 MOTION to Dismiss.. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker. (pl) (Entered: 06/02/2008)
06/02/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Richard M. Howard to MANUALLY RE-FILE Document Cross-Motion to Dismiss Complaint, Document No. 70. This case is not ECF. (KA) (Entered: 06/02/2008)
06/02/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Richard M. Howard to MANUALLY RE-FILE Document Affidavit in Support of Motion, Document No. 71. This case is not ECF. (KA) (Entered: 06/02/2008)
06/02/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Richard M. Howard to MANUALLY RE-FILE Document Affidavit of Service, Document No. 72. This case is not ECF. (KA) (Entered: 06/02/2008)
06/03/2008	83	CROSS-MOTION to Dismiss plaintiffs' complaint purs to FRCP Rule 12(b)(6). Attached is Affidavit. Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer.(djc) Modified on 6/5/2008 (djc). (Entered: 06/05/2008)
06/06/2008	85	MOTION FOR EXTENSION OF TIME TO FILE RESPONSE TO MOTIONS TO DISMISS DUE TO EXTRANEIOUS CIRCUMSTANCES AND POSSIBLE ABUSE OF PROCESS AND REQUESTS COURT TO REVISIT PRO BONO COUNSEL. Document filed by Eliot I. Bernstein(Individually), P. Stephen Lamont.(pl) (Entered: 06/11/2008)

06/09/2008	84	DECLARATION OF SERVICE by Attorney Monica Connell, of Motion to dismiss dated 5/30/08, the Declaration of Monica A. Connell and State Defendants Memorandum in support of Motion to Dismiss the Amended Complaint served on Pro Se Plaintiff, Attorneys for Harvey Gladstein & Partners, Attorneys for Alan Isaac, and Attorneys for the City defendants on 5/30/08. Service was made by Federal Express. Document filed by Appellate Division Second Department Departmental Dicipinary Committee, Lawrence DiGiovanna, A. Gail Pudenti, James E. Peltzer, Virginia State Bar, et al... (pl) Modified on 6/10/2008 (pl). Modified on 7/8/2008 (pl). Modified on 7/8/2008 (pl). (Entered: 06/10/2008)
06/18/2008	<u>86</u>	ORDER: Plaintiff's moved (doc. #85), for an extension of time to respond to the Motions to Dismiss. Plaintiffs responses due 7/14/08. Defendants replies due 7/28/08. NO FURTHER EXTENSIONS WILL BE GRANTED. Set Deadlines/Hearing as to 73 MOTION to Dismiss. 83 MOTION to Dismiss. 68 MOTION to Dismiss. 78 MOTION to Dismiss. 75 MOTION to Dismiss. 81 MOTION to Dismiss. 66 MOTION to Dismiss: (Responses due by 7/14/2008, Replies due by 7/28/2008.) (Signed by Judge Shira A. Scheindlin on 6/17/07) (db) (Entered: 06/18/2008)
07/03/2008	88	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint served. Thomas Hall(in his individual capacity) served on 6/6/2008, answer due 6/26/2008. Service was accepted by Vickie Vanlith, Administrative Assistant. Document filed by Eliot I. Bernstein(Individually). (pl) (Entered: 07/07/2008)
07/07/2008	89	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint served. The Florida Bar served on 6/6/2008, answer due 6/26/2008. Service was accepted by Jack Harkness-Executive Director. Document filed by Eliot I. Bernstein(Individually). (pl) (Entered: 07/07/2008)
07/14/2008	90	OPPOSITION/RESPONSE to Motion re: 83 MOTION to Dismiss. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	91	OPPOSITION/RESPONSE to Motion re: 75 MOTION to Dismiss. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	92	Co-Plaintiff Lamont's Opposition to the Sate Defendants' Motion to Dismiss. (djc) (Entered: 07/15/2008)
07/14/2008	93	opposition/RESPONSE to Motion re: 78 MOTION to Dismiss.. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	94	OPPOSITION/RESPONSE to Motion re: 81 MOTION to Dismiss.. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	95	RESPONSE to Motion re: 12 MOTION to Dismiss. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	96	OPPOSITION RESPONSE to Motion re: 66 MOTION to Dismiss.. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/15/2008	97	MOTION for Extension of Time To File Responsive Pleadings to Motions to Dismiss & Opposition to Motions to Dismiss; attached are papers in support. Document filed by Eliot I. Bernstein(Individually).(cd) (Entered: 07/17/2008)
07/16/2008	99	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint, served. Appellate Division First Department Departmental Disciplinary Committee served on 6/19/2008, answer due 7/9/2008. Service was accepted by Tom McGowan. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (jpo) (Entered: 07/21/2008)
07/16/2008	100	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint served. Meltzer Lippe Goldstein & Breistone LLP served on 6/19/2008, answer due 7/9/2008. Service was accepted by Tom McGowan. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (tro) (Entered: 07/21/2008)
07/17/2008	<u>98</u>	ORDER: It is hereby stipulated and agreed that the Clerk's Certificate obtained by plaintiff is vacated. (Signed by Judge Shira A. Scheindlin on 7/17/2008) (jpo) (Entered: 07/17/2008)
07/24/2008	101	REPLY MEMORANDUM OF LAW ON BEHALF of Defendants Lewis and MLGB Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer. (djc) (Entered: 07/25/2008)
07/28/2008	102	REPLY MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss.. Document filed by Raymond A. Joao. (pl) (Entered: 07/29/2008)
07/28/2008	103	REPLY MEMORANDUM OF LAW in Support re: 81 MOTION to Dismiss.. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker. (pl) (Entered: 07/29/2008)
07/28/2008	104	SUPPLEMENTAL DECLARATION of Joanna Smith in Support re: 78 MOTION to Dismiss. Document filed by Steven C. Krane(in his official capacity), Kenneth Rubenstein. (pl) (Entered: 07/29/2008)
07/28/2008	105	REPLY MEMORANDUM OF LAW in Support re: 78 MOTION to Dismiss.. Document filed by Steven C. Krane(in his official capacity), Kenneth Rubenstein. (pl) (Entered: 07/29/2008)
08/01/2008	<u>106</u>	ENDORSED LETTER addressed to Judge Schira A. Scheindlin from P. Stephen Lamont dated 7/29/08 re: Request for leave to file a sur reply. ENDORSEMENT: Plaintiff's request to file a sur-reply is denied. (Signed by Judge Shira A. Scheindlin on 8/1/08) (cd) (Entered: 08/04/2008)

08/08/2008	<u>107</u>	OPINION AND ORDER that for the reasons stated above, defendants' motions to dismiss are granted. The remaining defendants are dismissed sua sponte. The Clerk of the Court is directed to close these and related motions (documents no. 12,47,48,65,66,68,73,75,78,81,83, and 97 on the docket sheet) and this case re: 75 MOTION to Dismiss, filed by Raymond A. Joao, 47 MOTION to Amend/Correct 1 Complaint, filed by Eliot I. Bernstein, 66 MOTION to Dismiss, filed by Andrew H. Goodman, Virginia State Bar, Noel Sengel, Mary W. Martelino, 83 MOTION to Dismiss, filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, 68 MOTION to Dismiss, filed by Eric Turner, Lorraine Christine Hoffman, Kenneth Marvin, John Anthony Boggs, 48 MOTION in Opposition to Defendants Motion to Dismiss Based on Material and Substantial Evidence re: 12 MOTION to Dismiss, filed by Eliot I. Bernstein, 97 MOTION for Extension of Time, filed by Eliot I. Bernstein, 73 MOTION to Dismiss, filed by State of New York Commission of Investigation, 81 MOTION to Dismiss, filed by Michael C. Grebe, Foley Lardner LLP, William J. Dick, Douglas A. Boehm, Steven C. Becker, 12 MOTION to Dismiss, filed by Eric Turner, Lorraine Christine Hoffman, Kenneth Marvin, John Anthony Boggs, The Florida Bar, 65 MOTION re: 60 Order, filed by P. Stephen Lamont, Eliot I. Bernstein, 78 MOTION to Dismiss, filed by Proskauer Rose LLP, Kenneth Rubenstein, Estate of Stephen Kaye, Steven C. Krane. (Signed by Judge Shira A. Scheindlin on 8/8/08) Copies sent by chambers.(cd) (Entered: 08/11/2008)
08/08/2008		Transmission to Judgments and Orders Clerk. Transmitted re: <u>107</u> Memorandum & Opinion, to the Judgments and Orders Clerk. (cd) (Entered: 08/11/2008)
08/19/2008	<u>108</u>	ORDER: Plaintiffs move for reconsideration of the Opinion and Order dated 8/8/08, in which this Court granted certain defendants' motions to dismiss and dismissed all other defendants sua sponte. The federal courts are simply not the appropriate forum for plaintiffs to seek redress of these grievances. Plaintiffs have not identified any material facts or law overlooked by the Court. Reconsideration is there denied. (Signed by Judge Shira A. Scheindlin on 8/19/08) (tro) (Entered: 08/19/2008)
08/19/2008	109	MOTION for Reconsideration and Modification of the Court's August 8,2008 re: <u>107</u> Memorandum & Opinion. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein.(jmi) (Entered: 09/11/2008)
09/04/2008	112	NOTICE OF APPEAL from <u>107</u> Memorandum & Opinion. Document filed by P. Stephen Lamont. Filing fee \$ 455.00, receipt number E 662193. Copies mailed to attorney(s) of record: Attorney General, NYS. (tp) (Entered: 09/30/2008)
09/05/2008	111	NOTICE OF APPEAL from <u>107</u> Memorandum & Opinion. Document filed by Eliot I. Bernstein. Copies mailed to attorney(s) of record: Attorney General, NYS. (tp) (Entered: 09/30/2008)
09/05/2008		Appeal Remark as to 111 Notice of Appeal filed by Eliot I. Bernstein. \$455.00 APPEAL FEE DUE. (tp) (Entered: 09/30/2008)
09/23/2008	110	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint served. Eric Turner(in his official capacity) served on 8/13/2008, answer due 9/2/2008; Eric Turner(in his individual capacity) served on 8/13/2008, answer due 9/2/2008. Service was made by MAIL. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (js) (Entered: 09/24/2008)
09/30/2008		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 111 Notice of Appeal. (tp) (Entered: 09/30/2008)
09/30/2008		Transmission of Notice of Appeal to the District Judge re: 111 Notice of Appeal. (tp) (Entered: 09/30/2008)
09/30/2008		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 112 Notice of Appeal. (tp) (Entered: 09/30/2008)
09/30/2008		Transmission of Notice of Appeal to the District Judge re: 112 Notice of Appeal. (tp) (Entered: 09/30/2008)
10/02/2008	<u>113</u>	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 111 Notice of Appeal filed by Eliot I. Bernstein 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (tp). (Entered: 10/02/2008)
10/02/2008		Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 111 Notice of Appeal filed by Eliot I. Bernstein were transmitted to the U.S. Court of Appeals. (Total of 4 volumes sent to USCA on 10/3/2008). (nd) (Entered: 10/02/2008)
10/02/2008	<u>114</u>	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 112 Notice of Appeal filed by P. Stephen Lamont 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (tp). (Entered: 10/02/2008)
10/02/2008		Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 112 Notice of Appeal filed by P. Stephen Lamont were transmitted to the U.S. Court of Appeals. (nd) (Entered: 10/02/2008)
10/08/2008		USCA Case Number 08-4873-cv from the US Court of Appeals, 2nd Circuit assigned to 112 Notice of Appeal filed by P. Stephen Lamont. (nd) (Entered: 10/08/2008)
02/05/2010	<u>115</u>	MANDATE of USCA (Certified Copy) as to 111 Notice of Appeal filed by Eliot I. Bernstein USCA Case Number 08-4873-cv. Appellant Bernstein, pro se, move to compel the appointment of counsel and for extensive relief. Upon due consideration, it is hereby ORDERED that the motion is DENIED to the extent it seeks to compel the appointment of counsel and the appeal is DISMISSED because it lacks an arguable basis in law or fact. IT IS FURTHER ORDERED that the remainder of Appellant Bernstein's motion to compel, and all motions that remain pending before this court, are DENIED as moot. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 1/27/2010. (nd) (Entered: 02/05/2010)
10/05/2010	<u>116</u>	ENDORSED LETTER addressed to Judge Shira Scheindlin from P. Stephen Lamont dated 9/10/2010 re: As an individual Plaintiff in the above referenced case, I respectfully

		request leave to file a Motion to Re-Open based upon exceptional circumstances that have ensued after your Order and Opinion dismissing the complaint on August 8, 2008. ENDORSEMENT: There is nothing in the Federal Rules of Civil Procedure requiring a party to obtain leave to file a motion to re-open a case. This Court's Pro Se Office can provide guidance as to procedure but cannot offer legal advice. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 10/5/2010) (jmi) (Entered: 10/06/2010)
10/12/2010	<u>117</u>	MOTION to Reopen docket No. 07-cv-11196 based on Exceptional Circumstances. Document filed by P. Stephen Lamont. (Attachments: # <u>1</u> part 2)(mro) (Entered: 10/15/2010)
10/19/2010	<u>118</u>	ORDER that any defendant who wishes to oppose the Motion to Re-Open must file and serve opposition papers by October 29,2010. If this Court receives opposition papers from any defendant(s), plaintiff's reply will be due by November 5,2010. SO ORDERED. (Replies due by 11/5/2010.) (Signed by Judge Shira A. Scheindlin on 10/18/2010) (jmi) (Entered: 10/19/2010)
10/21/2010	119	NOTICE OF PRO SE REPRESENTATION AND REQUEST FOR EXTENSION OF TIME TO RESPOND TO MOTION TO REOPEN CASE. Document filed by Raymond A. Joao.(mbe) (Entered: 10/29/2010)
10/25/2010	<u>120</u>	RESPONSE IN OPPOSITION TO PLAINTIFF LAMONT'S MOTION TO REOPEN CASE. Document filed by Raymond A. Joao. (mbe) (Entered: 10/29/2010)
10/27/2010	121	RESPONSE in Opposition to Plaintiffs' Motion to Reopen Docket. Document filed by Steven C. Becker, Douglas A. Boehm, William J. Dick, Foley Lardner LLP. (mro) (Entered: 10/29/2010)
10/27/2010	122	PROSKAUER DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION TO REOPEN DOCKET. Document filed by Proskauer Rose LLP, Kenneth Rubenstein, Steven C. Krane, The Estate of Stephen Rackow Kaye. (mro) (Entered: 10/29/2010)
10/29/2010	124	MEMORANDUM OF LAW in Opposition re: <u>117</u> MOTION to Reopen Docket. Document filed by State Defendants. (Received in the night deposit box on 10/29/10 at 4:57pm) (mro) (Entered: 11/03/2010)
11/01/2010	<u>123</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Monica Connell dated 10/13/2010, re: Counsel writes in response to a "Motion to Re-open Docket" which was sent by fax on October 11, 2010. The motion also seeks the disqualification of the Attorney General from representing the State Defendants in this case. Because this motion is entirely without merit, we ask that the Court accept this letter as opposition to the motion and deny the same. Alternatively, due to pressing briefing schedules in other cases, State defendants ask to have until November 15, 2010 to submit formal opposition. ENDORSEMENT: The State Defendants may file their opposition to plaintiff's motion to re-open by Nov 15, 2010. Plaintiff's reply will then be due by Nov 30, 2010. So Ordered. Set Deadlines as to <u>117</u> MOTION to Reopen. (Response/Opposition due by 11/15/2010. Replies due by 11/30/2010) (Signed by Judge Shira A. Scheindlin on 10/29/2010) (lnl) (Entered: 11/01/2010)
11/03/2010	125	THE FLORIDA BAR DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF LAMONT'S MOTION TO REOPEN CASE. Document filed by John Anthony Boggs(in his individual capacity), Lorraine Christine Hoffman(in her official capacity), Kenneth Marvin(in his official capacity), The Florida Bar, Eric Turner(in his individual capacity). (mro) (Entered: 11/04/2010)
11/10/2010	<u>126</u>	ORDER. This Court's endorsement, dated October 29, 2010, to the State Defendants' letter, dated October 13, 2010, is hereby vacated because the State Defendants submitted their opposition without the need for an extension of time. Plaintiff, who has had the State Defendants' Opposition since on or about October 29, 2010, may file his reply by November 15, 2010. No further adjournment requests will be granted. (Signed by Judge Shira A. Scheindlin on 11/9/10) (rjm) (Entered: 11/10/2010)
11/10/2010		Set Deadlines/Hearings: Replies due by 11/15/2010. (rjm) (Entered: 11/10/2010)
11/15/2010	<u>127</u>	REPLY TO DEFENDANTS' OPPOSITION TO MOTION TO REOPEN BASED ON EXCEPTIONAL CIRCUMSTANCES. Document filed by P. Stephen Lamont. (mbe) (Entered: 11/16/2010)
12/15/2010	<u>128</u>	MEMORANDUM OPINION AND ORDER, #99750 for the reasons stated in this Order, Lamont's Motion to Re-Open is denied. The Clerk of the Court is directed to close the Motion to Re-Open (Document # 117). (Signed by Judge Shira A. Scheindlin on 12/15/10) (pl) Modified on 12/15/2010 (pl). Modified on 12/20/2010 (ajc). (Entered: 12/15/2010)
12/16/2010	<u>129</u>	MOTION for Request to Proceed In Forma Pauperis on Appeal. Document filed by P. Stephen Lamont.(kj) (Entered: 12/16/2010)
12/16/2010	<u>131</u>	NOTICE OF APPEAL from <u>128</u> Memorandum & Opinion. Document filed by P. Stephen Lamont. (tp) (Entered: 12/29/2010)
12/16/2010		Appeal Remark as to <u>131</u> Notice of Appeal filed by P. Stephen Lamont. \$455.00 APPEAL FEE DUE. IFP DENIED 12/17/10. (tp) (Entered: 12/29/2010)
12/20/2010	<u>130</u>	ORDER: Pro se plaintiff P. Stephen Lamont has moved to proceed in forma pauperis on his appeal of this Court's denial of his Motion to Re-Open. Plaintiff's motion is hereby DENIED. (Signed by Judge Shira A. Scheindlin on 12/17/2010) (jfe) (Entered: 12/20/2010)
12/29/2010		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>131</u> Notice of Appeal. (tp) (Entered: 12/29/2010)
12/29/2010		Transmission of Notice of Appeal to the District Judge re: <u>131</u> Notice of Appeal. (tp) (Entered: 12/29/2010)
12/29/2010	<u>132</u>	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for <u>131</u> Notice of Appeal filed by P. Stephen Lamont 3 Copies of the index,

		Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (nd). (Entered: 12/29/2010)
12/29/2010		Appeal Record Sent to USCA (File). Indexed record on Appeal Files for <u>131</u> Notice of Appeal filed by P. Stephen Lamont were transmitted to the U.S. Court of Appeals. (tp) (Entered: 12/29/2010)
01/05/2011	<u>133</u>	MEMO ENDORSEMENT on Motion Request to Proceed In Forma Pauperis on Appeal <u>129</u> . ENDORSEMENT: Request Denied. So Ordered. (Signed by Judge Shira A. Scheindlin on 12/17/2010) The Pro Se Office Has Mailed Copies. (kj) (Entered: 01/05/2011)
01/06/2011		USCA Case Number 10-5303 from the US Court of Appeals, Second Circuit assigned to <u>131</u> Notice of Appeal filed by P. Stephen Lamont. (nd) (Entered: 01/06/2011)
02/15/2011	<u>134</u>	ORDER: Plaintiff Stephen Lamont's motion to re-open the above case was closed in a Memorandum Opinion and Order, signed December 15, 2010. Defendant Raymond A. Joao's Notice of Pro Se Representation and Request for Extension of Time to Respond to Motion to Re-Open Case is hereby denied as moot. The Clerk of the Court is directed to close this motion (Document # 119). SO ORDERED. (Signed by Judge Shira A. Scheindlin on 2/14/2011) (lnl) (Entered: 02/15/2011)
02/18/2011		Appeal Record Returned. [4 vols.] Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 08-4873-cv, returned from the U.S. Court of Appeals. (nd) (Entered: 02/22/2011)
05/05/2011	<u>135</u>	MANDATE of USCA (Certified Copy) as to <u>131</u> Notice of Appeal filed by P. Stephen Lamont USCA Case Number 10-5303-cv. Upon due consideration, it is hereby ORDERED that the motion to proceed in forma pauperis is DENIED and the appeal is DISMISSED because it lacks an arguable basis in law or fact. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 05/05/2011. (nd) (Entered: 05/05/2011)
08/11/2011		Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 10-5303, returned from the U.S. Court of Appeals. (nd) (Entered: 11/01/2011)
07/11/2012	<u>136</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Eliot I. Bernstein dated 7/9/2012 re: Pursuant to my conversation with your chambers, whom referred me to the ECF court filing department, I am requesting that I, Eliot I. Bernstein, be granted permission to file ECF Submissions in my case, #07 CIV. 11196. ENDORSEMENT: Eliot I. Bernstein's request to file Court submissions through ECF is granted in the case 07civ. 11196. (Signed by Judge Shira A. Scheindlin on 7/10/2012) (djc) (Entered: 07/11/2012)
07/11/2012		Case Designated ECF. (pursuant to instructions from Chambers and document #136) (djc) (Entered: 07/11/2012)
07/12/2012	<u>137</u>	NOTICE OF APPEARANCE by Gregg M Mashberg on behalf of Estate of Stephen Kaye, Steven C. Krane(in his individual capacity), Steven C. Krane(in his official capacity), Proskauer Rose LLP, Kenneth Rubenstein (Attachments: # <u>1</u> Exhibit Affidavit of Service of Notice of Appearance of Gregg Mashberg upon Pro Se plaintiffs Eliot I. Bernstein and P.Stephen Lamont by first class mail on 7-12-12)(Mashberg, Gregg) (Entered: 07/12/2012)
07/27/2012	<u>138</u>	EMERGENCY MOTION (pursuant to Rule 40 60(b) and (d)(3) of the FRCP to Reopen Case, MOTION for appointment of a federal monitor and MOTION for New Trial and for a fair and impartial jury trial as the law may deem just and proper. Document filed by Eliot Ivan Bernstein, Eliot Ivan Bernstein(Individually). (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(djc; Dktd purs to instructions from Chambers. Modified on 8/13/2012 (djc). (Entered: 08/10/2012)
08/13/2012	<u>139</u>	MEMORANDUM OF LAW in Opposition re: <u>138</u> MOTION to Reopen Case. MOTION for New Trial. <i>Proskauer Defendants' Opposition to Plaintiff's Emergency Motion to Reopen Docket</i> . Document filed by Estate of Stephen Kaye, Steven C. Krane(in his individual capacity), Steven C. Krane(in his official capacity), Proskauer Rose LLP, Kenneth Rubenstein. (Attachments: # <u>1</u> Exhibit 1 to Opposition Decision in Lamont v. Proskauer Rose LLP, Civ. Action No. 11-0949 (BJR) (D.D.C.), # <u>2</u> Affidavit of Service of Proskauer Defendants' Opposition to Plaintiff's Emergency Motion to Reopen Docket upon Pro Se Plaintiffs Eliot Ivan Bernstein and P.Stephen Lamont by first class mail on 8-13-12)(Mashberg, Gregg) (Entered: 08/13/2012)
08/14/2012	<u>140</u>	MEMORANDUM OF LAW in Opposition re: <u>138</u> MOTION to Reopen Case. MOTION for New Trial. <i>Motion by New York State Defendants</i> . Document filed by Richard T. Andrias(in his individual capacity), Richard T. Andrias(in his official capacity), Appellate Division First Department Departmental Disciplinary Committee, Appellate Division Second Department Departmental Disciplinary Committee, Thomas J. Cahill(in his individual capacity), Thomas J. Cahill(in his official capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), David Friedman(in his official capacity), David Friedman(in his individual capacity), Martin R. Gold(in thier official capacity), Martin R. Gold(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Diana Maxfield Kearse(in her individual capacity), Diana Maxfield Kearse(in her official capacity), Lawyers Fund for Client Protection of the State of New York, Angela M. Mazzarelli(in her individual capacity), Angela M. Mazzarelli(in her official capacity), Catherine O'Hagen Wolfe(in their individual capacity), Catherine O'Hagen Wolfe(in their official capacity), James E. Peltzer(in his individual capacity), James E. Peltzer(in his official capacity), A. Gail Prudenti(in her individual capacity), A. Gail Prudenti(in her official capacity), David B. Saxe, David B. Saxe, State of New York Commission of Investigation. (Connell, Monica) (Entered: 08/14/2012)
08/15/2012	<u>141</u>	ORDER denying <u>138</u> Motion to Reopen Case; denying <u>138</u> Motion; denying <u>138</u> Motion for New Trial. Plaintiff is cautioned that any additional frivolous filings in this case could subject him to sanctions under Federal Rule of Civil Procedure 11. Monetary and/or injunctive sanctions may be imposed upon motion of the parties or by this Court sua sponte. The Clerk of the Court is directed to close this Motion (Docket Entry # 138). (Signed by Judge Shira A. Scheindlin on 8/14/2012) (pl) Modified on 8/15/2012 (pl). (Entered: 08/15/2012)
02/28/2013	<u>142</u>	SECOND MOTION to Reopen Case <i>1:07-cv-11196-SAS</i> . Document filed by Eliot Ivan Bernstein, Eliot Ivan Bernstein(Individually).(Bernstein, Eliot) (Entered: 02/28/2013)

03/18/2013	143	MEMORANDUM OF LAW in Opposition re: 142 SECOND MOTION to Reopen Case <i>1:07-cv-11196-SAS</i> . Document filed by Estate of Stephen Kaye, Steven C. Krane(in his individual capacity), Steven C. Krane(in his official capacity), Proskauer Rose LLP, Kenneth Rubenstein. (Attachments: # 1 Exhibit Affidavit of Service of Proskauer Defendants' Opposition to Plaintiff's Second Motion to Reopen Docket upon Plaintiffs Pro Se Eliot I. Bernstein and P. Stephen Lamont by first class mail on 3-18-13)(Mashberg, Gregg) (Entered: 03/18/2013)
04/29/2013	144	MEMORANDUM OF LAW in Opposition re: 142 SECOND MOTION to Reopen Case <i>1:07-cv-11196-SAS</i> . Document filed by Richard T. Andrias(in his individual capacity), Richard T. Andrias(in his official capacity), Appellate Division First Department Departmental Disciplinary Committee, Appellate Division Second Department Departmental Disciplinary Committee, Thomas J. Cahill(in his individual capacity), Thomas J. Cahill(in his official capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), David Friedman(in his official capacity), David Friedman(in his individual capacity), Martin R. Gold(in thier official capacity), Martin R. Gold(in his individual capacity), Luiz A. Gonzales(in his individual capacity), Luiz A. Gonzales(in his official capacity), Judith S. Kaye, Judith S. Kaye, Diana Maxfield Kears(e in her individual capacity), Diana Maxfield Kears(e in her official capacity), Lawyers Fund for Client Protection of the State of New York, Angela M. Mazza(relli in her individual capacity), Angela M. Mazza(relli in her official capacity), Catherine O'Hagen Wolfe(in their individual capacity), Catherine O'Hagen Wolfe(in their official capacity), James E. Peltzer(in his individual capcity), James E. Peltzer(in his official capacity), David B. Saxe, David B. Saxe, State of New York Commission of Investigation, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity). (Attachments: # 1 Declaration of Service)(Connell, Monica) (Entered: 04/29/2013)
05/07/2013	145	MOTION for Sanctions <i>Proskauer Defendants' Notice of Motion For Sanctions Pursuant to Fed. R. Civ. P. 11</i> . Document filed by Estate of Stephen Kaye, Steven C. Krane(in his individual capacity), Proskauer Rose LLP, Kenneth Rubenstein.(Mashberg, Gregg) (Entered: 05/07/2013)
05/07/2013	146	DECLARATION of Gregg M. Mashberg in Support of the Proskauer Defendants' Motion For Sanctions in Support re: 145 MOTION for Sanctions <i>Proskauer Defendants' Notice of Motion For Sanctions Pursuant to Fed. R. Civ. P. 11</i> . Document filed by Estate of Stephen Kaye, Steven C. Krane(in his individual capacity), Proskauer Rose LLP, Kenneth Rubenstein. (Attachments: # 1 Exhibit A, # 2 Exhibit 2)(Mashberg, Gregg) (Entered: 05/07/2013)
05/07/2013	147	MEMORANDUM OF LAW in Support re: 145 MOTION for Sanctions <i>Proskauer Defendants' Notice of Motion For Sanctions Pursuant to Fed. R. Civ. P. 11</i> . Document filed by Estate of Stephen Kaye, Steven C. Krane(in his individual capacity), Proskauer Rose LLP, Kenneth Rubenstein. (Mashberg, Gregg) (Entered: 05/07/2013)
05/07/2013	148	AFFIDAVIT OF SERVICE of Proskauer Defendants' Notice of Motion for Sanctions Pursuant to Fed. R. Civ. P. 11, Declaration of Gregg M. Mashberg in Support of Motion with Exhibits A & 2, Memorandum of Law In Support of Motion for Sanctions, served on Eliot I. Bernstein, P. Stephen Lamont, Glenn T. Burhans, & Stephen M. Hall on 5/7/13. Service was made by Mail. Document filed by Estate of Stephen Kaye, Steven C. Krane(in his individual capacity), Proskauer Rose LLP, Kenneth Rubenstein. (Mashberg, Gregg) (Entered: 05/07/2013)
05/13/2013	149	MOTION to Reopen Case. Document filed by Richard T. Andrias(in his individual capacity), Richard T. Andrias(in his official capacity), Appellate Division First Department Departmental Disciplinary Committee, Appellate Division Second Department Departmental Disciplinary Committee, Steven C. Becker, Eliot Ivan Bernstein, Eliot Ivan Bernstein(Individually), Douglas A. Boehm, John Anthony Boggs(in his individual capacity), John Anthony Boggs(in his official capacity), Thomas J. Cahill(in his individual capacity), Thomas J. Cahill(in his official capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), William J. Dick, Estate of Stephen Kaye, Foley Lardner LLP, David Friedman(in his official capacity), David Friedman(in his individual capacity), Martin R. Gold(in thier official capacity), Martin R. Gold(in his individual capacity), Luiz A. Gonzales(in his individual capacity), Luiz A. Gonzales(in his official capacity), Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Michael C. Grebe, Thomas Hall(in his individual capacity), Thomas Hall(in his official capacity), Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Raymond A. Joao, John Does, Judith S. Kaye, Judith S. Kaye, Diana Maxfield Kears(e in her individual capacity), Diana Maxfield Kears(e in her official capacity), Steven C. Krane(in his individual capacity), Steven C. Krane(in his official capacity), P. Stephen Lamont, Lawyers Fund for Client Protection of the State of New York, Mary W. Martelino, Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Angela M. Mazza(relli in her individual capacity), Angela M. Mazza(relli in her official capacity), Lewis S. Meltzer, Meltzer Lippe Goldstein & Breistone LLP, Catherine O'Hagen Wolfe(in their individual capacity), Catherine O'Hagen Wolfe(in their official capacity), James E. Peltzer(in his individual capcity), James E. Peltzer(in his official capacity), Proskauer Rose LLP, A. Gail Prudenti(in her individual capacity), A. Gail Prudenti(in her official capacity), Kenneth Rubenstein, David B. Saxe, David B. Saxe, Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), State of New York Commission of Investigation, The Florida Bar, Eric Turner(in his individual capacity), Eric Turner(in his official capacity), Virginia State Bar, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Debroah Yarborough(in her individual capacity), Debroah Yarborough(in her official capacity). (Attachments: # 1 Exhibit EXHIBIT 1 EXPOSE CORRUPT STORIES, # 2 Exhibit EXHIBIT 2 NOTIFICATION TO THIS COURT, # 3 Exhibit EXHIBIT 3 PART 1 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, # 4 Exhibit EXHIBIT 3 PART 2 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, # 5 Exhibit EXHIBIT 3 PART 3 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, # 6 Exhibit EXHIBIT 3 PART 4 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, # 7 Exhibit EXHIBIT 4

		REVOCAION OF WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE", # <u>8</u> Exhibit EXHIBIT 5 FORGED AND FRAUDULENT NOTARY SIGNATURES IN SHIRLEY BERNSTEIN ESTATE, # <u>9</u> Exhibit EXHIBIT 6 PROSKAUER ROSE INSERTED EXHIBIT 1 OF WILL OF SIMON L. BERNSTEIN, # <u>10</u> Exhibit EXHIBIT 7 SIMON BERNSTEIN AMENDED TRUST SIGNATURE PAGE WITH DEFECIENT NOTARIZATION, # <u>11</u> Exhibit EXHIBIT 8 JUDGE SCHEINDLIN CONFLICT OF DISCLOSURE REQUEST TO SIGN AND RETURN PRIOR TO ANY ACTION FORWARD)(Bernstein, Eliot) (Entered: 05/13/2013)
05/13/2013	<u>150</u>	FIRST MOTION for Reconsideration <i>1:07-cv-11196-SAS Bernstein et al v. Appellate Division First Department Departmental Disciplinary Committee et al.</i> Document filed by Richard T. Andrias(in his individual capacity), Richard T. Andrias(in his official capacity), Appellate Division First Department Departmental Disciplinary Committee, Appellate Division Second Department Departmental Disciplinary Committee, Steven C. Becker, Eliot Ivan Bernstein, Eliot Ivan Bernstein(Individually), Douglas A. Boehm, John Anthony Boggs(in his individual capacity), John Anthony Boggs(in his official capacity), Thomas J. Cahill(in his individual capacity), Thomas J. Cahill(in his official capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), William J. Dick, Estate of Stephen Kaye, Foley Lardner LLP, David Friedman(in his official capacity), David Friedman(in his individual capacity), Martin R. Gold(in thier offical capacity), Martin R. Gold(in his individual capacity), Luiz A. Gonzales(in his individual capacity), Luiz A. Gonzales(in his official capacity), Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Michael C. Grebe, Thomas Hall(in his individual capacity), Thomas Hall(in his official capacity), Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Raymond A. Joao, John Does, Judith S. Kaye, Judith S. Kaye, Diana Maxfield Kearse(in her individual capacity), Diana Maxfield Kearse(in her official capacity), Steven C. Krane(in his individual capacity), Steven C. Krane(in his official capacity), P. Stephen Lamont, Lawyers Fund for Client Protection of the State of New York, Mary W. Martelino, Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Angela M. Mazzaelli(in her individual capacity), Angela M. Mazzaelli(in her official capacity), Lewis S. Meltzer, Meltzer Lippe Goldstein & Breistone LLP, Catherine O'Hagen Wolfe(in their individual capacity), Catherine O'Hagen Wolfe(in their official capacity), James E. Peltzer(in his individual capacity), James E. Peltzer(in his offical capacity), Proskauer Rose LLP, A. Gail Prudenti(in her individual capacity), A. Gail Prudenti(in her offical capacity), Kenneth Rubenstein, David B. Saxe, David B. Saxe, Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), State of New York Commission of Investigation, The Florida Bar, Eric Turner(in his individual capacity), Eric Turner(in his official capacity), Virginia State Bar, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Debroah Yarborough(in her individual capacity), Debroah Yarborough(in her official capacity). (Attachments: # <u>1</u> Exhibit EXHIBIT 1 LIST OF AMENDED COMPLAINT DEFENDANTS APPROVED BY COURT AND SUED THEREIN DEFENDANTS LISTED ON FACE PAGE OF AMENDED COMPLAINT, # <u>2</u> Exhibit EXHIBIT 2 PROSKAUER MARCH 21, 2012 LETTER)(Bernstein, Eliot) (Entered: 05/13/2013)
05/15/2013	<u>151</u>	ORDER dismissing <u>150</u> Motion for Reconsideration; terminating <u>142</u> Motion to Reopen Case; terminating <u>149</u> Motion to Reopen Case. In addition to opposing the Second Motion to Reopen, the Proskauer Defendants seek sanctions against Bernstein, both monetary and injunctive. As for a monetary sanction, the Proskauer Defendants seek to impose a sanction of no less than \$3,500 for Bernstein's "abusive filings." As for injunctive relief, the Proskauer Defendants seek to enjoin plaintiff from filing any action in this Court, or any other court, related to the subject matter of this action without first obtaining leave of the Court. In the August 14th Order, I cautioned plaintiff that any additional frivolous filings in this case could subject him to sanctions under Federal Rule of Civil Procedure 11. Monetary and/or injunctive sanctions may be imposed upon motion of the parties or by this Court sua sponte. The Proskauer Defendants served their sanctions motion on Bernstein by first class mail. Bernstein was served on April 5, 2013, which was at least twenty one days before the filing of the motion on May 7, 2013. Although he should have responded to the motion by now, plaintiff has not done so. Accordingly, plaintiff is directed to file and serve his opposition papers, if any, by May 31, 2013. If he fails to do so, the sanctions motion will be decided solely upon the papers submitted by the Proskauer Defendants. The Clerk of the Court is directed to close these motions (Docket Entries # 142, 149 and 150). (Signed by Judge Shira A. Scheindlin on 5/15/2013) (ja) (Entered: 05/15/2013)
05/15/2013		Set/Reset Deadlines: Responses due by 5/31/2013. (ja) (Entered: 05/15/2013)
05/30/2013	<u>152</u>	RESPONSE to Motion re: <u>145</u> MOTION for Sanctions <i>Proskauer Defendants' Notice of Motion For Sanctions Pursuant to Fed. R. Civ. P. 11. Plaintiff Response to Proskauer Motion to Sanction.</i> Document filed by Eliot Ivan Bernstein, Eliot Ivan Bernstein(Individually). (Attachments: # <u>1</u> Exhibit Exhibit 1 - AT&T Settlement Offer Letter)(Bernstein, Eliot) (Entered: 05/30/2013)
06/10/2013	<u>153</u>	REPLY MEMORANDUM OF LAW in Support re: <u>145</u> MOTION for Sanctions <i>Proskauer Defendants' Notice of Motion For Sanctions Pursuant to Fed. R. Civ. P. 11. Proskauer Defendants' Reply in Further Support of their Motion for Sanctions pursuant to Fed. R. Civ. P.11.</i> Document filed by Estate of Stephen Kaye, Steven C. Krane(in his individual capacity), Steven C. Krane(in his official capacity), Proskauer Rose LLP, Kenneth Rubenstein. (Attachments: # <u>1</u> Exhibit Affidavit of Service of Proskauer Defendants' Reply in further Support of Motion for Sanctions upon plaintiff's Berstein, Lamont, Glenn T. Thomas of Greenberg Traurig, and Stephen M. Hall, Office of the Attorney General by first class mail on 6-10-13)(Mashberg, Gregg) (Entered: 06/10/2013)
08/29/2013	<u>154</u>	ORDER terminating <u>145</u> Motion for Sanctions. For the foregoing reasons, a monetary sanction in the amount of \$3,500 is hereby imposed on Bernstein as is the injunctive sanction described above. The money is to be paid to the Clerk of the Court, Southern District of New York, forthwith. If Bernstein ignores the monetary sanction, defendants may obtain an enforceable judgment in the amount of \$3,500. If Bernstein continues to file motions in this case, he may be subject to additional monetary sanctions. The Clerk of the Court is directed to close the motion for sanctions (Docket Entry # 145). (Signed by Judge Shira A. Scheindlin on 8/29/2013) (rsh) (Entered: 08/29/2013)

Transaction Receipt

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APPEAL, MEGA, Lead, SchedF, FeeDueAP, PENAP, MDisCs, CLOSED

**U.S. Bankruptcy Court
Southern District of New York (Manhattan)
Bankruptcy Petition #: 09-11701-mg**

Assigned to: Judge Martin Glenn
Chapter 11
Voluntary
Asset

Date filed: 04/01/2009
Date terminated: 12/21/2012
Plan confirmed: 11/10/2009

Debtor disposition: Discharge Not Applicable

Debtor
Graphics Properties Holdings, Inc.
37600 Central Court
Suite 250-A
Newark, CA 94560
OUTSIDE HOME STATE
Tax ID / EIN: 94-2789662
dba Silicon Graphics Computer Systems
aka SGI, Inc.
aka SGI
fka Silicon Graphics, Inc.

represented by **Christopher Murray**
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U.S. Trustee
United States Trustee
Office of the United States Trustee

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Fax : (212) 668-2255
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Filing Date	#	Docket Text
04/01/2009	<u>1</u> (24 pgs)	Voluntary Petition (Chapter 11). Order for Relief Entered. Filed by Mark R. Somerstein of Ropes & Gray LLP on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009		Receipt of Voluntary Petition (Chapter 11)(09-11701) [misc,824] (1039.00) Filing Fee. Receipt number 5685522. Fee amount 1039.00. (U.S. Treasury) (Entered: 04/01/2009)
04/01/2009	<u>2</u> (20 pgs; 2 docs)	Motion for Joint Administration - <i>Motion Of The Debtors For An Order Directing Joint Administration Of Related Chapter 11 Cases</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>3</u> (49 pgs; 2 docs)	Affidavit <i>Declaration Of Gregory S. Wood In Support Of Chapter 11 Petitions And First Day Motions And Applications</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A)(Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>4</u> (39 pgs; 2 docs)	Motion to Allow - <i>Motion Of The Debtors For Authority To Pay Wages, Compensation, Employee Benefits, And Other Related Obligations</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>5</u> (62 pgs; 5 docs)	Motion to Allow <i>Motion Of The Debtors For Authority To: (A) Continue Using Debtors' Bank Accounts, Business Forms, And Cash Management System; (B) Continue Intercompany Transactions And Grant Administrative Priority Status To Postpetition Intercompany Claims; And (C) Waive The Requirements Of 11 U.S.C. Section 345(B)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>6</u> (22 pgs; 2 docs)	Motion to Allow - <i>Motion Of The Debtors For Authority To Honor Prepetition Obligations To Customers And Otherwise Continue Customer Programs In The Ordinary Course Of Business</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>7</u> (21 pgs; 2 docs)	Motion to Allow - <i>Motion Of The Debtors For Authority To Pay Prepetition Obligations Owed To Foreign Creditors</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>8</u> (24 pgs; 2 docs)	Motion to Allow - <i>Motion Of The Debtors For Authority To Pay Prepetition Obligations Of Common Carriers, Customs Brokers, And Facility Providers</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>9</u> (26 pgs; 3 docs)	Motion to Allow - <i>Motion Of The Debtors For Authority To (I) Continue Insurance Coverage Entered Into Prepetition, (II) Renew Or Purchase New Insurance Policies, And (III) Pay All Prepetition Obligations Relating Thereto</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>10</u> (28 pgs; 3 docs)	Motion to Allow - <i>Motion Of The Debtors For Authority To Pay Prepetition Sales, Use, Franchise, And Other Taxes And Government Charges</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>11</u> (97 pgs; 3 docs)	Motion to Allow - <i>Motion Of The Debtors For An Order (I) Establishing Notification And Hearing Procedures For Trading In Equity Securities And (II) Establishing The Notice And Sell-Down Procedures For Trading In Claims Against The Debtors' Estates</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order <u>2</u> Declaration) (Somerstein, Mark) (Entered: 04/01/2009)

04/01/2009	<u>12</u> (32 pgs; 4 docs)	Motion to Allow - <i>Motion Of The Debtors For An Order (A) Prohibiting Utilities From Altering, Refusing Or Discontinuing Service, (B) Deeming Utilities Adequately Assured Of Future Performance, And (C) Establishing Procedures For Determining Adequate Assurance Of Payment</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B - Proposed Bridge Order <u>3</u> Exhibit C - Proposed Final Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>13</u> (50 pgs; 2 docs)	Motion to Allow - <i>Motion Of The Debtors For An Order Pursuant To Sections 105, 361, 362 And 363 Of The Bankruptcy Code (A) Authorizing The Debtors Use Of Cash Collateral By Consent, (B) Granting Adequate Protection (C) Modifying The Automatic Stay And (C) Scheduling A Final Hearing Pursuant To Bankruptcy Rule 4001</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Stipulation) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>14</u> (135 pgs; 9 docs)	Emergency Motion to Sell Free and Clear of Liens - <i>Emergency Motion Of The Debtors For Entry Of (A) An Order (I) Approving Bid And Notice Procedures And Bid Protections And (II) Authorizing The Debtors To File Certain Schedules Under Seal; And (B) An Order (I) Approving An Asset Purchase Agreement Between The Debtors And The Buyer, Or Such Other Purchase Agreement(S) Between The Debtors And The Successful Bidder; (II) Authorizing The Sale Of All Or Substantially All Of The Assets Of The Debtors Free And Clear Of All Liens, Claims, Encumbrances, And Other Interests; (III) Authorizing The Assumption And Assignment Of Certain Executory Contracts And Unexpired Leases In Connection Therewith; (IV) Authorizing The Debtors To Obtain Postpetition Financing; And (V) Granting Related Relief</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Bid Procedures Order <u>2</u> Exhibit B - Bid Procedures <u>3</u> Exhibit C - Order Scheduling Emergency Hearing <u>4</u> Exhibit D - Sale Order <u>5</u> Exhibit E - Asset Purchase Agreement <u>6</u> Exhibit F - Form of Cure Notice <u>7</u> Exhibit G - Form of Assignment Notice <u>8</u> Exhibit H - Notice of Sale and Bid Procedures) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>15</u> (27 pgs; 2 docs)	Motion to Allow - <i>Motion Of The Debtors For An Order (I) Extending Time To File Schedules And Statements, (II) Authorizing Debtors To Prepare (A) A Consolidated List Of Creditors And (B) A Consolidated List Of The Debtors Top Fifty Creditors, (III) Waiving The Requirement That Debtors File A List Of Creditors And Equity Holders, (IV) Waiving The Requirement That Debtors File Periodic Financial Reports, And (V) Approving The Form And Manner Of The Notice Of Commencement</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>16</u> (19 pgs; 2 docs)	Motion to Allow - <i>Motion Of The Debtors For An Order Establishing Procedures For Interim Monthly Compensation And Reimbursement Of Expenses Of Professionals</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009		Judge Martin Glenn added to the case. (Porter, Minnie). (Entered: 04/01/2009)
04/01/2009	<u>17</u> (27 pgs; 4 docs)	Motion to Allow - <i>Motion Of The Debtors For Authority To Employ And Compensate Certain Professionals In The Ordinary Course Of Business</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>18</u> (18 pgs; 2 docs)	Motion to Allow - <i>Motion Of The Debtors For An Order Establishing Notice Procedures And A Master Service List</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>19</u> (34 pgs; 4 docs)	Application to Employ Donlin, Recano & Company, Inc. as Claims and Noticing Agent filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>20</u> (3 pgs)	Application for Pro Hac Vice Admission by <i>Patricia I. Chen</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 5686728. Fee amount 25.00. (U.S. Treasury) (Entered: 04/01/2009)
04/01/2009	<u>21</u> (1 pg)	Order signed on 4/1/2009 Granting Application for Pro Hac Vice Admission of Patricia I. Chen. (Related Doc # <u>20</u>) (Tetzlaff, Deanna) (Entered: 04/01/2009)
04/01/2009	<u>22</u>	Notice of Hearing - <i>Notice of First Day Hearing Agenda</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on

	(4 pgs)	4/1/2009 at 04:30 PM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>23</u> (3 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For April 1, 2009 At 4:30 P.M. (ET)</i> (related document(s) <u>22</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/1/2009 at 04:30 PM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>24</u> (1 pg)	Application for Pro Hac Vice Admission filed by J. Michael Kelly on behalf of Rackable Systems, Inc.. (Kelly, J.) (Entered: 04/01/2009)
04/01/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion, <u>122</u>] (25.00) Filing Fee. Receipt number 5689167. Fee amount 25.00. (U.S. Treasury) (Entered: 04/01/2009)
04/01/2009	<u>25</u> (1 pg)	Application for Pro Hac Vice Admission filed by Gregg S. Kleiner on behalf of Rackable Systems, Inc.. (Kleiner, Gregg) (Entered: 04/01/2009)
04/01/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion, <u>122</u>] (25.00) Filing Fee. Receipt number 5689192. Fee amount 25.00. (U.S. Treasury) (Entered: 04/01/2009)
04/01/2009	<u>26</u> (22 pgs; 5 docs)	Motion to Reject Lease or Executory Contract - <i>Motion Of The Debtors For An Order Authorizing (I) Rejection Of Certain Executory Contracts And Unexpired Leases Of Personal Property And Nonresidential Real Property And (II) Abandonment Of Certain Property Of The Estate</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>27</u> (1 pg)	Order signed on 4/1/2009 Granting Application for Pro Hac Vice Admission of J. Michael Kelly. (Related Doc # <u>24</u>) (Tetzlaff, Deanna) (Entered: 04/01/2009)
04/01/2009	<u>28</u> (1 pg)	Order signed on 4/1/2009 Granting Application for Pro Hac Vice Admission of Gregg S. Kleiner.(Related Doc # <u>25</u>) (Tetzlaff, Deanna) (Entered: 04/01/2009)
04/01/2009	<u>29</u> (4 pgs)	Order signed on 4/1/2009 Granting Motion to Authorize the Debtors to Pay Wages, Compensation, Employee Benefits, And Other Related Obligations. (Related Doc # <u>4</u>) (Tetzlaff, Deanna) (Entered: 04/01/2009)
04/01/2009	<u>30</u>	(THIS ENTRY HAS BEEN AMENDED, SEE DOCUMENT #<u>42</u> FOR CORRECT ENTRY) Interim Order signed on 4/1/2009 Granting Motion of the Debtors to (A) Continue Using Debtors' Bank Accounts, Business Forms, And Cash Management System; (B) Continue Intercompany Transactions And Grant Administrative Priority Status To Postpetition Intercompany Claims; And (C) Waive The Requirements Of 11 U.S.C. Section 345(B). (Related Doc # <u>5</u>) (Tetzlaff, Deanna) Modified on 4/2/2009 (Richards, Beverly). (Entered: 04/01/2009)
04/01/2009	<u>31</u> (2 pgs)	Order signed on 4/1/2009 Granting Emergency Hearing. (related document(s) <u>14</u>) Hearing to be held on 4/3/2009 at 10:00 AM at Courtroom 501 (MG) (Tetzlaff, Deanna) (Entered: 04/01/2009)
04/01/2009	<u>32</u> (69 pgs; 4 docs)	Application to Employ Houlihan Lokey Howard & Zukin Capital, Inc. as Financial Advisor <i>for the Debtors Nunc Pro Tunc to the Petition Date</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009	<u>33</u> (3 pgs)	Notice of Hearing - <i>Notice of Agenda of Matters Scheduled for Hearing on April 3, 2009 at 10:00 A.M. (Prevailing Eastern Time)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/01/2009)
04/01/2009		Emergency Motion to Sell Free and Clear of Liens <i>/THIS ADMINISTRATIVE ENTRY IS TO GRANT FURTHER RELIEF</i> (related document(s) <u>14</u>) filed by Clerk's Office, United States Bankruptcy Court. (Ebanks, Liza) (Entered: 04/30/2009)
04/02/2009	<u>34</u>	Order signed on 4/1/2009 Directing Joint Administration of Related Chapter 11 Cases. Lead Case No. 09-11701 (mg), Silicon Graphics, Inc.

	(6 pgs)	(Related Doc # <u>2</u>) (Lopez, Mary) (Entered: 04/02/2009)
04/02/2009	<u>35</u> (4 pgs)	Interim Order signed on 4/1/2009 Granting Of The Debtors For Authority To Honor Prepetition Obligations To Customers And Otherwise Continue Customer Programs In The Ordinary Course Of Business. (Related Doc # <u>6</u>) (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>36</u> (4 pgs)	Order signed on 4/1/2009 Granting Motion to Authorize Payment of Prepetition Obligations Owed to Foreign Creditors. (Related Doc # <u>7</u>) (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>37</u> (4 pgs)	Interim Order signed on 4/1/2009 Granting Motion For Authority To Pay Prepetition Obligations Of Common Carriers, Customs Brokers, And Facility Providers. (Related Doc # <u>8</u>) (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>38</u> (4 pgs)	Interim Order signed on 4/1/2009 Granting Motion Of The Debtors For Authority To (I) Continue Insurance Coverage Entered Into Prepetition, (II) Renew Or Purchase New Insurance Policies, And (III) Pay All Prepetition Obligations Relating Thereto. (Related Doc # <u>9</u>) (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>39</u> (4 pgs)	Order signed on 4/1/2009 Granting Motion For Authority To Pay Prepetition Sales, Use, Franchise, And Other Taxes And Government Charges. (Related Doc # <u>10</u>) (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>40</u> (4 pgs)	Order signed on 4/1/2009 Granting Motion Establishing Notice Procedures And A Master Service List.(Related Doc # <u>18</u>) (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>41</u> (6 pgs)	Order signed on 4/1/2009 Granting Application Authorizing Retention and Employment of Donlin, Recano & Company, Inc. as Claims and Noticing Agent. (Related Doc # <u>19</u>) (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>42</u> (6 pgs)	Amended Interim Order Signed on 4/2/2009 Granting Motion of the Debtors to (A) Continue Using Debtors' Bank Accounts, Business Forms, And Cash Management System; (B) Continue Intercompany Transactions And Grant Administrative Priority Status To Postpetition Intercompany Claims; And (C) Waive The Requirements Of 11 U.S.C. Section 345(B). (related document(s) <u>30</u>) (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>43</u> (19 pgs)	Bridge Order Signed on 4/2/2009 Establishing Notification And Hearing Procedures For Trading In Equity Securities. (related document(s) <u>11</u>) Hearing to be held on 4/3/2009 at 10:00 AM at Courtroom 501 (MG). (Tetzlaff, Deanna) (Entered: 04/02/2009)
04/02/2009	<u>44</u> (36 pgs)	Application to Employ <i>Application of the Debtors for Authority to Employ and Retain Davis Polk & Wardwell as Special Corporate Counsel for the Debtors, Nunc Pro Tunc to the Commencement Date</i> filed by Damian Schaible on behalf of Davis Polk & Wardwell. (Schaible, Damian) (Entered: 04/02/2009)
04/02/2009	<u>45</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For April 3, 2009 At 10:00 A.M. (ET)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/3/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/02/2009)
04/02/2009	<u>46</u> (6 pgs)	Objection to Motion // <i>Limited Objection of Wilmington Trust FSB, as Administrative Agent to the Secured Lender Group to Debtors Motion for Entry of an Order (I) Approving the Bid and Notice Procedures and Bid Protections and (II) Approving an Asset Purchase Agreement</i> (related document(s) <u>14</u>) filed by Paul B. O'Neill on behalf of Wilmington Trust FSB. (O'Neill, Paul) (Entered: 04/02/2009)
04/02/2009	<u>47</u> (3 pgs)	Amended Notice of Hearing - <i>Amended Notice Of Agenda Of Matters Scheduled For Hearing On April 3, 2009 At 10:00 A.M. (Prevailing Eastern Time)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/3/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/02/2009)
04/02/2009	<u>48</u> (29 pgs)	Stipulation and Interim Order signed on 4/2/2009 Pursuant To Sections 105, 361, 362 And 363 Of The Bankruptcy Code (A) Authorizing The Debtors' Use Of Cash Collateral By Consent, (B) Granting Adequate Protection (C) Modifying The Automatic Stay And (D) Scheduling A Final Hearing Pursuant To Bankruptcy Rule 4001; with hearing to be held on 4/24/2009 at 10:00 AM at Courtroom 501 (MG). (Lopez, Mary) (Entered: 04/02/2009)

04/02/2009	<u>49</u> (49 pgs; 4 docs)	Application to Employ AlixPartners, LLP as Restructuring Advisors - <i>Application Of The Debtors To Employ And Retain AlixPartners, LLP As Restructuring Advisors Pursuant To Section 327 Of The Bankruptcy Code Nunc Pro Tunc To The Petition Date</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Somerstein, Mark) (Entered: 04/02/2009)
04/02/2009	<u>50</u> (44 pgs; 3 docs)	Application to Employ Ropes & Gray LLP as Debtors' Counsel - <i>Application Of The Debtors To Retain And Employ Ropes & Gray LLP As Counsel Pursuant To Section 327(a) Of The Bankruptcy Code Nunc Pro Tunc To The Petition Date</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Declaration <u>2</u> Exhibit B - Proposed Order) (Somerstein, Mark) (Entered: 04/02/2009)
04/02/2009	<u>51</u> (3 pgs)	Amended Notice of Hearing - <i>Second Amended Notice Of Agenda Of Matters Scheduled For Hearing On April 3, 2009 At 10:00 A.M. (Prevailing Eastern Time)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/02/2009)
04/03/2009	<u>52</u> (4 pgs)	Bridge Order Signed on 4/3/2009 (A) Prohibiting Utilities From Altering, Refusing Or Discontinuing Service, (B) Deeming Utilities Adequately Assured Of Future Performance, And (C) Establishing Procedures For Resolving Requests for Additional Assurance. (Related Doc # <u>12</u>) (Tetzlaff, Deanna) (Entered: 04/03/2009)
04/03/2009	<u>53</u> (7 pgs)	Order Signed on 4/3/2009 (I) Extending Time To File Schedules And Statements, (II) Authorizing Debtors To Prepare (A) A Consolidated List Of Creditors And (B) A Consolidated List Of The Debtors Top Fifty Creditors, (III) Waiving The Requirement That Debtors File A List Of Creditors And Equity Holders, (IV) Waiving The Requirement That Debtors File Periodic Financial Reports, And (V) Approving The Form And Manner Of The Notice Of Commencement. (Related Doc # <u>15</u>) (Tetzlaff, Deanna) (Entered: 04/03/2009)
04/03/2009	<u>54</u> (19 pgs)	Interim Order signed on 4/3/2009 Establishing Notification and Hearing Procedures for Trading in Equity Securities. (Related Doc # <u>11</u>) (Tetzlaff, Deanna) (Entered: 04/03/2009)
04/03/2009	<u>55</u> (20 pgs; 2 docs)	Order signed on 4/3/2009 Approving Bid Notice Procedures And Bid Protections And the Form and Manner of Notices Thereof. Sale Hearing Will be Conducted on 4/30/2009 at 10:00 AM in Courtroom 501. (Related Doc # <u>14</u>) (Tetzlaff, Deanna) Modified on 4/3/2009 to Attach Bid Procedures (Richards, Beverly) . Modified on 4/8/2009: See Corrected Bid Procedures filed as Document Number 65. (Gomez, Jessica). (Entered: 04/03/2009)
04/03/2009	<u>56</u> (1 pg)	Certificate of Service (related document(s) <u>46</u>) filed by Paul B. O'Neill on behalf of Wilmington Trust FSB. (O'Neill, Paul) (Entered: 04/03/2009)
04/06/2009	<u>57</u> (81 pgs; 9 docs)	Motion to Compel - <i>Motion Of The Debtors To Compel Turnover Of Goods Pursuant To Bankruptcy Code Section 542</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Declaration of Roger Liddell in Support of (I) Motion of the Debtors to Compel Turnover of Goods Pursuant to Bankruptcy Code Section 542 and (II) Expedited Relief Pursuant to Local Bankruptcy Rule 9077-1(a) <u>2</u> Liddell Declaration Exhibit A <u>3</u> Liddell Declaration Exhibit B <u>4</u> Liddell Declaration Exhibit C <u>5</u> Liddell Declaration Exhibit D <u>6</u> Liddell Declaration Exhibit E <u>7</u> Liddell Declaration Exhibit F <u>8</u> Exhibit B - Proposed Order) (Somerstein, Mark) (Entered: 04/06/2009)
04/06/2009	<u>58</u> (519 pgs; 17 docs)	Schedules filed: <i>Schedules (redacted) to Asset Purchase Agreement filed in connection with Emergency Motion to Sell Free and Clear of Liens (Docket No. 14)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Schedule <u>12</u> Schedule 2.1(e) Part 1 of <u>33</u> Schedule 2.1(e) Part 2 of <u>34</u> Schedule 2.1(e) Part 3 of <u>35</u> Schedules 2.1(f), (i), (j), 2.2, 2.2(h), 2.3, 2.5(a), 3.3, 5.2 <u>6</u> Schedule 5.3 Part 1 of <u>27</u> Schedule 5.3 Part 2 of <u>28</u> Schedules 5.3(d), (e), (f), 5.4, 5.5 <u>9</u> Schedule 5.6 Part 1 of <u>410</u> Schedule 5.6 Part 2 of <u>411</u> Schedule 5.6 Part 3 of <u>412</u> Schedule 5.6 Part 4 of <u>413</u> Schedule 5.7 <u>14</u> Schedule 5.8(b) <u>15</u> Schedule 5.8(c) <u>16</u> Schedules 5.8(d), 5.9, 5.10., 7.1, 7.1(a)(i), 7.1(b)(ix))(Somerstein, Mark) (Entered: 04/06/2009)
04/07/2009	<u>59</u> (3 pgs)	Order signed on 4/7/2009 to Show Cause To Compel Turnover Of Property of the Estate. (related document(s) <u>57</u>) Hearing to be held on 4/8/2009 at 12:00 Noon in Courtroom 501 (MG). (Tetzlaff, Deanna) (Entered: 04/07/2009)
04/07/2009	<u>60</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For April 8, 2009 At 12:00 P.M. (ET)</i> (related document(s) <u>59</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/8/2009 at 12:00 PM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/07/2009)

04/07/2009	<u>61</u> (22 pgs; 2 docs)	Letter to Honorable Martin Glenn, dated April 7, 2009, regarding Proposed Modified Bid Procedures filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Proposed Modified Bid Procedures)(Somerstein, Mark) (Entered: 04/07/2009)
04/07/2009	<u>62</u> (3 pgs)	Notice of Appearance and Demand for Notice and Service of Papers filed by Jane W. Arnone on behalf of Banc of America Leasing & Capital, LLC. (Arnone, Jane) (Entered: 04/07/2009)
04/08/2009	<u>63</u> (2 pgs)	Notice of Adjournment of Hearing - Notice of Cancellation of Hearing Scheduled for April 8, 2009 at 12:00 P.M. (ET) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/08/2009)
04/08/2009	<u>64</u> (3 pgs)	Application for Pro Hac Vice Admission filed by E. James Hopple on behalf of Pinnacle Data Systems, Inc.. (Hopple, E.) (Entered: 04/08/2009)
04/08/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 5711567. Fee amount 25.00. (U.S. Treasury) (Entered: 04/08/2009)
04/08/2009	<u>65</u> (10 pgs)	Statement - Bid Procedures (related document(s) <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/08/2009)
04/08/2009	<u>66</u> (67 pgs)	Transcript regarding Hearing Held on 4/1/09 4:31 PM Remote electronic access to the transcript is restricted until 7/7/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 4/15/2009. Statement of Redaction Request Due By 4/29/2009. Redacted Transcript Submission Due By 5/11/2009. Transcript access will be restricted through 7/7/2009. (Richards, Beverly) (Entered: 04/08/2009)
04/08/2009	<u>67</u> (2 pgs)	Notice of Appearance and Request for Special Notice filed by Erin L. Eliassen on behalf of Cray Inc.. (Eliassen, Erin) (Entered: 04/08/2009)
04/08/2009	<u>68</u> (4 pgs)	Notice of Appearance /Notice of Appearance and Request for Service of Papers filed by Blanka K. Wolfe on behalf of Synopsys, Inc.. (Wolfe, Blanka) (Entered: 04/08/2009)
04/09/2009	<u>69</u> (2 pgs)	Notice of Appearance and Request for Notice filed by Steven A. Ginther on behalf of Missouri Department of Revenue. (Ginther, Steven) (Entered: 04/09/2009)
04/09/2009	<u>70</u> (2 pgs)	Certificate of Service (related document(s) <u>67</u>) filed by Erin L. Eliassen on behalf of Cray Inc.. (Eliassen, Erin) (Entered: 04/09/2009)
04/09/2009	<u>71</u> (3 pgs)	Notice of Hearing (related document(s) <u>17, 32, 49, 16, 50, 44, 26</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/24/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/09/2009)
04/10/2009	<u>72</u> (2 pgs)	Notice of Appearance and Request for Notice filed by Deborah S. Griffin on behalf of Raytheon Company. (Griffin, Deborah) (Entered: 04/10/2009)
04/10/2009	<u>73</u> (2 pgs)	Notice of Appearance filed by George Rosenberg on behalf of Arapahoe County Treasurer. (Rosenberg, George) (Entered: 04/10/2009)
04/13/2009	<u>74</u> (1 pg)	Order signed on 4/13/2009 Granting Application for Pro Hac Vice Admission of Elden J. Hopple, Esq. (Related Doc # <u>64</u>) (Tetzlaff, Deanna) (Entered: 04/13/2009)
04/13/2009	<u>75</u> (25 pgs; 3 docs)	Supplemental Motion to Authorize the Debtors to Pay Additional Wages, Compensation, Employee Benefits, and Other Related Obligations (related document(s) <u>4</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Notice of Hearing) (Somerstein, Mark) (Entered: 04/13/2009)

04/14/2009	<u>76</u> (4 pgs)	Notice of Appearance <i>and Request for Documents</i> filed by Elden J. Hopple on behalf of Pinnacle Data Systems, Inc.. (Hopple, Elden) (Entered: 04/14/2009)
04/15/2009	<u>77</u> (1 pg)	Notice of Appearance filed by Elizabeth Weller on behalf of Dallas County. (Weller, Elizabeth) (Entered: 04/15/2009)
04/15/2009	<u>78</u> (8 pgs)	Affidavit of Service (related document(s) <u>17</u> , <u>7</u> , <u>15</u> , <u>12</u> , <u>4</u> , <u>16</u> , <u>2</u> , <u>19</u> , <u>5</u> , <u>9</u> , <u>11</u> , <u>8</u> , <u>10</u> , <u>6</u> , <u>18</u> , <u>3</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>79</u> (17 pgs)	Affidavit of Service (related document(s) <u>22</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>80</u> (7 pgs)	Affidavit of Service (related document(s) <u>13</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>81</u> (7 pgs)	Affidavit of Service (related document(s) <u>14</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>82</u> (8 pgs)	Affidavit of Service (related document(s) <u>26</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>83</u> (9 pgs)	Affidavit of Service (related document(s) <u>33</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>84</u> (11 pgs)	Affidavit of Service (related document(s) <u>31</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>85</u> (7 pgs)	Affidavit of Service (related document(s) <u>42</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>86</u> (7 pgs)	Affidavit of Service (related document(s) <u>48</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>87</u> (14 pgs)	Affidavit of Service <i>of the Trustee Notice to the Largest Unsecured Creditors, as set forth in Exhibit 1 (attached hereto)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>88</u> (7 pgs)	Affidavit of Service (related document(s) <u>40</u> , <u>39</u> , <u>34</u> , <u>32</u> , <u>41</u> , <u>49</u> , <u>37</u> , <u>36</u> , <u>44</u> , <u>38</u> , <u>35</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>89</u> (6 pgs)	Affidavit of Service (related document(s) <u>43</u> , <u>45</u> , <u>47</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>90</u> (4 pgs)	Affidavit of Service (related document(s) <u>50</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>91</u> (7 pgs)	Affidavit of Service (related document(s) <u>53</u> , <u>52</u> , <u>54</u> , <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>92</u> (12 pgs)	Affidavit of Service (related document(s) <u>57</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)

04/15/2009	<u>93</u> (10 pgs)	Affidavit of Service (related document(s) <u>59</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>94</u> (12 pgs)	Affidavit of Service (related document(s) <u>57</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>95</u> (13 pgs)	Affidavit of Service (related document(s) <u>54</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>96</u> (5 pgs)	Affidavit of Service (related document(s) <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>97</u> (1 pg)	Affidavit of Service (related document(s) <u>53</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>98</u> (1 pg)	Affidavit of Service (related document(s) <u>54</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>99</u> (1 pg)	Affidavit of Service (related document(s) <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/15/2009)
04/15/2009	<u>104</u> (65 pgs)	Motion for Reclamation of Claim - <i>Notice of Reclamation Demand and Request For Payment of Administrative Expense Claims</i> filed by Brett O. Huston on behalf of Spectra Logic Corporation. (Lopez, Mary) (Entered: 04/17/2009)
04/15/2009	<u>105</u> (1 pg)	Letter filed by J. Joseph Wall Jr.. (Lopez, Mary) (Entered: 04/17/2009)
04/16/2009	<u>100</u> (96 pgs)	Transcript regarding Hearing Held on 4/3/09 10:03 a.m. Remote electronic access to the transcript is restricted until 7/15/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 4/23/2009. Statement of Redaction Request Due By 5/7/2009. Redacted Transcript Submission Due By 5/18/2009. Transcript access will be restricted through 7/15/2009. (Richards, Beverly) (Entered: 04/16/2009)
04/16/2009	<u>101</u> (10 pgs; 2 docs)	Notice of Presentment of <i>Stipulation and Order Modifying The Automatic Stay To Permit Setoff Of Prepetition Obligations By Wells Fargo Bank, National Association And Wells Fargo Merchant Services, L.L.C.</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with presentment to be held on 4/22/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 4/21/2009, (Attachments: <u>1</u> Proposed Stipulation and Order) (Somerstein, Mark) (Entered: 04/16/2009)
04/16/2009	<u>106</u> (8 pgs)	Motion for Payment of Administrative Expenses for Gustave A. Larson Company, Other Professional, period: to, fee:\$6,422.91, expenses: \$. filed by Gustave A. Larson Company. (Lopez, Mary) (Entered: 04/17/2009)
04/17/2009	<u>102</u> (9 pgs)	Emergency Motion To Establish Proof of Claim; Vacate or Modify Order of Sale; Injunction; Priority Claims; and Other Relief, Filed By Eliot Ivan Bernstein, Claimant and Unsecured Creditor. (Lopez, Mary) (Entered: 04/17/2009)
04/17/2009	<u>103</u> (47 pgs)	Objection <i>and Cross Motion to Motion to Dismiss Case</i> filed by William Kuntz III. with hearing to be held on 4/24/2009 at 10:00 AM at Courtroom 501 (MG) (Lopez, Mary) (Entered: 04/17/2009)
04/17/2009	<u>107</u> (1 pg)	Application for Pro Hac Vice Admission filed by Beverley S. Braun on behalf of Superior Technical Resources, Inc.. (Braun, Beverly) (Entered: 04/17/2009)

04/17/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 5738255. Fee amount 25.00. (U.S. Treasury) (Entered: 04/17/2009)
04/17/2009	<u>108</u> (17 pgs; 2 docs)	Objection of <i>Pinnacle Data Systems, Inc. to Proposed Cure Amounts</i> (related document(s) <u>55</u>) filed by Elden J. Hopple on behalf of Pinnacle Data Systems, Inc.. (Attachments: <u>1</u> First Amended and Restated Repair Service Agreement) (Hopple, Elden) (Entered: 04/17/2009)
04/17/2009	<u>109</u> (3 pgs)	Notice of Appearance <i>and Request for Special Notice</i> filed by Shawn M. Christianson on behalf of Oracle USA, Inc.. (Christianson, Shawn) (Entered: 04/17/2009)
04/17/2009	<u>110</u> (4 pgs)	Reclamation of Claim <i>/Notice of Demand for Reclamation</i> filed by Annie Wells on behalf of Panasas, Inc..(Wells, Annie) (Entered: 04/17/2009)
04/18/2009	<u>111</u> (3 pgs)	Application for Pro Hac Vice Admission <i>with proposed order attached</i> filed by Michael D. Lieberman on behalf of Michael D. Lieberman. (Lieberman, Michael) (Entered: 04/18/2009)
04/18/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 5740073. Fee amount 25.00. (U.S. Treasury) (Entered: 04/18/2009)
04/20/2009	<u>112</u> (1 pg)	Certificate of Service (related document(s) <u>110</u>) filed by Annie Wells on behalf of Panasas, Inc.. (Wells, Annie) (Entered: 04/20/2009)
04/20/2009	<u>113</u> (1 pg)	Order signed on 4/20/2009 Granting Application for Pro Hac Vice Admission of Michael D. Lieberman. (Related Doc # <u>111</u>) (Tetzlaff, Deanna) (Entered: 04/20/2009)
04/20/2009	<u>114</u> (3 pgs)	Notice of Appearance <i>and Demand for Service of Papers</i> filed by Kenneth M. Lewis on behalf of Spectra Logic Corporation. (Lewis, Kenneth) (Entered: 04/20/2009)
04/20/2009	<u>115</u> (10 pgs)	Objection to Motion (<i>Objection of Spectra Logic Corporation to Proposed Cure Amount (Private Label Partner (PLP) Agreement)</i>) (related document(s) <u>14</u>) filed by Kenneth M. Lewis on behalf of Spectra Logic Corporation. (Lewis, Kenneth) (Entered: 04/20/2009)
04/20/2009	<u>116</u> (7 pgs)	Objection to Motion (<i>Objection of Spectra Logic Corporation to Proposed Cure Amount (Evaluation Agreements For Spectra T200 Base Chassis and Spectra T120 Library Direct Connect Chassis)</i>) (related document(s) <u>14</u>) filed by Kenneth M. Lewis on behalf of Spectra Logic Corporation. (Lewis, Kenneth) (Entered: 04/20/2009)
04/20/2009	<u>117</u> (4 pgs)	Objection to Motion <i>Objection of Counter Party Altair Engineering, Inc. to Proposed Cure Amount(s) Concerning Assumed Executory Contracts and Unexpired Leases</i> filed by Michael D. Lieberman on behalf of Altair Engineering, Inc.. (Lieberman, Michael) (Entered: 04/20/2009)
04/20/2009	<u>118</u> (16 pgs; 3 docs)	Emergency Motion to Seal - <i>Expedited Motion of the Debtors for an Order Authorizing the Debtors to File Certain Documents Relating to Previously Sealed Information and Interested Bidders Under Seal</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit <u>A2</u> Notice of Hearing) (Somerstein, Mark) (Entered: 04/20/2009)
04/21/2009	<u>119</u> (1 pg)	Order Signed on 4/21/2009 Granting Application for Pro Hac Vice Admission of Beverley S. Braun. (Related Doc # <u>107</u>) (Tetzlaff, Deanna) (Entered: 04/21/2009)
04/21/2009	<u>120</u> (17 pgs)	Objection <i>Objection of Aspect Software, Inc. to the Debtors' Cure Notice to Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases</i> filed by David M. LeMay on behalf of Aspect Software, Inc. (LeMay, David) (Entered: 04/21/2009)
04/21/2009	<u>121</u> (11 pgs; 2 docs)	Objection to Motion <i>Objection And Reservation Of Rights Of Sun Microsystems, Inc. To Debtors' Cure Notice And Contract Assignment Notice Pertaining To Certain Executory Contracts And Unexpired Leases</i> filed by Karel S. Karpe on behalf of Sun Microsystems Inc.. (Attachments: <u>1</u> Exhibit A) (Karpe, Karel) (Entered: 04/21/2009)

04/21/2009	<u>122</u> (11 pgs; 2 docs)	Objection to Motion <i>its Objection And Reservation Of Rights Of Seagate Technology LLC To Debtors' Cure Notice And Contract Assignment Notice Pertaining To Certain Executory Contracts And Unexpired Leases</i> filed by Karel S. Karpe on behalf of Seagate Technology LLC. (Attachments: <u>1</u> Exhibit A) (Karpe, Karel) (Entered: 04/21/2009)
04/21/2009	<u>123</u> (17 pgs; 2 docs)	Objection of <i>Superior Technical Resources, Inc to Proposed Cure Amount</i> filed by Beverley S. Braun on behalf of Superior Technical Resources, Inc.. (Attachments: <u>1</u> Exhibit Supporting Documents for Superior Technical Resources, Inc's Objection) (Braun, Beverley) (Entered: 04/21/2009)
04/21/2009	<u>124</u> (2 pgs)	Application for Pro Hac Vice Admission of <i>G. Larry Engel</i> filed by Darren M. Nashelsky on behalf of BakBone Software, Inc.. (Nashelsky, Darren) (\$25.00 Filing Fee Paid, Receipt Number 179093) Modified on 5/12/2009 (Porter, Minnie). (Entered: 04/21/2009)
04/21/2009	<u>125</u> (2 pgs)	Application for Pro Hac Vice Admission of <i>Vincent J. Novak</i> filed by Darren M. Nashelsky on behalf of BakBone Software, Inc.. (Nashelsky, Darren) (\$25.00 Filing Fee Paid, Receipt Number 179094) Modified on 5/12/2009 (Porter, Minnie). (Entered: 04/21/2009)
04/21/2009	<u>126</u> (4 pgs)	Notice of Appearance and <i>Request for Special Notice and Service of Papers</i> filed by Darren M. Nashelsky on behalf of BakBone Software, Inc.. (Nashelsky, Darren) (Entered: 04/21/2009)
04/21/2009	<u>127</u> (11 pgs; 2 docs)	Objection to Motion <i>Objection And Reservation Of Rights Of LSI Corporation To Debtors' Cure Notice And Contract Assignment Notice Pertaining To Certain Executory Contracts And Unexpired Leases</i> filed by Karel S. Karpe on behalf of LSI Corporation dba LSI Logic Corporation. (Attachments: <u>1</u> Exhibit A) (Karpe, Karel) (Entered: 04/21/2009)
04/21/2009	<u>128</u> (52 pgs)	Objection to <i>Cure Amount Noticed by Debtor Pursuant to the Bid Procedures Order and Bid Procedures</i> filed by Darren M. Nashelsky on behalf of BakBone Software, Inc.. (Nashelsky, Darren) (Entered: 04/21/2009)
04/21/2009	<u>129</u> (4 pgs)	Objection to Motion <i>Second Objection of Counter Party Altair Engineering, Inc. to Proposed Cure Amount(s) Concerning Assumed Executory Contracts and Unexpired Leases</i> filed by Michael D. Lieberman on behalf of Altair Engineering, Inc.. (Lieberman, Michael) (Entered: 04/21/2009)
04/21/2009	<u>130</u> (2 pgs)	Certificate of Service regarding <i>Initial Objection and the Second Objection of Counter Party Altair Engineering, Inc. to Proposed Cure Amount(s) Concerning Assumed Executory Contracts and Unexpired Leases</i> filed by Michael D. Lieberman on behalf of Altair Engineering, Inc.. (Lieberman, Michael) (Entered: 04/21/2009)
04/21/2009	<u>131</u> (11 pgs; 2 docs)	Objection to Motion <i>Objection And Reservation Of Rights Of Super Micro Computer, Inc. To Debtors' Cure Notice And Contract Assignment Notice Pertaining To Certain Executory Contracts And Unexpired Leases</i> filed by Karel S. Karpe on behalf of Super Micro Computer Inc.. (Attachments: <u>1</u> Exhibit A) (Karpe, Karel) (Entered: 04/21/2009)
04/21/2009	<u>132</u> (7 pgs)	Objection to Motion <i>Oracle USA, Inc.'s Limited Objection To Emergency Motion Of The Debtors For Entry Of (A) An Order (i) Approving Bid And Notice Procedures And Bid Protections And (ii) Authorizing The Debtors To File Certain Schedules Under Seal; (B) An Order Setting An Emergency Hearing On The Bid Procedures; And (C) An Order (i) Approving An Asset Purchase Agreement Between The Debtors And The Buyer, Or Such Other Purchase Agreement(s) Between The Debtors And The Successful Bidder; (ii) Authorizing The Sale Of All Or Substantially All Of The Assets Of The Debtors Free And Clear Of All Liens, Claim, Encumbrances, And Other Interests; (iii) Authorizing The Assumption And Assignment Of Certain Executory Contracts And Unexpired Leases In Connection Therewith; (iv) Authorizing The Debtors To Obtain Post-Petition Financing; And (v) Granting Related Relief</i> (related document(s) <u>14</u>) filed by Amish R. Doshi on behalf of Oracle USA, Inc.. (Doshi, Amish) (Entered: 04/21/2009)
04/21/2009	<u>133</u> (24 pgs; 3 docs)	Objection of <i>Cray Inc. to Debtors' Notices to Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases</i> filed by Erin L. Eliassen on behalf of Cray Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (Eliassen, Erin) (Entered: 04/21/2009)
04/21/2009	<u>134</u> (2 pgs)	Objection Of <i>Intel Corporation To Cure Notices</i> filed by Alyssa Englund on behalf of Intel Corporation and its Subsidiaries and Affiliates. (Englund, Alyssa) (Entered: 04/21/2009)
04/21/2009	<u>135</u> (1 pg)	Notice of Appearance filed by Amish R. Doshi on behalf of Oracle USA, Inc.. (Doshi, Amish) (Entered: 04/21/2009)

04/21/2009	<u>136</u> (4 pgs)	Objection to Motion <i>Second Objection of Counter Party Altair Engineering, Inc. to Proposed Cure Amount(s) Concerning Assumed Executory Contracts and Unexpired Leases, with attached Exhibit "A" inadvertently omitted from original filing of second objection</i> filed by Michael D. Lieberman on behalf of Altair Engineering, Inc.. (Lieberman, Michael) (Entered: 04/21/2009)
04/21/2009	<u>137</u> (2 pgs)	Certificate of Service of <i>Objection And Reservation Of Rights Of Super Micro Computer, Inc. To Debtors' Cure Notice And Contract Assignment Notice Pertaining To Certain Executory Contracts And Unexpired Leases</i> (related document(s) <u>131</u>) filed by Karel S. Karpe on behalf of Super Micro Computer Inc.. (Karpe, Karel) (Entered: 04/21/2009)
04/21/2009	<u>138</u> (2 pgs)	Certificate of Service of <i>Objection And Reservation Of Rights Of Seagate Technology LLC To Debtors' Cure Notice And Contract Assignment Notice Pertaining To Certain Executory Contracts And Unexpired Leases</i> (related document(s) <u>122</u>) filed by Karel S. Karpe on behalf of Seagate Technology LLC. (Karpe, Karel) (Entered: 04/21/2009)
04/21/2009	<u>139</u> (2 pgs)	Certificate of Service of <i>Objection And Reservation Of Rights Of Sun Microsystems, Inc. To Debtors' Cure Notice And Contract Assignment Notice Pertaining To Certain Executory Contracts And Unexpired Leases</i> (related document(s) <u>121</u>) filed by Karel S. Karpe on behalf of Sun Microsystems Inc.. (Karpe, Karel) (Entered: 04/21/2009)
04/21/2009	<u>140</u> (2 pgs)	Certificate of Service of <i>Objection And Reservation Of Rights Of LSI Corporation To Debtors' Cure Notice And Contract Assignment Notice Pertaining To Certain Executory Contracts And Unexpired Leases</i> (related document(s) <u>127</u>) filed by Karel S. Karpe on behalf of LSI Corporation dba LSI Logic Corporation. (Karpe, Karel) (Entered: 04/21/2009)
04/21/2009	<u>141</u> (184 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H <i>for Silicon Graphics, Inc., Case No. 09-11701</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>142</u> (59 pgs)	Statement of Financial Affairs <i>for Silicon Graphics, Inc., Case No. 09-11701</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>143</u> (19 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H <i>for Silicon Graphics of Manhattan, Inc., Case No. 09-11700</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>144</u> (11 pgs)	Statement of Financial Affairs <i>for Silicon Graphics of Manhattan, Inc., Case No. 09-11700</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>145</u> (46 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H <i>for Silicon Graphics Federal, Inc., Case No. 09-11702</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>146</u> (17 pgs)	Statement of Financial Affairs <i>for Silicon Graphics Federal, Inc., Case No. 09-11702</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>147</u> (24 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H <i>for Cray Research, LLC, Case No. 09-11703</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>148</u> (13 pgs)	Statement of Financial Affairs <i>for Cray Research, LLC, Case No. 09-11703</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>149</u> (22 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H <i>for Silicon Graphics Real Estate, Inc., Case No. 09-11704</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>150</u> (13 pgs)	Statement of Financial Affairs <i>for Silicon Graphics Real Estate, Inc., Case No. 09-11704</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>151</u>	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H <i>for Silicon Graphics World Trade</i>

	(27 pgs)	<i>Corporation, Case No. 09-11705</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>152</u> (13 pgs)	Statement of Financial Affairs for <i>Silicon Graphics World Trade Corporation, Case No. 09-11705</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>153</u> (21 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>Silicon Studio, Inc., Case No. 09-11706</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>154</u> (13 pgs)	Statement of Financial Affairs for <i>Silicon Studio, Inc., Case No. 09-11706</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>155</u> (22 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>Cray Research America Latina Ltd., Case No. 09-11707</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>156</u> (13 pgs)	Statement of Financial Affairs for <i>Cray Research America Latina Ltd., Case No. 09-11707</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>157</u> (22 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>Cray Research Eastern Europe Ltd., Case No. 09-11708</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>158</u> (13 pgs)	Statement of Financial Affairs for <i>Cray Research Eastern Europe Ltd., Case No. 09-11708</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>159</u> (21 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>Cray Research India Ltd., Case No. 09-11709</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>160</u> (13 pgs)	Statement of Financial Affairs for <i>Cray Research India Ltd., Case No. 09-11709</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>161</u> (23 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>Cray Research International, Inc., Case No. 09-11710</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>162</u> (13 pgs)	Statement of Financial Affairs for <i>Cray Research International, Inc., Case No. 09-11710</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>163</u> (21 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>Cray Financial Corporation, Case No. 09-11711</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>164</u> (13 pgs)	Statement of Financial Affairs for <i>Cray Financial Corporation, Case No. 09-11711</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>165</u> (22 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>Cray Asia/Pacific, Inc., Case No. 09-11712</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>166</u> (13 pgs)	Statement of Financial Affairs for <i>Cray Asia/Pacific, Inc., Case No. 09-11712</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>167</u> (21 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>ParaGraph International, Inc., Case No. 09-11713</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>168</u>	Statement of Financial Affairs for <i>ParaGraph International, Inc., Case No. 09-11713</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc..

	(13 pgs)	(Sommerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>169</u> (13 pgs)	Statement of Financial Affairs for <i>ParaGraph International, Inc., Case No. 09-11713</i> filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. (Sommerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>170</u> (22 pgs)	Schedules filed: Schedule A, Schedule B, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H for <i>WTI-Developments, Inc., Case No. 09-11714</i> filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. (Sommerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>171</u> (13 pgs)	Statement of Financial Affairs for <i>WTI-Developments, Inc., Case No. 09-11714</i> filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. (Sommerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>172</u> (5 pgs)	Notice of Hearing - <i>Notice of Hearing Agenda</i> (related document(s) <u>71</u>) filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/24/2009 at 10:00 AM at Courtroom 501 (MG) (Sommerstein, Mark) (Entered: 04/21/2009)
04/21/2009	<u>173</u> (2 pgs)	Certificate of Service (related document(s) <u>133</u>) filed by Erin L. Eliassen on behalf of Cray Inc.. (Eliassen, Erin) (Entered: 04/21/2009)
04/21/2009	<u>174</u> (3 pgs)	Certificate of Service (related document(s) <u>116, 115</u>) filed by Kenneth M. Lewis on behalf of Spectra Logic Corporation. (Lewis, Kenneth) (Entered: 04/21/2009)
04/21/2009	<u>186</u> (6 pgs)	Letter <i>In re: Proof of Claim</i> filed by Bradley Palmer. (Lopez, Mary) (Entered: 04/22/2009)
04/22/2009	<u>175</u> (7 pgs)	So Ordered Stipulation Signed on 4/22/2009 Modifying The Automatic Stay To Permit Setoff Of Prepetition Obligations By Wells Fargo Bank, National Association And Wells Fargo Merchant Services, L.L.C. (related document(s) <u>101</u>) (Tetzlaff, Deanna) (Entered: 04/22/2009)
04/22/2009	<u>176</u> (1 pg)	Certificate of Service of <i>John Kline</i> (related document(s) <u>128</u>) filed by Larren M. Nashelsky on behalf of BakBone Software, Inc.. (Nashelsky, Larren) (Entered: 04/22/2009)
04/22/2009	<u>177</u> (4 pgs)	Objection to Motion to <i>Cure Amount</i> (related document(s) <u>14</u>) filed by Annie Wells on behalf of Panasas, Inc.. with hearing to be held on 4/30/2009 at 10:00 AM at Courtroom 501 (MG) (Wells, Annie) (Entered: 04/22/2009)
04/22/2009	<u>178</u> (2 pgs)	Certificate of Service (related document(s) <u>177</u>) filed by Annie Wells on behalf of Panasas, Inc.. (Wells, Annie) (Entered: 04/22/2009)
04/22/2009	<u>179</u> (217 pgs; 4 docs)	Objection - <i>Debtors' Reply and Objection to Objection/Cross Motion of William Kuntz, III</i> (related document(s) <u>103</u>) filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Part <u>12</u> Exhibit A - Part <u>23</u> Exhibit A - Part 3) (Sommerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>180</u> (12 pgs)	Affidavit of Service (related document(s) <u>75</u>) filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. (Sommerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>181</u> (4 pgs)	Affidavit of Service (related document(s) <u>32, 49, 50, 44, 26</u>) filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. (Sommerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>182</u> (5 pgs)	Affidavit of Service filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. (Sommerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>183</u> (12 pgs)	Affidavit of Service (related document(s) <u>118</u>) filed by Mark R. Sommerstein on behalf of Silicon Graphics, Inc.. (Sommerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>184</u>	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For April 24, 2009 At 10:00 A.M. (ET)</i> (related

	(4 pgs)	document(s) <u>172</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/24/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>185</u> (5 pgs)	Notice of Hearing - <i>Notice of Amended Hearing Agenda</i> (related document(s) <u>172</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/24/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>187</u> (5 pgs)	Objection to Motion (related document(s) <u>13</u>) filed by Jane W. Arnone on behalf of Banc of America Leasing & Capital, LLC. with hearing to be held on 4/24/2009 at 10:00 AM at Courtroom 501 (MG) (Arnone, Jane) (Entered: 04/22/2009)
04/22/2009	<u>188</u> (46 pgs)	Affidavit of Service (related document(s) <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>189</u> (63 pgs)	Affidavit of Service (related document(s) <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>190</u> (288 pgs)	Affidavit of Service (related document(s) <u>40, 53, 55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>191</u> (258 pgs)	Affidavit of Service (related document(s) <u>40, 53, 55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/22/2009)
04/22/2009	<u>192</u> (6 pgs)	Affidavit of Service (related document(s) <u>65</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/22/2009)
04/23/2009	<u>193</u> (1 pg)	Notice of Appearance <i>and Request for Service of Notices and Pleadings</i> filed by John P. Dillman on behalf of Harris County. (Dillman, John) (Entered: 04/23/2009)
04/23/2009	<u>194</u> (27 pgs; 3 docs)	Objection of <i>Equipment Management Technology to Debtors' Cure Notice to Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases</i> filed by Ira R. Abel on behalf of Equipment Management Technology. (Attachments: <u>1</u> Exhibit A - Lease <u>2</u> Pleading Affidavit of Service) (Abel, Ira) (Entered: 04/23/2009)
04/23/2009	<u>195</u> (10 pgs)	Affidavit of Service (related document(s) <u>179</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/23/2009)
04/23/2009	<u>196</u> (25 pgs)	Affidavit of Service (related document(s) <u>40, 53, 54, 55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/23/2009)
04/23/2009	<u>197</u> (4 pgs)	Certificate of Service <i>Regarding Oracle USA, Inc.'s Limited Objection To Emergency Motion Of The Debtors For Entry Of (A) An Order (i) Approving Bid And Notice Procedures And Bid Protections And (ii) Authorizing The Debtors To File Certain Schedules Under Seal; (B) An Order Setting An Emergency Hearing On The Bid Procedures; And (C) An Order (i) Approving An Asset Purchase Agreement Between The Debtors And The Buyer, Or Such Other Purchase Agreement(s) Between The Debtors And The Successful Bidder; (ii) Authorizing The Sale Of All Or Substantially All Of The Assets Of The Debtors Free And Clear Of All Liens, Claim, Encumbrances, And Other Interests; (iii) Authorizing The Assumption And Assignment Of Certain Executory Contracts And Unexpired Leases In Connection Therewith; (iv) Authorizing The Debtors To Obtain Post-Petition Financing; And (v) Granting Related Relief</i> (related document(s) <u>132</u>) filed by Amish R. Doshi on behalf of Oracle USA, Inc.. (Doshi, Amish) (Entered: 04/23/2009)
04/23/2009	<u>198</u> (14 pgs; 3 docs)	Objection (<i>Limited</i>) and Reservation of Rights of <i>Raytheon Company as to Cure Notices</i> filed by Deborah S. Griffin on behalf of Raytheon Company. (Attachments: <u>1</u> Exhibit A-B <u>2</u> Certificate of Service) (Griffin, Deborah) (Entered: 04/23/2009)
04/23/2009	<u>199</u> (2 pgs)	Notice of Appearance <i>Under Bankruptcy Rule 9010(b) Combined With Request for All Copies Pursuant to Bankruptcy Rule 2002(a) and Pleadings Pursuant to Bankruptcy Rule 3018(a)</i> filed by Christopher M. Desiderio on behalf of GE Company. (Desiderio, Christopher) (Entered: 04/23/2009)

04/23/2009	<u>200</u> (2 pgs)	Objection to Motion <i>Limited Objection and Reservation of Rights of GE Company to the Debtors' Cure, Assumption and Assignment of Certain Potentially Assumed Executory Contracts and Unexpired Leases</i> (related document(s) <u>14</u>) filed by Christopher M. Desiderio on behalf of GE Company. (Desiderio, Christopher) (Entered: 04/23/2009)
04/23/2009	<u>201</u> (3 pgs)	Notice of Appearance <i>And Special Request For Service Of All Filings</i> filed by Alyssa Englund on behalf of Intel Corporation and its Subsidiaries and Affiliates. (Englund, Alyssa) (Entered: 04/23/2009)
04/23/2009	<u>202</u> (5 pgs)	Objection <i>Amended Objection Of Intel Corporation To Propsoed Cure Amounts</i> filed by Alyssa Englund on behalf of Intel Corporation and its Subsidiaries and Affiliates. (Englund, Alyssa) (Entered: 04/23/2009)
04/23/2009	<u>203</u> (13 pgs; 2 docs)	Motion for Reclamation of Claim <i>Notice of Reclamation Demand and Motion for Payment of Administrative Expense Claim Pursuant to Section 503(b)(9) of the Bankruptcy Code</i> filed by Marshall C. Turner on behalf of Harwood International Corporation. (Attachments: <u>1</u> Exhibit) (Turner, Marshall) (Entered: 04/23/2009)
04/23/2009	<u>209</u> (1 pg)	Letter <i>Requesting Payment Consideration For Services</i> filed by Datagate, Inc.. (Lopez, Mary) (Entered: 04/24/2009)
04/24/2009	<u>204</u> (3 pgs)	Application for Pro Hac Vice Admission filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/24/2009)
04/24/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 5759392. Fee amount 25.00. (U.S. Treasury) (Entered: 04/24/2009)
04/24/2009	<u>205</u> (2 pgs)	Order Signed on 4/22/2009 Granting Pro Hac Vice Admission of James C. Jacobsen. (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>206</u> (7 pgs)	Affidavit of Service (related document(s) <u>75</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/24/2009)
04/24/2009	<u>207</u> (13 pgs)	Affidavit of Service (related document(s) <u>172</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/24/2009)
04/24/2009	<u>208</u> (8 pgs)	Written Opinion signed on 4/24/2009 Granting in Part and Denying in Part Debtors' Motion to Seal Certain Information. (related document(s) <u>118</u> , <u>55</u> and <u>65</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>210</u> (2 pgs)	Certificate of Service (related document(s) <u>200</u> , <u>199</u>) filed by Christopher M. Desiderio on behalf of GE Company. (Desiderio, Christopher) (Entered: 04/24/2009)
04/24/2009	<u>211</u> (59 pgs)	Order Signed on 4/24/2009 (I) Establishing Notification And Hearing Procedures For Trading In Equity Securities And (II) Establishing The Notice And Sell-Down Procedures For Trading In Claims Against The Debtors' Estates. (related document(s) <u>11</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>212</u> (6 pgs)	Final Order Signed on 4/24/2009 Authorizing the Debtors to: (A) Continue Using Debtors' Bank Accounts, Business Forms, And Cash Management System; (B) Continue Intercompany Transactions And Grant Administrative Priority Status To Postpetition Intercompany Claims; And (C) Waive The Requirements Of 11 U.S.C. Section 345(B). (related document(s) <u>5</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>213</u> (4 pgs)	Order signed on 4/24/2009 Granting Motion For Authority To Employ And Compensate Certain Professionals In The Ordinary Course Of Business. (Related Doc # <u>17</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>214</u> (3 pgs)	Order signed on 4/24/2009 Granting Application To Retain And Employ Ropes & Gray LLP As Counsel Pursuant To Section 327(a) Of The Bankruptcy Code Nunc Pro Tunc To The Petition Date. (Related Doc # <u>50</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)

04/24/2009	<u>215</u> (3 pgs)	Order signed on 4/24/2009 Granting Motion to Authorize (I) Rejection Of Certain Executory Contracts And Unexpired Leases Of Personal Property And Nonresidential Real Property And (II) Abandonment Of Certain Property Of The Estate. (Related Doc # <u>26</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>216</u> (5 pgs)	Order signed on 4/24/2009 Granting Motion Establishing Procedures For Interim Monthly Compensation And Reimbursement Of Expenses Of Professionals. (Related Doc # <u>16</u>) Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>217</u> (4 pgs)	Order signed on 4/24/2009 Granting Motion to Authorize the Debtors to Pay Additional Wages, Compensation, Employee Benefits, and Other Related Obligations. (Related Doc # <u>75</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>218</u> (4 pgs)	Final Order Signed on 4/24/2009 For Authority To Pay Prepetition Obligations Of Common Carriers, Customs Brokers, And Facility Providers. (related document(s) <u>8</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>219</u> (4 pgs)	Final Order Signed on 4/24/2009 Authorizing Debtors To (I) Continue Insurance Coverage Entered Into Prepetition, (II) Renew Or Purchase New Insurance Policies, And (III) Pay All Prepetition Obligations Relating Thereto. (related document(s) <u>9</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>220</u> (4 pgs)	Final Order Signed on 4/24/2009 Authorizing the Debtors To Pay Wages, Compensation, Employee Benefits, And Other Related Obligations. (related document(s) <u>4</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>221</u> (4 pgs)	Final Order Signed on 4/24/2009 Authorizing The Debtors For Authority To Honor Prepetition Obligations To Customers And Otherwise Continue Customer Programs In The Ordinary Course Of Business. (related document(s) <u>6</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>222</u> (5 pgs)	Order Signed on 4/24/2009 Granting Application to Employ Houlihan Lokey Howard & Zukin Capital, Inc. as Financial Advisor for the Debtors Nunc Pro Tunc to the Petition Date. (Related Doc # <u>32</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>223</u> (3 pgs)	Order Signed on 4/24/2009 Granting Application Authorizing the Debtors to Employ And Retain AlixPartners, LLP As Restructuring Advisors Nunc Pro Tunc To The Petition Date. (Related Doc # <u>49</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/24/2009	<u>224</u> (3 pgs)	Order signed on 4/24/2009 Granting Application to Employ and Retain Davis Polk & Wardwell as Special Corporate Counsel for the Debtors, Nunc Pro Tunc to the Commencement Date. (Related Doc # <u>44</u>) (Tetzlaff, Deanna) (Entered: 04/24/2009)
04/25/2009	<u>225</u> (2 pgs)	Notice of Hearing (related document(s) <u>13</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/25/2009)
04/27/2009	<u>226</u> (12 pgs)	Objection <i>Limited Objection And Reservation Of Rights Of Konami Gaming, Inc. Relative To Assignment Notices, Proposed Assumption And Assignment Of Certain Executory Contracts, And To Sale/Proposed Sale Order</i> (related document(s) <u>14</u>) filed by Richard M. Meth on behalf of Konami Gaming, Inc.. (Meth, Richard) (Entered: 04/27/2009)
04/27/2009	<u>227</u> (61 pgs; 4 docs)	Objection <i>Limited Objection of Cray Inc. to Debtors' Notice of Assignment of Certain Unexpired Leases and Executory Contracts</i> filed by Erin L. Eliassen on behalf of Cray Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Eliassen, Erin) (Entered: 04/27/2009)
04/27/2009	<u>228</u> (111 pgs; 2 docs)	Objection / <i>Objection to Assignment of License Agreement</i> filed by Darren M. Nashelsky on behalf of BakBone Software, Inc.. (Attachments: <u>1</u> Exhibit) (Nashelsky, Darren) (Entered: 04/27/2009)
04/27/2009	<u>229</u> (9 pgs; 2 docs)	Objection of <i>Delta Air Lines, Inc. to Assignment Notice to Counterparties to Assumed Executory Contracts and Unexpired Leases</i> filed by Carollynn H.G. Callari on behalf of Delta Air Lines, Inc.. (Attachments: <u>1</u> Exhibit A) (Callari, Carollynn) (Entered: 04/27/2009)
04/27/2009	<u>230</u> (3 pgs)	Objection to Motion <i>Re ASSIGNMENT OF CUSTOMER SERVICE CONTRACT</i> filed by Lauren M. McEvoy on behalf of Voith Hydro Inc.. (McEvoy, Lauren) (Entered: 04/27/2009)

04/27/2009	<u>231</u> (1 pg)	Certificate of Service (related document(s) <u>228</u>) filed by Larren M. Nashelsky on behalf of BakBone Software, Inc.. (Nashelsky, Larren) (Entered: 04/27/2009)
04/27/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 179093 for (Document Number 124) . Fee amount 25.00. (U.S. Treasury) Modified on 5/12/2009 (Porter, Minnie). (Entered: 04/27/2009)
04/27/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 179094 for (Document Number 125) . Fee amount 25.00. (U.S. Treasury) Modified on 5/12/2009 (Porter, Minnie). (Entered: 04/27/2009)
04/27/2009	<u>232</u> (9 pgs; 2 docs)	Objection of <i>Delta Air Lines, Inc. to Assignment Notice to Counterparties to Assumed Executory Contracts and Unexpired Leases</i> filed by Carollynn H.G. Callari on behalf of Delta Air Lines, Inc.. (Attachments: <u>1</u> Exhibit A) (Callari, Carollynn) (Entered: 04/27/2009)
04/27/2009	<u>233</u> (17 pgs; 2 docs)	Objection / <i>Limited Objection Of Intel Corporation To Motion Of The Debtors For Order Authorizing Assumption And Assignment Of Allegedly Executory Contracts</i> filed by Alyssa Englund on behalf of Intel Corporation and its Subsidiaries and Affiliates. (Attachments: <u>1</u> Exhibit A) (Englund, Alyssa) (Entered: 04/27/2009)
04/27/2009	<u>234</u> (3 pgs; 2 docs)	Application for Pro Hac Vice Admission / <i>Motion for Admission to Practice, Pro Hac Vice</i> filed by Carollynn H.G. Callari on behalf of Delta Air Lines, Inc.. (Attachments: <u>1</u> Proposed Order) (Callari, Carollynn) (Entered: 04/27/2009)
04/27/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 5768458. Fee amount 25.00. (U.S. Treasury) (Entered: 04/27/2009)
04/27/2009	<u>235</u> (2 pgs)	Certificate of Service of <i>Objection of Delta Air Lines, Inc. to Assignment Notice to Counterparties to Assumed Executory Contracts and Unexpired Leases</i> (related document(s) <u>232</u>) filed by Carollynn H.G. Callari on behalf of Delta Air Lines, Inc.. (Callari, Carollynn) (Entered: 04/27/2009)
04/27/2009	<u>236</u> (4 pgs)	Certificate of Service <i>Regarding Limited Objection And Reservation Of Rights Of Konami Gaming, Inc. Relative To Assignment Notices, Proposed Assumption And Assignment Of Certain Executory Contracts, And To Sale/Proposed Sale Order</i> (related document(s) <u>226</u>) filed by Richard M. Meth on behalf of Konami Gaming, Inc.. (Meth, Richard) (Entered: 04/27/2009)
04/27/2009	<u>237</u> (2 pgs)	Certificate of Service (related document(s) <u>227</u>) filed by Erin L. Eliassen on behalf of Cray Inc.. (Eliassen, Erin) (Entered: 04/27/2009)
04/27/2009	<u>238</u> (4 pgs)	Notice of Hearing of <i>Objections to Cure and Assignment Notices</i> (related document(s) <u>65, 55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/27/2009)
04/27/2009	<u>239</u> (3 pgs)	Notice of Hearing <i>Of Emergency Motion To Establish Proof Of Claim; Vacate Or Modify Order Of Sale; Injunction; Priority Of Claims; And Other Relief</i> (related document(s) <u>102</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 5/5/2009, (Somerstein, Mark) (Entered: 04/27/2009)
04/27/2009	<u>240</u> (12 pgs)	Motion to Reject Lease or Executory Contract - <i>Motion Of The Debtors For An Order Authorizing Rejection Of A Certain Executory Contract Nunc Pro Tunc To April 24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 5/4/2009, (Somerstein, Mark) (Entered: 04/27/2009)
04/27/2009	<u>241</u> (12 pgs)	Motion to Reject Lease or Executory Contract - <i>Motion Of The Debtors For An Order Authorizing (I) Rejection Of A Certain Unexpired Lease Of Non-Residential Real Property And A Related Parking Agreement And (II) Abandonment Of Certain Property Of The Estate</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 5/4/2009, (Somerstein, Mark) (Entered: 04/27/2009)
04/27/2009	<u>242</u> (13 pgs)	Motion to Reject Lease or Executory Contract - <i>Motion Of The Debtors For An Order Authorizing Rejection Of A Certain Executory Contract Nunc Pro Tunc To April 8, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 5/4/2009, (Somerstein, Mark) (Entered: 04/27/2009)

04/28/2009	<u>243</u> (2 pgs)	Order Signed on 4/28/2009 (I) Denying Motion of William Kuntz, III to Dismiss or Transfer the Chapter 11 Cases of the Debtors and (II) Overruling Objection to Motion of the Debtors for an Order (A) Establishing Notification and Hearing Procedures for Trading in Equity Securities and (B) Establishing the Notice and Sell-Down Procedures for Trading in Claims Against the Debtors' Estates. (related document(s) <u>103</u> , <u>11</u>) (Tetzlaff, Deanna) (Entered: 04/28/2009)
04/28/2009	<u>244</u> (6 pgs)	Final Order Signed on 4/28/2009 (I) Prohibiting Utility Companies From Discontinuing, Altering, or Refusing Service, (II) Deeming Utility Companies to Have Adequate Assurance of Payment, and (III) Establishing Procedures for Resolving Requests for Additional Assurance. (related document(s) <u>12</u> , <u>52</u>) (Tetzlaff, Deanna) (Entered: 04/28/2009)
04/28/2009	<u>245</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For April 30, 2009 At 10:00 A.M. (ET)</i> (related document(s) <u>14</u> , <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/30/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/28/2009)
04/28/2009	<u>246</u> (3 pgs)	Notice of Hearing - <i>Notice Of Hearing Of Motion Of The Debtors For An Order Authorizing (I) Rejection Of A Certain Unexpired Lease Of Nonresidential Real Property And A Related Parking Agreement And (II) Abandonment Of Certain Property Of The Estate</i> (related document(s) <u>241</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/28/2009)
04/28/2009	<u>247</u> (3 pgs)	Notice of Hearing - <i>Notice Of Hearing Of Motion Of The Debtors For An Order Authorizing Rejection Of A Certain Executory Contract Nunc Pro Tunc To April 24, 2009</i> (related document(s) <u>240</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/28/2009)
04/28/2009	<u>248</u> (3 pgs)	Notice of Hearing - <i>Notice Of Hearing Of Motion Of The Debtors For An Order Authorizing Rejection Of A Certain Executory Contract Nunc Pro Tunc To April 8, 2009</i> (related document(s) <u>242</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/28/2009)
04/28/2009	<u>249</u> (3 pgs)	Notice of Appearance <i>And Request For All Documents</i> filed by Neal S. Mann on behalf of New York State Department of Taxation and Finance. (Mann, Neal) (Entered: 04/28/2009)
04/28/2009	<u>250</u> (2 pgs)	Application for Pro Hac Vice Admission filed by James C. Jacobsen on behalf of State of New Mexico, Department of Information Technology. (Porter, Minnie) (\$25.00 Filing Fee Paid, Receipt Number 179239) Modified on 5/8/2009 (Porter, Minnie). (Entered: 04/28/2009)
04/28/2009	<u>251</u> (1 pg)	Order signed on 4/28/2009 Granting Application for Pro Hac Vice Admission of Carollynn H.G. Callari on behalf of Delta Air Lines, Inc.. (Related Doc # <u>234</u>) (Tetzlaff, Deanna) (Entered: 04/28/2009)
04/28/2009	<u>252</u> (61 pgs)	Transcript regarding Hearing Held on 4/24/09 10:01 AM Remote electronic access to the transcript is restricted until 7/27/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 5/5/2009. Statement of Redaction Request Due By 5/19/2009. Redacted Transcript Submission Due By 5/29/2009. Transcript access will be restricted through 7/27/2009. (Richards, Beverly) (Entered: 04/29/2009)
04/29/2009	<u>253</u> (3 pgs)	Notice of Hearing <i>Agenda</i> (related document(s) <u>14</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/30/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>254</u> (10 pgs)	Schedules filed:, Schedule E, Schedule F - <i>Amended Schedules E and F for Silicon Graphics Inc., Case No. 09-11701</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (\$26.00 Filing Fee Paid For Amendments, Receipt Number 179128) Modified on 4/29/2009 (Porter, Minnie). (Entered: 04/29/2009)
04/29/2009	<u>255</u> (6 pgs)	Amended Schedules filed:, Schedule E, Schedule F <i>for Silicon Graphics Federal, Inc., Case No. 09-11702</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)

04/29/2009		Receipt of Amended Schedules(09-11701-mg) [misc,schaja] (26.00) Filing Fee. Receipt number 5776014. Fee amount 26.00. (U.S. Treasury) (Entered: 04/29/2009)
04/29/2009	<u>256</u> (3 pgs)	Notice of Appearance filed by Richard M. Meth on behalf of Konami Gaming, Inc.. (Meth, Richard) (Entered: 04/29/2009)
04/29/2009	<u>257</u> (3 pgs; 2 docs)	Application for Pro Hac Vice Admission filed by Richard M. Meth on behalf of Konami Gaming, Inc.. (Attachments: <u>1</u> Proposed Order) (Meth, Richard) (Entered: 04/29/2009)
04/29/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 5776159. Fee amount 25.00. (U.S. Treasury) (Entered: 04/29/2009)
04/29/2009	<u>258</u> (11 pgs)	Affidavit of Service (related document(s) <u>101</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>259</u> (3 pgs)	Affidavit of Service (related document(s) <u>213</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>260</u> (9 pgs)	Affidavit of Service (related document(s) <u>217</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>261</u> (9 pgs)	Affidavit of Service (related document(s) <u>218, 217, 212, 219, 214, 223, 222, 215, 220, 221, 211, 213, 224, 216</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>262</u> (3 pgs)	Affidavit of Service (related document(s) <u>214</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>263</u> (2 pgs)	Notice of Appearance filed by Karel S. Karpe on behalf of Sun Microsystems Inc.. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>264</u> (2 pgs)	Notice of Appearance filed by Karel S. Karpe on behalf of Super Micro Computer Inc.. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>265</u> (2 pgs)	Notice of Appearance filed by Karel S. Karpe on behalf of LSI Corporation dba LSI Logic Corporation. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>266</u> (1 pg)	Notice of Appearance filed by Karel S. Karpe on behalf of Seagate Technology LLC. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>267</u> (2 pgs)	Letter <i>Verified Statement of Counsel Pursuant to Rule 2019 of the Federal Rules of Bankruptcy Procedure</i> filed by Karel S. Karpe on behalf of Sun Microsystems Inc., Seagate Technology LLC, LSI Corporation, and Super Micro Computer Inc.. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>268</u> (1 pg)	Certificate of Service of <i>Notice of Appearance and Request for Notice on behalf of Seagate Technology LLC</i> (related document(s) <u>266</u>) filed by Karel S. Karpe on behalf of Seagate Technology LLC. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>269</u> (1 pg)	Certificate of Service of <i>Notice of Appearance and Request for Notice on Behalf of LSI Corporation</i> (related document(s) <u>265</u>) filed by Karel S. Karpe on behalf of LSI Corporation dba LSI Logic Corporation. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>270</u> (1 pg)	Certificate of Service of <i>Notice of Appearance and Request for Notice on Behalf of Super Micro Computer Inc.</i> (related document(s) <u>264</u>) filed by Karel S. Karpe on behalf of Super Micro Computer Inc.. (Karpe, Karel) (Entered: 04/29/2009)

04/29/2009	<u>271</u> (1 pg)	Certificate of Service of <i>Notice of Appearance and Request for Notice on behalf of Sun Microsystems Inc.</i> (related document(s) <u>263</u>) filed by Karel S. Karpe on behalf of Sun Microsystems Inc.. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>272</u> (2 pgs)	Certificate of Service of <i>Verified Statement of Counsel Pursuant to Rule 2019 of the Federal Rules of Bankruptcy Procedure</i> (related document(s) <u>267</u>) filed by Karel S. Karpe on behalf of Sun Microsystems Inc., Seagate Technology LLC, LSI Corporation, and Super Micro Computer Inc.. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009	<u>273</u> (3 pgs)	Application for Pro Hac Vice Admission of <i>Thomas M. Gaa</i> filed by Karel S. Karpe on behalf of Sun Microsystems Inc., Seagate Technology LLC, LSI Corporation, and Super Micro Computer Inc.. (Karpe, Karel) (Entered: 04/29/2009)
04/29/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 5777695. Fee amount 25.00. (U.S. Treasury) (Entered: 04/29/2009)
04/29/2009	<u>274</u> (3 pgs)	Notice of Hearing - <i>Amended Agenda</i> (related document(s) <u>14</u> , <u>253</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/30/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>275</u> (3 pgs)	Affidavit of Service (related document(s) <u>215</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>276</u> (3 pgs)	Affidavit of Service (related document(s) <u>222</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>277</u> (3 pgs)	Affidavit of Service (related document(s) <u>223</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>278</u> (3 pgs)	Affidavit of Service (related document(s) <u>224</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>279</u> (8 pgs)	Affidavit of Service (related document(s) <u>240</u> , <u>239</u> , <u>238</u> , <u>241</u> , <u>242</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>280</u> (3 pgs)	Statement <i>Verified Statement Of Day Pitney LLP Pursuant To Rule 2019 Of The Federal Rules Of Bankruptcy Procedure</i> filed by Richard M. Meth on behalf of Konami Gaming, Inc., Oracle USA, Inc.. (Meth, Richard) (Entered: 04/29/2009)
04/29/2009	<u>281</u> (5 pgs)	Affidavit of Service (related document(s) <u>65</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>282</u> (377 pgs)	Affidavit of Service <i>Regarding Cure Notice to Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases, Assignment Notice of Counterparties to Assumed Executory Contracts and Unexpired Leases and Information Regarding Adequate Assurance of Future Performance by Rackable Systems, Inc. (the "Buyer")</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/29/2009	<u>283</u> (89 pgs)	Affidavit of Service <i>regarding Notice of Chapter 11 Bankruptcy Cases, Meeting of Creditors, and Deadlines, Notice of Notice Procedures and Master Service List, and Notice of Sale of Assets and Bid Procedures</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/29/2009)
04/30/2009	<u>284</u> (2 pgs)	Notice of Adjournment of Hearing (related document(s) <u>14</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 4/30/2009 at 01:00 PM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 04/30/2009)
04/30/2009	<u>285</u> (2 pgs)	Affidavit - <i>First Supplemental Affidavit of Louis A. Recano in Further Support of Debtors Application to Retain and to Employ Donlin, Recano & Company, Inc., as Claims, and Noticing Agent Pursuant to 28 U.S.C. Section 156(c)</i> (related document(s) <u>41</u> , <u>19</u>) filed by Mark R. Somerstein on behalf of Donlin Recano & Company, Inc.. (Somerstein, Mark) (Entered: 04/30/2009)

04/30/2009	<u>286</u> (5 pgs)	Affidavit <i>Of James Wheat In Support Of A Finding That Rackable Systems, Inc. Is A Good Faith Purchaser Pursuant To Bankruptcy Code 363(M)</i> (related document(s) <u>14</u>) filed by J. Michael Kelly on behalf of Rackable Systems, Inc.. (Kelly, J.) (Entered: 04/30/2009)
04/30/2009	<u>287</u> (6 pgs)	Affidavit <i>of Mark Barrenchea In Support Of A Finding That Rackable Systems, Inc. Is A Good Faith Purchaser Pursuant To Bankruptcy Code Section 363(M)</i> (related document(s) <u>14</u>) filed by J. Michael Kelly on behalf of Rackable Systems, Inc.. (Kelly, J.) (Entered: 04/30/2009)
04/30/2009	<u>288</u> (1 pg)	Order Signed on 4/30/2009 Granting Motion for Pro Hac Vice Admission of Therese Scheuer, Esq. (Tetzlaff, Deanna) (Entered: 04/30/2009)
04/30/2009	<u>289</u> (1 pg)	Order signed on 4/30/2009 Granting Application for Pro Hac Vice Admission of Richard M. Meth. (Related Doc # <u>257</u>) (Tetzlaff, Deanna) (Entered: 04/30/2009)
04/30/2009	<u>290</u> (5 pgs)	Objection / <i>Second Amended Objection Of Intel Corporation To Proposed Cure Amounts</i> (related document(s) <u>202</u>) filed by Alyssa Englund on behalf of Intel Corporation and its Subsidiaries and Affiliates. (Englund, Alyssa) (Entered: 04/30/2009)
04/30/2009	<u>291</u> (2 pgs)	Case Management Order Signed on 4/30/2009 Regarding Hearing on May 8, 2009 Regarding Cure and Assumption and Assignment Disputes. Hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG). (Tetzlaff, Deanna) (Entered: 04/30/2009)
04/30/2009	<u>292</u> (76 pgs; 3 docs)	Order Signed On 4/30/2009, Approving Asset Purchase Agreement Between The Debtors And The Successful Bidder: (B) Authorizing The Sale Of All Or Substantially All Of The Assets Of The Debtors Free And Clear Of All Liens, Claims, Encumbrances, And Interests; And (C) Authorizing The Assumption And Assignment Of Executory Contracts And Unexpired Leases In Connection Therewith(Related Doc # <u>14</u>) . (Ebanks, Liza) Modified on 5/1/2009 to Attach Exhibits A and B (Richards, Beverly). (Entered: 04/30/2009)
04/30/2009	<u>293</u> (116 pgs; 5 docs)	Motion for Relief from Stay filed by Jane W. Arnone on behalf of Banc of America Leasing & Capital, LLC. with hearing to be held on 5/27/2009 at 02:00 PM at Courtroom 501 (MG) (Attachments: <u>1</u> Exhibit <u>A</u> <u>2</u> Exhibit <u>B</u> <u>3</u> Affidavit <u>4</u> Proposed Order Granting Motion for Relief from Stay) (Arnone, Jane) (Entered: 04/30/2009)
04/30/2009		Receipt of Motion for Relief from Stay (fee)(09-11701-mg) [motion,185] (150.00) Filing Fee. Receipt number 5783253. Fee amount 150.00. (U.S. Treasury) (Entered: 04/30/2009)
04/30/2009	<u>294</u> (2 pgs)	Notice of Hearing <i>re: Motion For Relief From the Automatic Stay</i> (related document(s) <u>293</u>) filed by Jane W. Arnone on behalf of Banc of America Leasing & Capital, LLC. with hearing to be held on 5/27/2009 at 02:00 PM at Courtroom 501 (MG) (Arnone, Jane) (Entered: 04/30/2009)
04/30/2009	<u>295</u> (151 pgs)	Statement <i>Amendment to Asset Purchase Agreement</i> (related document(s) <u>14</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 04/30/2009)
05/01/2009	<u>296</u> (9 pgs; 2 docs)	Objection <i>of Equipment Management Technology to Assignment Notice to Counterparties to Assume Executory Contracts and Unexpired Leases</i> filed by Ira R. Abel on behalf of Equipment Management Technology. (Attachments: <u>1</u> Pleading Affidavits of Service) (Abel, Ira) (Entered: 05/01/2009)
05/01/2009	<u>297</u> (5 pgs)	Case Management and Scheduling Order #1 signed on 5/1/2009. Omnibus Hearing Dates Scheduled for: Wednesday, June 3, 2009 at 10:00 a.m., Courtroom 501; Wednesday, June 24, 2009 at 10:00 a.m., Courtroom 501; and Wednesday, July 22, 2009 at 10:00 a.m., Courtroom 501. (Tetzlaff, Deanna) (Entered: 05/01/2009)
05/01/2009	<u>298</u> (1 pg)	Order signed on 5/1/2009 Granting Application for Pro Hac Vice Admission of Thomas M. Gaa, Esq. (Related Doc # <u>273</u>) (Tetzlaff, Deanna) (Entered: 05/01/2009)
05/01/2009	<u>299</u> (3 pgs)	Affidavit of Service (related document(s) <u>244</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>300</u>	Affidavit of Service <i>Regarding Notice of Chapter 11 Bankruptcy Cases, Meeting of Creditors, and Deadlines, Notice of Notice Procedures and Master</i>

	(27 pgs)	<i>Service List, Notice of Sale of Assets and Bid Procedures and Notice of Interim Order Establishing Notification and Hearing Procedures for Trading Equity Securities</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>301</u> (3 pgs)	Affidavit of Service (related document(s) <u>241</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>302</u> (5 pgs)	Affidavit of Service (related document(s) <u>238</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>303</u> (3 pgs)	Affidavit of Service (related document(s) <u>242</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>304</u> (12 pgs)	Affidavit of Service <i>Regarding Cure Notice of Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases, Assignment Notice to Counterparties to Assumed Executory Contracts and Unexpired Leases and Information Regarding Adequate Assurance of Future Performance by Rackable Systems, Inc. (the Buyer)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>305</u> (3 pgs)	Affidavit of Service (related document(s) <u>239</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>306</u> (12 pgs)	Affidavit of Service <i>Regarding Cure Notice of Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases, Assignment Notice to Counterparties to Assumed Executory Contracts and Unexpired Leases and Information Regarding Adequate Assurance of Future Performance by Rackable Systems, Inc. (the Buyer)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>307</u> (18 pgs)	Affidavit of Service <i>Regarding Cure Notice of Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases, Assignment Notice to Counterparties to Assumed Executory Contracts and Unexpired Leases and Information Regarding Adequate Assurance of Future Performance by Rackable Systems, Inc. (the Buyer)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>308</u> (11 pgs)	Affidavit of Service <i>Regarding Notice of Chapter 11 Bankruptcy Cases, Meeting of Creditors, and Deadlines, Notice of Notice Procedures and Master Service List, and Notice of Sale of Assets and Bid Procedures</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/01/2009)
05/01/2009	<u>309</u> (45 pgs)	Transcript regarding Hearing Held on 4/30/09 1:00 PM RE: Sale Hearing to Approve Sale Auctions. Remote electronic access to the transcript is restricted until 7/30/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 5/8/2009. Statement of Redaction Request Due By 5/22/2009. Redacted Transcript Submission Due By 6/1/2009. Transcript access will be restricted through 7/30/2009. (Richards, Beverly) (Entered: 05/04/2009)
05/04/2009	<u>310</u> (1 pg)	Application for Pro Hac Vice Admission of <i>Thomas R. Grisley</i> filed by Thomas R. Grisley on behalf of Thomas Grisley. (Tetzlaff, Deanna) (\$25.00 Filing Fee Paid, Receipt Number 179216) Modified on 5/7/2009 (Porter, Minnie). (Entered: 05/04/2009)
05/04/2009	<u>311</u> (2 pgs)	Order signed on 5/4/2009 Granting Application for Pro Hac Vice Admission of Thomas R. Grisley. (Related Doc # <u>310</u>) (Tetzlaff, Deanna) (Entered: 05/04/2009)
05/04/2009	<u>312</u> (41 pgs; 3 docs)	Motion to Allow - <i>Application of the Debtors for an Order (A) Establishing Deadlines for Filing Proofs of Claim, (B) Approving the Form and Notice Thereof, and (C) Authorizing Payment of Related Publication Expenses</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 5/7/2009, (Attachments: <u>1</u> Exhibit A - Proposed Order <u>2</u> Notice of Hearing) (Somerstein, Mark) (Entered: 05/04/2009)
05/04/2009	<u>313</u> (8 pgs; 2 docs)	Motion to Allow - <i>Motion to Shorten Notice and Schedule Expedited Hearing on Application of the Debtors for an Order (A) Establishing Deadlines for Filing Proofs of Claim, (B) Approving the Form and Manner of Notice Thereof, and (C) Authorizing Payment of Related Publication Expenses</i>

		filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Somerstein, Mark) (Entered: 05/04/2009)
05/04/2009	<u>339</u> (6 pgs)	Motion to Extend Time - <i>Motion For Enlargement of Time To File Notice of Appeal</i> filed by William Kuntz III. (Lopez, Mary) (Entered: 05/07/2009)
05/04/2009	<u>340</u> (3 pgs)	Certificate of Service filed by William Kuntz III. (Lopez, Mary) (Entered: 05/07/2009)
05/04/2009		Motion to Set Last Day to File Proofs of Claim - <i>Application of the Debtors for an Order (A) Establishing Deadlines for Filing Proofs of Claim, (B) Approving the Form and Notice Thereof, and (C) Authorizing Payment of Related Publication Expenses</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc. (This Administrative Entry was Entered to Reflect the Accurate Docket Event Code) (related document(s) <u>312</u>) filed by Clerk's Office of the U.S. Bankruptcy Court. (Lopez, Mary) (Entered: 05/08/2009)
05/05/2009	<u>314</u> (3 pgs)	Statement - <i>Notice Of First Supplemental List Of Ordinary Course Professionals</i> (related document(s) <u>213</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/05/2009)
05/05/2009	<u>315</u> (4 pgs)	<i>Affidavit in Support of Employment of Zamansky Professional Association as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/05/2009)
05/05/2009	<u>316</u> (5 pgs)	<i>Affidavit of Support of Employment of Bromberg and Sustein as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/05/2009)
05/05/2009	<u>317</u> (5 pgs)	<i>Affidavit In Support Of Employment Of Littler Mendelson As A Professional Utilized In The Ordinary Course Of Business</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/05/2009)
05/05/2009	<u>318</u> (424 pgs; 6 docs)	Objection to Motion <i>Objection of the Debtors to the Emergency Motion of Eliot I. Bernstein to Establish Proof of Claim; Vacate or Modify Order of Sale; Injunction; Priority of Claims; and Other Relief</i> (related document(s) <u>102</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Original Complaint <u>2</u> Exhibit B - Amended Complaint (Part 1) <u>3</u> Exhibit B - Amended Complaint (Part 2) <u>4</u> Exhibit B - Amended Complaint (Part 3) <u>5</u> Exhibit C - District Court Order) (Somerstein, Mark) (Entered: 05/05/2009)
05/05/2009	<u>319</u> (64 pgs; 4 docs)	<i>Affidavit Declaration of Elena Ramirez in Support of the Objection of the Debtors to the Emergency Motion of Eliot I. Bernstein to Establish Proof of Claim; Vacate or Modify Order of Sale; Injunction; Priority of Claims; and Other Relief</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Exhibit A - Bernstein Letter to General Counsel of Intel Corporation <u>2</u> Exhibit B - Bernstein Letter to the President of the United States <u>3</u> Exhibit C - Bernstein Complaint to SEC) (Somerstein, Mark) (Entered: 05/05/2009)
05/06/2009	<u>320</u> (6 pgs)	Notice of Hearing - <i>Notice of Preliminary Hearing Agenda</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>321</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For May 8, 2009 At 10:00 A.M. (ET)</i> (related document(s) <u>320</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>322</u> (2 pgs)	Letter // <i>Notice of Status as a Substantial Shareholder</i> filed by Paul B. O'Neill on behalf of Watershed Capital Institutional Partners, L.P.. (O'Neill, Paul) (Entered: 05/06/2009)
05/06/2009	<u>323</u> (1 pg)	<i>Affidavit of Service by New York Times</i> (related document(s) <u>211</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>324</u> (6 pgs)	<i>Affidavit of Service</i> (related document(s) <u>247</u> , <u>243</u> , <u>248</u> , <u>245</u> , <u>244</u> , <u>246</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)

05/06/2009	<u>325</u> (3 pgs)	Affidavit of Service (related document(s) <u>246</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>326</u> (3 pgs)	Affidavit of Service (related document(s) <u>247</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>327</u> (10 pgs)	Affidavit of Service (related document(s) <u>245</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>328</u> (3 pgs)	Affidavit of Service (related document(s) <u>248</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>329</u> (3 pgs)	Affidavit of Service (related document(s) <u>243</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>330</u> (8 pgs)	Affidavit of Service (related document(s) <u>274</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>331</u> (25 pgs)	Affidavit of Service (related document(s) <u>211</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>332</u> (713 pgs)	Affidavit of Service (related document(s) <u>211</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>333</u> (15 pgs)	Affidavit of Service (related document(s) <u>313</u> , <u>312</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>334</u> (8 pgs)	Affidavit of Service (related document(s) <u>284</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>335</u> (8 pgs)	Affidavit of Service (related document(s) <u>295</u> , <u>291</u> , <u>292</u> , <u>285</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/06/2009	<u>336</u> (7 pgs)	Affidavit of Service (related document(s) <u>297</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/06/2009)
05/07/2009	<u>337</u> (7 pgs)	Notice of Hearing - <i>Notice of Amended Hearing Agenda</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 05/07/2009)
05/07/2009	<u>338</u> (1 pg)	Notice of Withdrawal of <i>Limited Objection</i> (related document(s) <u>200</u>) filed by Christopher M. Desiderio on behalf of GE Company. (Desiderio, Christopher) (Entered: 05/07/2009)
05/07/2009	<u>341</u> (1 pg)	Notice of Withdrawal (<i>related to document 123</i>) filed by Beverley S. Braun on behalf of Superior Technical Resources, Inc.. (Braun, Beverley) (Entered: 05/07/2009)
05/07/2009	<u>342</u> (8 pgs)	Notice of Hearing - <i>Notice of Second Amended Hearing Agenda</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 5/8/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 05/07/2009)
05/08/2009	<u>343</u> (5 pgs)	Consent Order Signed on 5/8/2009 Adjourning (i) Objection of Intel Corporation to Cure Notices on Behalf of Intel Corporation and its Subsidiaries and Affiliates; (ii) Amended Objection of Intel Corporation to Proposed Cure Amounts; (iii); Limited Objection of Intel Corporation to Motion of the

		Debtors for Order Authorizing Assumption and Assignment of Allegedly Executory Contracts and (iv) Second Amended Objection of Intel Corporation to Proposed Cure Amounts. (related document(s) 290 , 233 , 202 , 134) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	344 (5 pgs)	Consent Order Signed on 5/8/2009 Adjourning (i) Objection of Cray Inc. to Debtors' Notices to Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases; and (ii) Limited Objection of Cray Inc. to Debtor's Notice of Assignment of Certain Unexpired Leases and Executory Contracts. (related document(s) 291 , 227 , 133) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	345 (5 pgs)	Affidavit of Service (related document(s) 240) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/08/2009)
05/08/2009	346 (9 pgs; 4 docs)	Consent Order signed on 5/8/2009 Resolving Objection (Limited) and Reservation of Rights of Raytheon Company as to Cure Notices Filed by Deborah S. Griffin on Behalf of Raytheon Company. (related document(s) 198) (Tetzlaff, Deanna) Exhibits A - C added on 5/8/2009. (Bush, Brent) (Entered: 05/08/2009)
05/08/2009	347 (5 pgs)	Consent Order signed on 5/8/2009 Resolving Objection and Reservation of Rights of Super Micro Computer, Inc. to Debtors' (A) Cure Notice and (B) Contract Assignment Notice Pertaining to Certain Executory Contracts and Unexpired Leases. (related document(s) 292 , 131) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	348 (5 pgs)	Consent Order Signed on 5/8/2009 Resolving Objection and Reservation of Rights of LSI Corporation to Debtors' (A) Cure Notice and (B) Contract Assignment Notice Pertaining to Certain Executory Contracts and Unexpired Leases. (related document(s) 292 , 127) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	349 (5 pgs)	Consent Order Signed on 5/8/2009 Resolving (A) Objection of Spectra Logic Corporation to Proposed Cure Amount (Private level Partner (PLP) Agreement), and (B) Objection of Spectra Logic Corporation to Proposed Cured Amount (Evaluation Agreements for Spectra T120 library Direct Connect Chassis). (related document(s) 116 , 115) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	350 (1 pg)	Order Signed on 5/8/2009 Adjourning Hearing Regarding Motion for Relief From Saty. (related document(s) 293) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	351 (3 pgs)	Case Management and Scheduling Order #2, Signed on 5/8/2009, Regarding Cure And Assumption and Assignment Disputes. Hearing to be held on 6/3/2009 at 10:00 AM in Courtroom 501. (related document(s) 290 , 229 , 233 , 202 , 232 , 227 , 134 , 133) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	352 (2 pgs)	Order signed on 5/8/2009 Granting Motion to Reject a Certain Executory Contract Nunc Pro Tunc to April 24, 2009. (Related Doc # 240) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	353 (2 pgs)	Order signed on 5/8/2009 Granting Authorizing (I) Rejection Of A Certain Unexpired Lease Of Non-Residential Real Property And A Related Parking Agreement And (II) Abandonment Of Certain Property Of The Estate. (Related Doc # 241) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	354 (2 pgs)	Order signed on 5/8/2009 Granting Motion Authorizing Rejection Of A Certain Executory Contract Nunc Pro Tunc To April 8, 2009. (Related Doc # 242) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	355 (56 pgs)	Affidavit of Service <i>regarding Notice of Chapter 11 Bankruptcy Cases, Meeting of Creditors, and Deadlines, Notice of Notice Procedures and Master Service List, Notice of Sale of Assets and Bid Procedures and Notice of Order Under (I) Establishing Notification and Hearing Procedures for Trading Equity Securities and (II) Establishing the Notice and Sell-Down Procedures for Trading in Claims Against the Debtors Estates</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/08/2009)
05/08/2009	356 (6 pgs)	Affidavit of Service (related document(s) 314 , 315 , 316 , 319 , 318 , 317) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/08/2009)
05/08/2009	357 (3 pgs)	Affidavit of Service (related document(s) 315) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/08/2009)

05/08/2009	<u>358</u> (3 pgs)	Affidavit of Service (related document(s) <u>316</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/08/2009)
05/08/2009	<u>359</u> (3 pgs)	Affidavit of Service (related document(s) <u>317</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/08/2009)
05/08/2009	<u>360</u> (21 pgs)	Affidavit of Service (related document(s) <u>314, 315, 316, 319, 318, 317, 320, 321</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/08/2009)
05/08/2009	<u>361</u> (2 pgs)	Order signed on 5/8/2009 Granting Motion to Shorten Notice and Schedule Expedited Hearing on Application of the Debtors for an Order (A) Establishing Deadlines for Filing Proofs of Claim, (B) Approving the Form and Manner of Notice Thereof, and (C) Authorizing Payment of Related Publication Expenses. Hearing Held on 5/8/2009 at 10:00 AM in Courtroom 501. (Related Doc # <u>313</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>362</u> (5 pgs)	Consent Order signed on 5/8/2009 Resolving Objection and Second Objection of Counter Party Altair Engineering, Inc. to Proposed Cure Amount(s) Concerning Assumed Executory Contracts and Unexpired Leases. (related document(s) <u>136, 292</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>363</u> (6 pgs)	Consent Order Signed on 5/8/2009 Resolving Objection of Pinnacle Data Systems, Inc. to Proposed Cure Amounts. (related document(s) <u>292, 108</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>364</u> (4 pgs)	Consent Order Signed on 5/8/2009 Resolving Objection of Aspect Software, Inc. to the Debtors' Cure Notice to Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases. (related document(s) <u>120, 292</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>365</u> (5 pgs)	Consent Order signed on 5/8/2009 Resolving Objection and Reservation of Rights of Sun Microsystems, Inc. to Debtors' (A) Cure Notice and (B) contract Assignment notice Pertaining to Certain Executory Contracts and Unexpired Leases. (related document(s) <u>121, 292</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>366</u> (5 pgs)	Consent Order signed on 5/8/2009 Resolving objection and Reservation of Rights of Seagate Technologt LLC to Debtors' (A) Cure Notice and (B) Contract Assignment Notice Pertaining to Certain Executory Contracts and Unexpired Leases. (related document(s) <u>122, 292</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>367</u> (2 pgs)	Order signed on 5/8/2009 Denying Emergency Motion of Eliot I. Bernstein to Establish Proof of Claim; Vacate or Modify Order of Sale; Injunction; Priority of Claims; and Other Relief. (Related Doc # <u>102, Doc # 318</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>368</u> (4 pgs)	Consent Order Signed on 5/8/2009 Resolving Objection of Panasas, Inc. to Cure Amount. (related document(s) <u>292, 177</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>369</u> (5 pgs)	Consent Order Signed on 5/8/2009 Resolving (A) Objection of Equipment Management Technology to Debtors' Cure Notice to Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases. (related document(s) <u>194, 296</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>370</u> (6 pgs)	Consent Order Signed on 5/8/2009 Resolving Limited Objection And Reservation Of Rights Of Konami Gaming, Inc. Relative To Assignment Notices, Proposed Assumption And Assignment Of Certain Executory Contracts. (related document(s) <u>292, 226</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>371</u> (5 pgs)	Consent Order Signed on 5/8/2009 Resolving Objection of Voith Hydro Inc. to Assignment of Customer Service Contract. (related document(s) <u>230, 292</u>) (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>372</u> (4 pgs)	Omnibus Order Signed on 5/8/2009 Regarding the Assumption and Assignment of Certain Executory Contracts and Unexpired Leases in Connection With the Asset Purchase Agreement Between the Debtors and the Successful Bidder. (Tetzlaff, Deanna) (Entered: 05/08/2009)
05/08/2009	<u>373</u>	Order signed on 5/8/2009 (A) Establishing Deadlines for Filing Proofs of Claim, (B) Approving the Form and Manner of Notice Thereof, and (C)

	(22 pgs; 4 docs)	Authorizing Payment of Related Publication Expenses. General Bar Date - Proof of Claims due by 6/23/2009 at 5:00 p.m. (Eastern Time), Proof of Claims by Governmental Units due by 9/28/2009 at 5:00 p.m. (Eastern Time) (Related Doc # 312) (Lopez, Mary) Additional attachment(s) added on 5/12/2009 (Bush, Brent). (Entered: 05/08/2009)
05/08/2009	374 (350 pgs; 2 docs)	Statement - <i>Notice Of Filing Of Schedule Of Executory Contracts And Unexpired Leases Of Nonresidential Real Property To Be Assumed And Assigned Pursuant To Sale Order</i> (related document(s) 292) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: 1 Schedule of Final Assumed Agreements and corresponding Cure Amounts) (Somerstein, Mark) (Entered: 05/08/2009)
05/11/2009	375 (4 pgs)	Affidavit of Support of Employment of Weil, Gotshal & Manges LLP as a Professional Utilized in the Ordinary Course of Business filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/11/2009)
05/11/2009	376 (48 pgs)	Transcript regarding Hearing Held on 5/8/09 10:02 AM Remote electronic access to the transcript is restricted until 8/10/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 5/18/2009. Statement of Redaction Request Due By 6/1/2009. Redacted Transcript Submission Due By 6/11/2009. Transcript access will be restricted through 8/10/2009. (Richards, Beverly) (Entered: 05/11/2009)
05/11/2009	377 (14 pgs; 3 docs)	Motion to Reject Lease or Executory Contract - <i>Motion of the Debtor for an Order Authorizing Rejection of a Certain Executory Contract Nunc Pro Tunc to May 11, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 6/3/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 5/27/2009, (Attachments: 1 Notice 2 Proposed Order) (Somerstein, Mark) (Entered: 05/11/2009)
05/11/2009	378 (15 pgs)	Motion to Allow - <i>Debtors' and Rackable Systems, Inc.'s Joint Motion in Aid of Closing for (I) an Order Pursuant to Section 1112(B) of the Bankruptcy Code Voluntarily Dismissing Chapter 11 Case of Debtor Silicon Graphics Federal, Inc.; and (II) and Order Changing the Name of Debtor Silicon Graphics, Inc.</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 6/3/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 5/27/2009, (Somerstein, Mark) (Entered: 05/11/2009)
05/12/2009	379 (1 pg)	Order signed on 5/12/2009 Granting Application for Pro Hac Vice Admission of G. Larry Engel. (Related Doc # 124) (Tetzlaff, Deanna) (Entered: 05/12/2009)
05/12/2009	380 (1 pg)	Order signed on 5/12/2009 Granting Application for Pro Hac Vice Admission for Vincent J. Novak. (Related Doc # 125) (Tetzlaff, Deanna) (Entered: 05/12/2009)
05/12/2009	381 (7 pgs)	Affidavit of Service (related document(s) 342) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/12/2009)
05/13/2009	382 (1 pg)	Order signed on 5/13/2009 Denying Motion to Extend Time to File Appeal. (Related Doc # 339) (Tetzlaff, Deanna) (Entered: 05/13/2009)
05/13/2009	383 (19 pgs; 5 docs)	Motion to Reject Lease or Executory Contract - <i>Motion Of The Debtors For An Order Authorizing Rejection Of Certain Executory Contracts And An Unexpired Lease Of Nonresidential Real Property Nunc Pro Tunc To May 13, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 6/3/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 5/27/2009, (Attachments: 1 Notice of Motion 2 Exhibit A 3 Exhibit B 4 Exhibit C - Proposed Order) (Somerstein, Mark) (Entered: 05/13/2009)
05/13/2009	384 (30 pgs)	Letter // <i>Notice of Status as a Substantial Shareholder</i> filed by Paul B. O'Neill on behalf of Monarch Alternative Capital LP. (O'Neill, Paul) (Entered: 05/13/2009)
05/14/2009	385 (7 pgs)	Affidavit of Service (related document(s) 373) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/14/2009)
05/14/2009	386 (40 pgs)	Affidavit of Service - <i>Notice of Chapter 11 Bankruptcy Cases, Meeting of Creditors, and Deadlines, Notice of Notice Procedures and Master Service List, Notice of Sale of Assets and Bid Procedures, Notice of Order Under (I) Establishing Notification and Hearing Procedures for Trading Equity</i>

		<i>Securities and (II) Establishing the Notice and Sell-Down Procedures for Trading in Claims Against the Debtors Estates</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/14/2009)
05/14/2009	<u>387</u> (7 pgs)	Affidavit of Service (related document(s) <u>377</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/14/2009)
05/14/2009	<u>388</u> (7 pgs)	Affidavit of Service (related document(s) <u>375</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/14/2009)
05/14/2009	<u>389</u> (13 pgs)	Affidavit of Service (related document(s) <u>367</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/14/2009)
05/14/2009	<u>390</u> (9 pgs)	Affidavit of Service (related document(s) <u>361, 370, 348, 369, 363, 362, 346, 343, 347, 365, 349, 366</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/14/2009)
05/14/2009	<u>391</u> (3 pgs)	Notice of Hearing on Motion of the Debtors for an Order Authorizing the Debtors to Employ, Retain and Appoint Barry J. Weinert as President and Chief Restructuring Officer filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/14/2009)
05/14/2009	<u>392</u> (17 pgs)	Application to Employ Barry J. Weinert as President and Chief Restructuring Officer - Motion of the Debtors for an Order Authorizing the Debtors to Employ, Retain and Appoint Barry J. Weinert as President and Chief Restructuring Officer filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/14/2009)
05/15/2009	<u>393</u> (8 pgs)	Affidavit of Service (related document(s) <u>352</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/15/2009)
05/15/2009	<u>394</u> (8 pgs)	Affidavit of Service (related document(s) <u>353</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/15/2009)
05/15/2009	<u>395</u> (8 pgs)	Affidavit of Service (related document(s) <u>364</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/15/2009)
05/15/2009	<u>396</u> (8 pgs)	Affidavit of Service (related document(s) <u>368</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/15/2009)
05/15/2009	<u>397</u> (8 pgs)	Affidavit of Service (related document(s) <u>371</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/15/2009)
05/15/2009	<u>398</u> (9 pgs)	Affidavit of Service (related document(s) <u>344, 351</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/15/2009)
05/15/2009	<u>399</u> (8 pgs)	Affidavit of Service (related document(s) <u>350</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/15/2009)
05/18/2009	<u>400</u> (1 pg)	Affidavit - Certification of Publication Notice of Bar Date Requiring Filing of Proofs of Claim Against Debtors on or before June 23, 2009 at 5:00 P.M. Eastern Time (related document(s) <u>373</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/18/2009)
05/19/2009	<u>401</u> (9 pgs)	Affidavit of Service (related document(s) <u>382</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/19/2009)
05/19/2009	<u>402</u>	Affidavit of Service (related document(s) <u>383</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/19/2009)

	(16 pgs)	05/19/2009)
05/19/2009	<u>403</u> (1 pg)	Notice of Appeal filed by William Kuntz III. Filing fee collected, receipt #179377.(Rouzeau, Anatin) (Entered: 05/19/2009)
05/19/2009	<u>404</u> (819 pgs)	Affidavit of Service <i>regarding Notice of Bar Date</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/19/2009)
05/19/2009	<u>414</u> (2 pgs)	Certificate of Service - <i>Proof of Service</i> - filed by William Kuntz. (Lopez, Mary) (Entered: 05/22/2009)
05/20/2009	<u>405</u> (2 pgs)	Statement - <i>Notice Regarding Assumption And Assignment Of Certain Executory Agreement With Delta Air Lines, Inc. And/Or Northwest Air Lines</i> (related document(s) <u>291</u> , <u>229</u> , <u>232</u> , <u>351</u> , <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/20/2009)
05/20/2009	<u>406</u> (7 pgs)	<i>Affidavit in Support of Employment of Morgan, Lewis & Bockius LLP as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/20/2009)
05/20/2009	<u>407</u> (44 pgs)	Affidavit of Service (related document(s) <u>378</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/20/2009)
05/21/2009	<u>408</u> (3 pgs)	Statement - <i>Notice Of Second Supplemental List Of Ordinary Course Professionals</i> (related document(s) <u>17</u> , <u>213</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/21/2009)
05/21/2009	<u>409</u> (4 pgs)	Affidavit of Service (related document(s) <u>406</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/21/2009)
05/21/2009	<u>410</u> (30 pgs)	<i>Affidavit of Service Regarding Notice of Order Under (I) Establishing Notification and Hearing Procedures for Trading Equity Securities and (II) Establishing the Notice and Sell-Down Procedures for Trading in Claims Against the Debtors Estates</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/21/2009)
05/21/2009	<u>411</u> (11 pgs)	Affidavit of Service (related document(s) <u>391</u> , <u>392</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/21/2009)
05/21/2009	<u>412</u> (21 pgs)	Affidavit of Service <i>regarding Notice of Bar Date</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/21/2009)
05/21/2009	<u>413</u> (2 pgs)	Declaration - <i>Supplemental Declaration of Mark R. Somerstein</i> (related document(s) <u>50</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/21/2009)
05/28/2009	<u>415</u> (7 pgs)	Affidavit of Service (related document(s) <u>405</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/28/2009)
05/28/2009	<u>416</u> (11 pgs)	Affidavit of Service <i>regarding Notice of Bar Date</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/28/2009)
05/28/2009	<u>417</u> (3 pgs)	Affidavit of Service (related document(s) <u>408</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/28/2009)
05/28/2009	<u>418</u> (7 pgs)	Affidavit of Service (related document(s) <u>413</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/28/2009)

05/29/2009	<u>419</u> (6 pgs)	Monthly Operating Report for <i>Silicon Graphics, Inc. for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>420</u> (3 pgs)	Monthly Operating Report for <i>Silicon Studio, Inc. for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>421</u> (3 pgs)	Monthly Operating Report for <i>Silicon Graphics World Trade Corporation for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>422</u> (3 pgs)	Monthly Operating Report for <i>WTI Development, Inc for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>423</u> (3 pgs)	Monthly Operating Report for <i>Cray Asia Pacific, Inc. for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>424</u> (3 pgs)	Monthly Operating Report for <i>Cray Financial Corporation for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>425</u> (3 pgs)	Monthly Operating Report for <i>Cray Research America Latina Ltd for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>426</u> (3 pgs)	Monthly Operating Report for <i>Cray Research Eastern Europe Ltd. for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>427</u> (3 pgs)	Monthly Operating Report for <i>Cray Research India Ltd. for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>428</u> (3 pgs)	Monthly Operating Report for <i>Cray Research International Inc. for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>429</u> (3 pgs)	Monthly Operating Report for <i>Cray Research, LLC for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>430</u> (3 pgs)	Monthly Operating Report for <i>Paragraph International for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>431</u> (3 pgs)	Monthly Operating Report for <i>Silicon Graphics of Manhattan, Inc. for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>432</u> (3 pgs)	Monthly Operating Report for <i>Silicon Graphics Real Estate, Inc. for the Period April 1-24, 2009</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 05/29/2009)
05/29/2009	<u>433</u> (26 pgs; 5 docs)	Omnibus Motion to Assume Leases or Executory Contracts - <i>Omnibus Motion Of The Debtors For An Order Authorizing Assumption And Assignment Of Certain Executory Contracts And Leases</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 6/24/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 6/19/2009, (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Notice of Hearing) (Somerstein, Mark) (Entered: 05/29/2009)
06/01/2009	<u>434</u> (6 pgs)	Stipulation and Consent Order signed on 6/1/2009 Resolving Motion of Banc of America Leasing & Capital, LLC for Relief from Stay. (Related Doc # <u>293</u>) (Tetzlaff, Deanna) (Entered: 06/01/2009)

06/01/2009	<u>435</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For June 3, 2009 at 10:00 A.M. (ET)</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 6/3/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 06/01/2009)
06/01/2009	<u>436</u> (5 pgs)	Second Consent Order Signed on 6/1/2009 Adjourning (i) Objection of Cray Inc to Debtors' Notices to Counterparties to Potentially Assumed Executory Contracts and Unexpired Leases; and (ii) Limited Objection of Cray Inc to Debtors' Notice of Assignment of Certain Unexpired Leases and Executory Contracts. Hearing to be Held on 6/24/2009 at 10:00 AM in Courtroom 501. (related document(s) <u>292</u> , <u>14</u>) (Tetzlaff, Deanna) (Entered: 06/01/2009)
06/01/2009	<u>437</u> (5 pgs)	Second Consent Order Signed on 6/1/2009 Adjourning (i) Objection of Intel Corporation to Debtors' Motion Authorizing Assumption and Assignment of Allegedly Executory Contracts. (related document(s) <u>292</u> , <u>14</u>) Hearing to be held on 6/24/2009 at 10:00 AM at Courtroom 501 (MG). (Tetzlaff, Deanna) (Entered: 06/01/2009)
06/01/2009	<u>438</u> (7 pgs; 2 docs)	Affidavit in Support of Employment of <i>Fragomen, Del Rey, Bernsen & Loewy, LLP, as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Attachments: <u>1</u> Appendix A)(Somerstein, Mark) (Entered: 06/01/2009)
06/01/2009	<u>439</u> (3 pgs)	Notice of Hearing <i>Notice of Preliminary Hearing Agenda</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 6/3/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 06/01/2009)
06/02/2009	<u>440</u> (3 pgs)	Notice of Hearing - <i>Notice of Hearing Agenda for June 3, 2009</i> (related document(s) <u>378</u> , <u>383</u> , <u>391</u> , <u>392</u> , <u>377</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. with hearing to be held on 6/3/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 06/02/2009)
06/02/2009	<u>441</u> (14 pgs)	Affidavit of Service <i>regarding Cure and Assignment Notices</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/02/2009)
06/02/2009	<u>442</u> (14 pgs)	Affidavit of Service <i>regarding Notice of Chapter 11 Bankruptcy Cases, Meeting of Creditors, and Deadlines, Notice of Notice Procedures and Master Service List and Notice of Sale of Assets and Bid Procedures</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/02/2009)
06/02/2009	<u>443</u> (26 pgs)	Affidavit of Service <i>regarding Notice of Order Under (I) Establishing Notification and Hearing Procedures for Trading Equity Securities and (II) Establishing the Notice and Sell-Down Procedures for Trading in Claims Against the Debtors Estates</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/02/2009)
06/02/2009	<u>444</u> (12 pgs)	Affidavit of Service <i>regarding Notice of Bar Date</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/02/2009)
06/02/2009	<u>445</u> (30 pgs)	Affidavit of Service <i>regarding Notice of Order Under (I) Establishing Notification and Hearing Procedures for Trading Equity Securities and (II) Establishing the Notice and Sell-Down Procedures for Trading in Claims Against the Debtors Estates</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/02/2009)
06/02/2009	<u>446</u> (4 pgs)	Affidavit in Support of Employment of <i>Sterne, Kessler, Goldstein & Fox P.L.L.C. as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/02/2009)
06/02/2009	<u>447</u> (2 pgs)	Statement - <i>Notice Regarding Assumption and Assignment of Certain Executory Contracts with Oracle USA, Inc.</i> (related document(s) <u>291</u> , <u>132</u> , <u>55</u>) filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/02/2009)
06/02/2009	<u>457</u> (2 pgs)	Response to <i>Motions and Orders</i> (related document(s) <u>179</u> , <u>339</u> , <u>243</u> , <u>43</u> , <u>195</u> , <u>103</u> , <u>11</u> , <u>252</u>) filed by William Kuntz III. (White, Greg) (Entered: 06/05/2009)
06/03/2009	<u>448</u> (3 pgs)	Order signed on 6/3/2009 Granting Debtors' and Rackable Systems, Inc.'s Joint Motion in Aid of Closing for (I) an Order Pursuant to Section 1112(B) of the Bankruptcy Code Voluntarily Dismissing Chapter 11 Case of Debtor Silicon Graphics Federal, Inc.; and (II) and Order Changing the Name of

		Debtor Silicon Graphics, Inc. (Related Doc # 378) (Tetzlaff, Deanna) (Entered: 06/03/2009)
06/03/2009	449 (2 pgs)	Order signed on 6/3/2009 Granting Motion Authorizing Rejection of a Certain Executory Contract Nunc Pro Tunc to May 11, 2009. (Related Doc # 377) . (Tetzlaff, Deanna) (Entered: 06/03/2009)
06/03/2009	450 (4 pgs)	Affidavit in Support of Employment of Clayton S. Marsh, Esq. as a Professional Utilized in the Ordinary Course of Business filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/03/2009)
06/03/2009	451 (2 pgs)	Order signed on 6/3/2009 Granting Motion Authorizing Rejection Of Certain Executory Contracts And An Unexpired Lease Of Nonresidential Real Property Nunc Pro Tunc To May 13, 2009. (Related Doc # 383) (Tetzlaff, Deanna) (Entered: 06/03/2009)
06/03/2009	452 (2 pgs)	Order signed on 6/3/2009 Granting Application to Employ Barry J. Weinert as President and Chief Restructuring Officer. (Related Doc # 392) . (Tetzlaff, Deanna) (Entered: 06/03/2009)
06/04/2009	453 (4 pgs)	Affidavit in Support of Employment of Townsend and Townsend and Crew LLP as a Professional Utilized in the Ordinary Course of Business filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/04/2009)
06/04/2009	454 (2 pgs)	Statement - Notice Regarding Change of Name of Silicon Graphics, Inc. to Graphics Properties Holdings, Inc. filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. (Somerstein, Mark) (Entered: 06/04/2009)
06/04/2009	455 (31 pgs; 5 docs)	Application to Employ Diane Gibson and Gregory S. Wood as Consultants - Motion Of The Debtors For An Order Authorizing The Debtors To Employ And Retain Diane Gibson And Gregory S. Wood As Consultants filed by Mark R. Somerstein on behalf of Silicon Graphics, Inc.. Responses due by 6/18/2009, (Attachments: 1 Notice of Hearing 2 Exhibit A 3 Exhibit B 4 Exhibit C) (Somerstein, Mark) (Entered: 06/04/2009)
06/04/2009	456 (23 pgs)	Transcript regarding Hearing Held on 6/3/09 10:04 AM Remote electronic access to the transcript is restricted until 9/2/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Reporting Company.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 6/11/2009. Statement of Redaction Request Due By 6/25/2009. Redacted Transcript Submission Due By 7/6/2009. Transcript access will be restricted through 9/2/2009. (Richards, Beverly) (Entered: 06/05/2009)
06/08/2009	458 (6 pgs)	Affidavit of Service (related document(s) 428 , 424 , 429 , 419 , 420 , 427 , 423 , 430 , 431 , 422 , 432 , 426 , 425 , 421) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/08/2009)
06/08/2009	459 (9 pgs)	Affidavit of Service (related document(s) 433) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/08/2009)
06/08/2009	460 (11 pgs)	Affidavit of Service (related document(s) 438 , 439) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/08/2009)
06/08/2009	461 (9 pgs)	Affidavit of Service (related document(s) 446 , 440) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/08/2009)
06/08/2009	462 (10 pgs)	Affidavit of Service (related document(s) 447) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/08/2009)
06/08/2009	463 (5 pgs)	Affidavit of Service (related document(s) 451) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/08/2009)
06/08/2009	464 (8 pgs)	Affidavit of Service (related document(s) 451 , 449 , 452 , 448) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/08/2009)

06/09/2009	<u>465</u> (10 pgs)	Affidavit <i>in Support of Employment of Pricewaterhousecoopers LLP as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/09/2009)
06/11/2009	<u>466</u> (8 pgs; 2 docs)	Notice of Presentment <i>of Stipulation and Consent Order Lifting the Automatic Stay with Respect to Certain Equipment</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 6/17/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 6/16/2009, (Attachments: <u>1</u> Proposed Stipulation and Order)(Somerstein, Mark) (Entered: 06/11/2009)
06/11/2009	<u>467</u> (3 pgs)	Affidavit of Service (related document(s) <u>450</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/11/2009)
06/11/2009	<u>468</u> (37 pgs)	Affidavit of Service (related document(s) <u>448</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/11/2009)
06/11/2009	<u>469</u> (17 pgs)	Affidavit of Service (related document(s) <u>455</u> , <u>454</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/11/2009)
06/11/2009	<u>470</u> (3 pgs)	Affidavit of Service (related document(s) <u>453</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/11/2009)
06/11/2009	<u>471</u> (11 pgs)	Affidavit of Service <i>regarding Notice of Bar Date</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/11/2009)
06/11/2009	<u>472</u> (26 pgs)	Affidavit of Service <i>regarding Notice of Order Under (I) Establishing Notification and Hearing Procedures for Trading Equity Securities and (II) Establishing the Notice and Sell-Down Procedures for Trading in Claims Against the Debtors Estates</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/11/2009)
06/12/2009	<u>473</u> (1 pg)	Letter <i>re: Removal from Service List</i> filed by Dow Chemical Company. (White, Greg) (Entered: 06/12/2009)
06/12/2009	<u>474</u> (191 pgs; 2 docs)	Counter Designation (appellee) - <i>Counter-Designation Of Record On Appeal Of (A) Order Denying Motion To Enlarge Time To Appeal And (B) Order (I) Denying Motion Of William Kuntz, III To Dismiss Or Transfer The Chapter 11 Cases Of The Debtors And(II) Overruling Objection To Motion Of The Debtors For An Order (A) Establishing Notification And Hearing Procedures For Trading In Equity Securities And (B) Establishing The Notice And Sell-Down Procedures For Trading In Claims Against The Debtors' Estates</i> (related document(s) <u>403</u> , <u>457</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibits)(Somerstein, Mark) (Entered: 06/12/2009)
06/12/2009	<u>475</u> (3 pgs)	Affidavit of Service (related document(s) <u>465</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/12/2009)
06/17/2009	<u>476</u> (5 pgs)	Stipulation and Consent Order signed on 6/17/2009 Lifting the Automatic Stay with Respect to Certain Equipment. (related document(s) <u>466</u>) (Tetzlaff, Deanna) (Entered: 06/17/2009)
06/17/2009	<u>477</u> (8 pgs; 2 docs)	Notice of Presentment <i>Of Stipulation And Consent Order Lifting The Automatic Stay With Respect To Certain Litigation In The United States Court Of Appeals For The Second Circuit</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 6/23/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 6/22/2009, (Attachments: <u>1</u> Stipulation and Proposed Consent Order)(Somerstein, Mark) (Entered: 06/17/2009)
06/17/2009	<u>478</u> (8 pgs; 2 docs)	Notice of Presentment <i>Of Stipulation And Consent Order Among The Debtors And Wilmington Trust FSB, As Administrative Agent, Authorizing Agent To File Master Proofs Of Claim On Behalf Of Itself And The Secured Lenders</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 6/23/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 6/22/2009, (Attachments: <u>1</u> Stipulation and Proposed Consent Order)(Somerstein, Mark) (Entered: 06/17/2009)

06/18/2009	<u>479</u> (3 pgs)	Certificate of Service <i>for Proof of Claim</i> filed by Debra A. Kowich on behalf of Board of Regents of The University of Michigan. (Kowich, Debra) (Entered: 06/18/2009)
06/19/2009	<u>480</u> (3 pgs)	Monthly Operating Report <i>for Cray Asia Pacific, Inc. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>481</u> (3 pgs)	Monthly Operating Report <i>for Cray Research Eastern Europe Ltd. the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>482</u> (3 pgs)	Monthly Operating Report <i>for Cray Financial Corporation for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>483</u> (3 pgs)	Monthly Operating Report <i>for Cray Research India Ltd. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>484</u> (3 pgs)	Monthly Operating Report <i>for Cray Research Interntional, Inc. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>485</u> (3 pgs)	Monthly Operating Report <i>for Cray Research America Latina Ltd. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>486</u> (3 pgs)	Monthly Operating Report <i>for Cray Research LLC for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>487</u> (3 pgs)	Monthly Operating Report <i>for Paragraph International for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>488</u> (3 pgs)	Monthly Operating Report <i>for Silicon Graphics of Manhattan, Inc. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>489</u> (3 pgs)	Monthly Operating Report <i>for Silicon Graphics Real Estate, Inc. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>490</u> (3 pgs)	Monthly Operating Report <i>for Silicon Studio, Inc. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>491</u> (3 pgs)	Monthly Operating Report <i>for WTI Development, Inc. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>492</u> (3 pgs)	Monthly Operating Report <i>for Silicon Graphics World Trade Corporation for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>493</u> (6 pgs)	Monthly Operating Report <i>for Silicon Graphics, Inc. for the Period April 25-May 31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/19/2009)
06/19/2009	<u>494</u> (1 pg)	Notice of Appearance <i>and request for notice</i> filed by Marvin E. Clements Jr. on behalf of Tennessee Department of Revenue. (Clements, Marvin) (Entered: 06/19/2009)
06/19/2009	<u>495</u> (5 pgs)	Notice of Proposed Order - <i>Third Consent Order Adjourning (i) Objection Of Cray Inc. To Debtors Notices To Counterparties To Potentially Assumed Executory Contracts And Unexpired Leases; And (ii) Limited Objection Of Cray Inc. To Debtors Notice Of Assignment Of Certain Unexpired Leases</i>

		<i>And Executory Contracts</i> (related document(s) 227 , 133) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 6/24/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 06/19/2009)
06/22/2009	496 (3 pgs)	Statement - <i>Notice Regarding Assumption And Assignment Of Certain Executory Contracts With Intel Corporation</i> (related document(s) 290 , 233 , 202 , 437 , 343 , 134) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/22/2009)
06/22/2009	497 (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For June 24, 2009, At 10:00 A.M. (ET)</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 6/24/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 06/22/2009)
06/22/2009	498 (4 pgs)	Notice of Hearing - <i>Notice of Hearing Agenda</i> (related document(s) 455 , 65 , 132 , 433 , 447 , 495 , 496 , 55 , 133) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 6/24/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 06/22/2009)
06/22/2009	499 (17 pgs; 4 docs)	Motion to Reject Lease or Executory Contract - <i>Motion Of The Debtors For An Order Authorizing Rejection Of Certain Executory Contracts Nunc Pro Tunc To May 8, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 7/17/2009, (Attachments: 1 Notice of Hearing 2 Exhibit 3 Exhibit B - Proposed Order) (Somerstein, Mark) (Entered: 06/22/2009)
06/23/2009	500 (5 pgs)	Stipulation And Consent Order Signed on 6/23/2009 Lifting The Automatic Stay With Respect To Certain Litigation In The United States Court Of Appeals For The Second Circuit. (related document(s) 477) (Tetzlaff, Deanna) (Entered: 06/23/2009)
06/23/2009	501 (5 pgs)	Stipulation and Consent Order Signed on 6/23/2009 Among the Debtors and Wilmington Trust FSB, as Administrative Agent, Authorizing Agent to File Master Proofs of Claim on Behalf of Itself and the Secured Lenders. (related document(s) 478) (Tetzlaff, Deanna) (Entered: 06/23/2009)
06/23/2009	502 (5 pgs)	Third Consent Order Signed on 6/23/2009 Adjourning (i) Objection Of Cray Inc. To Debtors Notices To Counterparties To Potentially Assumed Executory Contracts And Unexpired Leases; And (ii) Limited Objection Of Cray Inc. To Debtors Notice Of Assignment Of Certain Unexpired Leases And Executory Contracts. (related document(s) 495) (Tetzlaff, Deanna) (Entered: 06/23/2009)
06/23/2009	503 (14 pgs)	Affidavit <i>in Support of Employment of Shearn Delamore & Co. as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 06/23/2009)
06/23/2009	504 (3 pgs)	Notice of Hearing <i>on Motion of Voltaire, Incorporated for Entry of an Order Pursuant to 11 U.S.C. Section 365(d)(2) and 105 Compelling the Debtors to Assume or Reject that Certain Executory Contract</i> filed by Evan C. Hollander on behalf of Voltaire, Incorporated. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 7/17/2009, (Hollander, Evan) (Entered: 06/23/2009)
06/23/2009	505 (3 pgs; 2 docs)	Notice of Withdrawal of <i>Objection of Intel Corporation to the Debtors' Cure, Assumption and Assignment of Certain Assumed Executory Contracts and Unexpired Leases</i> (related document(s) 290 , 233 , 202 , 134) filed by Alyssa Englund on behalf of Intel Corporation and its Subsidiaries and Affiliates. (Attachments: 1 Certificate of Service)(Englund, Alyssa) (Entered: 06/23/2009)
06/23/2009	506 (9 pgs)	Motion to Compel / <i>Motion of Voltaire, Incorporated for Entry of an Order Pursuant to 11 U.S.C. Section 365(d)(2) and 105 Compelling the Debtors to Assume or Reject that Certain Executory Contract</i> (related document(s) 504) filed by Evan C. Hollander on behalf of Voltaire, Incorporated. (Hollander, Evan) (Entered: 06/23/2009)
06/24/2009	507 (11 pgs; 2 docs)	Order Granting Motion Authorizing the Debtors to Assume and Assign Certain Executory Contracts (Related Doc # 433) signed on 6/24/2009. (Tetzlaff, Deanna) (Entered: 06/24/2009)
06/24/2009	508 (2 pgs)	Order Granting Application to Employ Diane Gibson and Gregory S. Wood as Consultants (Related Doc # 455) signed on 6/24/2009. (Tetzlaff, Deanna) (Entered: 06/24/2009)
06/25/2009	509	Affidavit <i>in Support of Employment of Baker Botts L.L.P. as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein

	(4 pgs)	on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 06/25/2009)
06/25/2009	<u>510</u> (2 pgs)	Statement - <i>Notice Regarding Filing Of Identities Of Certain Contract Counterparties Listed In Certain Exhibit Under Seal</i> (related document(s) <u>507, 433</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 06/25/2009)
06/25/2009	<u>511</u> (16 pgs)	Transcript regarding Hearing Held on 6/24/09 10:02 AM RE: Omnibus Motion of the Debtors for an Order Authorizing Assumption and Assignment of Certain Executory Contracts and Leases; Motion of the Debtors for an Order Authorizing the Debtors to Employ and Retain Diane Gibson and Gregory S. Wood as Consultants. Remote electronic access to the transcript is restricted until 9/23/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 7/2/2009. Statement of Redaction Request Due By 7/16/2009. Redacted Transcript Submission Due By 7/27/2009. Transcript access will be restricted through 9/23/2009. (Richards, Beverly) (Entered: 06/26/2009)
06/26/2009	<u>512</u> (5 pgs)	Affidavit of Service of <i>Elizabeth Anne Arundel</i> (related document(s) <u>506, 504</u>) filed by Evan C. Hollander on behalf of Voltaire, Incorporated. (Hollander, Evan) (Entered: 06/26/2009)
06/29/2009	<u>513</u> (20 pgs)	Affidavit in Support of <i>Employment of Ducharme, McMillen & Associates, Inc. as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>514</u> (8 pgs)	Affidavit of Service (related document(s) <u>481, 483, 482, 480, 484, 489, 486, 485, 492, 490, 491, 493, 487, 488</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>515</u> (5 pgs)	Affidavit of Service (related document(s) <u>496</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>516</u> (10 pgs)	Affidavit of Service (related document(s) <u>498, 497, 499</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>517</u> (7 pgs)	Affidavit of Service (related document(s) <u>499</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>518</u> (22 pgs; 4 docs)	Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement - <i>Motion of the Debtors for an Order Extending Their Exclusive Periods to File and Solicit Acceptances for a Chapter 11 Plan</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 7/17/2009, (Attachments: <u>1</u> Notice of Hearing <u>2</u> Exhibit A <u>3</u> Exhibit B) (Sommerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>519</u> (19 pgs; 4 docs)	Motion to Extend Time - <i>Motion of the Debtors for an Order Extending the Period to Assume or Reject Unexpired Leases of Nonresidential Real Property</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 7/17/2009, (Attachments: <u>1</u> Notice of Hearing <u>2</u> Exhibit A <u>3</u> Exhibit B) (Sommerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>520</u> (20 pgs; 4 docs)	Motion to Authorize - <i>Motion of the Debtors for an Order Authorizing the (I) Abandonment and Destruction of Certain Files and Electronic Records, and (II) Expenditure of Estate Funds in Accordance Therewith</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 7/17/2009, (Attachments: <u>1</u> Notice of Hearing <u>2</u> Exhibit A <u>3</u> Exhibit B) (Sommerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>521</u> (25 pgs; 6 docs)	Motion to Reject Lease or Executory Contract - <i>Motion of the Debtors for an Order Authorizing (I) Rejection of Certain Executory Contracts and Unexpired Leases of Non-Residential Real Property and (II) Abandonment of Certain Property of the Estate</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 7/17/2009, (Attachments: <u>1</u> Notice of Hearing <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D) (Sommerstein, Mark) (Entered: 06/29/2009)

06/29/2009	<u>522</u> (24 pgs; 6 docs)	Motion to Assume Leases or Executory Contracts - <i>Second Omnibus Motion of the Debtors for an Order Authorizing Assumption and Assignment of Certain Executory Contracts and Leases</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/17/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 7/17/2009, (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Notice of Hearing) (Somerstein, Mark) (Entered: 06/29/2009)
06/29/2009	<u>524</u> (5 pgs)	Notice of Withdrawal of <i>Appearance</i> filed by Mark R. Somerstein. (Lopez, Mary) (Entered: 07/07/2009)
06/30/2009	<u>523</u> (3 pgs; 2 docs)	Statement - <i>Notice Of Filing Of First Quarterly Statement For Ordinary Course Professionals</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A) (Somerstein, Mark) (Entered: 06/30/2009)
07/02/2009	<u>525</u> (2 pgs)	Certificate of Service filed by William Kuntz. (Lopez, Mary) (Entered: 07/09/2009)
07/10/2009	<u>526</u> (42 pgs; 13 docs)	Objection <i>Debtors' First Omnibus Objection to Certain Proofs of Claim</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 8/12/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 8/7/2009, (Attachments: <u>1</u> Exhibit A - Duplicate Claims <u>2</u> Exhibit B - 2006 Debtor Claims <u>3</u> Exhibit C - Amended Claims <u>4</u> Exhibit D - Late Filed Claims <u>5</u> Exhibit E - Satisfied Claims <u>6</u> Exhibit F(i) - No or Insufficient Documentation Claims <u>7</u> Exhibit F(ii) - Zero Dollar Claims <u>8</u> Exhibit G - Equity Based Claims <u>9</u> Exhibit H - Reclassified Priority Claims <u>10</u> Exhibit I - Proposed Order <u>11</u> Exhibit J - Declaration <u>12</u> Notice of Hearing) (Somerstein, Mark) (Entered: 07/10/2009)
07/14/2009	<u>527</u> (3 pgs)	Affidavit of Service (related document(s) <u>503</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/14/2009)
07/14/2009	<u>528</u> (9 pgs)	Affidavit of Service (related document(s) <u>507</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/14/2009)
07/14/2009	<u>529</u> (8 pgs)	Affidavit of Service (related document(s) <u>508</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/14/2009)
07/14/2009	<u>530</u> (3 pgs)	Affidavit of Service (related document(s) <u>509</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/14/2009)
07/15/2009	<u>531</u> (2 pgs)	Notice of Abandonment of Property <i>Notice Regarding Abandonment and Destruction of Obsolete Records</i> (related document(s) <u>520</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/15/2009)
07/16/2009	<u>532</u> (6 pgs)	Notice of Proposed Order <i>Fourth Consent Order Adjourning (i) Objection Of Cray Inc. To Debtors' Notices To Counterparties To Potentially Assumed Executory Contracts And Unexpired Leases; And (ii) Limited Objection Of Cray Inc. To Debtors' Notice Of Assignment Of Certain Unexpired Leases And Executory Contracts</i> (related document(s) <u>227</u> , <u>133</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 07/16/2009)
07/16/2009	<u>533</u> (6 pgs)	Fourth Consent Order signed on 7/16/2009 Adjourning (i) Objection Of Cray Inc. To Debtors' Notices To Counterparties To Potentially Assumed Executory Contracts And Unexpired Leases; And (ii) Limited Objection Of Cray Inc. To Debtors' Notice Of Assignment Of Certain Unexpired Leases And Executory Contracts. (related document(s) <u>532</u>) (Tetzlaff, Deanna) (Entered: 07/16/2009)
07/17/2009	<u>534</u> (3 pgs)	Monthly Operating Report for <i>Silicon Graphics of Manhattan, Inc. for the Period June 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>535</u> (6 pgs)	Monthly Operating Report for <i>Graphics Properties Holdings, Inc. for the Period June 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>536</u>	Monthly Operating Report for <i>Cray Research, LLC for the Period June 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties

	(3 pgs)	Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>537</u> (3 pgs)	Monthly Operating Report for <i>Silicon Graphics Real Estate, Inc. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>538</u> (3 pgs)	Monthly Operating Report for <i>Silicon Graphics World Trade Corporation for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>539</u> (3 pgs)	Monthly Operating Report for <i>Silicon Studio, Inc. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>540</u> (3 pgs)	Monthly Operating Report for <i>Cray Research America Latina Ltd. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>541</u> (3 pgs)	Monthly Operating Report for <i>Cray Research Eastern Europe Ltd. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>542</u> (3 pgs)	Monthly Operating Report for <i>Cray Research India Ltd. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>543</u> (3 pgs)	Monthly Operating Report for <i>Cray Research International, Inc. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>544</u> (3 pgs)	Monthly Operating Report for <i>Cray Financial Corporation for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>545</u> (3 pgs)	Monthly Operating Report for <i>Cray Asia Pacific, Inc. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>546</u> (3 pgs)	Monthly Operating Report for <i>Paragraph International, Inc. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>547</u> (3 pgs)	Monthly Operating Report for <i>WTI Development, Inc. for the Period June 1-30, 2009</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/17/2009)
07/17/2009	<u>548</u> (25 pgs; 6 docs)	Motion to Assume Leases or Executory Contracts <i>Third Omnibus Motion of the Debtors for an Order Authorizing Assumption and Assignment of Certain Executory Contracts and Leases</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 8/12/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 8/7/2009, (Attachments: <u>1</u> Exhibit A - Designated Contracts <u>2</u> Exhibit B - Adequate Assurance <u>3</u> Exhibit C - Proposed Order <u>4</u> Exhibit D - Declaration <u>5</u> Notice of Hearing) (Sommerstein, Mark) (Entered: 07/17/2009)
07/20/2009	<u>549</u> (9 pgs)	Affidavit of Service (related document(s) <u>526</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/20/2009)
07/20/2009	<u>550</u> (3 pgs)	Affidavit of Service (related document(s) <u>531</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/20/2009)
07/20/2009	<u>551</u> (94 pgs; 5 docs)	First Application for Interim Professional Compensation <i>First Interim Fee Application of AlixPartners, LLP for Allowance of Compensation for Services Rendered and for Reimbursement of Expenses Incurred as Restructuring Advisors for the Debtors and Debtors in Possession for the Period from April 1, 2009, Through June 30, 2009</i> for AlixPartners, LLP, Other Professional, period: 4/1/2009 to 6/30/2009, fee:\$179,353.25, expenses: \$10,640.36. filed by AlixPartners, LLP. with hearing to be held on 8/12/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 8/7/2009,

		(Attachments: <u>1</u> Exhibit A - Summary of Fees <u>2</u> Exhibit B - Summary of Expenses <u>3</u> Exhibit C - Detailed Time Entries <u>4</u> Exhibit D - Certification) (Sommerstein, Mark) (Entered: 07/20/2009)
07/21/2009	<u>552</u> (4 pgs)	Notice of Hearing (related document(s) <u>522</u> , <u>521</u> , <u>518</u> , <u>520</u> , <u>519</u> , <u>499</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) (Sommerstein, Mark) (Entered: 07/21/2009)
07/21/2009	<u>553</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation</i> (related document(s) <u>552</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) (Sommerstein, Mark) (Entered: 07/21/2009)
07/21/2009	<u>554</u> (3 pgs)	Affidavit of Service (related document(s) <u>526</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/21/2009)
07/21/2009	<u>555</u> (8 pgs)	Affidavit of Service (related document(s) <u>538</u> , <u>541</u> , <u>537</u> , <u>546</u> , <u>544</u> , <u>539</u> , <u>542</u> , <u>545</u> , <u>540</u> , <u>535</u> , <u>543</u> , <u>534</u> , <u>547</u> , <u>536</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/21/2009)
07/21/2009	<u>556</u> (8 pgs)	Affidavit of Service (related document(s) <u>548</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/21/2009)
07/21/2009	<u>557</u> (4 pgs)	Amended Notice of Hearing (related document(s) <u>552</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 7/22/2009 at 10:00 AM at Courtroom 501 (MG) (Sommerstein, Mark) (Entered: 07/21/2009)
07/22/2009	<u>558</u> (2 pgs)	Order signed on 7/22/2009 Authorizing Extension of Debtors' Exclusive Periods to File and Solicit Acceptances for a Chapter 11 Plan. (Related Doc # <u>518</u>) (Lopez, Mary) (Entered: 07/22/2009)
07/22/2009	<u>559</u> (2 pgs)	Order signed on 7/22/2009 Extending the Period to Assume or Reject Unexpired Leases of Nonresidential Real Property. (Related Doc # <u>519</u>) (Lopez, Mary) (Entered: 07/22/2009)
07/22/2009	<u>560</u> (3 pgs)	Order signed on 7/22/2009 Authorizing the (I) Abandonment and Destruction of Certain Files and Electronic Records, and (II) Expenditure of Estate Funds in Accordance Therewith. (Related Doc # <u>520</u>) (Lopez, Mary) (Entered: 07/22/2009)
07/22/2009	<u>561</u> (5 pgs)	Order signed on 7/22/2009 Authorizing (I) Rejection of Certain Executory Contracts and Unexpired Leases of Non-Residential Real Property and (II) Abandonment of Certain Property of the Estate. (Related Doc # <u>521</u>) (Lopez, Mary) (Entered: 07/22/2009)
07/22/2009	<u>562</u> (5 pgs)	Order signed on 7/22/2009 Authorizing Assumption and Assignment of Certain Executory Contracts and Leases. (Related Doc # <u>522</u>) (Lopez, Mary) (Entered: 07/22/2009)
07/22/2009	<u>563</u> (7 pgs)	Affidavit of Service (related document(s) <u>518</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/22/2009)
07/22/2009	<u>564</u> (7 pgs)	Affidavit of Service (related document(s) <u>519</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/22/2009)
07/22/2009	<u>565</u> (7 pgs)	Affidavit of Service (related document(s) <u>520</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/22/2009)
07/22/2009	<u>566</u> (8 pgs)	Affidavit of Service (related document(s) <u>521</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/22/2009)
07/22/2009	<u>567</u> (8 pgs)	Affidavit of Service (related document(s) <u>522</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 07/22/2009)

07/22/2009	<u>568</u> (12 pgs; 2 docs)	Notice of Presentment of <i>Stipulation and Consent Order Permitting the Debtors to Reject the Agreements Between the Debtors and Oracle USA, Inc.</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 7/28/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 7/27/2009, (Attachments: <u>1</u> Stipulation)(Somerstein, Mark) (Entered: 07/22/2009)
07/22/2009	<u>569</u> (349 pgs; 7 docs)	First Application for Interim Professional Compensation <i>First Application of Ropes & Gray LLP, Counsel for the Debtors, for Interim Allowance of Compensation and Reimbursement of Expenses for Services Rendered During the Period From April 1, 2009, to May 31, 2009</i> for Ropes & Gray LLP, Debtor's Attorney, period: 4/1/2009 to 5/31/2009, fee:\$1,453,438.25, expenses: \$66,456.24. filed by Ropes & Gray LLP. with hearing to be held on 8/12/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 8/7/2009, (Attachments: <u>1</u> Exhibit A - Affirmation <u>2</u> Exhibit B - Compensation by Project Category <u>3</u> Exhibit C - Time Records (Part I) <u>4</u> Exhibit C - Time Records (Part II) <u>5</u> Exhibit D - Expense Summary <u>6</u> Exhibit E - Chart of Hours and Rates) (Somerstein, Mark) (Entered: 07/22/2009)
07/22/2009	<u>570</u> (3 pgs)	Notice of Hearing <i>Notice of Hearing to Consider Applications for First Interim Allowance of Compensation and Reimbursement of Expenses of Retained Professionals</i> (related document(s) <u>551</u> , <u>569</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 8/12/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 8/7/2009, (Somerstein, Mark) (Entered: 07/22/2009)
07/24/2009	<u>571</u> (1 pg)	Notice of Appearance <i>amended request for notice</i> filed by Marvin E. Clements Jr. on behalf of Tennessee Department of Revenue. (Clements, Marvin) (Entered: 07/24/2009)
07/28/2009	<u>572</u> (3 pgs)	Notice of Appearance filed by Edward Smith on behalf of DHL Express (Singapore) PTE Ltd., DHL Express (USA), and DHL Worldwide Express Logistics N.V./S.A.. (Smith, Edward) (Entered: 07/28/2009)
07/29/2009	<u>573</u> (9 pgs)	So Ordered Stipulation and Consent Order, signed on 7/29/2009, Permitting the Debtors to Reject the Agreements Between the Debtors and Oracle USA, Inc. (related document(s) <u>292</u>) (Tetzlaff, Deanna) (Entered: 07/29/2009)
07/29/2009	<u>579</u> (25 pgs)	Transcript regarding Hearing Held on 7/22/09 10:01 AM Remote electronic access to the transcript is restricted until 10/27/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 8/5/2009. Statement of Redaction Request Due By 8/19/2009. Redacted Transcript Submission Due By 8/31/2009. Transcript access will be restricted through 10/27/2009. (Richards, Beverly) (Entered: 07/30/2009)
07/30/2009	<u>574</u> (70 pgs; 8 docs)	Application for Final Professional Compensation - <i>First And Final Fee Application Of Houlihan Lokey Howard & Zukin Capital, Inc. For Allowance Of Compensation For Services Rendered And For Reimbursement Of Expenses As Financial Advisor To The Debtors And Debtors-In-Possession For The Period Of April 1, 2009 Through April 30, 2009</i> for Houlihan Lokey Howard & Zukin Capital, Inc., Other Professional, period: 4/1/2009 to 4/30/2009, fee:\$800,000.00, expenses: \$19,137.48. filed by Houlihan Lokey Howard & Zukin Capital, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 9/10/2009, (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Exhibit E <u>6</u> Exhibit F <u>7</u> Exhibit G) (Somerstein, Mark) (Entered: 07/30/2009)
07/30/2009	<u>575</u> (3 pgs)	Notice of Hearing <i>To Consider Application For First And Final Allowance Of Compensation And Reimbursement Of Expenses Of Retained Professionals</i> (related document(s) <u>574</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/10/2009, (Somerstein, Mark) (Entered: 07/30/2009)
07/30/2009	<u>576</u> (5 pgs)	Affidavit of Service (related document(s) <u>569</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/30/2009)
07/30/2009	<u>577</u> (9 pgs)	Affidavit of Service (related document(s) <u>553</u> , <u>557</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/30/2009)
07/30/2009	<u>578</u> (15 pgs)	Affidavit of Service (related document(s) <u>559</u> , <u>561</u> , <u>558</u> , <u>560</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 07/30/2009)
07/31/2009	<u>580</u> (24 pgs; 3 docs)	Amended Schedules filed:, Schedule F - <i>Notice Regarding Amendment To Debtor Graphics Properties Holdings Inc.'s (Case No. 09-11701) Schedule F Creditors Holding Unsecured Non-Priority Claims</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u>

		Exhibit A - Amended Schedule F ₂ Exhibit B - Schedule F Amendment Excerpt)(Somerstein, Mark) (Entered: 07/31/2009)
07/31/2009		Receipt of Amended Schedules(09-11701-mg) [misc,schaja] (26.00) Filing Fee. Receipt number 6080537. Fee amount 26.00. (U.S. Treasury) (Entered: 07/31/2009)
07/31/2009	<u>584</u> (24 pgs)	Letter <i>and Notice of Motion of Rule 60 Motion</i> filed by William Kuntz, III. (Lopez, Mary) (Entered: 08/05/2009)
08/03/2009	<u>587</u> (14 pgs)	Letter <i>to the Honorable Martin Glenn</i> filed by Theresa Marie Bextermiller. (Lopez, Mary) (Entered: 08/06/2009)
08/04/2009	<u>581</u> (2 pgs)	Statement - <i>Notice Of Change Of Address Of The Debtors</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/04/2009)
08/04/2009	<u>582</u> (56 pgs; 6 docs)	Motion for Relief from Stay <i>Motion of the Debtors for an Order Granting Relief from the Automatic Stay</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 8/12/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 8/10/2009, (Attachments: <u>1</u> Exhibit A - ATI Letter <u>2</u> Exhibit B - Graphics Properties Response <u>3</u> Exhibit C - Proposed Order <u>4</u> Exhibit D - Declaration <u>5</u> Notice of Hearing) (Somerstein, Mark) (Entered: 08/04/2009)
08/04/2009		Receipt of Motion for Relief from Stay (fee)(09-11701-mg) [motion,185] (150.00) Filing Fee. Receipt number 6091822. Fee amount 150.00. (U.S. Treasury) (Entered: 08/04/2009)
08/04/2009	<u>583</u> (14 pgs; 3 docs)	Motion to Shorten Time <i>Motion of the Debtors to Shorten Notice and Schedule an Expedited Hearing on the Motion of the Debtors for an Order Granting Relief from the Automatic Stay</i> (related document(s) <u>582</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A - Proposed Order <u>2</u> Exhibit B - Declaration) (Somerstein, Mark) (Entered: 08/04/2009)
08/05/2009	<u>585</u> (4 pgs)	Notice of Change of Address filed by Mark R. Somerstein on behalf of Graphic Properties Holdings, Inc. (Lopez, Mary) (Entered: 08/05/2009)
08/06/2009	<u>586</u> (2 pgs)	Order signed on 8/6/2009 Granting Motion to Shorten Notice and Schedule an Expedited Hearing on the Motion of the Debtors for an Order Granting Relief from the Automatic Stay. Hearing to be Held on 8/12/2009 @10:00AM in Courtroom 501. (Related Doc # <u>583</u>) (Tetzlaff, Deanna) Hearing Date Added on 8/6/2009 (Bush, Brent) (Entered: 08/06/2009)
08/07/2009	<u>588</u> (9 pgs)	Affidavit of Service (related document(s) <u>575</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/07/2009)
08/07/2009	<u>589</u> (5 pgs)	Affidavit of Service (related document(s) <u>574</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/07/2009)
08/07/2009	<u>590</u> (6 pgs)	Affidavit of Service (related document(s) <u>580</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/07/2009)
08/07/2009	<u>591</u> (7 pgs; 2 docs)	Notice of Presentment of <i>Stipulation and Consent Order Permitting Withdrawal of Proof of Claim of GE Consumer & Industrial (N/K/A GE Industrial)</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 8/13/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 8/12/2009, (Attachments: <u>1</u> Stipulation and Consent Order)(Somerstein, Mark) (Entered: 08/07/2009)
08/07/2009	<u>592</u> (2 pgs)	Certificate of Service (related document(s) <u>572</u>) filed by Edward Smith on behalf of DHL Express (Singapore) PTE Ltd., DHL Express (USA), and DHL Worldwide Express Logistics N.V./S.A.. (Smith, Edward) (Entered: 08/07/2009)
08/10/2009	<u>593</u> (7 pgs; 2 docs)	Notice of Presentment <i>Of Stipulation And Consent Order Permitting Allowance Of Proof Of Claim Of FedEx Customer Information Services</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 8/14/2009 at 10:00 AM at Courtroom 501 (MG)

		Objections due by 8/13/2009, (Attachments: <u>1</u> Stipulation and Consent Order)(Somerstein, Mark) (Entered: 08/10/2009)
08/10/2009	<u>594</u> (13 pgs)	Affidavit of Service (related document(s) <u>581</u> , <u>583</u> , <u>582</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/10/2009)
08/10/2009	<u>595</u> (22 pgs; 4 docs)	Notice of Presentment <i>Of Stipulation And Order Providing For The Assumption And Assignment Of Certain Executory Agreements Between The Debtors, SGI International, Inc. And Cray Inc.</i> (related document(s) <u>227</u> , <u>133</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 8/14/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 8/13/2009, (Attachments: <u>1</u> Stipulation and Ordre <u>2</u> Exhibit A to Stipulation <u>3</u> Exhibit B to Stipulation)(Somerstein, Mark) (Entered: 08/10/2009)
08/11/2009	<u>596</u> (5 pgs; 2 docs)	Notice of Adjournment of Hearing <i>on Debtors First Omnibus Objection to Certain Proofs of Claim [Docket No. 526]</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A - Claims Adjourned to the Next Omnibus Hearing)(Somerstein, Mark) (Entered: 08/11/2009)
08/11/2009	<u>597</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation in the Hearing Scheduled for August 12, 2009, at 10:00 A.M. (ET)</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 8/12/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 08/11/2009)
08/11/2009	<u>598</u> (4 pgs)	Notice of Hearing - <i>Notice of Hearing Agenda</i> (related document(s) <u>551</u> , <u>569</u> , <u>582</u> , <u>548</u> , <u>526</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 8/12/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 08/11/2009)
08/11/2009	<u>599</u> (14 pgs)	Affidavit of Service (related document(s) <u>586</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/11/2009)
08/11/2009	<u>600</u> (10 pgs)	Affidavit of Service (related document(s) <u>591</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/11/2009)
08/12/2009	<u>601</u> (20 pgs; 11 docs)	Order Signed on 8/12/2009 Granting Debtors' First Omnibus Objection to Certain Proofs of Claim. (related document(s) <u>526</u>) (Tetzlaff, Deanna) (Entered: 08/12/2009)
08/12/2009	<u>602</u> (5 pgs; 2 docs)	Order signed on 8/12/2009 Granting Motion to Assume and Assign Certain Executory Contracts. (Related Doc # <u>548</u>) (Tetzlaff, Deanna) (Entered: 08/12/2009)
08/12/2009	<u>603</u> (3 pgs)	Order signed on 8/12/2009 Granting Motion for Relief from Stay. (Related Doc # <u>582</u>) (Tetzlaff, Deanna) (Entered: 08/12/2009)
08/12/2009	<u>604</u> (5 pgs)	Omnibus Order signed on 8/12/2009 Granting Applications of Certain Retained Professionals for First Interim Allowance of Compensation and Reimbursement of Expenses (Related Doc # <u>551</u>)for AlixPartners, LLP, fees awarded: \$179,353.25, expense awarded: \$9,140.36; (Related Doc # <u>569</u>) for Ropes & Gray LLP, fees awarded: \$1,439,288.25, expense awarded: \$65,956.24. (Lopez, Mary) (Entered: 08/12/2009)
08/12/2009	<u>605</u> (6 pgs)	Affidavit of Service (related document(s) <u>583</u> , <u>582</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/12/2009)
08/13/2009	<u>646</u> (28 pgs)	Transcript regarding Hearing Held on 8/12/09 10:03 AM Remote electronic access to the transcript is restricted until 11/12/2009. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 8/20/2009. Statement of Redaction Request Due By 9/3/2009. Redacted Transcript Submission Due By 9/14/2009. Transcript access will be restricted through 11/12/2009. (Richards, Beverly) (Entered: 08/26/2009)
08/14/2009	<u>606</u> (522 pgs; 14 docs)	Motion for Objection to Claim(s) Number: 225 - <i>Objection of the Debtors to Claim of Eliot I. Bernstein</i> with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 9/10/2009, filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc..

		(Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B - Part <u>13</u> Exhibit B - Part <u>24</u> Exhibit B - Part <u>35</u> Exhibit C - Ramirez Declaration <u>6</u> Exhibit A to Ramirez Declaration <u>7</u> Exhibit B to Ramirez Declaration <u>8</u> Exhibit C to Ramirez Declaration <u>9</u> Exhibit D <u>10</u> Exhibit E <u>11</u> Exhibit F - Gibson Declaration <u>12</u> Exhibit G <u>13</u> Exhibit H - Proposed Order)(Sommerstein, Mark) (Entered: 08/14/2009)
08/14/2009	<u>607</u> (3 pgs)	Notice of Hearing <i>regarding Objection of the Debtors to Claim of Eliot I. Bernstein</i> (related document(s) <u>606</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/10/2009, (Sommerstein, Mark) (Entered: 08/14/2009)
08/14/2009	<u>608</u> (1 pg)	Affidavit of Service <i>by Sarah B. Roberts</i> (related document(s) <u>606</u> , <u>607</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 08/14/2009)
08/14/2009	<u>609</u> (30 pgs; 12 docs)	Second Motion for Omnibus Objection to Claim(s) - <i>Debtors Second Omnibus Objection To Certain Proofs Of Claim</i> with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 9/10/2009, filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A(i) - 2006 Debtor Claims <u>2</u> Exhibit Exhibit A(ii) - Other Claims Filed in Wrong Case <u>3</u> Exhibit B- Amended Claims <u>4</u> Exhibit C - Late Filed Claims <u>5</u> Exhibit D(i) - Satisfied Cure Claims <u>6</u> Exhibit D(ii) - Satisfied SG Federal Claims <u>7</u> Exhibit E(i) - No Documentation Claims <u>8</u> Exhibit E(ii) - Insufficient Documentation Secured Claim <u>9</u> Exhibit F- Equity Based Claim <u>10</u> Exhibit G - Proposed Order <u>11</u> Exhibit H - Declaration)(Sommerstein, Mark) (Modified on 9/2/2009 to Attach Correct Document Re: Exhibit E(ii) - Insufficient Documentation Secured Claim) (Richards, Beverly). (Entered: 08/14/2009)
08/14/2009	<u>610</u> (3 pgs)	Notice of Hearing <i>on Debtors Second Omnibus Objection To Certain Proofs Of Claim</i> (related document(s) <u>609</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/10/2009, (Sommerstein, Mark) (Entered: 08/14/2009)
08/17/2009	<u>611</u> (19 pgs; 3 docs)	So Ordered Stipulation signed on 8/17/2009 Providing For The Assumption And Assignment Of Certain Executory Agreements Between The Debtors, SGI International, Inc. And Cray Inc. (related document(s) <u>595</u>) (Tetzlaff, Deanna) (Entered: 08/17/2009)
08/17/2009	<u>612</u> (4 pgs)	Stipulation And Consent Order Signed on 8/17/2009 Permitting Allowance Of Proof Of Claim Of FedEx Customer Information Services. (related document(s) <u>593</u>) (Tetzlaff, Deanna) (Entered: 08/17/2009)
08/17/2009	<u>613</u> (4 pgs)	Stipulation and Consent Order Signed on 8/17/2009 Permitting Withdrawal of Proof of Claim of GE Consumer & Industrial (N/K/A GE Industrial). (related document(s) <u>591</u>) (Tetzlaff, Deanna) (Entered: 08/17/2009)
08/18/2009	<u>614</u> (105 pgs; 7 docs)	Joint Chapter 11 Plan - <i>Debtors' Joint Plan Of Reorganization Under Chapter 11 Of The Bankruptcy Code</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Schedule <u>12</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>D6</u> Exhibit <u>E</u>)(Sommerstein, Mark) (Entered: 08/18/2009)
08/18/2009	<u>615</u> (197 pgs; 6 docs)	Disclosure Statement <i>Disclosure Statement For Debtors' Joint Plan Of Reorganization Under Chapter 11 Of The Bankruptcy Code</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/10/2009, (Attachments: <u>1</u> Exhibit A - Plan of Reorganization <u>2</u> Exhibit B - Proposed Order <u>3</u> Exhibit <u>C4</u> Exhibit <u>D5</u> Exhibit <u>E</u>)(Sommerstein, Mark) (Entered: 08/18/2009)
08/18/2009	<u>616</u> (109 pgs; 4 docs)	Motion to Approve - <i>Motion Of The Debtors For An Order Approving The (I) Disclosure Statement, (II) Solicitation Procedures And Forms Of Solicitation Materials And Notices Of Non-Voting Status, And (III) Notice And Objection Procedures For Confirmation Of The Plan</i> (related document(s) <u>615</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 9/10/2009, (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Sommerstein, Mark) (Entered: 08/18/2009)
08/18/2009	<u>617</u> (2 pgs)	Notice of Hearing - <i>Notice of Disclosure Statement Hearing</i> (related document(s) <u>616</u> , <u>615</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/10/2009, (Sommerstein, Mark) (Entered: 08/18/2009)
08/18/2009	<u>618</u> (11 pgs)	Affidavit of Service (related document(s) <u>593</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 08/18/2009)

08/18/2009	<u>619</u> (9 pgs)	Affidavit of Service (related document(s) <u>595</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/18/2009)
08/18/2009	<u>620</u> (11 pgs)	Affidavit of Service (related document(s) <u>596</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/18/2009)
08/18/2009	<u>621</u> (9 pgs)	Affidavit of Service (related document(s) <u>597</u> , <u>598</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/18/2009)
08/18/2009	<u>622</u> (14 pgs)	Affidavit of Service (related document(s) <u>601</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/18/2009)
08/20/2009	<u>623</u> (10 pgs)	Affidavit of Service (related document(s) <u>602</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>624</u> (14 pgs)	Affidavit of Service (related document(s) <u>603</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>625</u> (10 pgs)	Affidavit of Service (related document(s) <u>604</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>626</u> (6 pgs)	Monthly Operating Report <i>for Graphics Properties Holdings, Inc. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>627</u> (3 pgs)	Monthly Operating Report <i>for Silicon Graphics of Manhattan, Inc. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>628</u> (3 pgs)	Monthly Operating Report <i>for Cray Research, L.L.C. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>629</u> (3 pgs)	Monthly Operating Report <i>for Silicon Graphics Real Estate, Inc. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>630</u> (3 pgs)	Monthly Operating Report <i>for Silicon Graphics World Trade Corporation for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>631</u> (3 pgs)	Monthly Operating Report <i>for Silicon Studio, Inc. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>632</u> (3 pgs)	Monthly Operating Report <i>for Cray Research America Latina Ltd. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>633</u> (3 pgs)	Monthly Operating Report <i>for Cray Research Eastern Europe Ltd. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>634</u> (3 pgs)	Monthly Operating Report <i>for Cray Research India Ltd. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>635</u> (3 pgs)	Monthly Operating Report <i>for Cray Research International, Inc. for the Period July 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)

08/20/2009	<u>636</u> (3 pgs)	Monthly Operating Report for Cray Financial Corporation for the Period July 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>637</u> (3 pgs)	Monthly Operating Report for Cray Asia/Pacific, Inc. for the Period July 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>638</u> (3 pgs)	Monthly Operating Report for ParaGraph International, Inc. for the Period July 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/20/2009	<u>639</u> (3 pgs)	Monthly Operating Report for WTI Development, Inc. for the Period July 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/20/2009)
08/21/2009	<u>640</u> (2 pgs; 2 docs)	Application for Pro Hac Vice Admission filed by Patricia M. Rondon on behalf of Patricia M. Rondon. (Attachments: <u>1</u> Proposed Order) (Rondon, Patricia) (Entered: 08/21/2009)
08/21/2009		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (25.00) Filing Fee. Receipt number 6146555. Fee amount 25.00. (U.S. Treasury) (Entered: 08/21/2009)
08/24/2009	<u>641</u> (13 pgs)	Affidavit of Service (related document(s) <u>601</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/24/2009)
08/24/2009	<u>642</u> (40 pgs; 9 docs)	Motion to File Proof of Claim After Claims Bar Date filed by Patricia M. Rondon on behalf of HCL America, Inc.. with hearing to be held on 9/15/2009 at 11:00 AM at Courtroom 501 (MG) (Attachments: <u>1</u> Motion <u>2</u> Exhibit Exhibit A <u>3</u> Exhibit Exhibit B <u>4</u> Exhibit Exhibit D <u>5</u> Exhibit Exhibit C <u>6</u> Exhibit Exhibit E <u>7</u> Exhibit Exhibit F <u>8</u> Proposed Order) (Rondon, Patricia) (Entered: 08/24/2009)
08/24/2009	<u>645</u> (2 pgs)	Notice of Withdrawal of Claim Number 180 in the Amount of \$694,958.67 filed by Secretary of State of the State of Illinois. (Lopez, Mary) (Entered: 08/26/2009)
08/25/2009	<u>643</u> (9 pgs)	Affidavit of Service (related document(s) <u>606</u> , <u>607</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/25/2009)
08/25/2009	<u>644</u> (10 pgs)	Affidavit of Service (related document(s) <u>610</u> , <u>609</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/25/2009)
08/26/2009	<u>647</u> (566 pgs)	Affidavit of Service (related document(s) <u>617</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/26/2009)
08/26/2009	<u>648</u> (25 pgs)	Affidavit in Support of Employment of Stikeman Elliott LLP as a Professional Utilized in the Ordinary Course of Business filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/26/2009)
08/27/2009	<u>649</u> (2 pgs)	Affidavit of Service (related document(s) <u>617</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/27/2009)
08/27/2009	<u>650</u> (4 pgs)	Affidavit of Service (related document(s) <u>211</u> , <u>373</u> , <u>617</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 08/27/2009)
09/01/2009	<u>651</u> (2 pgs)	Statement - Notice Regarding Change Of Name Of Certain Debtors filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/01/2009)
09/01/2009	<u>652</u>	Affidavit of Service (related document(s) <u>628</u> , <u>631</u> , <u>629</u> , <u>635</u> , <u>638</u> , <u>637</u> , <u>630</u> , <u>633</u> , <u>632</u> , <u>639</u> , <u>627</u> , <u>636</u> , <u>634</u> , <u>626</u>) filed by Mark R. Somerstein on

	(10 pgs)	behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 09/01/2009)
09/01/2009	<u>653</u> (2 pgs)	Affidavit of Service (related document(s) <u>617</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 09/01/2009)
09/02/2009	<u>654</u> (2 pgs; 2 docs)	Notice of Withdrawal (related document(s) <u>642</u>) filed by Patricia M. Rondon on behalf of HCL America, Inc.. (Attachments: <u>1</u> Certificate of Service) (Rondon, Patricia) (Entered: 09/02/2009)
09/03/2009	<u>656</u> (5 pgs)	Letter to the Honorable Martin Glenn filed by Anneke Dempsey. (Lopez, Mary) (Entered: 09/09/2009)
09/04/2009	<u>655</u> (1 pg)	Order Signed on 9/4/2009 Denying Motion for Reconsideration. (related document(s) <u>584</u>) (Tetzlaff, Deanna) (Entered: 09/04/2009)
09/04/2009	<u>657</u> (2 pgs)	Withdrawal of Claim(s): <i>No. 249, in the amount of \$69,806.30</i> filed by Chippewa County Treasurer.(Lopez, Mary) (Entered: 09/09/2009)
09/04/2009	<u>658</u> (25 pgs)	Motion to Allowan Order Seeking Relief From Attorney For Debtors' Second Omnibus Objection to Certain Proofs of Claim filed by Nancy J. Hopkins. (Lopez, Mary) (Entered: 09/09/2009)
09/09/2009	<u>670</u> (5 pgs)	Objection - <i>Limited Objection</i> - filed by William Kuntz. (Lopez, Mary) (Entered: 09/14/2009)
09/09/2009	<u>671</u> (1 pg)	First Supplemental Designation of Record, filed by William Kuntz III. (Lopez, Mary) (Entered: 09/14/2009)
09/10/2009	<u>659</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For September 15, 2009, At 10:00 A.M. (ET)</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) (Sommerstein, Mark) (Entered: 09/10/2009)
09/11/2009	<u>660</u> (6 pgs)	Response - <i>Claimant - Creditor Eliot I. Bernstein's Response and Cross Motion to Debtor's Objections to the Bernstein Proof of Claim No. 225 filed by Debtor Counsel Ropes and Gray, LLP</i> filed by Eliot I. Bernstein. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) (Lopez, Mary) (Entered: 09/11/2009)
09/13/2009	<u>661</u> (3 pgs)	Affidavit of Service (related document(s) <u>648</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 09/13/2009)
09/13/2009	<u>662</u> (9 pgs)	Affidavit of Service (related document(s) <u>651</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 09/13/2009)
09/13/2009	<u>663</u> (9 pgs)	Affidavit of Service (related document(s) <u>655</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 09/13/2009)
09/13/2009	<u>664</u> (13 pgs)	Response - <i>Reply Of The Debtors To ClaimantCreditor Eliot I. Bernstein's Response And Cross Motions To Debtor's Objections To The Bernstein Proof Of Claim No. 225 Filed By Debtor Counsel Ropes and Gray, LLP, And Motion To Estimate The Claim Of Eliot I. Bernstein</i> (related document(s) <u>660</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) (Sommerstein, Mark) (Entered: 09/13/2009)
09/14/2009	<u>665</u> (221 pgs; 7 docs)	First Amended Plan - <i>Debtors' First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Exhibit E <u>6</u> Schedule I)(Sommerstein, Mark) (Entered: 09/14/2009)

09/14/2009	<u>666</u> (409 pgs; 6 docs)	First Amended Disclosure Statement - <i>Disclosure Statement For Debtors' First Amended Joint Plan Of Reorganization Under Chapter 11 Of The Bankruptcy Code</i> (related document(s) <u>665</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Exhibit E)(Somerstein, Mark) (Entered: 09/14/2009)
09/14/2009	<u>667</u> (4 pgs; 2 docs)	Notice of Adjournment of Hearing - <i>First Omnibus Objection to Certain Proofs of Claim [Docket No. 526] and Debtors Second Omnibus Objection to Certain Proofs of Claim [Docket No. 609]</i> (related document(s) <u>609</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/5/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/30/2009, (Attachments: <u>1</u> Exhibit A)(Somerstein, Mark) (Entered: 09/14/2009)
09/14/2009	<u>668</u> (3 pgs)	Notice of Hearing <i>Agenda</i> (related document(s) <u>616</u> , <u>664</u> , <u>615</u> , <u>665</u> , <u>606</u> , <u>666</u> , <u>660</u> , <u>574</u> , <u>614</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 9/15/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 09/14/2009)
09/14/2009	<u>669</u> (2 pgs)	Affidavit of Service by <i>Sarah B. Roberts</i> (related document(s) <u>664</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/14/2009)
09/14/2009	<u>672</u> (26 pgs; 4 docs)	Application to Employ Altitude Capital Management, LLC as Consultant filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Somerstein, Mark) (Entered: 09/14/2009)
09/14/2009	<u>673</u> (16 pgs; 3 docs)	Motion to Authorize - <i>Motion of the Debtors for An Order Authorizing the Debtors to File a Certain Exhibit Under Seal</i> (related document(s) <u>672</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/5/2009 at 10:00 AM at Courtroom 501 (MG) Responses due by 9/30/2009, (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (Somerstein, Mark) (Entered: 09/14/2009)
09/14/2009	<u>674</u> (3 pgs)	Notice of Hearing <i>on Motion of the Debtors for an Order Authorizing the Debtors to Employ and Retain Altitude Capital Management, LLC as a Consultant</i> (related document(s) <u>672</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/5/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/30/2009, (Somerstein, Mark) (Entered: 09/14/2009)
09/14/2009	<u>675</u> (3 pgs)	Notice of Hearing <i>on Motion of the Debtors for an Order Authorizing the Debtors to File a Certain Exhibit Under Seal</i> (related document(s) <u>673</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/5/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/30/2009, (Somerstein, Mark) (Entered: 09/14/2009)
09/15/2009	<u>676</u> (2 pgs)	Order Signed on 9/15/2009 Sustaining the Objection of the Debtors to Claim of Eliot I. Bernstein. (related document(s) <u>606</u>) (Tetzlaff, Deanna) (Entered: 09/15/2009)
09/15/2009	<u>677</u> (202 pgs; 7 docs)	Amended Plan - <i>Debtors' Modified First Amended Joint Plan of Reorganization under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>665</u> , <u>614</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/29/2009 at 02:00 PM at Courtroom 501 (MG) (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Exhibit E <u>6</u> Schedule I)(Somerstein, Mark) (Entered: 09/15/2009)
09/15/2009	<u>678</u> (403 pgs; 6 docs)	Amended Disclosure Statement - <i>Modified First Amended Disclosure Statement For Debtors' Modified First Amended Joint Plan Of Reorganization Under Chapter 11 Of The Bankruptcy Code</i> (related document(s) <u>615</u> , <u>666</u> , <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Exhibit E)(Somerstein, Mark) (Entered: 09/15/2009)
09/16/2009	<u>679</u> (72 pgs; 12 docs)	Order signed on 9/16/2009 Granting Motion Approving The (I) Disclosure Statement, (II) Solicitation Procedures And Forms Of Solicitation Materials And Notices Of Non-Voting Status, And (III) Notice And Objection Procedures For Confirmation Of The Plan. Confirmation hearing to Be Held on 10/29/2009 at 2:00 PM in Courtroom 501. (Related Doc # <u>616</u>) (Tetzlaff, Deanna) (Entered: 09/16/2009)
09/16/2009	<u>680</u> (4 pgs)	Order signed on 9/16/2009 Awarding Compensation And Reimbursement of Expenses (Related Doc # <u>574</u>) for Houlihan Lokey Howard & Zukin Capital, Inc., fees awarded: \$800,000.00, expense awarded: \$16,637.48. (Lopez, Mary) (Entered: 09/16/2009)
09/17/2009	<u>681</u> (53 pgs; 2 docs)	Notice of Presentment of <i>Stipulation and Order Resolving Claims of Arrow Electronics, Inc.</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 9/23/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 9/22/2009, (Attachments: <u>1</u> Proposed Stipulation and Order)(Somerstein, Mark) (Entered: 09/17/2009)

09/18/2009	<u>682</u> (6 pgs)	Monthly Operating Report for <i>Graphics Properties Holdings, Inc. f/k/a Silicon Graphics, Inc. for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>683</u> (3 pgs)	Monthly Operating Report for <i>GPH of Manhattan, Inc. for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>684</u> (3 pgs)	Monthly Operating Report for <i>GPH Research, LLC for Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>685</u> (3 pgs)	Monthly Operating Report for <i>GPH Real Estate, Inc. for Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>686</u> (3 pgs)	Monthly Operating Report for <i>GPH World Trade Corporation for Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>687</u> (3 pgs)	Monthly Operating Report for <i>GPH Studio, Inc. for Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>688</u> (3 pgs)	Monthly Operating Report for <i>GPH Research America Latina Ltd. for Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>689</u> (3 pgs)	Monthly Operating Report for <i>GPH Research Eastern Europe Ltd. for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>690</u> (3 pgs)	Monthly Operating Report <i>GPH Research India Ltd. for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>691</u> (3 pgs)	Monthly Operating Report <i>GPH Research International Inc. for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>692</u> (3 pgs)	Monthly Operating Report <i>GPH Financial Corporation for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>693</u> (3 pgs)	Monthly Operating Report of <i>GPH Asia Pacific, Inc. for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>694</u> (3 pgs)	Monthly Operating Report for <i>Paragraph International for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/18/2009	<u>695</u> (3 pgs)	Monthly Operating Report for <i>WTI Development Inc. for the Period August 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/18/2009)
09/22/2009	<u>715</u> (2 pgs)	Notice of Appeal filed by William Kuntz III. (Rouzeau, Anatin) (Entered: 09/30/2009)
09/24/2009	<u>696</u> (22 pgs)	Withdrawal of Claim(s): filed by Edward Smith on behalf of DHL Worldwide Express Logistics N.V./S.A..(Smith, Edward) (Entered: 09/24/2009)
09/24/2009	<u>697</u> (11 pgs)	Affidavit of Service (related document(s) <u>681</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)

09/24/2009	<u>698</u> (9 pgs)	Affidavit of Service (related document(s) <u>664</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/24/2009	<u>699</u> (7 pgs)	Affidavit of Service <i>Regarding Debtors' First Amended Joint Plan of Reorganization and Disclosure Statement for Debtors' First Amended Joint Plan of Reorganization, along with the relevant exhibits</i> (related document(s) <u>665</u> , <u>666</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/24/2009	<u>700</u> (12 pgs)	Affidavit of Service (related document(s) <u>667</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/24/2009	<u>701</u> (9 pgs)	Affidavit of Service (related document(s) <u>668</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/24/2009	<u>702</u> (6 pgs)	Affidavit of Service <i>regarding Notice of Filing First Amended Plan and Disclosure Statement</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/24/2009	<u>703</u> (6 pgs)	Affidavit of Service <i>regarding Notice of Filing of Modified First Amended Plan and Disclosure Statement</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/24/2009	<u>704</u> (7 pgs)	Affidavit of Service <i>regarding Debtors' Modified First Amended Joint Plan of Reorganization and Modified First Amended Disclosure Statement, along with relevant exhibits</i> (related document(s) <u>678</u> , <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/24/2009	<u>705</u> (11 pgs)	Affidavit of Service (related document(s) <u>676</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/24/2009	<u>706</u> (11 pgs)	Affidavit of Service (related document(s) <u>674</u> , <u>673</u> , <u>675</u> , <u>672</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/24/2009)
09/25/2009	<u>707</u> (5 pgs)	So Ordered Stipulation signed on 9/25/2009 Resolving Claims of Arrow Electronics, Inc.. (related document(s) <u>681</u>) (Tetzlaff, Deanna) (Entered: 09/25/2009)
09/28/2009	<u>708</u> (10 pgs)	Affidavit of Service <i>regarding August Monthly Operating Reports</i> (related document(s) <u>682</u> , <u>693</u> , <u>686</u> , <u>690</u> , <u>695</u> , <u>687</u> , <u>692</u> , <u>683</u> , <u>684</u> , <u>694</u> , <u>688</u> , <u>691</u> , <u>685</u> , <u>689</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/28/2009)
09/28/2009	<u>709</u> (10 pgs)	Affidavit of Service (related document(s) <u>680</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/28/2009)
09/28/2009	<u>710</u> (12 pgs)	Affidavit of Service <i>Regarding Order Approving the (i) Disclosure Statement, (ii) Solicitation Procedures and forms of Solicitation Materials and Notices of Non-Voting Status, and (iii) Notice and Objection Procedures for Confirmation of the Plan</i> (related document(s) <u>679</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 09/28/2009)
09/29/2009	<u>711</u> (3 pgs)	Notice of Adjournment of Hearing <i>with respect to the Motion for Order Seeking Relief from Attorneys for Debtors Second Omnibus Objection to Certain Proofs of Claim, filed by Nancy J. Hopkins</i> (related document(s) <u>658</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/29/2009 at 2:00 PM at Courtroom 501 (MG) Objections due by 10/23/2009, (Somerstein, Mark) Hearing Time Modified on 9/30/2009 (Bush, Brent) (Entered: 09/29/2009)
09/29/2009	<u>712</u> (26 pgs; 10 docs)	Third Motion for Omnibus Objection to Claim(s) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/29/2009 at 02:00 PM at Courtroom 501 (MG) Responses due by 10/23/2009, (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B(i) <u>3</u> Exhibit B(ii) <u>4</u> Exhibit C <u>5</u> Exhibit D(i) <u>6</u> Exhibit D(ii) <u>7</u> Exhibit E <u>8</u> Exhibit F <u>9</u> Exhibit G) (Somerstein, Mark) (Entered: 09/29/2009)

09/29/2009	<u>713</u> (3 pgs)	Notice of Hearing <i>on Debtors' Third Omnibus Objection To Certain Proofs Of Claim</i> (related document(s) <u>712</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/29/2009 at 02:00 PM at Courtroom 501 (MG) Objections due by 10/23/2009, (Somerstein, Mark) (Entered: 09/29/2009)
09/30/2009	<u>714</u> (2 pgs)	Response to Motion <i>/Debtor's Second Omnibus Objection to Certain Proofs of Claim</i> (related document(s) <u>609</u>) filed by Jane W. Arnone on behalf of Banc of America Leasing & Capital, LLC. with hearing to be held on 10/5/2009 at 10:00 AM at Courtroom 501 (MG) (Arnone, Jane) (Entered: 09/30/2009)
09/30/2009	<u>716</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For October 5, 2009, At 10:00 A.M. (ET)</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/5/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 09/30/2009)
10/01/2009	<u>717</u> (9 pgs)	Affidavit of Service <i>With respect to Notice of Order Approving the (i) Disclosure Statement, (ii) Solicitation Procedures and Forms of Solicitation Materials and Notices of Non-Voting Status, and (iii) Notice and Objection Procedures for Confirmation of the Plan and Modified First Amended Disclosure Statement to William R. Kuntz</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/01/2009)
10/01/2009	<u>718</u> (1 pg)	Affidavit - <i>Certification of Publication regarding Notice of Order Approving the (i) Disclosure Statement, (ii) Solicitation Procedures and Forms of Solicitation Materials and Notices of Non-Voting Status, and (iii) Notice and Objection Procedures for Confirmation of the Plan</i> (related document(s) <u>679</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/01/2009)
10/01/2009	<u>719</u> (3 pgs; 2 docs)	Statement <i>Notice Of Filing Of Second Quarterly Statement For Ordinary Course Professionals</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A) (Somerstein, Mark) (Entered: 10/01/2009)
10/01/2009	<u>720</u> (8 pgs)	Declaration <i>/Supplemental Declaration of William M. Kelly and of Davis Polk & Wardwell LLP in Support of the Application of the Debtors to Employ and Retain Davis Polk & Wardwell LLP as Special Corporate Counsel for the Debtors</i> (related document(s) <u>44, 224</u>) filed by Damian Schaible on behalf of Davis Polk & Wardwell LLP. (Schaible, Damian) (Entered: 10/01/2009)
10/01/2009	<u>721</u> (2 pgs)	Notice of Adjournment of Hearing - <i>Debtors' Second Omnibus Objection to Certain Proofs of Claim [Docket No. 609] With Respect To Proof of Claim No. 272 and the Response of Banc of America Leasing & Capital, LLC to Debtors Second Omnibus Objection to Certain Proofs of Claim (Docket No. 609) [Docket No. 714]</i> (related document(s) <u>609</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/29/2009 at 02:00 PM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 10/01/2009)
10/01/2009	<u>722</u> (88 pgs; 8 docs)	Response <i>Debtors Reply to Responses of (I) Therese Marie Bextermiller [Docket No. 587] and (II) Anneke Dempsey [Docket No. 656] to the Debtors First Omnibus Objection to Certain Proofs of Claim</i> (related document(s) <u>656, 587</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/5/2009 at 10:00 AM at Courtroom 501 (MG) (Attachments: <u>1</u> Exhibit A - Dempsey Claim <u>2</u> Exhibit B - Bextermiller Claim <u>3</u> Exhibit C - E-mail Dated August 28, 2009 <u>4</u> Exhibit D - E-mail Dated September 23, 2009 <u>5</u> Exhibit E - Declaration <u>6</u> Exhibit F - Notices of Publication <u>7</u> Exhibit G - 2006 Schedule Excerpts) (Somerstein, Mark) (Entered: 10/01/2009)
10/02/2009	<u>723</u> (3 pgs)	Notice of Hearing <i>Notice of Hearing Agenda</i> (related document(s) <u>711, 656, 658, 587, 674, 667, 673, 721, 675, 672, 609, 714, 722, 526</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/02/2009)
10/02/2009	<u>724</u> (3 pgs; 2 docs)	Statement <i>Notice Of Filing Of Amended Second Quarterly Statement For Ordinary Course Professionals</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A) (Somerstein, Mark) (Entered: 10/02/2009)
10/06/2009	<u>725</u> (14 pgs)	Affidavit of Service (related document(s) <u>712, 713</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/06/2009)
10/06/2009	<u>726</u> (9 pgs)	Affidavit of Service (related document(s) <u>659</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/06/2009)

10/06/2009	<u>727</u> (14 pgs)	Affidavit of Service (related document(s) <u>711</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/06/2009)
10/06/2009	<u>728</u> (3 pgs)	Affidavit of Service (related document(s) <u>724</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/06/2009)
10/06/2009	<u>729</u> (27 pgs)	Transcript regarding Hearing Held on 10/5/09 10:01 AM Remote electronic access to the transcript is restricted until 1/4/2010. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 10/13/2009. Statement of Redaction Request Due By 10/27/2009. Redacted Transcript Submission Due By 11/6/2009. Transcript access will be restricted through 1/4/2010. (Richards, Beverly) (Entered: 10/07/2009)
10/07/2009	<u>730</u> (11 pgs)	Affidavit of Service (related document(s) <u>723</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/07/2009)
10/07/2009	<u>731</u> (2 pgs)	Affidavit <i>Supplemental Declaration Of Meade Monger Of AlixPartners, LLP As Restructuring Advisor To The Debtors</i> (related document(s) <u>49</u>) filed by Mark R. Somerstein on behalf of AlixPartners, LLP. (Somerstein, Mark) (Entered: 10/07/2009)
10/07/2009	<u>732</u> (3 pgs)	Order signed on 10/7/2009 Authorizing The Debtors To File Certain Exhibit Under Seal. (Related Doc # <u>673</u>) (Lopez, Mary) (Entered: 10/07/2009)
10/07/2009	<u>733</u> (2 pgs)	Order signed on 10/7/2009 Authorizing The Debtors to Employ and Retain Altitude Capital Management, LLC as Consultant. (Related Doc # <u>672</u>) (Lopez, Mary) (Entered: 10/07/2009)
10/09/2009	<u>734</u> (3 pgs)	Affidavit of Service (related document(s) <u>719</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/09/2009)
10/09/2009	<u>735</u> (12 pgs)	Affidavit of Service (related document(s) <u>733</u> , <u>731</u> , <u>732</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/09/2009)
10/09/2009	<u>736</u> (11 pgs; 9 docs)	Order signed on 10/9/2009 Granting The Debtors' Second Omnibus Objection to Certain Proofs of Claim. (Related Doc # <u>609</u>) (Lopez, Mary) (Entered: 10/09/2009)
10/09/2009	<u>737</u> (6 pgs; 4 docs)	Order signed on 10/9/2009 Granting The Debtors' First Omnibus Objection to Certain Proofs of Claim. (related document(s) <u>526</u>) (Lopez, Mary) (Entered: 10/09/2009)
10/09/2009	<u>738</u> (24 pgs)	First Application for Interim Professional Compensation for Davis Polk & Wardwell LLP, Special Counsel, period: 4/1/2009 to 9/30/2009, fee:\$181,598.75, expenses: \$6,458.93. filed by Davis Polk & Wardwell LLP. (Schaible, Damian) (Entered: 10/09/2009)
10/09/2009	<u>739</u> (3 pgs)	Notice of Hearing to Consider Application for First Interim Allowance of Compensation and Reimbursement of Expenses of Retained Professionals (related document(s) <u>738</u>) filed by Damian Schaible on behalf of Davis Polk & Wardwell LLP. with hearing to be held on 10/29/2009 at 02:00 PM at Courtroom 501 (MG) Objections due by 10/23/2009, (Schaible, Damian) (Entered: 10/09/2009)
10/15/2009	<u>740</u> (7 pgs; 2 docs)	Notice of Presentment of Stipulation and Consent Order Permitting (I) Withdrawal of Proof of Claim Nos. 27 and 351 and (II) Allowance of Proof of Claim No. 378 of IBM Corporation filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 10/21/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 10/20/2009, (Attachments: <u>1</u> Proposed Stipulation and Order)(Somerstein, Mark) (Entered: 10/15/2009)
10/15/2009	<u>741</u> (8 pgs; 2 docs)	Notice of Presentment of Stipulation and Consent Order with Respect to Proof of Claim of Panasas, Inc. filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 10/21/2009 (check with court for location) Objections due by 10/20/2009, (Attachments: <u>1</u> Proposed Stipulation and Order)(Somerstein, Mark) (Entered: 10/15/2009)

10/16/2009	<u>742</u> (370 pgs)	Affidavit of Service <i>Affidavit of Donlin, Recano and Company, Inc. Regarding Service of Modified First Amended Disclosure Statement for Debtors' Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/16/2009)
10/16/2009	<u>743</u> (10 pgs)	Affidavit of Service <i>Affidavit of Donlin, Recano and Company, Inc. Regarding Service of Modified First Amended Disclosure Statement for Debtors' Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/16/2009)
10/16/2009	<u>744</u> (19 pgs)	Affidavit of Service (related document(s) <u>716, 656, 587, 722</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/16/2009)
10/16/2009	<u>745</u> (9 pgs)	Affidavit of Service (related document(s) <u>721</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/16/2009)
10/19/2009	<u>746</u> (3 pgs)	Statement <i>Notice Of Third Supplemental List Of Ordinary Course Professionals</i> (related document(s) <u>17, 213</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/19/2009)
10/19/2009	<u>747</u> (6 pgs)	<i>Affidavit in Support of Employment of True Partners Consulting, LLC as a Professional Utilized in the Ordinary Course of Business</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/19/2009)
10/19/2009	<u>748</u> (48 pgs; 4 docs)	Statement <i>Notice of Supplemental Disclosures for the Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678, 677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A - Managing Trustee Compensation <u>2</u> Exhibit B - New Board <u>3</u> Exhibit C - Shareholders Agreement) (Somerstein, Mark) (Entered: 10/19/2009)
10/20/2009	<u>749</u> (5 pgs; 2 docs)	Statement <i>Notice of Amended Exhibit B to Supplemental Disclosures for the Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>748</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit B) (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>750</u> (3 pgs)	Monthly Operating Report <i>for GPH of Manhattan, Inc. for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>751</u> (6 pgs)	Monthly Operating Report <i>for Graphics Properties Holdings, Inc. f/k/a Silicon Graphics, Inc. for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>752</u> (3 pgs)	Monthly Operating Report <i>for GPH Research, LLC for Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>753</u> (3 pgs)	Monthly Operating Report <i>for GPH Real Estate, Inc. for Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>754</u> (3 pgs)	Monthly Operating Report <i>for GPH World Trade Corporation for Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>755</u> (3 pgs)	Monthly Operating Report <i>for GPH Studio, Inc. for Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>756</u> (3 pgs)	Monthly Operating Report <i>for GPH Research America Latina Ltd. for Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>757</u>	Monthly Operating Report <i>for GPH Research Eastern Europe Ltd. for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of

	(3 pgs)	Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>758</u> (3 pgs)	Monthly Operating Report for <i>GPH Research India Ltd. for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>759</u> (3 pgs)	Monthly Operating Report for <i>GPH Research International Inc. for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>760</u> (3 pgs)	Monthly Operating Report for <i>GPH Financial Corporation for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>761</u> (3 pgs)	Monthly Operating Report for <i>GPH Asia Pacific, Inc. for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>762</u> (3 pgs)	Monthly Operating Report for <i>Paragraph International for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/20/2009	<u>763</u> (3 pgs)	Monthly Operating Report for <i>WTI Development Inc. for the Period September 1-30, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/20/2009)
10/22/2009	<u>764</u> (14 pgs)	Affidavit of Service (related document(s) <u>737</u> , <u>736</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/22/2009)
10/22/2009	<u>765</u> (5 pgs)	Affidavit of Service (related document(s) <u>738</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/22/2009)
10/22/2009	<u>766</u> (10 pgs)	Affidavit of Service (related document(s) <u>740</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/22/2009)
10/23/2009	<u>767</u> (8 pgs; 2 docs)	Notice of Presentment <i>Of Modified Stipulation And Consent Order With Respect To Proof Of Claim Of Panasas, Inc.</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 10/29/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 10/28/2008, (Attachments: <u>1</u> Modified Stipulation and Consent Order)(Somerstein, Mark) (Entered: 10/23/2009)
10/23/2009	<u>768</u> (2 pgs)	Statement <i>Second Notice of Supplemental Disclosures for the Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678</u> , <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/23/2009)
10/23/2009	<u>769</u> (18 pgs; 2 docs)	Reply to Motion - <i>Debtors' Reply To Motion For Order Seeking Relief From Attorneys For Debtors' Second Omnibus Objection To Certain Proofs Of Claim [Docket No. 658], Filed In Response To Debtors Second Omnibus Objection To Certain Proofs Of Claim</i> (related document(s) <u>658</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A) (Somerstein, Mark) (Entered: 10/23/2009)
10/23/2009	<u>770</u> (5 pgs)	Declaration <i>Declaration of Gregory S. Wood in Support of Confirmation of the Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678</u> , <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/23/2009)
10/23/2009	<u>771</u> (11 pgs)	Declaration <i>Declaration of Barry J. Weinert in Support of Confirmation of the Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678</u> , <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 10/23/2009)
10/23/2009	<u>772</u> (376 pgs; 4 docs)	Memorandum of Law <i>Memorandum of Law in Support of Confirmation of the Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678</u> , <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments:

		<u>1</u> Exhibit A - TWA Transcript <u>2</u> Exhibit B - TWA Plan <u>3</u> Exhibit C - TWA Disclosure Statement) (Sommerstein, Mark) (Entered: 10/23/2009)
10/26/2009	<u>773</u> (11 pgs)	Affidavit of Service (related document(s) <u>748</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/26/2009)
10/26/2009	<u>774</u> (10 pgs)	Affidavit of Service (related document(s) <u>760, 752, 757, 761, 759, 750, 751, 758, 763, 756, 755, 753, 754, 762</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/26/2009)
10/26/2009	<u>775</u> (9 pgs)	Affidavit of Service (related document(s) <u>749</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/26/2009)
10/26/2009	<u>776</u> (2 pgs)	Affidavit of Service (related document(s) <u>746, 747</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/26/2009)
10/26/2009	<u>777</u> (2 pgs)	Affidavit of Service (related document(s) <u>712, 713</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/26/2009)
10/26/2009	<u>778</u> (9 pgs)	Affidavit of Service (related document(s) <u>741</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/26/2009)
10/27/2009	<u>779</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For October 29, 2009, at 2:00 p.m. (ET)</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/29/2009 at 02:00 PM at Courtroom 501 (MG) (Sommerstein, Mark) (Entered: 10/27/2009)
10/27/2009	<u>780</u> (8 pgs; 2 docs)	Notice of Presentment <i>Notice Of Presentment Of Stipulation And Order Providing For The Assumption And Assignment Of An Additional Executory Contract With Counter Party Konami Gaming Inc.</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 10/30/2009 at 04:00 PM at Courtroom 501 (MG) Objections due by 10/29/2009, (Attachments: <u>1</u> Stipulation And Order Providing For The Assumption And Assignment Of An Additional Executory Contract With Counter Party Konami Gaming Inc.)(Sommerstein, Mark) (Entered: 10/27/2009)
10/28/2009	<u>781</u> (4 pgs)	Notice of Hearing <i>Agenda</i> filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 10/29/2009 at 02:00 PM at Courtroom 501 (MG) (Sommerstein, Mark) (Entered: 10/28/2009)
10/28/2009	<u>782</u> (4 pgs)	Amended Notice of Hearing <i>Agenda</i> (related document(s) <u>781</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/28/2009)
10/29/2009		Attorney Mark R. Sommerstein for Graphics Properties Holdings, Inc. added to the case. (Richards, Beverly). (Entered: 10/29/2009)
10/29/2009	<u>783</u> (16 pgs)	Affidavit of Service (related document(s) <u>772, 769, 770, 771, 768, 767</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/29/2009)
10/29/2009	<u>784</u> (11 pgs)	Affidavit of Service (related document(s) <u>739</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/29/2009)
10/29/2009	<u>785</u> (10 pgs)	Affidavit of Service (related document(s) <u>782</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/29/2009)
10/29/2009	<u>786</u> (9 pgs)	Affidavit of Service (related document(s) <u>780</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark) (Entered: 10/29/2009)
10/29/2009	<u>787</u>	Affidavit of Service (related document(s) <u>779</u>) filed by Mark R. Sommerstein on behalf of Graphics Properties Holdings, Inc.. (Sommerstein, Mark)

	(10 pgs)	(Entered: 10/29/2009)
10/30/2009	<u>788</u> (2 pgs)	Notice of Adjournment of Hearing - <i>Notice of Adjournment of Confirmation Hearing</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 11/9/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 10/30/2009)
10/30/2009	<u>789</u> (13 pgs; 9 docs)	Order signed on 10/30/2009 Granting Debtors' Third Omnibus Objection to Certain Proofs of Claim. (Related Doc # <u>712</u>) (Tetzlaff, Deanna) Additional attachment(s) added on 10/30/2009 (Bush, Brent). (Entered: 10/30/2009)
10/30/2009	<u>791</u> (1 pg)	Withdrawal of Claim(s): <i>filed on 5/21/2009 in the amount of \$27500.00</i> filed by NYC Department Of Finance.(Chou, Rosalyn) (Entered: 11/02/2009)
11/02/2009	<u>790</u> (5 pgs)	Modified So Ordered Stipulation and Consent Order Signed on 11/2/2009 With Respect to Proof of Claim of Panasas, Inc. (related document(s) <u>609</u>) (Tetzlaff, Deanna) (Entered: 11/02/2009)
11/02/2009	<u>792</u> (5 pgs)	Order signed on 10/30/2009 Granting Application For First Interim Allowance of Compensation and Reimbursement of Expenses. (Related Doc # <u>738</u>) for Davis Polk & Wardwell LLP, fees awarded: \$181,598.75, expense awarded: \$6,458.93. (Lopez, Mary) (Entered: 11/02/2009)
11/03/2009	<u>793</u> (5 pgs)	So Ordered Stipulation signed on 11/3/2009 Providing For The Assumption And Assignment Of An Additional Executory Contract With Counter Party Konami Gaming Inc.. (related document(s) <u>780</u>) (Tetzlaff, Deanna) (Entered: 11/03/2009)
11/03/2009	<u>794</u> (14 pgs)	Affidavit of Service (related document(s) <u>789</u> , <u>792</u> , <u>790</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/03/2009)
11/04/2009	<u>795</u> (19 pgs)	Memorandum of Law - <i>Supplemental Memorandum Of Law In Support Of Confirmation Of The Modified First Amended Joint Plan Of Reorganization Under Chapter 11 Of The Bankruptcy Code Dated September 15, 2009</i> (related document(s) <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/04/2009)
11/05/2009	<u>796</u> (4 pgs)	Notice of Hearing - <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For November 9, 2009 AT 10:00 a.m. (ET)</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 11/9/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 11/05/2009)
11/05/2009	<u>797</u> (4 pgs)	Stipulation and Consent Order Signed on 11/5/2009 by the Honorable Arthur J. Gonzalez Permitting (I) Withdrawal of Proof of Claim Nos. 27 and 351 and (II) Allowance of Proof of Claim No. 378 of IBM Corporation. (related document(s) <u>740</u>) (Tetzlaff, Deanna) (Entered: 11/05/2009)
11/05/2009	<u>798</u> (37 pgs; 3 docs)	Notice of Proposed Order <i>Confirming The Modified First Amended Joint Plan Of Reorganization Under Chapter 11 Of The Bankruptcy Code</i> (related document(s) <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 11/9/2009 at 10:00 AM at Courtroom 501 (MG) (Attachments: <u>1</u> Exhibit A - Plan (To Be Inserted) <u>2</u> Exhibit B - Confirmation Notice)(Somerstein, Mark) (Entered: 11/05/2009)
11/05/2009	<u>799</u> (15 pgs; 3 docs)	Statement <i>Third Notice of Supplemental Disclosures for the Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678</u> , <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (Somerstein, Mark) (Entered: 11/05/2009)
11/05/2009	<u>800</u> (9 pgs)	Affidavit of Service (related document(s) <u>788</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/05/2009)
11/05/2009	<u>801</u> (9 pgs)	Affidavit of Service (related document(s) <u>795</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/05/2009)
11/05/2009	<u>802</u> (12 pgs; 3 docs)	Motion to Allow <i>Motion of the Debtors for an Order Authorizing the Inclusion of Late-Filed Ballots in Voting Tabulation</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 11/9/2009 at 10:00 AM at Courtroom 501 (MG) (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (Somerstein, Mark) (Entered: 11/05/2009)

11/05/2009	<u>803</u> (2 pgs)	Notice of Hearing <i>Notice of Hearing on Motion of the Debtors for an Order Authorizing the Inclusion of Late-Filed Ballots in Voting Tabulation</i> (related document(s) <u>802</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 11/9/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 11/05/2009)
11/05/2009	<u>804</u> (14 pgs; 3 docs)	Motion to Shorten Time <i>Motion of the Debtors to Shorten Notice and Schedule an Expedited Hearing on the Motion of the Debtors for an Order Authorizing the Inclusion of Late-Filed Ballots in Voting Tabulation</i> (related document(s) <u>803</u> , <u>802</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 11/9/2009 at 10:00 AM at Courtroom 501 (MG) (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (Somerstein, Mark) (Entered: 11/05/2009)
11/06/2009	<u>805</u> (2 pgs)	Order Signed on 11/6/2009 Granting Motion to Shorten Notice and Schedule an Expedited Hearing on the Motion of the Debtors for an Order Authorizing the Inclusion of Late-Filed Ballots in Voting Tabulation. Hearing to be Held on 11/9/2009 at 10:00 AM in Courtroom 501. (Related Doc # <u>804</u>) (Tetzlaff, Deanna) (Entered: 11/06/2009)
11/06/2009	<u>806</u> (31 pgs; 5 docs)	Affidavit <i>Affidavit of Ronald Howard Certifying the Ballots Accepting or Rejecting the Debtors Modified First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code</i> (related document(s) <u>678</u> , <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D)(Somerstein, Mark) (Entered: 11/06/2009)
11/06/2009	<u>807</u> (9 pgs)	Affidavit of Service (related document(s) <u>799</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/06/2009)
11/06/2009	<u>808</u> (3 pgs)	Affidavit of Service (related document(s) <u>797</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/06/2009)
11/06/2009	<u>809</u> (13 pgs)	Affidavit of Service (related document(s) <u>803</u> , <u>802</u> , <u>804</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/06/2009)
11/06/2009	<u>810</u> (4 pgs)	Notice of Hearing <i>Agenda</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 11/9/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 11/06/2009)
11/06/2009	<u>811</u> (2 pgs)	Notice of Adjournment of Hearing (related document(s) <u>712</u> , <u>609</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/06/2009)
11/06/2009	<u>812</u> (73 pgs; 3 docs)	Notice of Proposed Order - <i>Modified Proposed Order Confirming The Modified First Amended Joint Plan Of Reorganization Under Chapter 11 Of The Bankruptcy Code</i> (related document(s) <u>677</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Attachments: <u>1</u> Exhibit A - Plan (To be inserted) <u>2</u> Exhibit B)(Somerstein, Mark) (Entered: 11/06/2009)
11/06/2009	<u>813</u> (9 pgs)	Affidavit of Service (related document(s) <u>796</u> , <u>798</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/06/2009)
11/06/2009	<u>814</u> (4 pgs)	Amended Notice of Hearing <i>Agenda</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 11/9/2009 at 10:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 11/06/2009)
11/09/2009	<u>815</u> (12 pgs)	Affidavit of Service (related document(s) <u>805</u> , <u>814</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/09/2009)
11/09/2009	<u>816</u> (11 pgs)	Affidavit of Service (related document(s) <u>812</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/09/2009)
11/09/2009	<u>817</u> (10 pgs)	Affidavit of Service (related document(s) <u>806</u> , <u>811</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/09/2009)

11/09/2009	<u>818</u> (6 pgs)	Affidavit of Service (<i>Supplemental</i>) (related document(s) <u>803</u> , <u>802</u> , <u>804</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/09/2009)
11/10/2009	<u>819</u> (2 pgs)	Order signed on 11/10/2009 Granting Motion Authorizing the Inclusion of Late-Filed Ballots in Voting Tabulation. (Related Doc # <u>802</u>) (Tetzlaff, Deanna) (Entered: 11/10/2009)
11/10/2009	<u>820</u> (149 pgs; 3 docs)	Order Signed on 11/10/2009 Confirming the Modified First Amended Joint Chapter 11 Plan. (related document(s) <u>812</u> , <u>677</u>) (Tetzlaff, Deanna) (Entered: 11/10/2009)
11/11/2009	<u>821</u> (8 pgs)	Affidavit of Service (related document(s) <u>819</u> , <u>820</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/11/2009)
11/12/2009	<u>822</u> (3 pgs)	Notice of Appearance and Affidavit of Service filed by Deborah J. Dwyer on behalf of New York State Department of Taxation and Finance. (Dwyer, Deborah) (Entered: 11/12/2009)
11/13/2009	<u>823</u> (6 pgs; 2 docs)	Notice of Presentment of Consent Order Withdrawing Proof of Claim Filed By Konami Gaming, Inc. filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 11/18/2009 at 10:00 AM at Courtroom 501 (MG) Objections due by 11/17/2009, (Attachments: <u>1</u> Proposed Order)(Somerstein, Mark) (Entered: 11/13/2009)
11/18/2009	<u>825</u> (1 pg)	Proof of Service filed by William Kuntz. (Lopez, Mary) (Entered: 11/19/2009)
11/19/2009	<u>824</u> (28 pgs)	Transcript regarding Hearing Held on 11/9/09 10:01 AM Remote electronic access to the transcript is restricted until 2/17/2010. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 11/30/2009. Statement of Redaction Request Due By 12/10/2009. Redacted Transcript Submission Due By 12/21/2009. Transcript access will be restricted through 2/17/2010. (Richards, Beverly) (Entered: 11/19/2009)
11/19/2009	<u>841</u> (21 pgs)	Motion to Compel - Letter to the Clerk's Office with Motion to Compel and Disqualify and Other Relief Under Rule 9024 and FRCP Rule 60 filed by Eliot Ivan Bernstein. (Lopez, Mary) (Entered: 11/24/2009)
11/20/2009	<u>826</u> (3 pgs)	Monthly Operating Report For GPH of Manhattan, Inc. for the Period October 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>827</u> (7 pgs)	Monthly Operating Report For Graphics Properties Holdings, Inc. for the Period October 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>828</u> (3 pgs)	Monthly Operating Report For GPH Research LLC for the Period October 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>829</u> (3 pgs)	Monthly Operating Report For GPH Real Estate, Inc. for the Period October 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>830</u> (3 pgs)	Monthly Operating Report For GPH World Trade Corporation for the Period October 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>831</u> (3 pgs)	Monthly Operating Report For GPH Studio Inc. for the Period October 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>832</u> (3 pgs)	Monthly Operating Report For GPH Research America Latina, Inc. for the Period October 1-31, 2009 filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)

11/20/2009	<u>833</u> (3 pgs)	Monthly Operating Report For <i>GPH Research Eastern Europe Ltd. for the Period October 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>834</u> (3 pgs)	Monthly Operating Report For <i>GPH Research India Ltd. for the Period October 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>835</u> (3 pgs)	Monthly Operating Report For <i>GPH Research International for the Period October 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>836</u> (3 pgs)	Monthly Operating Report For <i>GPH Financial Corporation for the Period October 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>837</u> (3 pgs)	Monthly Operating Report For <i>GPH Asia Pacific Inc. for the Period October 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>838</u> (3 pgs)	Monthly Operating Report For <i>Paragraph International for the Period October 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/20/2009	<u>839</u> (3 pgs)	Monthly Operating Report For <i>WTI Development for the Period October 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/20/2009)
11/23/2009	<u>840</u> (13 pgs; 3 docs)	(WITHDRAWN PURSUANT TO DOC. NO. 934) Response to Motion <i>Response of LSI Corporation to Debtors' Third Omnibus Objection To Certain Proofs of Claim (Docket no. 712)</i> filed by Karel S. Karpe on behalf of LSI Corporation dba LSI Logic Corporation. (Attachments: <u>1</u> Exhibit <u>A2</u> Certificate of Service) (Karpe, Karel) Modified on 7/15/2010 (Richards, Beverly). (Entered: 11/23/2009)
11/30/2009	<u>842</u> (10 pgs)	Affidavit of Service (related document(s) <u>838, 834, 828, 839, 830, 829, 833, 837, 826, 831, 836, 835, 832, 827</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 11/30/2009)
12/07/2009	<u>867</u> (2 pgs)	Withdrawal of Claim(s): <i>No. 339</i> filed by Salt Lake County Government Center.(Lopez, Mary) (Entered: 01/06/2010)
12/08/2009	<u>843</u> (3 pgs)	Consent Order signed on 12/8/2009 Withdrawing Proof of Claim Filed by Konami Gaming, Inc. (Tetzlaff, Deanna) (Entered: 12/08/2009)
12/15/2009	<u>844</u> (3 pgs)	Letter <i>Notice of (I) Entry of Order Confirming the Modified First Amended Joint Plan of Reorganization Under Chapter 11 of The Bankruptcy Code And (II) The Occurrence of the Effective Date</i> (related document(s) <u>820</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/15/2009)
12/17/2009	<u>845</u> (6 pgs)	Affidavit of Service (related document(s) <u>844</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/17/2009)
12/18/2009	<u>846</u> (3 pgs)	Monthly Operating Report for <i>GPH of Manhattan, Inc. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>847</u> (6 pgs)	Monthly Operating Report for <i>Graphics Property Holdings, Inc. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>848</u> (3 pgs)	Monthly Operating Report for <i>GPH Research, LLC for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)

12/18/2009	<u>849</u> (3 pgs)	Monthly Operating Report for <i>GPH Real Estate, Inc. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>850</u> (3 pgs)	Monthly Operating Report for <i>GPH World Trade Corporation for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>851</u> (3 pgs)	Monthly Operating Report for <i>GPH Studio, Inc. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>852</u> (3 pgs)	Monthly Operating Report for <i>GPH Research America Latina Inc. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>853</u> (3 pgs)	Monthly Operating Report for <i>GPH Research Eastern European Ltd. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>854</u> (3 pgs)	Monthly Operating Report for <i>GPH Research India Ltd. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>855</u> (3 pgs)	Monthly Operating Report for <i>GPH Research International, Inc. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>856</u> (3 pgs)	Monthly Operating Report for <i>GPH Financial Corporation for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>857</u> (3 pgs)	Monthly Operating Report for <i>GPH Asia Pacific, Inc. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>858</u> (3 pgs)	Monthly Operating Report for <i>Paragraph International for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/18/2009	<u>859</u> (3 pgs)	Monthly Operating Report for <i>WTI Development, Inc. for the Period 11/1-11/30/09</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/18/2009)
12/22/2009	<u>860</u> (694 pgs)	Affidavit of Service (related document(s) <u>844</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/22/2009)
12/22/2009	<u>861</u> (1 pg)	Letter with <i>Change of Address For Debtor</i> filed by Patricia I. Chen. (Lopez, Mary) (Entered: 12/23/2009)
12/23/2009	<u>862</u> (2 pgs)	Affidavit of Service (related document(s) <u>844</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/23/2009)
12/23/2009	<u>863</u> (8 pgs)	Affidavit of Service (related document(s) <u>850</u> , <u>846</u> , <u>847</u> , <u>849</u> , <u>853</u> , <u>858</u> , <u>856</u> , <u>852</u> , <u>854</u> , <u>851</u> , <u>859</u> , <u>848</u> , <u>855</u> , <u>857</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/23/2009)
12/28/2009	<u>864</u> (2 pgs)	Affidavit of Service (related document(s) <u>844</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 12/28/2009)
12/30/2009	<u>865</u> (3 pgs)	Order Denying Eliot Bernstein's (1) Motion for Reconsideration Under Bankruptcy Rule 9024 and Federal Rule of Civil Procedure 60 and (2) Motion to Disqualify (Related Doc # <u>841</u>) signed on 12/30/2009 (White, Greg) (Entered: 12/30/2009)

01/05/2010	<u>866</u> (2 pgs)	Statement - <i>Notice Of Change Of Address Of The Reorganized Debtors</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/05/2010)
01/11/2010	<u>868</u> (7 pgs)	Affidavit of Service (related document(s) <u>866</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/11/2010)
01/20/2010	<u>869</u> (3 pgs)	Monthly Operating Report for <i>GPH of Manhattan for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>870</u> (3 pgs)	Monthly Operating Report for <i>GPH Research LLC for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>871</u> (3 pgs)	Monthly Operating Report for <i>GPH Real Estate, Inc. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>872</u> (3 pgs)	Monthly Operating Report for <i>GPH World Trade Corporation for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>873</u> (3 pgs)	Monthly Operating Report for <i>GPH Studio, Inc. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>874</u> (3 pgs)	Monthly Operating Report for <i>GPH Research America Latina Ltd. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>875</u> (3 pgs)	Monthly Operating Report for <i>GPH Research Eastern Europe Ltd. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>876</u> (3 pgs)	Monthly Operating Report for <i>GPH Research India Ltd. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>877</u> (3 pgs)	Monthly Operating Report for <i>GPH Research International Inc. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>878</u> (3 pgs)	Monthly Operating Report for <i>GPH Financial Corporation for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>879</u> (3 pgs)	Monthly Operating Report for <i>GPH Asia Pacific, Inc. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>880</u> (3 pgs)	Monthly Operating Report for <i>Paragraph International for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>881</u> (3 pgs)	Monthly Operating Report for <i>WTI Development, Inc. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/20/2010	<u>882</u> (6 pgs)	Monthly Operating Report for <i>Graphics Properties Holdings, Inc. for the Period December 1-31, 2009</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 01/20/2010)
01/27/2010	<u>883</u> (58 pgs)	Transcript regarding Hearing Held on 9/15/09 10:41 AM Remote electronic access to the transcript is restricted until 4/27/2010. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 2/3/2010. Statement of Redaction Request Due By

		2/17/2010. Redacted Transcript Submission Due By 3/1/2010. Transcript access will be restricted through 4/27/2010. (Richards, Beverly) (Entered: 01/27/2010)
01/27/2010	<u>884</u> (37 pgs)	Transcript regarding Hearing Held on 10/29/09 2:07 PM Remote electronic access to the transcript is restricted until 4/27/2010. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 2/3/2010. Statement of Redaction Request Due By 2/17/2010. Redacted Transcript Submission Due By 3/1/2010. Transcript access will be restricted through 4/27/2010. (Richards, Beverly) (Entered: 01/27/2010)
02/01/2010	<u>885</u> (2 pgs)	Order/Notice of Dismissal of U.S. District Court Judge Sidney H. Stein signed on 1/29/2010, dismissing the <u>403</u> appeal without prejudice to reinstatement. (Cheng, Ka Kin) (Entered: 02/01/2010)
02/01/2010	<u>886</u> (9 pgs; 2 docs)	Notice of Presentment of <i>Stipulation and Consent Order Permitting Allowance of Proof of Claim of Nancy J. Hopkins</i> (related document(s) <u>658</u> , <u>769</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with presentment to be held on 2/5/2010 at 10:00 AM at Courtroom 501 (MG) Objections due by 2/4/2010, (Attachments: <u>1</u> Proposed Stipulation and Consent Order)(Somerstein, Mark) (Entered: 02/01/2010)
02/01/2010	<u>887</u> (10 pgs)	Affidavit of Service (related document(s) <u>882</u> , <u>876</u> , <u>875</u> , <u>871</u> , <u>881</u> , <u>878</u> , <u>880</u> , <u>874</u> , <u>877</u> , <u>869</u> , <u>872</u> , <u>870</u> , <u>879</u> , <u>873</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 02/01/2010)
02/03/2010	<u>888</u> (11 pgs)	Affidavit of Service (related document(s) <u>886</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 02/03/2010)
02/08/2010	<u>889</u> (192 pgs; 5 docs)	Application for Final Professional Compensation <i>Second and Final Fee Application of AlixPartners, LLP for Allowance of Compensation for Services Rendered and for Reimbursement of Expenses Incurred as Restructuring Advisors for the Debtors and Debtors in Possession for the Period from April 1, 2009, through December 10, 2009</i> for AlixPartners, LLP, Other Professional, period: 4/1/2009 to 12/10/2009, fee:\$277,237.25, expenses: \$10,279.43. filed by AlixPartners, LLP. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Responses due by 3/12/2010, (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Certification) (Somerstein, Mark) (Entered: 02/08/2010)
02/08/2010	<u>890</u> (25 pgs)	Application for Final Professional Compensation <i>Second and Final Fee Application of Davis Polk & Wardwell LLP for Allowance of Compensation and Reimbursement of Expenses</i> for Davis Polk & Wardwell LLP, Special Counsel, period: 4/1/2009 to 12/10/2009, fee:\$196,652.25, expenses: \$7,732.46. filed by Davis Polk & Wardwell LLP. (Schaible, Damian) (Entered: 02/08/2010)
02/08/2010	<u>891</u> (664 pgs; 9 docs)	Application for Final Professional Compensation <i>Second and Final Application of Ropes & Gray LLP, Counsel for the Debtors, for Allowance of Compensation and Reimbursement of Expenses for Services Rendered During the Period from April 1, 2009, through December 10, 2009</i> for Ropes & Gray LLP, Debtor's Attorney, period: 4/1/2009 to 12/10/2009, fee:\$2,466,409.75, expenses: \$110,974.90. filed by Ropes & Gray LLP. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Responses due by 3/12/2010, (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C (Part I) <u>4</u> Exhibit C (Part II) <u>5</u> Exhibit C (Part III) <u>6</u> Exhibit C (Part IV) <u>7</u> Exhibit D <u>8</u> Exhibit E) (Somerstein, Mark) (Entered: 02/08/2010)
02/08/2010	<u>892</u> (3 pgs)	Notice of Hearing <i>Notice of Hearing to Consider Applications for Second and Final Allowance of Compensation and Reimbursement of Expenses of Retained Professionals</i> (related document(s) <u>890</u> , <u>889</u> , <u>891</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Objections due by 3/12/2010, (Somerstein, Mark) (Entered: 02/08/2010)
02/09/2010	<u>893</u> (10 pgs)	Affidavit of Service (related document(s) <u>892</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 02/09/2010)
02/09/2010	<u>894</u> (5 pgs)	So Ordered Stipulation and Consent Order signed on 2/9/2010 Permitting Allowance of Proof of Claim of Nancy J. Hopkins. (Tetzlaff, Deanna) (Entered: 02/09/2010)
02/12/2010	<u>895</u> (4 pgs)	Affidavit of Service (related document(s) <u>890</u> , <u>889</u> , <u>891</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 02/12/2010)

02/12/2010	<u>896</u> (31 pgs; 7 docs)	Objection <i>Reorganized Debtors' Objection To Proof Of Claim No. 324 Filed By Synopsys Incorporated</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Objections due by 3/12/2010, (Attachments: <u>1</u> Errata <u>2</u> Exhibit <u>3</u> Exhibit <u>4</u> Exhibit <u>5</u> Exhibit <u>6</u> Exhibit <u>F</u>) (Somerstein, Mark) (Entered: 02/12/2010)
02/12/2010	<u>897</u> (3 pgs)	Notice of Hearing <i>on Reorganized Debtors' Objection To Proof Of Claim No. 324 Filed By Synopsys Incorporated</i> (related document(s) <u>896</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Objections due by 3/12/2010, (Somerstein, Mark) (Entered: 02/12/2010)
02/12/2010	<u>898</u> (32 pgs; 12 docs)	Objection - <i>Reorganized Debtors' Fourth Omnibus Objection To Certain Proofs Of Claim</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Objections due by 3/12/2010, (Attachments: <u>1</u> Exhibit <u>A(i)</u> <u>2</u> Exhibit <u>A(ii)</u> <u>3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>D6</u> Exhibit <u>E(i)</u> <u>7</u> Exhibit <u>E(ii)</u> <u>8</u> Exhibit <u>E(iii)</u> <u>9</u> Exhibit <u>F10</u> Exhibit <u>G11</u> Exhibit <u>H</u>) (Somerstein, Mark) (Entered: 02/12/2010)
02/12/2010	<u>899</u> (3 pgs)	Notice of Hearing <i>on Reorganized Debtors' Fourth Omnibus Objection To Certain Proofs Of Claim</i> (related document(s) <u>898</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Objections due by 3/12/2010, (Somerstein, Mark) (Entered: 02/12/2010)
02/18/2010	<u>900</u> (11 pgs)	Affidavit of Service (related document(s) <u>896</u> , <u>897</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 02/18/2010)
02/18/2010	<u>901</u> (8 pgs)	Affidavit of Service (related document(s) <u>894</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 02/18/2010)
02/24/2010	<u>902</u> (15 pgs; 3 docs)	Motion to Authorize <i>Motion of the Reorganized Debtors for Authority to Terminate Agreement with Claims and Noticing Agent</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Responses due by 3/12/2010, (Attachments: <u>1</u> Exhibit <u>A2</u> Exhibit <u>B</u>) (Somerstein, Mark) (Entered: 02/24/2010)
02/24/2010	<u>903</u> (3 pgs)	Notice of Hearing <i>On Motion of the Reorganized Debtors for Authority to Terminate Agreement with Claims and Noticing Agent</i> (related document(s) <u>902</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Objections due by 3/12/2010, (Somerstein, Mark) (Entered: 02/24/2010)
02/24/2010	<u>904</u> (18 pgs; 3 docs)	Application for Final Decree <i>Motion of the Reorganized Debtors for Final Decree Closing Certain of the Reorganized Debtors' Chapter 11 Cases</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. Responses due by 3/12/2010, with presentment to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) (Attachments: <u>1</u> Exhibit <u>A2</u> Exhibit <u>B</u>) (Somerstein, Mark) (Entered: 02/24/2010)
02/24/2010	<u>905</u> (3 pgs)	Notice of Hearing <i>On Motion of the Reorganized Debtors for Final Decree Closing Certain of the Reorganized Debtors' Chapter 11 Cases</i> (related document(s) <u>904</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) Objections due by 3/12/2010, (Somerstein, Mark) (Entered: 02/24/2010)
02/26/2010	<u>906</u> (9 pgs)	Affidavit of Service (related document(s) <u>903</u> , <u>904</u> , <u>902</u> , <u>905</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 02/26/2010)
03/01/2010	<u>907</u> (9 pgs)	Affidavit of Service (related document(s) <u>899</u> , <u>898</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 03/01/2010)
03/05/2010	<u>915</u> (1 pg)	Withdrawal of Claim(s): <i>filed on October 7, 2009</i> filed by Chubb & Son, Inc..(Lopez, Mary) (Entered: 03/16/2010)
03/10/2010	<u>908</u> (4 pgs; 2 docs)	Declaration <i>Declaration of Shuba Satyaprasad in Further Support of the Second and Final Application of Ropes & Gray LLP, Counsel for the Debtors, for Allowance of Compensation and Reimbursement of Expenses for Services Rendered During the Period from April 1, 2009, to December</i>

		10, 2009 (related document(s) 891) filed by Shuba Satyaprasad on behalf of Ropes & Gray LLP. (Attachments: 1 Exhibit A) (Satyaprasad, Shuba) (Entered: 03/10/2010)
03/11/2010	909 (3 pgs)	Affidavit of Service (related document(s) 908) filed by Mark R. Somerstein on behalf of Ropes & Gray LLP. (Somerstein, Mark) (Entered: 03/11/2010)
03/12/2010	910 (2 pgs)	Notice of Adjournment of Hearing <i>with respect to the Reorganized Debtors' Objection to Proof of Claim No. 324 Filed by Synopsys Incorporated [Docket No. 896]</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 03/12/2010)
03/15/2010	911 (9 pgs)	Affidavit of Service (related document(s) 910) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 03/15/2010)
03/15/2010	912 (4 pgs)	Notice of Hearing <i>Notice Regarding Telephonic Participation In The Hearing Scheduled For March 17, 2010 At 11:00 A.M. (ET)</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 03/15/2010)
03/15/2010	913 (4 pgs)	Notice of Hearing <i>Notice of Agenda of Matters Scheduled for Hearing on March 17, 2010 at 11:00 A.M. (ET)</i> filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. with hearing to be held on 3/17/2010 at 11:00 AM at Courtroom 501 (MG) (Somerstein, Mark) (Entered: 03/15/2010)
03/16/2010	914 (9 pgs)	Affidavit of Service (related document(s) 913 , 912) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 03/16/2010)
03/18/2010	916 (28 pgs)	Transcript regarding Hearing Held on 3/17/2010 11:05 AM Remote electronic access to the transcript is restricted until 6/16/2010. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/25/2010. Statement of Redaction Request Due By 4/8/2010. Redacted Transcript Submission Due By 4/19/2010. Transcript access will be restricted through 6/16/2010. (Richards, Beverly) (Entered: 03/22/2010)
03/22/2010	917 (12 pgs; 9 docs)	Order Signed On 3/22/2010 Granting Re: The Reorganized Debtors' FOURTH Omnibus Objection To Certain Proofs Of Claim (With Exhibits A Through F). (Mercado, Tracey) (Entered: 03/22/2010)
03/22/2010	918 (2 pgs)	Order Signed 3/22/2010 Granting Re: Debtors' Motion To Terminate Agreement With Claims And Noticing Agent,(Related Doc # 902). (Mercado, Tracey) (Entered: 03/22/2010)
03/23/2010		Administrative Entry: Professional Fees for Ropes & Gray LLP, Debtor's Attorney, period: 4/1/2009 to 12/10/2009, fee: \$2,466,409.75, expenses: \$111,830.21. (related document(s) 891 , 908) (Lopez, Mary) (Entered: 03/23/2010)
03/23/2010	919 (5 pgs)	Omnibus Order signed on 3/22/2010 Granting Applications of Certain Retained Professionals For Second and Final Allowance of Compensation and Reimbursement of Expenses, (Related Doc # 889)for AlixPartners, LLP, fees awarded: \$277,237.25, expense awarded: \$9,857.18, (Related Doc # 890) for Davis Polk & Wardwell LLP, fees awarded: \$196,652.25, expense awarded: \$7,732.46, (Related Doc # 891), (Related Doc # 908) for Ropes & Gray LLP, fees awarded: \$2,466,409.75, expense awarded: \$110,320.21. (Lopez, Mary) (Entered: 03/23/2010)
03/23/2010	920 (3 pgs)	Final Decree Order Signed on 3/22/2010 Closing Certain of the Reorganized Debtors Chapter 11 Cases. The following Cases are Closed: Case Nos. 09-11700, 09-11703, 09-11704, 09-11705, 09-11706, 09-11707, 09-11708, 09-11709, 09-11710, 09-11711, 09-11712, 09-11713, and 09-11714. The Lead Case of Graphics Properties Holdings, Inc., Case No. 09-11701 (MG) Shall Remain Open. (Related Doc # 904) (Lopez, Mary) (Entered: 03/23/2010)
03/24/2010	921 (12 pgs)	Affidavit of Service (related document(s) 917) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 03/24/2010)
03/24/2010	922	Affidavit of Service (related document(s) 918) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark)

	(9 pgs)	(Entered: 03/24/2010)
03/26/2010	<u>923</u> (11 pgs)	Affidavit of Service (related document(s) <u>919</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 03/26/2010)
03/26/2010	<u>924</u> (9 pgs)	Affidavit of Service (related document(s) <u>920</u>) filed by Mark R. Somerstein on behalf of Graphics Properties Holdings, Inc.. (Somerstein, Mark) (Entered: 03/26/2010)
03/29/2010	<u>925</u>	(DOCUMENT FILED IN INCORRECT CASE, PLEASE DISREGARD THIS ENTRY) Objection to Motion <i>Trustee's Determination of Claim</i> filed by James Addison Wright III on behalf of Convexity Capital Master Fund L.P.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Declaration of Deborah Coleman in Support of Objection to Trustee's Determination of Claim <u>6</u> Affidavit of Service) (Wright, James) Modified on 3/30/2010 (Richards, Beverly). (Entered: 03/29/2010)
04/06/2010	<u>926</u> (1 pg)	Notice of Withdrawal of <i>Proof of Contingent Claim For Taxes</i> filed by State Board of Equalization of the State of California. (Cales, Humberto) (Entered: 04/07/2010)
04/12/2010	<u>927</u> (1 pg)	Notice of Withdrawal of <i>Claim # 377</i> filed by George Rosenberg on behalf of Arapahoe County Treasurer. (Rosenberg, George) (Entered: 04/12/2010)
04/20/2010	<u>928</u> (1 pg)	Withdrawal of Claim(s): <i>Claim #383 in the amount of \$5,404.13</i> filed by Elizabeth Weller on behalf of Dallas County.(Weller, Elizabeth) (Entered: 04/20/2010)
04/26/2010	<u>929</u> (2 pgs)	Withdrawal of Claim(s): <i>No. 217 Which Was Filed On June 17, 2009</i> filed by Donlin, Recano & Company, Inc..(Lopez, Mary) (Entered: 04/26/2010)
05/07/2010	<u>930</u> (1 pg)	Notice of Withdrawal of <i>Shuba Satyaprasad as counsel for Graphics Properties</i> filed by Shuba Satyaprasad on behalf of Graphics Properties Holdings, Inc.. (Satyaprasad, Shuba) Correction Modified on 5/24/2010 (Bush, Brent) (Entered: 05/07/2010)
06/01/2010	<u>931</u> (4 pgs)	Notice of Appearance of <i>Ocean Ridge Capital Advisors, LLC, Managing Trustee of Graphics Properties Holdings Liquidation Trust</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 06/01/2010)
06/01/2010	<u>932</u> (5 pgs)	Statement / <i>Acceptance of Appointment as Managing Trustee of the Graphics Properties Holdings Liquidating Trust</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 06/01/2010)
06/08/2010	<u>933</u> (4 pgs)	Motion for Payment of Administrative Expenses for Hartford Fire Insurance Company, Other Professional, period: to, fee:\$3,924.35, expenses: \$. filed by Hartford Fire Insurance Company. (Lopez, Mary) (Entered: 06/11/2010)
07/09/2010	<u>934</u> (1 pg)	Notice of Withdrawal of <i>Response</i> (related document(s) <u>840</u>) filed by Karel S. Karpe on behalf of LSI Corporation dba LSI Logic Corporation. (Karpe, Karel) (Entered: 07/09/2010)
07/12/2010	<u>935</u> (2 pgs)	Letter <i>Stating they are no longer claims agent, with attached letter from Barbara Shelhoss Requesting address correction</i> filed by Donlin, Recano & Company, Inc.. (Lopez, Mary) (Entered: 07/13/2010)
09/27/2010	<u>936</u>	(DOCUMENT FILED IN INCORRECT CASE, SEE CASE NUMBER 09-10156 FOR CORRECT ENTRY) Statement <i>Verified Statement of Latham & Watkins LLP Pursuant to Federal Rule of Bankruptcy Procedures 2019</i> filed by Richard Levy on behalf of Metropolitan Water District of Southern California, Goldman Sachs Lending Partners LLP. (Levy, Richard) Modified on 9/28/2010 (Richards, Beverly). (Entered: 09/27/2010)
11/17/2010	<u>938</u> (5 pgs)	Transfer of Claim Other Than For Security, Name of Transferee: The Insurance Company of the State of Pennsylvania, Name of Transferor: Super Micro Computer, Inc, Amount of Claim: \$46,958.28. (Lopez, Mary) (Entered: 01/11/2011)
11/29/2010	<u>937</u>	Withdrawal of Claim(s): <i>#391 of the U.S. Customs and Border Protection</i> filed by Kara N. Welty.(Lopez, Mary) (Entered: 12/03/2010)

	(1 pg)	
03/30/2011	<u>939</u> (11 pgs)	Adversary case 11-01701. Complaint against Delta Electronics, Inc. . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>940</u> (11 pgs)	Adversary case 11-01702. Complaint against Superior Technical Resources, Inc. . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>941</u> (11 pgs)	Adversary case 11-01703. Complaint against RESET . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>942</u> (11 pgs)	Adversary case 11-01704. Complaint against Charles E. Waters . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>943</u> (11 pgs)	Adversary case 11-01705. Complaint against SHI International Corp. <i>f/k/a Software House International</i> . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>944</u> (11 pgs)	Adversary case 11-01706. Complaint against Voltaire Incorporated . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>945</u> (11 pgs)	Adversary case 11-01707. Complaint against Emcore Corporation . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>946</u> (11 pgs)	Adversary case 11-01708. Complaint against MetLife, Inc. . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>947</u> (11 pgs)	Adversary case 11-01709. Complaint against Oracle USA, Inc. . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>948</u> (11 pgs)	Adversary case 11-01710. Complaint against Kanal Consulting . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>949</u> (11 pgs)	Adversary case 11-01711. Complaint against STRE Solutions, Inc. . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>950</u> (11 pgs)	Adversary case 11-01712. Complaint against Digital Video Systems, Inc. . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>951</u>	Adversary case 11-01713. Complaint against Avatek Corporation . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by

	(11 pgs)	Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>952</u> (11 pgs)	Adversary case 11-01714. Complaint against Snowaway Services . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
03/30/2011	<u>953</u> (11 pgs)	Adversary case 11-01715. Complaint against Microland Electronics Corp. . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)) Filed by Joan M. Secofsky, Jason B. Porter, Christopher A. Provost, Ocean Ridge Capital Advisors, LLC on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 03/30/2011)
06/27/2011	<u>954</u> (12 pgs)	Motion to Dismiss Case -- <i>Motion to Convert Case to Chapter 7, or Alternatively, Dismiss</i> , filed by Andrew D. Velez-Rivera on behalf of United States Trustee. with hearing to be held on 8/4/2011 at 10:00 AM at Courtroom 501 (MG) Responses due by 8/1/2011, (Velez-Rivera, Andrew) (Entered: 06/27/2011)
06/28/2011	<u>955</u> (6 pgs)	Quarterly Operating Report <i>Debtor's Post-Confirmation Quarterly Operating Report for the Period from 1 January 2010 to 31 March 2010</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 06/28/2011)
07/18/2011		Adversary Case 1:11-ap-1703 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 07/18/2011)
07/18/2011		Adversary Case 1:11-ap-1705 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 07/18/2011)
07/22/2011	<u>956</u> (2 pgs)	Notice of Adjournment of Hearing (<i>with certificate of service</i>), (related document(s) <u>954</u>) filed by Andrew D. Velez-Rivera on behalf of United States Trustee. with hearing to be held on 8/11/2011 at 10:00 AM at Courtroom 501 (MG) (Velez-Rivera, Andrew) (Entered: 07/22/2011)
08/02/2011	<u>957</u> (3 pgs)	Notice of Hearing <i>on Motion for Order Extending Time for Service of Process in Certain Adversary Proceedings</i> with hearing to be held on 9/6/2011 at 02:00 PM at Courtroom 501 (MG) Objections due by 8/26/2011,. (Porter, Jason) (Entered: 08/02/2011)
08/10/2011	<u>958</u> (2 pgs)	Notice of Adjournment of Hearing (related document(s) <u>954</u>) filed by Andrew D. Velez-Rivera on behalf of United States Trustee. with hearing to be held on 9/14/2011 at 02:00 PM at Courtroom 501 (MG) (Velez-Rivera, Andrew) (Entered: 08/10/2011)
09/12/2011	<u>959</u> (17 pgs)	Quarterly Operating Report <i>Debtor's Post-Confirmation Quarterly Operating Report for the Period March 1, 2010 to June 30, 2010</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 09/12/2011)
09/12/2011	<u>960</u> (28 pgs)	Quarterly Operating Report <i>Debtor's Post-Confirmation Quarterly Operating Report for the Period from July 1, 2010 to September 30, 2010</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 09/12/2011)
09/12/2011	<u>961</u> (27 pgs)	Quarterly Operating Report <i>Debtor's Post-Confirmation Quarterly Operating Report for the Period from October 1, 2010 to December 31, 2010</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 09/12/2011)
09/12/2011	<u>962</u> (44 pgs)	Quarterly Operating Report <i>Debtor's Post-Confirmation Quarterly Operating Report for the Period from January 1, 2011 to March 31, 2011</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 09/12/2011)
09/12/2011	<u>963</u> (1 pg)	Notice of Withdrawal <i>re: U.S. Trustee's Motion to Dismiss or Convert</i> , (related document(s) <u>954</u>) filed by Andrew D. Velez-Rivera on behalf of United States Trustee. (Velez-Rivera, Andrew) (Entered: 09/12/2011)
09/22/2011	<u>964</u> (41 pgs)	Quarterly Operating Report <i>Debtor's Post-Confirmation Quarterly Operating Report for the Period from April 1, 2011 to June 30, 2011</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 09/22/2011)

09/28/2011	<u>965</u> (9 pgs; 2 docs)	Motion to Approve <i>Motion for an Order Approving Entry of Settlement Agreement by the Trust Pursuant to Rule 9019</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. Responses due by 10/18/2011, (Attachments: <u>1</u> Exhibit A - Proposed Order) (Porter, Jason) (Entered: 09/28/2011)
09/28/2011	<u>966</u> (2 pgs)	Notice of Presentment of <i>Motion for an Order Approving Entry of Settlement Agreement by the Trust Pursuant to Rule 9019</i> (related document(s) <u>965</u>) filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. with presentment to be held on 10/19/2011 at 12:00 PM at Courtroom 501 (MG) Objections due by 10/18/2011, (Porter, Jason) (Entered: 09/28/2011)
09/28/2011	<u>967</u> (9 pgs; 2 docs)	Motion to Approve <i>Motion for an Order Approving Entry of Settlement Agreement by the Trust Pursuant to Rule 9019</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. Responses due by 10/18/2011, (Attachments: <u>1</u> Exhibit A - Proposed Order) (Porter, Jason) (Entered: 09/28/2011)
09/28/2011	<u>968</u> (2 pgs)	Notice of Presentment of <i>Motion for an Order Approving Entry of Settlement Agreement by the Trust Pursuant to Rule 9019</i> (related document(s) <u>967</u>) filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. with presentment to be held on 10/19/2011 at 12:00 PM at Courtroom 501 (MG) Objections due by 10/18/2011, (Porter, Jason) (Entered: 09/28/2011)
10/17/2011		Adversary Case 1:11-ap-1701 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 10/17/2011)
11/30/2011		Adversary Case 1:11-ap-1706 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 11/30/2011)
11/30/2011		Adversary Case 1:11-ap-1708 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 11/30/2011)
12/01/2011	<u>969</u> (42 pgs)	Operating Report <i>Debtor's Post-Confirmation Quarterly Operating Report for the Period from July 1, 2011 to September 30, 2011</i> filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 12/01/2011)
01/09/2012		Adversary Case 1:11-ap-1711 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 01/09/2012)
01/09/2012		Adversary Case 1:11-ap-1712 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 01/09/2012)
01/09/2012		Adversary Case 1:11-ap-1715 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 01/09/2012)
01/17/2012		Adversary Case 1:11-ap-1704 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 01/17/2012)
01/17/2012		Adversary Case 1:11-ap-1707 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 01/17/2012)
02/14/2012		Adversary Case 1:11-ap-1702 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 02/14/2012)
02/27/2012		Adversary Case 1:11-ap-1709 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 02/27/2012)
03/12/2012	<u>970</u> (1 pg)	Amended Notice of Appearance (<i>Notice of Change of Address</i>) filed by Shawn M. Christianson on behalf of Oracle USA, Inc.. (Christianson, Shawn) (Entered: 03/12/2012)

05/04/2012		Adversary Case 1:11-ap-1713 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Lopez, Mary) (Entered: 05/04/2012)
06/26/2012	<u>971</u> (58 pgs)	Quarterly Operating Report for October 1, 2011 to December 31, 2011 filed by Jason B. Porter on behalf of Ocean Ridge Capital Advisors, LLC. (Porter, Jason) (Entered: 06/26/2012)
07/24/2012	<u>972</u> (59 pgs)	Quarterly Operating Report Debtor's Post-Confirmation Quarterly Operating Report for the period from January 1, 2012 to March 31, 2012 filed by Joan M. Secofsky on behalf of Ocean Ridge Capital Advisors, LLC. (Secofsky, Joan) (Entered: 07/24/2012)
10/22/2012		Adversary Case 1:11-ap-1714 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Anderson, Deanna) (Entered: 10/22/2012)
11/29/2012	<u>973</u> (2 pgs)	Application for Pro Hac Vice Admission filed by Christopher Murray on behalf of Graphics Properties Holdings, Inc.. (Murray, Christopher) (Entered: 11/29/2012)
11/29/2012		Receipt of Application for Pro Hac Vice Admission(09-11701-mg) [motion,122] (200.00) Filing Fee. Receipt number 9020439. Fee amount 200.00. (U.S. Treasury) (Entered: 11/29/2012)
11/29/2012	<u>974</u> (7 pgs; 2 docs)	Application for Final Decree filed by Christopher Murray on behalf of Graphics Properties Holdings, Inc.. Responses due by 12/12/2012, (Attachments: # <u>1</u> Exhibit Proposed Final Decree) (Murray, Christopher) (Entered: 11/29/2012)
11/30/2012	<u>975</u> (1 pg)	Order Granting Application for Pro Hac Vice Admission of Christopher R. Murray (Related Doc # <u>973</u>) signed on 11/30/2012. (Anderson, Deanna) (Entered: 11/30/2012)
12/10/2012		Adversary Case 1:11-ap-1710 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (Anderson, Deanna) (Entered: 12/10/2012)
12/20/2012	<u>976</u> (2 pgs)	Order of Final Decree signed on 12/20/2012 Closing Chapter 11 Case (Related Doc # <u>974</u>) . (Anderson, Deanna) (Entered: 12/20/2012)
12/21/2012		Case Closed. (Lopez, Mary). (Entered: 12/21/2012)

PACER Service Center			
Transaction Receipt			
10/11/2018 19:16:03			
PACER Login:	iv01689078:3536162:0	Client Code:	
Description:	Docket Report	Search Criteria:	09-11701-mg Fil or Ent: filed From: 9/27/2006 To: 10/11/2018 Doc From: 0 Doc To: 99999999 Headers: included Format: html Page counts for documents: included
Billable	30	Cost:	3.00

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United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.2.2 (Chicago)
CIVIL DOCKET FOR CASE #: 1:13-cv-03643

Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 v. Heritage Union Life Insurance Company
Assigned to: Honorable John Robert Blakey
Case in other court: 17-01461
17-03595
Circuit Court of Cook COunty, 2013 L 003498
Cause: 28:1441 Petition for Removal

Date Filed: 05/16/2013
Date Terminated: 11/21/2017
Jury Demand: None
Nature of Suit: 110 Contract: Insurance
Jurisdiction: Diversity

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 2725
Chicago, IL 60601
(312) 819-0730
Email: 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
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

Plaintiff

Ted Bernstein

an individual

Plaintiff

Lisa Sue Friedstein

an individual,

Plaintiff

Jill Marla Iantoni

an individual,

Plaintiff

Pamela Beth Simon

represented by **Eliot Ivan Bernstein**
PRO SE

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
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

represented by **Lisa Sue Friedstein**
2142 Churchill Lane
Highland Park, IL 60035
(847) 831-1360
Email: Lisa@friedsteins.com
PRO SE

Adam Michael Simon
(See above for address)
TERMINATED: 04/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

represented by **Jill Marla Iantoni**
2101 Magnolia Lane
Highland Park, IL 60035
312.804.2318
Email: jilliantoni@gmail.com
PRO SE

Adam Michael Simon
(See above for address)
TERMINATED: 04/14/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

represented by **Adam Michael Simon**
(See above for address)
LEAD ATTORNEY
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
21nd Floor
Chicago, IL 60611-3607
(312) 840-7022
Email: amarks@burkelaw.com
TERMINATED: 02/18/2014

Frederic A. Mendelsohn
Burke, Warren, MacKay & Serritella PC
330 North Wabash Avenue
21st Floor
Chicago, IL 60611
(312) 840-7000
Email: fmendelsohn@burkelaw.com
TERMINATED: 02/18/2014

Third Party Defendant

Eliot Ivan Bernstein
TERMINATED: 02/21/2017

represented by **Eliot Ivan Bernstein**
2753 NW 34th St.
Boca Raton, FL 33434
561-245-8588
Email: 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
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
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Patrick Horan
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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

Theodore Herbert Kuyper
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55 W. MONROE STREET
SUITE 3390
CHICAGO, IL 60603
(312) 726-1092
Email: tkuyper@keoghlaw.com
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

TERMINATED: 02/21/2017

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

TERMINATED: 02/21/2017

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

represented by **Thomas B. Underwood**

Professionally and Personally
TERMINATED: 03/17/2014

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

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 **Jill Marla Iantoni**
(See above for address)
PRO SE

Adam Michael Simon
(See above for address)
TERMINATED: 04/14/2016
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
ATTORNEY TO BE NOTICED

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
Professionally and Personally

represented by **Adam Michael Simon**
(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
ATTORNEY TO BE NOTICED

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)
TERMINATED: 04/14/2016
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 the Simon Bernstein Irrevocable
Insurance Trust Dtd. 6/21/95

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

Cross Claimant

Eliot Bernstein
TERMINATED: 02/21/2017

V.

Cross Defendant

Ted Bernstein

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

Counter Claimant**Eliot Bernstein***TERMINATED: 02/21/2017*

V.

Counter Defendant**Ted Bernstein***individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95*represented by **Adam Michael Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/16/2013	1	NOTICE of Removal 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: # 1 Exhibit Circuit Court Complaint and Summons)(Marks, Alexander) (Entered: 05/16/2013)
05/16/2013	2	CIVIL Cover Sheet (Marks, Alexander) (Entered: 05/16/2013)
05/16/2013	3	ATTORNEY Appearance for Defendant Jackson National Life Insurance Company by Alexander David Marks (Marks, Alexander) (Entered: 05/16/2013)
05/16/2013	4	NOTICE by Jackson National Life Insurance Company re notice of removal, 1 (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	5	MINUTE entry 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	6	MAILED Notice of Removal letter with an attorney appearance form to counsel of record. (pcs,) (Entered: 05/20/2013)
05/20/2013	7	NOTICE of Removal from Circuit Court of Cook County, case number (2013-L-003498) filed by Jackson National Life Insurance Company (<i>amended notice</i>) (Attachments: # 1 Exhibit 1 - Complaint and Summons)(Marks, Alexander) (Entered: 05/20/2013)
05/20/2013	8	MINUTE entry 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	9	MOTION by Defendant Heritage Union Life Insurance Company for extension of time to file answer <i>and counterclaim to Plaintiff's Complaint</i> (Attachments: # 1 Exhibit 1-Eliot Bernstein Letter)(Marks, Alexander) (Entered: 05/23/2013)
05/23/2013	10	MOTION by Defendant Heritage Union Life Insurance Company to deposit funds (Marks, Alexander) (Entered: 05/23/2013)
05/23/2013	11	NOTICE of Motion by Alexander David Marks for presentment of motion to deposit funds 10 , motion for extension of time to file answer 9 before Honorable Amy J. St. Eve on 5/29/2013 at 08:30 AM. (Marks, Alexander) (Entered: 05/23/2013)
05/23/2013	12	ATTORNEY Appearance for Defendant Heritage Union Life Insurance Company by Frederic A. Mendelsohn (Mendelsohn, Frederic) (Entered: 05/23/2013)
05/23/2013	13	ATTORNEY Appearance for Plaintiff Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 by Adam Michael Simon (Simon, Adam) (Entered: 05/23/2013)
05/28/2013	14	MINUTE entry before Honorable Amy J. St. Eve: Defendant's motion for an extension of time 9 is granted. Defendant shall answer or otherwise plead by 6/27/13. Mailed notice (kef,) (Entered: 05/28/2013)
05/29/2013	15	MINUTE entry before Honorable Amy J. St. Eve: Motion hearing held on 5/29/2013. Defendant's motion to tender insurance policy proceeds to Court 10 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	16	AGREED ORDER 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	17	ANSWER to Complaint , 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: # 1 Exhibit 1)(Marks, Alexander) (Entered: 06/26/2013)
06/26/2013	18	NOTICE by Heritage Union Life Insurance Company re answer to complaint,, third party complaint,, counterclaim, 17 (Marks, Alexander) (Entered: 06/26/2013)
06/26/2013		SUMMONS 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	19	MOTION by Defendant Heritage Union 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	20	NOTICE of Motion by Alexander David Marks for presentment of extension of time 19 before Honorable Amy J. St. Eve on 7/15/2013 at 08:30 AM. (Marks, Alexander) (Entered: 07/11/2013)
07/11/2013	21	MINUTE entry before Honorable Amy J. St. Eve: Joint motion to extend 19 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	22	WAIVER OF SERVICE 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	23	WAIVER OF SERVICE 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	24	SUMMONS 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	25	SUMMONS 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	26	ATTORNEY Appearance for Third Party Defendant Ted Bernstein, Plaintiff Ted Bernstein by Adam Michael Simon (Simon, Adam) (Entered: 08/23/2013)
08/26/2013	27	STATUS Report (<i>Initial</i>) 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	28	MINUTE entry 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	29	ANSWER to Third Party Complaint <i>and Counterclaims</i> by Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95(Simon, Adam) (Entered: 08/30/2013)
09/03/2013	30	MINUTE entry 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	31	MINUTE entry 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	32	MINUTE entry 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	33	ATTORNEY Appearance by Plaintiff Eliot Bernstein (Bernstein, Eliot) (Entered: 09/21/2013)
09/21/2013	34	ATTORNEY Appearance by Plaintiff Eliot Ivan Bernstein, Third Party Defendant Eliot Ivan Bernstein (Bernstein, Eliot) (Entered: 09/21/2013)
09/22/2013	35	ANSWER to Third Party Complaint , 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	36	Pursuant to Local Rule 72.1, 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	37	MINUTE entry 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	38	MINUTE entry 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	39	MINUTE entry 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		MAILED Copy of Minute Order dated 9/30/2013 to Eliot Bernstein. (gel,) (Entered: 09/30/2013)
10/07/2013	40	MINUTE entry 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	41	MOTION by Defendant Heritage Union Life Insurance Company to substitute party (Marks, Alexander) (Entered: 10/08/2013)
10/08/2013	42	NOTICE of Motion by Alexander David Marks for presentment of motion to substitute party 41 before Honorable Amy J. St. Eve on 10/16/2013 at 01:00 PM. (Marks, Alexander) (Entered: 10/08/2013)
10/16/2013	43	MINUTE entry 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	44	ORDER 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 41 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	45	Rule 26(a)(1) Disclosure Response by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein (Bernstein, Eliot) (Entered: 10/22/2013)
10/22/2013		SUMMONS Issued as to Third Party Defendant JPMorgan Chase Bank, N.A. (pg,) (Entered: 10/22/2013)
11/04/2013	46	ATTORNEY Appearance 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	47	ANSWER to Third Party Complaint <i>and Affirmative Defenses</i> 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	48	CERTIFICATE of Service of <i>Appearance, Answer and Affirmative Defenses</i> 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 46 , answer to third party complaint 47 (Simon, Adam) (Entered: 11/04/2013)
11/06/2013	49	CERTIFICATE of Service on <i>JPMorgan Chase</i> by Alexander David Marks on behalf of Heritage Union Life Insurance Company (Marks, Alexander) (Entered: 11/06/2013)
11/19/2013	50	ATTORNEY Appearance for Third Party Defendant JPMorgan Chase Bank, N.A. by Glenn E. Heilizer (Heilizer, Glenn) (Entered: 11/19/2013)
11/19/2013	51	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by JPMorgan Chase Bank, N.A. (Heilizer, Glenn) (Entered: 11/19/2013)
11/19/2013	52	MOTION by Third Party Defendant 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	53	NOTICE by JPMorgan 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> 52 (Heilizer, Glenn) (Entered: 11/19/2013)
11/20/2013	54	MINUTE entry before the Honorable Amy J. St. Eve: JP Morgan Chase Bank's motion for extension of time 52 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	55	MINUTE 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	56	MOTION by Intervenor William E. Stansbury to intervene (Attachments: # 1 Exhibit Complaint, # 2 Exhibit Petition for Administration, # 3 Exhibit Statement of Claim by William Stansbury, # 4 Exhibit Letter of Robert Spallina, # 5 Exhibit Intervenor Complaint for Declaratory Judgment)(O'Halloran, John) (Entered: 12/05/2013)
12/06/2013	57	NOTICE 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	58	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>A. SIMON</i> (Bernstein, Eliot) (Entered: 12/08/2013)
12/11/2013	59	MINUTE entry before the Honorable Amy J. St. Eve:Motion hearing held on 12/11/2013. Motion to intervene by interested party William Stansbury 56 is entered. Response by 1/6/14. Reply by 1/13/14. Mailed notice (kef,) (Entered: 12/11/2013)
12/11/2013	60	ANSWER to Third Party Complaint by JPMorgan Chase Bank, N.A.(Heilizer, Glenn) (Entered: 12/11/2013)
12/11/2013	61	NOTICE by JPMorgan Chase Bank, N.A. re answer to third party complaint 60 (Heilizer, Glenn) (Entered: 12/11/2013)
12/20/2013	62	MINUTE entry before the Honorable Amy J. St. Eve: The Court denies Cross-Plaintiff Eliot Ivan Bernstein's motion to strike and disqualify counsel 58 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	63	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>Adam Simon, Esquire</i> (Bernstein, Eliot) (Entered: 12/20/2013)
12/20/2013	64	NOTICE of Motion by Adam Michael Simon, Alexander David Marks, Frederic A. Mendelsohn, Glenn E. Heilizer, John M. O'Halloran for presentment of motion to disqualify counsel, 63 before Honorable Amy J. St. Eve on 1/6/2014 at 08:30 AM. (Bernstein, Eliot) (Entered: 12/20/2013)
01/03/2014	65	MINUTE entry before the Honorable Amy J. St. Eve: Eliot Bernstein's motion to disqualify counsel 63 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	66	MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>First Amended Complaint</i> (Attachments: # 1 Exhibit Exh. A -- Form of Amended Complaint)(Simon, Adam) (Entered: 01/03/2014)
01/03/2014	67	NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file 66 before Honorable Amy J. St. Eve on 1/13/2014 at 08:30 AM. (Attachments: # 1 Certificate of Service)(Simon, Adam) (Entered: 01/03/2014)
01/06/2014	68	MEMORANDUM by Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion to intervene, 56 (Attachments: # 1 Certificate of Service)(Simon, Adam) (Entered: 01/06/2014)
01/12/2014	69	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 strike MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>First Amended Complaint</i> 66 (Bernstein, Eliot) (Entered: 01/12/2014)
01/12/2014	70	NOTICE of Motion by Adam Michael Simon, Alexander David Marks, Frederic A. Mendelsohn, Glenn E. Heilizer, John M. O'Halloran for presentment of motion to strike, motion for relief,, 69 before Honorable Amy J. St. Eve on 1/13/2014 at 08:30 AM. (Bernstein, Eliot) (Entered: 01/12/2014)
01/13/2014	71	MINUTE entry before the Honorable Amy J. St. Eve: Motion hearing held on 1/13/2014. Plaintiffs' motion for leave to file first amended complaint 66 is granted. Counsel shall separately file the amended complaint upon receipt of this order. Eliot Bernstein's motion to strike and for default judgment 69 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	72	REPLY by William E. Stansbury to MOTION by Intervenor William E. Stansbury to intervene 56 (O'Halloran, John) (Entered: 01/13/2014)
01/13/2014	73	<i>FIRST AMENDED</i> complaint by Ted Bernstein, 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: # 1 Certificate of Service)(Simon, Adam) (Entered: 01/13/2014)
01/14/2014	74	ORDER Signed by the Honorable Amy J. St. Eve on 1/14/2014: The Court denies non-party William E. Stansbury's motion to intervene 56 . William E. Stansbury terminated. [For further details, see attached Order.] Mailed notice(kef,) (Entered: 01/14/2014)
01/17/2014	75	MEMORANDUM 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, 63 (Attachments: # 1 Affidavit Ex. 1-Affidavit of A. Simon, # 2 Exhibit Ex. A to Affidavit of A. Simon, # 3 Exhibit Ex B-v1 to Affidavit of A. Simon, # 4 Exhibit Ex. B-v2 to Affidavit of A. Simon)(Simon, Adam) (Entered: 01/17/2014)
01/17/2014	76	CERTIFICATE of Service <i>Memorandum in Opposition to E. Bernstein's motion to disqualify</i> 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, 75 (Simon, Adam)

		(Entered: 01/17/2014)
01/22/2014	77	MINUTE 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	78	ANSWER To AMENDED COMPLAINT by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein 73 (Attachments: # 1 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 (tlm,). (Entered: 01/23/2014)
01/23/2014	79	MINUTE entry 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		SUMMONS Issued as to Third Party Defendant Donald R Tescher. (jp,) (Entered: 01/23/2014)
01/23/2014		SUMMONS Issued as to Third Party Defendants Robert L Spallina, Tescher & Spallina, P.A. (jp,) (Entered: 01/23/2014)
01/24/2014	80	MINUTE 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	81	MINUTE 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 63 shall be filed by 1/31/14. Mailed notice (kef,) (Entered: 01/24/2014)
01/30/2014	82	SUMMONS 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	83	SUMMONS 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	84	SUMMONS 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	85	MINUTE 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 63 shall be filed by 2/5/14. No further extensions. Mailed notice (kef,) (Entered: 01/31/2014)
01/31/2014	86	MINUTE 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	87	MOTION 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	88	NOTICE of Motion by Alexander David Marks for presentment of motion for miscellaneous relief 87 before Honorable Amy J. St. Eve on 2/12/2014 at 08:30 AM. (Marks, Alexander) (Entered: 02/03/2014)
02/04/2014	89	MINUTE 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 87 . 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	90	REPLY by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein to memorandum in opposition to motion, 75 , 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> 63 <i>Adam Simon, Esquire (Bernstein, Eliot)</i> (Entered: 02/05/2014)
02/06/2014	91	ORDER 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 63 . [For further details, see attached Order.] Mailed notice(kef,) (Entered: 02/06/2014)
02/11/2014	92	ATTORNEY Appearance for Defendant Heritage Union Life Insurance Company by Alexander David Marks (<i>amended</i>) (Marks, Alexander) (Entered: 02/11/2014)
02/11/2014	93	NOTICE of Removal from Circuit Court of Cook County, case number (2013-L-003498) filed by Heritage Union Life Insurance Company (<i>amended</i>) (Attachments: # 1 Exhibit)(Marks, Alexander) (Entered: 02/11/2014)
02/11/2014	94	MOTION by Defendant Heritage Union Life Insurance Company to dismiss (Marks, Alexander) (Entered: 02/11/2014)
02/11/2014	95	NOTICE by Heritage Union Life Insurance Company re attorney appearance 92 , notice of removal 93 , MOTION by Defendant Heritage Union Life Insurance Company to dismiss 94 (Marks, Alexander) (Entered: 02/11/2014)
02/12/2014	96	MINUTE 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 35 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	97	NOTICE 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	98	ATTORNEY 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	99	ATTORNEY 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	100	MOTION by Third Party Defendants Tescher & Spallina, P.A., Robert L Spallina, Donald R Tescher to dismiss (Attachments: # 1 Notice of Filing)(Underwood, Thomas) (Entered: 02/18/2014)
02/18/2014	101	ORDER Entered by the Honorable Amy J. St. Eve on 2/18/2014: Pursuant to Heritage Union Life Insurance Company's notice of voluntary dismissal 97 , 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 94 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	102	MOTION by Third Party Defendant JPMorgan Chase Bank, N.A. for judgment on the pleadings (Heilizer, Glenn) (Entered: 02/26/2014)
02/26/2014	103	NOTICE of Motion by Glenn E. Heilizer for presentment of motion for judgment on the pleadings 102 before Honorable Amy J. St. Eve on 3/12/2014 at 01:30 PM. (Heilizer, Glenn) (Entered: 02/26/2014)
03/10/2014	104	RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein in Opposition to MOTION by Third Party Defendants Tescher & Spallina, P.A., Robert L Spallina, Donald R Tescher to dismiss 100 <i>due to Fraud on The Court and more</i> (Bernstein, Eliot) (Entered: 03/10/2014)
03/12/2014	105	MINUTE 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 100 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 102 is granted without costs. JPMorgan Chase Bank, N.A. terminated. Mailed notice (kef,) (Entered: 03/12/2014)
03/17/2014	106	ORDER 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 100 . 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	107	MINUTE 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	108	ATTORNEY Appearance for Intervenor Benjamin P Brown by James John Stamos (Stamos, James) (Entered: 06/05/2014)
06/05/2014	109	ATTORNEY Appearance for Intervenor Benjamin P Brown by Kevin Patrick Horan (Horan, Kevin) (Entered: 06/05/2014)
06/05/2014	110	MOTION 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	111	NOTICE of Motion by James John Stamos for presentment of motion to intervene 110 before Honorable Amy J. St. Eve on 6/10/2014 at 08:30 AM. (Stamos, James) (Entered: 06/05/2014)
06/05/2014	112	INTERVENOR 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	113	Rule 26(a)(1) Additional Disclosure Response by Eliot Ivan Bernstein by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 06/06/2014)
06/09/2014	114	Rule 26 Additional Disclosure Eliot Jackson National Lawsuit by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 06/09/2014)
06/10/2014	115	MINUTE 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 110 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	116	MEMORANDUM 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 110 (Attachments: # 1 Exhibit Exh. A- Transcript, # 2 Exhibit Exh. B- Aff. of Don Sanders)(Simon, Adam) (Entered: 06/28/2014)
07/15/2014	117	REPLY by Intervenor Benjamin P Brown <i>in Support of Motion to Intervene</i> (Stamos, James) (Entered: 07/15/2014)
07/23/2014	118	MOTION by Intervenor Benjamin P Brown for extension of time <i>of Deadline of Filing Dispositive Motions</i> (Stamos, James) (Entered: 07/23/2014)

07/23/2014	119	NOTICE of Motion by James John Stamos for presentment of extension of time 118 before Honorable Amy J. St. Eve on 7/29/2014 at 08:30 AM. (Stamos, James) (Entered: 07/23/2014)
07/28/2014	120	MINUTE entry before the Honorable Amy J. St. Eve: The Court grants Intervenor's motion for an extension of time 118 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	121	ORDER 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) 110 . Mailed notice (tlm) (Entered: 07/28/2014)
08/14/2014	122	MINUTE 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	123	MINUTE 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	124	MOTION 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	125	NOTICE of Motion by Kevin Patrick Horan for presentment of motion to substitute party 124 before Honorable Amy J. St. Eve on 11/10/2014 at 08:30 AM. (Horan, Kevin) (Entered: 10/31/2014)
11/03/2014	126	ORDER 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 124 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	127	Subpoena to Testify at Deposition by Brian M. O'Connell <i>to David Simon</i> (Horan, Kevin) (Entered: 12/01/2014)
12/12/2014	128	Amended Subpoena for Deposition of David Simon by Brian M. O'Connell (Horan, Kevin) (Entered: 12/12/2014)
01/06/2015	129	MINUTE 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	130	EXECUTIVE COMMITTEE ORDER: 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	131	MINUTE 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	132	MOTION by Plaintiff Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>Answer to Intervenor Complaint</i> (Attachments: # 1 Certificate of Service cert of service- motion for leave)(Simon, Adam) (Entered: 01/20/2015)
01/22/2015	133	MINUTE 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 www.ilnd.uscourts.gov. Additional dates will be set in a future order, as needed.Mailed notice (gel,) (Entered: 01/22/2015)
01/23/2015	134	MINUTE 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 www.ilnd.uscourts.gov. 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	135	STATUS Report <i>by Plaintiff and Estate</i> by Brian M. O'Connell (Horan, Kevin) (Entered: 02/02/2015)
02/03/2015	136	STATUS Report by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 02/03/2015)

02/10/2015	137	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>Answer to Intervenor Complaint</i> (Simon, Adam) (Duplicate filing of Motion 132 .Docket Text Modified by Clerk's Office on 2/10/2015) (mr,). (Entered: 02/10/2015)
02/10/2015	138	MINUTE 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	139	NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file 132 before Honorable John Robert Blakey on 2/17/2015 at 09:45 AM. (Simon, Adam) (Entered: 02/10/2015)
02/11/2015	140	MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file an answer to intervenor complaint 132 , 137 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	141	MOTION by Intervenor Plaintiff Brian M. O'Connell for extension of time of <i>the Dispositive Motion Deadline</i> (Horan, Kevin) (Entered: 03/02/2015)
03/02/2015	142	NOTICE of Motion by Kevin Patrick Horan for presentment of extension of time 141 before Honorable John Robert Blakey on 3/5/2015 at 09:45 AM. (Horan, Kevin) (Entered: 03/02/2015)
03/03/2015	143	MINUTE entry before the Honorable John Robert Blakey: Plaintiff's motion for leave to file an answer to Intervenor's complaint 132 137 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 141 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	144	<i>PLAINTIFFS ANSWER</i> 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: # 1 Certificate of Service Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 03/05/2015)
03/16/2015	145	MOTION 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 in <i>Plaintiffs' memorandum of law</i> (Simon, Adam) (Entered: 03/16/2015)
03/16/2015	146	<i>Certificate of Service and</i> NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file excess pages, 145 before Honorable John Robert Blakey on 3/19/2015 at 09:45 AM. (Simon, Adam) (Entered: 03/16/2015)
03/16/2015	147	MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file a brief in excess of fifteen pages 145 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	148	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> (Simon, Adam) (Entered: 03/27/2015)
03/27/2015	149	NOTICE 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 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> 148 <i>NOTICE TO PRO SE LITIGANT</i> (Simon, Adam) (Entered: 03/27/2015)
03/27/2015	150	RULE 56 (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	151	MEMORANDUM of Law in Support of Summary Judgment (Simon, Adam) (Entered: 03/27/2015)
03/27/2015	152	<i>Certificate of Service and</i> NOTICE of Motion 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	153	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> (Simon, Adam) (Entered: 03/27/2015)
04/03/2015	154	MOTION by Intervenor Plaintiff Brian M. O'Connell for extension of time to complete discovery (Horan, Kevin) (Entered: 04/03/2015)

04/04/2015	155	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 (Bernstein, Eliot) (Entered: 04/04/2015)
04/04/2015	156	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein for presentment of motion for extension of time to file response/reply 155 before Honorable John Robert Blakey on 4/9/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/04/2015)
04/06/2015	157	RESPONSE 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 (Attachments: # 1 Notice of Filing CERT. OF SERVICE AND NOTICE OF FILING)(Simon, Adam) (Entered: 04/06/2015)
04/06/2015	158	MINUTE entry before the Honorable John Robert Blakey: Intervenor's motion to stay discovery 154 is denied, as discovery closed on 1/9/15 (see 123 , 133). Motion by Third-Party Defendant/Counter-claimant Eliot Bernstein for an extension of time to file a response to Plaintiffs' motion for summary judgment 155 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	159	MOTION by Intervenor Plaintiff Brian M. O'Connell to set a briefing schedule - <i>Unopposed</i> (Attachments: # 1 Text of Proposed Order)(Horan, Kevin) (Entered: 04/07/2015)
04/07/2015	160	NOTICE of Motion by Kevin Patrick Horan for presentment of motion by filer to set a briefing schedule 159 before Honorable John Robert Blakey on 4/13/2015 at 09:45 AM. (Horan, Kevin) (Entered: 04/07/2015)
04/07/2015	161	MINUTE entry before the Honorable John Robert Blakey: Intervenor's unopposed motion to set a briefing schedule 159 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 160 . 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	162	MINUTE entry before the Honorable John Robert Blakey: 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	163	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 (Bernstein, Eliot) (Entered: 04/17/2015)
04/17/2015	164	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein for presentment of motion for extension of time to file response/reply 163 before Honorable John Robert Blakey on 4/21/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/17/2015)
04/18/2015	165	MOTION by Third Party Defendants Eliot Ivan Bernstein, 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 163 (Bernstein, Eliot) (Entered: 04/18/2015)
04/20/2015	166	MINUTE entry before the Honorable John Robert Blakey: Third-party defendant Eliot Bernstein's motion for additional extension of time 163 and amended motion for additional extension of time 165 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	167	MOTION by Intervenor Plaintiff Brian M. O'Connell to set a briefing schedule <i>and extend time to complete deposition</i> (Attachments: # 1 Exhibit)(Horan, Kevin) (Entered: 04/21/2015)
04/21/2015	168	<i>Emergency Motion</i> NOTICE of Motion by Kevin Patrick Horan for presentment of motion by filer to set a briefing schedule 167 before Honorable John Robert Blakey on 4/23/2015 at 09:45 AM. (Horan, Kevin) (Entered: 04/21/2015)
04/22/2015	169	RESPONSE 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 to set a briefing schedule <i>and extend time to complete deposition</i> 167 (Simon, Adam) (Entered: 04/22/2015)
04/22/2015	170	NOTICE by Ted Bernstein(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, 169 <i>Certificate of Service and Notice of Filing</i> (Simon, Adam) (Entered: 04/22/2015)
04/23/2015	171	MINUTE entry before the Honorable John Robert Blakey: 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 167 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	172	Notice of Deposition of Ted Bernstein by Brian M. O'Connell (Horan, Kevin) (Entered: 05/01/2015)
05/04/2015	173	MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein Omnibus Multiple Reliefs (Bernstein, Eliot) (Entered: 05/04/2015)
05/04/2015	174	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 05/04/2015)
05/04/2015	175	MINUTE entry before the Honorable John Robert Blakey: Third Party Defendant Eliot Bernstein's emergency omnibus motion 173 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	176	MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein Federal Protection (Bernstein, Eliot) (Entered: 05/05/2015)
05/05/2015	177	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 05/05/2015)
05/06/2015	178	MINUTE entry before the Honorable John Robert Blakey: Pursuant to LR 7.1, Third Party Defendant Eliot Bernstein's omnibus motion 173 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 173 has been stricken, Third Party Defendant Bernstein's May 5, 2015 motion 176 is denied as moot. The local rules are available at http://www.ilnd.uscourts.gov/ . Mailed notice (gel,) (Entered: 05/06/2015)
05/12/2015	179	MINUTE entry before the Honorable John Robert Blakey: 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	180	Scheduling & Discovery Letter by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 05/14/2015)
05/18/2015	181	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	182	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for disbursement of funds, 181 before Honorable John Robert Blakey on 5/28/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 05/18/2015)
05/20/2015	183	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> 181 or <i>For Briefing Schedule</i> (Simon, Adam) (Entered: 05/20/2015)
05/20/2015	184	NOTICE of Motion by Adam Michael Simon for presentment of motion to strike, motion for relief,, 183 before Honorable John Robert Blakey on 5/28/2015 at 09:45 AM. (Simon, Adam) (Entered: 05/20/2015)
05/22/2015	185	MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion for interim disbursement of interpled funds 181 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 35 , 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 183 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	186	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 1 of Claims to Policy Proceeds</i> 148 , 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> 153 (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	187	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 06/03/2015)
06/05/2015	188	MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion in opposition to summary judgment 186 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	189	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, 148 (Bernstein, Eliot) (Entered: 06/05/2015)
06/05/2015	190	MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's response to motion for summary judgment 189 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	191	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> 153 (Stamos, James) (Entered: 06/05/2015)
06/05/2015	192	RESPONSE by Intervenor Plaintiff Brian M. O'Connell to response in opposition to motion, 191 , Rule 56 statement,,,, 150 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit c)(Stamos, James) (Entered: 06/05/2015)
06/05/2015	193	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> 153 <i>Corrected Response in Opposition</i> (Horan, Kevin) (Entered: 06/05/2015)
06/08/2015	194	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> 148 , 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> 153 (Attachments: # 1 Supplement Response to Statement of Fact, # 2 Supplement Memorandum of Law)(Bernstein, Eliot) (Entered: 06/08/2015)
06/08/2015	195	RESPONSE by Eliot Ivan Bernstein, Eliot 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> 148 , 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> 153 (Attachments: # 1 Supplement Amended Response to Statement of Facts, # 2 Supplement Amended Memorandum of Law)(Bernstein, Eliot) (Entered: 06/08/2015)
06/12/2015	196	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	197	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	198	NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file excess pages, 197 before Honorable John Robert Blakey on 6/30/2015 at 09:45 AM. (Simon, Adam) (Entered: 06/25/2015)
06/25/2015	199	MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file a reply brief in excess of fifteen pages 197 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	200	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 196 , response in opposition to motion, 193 , response in opposition to motion,, 195 <i>to Estate and Eliot's Responses</i> (Attachments: # 1 Notice of Filing Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 06/26/2015)
06/26/2015	201	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: # 1 Exhibit Ex 37)(Simon, Adam) (Entered: 06/26/2015)
06/26/2015	202	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	203	NOTICE of Motion by James John Stamos for presentment of before Honorable John Robert Blakey on 7/20/2015 at 09:45 AM. (Attachments: # 1 Supplement Motion)(Stamos, James) (Entered: 07/08/2015)
07/10/2015	204	MINUTE entry before the Honorable John Robert Blakey: Intervenor Brian O'Connell's motion for leave to file a sur-reply 203 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	205	SUR-REPLY by Intervenor Plaintiff Brian M. O'Connell (Stamos, James) (Entered: 07/13/2015)
07/17/2015	206	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: # 1 Exhibit Ex A)(Simon, Adam) (Entered: 07/17/2015)
07/17/2015	207	NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file, 206 before Honorable John Robert Blakey on 8/4/2015 at 09:45 AM. (Simon, Adam)

		(Entered: 07/17/2015)
07/17/2015	208	MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion to file a sur-reply 206 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	209	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 205 to <i>Intervenor's Sur Reply</i> (Attachments: # 1 Certificate of Service)(Simon, Adam) (Entered: 07/20/2015)
08/10/2015	210	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 and <i>Financial Affidavit</i> (Bernstein, Eliot) (Entered: 08/10/2015)
08/17/2015	211	MINUTE entry before the Honorable John Robert Blakey: Eliot Ivan Bernstein's application to proceed in forma pauperis 210 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	212	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	213	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)
02/24/2016	214	MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for preliminary injunction (Bernstein, Eliot) (Entered: 02/24/2016)
02/24/2016	215	MEMORANDUM OF LAW FOR MOTION FOR INJUNCTION (Bernstein, Eliot) (Entered: 02/24/2016)
02/24/2016	216	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for preliminary injunction 214 before Honorable John Robert Blakey on 2/25/2016 at 09:45 AM. (Bernstein, Eliot) (Entered: 02/24/2016)
02/24/2016	217	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 to strike MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for preliminary injunction 214 (Attachments: # 1 Certificate of Service CERT. OF SERVICE AND NOTICE OF FILING)(Simon, Adam) (Entered: 02/24/2016)
02/25/2016	218	MINUTE entry before the Honorable John Robert Blakey: Emergency motion hearing held on 2/25/2016. Oral request for additional filings is denied. Third Party Defendant's motion for preliminary injunction 214 is denied as stated in open Court. Plaintiff's motion to strike 217 is denied. Status hearing date of 3/15/2016 at 9:45 a.m. in Courtroom 1725, to stand. Mailed notice (gel,) (Entered: 02/25/2016)
03/15/2016	219	MINUTE entry before the Honorable John Robert Blakey: Enter Order. Plaintiffs' motions for summary judgment, 148 , 153 , are denied as explained in the accompanying Order. This matter remains set for a status hearing on 3/15/16 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel,) (Entered: 03/15/2016)
03/15/2016	220	MEMORANDUM Opinion and Order Signed by the Honorable John Robert Blakey on 3/15/2016. Mailed notice(gel,) (Entered: 03/15/2016)
03/15/2016	221	STATUS Report by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 03/15/2016)
03/15/2016	222	MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 3/15/2016 and continued to 4/14/2016 at 10:00 a.m. in Courtroom 1725. Parties wishing to appear by telephone should contact the Courtroom Deputy at 312-818-6699, by 4/13/2016, to arrange for a telephonic appearance. Mailed notice (gel,) (Entered: 03/15/2016)
03/16/2016	223	MINUTE entry before the Honorable John Robert Blakey: The Court is in receipt of Third Party Plaintiff Eliot Bernstein's "status report." 221 . In the future, Third Party Plaintiff Bernstein is directed to submit his requests to the Court in the form of a motion, and not as a letter or status report. Any future submissions by Third Party Plaintiff Bernstein that do not comply with this directive, this District's Local Rules, and the Federal Rules of Civil Procedure will be summarily stricken. To the extent the "status report" can be seen as a motion, the Court rules as follows: (1) Third Party Plaintiff Bernstein's request for leave to amend his counter-complaint/cross complaint is denied because Bernstein has not indicated how he would like to amend his pleadings, and his motion for leave to amend has been brought so late in the proceedings that it would constitute undue delay and would unfairly prejudice the other parties in this matter, see <i>Stanard v. Nygren</i> , 658 F.3d 792, 797 (7th Cir. 2011); and (2) Third Party Plaintiff Bernstein's request for additional discovery is denied, as fact discovery closed on 1/9/15 and Bernstein has provided no justification for allowing the late discovery sought here. As to Third Party Plaintiff Bernstein's request for clarification regarding LR 7.1., the request is denied. See <i>Commonwealth Plaza Condo. Ass'n v. City of Chicago</i> , 693 F.3d 743, 747 (7th Cir. 2012) (Court "may not issue advisory opinions"). Mailed notice (gel,) (Entered: 03/16/2016)
04/02/2016	224	MOTION by Attorney Adam M. Simon to withdraw as attorney for Lisa Sue Friedstein, Lisa Sue Friedstein. New address information: Jill Iantoni, 2101 Magnolia Lane, Highland Park, IL 60035 (Attachments: # 1 Exhibit Ex 1- Party Contact Info)(Simon, Adam) (Entered: 04/02/2016)

04/02/2016	225	<i>Certificate of Service and NOTICE of Motion</i> by Adam Michael Simon for presentment of motion to withdraw as attorney, 224 before Honorable John Robert Blakey on 4/14/2016 at 10:00 AM. (Simon, Adam) (Entered: 04/02/2016)
04/14/2016	226	MINUTE entry before the Honorable John Robert Blakey: Motion and status hearing held on 4/14/2016. Motion to withdraw appearance on behalf of Lisa Sue Friedstein and Jill Iantoni 224 is granted. Pro se appearance form given to Lisa Sue Friedstein and Jill Iantoni in open court. Pro Se Plaintiffs may want to review the Court's standing order for pro se litigants, which is available on the Court's webpage at www.ilnd.uscourts.gov. Plaintiff may also wish to contact the District Court Pro Se Assistance Program, the Hibbler Help Desk, which may be reached at the Clerk's Office Intake desk, Dirksen Federal Building, 219 S. Dearborn, 20th floor, or by calling (312) 435-5691. Any motion for leave to file an amended complaint shall be filed on or before 4/29/2016. Any motions for summary judgment shall be filed on or before 5/25/2016. Status hearing set for 5/26/2016 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel,) (Entered: 04/14/2016)
04/14/2016	227	PRO SE Appearance by Plaintiff Jill Marla Iantoni, Third Party Defendant Jill Marla Iantoni. (tt,) (Entered: 04/14/2016)
04/14/2016	236	PRO SE Appearance by Third Party Defendant Lisa Sue Friedstein, Plaintiff Lisa Sue Friedstein. (tt,) (Entered: 05/04/2016)
04/17/2016	228	MOTION 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 file excess pages (Bernstein, Eliot) (Entered: 04/17/2016)
04/17/2016	229	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for leave to file excess pages 228 before Honorable John Robert Blakey on 4/21/2016 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/17/2016)
04/18/2016	230	MINUTE entry before the Honorable John Robert Blakey: Third Party Plaintiff Eliot Bernstein's motion for leave to file excess pages 228 is denied. The notice of motion date set for 4/21/16 is stricken, the parties need not appear at that time. Mailed notice (gel,) (Entered: 04/18/2016)
04/29/2016	231	MOTION 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 file <i>Amended Complaint</i> (Bernstein, Eliot) (Entered: 04/29/2016)
04/29/2016	232	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for leave to file, 231 before Honorable John Robert Blakey on 5/12/2016 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/29/2016)
05/02/2016	233	RESPONSE by Ted Bernstein, Ted Bernstein(an individual), Ted Bernstein, Adam M Simon, Pamela Beth Simonin Opposition to MOTION 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 file <i>Amended Complaint</i> 231 (Attachments: # 1 Exhibit Ex-A, # 2 Exhibit Ex-B)(Simon, Adam) (Entered: 05/02/2016)
05/02/2016	234	NOTICE by Ted Bernstein, Ted Bernstein(an individual), Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), Adam M Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 re response in opposition to motion, 233 <i>NOTICE OF FILING/CERT SERV</i> (Simon, Adam) (Entered: 05/02/2016)
05/02/2016	235	NOTICE by Ted Bernstein, Ted Bernstein(an individual), Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), Adam M Simon, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 re notice of filing, 234 <i>AMENDED NOTICE OF FILING</i> (Simon, Adam) (Entered: 05/02/2016)
05/12/2016	237	REPLY by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein to response in opposition to motion, 233 (Bernstein, Eliot) (Entered: 05/12/2016)
05/12/2016	238	MINUTE entry before the Honorable John Robert Blakey: Case called for motion hearing on 5/12/2016 and no one appeared, either initially or when the case was recalled at the end of the Court's status and motion call. Neither side advised the Court of any conflict. Status hearing reset to 5/26/2016 at 9:45 AM in Courtroom 1725. Failure to appear on 5/26/2016 may result in dismissal of this case for want of prosecution pursuant to Local Rule 41.1. Mailed notice (gel,) (Entered: 05/12/2016)
05/21/2016	239	MOTION by Third Party Defendants David B Simon, Ted Bernstein, S.T.P. Enterprises, Inc., Adam M Simon, The Simon Law Firm, Ted Bernstein, Pamela Beth Simon, Cross Defendant Ted Bernstein for summary judgment <i>as to Eliot Bernstein's Claims</i> (Simon, Adam) (Entered: 05/21/2016)
05/21/2016	240	RULE 56 Statement by Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm regarding motion for summary judgment, 239 <i>STMT OF UNDISPUTED 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)(Simon, Adam) (Entered: 05/21/2016)
05/21/2016	241	MEMORANDUM by Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm in support of motion for summary judgment, 239 <i>as to Eliot Bernstein's Claims</i> (Simon, Adam) (Entered: 05/21/2016)
05/21/2016	242	NOTICE by Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam

		M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm re MOTION by Third Party Defendants David B Simon, Ted Bernstein, S.T.P. Enterprises, Inc., Adam M Simon, The Simon Law Firm, Ted Bernstein, Pamela Beth Simon, Cross Defendant Ted Bernstein for summary judgment <i>as to Eliot Bernstein's Claims</i> 239 NOTICE OF FILING/CERT SERV (Simon, Adam) (Entered: 05/21/2016)
05/21/2016	243	NOTICE by Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm re MOTION by Third Party Defendants David B Simon, Ted Bernstein, S.T.P. Enterprises, Inc., Adam M Simon, The Simon Law Firm, Ted Bernstein, Pamela Beth Simon, Cross Defendant Ted Bernstein for summary judgment <i>as to Eliot Bernstein's Claims</i> 239 NOTICE TO PRO SE LITIGANT (Simon, Adam) (Entered: 05/21/2016)
05/25/2016	244	ATTORNEY Appearance for Intervenor Plaintiff Brian M. O'Connell by Theodore Herbert Kuyper (Kuyper, Theodore) (Entered: 05/25/2016)
05/25/2016	245	MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment (Stamos, James) (Entered: 05/25/2016)
05/25/2016	246	MEMORANDUM by Brian M. O'Connell in support of motion for summary judgment 245 (Stamos, James) (Entered: 05/25/2016)
05/25/2016	247	STATEMENT by Intervenor Plaintiff Brian M. O'Connell in Support of MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment 245 (Stamos, James) (Entered: 05/25/2016)
05/25/2016	248	NOTICE by Brian M. O'Connell re MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment 245 Notice to Pro Se Litigants (Stamos, James) (Entered: 05/25/2016)
05/25/2016	249	NOTICE of Motion by James John Stamos for presentment of motion for summary judgment 245 before Honorable John Robert Blakey on 6/7/2016 at 09:45 AM. (Stamos, James) (Entered: 05/25/2016)
05/26/2016	250	MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 5/26/2016. Motion for leave to file amended complaint 231 is denied. Any response to dispositive motions shall be filed on or before 7/26/2016; replies shall be filed on or before 9/6/2016. Status hearing set for 9/20/2016 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel,) (Entered: 05/26/2016)
06/02/2016	251	MINUTE entry before the Honorable John Robert Blakey: In light of the proceedings in court on 5/26/16, the 6/7/16 Notice of Motion date is stricken, and the parties need not appear. Mailed notice (gel,) (Entered: 06/02/2016)
07/17/2016	252	MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for extension of time , MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for extension of time to file response/reply (Bernstein, Eliot) (Entered: 07/17/2016)
07/17/2016	253	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of extension of time,, motion for extension of time to file response/reply, 252 before Honorable John Robert Blakey on 7/21/2016 at 09:45 AM. (Bernstein, Eliot) (Entered: 07/17/2016)
07/18/2016	254	MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion for extension of time 252 is granted. Any response to dispositive motions shall be filed on or before 8/26/2016; replies shall be filed on or before 10/6/2016. The 7/21/16 Notice of Motion date is stricken, and the parties need not appear. The status hearing previously set for 9/20/2016 is stricken and reset for 10/27/2016 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel,) (Entered: 07/18/2016)
08/24/2016	255	RULE 56 Statement by Ted Bernstein(an individual), Ted Bernstein, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 regarding motion for summary judgment 245 Supplemental (Attachments: # 1 Appendix Supplemental Appx to Stmt of Facts, # 2 Exhibit Ex. 37 -- Aff. of Spallina, # 3 Exhibit Ex. 38 -- Probate Order 12/15/15)(Simon, Adam) (Entered: 08/24/2016)
08/24/2016	256	MEMORANDUM by Ted Bernstein(an individual), Ted Bernstein, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion for summary judgment 245 by Estate of Simon Bernstein (Attachments: # 1 Notice of Filing cert of service/not filing)(Simon, Adam) (Entered: 08/24/2016)
08/26/2016	257	RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein in Opposition to MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment 245 (Bernstein, Eliot) (Entered: 08/27/2016)
08/27/2016	258	RESPONSE by Eliot Ivan Bernstein in Opposition to MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment 245 (Attachments: # 1 Exhibit EXHIBIT 1 PART 1 - Pages 1 to 1000, # 2 Exhibit EXHIBIT 1 PART 2 - Pages 1001 to 2000, # 3 Exhibit EXHIBIT 1 PART 3 - Pages 2001 to 3000, # 4 Exhibit EXHIBIT 1 PART 4 - Pages 3001 to 3900, # 5 Exhibit EXHIBIT 1 PART 5 - Pages 3901 to 5000, # 6 Exhibit EXHIBIT 1 PART 6 - Pages 5001 to 6000, # 7 Exhibit EXHIBIT 1 PART 7 - Pages 6001 to 7000, # 8 Exhibit EXHIBIT 1 PART 8 - Pages 7001 to 7202, # 9 Exhibit EXHIBIT 2 - 20150608 AMENDED REDO Response To Plaintiffs Statement Of Facts)(Bernstein, Eliot) (Entered: 08/27/2016)
08/27/2016	259	MEMORANDUM by Eliot Ivan Bernstein, Eliot Bernstein in Opposition to motion for summary judgment 245 (Attachments: # 1 Exhibit 20150506 Ted Bernstein Deposition with Exhibits, # 2 Exhibit 20160826 Feaman Letter to Judge Phillips re Simon Estate and Motion for Retention of Counsel and to Appoint Ted Adminsitrator Ad Litem, # 3

		Exhibit 20160826 FINAL ESIGNED ILLINOIS DECLARATION OF ELIOT BERNSTEIN OPPOSITION TO SUMMARY JBY INTERVENOR)(Bernstein, Eliot) (Entered: 08/27/2016)
08/27/2016	260	RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein in Opposition to MOTION by Third Party Defendants David B Simon, Ted Bernstein, S.T.P. Enterprises, Inc., Adam M Simon, The Simon Law Firm, Ted Bernstein, Pamela Beth Simon, Cross Defendant Ted Bernstein for summary judgment <i>as to Eliot Bernstein's Claims</i> 239 (Bernstein, Eliot) (Entered: 08/27/2016)
08/27/2016	261	MEMORANDUM by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein in Opposition to motion for summary judgment, 239 (Attachments: # 1 Exhibit Exhibit 1) (Bernstein, Eliot) (Entered: 08/27/2016)
09/15/2016	262	MOTION by Intervenor Plaintiff Brian M. O'Connell for extension of time to file response/reply <i>in further support of Motion for Summary Judgment</i> (Stamos, James) (Entered: 09/15/2016)
09/15/2016	263	NOTICE of Motion by James John Stamos for presentment of motion for extension of time to file response/reply 262 before Honorable John Robert Blakey on 9/22/2016 at 09:45 AM. (Stamos, James) (Entered: 09/15/2016)
09/19/2016	264	MINUTE entry before the Honorable John Robert Blakey: Intervenor's motion for extension of time to file reply 262 is granted. Intervenor's reply brief is now due 10/27/16. The 9/22/16 Notice of Motion date is stricken, and the parties need not appear. Additionally, the status hearing previously set for 10/27/16 is stricken and reset to 12/6/16 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel,) (Entered: 09/19/2016)
10/06/2016	265	REPLY by Ted Bernstein, Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, The Simon Law Firm to response in opposition to motion, 260 (Attachments: # 1 Certificate of Service Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 10/06/2016)
10/27/2016	266	REPLY by Intervenor Plaintiff Brian M. O'Connell (Stamos, James) (Entered: 10/27/2016)
10/27/2016	267	REPLY by Intervenor Plaintiff Brian M. O'Connell <i>to Plaintiff's Response to Intervenor's Motion for Summary Judgment</i> (Stamos, James) (Entered: 10/27/2016)
10/27/2016	268	REPLY by Intervenor Plaintiff Brian M. O'Connell <i>to Eliot Bernstein's Response to Intervenor's Motion for Summary Judgment</i> (Stamos, James) (Entered: 10/27/2016)
11/14/2016		On 11/14/16 the Clerk audited this case file and discovered that Thomas B. Underwood is not receiving electronic notice. The Clerk modified CM/ECF to provide notice to the attorney. The record indicates you are counsel of record in this case. If you are no longer representing this client, you must file a motion to withdraw from this case pursuant to LR 83.17. (tt,) (Entered: 11/14/2016)
12/02/2016	269	MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the status hearing previously set for 12/6/2016 is reset for 12/9/2016 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel,) (Entered: 12/02/2016)
12/06/2016	270	MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the status hearing previously set for 12/9/2016 is reset for 1/25/2017 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel,) (Entered: 12/06/2016)
01/25/2017	272	MINUTE entry before the Honorable John Robert Blakey: Enter Memorandum Opinion and Order. For the reasons stated in the accompanying Memorandum Opinion and Order, Plaintiffs' Motion for Summary Judgment 239 is granted and Intervenor's Motion for Summary Judgment 245 is denied. The status hearing previously set for 2/21/2017 at 9:45 AM in Courtroom 1725 to stand, at which time the parties shall be prepared to set a trial date. Mailed notice (gel,) (Entered: 01/30/2017)
01/30/2017	271	Simon Bernstein Irrv. Trust Dtd 6/21/95 v. Heritage Union Ins. et al, No. 13 cv 3463 - Clarification of Last Conference Call of Jan. 25, 2017 and pending Motions STATEMENT by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Linked document has the incorrect case number (bg)) (Entered: 01/30/2017)
01/30/2017	273	MEMORANDUM Opinion and Order Signed by the Honorable John Robert Blakey on 1/30/2017. Mailed notice(gel,) (Entered: 01/30/2017)
02/21/2017	274	MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 2/21/2017. Additional case management dates set as follows: the parties shall file their proposed final pretrial order and motions in limine on or before 7/3/2017; responses to motions in limine are due 7/10/2017; final pretrial conference set for 7/24/2017 at 1:30 p.m. in Courtroom 1725; bench trial set for 8/7/2017 at 10:00 a.m. in Courtroom 1725. The parties should review and strictly comply with the Court's standing orders, including the order on proposed pretrial procedures (including motions in limine) which is available on the Courts homepage at www.ilnd.uscourts.gov. Additionally, the case is set for a settlement conference on 7/14/2017 at 11:00 a.m. in Courtroom 1725. The parties are directed to exchange position letters as follows: Plaintiff shall provide Defendant with a demand letter by 7/3/2017, and Defendants shall provide a response by 7/10/2017. By 5:00 p.m. on 7/11/2017, Plaintiff shall submit copies of all letters exchanged by the parties to: Proposed_Order_Blakey@ilnd.uscourts.gov. Copies of the settlement conference letters shall not be filed with the Clerk's Office. The Parties shall come to the settlement conference on 7/14/2017 with an accounting of costs properly taxable under 28 U.S.C. §1920, both incurred in the litigation to date and an estimate of taxable costs that would be incurred should the matter proceed to trial. Parties with full and complete settlement authority must attend the conference personally. The term full and complete settlement authority includes the authority to negotiate and agree to a binding settlement agreement at any level up to the settlement demand of Plaintiff or any level as low as the offer provided by Defendant. Parties attending the conference should be sure to review and consider the settlement letters exchanged between the parties in advance of the conference.

		The Court generally will follow a mediation format; that is, each side will have an opportunity to make a presentation, followed by joint discussion with the Court and private meetings by the Court with each side individually. The Court expects both the lawyers and the party representatives to be fully prepared to participate in the discussions and meetings. All statements made during the settlement conference will remain confidential and will not be admissible at trial. Mailed notice (gel,) (Entered: 02/21/2017)
02/22/2017	275	TRANSCRIPT OF PROCEEDINGS held on 02/21/17 before the Honorable John Robert Blakey. Court Reporter Contact Information: Lisa Breiter lisa_breiter@ilnd.uscourts.gov (312) 818-6683. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 3/15/2017. Redacted Transcript Deadline set for 3/27/2017. Release of Transcript Restriction set for 5/23/2017. (Breiter, Lisa) (Entered: 02/22/2017)
03/02/2017	276	NOTICE of appeal by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein regarding orders 273 Filing fee \$ 505. (Bernstein, Eliot) (Entered: 03/02/2017)
03/03/2017	277	NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal 276 (ek,) (Entered: 03/03/2017)
03/03/2017	278	TRANSMITTED to the 7th Circuit the short record on notice of appeal 276 . Notified counsel (ek,) (Entered: 03/03/2017)
03/06/2017	279	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 276 ; USCA Case No. 17-1461. (jh,) (Entered: 03/06/2017)
03/06/2017	280	CIRCUIT Rule 3(b) Fee Notice. (jh,) (Entered: 03/06/2017)
05/31/2017	281	NOTICE by Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 <i>Matrix Mediation-Notice of Mediation</i> (Attachments: # 1 Notice of Filing Notice of Filing/Cert of Serv) (Simon, Adam) (Entered: 05/31/2017)
06/23/2017	282	COPY of Order dated 6/23/17 from the USCA for the 7th Circuit regarding notice of appeal 276 ;The pro se appellant has erroneously filed the motion for leave to appeal in forma pauperis in this court. The pro se appellant should have filed the motion in the district court in the first instance. Accordingly,IT IS ORDERED that the clerk of this court transfer the motion to the clerk of the district court for a ruling on the motion, along with a copy of this order. The pro se appellant is reminded that if the district court denies the in forma pauperis motion, he must refile the motion in this court pursuant to Fed. R. App. P. 24. ; Appellate case no. : 17-1461. (gcy,) (Entered: 06/23/2017)
06/23/2017	283	AFFIDAVIT Accompanying motion for permission to appeal in forma pauperis by Plaintiff. (gcy,) (Entered: 06/23/2017)
06/26/2017	284	MINUTE entry before the Honorable John Robert Blakey: Eliot Ivan Bernstein has filed a Notice of Appeal, seeking review of this Court's summary judgment decision. He seeks leave to appeal in forma pauperis. Federal Rule of Appellate Procedure 24(a)(1) requires a party seeking leave to proceed on appeal in forma pauperis to attach an affidavit that: (A) shows in the detail prescribed by Form 4 of the Appendix of Forms the party's inability to pay or to give security for fees and costs; (B) claims an entitlement to redress; and (C) states the issues that the party intends to present on appeal. Eliot's affidavit satisfies subparts (A) and (B): his financial affidavit includes a statement claiming an entitlement to redress and also indicates that he is unemployed and earns no income, that his wife earns less than \$1,600 per month, and that their combined monthly expenses total almost \$3,000. Eliot's affidavit does not, however, set forth the issues he plans to present on appeal, as required by Rule 24(a)(1)(C). In fact, he left that section of the form blank. Accordingly, his motion for leave to appeal in forma pauperis 283 is denied. Mailed notice (gel,) (Entered: 06/26/2017)
06/26/2017	285	FINANCIAL Affidavit (Bernstein, Eliot) (Entered: 06/26/2017)
06/27/2017	286	CIRCUIT Rule 3(b) Fee Notice: USCA NO: 17-1461. (gcy,) (Entered: 06/27/2017)
07/05/2017	287	MINUTE entry before the Honorable John Robert Blakey: Oral motion to extend deadline for submitting the pretrial order is granted. Pretrial order shall be submitted on or before 7/7/2017. Mailed notice (gel,) (Entered: 07/05/2017)
07/10/2017	288	MINUTE entry before the Honorable John Robert Blakey: The 7/7/17 final pretrial order due date and the 7/14/17 settlement conference date are stricken. This case is set for a status hearing on 7/13/17 at 9:45 a.m. in Courtroom 1725. Parties wishing to appear by phone should contact the Courtroom Deputy, Gloria Lewis, at (312) 818-6699 by noon on 7/12/17. Mailed notice (gel,) (Entered: 07/10/2017)
07/13/2017	289	STATUS Report by Eliot Bernstein Irrevocable Insurance Trust Dtd 6/21/95 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6) (Bernstein, Eliot) Docket text modified by Clerk's Office on 7/13/2017 (mma,) (Entered: 07/13/2017)
07/13/2017	290	MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 7/13/2017 and continued to 8/29/2017 at 9:45 a.m. in Courtroom 1725. All other deadlines and hearings are stricken. Status will be stricken if parties file dismissal documents prior to the next hearing. Mailed notice (gel,) (Entered: 07/13/2017)
07/20/2017	291	TRANSCRIPT OF PROCEEDINGS held on 07/13/17 before the Honorable John Robert Blakey. Court Reporter Contact Information: Lisa Breiter lisa_breiter@ilnd.uscourts.gov (312) 818-6683. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court

		Proceedings.</P> Redaction Request due 8/10/2017. Redacted Transcript Deadline set for 8/21/2017. Release of Transcript Restriction set for 10/18/2017. (Breiter, Lisa) (Entered: 07/20/2017)
08/04/2017	292	CERTIFIED copy of order dated 7/12/2017 from the Seventh Circuit Court of Appeals regarding notice of appeal 276 ; Appellate case no. : 17-1461; On consideration of the papers filed in this appeal and review of the short record, IT IS ORDERED that the appeal is DISMISSED for lack of jurisdiction. (ks,) (Entered: 08/04/2017)
08/04/2017	293	MANDATE of USCA dated 8/4/2017 regarding notice of appeal 276 ;USCA No.17-1461 ; No record to be returned. (ks,) (Entered: 08/04/2017)
08/29/2017	294	MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 8/29/2017 and continued to 12/6/2017 at 9:45 a.m. in Courtroom 1203. Mailed notice (gel,) (Entered: 08/30/2017)
09/06/2017	295	TRANSCRIPT OF PROCEEDINGS held on 08/29/17 before the Honorable John Robert Blakey. Court Reporter Contact Information: Lisa Breiter lisa_breiter@ilnd.uscourts.gov (312) 818-6683. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 9/27/2017. Redacted Transcript Deadline set for 10/10/2017. Release of Transcript Restriction set for 12/5/2017. (Breiter, Lisa) (Entered: 09/06/2017)
11/07/2017	296	First MOTION for Interpleader Disbursement (28 U.S.C. Section 1335) <i>and entry of Final Judgment</i> (Attachments: # 1 Exhibit Exh 1-Probate Order, # 2 Certificate of Service Notice of Mot./Cert Serv)(Simon, Adam) (Entered: 11/07/2017)
11/09/2017	297	MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to vacate (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3, # 4 Exhibit Exhibit 4, # 5 Exhibit Exhibit 5, # 6 Exhibit Exhibit 6, # 7 Exhibit Exhibit 7, # 8 Exhibit Exhibit 8, # 9 Exhibit Exhibit 9, # 10 Exhibit Exhibit 10, # 11 Exhibit Exhibit 11, # 12 Exhibit Exhibit 12, # 13 Exhibit Exhibit 13, # 14 Exhibit Exhibit 14, # 15 Exhibit Exhibit 15, # 16 Exhibit Exhibit 16, # 17 Exhibit Exhibit 17, # 18 Exhibit Exhibit 18, # 19 Exhibit Exhibit 19, # 20 Exhibit Exhibit 20, # 21 Exhibit Exhibit 21, # 22 Exhibit Exhibit 22, # 23 Exhibit Exhibit 23, # 24 Exhibit Exhibit 24, # 25 Exhibit Exhibit 25, # 26 Exhibit Exhibit 26, # 27 Exhibit Exhibit 27, # 28 Exhibit Exhibit 28, # 29 Exhibit Exhibit 29, # 30 Exhibit Exhibit 30, # 31 Exhibit Exhibit 31, # 32 Exhibit Exhibit 32, # 33 Exhibit Exhibit 34, # 34 Exhibit Exhibit 35, # 35 Exhibit Exhibit 36, # 36 Exhibit Exhibit 37)(Bernstein, Eliot) (Entered: 11/09/2017)
11/09/2017	298	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein for presentment of motion to vacate,,,, 297 before Honorable John Robert Blakey on 11/14/2017 at 09:45 AM. (Bernstein, Eliot) (Entered: 11/09/2017)
11/09/2017	299	MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to amend/correct MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to vacate 297 EXHIBIT 33 (Bernstein, Eliot) (Entered: 11/09/2017)
11/13/2017	300	MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion for relief pursuant to Rule 60(b)(3) 297 is denied. The motion recycles the same arguments made in prior pleadings, and none of the cited evidence alters the Court's prior conclusion that Plaintiffs are entitled to summary judgment on Eliot Bernstein's claims. Docket Entry 299 is stricken from the docket, as it appears to be a motion directed to the Florida Circuit Court, Probate Division. The 11/14/17 Notice of Motion date is stricken as to this motion, but remains as to docket entry 296 . Mailed notice (gel,) (Entered: 11/13/2017)
11/14/2017	301	MINUTE entry before the Honorable John Robert Blakey: Case called for a motion hearing. First Motion for Interpleader Disbursement 296 is entered and continued to 11/21/2017 at 9:45 a.m. in Courtroom 1203. Mailed notice (gel,) (Entered: 11/15/2017)
11/20/2017	302	Agreed Motion for Entry of Orders of Dismissal and Distribution of Interpleaded Funds Pursuant to Settlement by Brian M. O'Connell (Attachments: # 1 Exhibit Exhibit 1) (Stamos, James) (Entered: 11/20/2017)
11/20/2017	303	<i>Notice of Agreed Motion for Entry of Orders of Dismissal and Distribution of Interpleaded Funds Pursuant to Settlement</i> NOTICE of Motion by James John Stamos for presentment of before Honorable John Robert Blakey on 11/28/2017 at 09:45 AM. (Stamos, James) (Entered: 11/20/2017)
11/21/2017	304	MINUTE entry before the Honorable John Robert Blakey: Motion hearing held. The parties' agreed motion for entry of orders of dismissal and distribution of interpleaded funds pursuant to settlement 302 is granted. Enter Disbursement Order. The parties' first motion for disbursement order 296 is denied as moot. The parties having reached settlement of this matter on all outstanding claims with this Court having entered an agreed order disbursing all interpleaded funds, this matter is dismissed with prejudice and without costs under Rule 41(a). All set dates and deadlines, including the 11/28/17 motion hearing date, are stricken. Civil case terminated. Mailed notice (gel,) (Entered: 11/21/2017)
11/21/2017	305	DISBURSEMENT ORDER Signed by the Honorable John Robert Blakey on 11/21/2017. Mailed notice(gel,) (Entered: 11/21/2017)
11/25/2017	306	TRANSCRIPT OF PROCEEDINGS held on 11/14/17 before the Honorable John Robert Blakey. Order Number: 29035. Court Reporter Contact Information: Lisa Breiter, lisa_breiter@ilnd.uscourts.gov (312) 818-6683. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further

		information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 12/18/2017. Redacted Transcript Deadline set for 12/26/2017. Release of Transcript Restriction set for 2/23/2018. (Breiter, Lisa) (Entered: 11/25/2017)
11/25/2017	307	TRANSCRIPT OF PROCEEDINGS held on 11/21/17 before the Honorable John Robert Blakey. Order Number: 29088. Court Reporter Contact Information: Lisa Breiter, lisa_breiter@ilnd.uscourts.gov (312) 818-6683. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 12/18/2017. Redacted Transcript Deadline set for 12/26/2017. Release of Transcript Restriction set for 2/23/2018. (Breiter, Lisa) (Entered: 11/25/2017)
12/19/2017	308	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>MOTION TO PROCEED IN FORMA PAUPERIS</i> (Bernstein, Eliot) (Entered: 12/19/2017)
12/19/2017	309	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of application for leave to proceed in forma pauperis, 308 before Honorable John Robert Blakey on 12/26/2017 at 09:45 AM. (Bernstein, Eliot) (Entered: 12/19/2017)
12/19/2017	310	MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for attorney representation (Bernstein, Eliot) (Entered: 12/19/2017)
12/19/2017	311	NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for attorney representation 310 , application for leave to proceed in forma pauperis, 308 before Honorable John Robert Blakey on 12/26/2017 at 09:45 AM. (Bernstein, Eliot) (Entered: 12/19/2017)
12/19/2017	312	NOTICE of appeal by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein regarding orders 220 , 190 , 250 , 301 , 287 , 273 , 185 , 219 , 178 , 305 , 123 , 158 , 223 , 105 , 15 , 71 , 101 , 272 , 271 , 91 , 284 , 288 , 290 , 274 , 218 , 44 , 230 , 162 , 188 , 222 , 304 , 211 , 28 , 62 , 106 , 300 , 294 , 74 , 16 Filing fee \$ 505. (Bernstein, Eliot) (Entered: 12/19/2017)
12/20/2017	313	NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal, 312 . (tt,) (Entered: 12/20/2017)
12/20/2017	314	TRANSMITTED to the 7th Circuit the short record on notice of appeal, 312 . Notified counsel. (tt,) (Entered: 12/20/2017)
12/21/2017	315	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal, 312 ; USCA Case No. 17-3595 (jjr,) (Entered: 12/21/2017)
12/21/2017	316	MINUTE entry before the Honorable John Robert Blakey: Third Party Eliot Bernstein has filed a motion seeking leave to proceed on appeal in forma pauperis 308 and a motion seeking recruitment of counsel 310 . The affidavit submitted along with his motion discloses that his spouse earns \$2,700/month, and the couple has three dependent sons, ages 19, 18 and 14. Initially, the income alone places this party well above the poverty line, even for a household of five. Additionally, as the Court understands it, several members of Bernstein's household stand to receive substantial disbursements from the interpleaded funds released on 11/21/17. In short, the record before the Court does not demonstrate indigence. Accordingly, both motions are denied. The 12/26/17 Notice of Motion date is stricken, and the parties need not appear. Mailed notice (gel,) (Entered: 12/21/2017)
01/11/2018	317	CIRCUIT Rule 3(b) Fee Notice. (jjr,) (Entered: 01/11/2018)
03/08/2018	318	NOTICE to Transmit Record on Appeal regarding notice of appeal 312 ; USCA Case No. 17-3595. (sxb,) (Entered: 03/08/2018)
03/08/2018	319	CERTIFIED and transmitted to the USCA for the 7th Circuit the long record on appeal 312 (USCA no. 17-3595)(ek,) (Entered: 03/08/2018)
03/08/2018	320	USCA RECEIVED on 3/8/2018 the long record regarding notice of appeal, 312 (ek,) (Entered: 03/08/2018)
05/07/2018	321	ORDER dated 5/7/2018 from the 7th Circuit regarding notice of appeal 312 ; Appellate case no. : 17-3595: Accordingly, IT IS ORDERED that the clerk of this court shall send the MONEY ORDER to the clerk of the district court. (jk,) (Entered: 05/07/2018)
05/08/2018	322	PAYMENT by Eliot Ivan Bernstein of Filing fee \$ 505.00, Receipt #4624202935 (ew,) (Entered: 05/08/2018)
05/08/2018	323	BRIEFING ORDER dated 5/8/2018 from the 7th Circuit regarding notice of appeal 312 ; Appellate case no. : 17-3595 (ew,) (Entered: 05/09/2018)

PACER Service Center			
Transaction Receipt			
10/11/2018 23:16:58			
PACER	iv01689078:3536162:0	Client Code:	

Login:			
Description:	Docket Report	Search Criteria:	1:13-cv-03643
Billable Pages:	30	Cost:	3.00

**United States Judicial Panel on Multidistrict Litigation
CIVIL DOCKET FOR CASE #: TXN/3:09-cv-00298**

Securities and Exchange Commission v. Stanford International Bank Ltd., et al.

Date Filed: 07/19/2010

Assigned to: U.S. District Judge David C. Godbey

Lead case: [MDL No. 2099](#) (Transferred)

Member case: ([View Member Case](#))

Plaintiff

Securities & Exchange Commission

represented by **David B Reece**

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Fax: (817) 978-4927
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V.

Defendant

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ATTORNEY TO BE NOTICED

Defendant

LLC Stanford Capital Management

represented by **Ruth B Schuster**

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Defendant

R. Allen Stanford

represented by **Ruth B Schuster**
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Stanford Financial Group

represented by **Ruth B Schuster**
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Defendant

Stanford Financial Group Building Inc.

Defendant

Doug Shaw**Defendant****Miguel Valdez****Defendant****Gilberto Lopez****Defendant****Mark Kuhrt**

represented by **Gregg A Anderson**
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 Fax: (713) 973-1188
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LEAD ATTORNEY
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Defendant**Leroy King**

Proceedings for case TXN/3:09-cv-00298 are not available

PACER Service Center			
Transaction Receipt			
10/11/2018 21:41:12			
PACER Login:	iv01689078:3536162:0	Client Code:	
Description:	Docket Report	Search Criteria:	TXN/3:09-cv-00298
Billable Pages:	2	Cost:	0.20

No. 05-6611

Title: Eliot I. Bernstein, Petitioner
v.
Florida Bar

Docketed: September 27, 2005

Lower Ct: Supreme Court of Florida

Case Nos.: (SC04-1078)

Decision Date: January 12, 2005

Rehearing Denied: April 25, 2005

~~~Date~~~ ~~~~~Proceedings and Orders~~~~~

Jul 25 2005 Petition for a writ of certiorari and motion for leave to proceed in forma pauperis filed. (Response due October 27, 2005)

Nov 10 2005 DISTRIBUTED for Conference of November 23, 2005.

Nov 28 2005 Petition DENIED.

~~Name~~~~~

~~~~Address~~~~~

~~Phone~~~

Attorneys for Petitioner:

Eliot Ivan Bernstein

Counsel of Record

Party name: Eliot I. Bernstein

39 Little Avenue

Red Bluff, CA 96080-3519

(530) 529-4110

GENERAL DOCKET FOR
Second Circuit Court of
Appeals

INDIV

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Court of Appeals Docket #: 08-4873-cv
Nsuit : 3470 STATUTES-RICOH

Bernstein v. Appellate Division First
Department Disciplinary Committee

Filed 10/3/08

Appeal SDNY (NEW YORK CITY)
from:

Case type information:

Civil

Private

None

Lower court information:

District: 07-cv-11196

Trial Judge: Shira A. Scheindlin

MagJudge:

Date Filed: 12/12/07

Date order/judgement: 8/8/2008

Date NOA filed: 9/5/2008

Fee status: Paid

Panel Assignment:

Panel: RCW DAL PWH None

Date of decision: 1/5/10

Prior cases: NONE

Current cases NONE

Official Caption 1/

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Eliot I. Bernstein, individually, P. Stephen Lamont, on behalf of Shareholders of Iviweit Holdings, Inc., Iviewit Technologies, Inc., Uview.com, Inc., Iviewit.com, Inc., I.C., Inc., Iviewit.com LLC, Iviewit LLC, Iviewit Corporation, Iviewit, Inc., and Patent Interest Holders,

Plaintiff-Appellant,

v.

Appellate Division First Department Departmental, Thomas J. Cahill, in his official capacity, in his individual capacity, Joseph Wigely, in his official capacity, in his individual capacity, Catherine O'Hagan Wolfe, in their official capacity, in their individual capacity, Paul Curran, in their official capacity, in thier individual capacity, Martin R. Gold, in his individual capacity, in their official capacity, Angela M Mazzarelli, in her official capacity, in their oficial capacity, Richard T. Andrias, in his official capacity, in their official capacity, David B. Saxe, in his official capacity, in their individual capacity, David Friedman, in his official capacity, in their individual capacity, Luis A. Gonzales, in his official capacity, in their individual capacity, Appellate Division Second Department Departmenta, Lawrence F. DiGiovanna, in his official capacity, in their individual capacity, Diana Maxfield Kearse, in his official capacity, in their individual capacity, James E. Peltzer, in his official capacity, in their individual capacity, A. Gail Prudenti, in his official capacity, in their individual capacity, Steven C. Krane, in his official capacity, in their individual capacity, Hon. Judith S. Kaye, in his official capacity, in their individual capacity, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Lawyers Fund for Client Protection of the State, The Florida Bar, Lorraine Christine Hoffman, in her official capacity, in her individual capacity, Eric Turner, in her official capacity, in her individual capacity, John Anthony Boggs, in her official capacity, in her individual capacity, Kenneth Marvin, in her official capacity, in her individual capacity, Thomas Hall, in her official capacity, in her individual capacity, Deborah Yarborough, Virginia State Bar, Andrew H. Goodman, in his officail capacity, in his individual capacity, Noel Sengel, in his officail capacity, in his individual capacity, Mary W. Martelino, in her individual capacity, John Does,

Defendants-Appellees.

Authorized Abbreviated Caption 2/

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1/ Fed. R. App. P. Rule 12 [a] and 32 [a].
2/ For use on correspondence and motions only.

INDIV

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Deborah Yarborough

Defendant-Appellee

John/Jane Does

Defendant-Appellee

Thomas Hall

Defendant-Appellee

Eliot I. Bernstein

Plaintiff-Appellant

Eliot I. Bernstein

n/a

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Estate of Stephen Kaye

Defendant-Appellee

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[LD n]

Steven C. Krane
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INDIV

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Michael C. Grebe
Defendant-Appellee

Kent K. Anker Esq. (See above)
[LD n]

Steven C. Becker
Defendant-Appellee

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A. Gail Prudenti
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[LD n] |
| Angela M Mazzarelli
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above)
[LD n] |
| Appellate Division First
Department Departmental
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD n] |
| Appellate Division Second
Department Departmental
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD n] |
| Catherine O'Hagan Wolfe
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD n] |
| David B. Saxe
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD n] |
| David E. Friedman
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[LD n] |

| | |
|---|---|
| Diana Maxfield Kearse
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[LD n] |
| Eric Turner
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD n] |
| Hon. Judith S. Kaye
Defendant-Appellee | Mary Hope Keating Esq. (See
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[LD n] |
| James E. Peltzer
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD n] |
| John Anthony Boggs
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD n] |
| Joseph Wigely
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
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|---|---|
| Kenneth Marvin
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| Lawrence F. DiGiovanna
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above)
[LD n] |
| Lawyers Fund for Client
Protection of the State of
Defendant-Appellee | Mary Hope Keating Esq. (See
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[LD n] |
| Lorraine Christine Hoffman
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[LD n] |
| Luis A. Gonzales
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[LD n] |
| Martin R. Gold
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| Mary W. Martelino
Defendant-Appellee | Mary Hope Keating Esq. (See
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|--|---|
| Noel Sengel
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[LD n] |
| Paul Curran
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above)
[LD n] |
| Richard T. Andrias
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above)
[LD n] |
| State of New York Commission
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above)
[LD n] |
| The Florida Bar
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD ret] |
| Thomas J. Cahill
Defendant-Appellee | Mary Hope Keating Esq. (See
above)
[LD n] |
| Virginia State Bar | Mary Hope Keating Esq. (See |

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| | |
|---|--|
| Defendant-Appellee | above)
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| P. Stephen Lamont
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INDIV

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Mary W. Martelino
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[n]

Noel Sengel
Defendant-Appellee

Stephen M. Hall Esq.(See above)
[n]

Virginia State Bar
Defendant-Appellee

Stephen M. Hall Esq.(See above)
[LD ret]

CLOSED

- 10/3/08 APPELLANT Eliot Bernstein, P. Lamont,
Copy of notice of appeal and district court
docket entries on behalf of APPELLANT
Eliot Bernstein, P. Lamont, filed.
[Entry date Oct 6 2008] [AJ]
- 10/3/08 Note: This appeal was PRO SE when filed.
[Entry date Oct 6 2008] [AJ]
- 10/3/08 Copy of receipt re: payment of docketing fee
filed on behalf of APPELLANT Eliot
Bernstein, P. Lamont, .RECEIPT #662193
[Entry date Oct 6 2008] [AJ]
- 10/3/08 Copy of district court order dated 08/08/08
RECEIVED. [Entry date Oct 6 2008] [AJ]
- 10/3/08 Record on appeal filed. (Original papers of
district court.) Volume(4) [Entry date
Oct 6 2008] [AJ]
- 10/6/08 Instructional Forms sent to Pro Se litigant
[Entry date Oct 6 2008] [AJ]
- 10/8/08 Record on appeal received in records room
from team (4 vols). [Entry date Oct 8
2008] [RW]
- 10/14/08 Notice of appeal acknowledgment letter from
P. Lamont received. [Entry date Oct 16
2008] [AJ]
- 10/15/08 Scheduling order #1 filed. Appellants brief
due 11/17/2008. Appellees brief due
12/17/2008. Ready week 2/2/2009. [Entry
date Oct 15 2008] [AJ]
- 10/15/08 Notice to counsel and pro se: scheduling
order #1 [Entry date Oct 15 2008] [AJ]
- 10/16/08 The new case manager assigned to this case
is: Holmes, Deborah. [Entry date Oct 16
2008] [JM]
- 10/23/08 APPELLANT Eliot Bernstein, motion
received. [Entry date Oct 23 2008] [DH]

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- 10/23/08 Appellant Eliot Bernstein motion for a 60 - 90 day extension of time to file briefs, filed with proof of service. [Entry date Nov 19 2008] [DH]
- 11/17/08 Notice of Appearance Filed by P. Lamont on behalf of P. Stephen Lamont (Orig in acco, copy to Calendar and Admissions Dept.). [Entry date Nov 18 2008] [DH]
- 11/17/08 APPELLANT P. Lamont, brief and joint appendix with proof of service filed. [Entry date Nov 18 2008] [DH]
- 11/19/08 Copy of Appellant`s Motion for an extension of time served on Appellee`s by Case Manager. [Entry date Nov 19 2008] [DH]
- 11/24/08 Notice to parties regarding court order dated 11/24/08 [Entry date Nov 24 2008] [AS]
- 11/24/08 Order FILED GRANTING motion extended time by Appellant Eliot Bernstein, endorsed on motion dated 10/23/2008. IT IS HEREBY ORDERED that Appellant`s motion an extension of time is GRANTED.Appellant`s brief and appendix shall be filed on or before February 17, 2009. No further extensions of time is GRANTED . Appellee`s brief is due on or before March 19, 2009. The appeal shall be heard no earlier than the week of April 4, 2009 Before on RKW. Endorsed by JP Administrative Attorney [Entry date Nov 24 2008] [AS]
- 11/25/08 Papers <Notice of Receipt of Appellant's Motion > from Kent K. Anker, received. [Entry date Dec 2 2008] [DH]
- 12/3/08 Letter dated December 2, 2008 from Attorney Gregg M. Mashberg regarding briefing schedule for appellee's, received. (All Appellee's briefs are due as scheduled March 19, 2009). [Entry date Dec 4 2008] [DH]
- 12/3/08 Letter dated December 3, 2008 from Stephan M. Hall, Assistant Attorney General, who will be representing the Virginia State Bar Employees, received. [Entry date Dec 5 2008] [DH]
- 12/17/08 Motion for admission pro hac vice (Stephen M. Hall), filed with proof of service. [Entry date Dec 18 2008] [DH]
- 12/19/08 Notice to counsel/pro se re: Motion Order dated 12/19/08. [Entry date Dec 19 2008] [DH]

- 12/19/08 Order FILED GRANTING motion for admission pro hac vice by endorsed on motion dated 12/17/2008. IT IS HEREBY ORDERED that the motion is GRANTED. Attorney Hall is admitted pro hac vice. Endorsed for the Court by JP, Motions Staff Attorney. [Entry date Dec 19 2008] [DH]
- 12/31/08 Letter dated December 5, 2008 from Attorney John W. Fried, informing the Court of his change of address, received. [Entry date Dec 31 2008] [DH]
- 12/31/08 Request for address change for John W. Fried, Esq. new address: Fried & Epstein LLP, Empire State Building, 350 Fifth Avenue, Ste. 7612, New York, NY 10018.. [Entry date Dec 31 2008] [DH]
- 1/30/09 Appellant Eliot Bernstein motion for 'extension of time to file briefs, stay of the appeal, conflicts, docketing and other errors and other requests,' filed with proof of service. [Entry date Jan 30 2009] [DH]
- 1/30/09 Appellant Eliot Bernstein motion for stay of appeal, conflicts, docketing and other errors and requests, filed with proof of service. [Entry date Feb 18 2009] [DH]
- 2/6/09 Notice to counsel/pro se re: Motion Order dated 2/6/09. [Entry date Feb 6 2009] [DH]
- 2/6/09 Order FILED DENYING motion for an extension of time and to stay the appeal by Appellant Eliot Bernstein, endorsed on motion dated 1/30/2009. IT IS HEREBY ORDERED that the motion by pro se Appellant for a fifteen to eighteen month extension of time to file brief or a stay of the appeal is DENIED. Before: RKW, CJ. Endorsed for the Court by JF, Administrative Attorney. [Entry date Feb 6 2009] [DH]
- 2/10/09 Appellant P. Stephen Lamont papers in opposition to motion to Appellant's Bernsteins extension fo time filed with proof of service. [Entry date Feb 13 2009] [DH]
- 2/13/09 Letter/motion dated February 13, 2009 via fax from appellant requesting a temporary stay of the submission until the White House and Oval Office the United States Attorney General and other Necessary parties can be heard by conference call, received. [Entry date Feb 13 2009] [DH]
- 2/17/09 Letter dated February 16, 2009 from appellant regarding his temporary stay sent via fax, received. [Entry date Feb 17 2009] [DH]

] [DH]

- 2/17/09 Letter dated February 17, 2009 via fax from Appellant Bernstein, received. [Entry date Feb 24 2009] [DH]
- 2/18/09 Notice to counsel/pro se re: Motion Order dated 2/18/09. [Entry date Feb 18 2009] [DH]
- 2/18/09 Order FILED REFERRING motion to stay the appeal, conflicts, docketing and other errors and requests by Appellant Eliot Bernstein, endorsed on motion dated 1/30/2009. This motion other than the extension request, is sent to the panel that will hear the appeal. Endorsed for the Court by CJM, Sup, Staff Attorney. [Entry date Feb 18 2009] [DH]
- 2/19/09 Order filed stating, IT IS HEREBY ORDERED that pro se Appellant's motion for reconsideration of the order denying a fifteen to eighteen month extension of time to file brief or stay of the appeal is DENIED. However, Appellant is accorded a grace period until February 27, 2009. If a brief is not filed by that date, the Clerk's Office is instructed to dismiss the appeal without further notice from the court. Appellant is advised that a motion seeking reconsideration or other relief from this order does not stay the due date. Appellee's brief is due on or before March 30, 2009. The appeal shall be heard no earlier than the week of May 18, 2009. Before: RKW, CJ. Endorsed for the Court by JF, Administrative Attorney. [Entry date Feb 19 2009] [DH]
- 2/19/09 Notice to counsel/pro se re: Order dated 2/19/08. [Entry date Feb 19 2009] [DH]
- 2/19/09 Scheduling order #2 filed. Appellants brief due 2/27/2009. Appellees brief due 3/30/2009. Ready week 5/18/2009. [Entry date Feb 19 2009] [DH]
- 2/19/09 Notice to counsel/pro se re: Scheduling Order #2 dated 2/19/09. [Entry date Feb 19 2009] [DH]
- 2/19/09 Appellant P. Stephen Lamont papers in opposition to Appellant's Eliot Bernsteins motions dated January 30, 2009, filed with proof of service. [Entry date Feb 20 2009] [DH]
- 2/26/09 APPELLEE Virginia State Bar, Andrew Goodman, Mary Martelino, Noel Sengel, Lizbeth L. Miller, Commonwealth of Virginia

(Virginia Defendants-Appellees), LETTER
BRIEF filed with proof of service. [Entry
date Feb 27 2009] [DH]

- 2/27/09 APPELLANT Eliot Bernstein, brief RECEIVED.
[Entry date Mar 4 2009] [DH]
- 3/2/09 APPELLANT Eliot Bernstein, motion
received. Hard copies being forwarded by
appellant. [Entry date Mar 6 2009] [DH]
- 3/3/09 Notice of Appearance Filed by Eliot
Bernstein on behalf of himself. (Orig in
acco, copy to Calendar and Admissions Dept.).
[Entry date Mar 5 2009] [DH]
- 3/4/09 Notice of Appearance Filed by Kent Anker
on behalf of Foley & Lardner LLP, Steven C.
Becker, Douglas A. Boehm, William J. Dick
and Michael W. Grebe. (Orig in acco, copy to
Calendar and Admissions Dept.). [Entry
date Mar 5 2009] [DH]
- 3/5/09 Notice of Appearance Filed by Gregg
Mashberg on behalf of Proskauer Rose LLP,
Kenneth Rubenstein, Steven C. Krane and the
Estate of Stephen Rackow Kaye. (Orig in acco,
copy to Calendar and Admissions Dept.).
[Entry date Mar 5 2009] [DH]
- 3/6/09 Appellant Eliot Bernstein motion for
Emergency investigation of Proskauer Rose
Defendants involvement in the Allen Stanford
financial... filed with proof of service.
[Entry date Mar 6 2009] [DH]
- 3/9/09 APPELLANT Eliot Bernstein, brief RECEIVED.
[Entry date Mar 10 2009] [DH]
- 3/9/09 Appellee's papers in opposition to
Appellant's motion for Emergency relief,
filed with proof of service. [Entry date
Mar 9 2009] [DH]
- 3/10/09 APPELLANT Eliot Bernstein, defective
filed. Notice sent to
party to correct by 3/16/09. [Entry date
Mar 10 2009] [DH]
- 3/10/09 Instructional Forms sent to Pro Se litigant
[Entry date Mar 10 2009] [DH]
- 3/10/09 Notice to counsel/pro se re: Motion Order
dated 3/10/09. [Entry date Mar 10 2009]
[DH]
- 3/10/09 Order FILED DENYING motion for Emergency to
investigate the involvement of Proskauer

CLOSED

Rose by Appellant Eliot Bernstein, endorsed on motion dated 3/6/2009. IT IS HEREBY ORDERED that the emergency motion by pro se Appellant Bernstein to investigate the involvement of Proskauer Rose in recent financial scandals and for other relief is DENIED. Before: DAL, CJ. Endorsed for the Court by JF, Administrative Attorney.
[Entry date Mar 10 2009] [DH]

- 3/11/09 Notice of Appearance Filed by John Fried on behalf of Raymond A. Joao. (Orig in acco, copy to Calendar and Admissions Dept.).
[Entry date Mar 12 2009] [DH]
- 3/13/09 Notice of Appearance Filed by Mary Keating on behalf of The Florida Bar, John Anthony Boggs, Kenneth Marvin, Lorraine Hoffman, Eric Turner, Joy Barmon, Jerald Beer, Kelly Overstreet johnson. (Orig in acco, copy to Calendar and Admissions Dept.). [Entry date Mar 18 2009] [DH]
- 3/16/09 APPELLANT Eliot Bernstein, brief and appendix with proof of service filed.
[Entry date Mar 23 2009] [DH]
- 3/18/09 APPELLEE Meltzer Lippe Goldstein & Breistone LLP, Lewis Meltzer, brief filed with proof of service. [Entry date Mar 23 2009] [DH]
- 3/27/09 APPELLEE The Florida Bar, Eric Turner, John Anthony Boggs, Kenneth Marvin, Joy Bartmon, Jerald Beer, Kelly Overstreet Johnson, and Lorraine Hoffman, ET AL , brief filed with proof of service. [Entry date Apr 2 2009] [DH]
- 3/30/09 APPELLEE Raymond Joao, brief RECEIVED. Waiting for Hard Copy of Brief. [Entry date Mar 30 2009] [DH]
- 3/30/09 APPELLEE Estate of Stephen Kaye, Proskauer Rose LLP, Kenneth Rubenstein, Steven Krane, brief filed with proof of service. [Entry date Mar 31 2009] [DH]
- 3/30/09 Anti-Virus Certificate on behalf of APPELLEE Estate of Stephen Kaye, Proskauer Rose LLP, Kenneth Rubenstein, Steven Krane, Brief, Received. [Entry date Mar 31 2009] [DH]
- 3/30/09 Certificate of Service RECEIVED [Entry date Mar 31 2009] [DH]
- 3/30/09 APPELLEE Raymond Joao, brief filed with proof of service. [Entry date Mar 31 2009] [DH]

- 3/30/09 APPELLEE Foley Lardner LLP, Douglas Boehm, Michael Grebe, Steven Becker, ET AL , brief filed with proof of service. [Entry date Mar 31 2009] [DH]
- 3/30/09 APPELLEE Foley Lardner LLP, Douglas Boehm, Michael Grebe, Steven Becker, ET AL , supplemental appendix, filed. [Entry date Mar 31 2009] [DH]
- 3/30/09 Appellee Appellate Division First Department Departmental Disciplinary Committee, Appellee Thomas Cahill, Appellee Joseph Wigely, et al motion extended time filed with proof of service. [Entry date Mar 31 2009] [DH]
- 3/31/09 Appellant P. Lamont motion to strike the brief of Appellee-Defendant Raymond A. Joao, filed with proof of service. [Entry date Mar 31 2009] [DH]
- 4/2/09 Notice to counsel/pro se re: Motion Order dated 4/2/09 [Entry date Apr 2 2009] [DH]
- 4/2/09 Scheduling order #3 filed. Appellees brief due 4/29/2009. Ready week 6/15/2009. [Entry date Apr 2 2009] [DH]
- 4/2/09 Notice to counsel/pro se re: Scheduling Order #3 dated 4/2/09. [Entry date Apr 2 2009] [DH]
- 4/2/09 Order FILED GRANTING motion for an extension of time by Appellees Andrew Goodman, Appellee Lawrence DiGiovanna, Appellee Appellate Division First Department Departmental Disciplinary Committee, Appellee Hon. Judith Kaye, Appellee Lawyers Fund for Client Protection of the State of New York, Appellee David Friedman, Appellee A. Prudenti, Appellee Martin Gold, Appellee Paul Curran, Appellee Angela Mazzarelli, Appellee David Saxe, Appellee Diana Maxfield Kearse, Appellee Catherine Wolfe, Appellee Thomas Cahill, Appellee Richard Andrias, Appellee Joseph Wigely, Appellee Luis Gonzales, Appellee Appellate Division Second Department Departmental Disciplinary Committee, Appellee James Peltzer, Appellee State of New York Commission of Investigation, Appellee Lorraine Hoffman, Appellee Eric Turner, Appellee John Boggs, Appellee Kenneth Marvin, Appellee Virginia State Bar, Appellee Noel Sengel, Appellee Mary Martelino, endorsed on motion dated 3/31/2009. IT IS HEREBY ORDERED that the motion by Appellees the State defendants for an extension of time to file their brief is GRANTED. Appellees` brief shall be filed on or before April 29, 2009. The appeal shall

CLOSED

be heard no earlier than the week of June 15, 2009. Endorsed for the Court by JF, Administrative Attorney. [Entry date Apr 2 2009] [DH]

- 4/3/09 Appellant P. Lamont motion in opposition to section IV of the Foley Defendants Reply briefs, filed with proof of service. [Entry date Apr 7 2009] [DH]
- 4/6/09 Notice to counsel/pro se re: Motion Order dated 4/6/09. [Entry date Apr 6 2009] [DH]
- 4/6/09 Order FILED REFERRING motion to strike brief of Appellee-Defendant Raymond Joao by Appellant P. Lamont, endorsed on motion dated 3/31/2009. Motion to strike is sent to the panel that will hear the appeal. Endorsed for the Court by CJM, Sup. Staff Attorney. [Entry date Apr 6 2009] [DH]
- 4/9/09 Letter dated April 9, 2009 from Gregg M. Mashberg Attorney for Defendants-Appellees Proskauer Rose LLP, Kenneth Rubenstein, Steven C. Krane, and the Estate of Stephen R. Kaye advising the Court of his unavailability, received. Copy forwarded to Calendar. [Entry date Apr 10 2009] [DH]
- 4/10/09 Notice to counsel/pro se re: Motion Order dated 4/10/09. [Entry date Apr 10 2009] [DH]
- 4/10/09 Order FILED REFERRING motion for Opposition to Section IV of the Foley Defendant's Brief by Appellant P. Lamont, endorsed on motion dated 4/3/2009. IT IS HEREBY ORDERED THAT the motion is sent to the panel that will hear the appeal. Endorsed for the Court by CJM, Sup. Staff Attorney. [Entry date Apr 10 2009] [DH]
- 4/29/09 APPELLEE Appellate Division First Department Departmental Disciplinary Committee, Appellate Division Second Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, State of New York Commission of Investigation, ET AL , brief filed with proof of service. [Entry date Apr 30 2009] [DH]
- 5/8/09 Appellant Eliot Bernstein motion for an extension of time to file reply briefs, filed with proof of service. [Entry date May 8 2009] [DH]
- 5/11/09 Notice to counsel/pro se re: Motion Order dated 5/11/09. [Entry date May 11 2009] [DH]

- 5/11/09 Order FILED GRANTING motion for an extension of time to file reply briefs, by Appellant Eliot Bernstein, endorsed on motion dated 5/8/2009. IT IS HEREBY ORDERED that Appellant Bernstein's motion for an extension of time to file a Reply brief is GRANTED. A Reply brief may be file on or before May 27, 2009. Endorsed for the Court by JF, Administrative Attorney. [Entry date May 11 2009] [DH]
- 5/27/09 Appellant Eliot Bernstein motion extended time to file reply briefs filed with proof of service. [Entry date May 27 2009] [RR]
- 5/28/09 Notice to counsel (order dated 5-28-09) [Entry date May 28 2009] [RR]
- 5/28/09 Order FILED GRANTING motion extended time to file the reply brief by Appellant Eliot Bernstein, endorsed on motion dated 5/27/2009 (jp) Extended Ready week is 6/15/2009. [Entry date May 28 2009] [RR]
- 6/11/09 Appellant Eliot Bernstein motion for an extension of time to file reply briefs, filed with proof of service. [Entry date Jun 12 2009] [DH]
- 6/22/09 Notice to counsel/pro se re: Motion Order dated 6/22/09. [Entry date Jun 22 2009] [DH]
- 6/22/09 Order FILED GRANTING motion for an extension of time to file reply briefs by Appellant Eliot Bernstein, endorsed on motion dated 6/11/2009. IT IS HEREBY ORDERED that Appellant's motion for an extension of time is GRANTED. However, the case is to be treated by the clerk as ready for calendaring without regard to whether a reply brief has been filed. Before: RKW, CJ. Endorsed for the Court by JP, Motions Staff Attorney. [Entry date Jun 22 2009] [DH]
- 7/13/09 Appellant Eliot Bernstein motion for an extension of time to file a reply brief, filed with proof of service. [Entry date Jul 14 2009] [DH]
- 7/16/09 Notice to counsel/pro se re: Motion Order dated 7/16/09. [Entry date Jul 16 2009] [DH]
- 7/16/09 Order FILED GRANTING motion for an extension of time to file a reply brief by Appellant Eliot Bernstein, endorsed on motion dated 7/13/2009. IT IS HEREBY ORDERED that Appellant's motion for an extension of time until August 10, 2009 to file a reply brief

is GRANTED. However, the case should be calendared in the normal course of business. Any further application must be made to the panel assigned to hear the appeal. Before: RKW, CJ. Endorsed for the Court by JP, Motions Staff Attorney. [Entry date Jul 16 2009] [DH]

- 8/31/09 Appellant Eliot Bernstein motion for an extension of time to file reply briefs, filed with proof of service. [Entry date Sep 1 2009] [DH]
- 9/3/09 Notice to counsel/pro se re: Motion Order dated 9/3/09 [Entry date Sep 3 2009] [DH]
- 9/3/09 Order FILED REFERRING motion for an extension of time to file briefs by Appellant Eliot Bernstein, endorsed on motion dated 8/31/2009. Pursuant to the Court's order of July 16, 2009, Appellant's motion for extension of time to file the reply brief is referred to the panel assigned to hear the appeal. The case should be calendared in the normal course of business. Endorsed for the Court by JP, Motions Staff Attorney. [Entry date Sep 3 2009] [DH]
- 9/11/09 Appellee's papers in opposition to Appellants motion for an extension of time, filed with proof of service. [Entry date Sep 11 2009] [DH]
- 9/14/09 Appellant P. Stephen Lamont papers in opposition to remove Plaintiff-Lead Appellant Lamont from the proceedings, filed with proof of service. [Entry date Sep 14 2009] [DH]
- 9/16/09 Copy of Appellant Bernstein emergency motion to compel served upon opposing counsel. [Entry date Sep 16 2009] [AS]
- 9/16/09 Appellant Eliot Bernstein motion Emergency motion to compel filed with proof of service. [Entry date Sep 16 2009] [AS]
- 10/16/09 Local Rule 34 Notice Sent [Entry date Oct 16 2009] [DH]
- 11/4/09 Argument Requested - Local Rule 34 Acknowledgment Returned by APPELLANT P. Lamont, Some parties seek oral argument [Entry date Nov 4 2009] [SC]
- 1/5/10 Order filed stating, Appellant Bernstein, pro se, moves to compel the appointment of counsel and for extensive relief. Upon due consideration, it is hereby ORDERED that the

motion is DENIED to the extent it seeks to compel the appointment of counsel and the appeal is DISMISSED because it lacks an arguable basis in law or fact. See 28 U.S.C.

Section 1915(e); see also Neitzke v. Williams, 490 U.S. 319, 325 (1989); see also Pillay v. INS, 45 F.3d 14, 17 (2d Cir. 1995) (this Court has 'inherent authority, wholly aside from any statutory warrant, to dismiss an appeal or petition for review as frivolous when the appeal or petition presents no arguably meritorious issue for our consideration.'). It is further ORDERED that the remainder of Appellant Bernstein's motion to compel, and all motions that remain pending before this Court, are DENIED.

Before: Wesley, Hall, Livingston, CJJ.
Endorsed for the Court by FP. [Entry date Jan 5 2010] [DH]

- 1/5/10 This appeal is disposed by the order dated 1/5/10. [Entry date Jan 5 2010] [DH]
- 1/5/10 Order FILED DENYING motion for stay of appeal, by Appellant Eliot Bernstein, endorsed on motion dated 9/16/2009 [Entry date Jan 5 2010] [DH]
- 1/5/10 Order FILED DENYING motion Emergency by Appellant Eliot Bernstein, endorsed on motion dated 9/16/2009 [Entry date Jan 5 2010] [DH]
- 1/5/10 Order FILED DENYING motion to strike document by Appellant P. Lamont, endorsed on motion dated 9/16/2009 [Entry date Jan 5 2010] [DH]
- 1/5/10 Order FILED DENYING motion in opposition to Section IV of the Foley Defendant reply brief by Appellant P. Lamont, endorsed on motion dated 9/16/2009. [Entry date Jan 5 2010] [DH]
- 1/5/10 Order FILED DENYING motion for an extension of time by Appellant Eliot Bernstein, endorsed on motion dated 9/16/2009. [Entry date Jan 5 2010] [DH]
- 1/12/10 Appellant P. Stephen Lamont, motion for reconsideration filed with proof of service. [Entry date Jan 14 2010] [MR]
- 1/21/10 Appellees Appellate Division in opposition to motion reconsider decision filed with proof of service. [Entry date Jan 22 2010] [AS]
- 1/22/10 Notice to counsel in re: Order filed 01/22/2010. [Entry date Jan 22 2010] [ML]

- 1/22/10 Pro se letter sent to attorney. [Entry
date Jan 26 2010] [AS]
- 1/22/10 FILERS motion received. [Entry date Jan 26
2010] [AS]
- 1/22/10 Order FILED DENYING motion for
reconsideration by Appellant Eliot
Bernstein, endorsed on motion dated
1/12/2010. (JP) [Entry date Jan 22 2010]
[ML]
- 1/27/10 Certified copy of order dated 1/5/10
disposing of the appeal issued to district
court. [Mandate] [Entry date Jan 27 2010
] [AS]
- 1/27/10 Notice to counsel regarding mandate issued.
[Entry date Jan 27 2010] [AS]
- 2/16/11 Record on appeal RETURNED to lower court.
(4 vols.)
500 pearl
[Entry date Feb 16 2011] [FN]

Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D15-3849

Probate Prohibition Petition from Palm Beach County

ELIOT BERNSTEIN vs. ESTATE OF SIMON BERNSTEIN

Lower Tribunal Case(s):502011CP00653XXXXSB, 502014CA014637XXXXMB, 502014CP002815XXXXSB, 502014CP003698XXXXSB, 502015CP001162XXXXNB, 502015CP002717XXXXNB

10/11/2018 9:50:38 PM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|---|----------|----------------------------|--|
| 10/15/2015 | Petition Filed | | Eliot Ivan Bernstein *P* | **TRANSFERRED FROM THE SUPREME COURT** |
| 10/15/2015 | Determination of Indigent Status | | | **TRANSFERRED FROM THE SUPREME COURT**PS ELIOT BERNSTEIN |
| 10/15/2015 | Miscellaneous | | | **DOCUMENTS TRANSFERRED FROM THE SUPREME COURT- ACK. LETTERS, ORDERS, ETC.** |
| 10/15/2015 | Petition Filed | | Eliot Ivan Bernstein *P* | **ORIGINAL PETITION FILED-STRICKEN BY THE SUPREME COURT** |
| 10/15/2015 | Appendix to Petition | | Eliot Ivan Bernstein *P* | **TRANSFERRED FROM THE SUPREME COURT** |
| 10/16/2015 | Prohibition / Acknowledgment letter | | | |
| 11/20/2015 | Miscellaneous Entry | | | SUGGESTION OF MOOTNESS *AND* ALTERNATIVE MOTION TO EXPEDITE RULING |
| 11/30/2015 | Order Denying Petition for Writ - Prohib. | | | ***SEE AMENDED ORDER*** ORDERED that the October 15, 2015 petition for writ of prohibition is denied as moot. |
| 11/30/2015 | Order Denying Petition for Writ - Prohib. | | | ORDERED that this court's order dated November 30, 2015 is amended as follows; ORDERED that the July 1, 2015 petition is denied as moot. |
| 11/30/2015 | Denied - Order by Judge | | | MOOT |
| 12/15/2015 | Motion For Rehearing EN BANC | | Eliot Ivan Bernstein *P* | |
| 12/16/2015 | Motion To Expedite | | Alan Benjamin Rose 0961825 | *AND* RESPONSE TO MOTION FOR REHEARING EN BANC |
| 12/17/2015 | Deny Expediting | | | ORDERED that the respondent's December 16, 2015 request for expedited ruling is denied. |
| 12/17/2015 | REPLY TO RESPONSE | | Eliot Ivan Bernstein *P* | ***STRICKEN AS UNAUTHORIZED*** TO MOTION FOR REHEARING EN BANC |
| 12/18/2015 | ORD-Stricken as Unauthorized | | | ORDERED sua sponte that the appellant's December 17, 2015 Reply to Motion for Rehearing En Banc is stricken as unauthorized. |
| 12/30/2015 | Notice of Appeal to Supreme Court | | Eliot Ivan Bernstein *P* | |
| 01/05/2016 | Notice sent to the Supreme Court | | | |
| 01/07/2016 | Order Denying Rehearing En Banc | | | ORDERED that the petitioner's December 15, 2015 motion for rehearing en banc is denied. |
| 01/07/2016 | Ack. Receipt from Supreme Court | | | SC16-29 |
| 01/07/2016 | Supreme Court Disposition | | | SC16-29 |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | FOR DISCLOSURE FROM COURT |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved |

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|--|--|--|---|
| | | | <p>the issuance of the order.” The Clerk’s signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court’s October 27, 2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that “the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders,” the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the Court identify the judges who signed off on certain orders, the orders which were endorsed by judges are as follows, with all other orders having been issued on the Clerk’s authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee’s motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order.</p> |
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Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-0064

Probate Prohibition Petition from Palm Beach County

ELIOT IVAN BERNSTEIN vs. TED BERNSTEIN, AS TRUSTEE. ET AL.

Lower Tribunal Case(s):2014CP003698XXXXNB

10/11/2018 11:57:05 PM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|---|----------|----------------------------|--|
| 01/06/2016 | Petition Filed | | Eliot Ivan Bernstein *P* | CHANGED FROM NOA TO PETITION FOR WRIT OF PROHIBITION |
| 01/06/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 01/06/2016 | Determination of Indigent Status | | | COPY OF APP. (NO DETERMINATION MARKED) |
| 01/08/2016 | ORD-Pay Filing Fee-Original Proceeding | | | The \$300.00 filing fee or affidavit of indigency in conformance with sections 57.081 and 57.085, Florida Statutes, did not accompany the petition as required in Florida Rule of Appellate Procedure 9.100(b). The filing fee is due and payable at the time of filing REGARDLESS OF WHETHER THE PETITION IS SUBSEQUENTLY VOLUNTARILY DISMISSED OR ADVERSELY DISMISSED. ORDERED sua sponte that the \$300.00 filing fee or affidavit of indigency in conformance with section 57.081 and 57.085, Florida Statutes, must be filed in this Court within ten (10) days from the date of the entry of this order. Failure to comply within the time prescribed will result in dismissal of this cause and may result in the court sanctioning of any party, or the party's attorney, who has not paid the filing fee. The attorney filing the petition has a duty to tender the filing fee to the appellate court when the petition is initiated. See In Re Payment of Filing Fees, 744 So. 2d 1025 (Fla. 4th DCA 1997). Failure of the attorney to pay will result in referral to the Department of Financial Services for collection. **NOTE: No extensions of time will be entertained. Once the fee is paid, it is not refundable. Except for dismissal, this court will take no action in this appeal until this filing fee is paid or until an affidavit of indigency is filed and indigency status is granted. |
| 01/08/2016 | ORD-NOA Treated as Writ | | | ORDERED that the Notice of Appeal filed in the Circuit Court is treated as a Petition for Writ of Prohibition. Petitioner shall file a petition and appendix in compliance with Florida Rule of Appellate Procedure 9.100 within twenty (20) days from the date of this order. |
| 01/08/2016 | Prohibition / Acknowledgment letter | | | |
| 01/16/2016 | Miscellaneous Entry | | | COPY OF INDIGENCY APP. (NO DETERMINATION MARKED) |
| 01/16/2016 | Amended Notice of Appeal | | Eliot Ivan Bernstein *P* | |
| 01/19/2016 | Determination of Indigent Status | | | |
| 01/29/2016 | Petition Prohibition | | Eliot Ivan Bernstein *P* | |
| 01/29/2016 | Motion for Extension of Time | | Eliot Ivan Bernstein *P* | |
| 01/29/2016 | Appendix to Petition | | Eliot Ivan Bernstein *P* | |
| 02/04/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | |
| 02/29/2016 | Order Denying Petition for Writ - Prohib. | | | ORDERED that the petitioner's January 29, 2016 motion for extension is granted, and the petition is deemed timely filed. Further ORDERED that the January 29, 2016 petition for writ of prohibition is denied. WARNER, TAYLOR and DAMOORGIAN, JJ., concur. |
| 02/29/2016 | Denied - Order by Judge | | | |

| | | | | |
|------------|----------------------------|--|--------------------------|---|
| 05/03/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | TREATED AS A DUPLICATE PETITION FOR WRIT OF PROHIBITION |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | FOR DISCLOSURE FROM COURT AS TO JUDGES NAMES TO BE DISCLOSED FOR EVERY ORDER IN EACH CASE LISTED HEREIN. |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved the issuance of the order." The Clerk's signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court's October 27, 2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that "the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders," the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the Court identify the judges who signed off on certain orders, the orders which were endorsed by judges are as follows, with all other orders having been issued on the Clerk's authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee's motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order. |

Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-0222

Final Probate Notice from Palm Beach County

ELIOT IVAN BERNSTEIN vs. TED BERNSTEIN, AS TRUSTEE, ET AL.

Lower Tribunal Case(s):2014CP003698XXXXNB, 2011CP000653XXXXSB

10/11/2018 10:08:29 PM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|--|----------|----------------------------|--|
| 01/20/2016 | Notice of Appeal Filed | | Eliot Ivan Bernstein *P* | 2011CP000653XXXXSB TREATED AS DUPLICATE |
| 01/20/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 01/20/2016 | Determination of Indigent Status | | | |
| 01/20/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | TREATED AS DUPLICATE |
| 01/22/2016 | Acknowledgment Letter | | | |
| 04/01/2016 | Motion To Dismiss | | Alan Benjamin Rose 0961825 | |
| 04/01/2016 | Notice of Appearance | | Alan Benjamin Rose 0961825 | |
| 04/04/2016 | Show Cause Lack of Prosecution, Initial Brief | | | **OTSC DISCHARGED 4/21/16** UPON consideration of appellee's April 1, 2016 motion to dismiss, it is ORDERED that appellant in the above-styled case is directed to show cause in writing, if any there be, on or before April 15, 2016, why the above-styled case should not be dismissed for lack of timely prosecution, in that the appellant's initial brief has not been filed with this court as of this date. Failure to respond to this order will result in a sua sponte dismissal without further notice. If the initial brief is filed within this time, the order to show cause will be considered automatically discharged without further order. |
| 04/06/2016 | Received Records | | Clerk Palm Beach CC02 | (3109 PAGES) (L.T.#50-2011-CP-000653-XXXX-NB) |
| 04/07/2016 | Received Records | | Clerk Palm Beach CC02 | (2117 PAGES) (L.T.#50-2014-CP-003698-XXXX-NB) |
| 04/12/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | |
| 04/14/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO MOTION FOR EOT *AND* REPLY TO RESPONSE TO S/C ORDER **SEE 4/21/16 ORDER** |
| 04/21/2016 | Order Granting EOT for Initial Brief | | | Upon consideration of appellee's April 14, 2016 response, it is ORDERED that appellant's April 12, 2016 motion for extension of time to file the initial brief is granted, and appellant shall serve the initial brief within fifteen (15) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case may be subject to dismissal or the court in its discretion may impose other sanctions; further, ORDERED that upon consideration of appellant's response filed April 14, 2016, this court's April 4, 2016 order to show cause is discharged; further, ORDERED that appellee's April 1, 2016 motion to dismiss is denied. |
| 05/03/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | *AND* REQUEST FOR ORDER TO PRODUCE INDEXES FOR APPEAL FOR TWO ADDITIONAL CASES THE APPEALED ORDER ADDRESSES |
| 05/03/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO MOTION FOR EXT. OF TIME **SEE 5/13/16 ORDER** |
| 05/13/2016 | Order Granting EOT for Initial Brief | | | Upon consideration of appellee's May 3, 2016 response, it is ORDERED that appellant's May 3, 2016 motion for extension of time to file brief is granted, and appellant shall serve the initial |

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| | | | | brief within fifteen (15) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case may be subject to dismissal or the court in its discretion may impose other sanctions; further, ORDERED that appellant's May 3, 2016 request for order to produce indexes for appeal for two additional cases is denied. The court notes that the transcript of the one-day trial is a part of the record. Further, appellant has failed to show how the additional indexes of the related cases would be helpful for the instant appeal, as opposed to the two records that have already been provided. |
| 05/25/2016 | Motion Supplemental Record & Eot For Brief | | Eliot Ivan Bernstein *P* | |
| 05/26/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | **SEE 6/9/16 ORDER** |
| 06/09/2016 | Deny Motion to Supplement Record | | | Upon consideration of appellee's May 26, 2016 response, it is ORDERED that appellant's May 25, 2016 motion with specificity to order production of the full record and extend time to file initial brief is denied. Appellant shall file the initial brief within five (5) days from the date of this order. |
| 06/14/2016 | Motion For Rehearing/Interim Order | | Eliot Ivan Bernstein *P* | EN BANC AND MOTION FOR EXTENSION OF TIME TO FILE INITIAL BRIEF |
| 06/15/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | IN OPPOSITION TO MOTION CONTAINING A FOURTH REQUEST FOR EXT. OF TIME TO FILE INITIAL BRIEF AND SEEKING REHEARING EN BANC OF THE COURT'S 6/9/16 ORDER |
| 06/21/2016 | Order Denying Rehearing Interim Order | | | ORDERED that the appellant's June 14, 2016 motion for extension of time to submit an initial brief, and vacating and rehearing en banc of this Court's order of June 9, 2016 is denied. |
| 06/22/2016 | Motion To Dismiss | | Alan Benjamin Rose 0961825 | **SEE 6/23/16 ORDER** |
| 06/23/2016 | Show Cause Lack of Prosecution, Initial Brief | | | **DISCHARGED 7/7/16** Upon consideration of appellee's June 22, 2016 second motion to dismiss, it is, ORDERED that appellant in the above-styled case is directed to show cause in writing, if any there be, within ten (10) days from the date of the entry of this order, why the above-styled case should not be dismissed for lack of timely prosecution, in that the appellant's initial brief has not been filed with this court as of this date. Failure to respond to this order will result in a sua sponte dismissal without further notice. If the initial brief is filed within this time, the order to show cause will be considered automatically discharged without further order. |
| 07/06/2016 | RESPONSE TO ORDER TO SHOW CAUSE | | Eliot Ivan Bernstein *P* | MOTION FOR EXT. OF TIME AND DRAFT INITIAL BRIEF |
| 07/07/2016 | Initial Brief to be Filed in Court | | | ORDERED that upon consideration of appellant's July 6, 2016 response this court's June 23, 2016 order to show cause is discharged; further, ORDERED that appellee's June 22, 2016 second motion to dismiss is denied; further, ORDERED that appellant's July 6, 2016 motion for extension of time is granted, and appellant shall serve the initial brief on or before Monday, July 11, 2016. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case will be subject to dismissal or the court in its discretion may impose other sanctions. Appellant is advised that no further extensions will be granted absent a detailed explanation for why the initial brief has not yet been filed and a showing of extraordinary circumstances where, if a further extension is not granted, irreparable and material harm will result to the litigant. This court will not entertain any more requests from appellant to supplement the record with the records or indexes from the purported related cases. Appellant is advised that the filing of additional motions will not toll the time for filing the initial brief. |
| 07/12/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | **SEE CORRECTED MOTION** |
| 07/12/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | **CORRECTED AS TO WHEREFORE CLAUSE** |
| 07/12/2016 | Motion To Accept Timely Brief | | Eliot Ivan Bernstein *P* | *AND* MOTION FOR EOT *AND* MOTION TO EXCEED PAGE LIMIT ON BRIEF |
| 07/20/2016 | Appendix to Brief | | Eliot Ivan Bernstein *P* | TO INITIAL BRIEF |
| 07/28/2016 | Appellant's Initial Brief w/Appendix | | Eliot Ivan Bernstein *P* | **BRIEF PERMITTED TO EXCEED PAGE LIMIT AND IS DEEMED TIMELY FILED - SEE 7/28/16 ORDER** |
| 07/28/2016 | Order Granting EOT for Initial Brief | | | ORDERED that appellant's July 12, 2016 motion for extension of time is granted; further, |

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| | | | | ORDERED that appellant's July 12, 2016 motion to accept late filing/extension of time and motion to exceed page limit on brief is granted. The appellant's initial brief is deemed timely filed as of the date of this order. |
| 08/16/2016 | Mot. for Extension of time to file Answer Brief | | Alan Benjamin Rose 0961825 | |
| 08/25/2016 | Order Granting EOT for Answer Brief | | | ORDERED that appellee's August 16, 2016 motion for enlargement of time is granted, and appellee shall serve the answer brief within ten (10) days from the date of this order. In addition, appellee is notified that the failure to serve the brief within the time provided herein may foreclose appellee's right to file a brief or otherwise participate in this appeal. |
| 09/06/2016 | Appellee's Answer Brief | | Alan Benjamin Rose 0961825 | |
| 09/06/2016 | Motion To Stay | | Eliot Ivan Bernstein *P* | *AND* EOT FOR INITIAL BRIEF - NOTICE OF MEDICAL UNAVAILABILITY |
| 09/13/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO APPELLANT'S MOTION FOR NINE-WEEK STAY OF APPEAL |
| 09/22/2016 | Reply Brief to be Filed in Court | | | ORDERED that appellant's September 6, 2016 motion for extension of time and to stay proceedings is denied. Appellant shall file the reply brief within twenty (20) days from the date of this order. No motions or other filings shall toll the time to file the reply brief, and no further extensions shall be granted absent a showing of extraordinary circumstances where, if a further extension is not granted, irreparable and material harm will result to the litigant. |
| 10/13/2016 | Mot. for Extension of Time to File Reply Brief | | Eliot Ivan Bernstein *P* | |
| 10/14/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | |
| 10/18/2016 | Reply Brief to be Filed in Court | | | Upon consideration of appellee's October 14, 2016 response, it is ORDERED that appellant's October 13, 2016 motion for extension of time and to stay proceedings and grant an extension is denied. Appellant shall file the reply brief within five (5) days from the date of this order. Failure to comply with this court will foreclose appellant's right to file a reply brief. |
| 10/25/2016 | Mot. for Extension of Time to File Reply Brief | | Eliot Ivan Bernstein *P* | *AND* STAY REQUEST *AND* NOTICE OF MEDICAL DOCTOR INSTRUCTIONS |
| 10/25/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO APPELLANT'S THIRD SUCCESSIVE MOTION FOR EXTENSION OF TIME AND TO STAY PROCEEDINGS |
| 10/27/2016 | Order Denying Extension of Reply Brief | | | Upon consideration of appellee's October 25, 2016 response, it is ORDERED that appellant's October 25, 2016 motion for extension and stay request is denied. The above-styled case shall proceed to the merits panel without a reply brief. |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | FOR DISCLOSURE FROM COURT |
| 10/31/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO MOTION FOR DISCLOSURE, ETC. |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved the issuance of the order." The Clerk's signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court's October 27, 2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that "the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders," the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the Court identify the judges who signed off on certain orders, the orders which were endorsed by |

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| | | | | Judges are as follows, with all other orders having been issued on the Clerk's authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee's motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order. |
| 04/27/2017 | Affirmed - Per Curiam Affirmed | | | |
| 05/12/2017 | Motion for Extension of Time | | Eliot Ivan Bernstein *P* | TO FILE A MOTION FOR REHEARING, ETC. |
| 05/15/2017 | RESPONSE | | Alan Benjamin Rose 0961825 | TO APPELLANT'S MOTION FOR EXTENSION OF TIME |
| 05/19/2017 | Grant Extension of Time | | | ORDERED that appellant's May 12, 2017 motion for extension of time is granted, and the time to file a motion for rehearing, clarification, written opinion and certification is extended seven (7) days from the date of the entry of this order. |
| 05/30/2017 | Motion For Rehearing | | Eliot Ivan Bernstein *P* | CLARIFICATION, WRITTEN DECISION AND CERTIFICATION UNDER FLORIDA RULES OF APPELLATE PROCEDURE 9.330 |
| 05/30/2017 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | TO ACCEPT MOTION FOR REHEARING AND OTHER RELIEF FILED LESS THAN ONE HOUR LATE AS TIMELY |
| 05/30/2017 | RESPONSE | | Alan Benjamin Rose 0961825 | TO MOTION FOR REHEARING |
| 06/05/2017 | ORD-Denying Rehearing | | | ORDERED that the appellant's May 30, 2017 motion to accept motion for rehearing and other relief filed less than one hour late is granted; further, |
| 06/05/2017 | West Publishing | | | |
| 06/23/2017 | Mandate | | | |
| 07/05/2017 | Notice of Discretionary Jurisdiction to Supreme Court | | Eliot Ivan Bernstein *P* | |
| 07/06/2017 | Notice sent to the Supreme Court | | | |
| 07/06/2017 | Notice | | Eliot Ivan Bernstein *P* | REPLACEMENT ORDER EXHIBIT 1 FOR APPELLANT'S NOTICE OF APPEAL TO INVOKE DISCRETIONARY JURISDICTION OF THE FLORIDA SUPREME COURT |
| 07/12/2017 | Supreme Court Disposition | | | SC17-1282 |

Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-1449

Final Probate Notice from Palm Beach County

ELIOT IVAN BERNSTEIN vs. OPPENHEIMER TRUST CO. OF DELAWARE, ET AL.

Lower Tribunal Case(s):2014CP002815XXXXNB

10/11/2018 9:56:48 PM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|--|----------|----------------------------|--|
| 05/03/2016 | Notice of Appeal Filed | | Eliot Ivan Bernstein *P* | |
| 05/03/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 05/03/2016 | Acknowledgment Letter | | | |
| 05/24/2016 | Received Records | | Clerk Palm Beach CC02 | (1378 PAGES) |
| 06/15/2016 | Show Cause Lack of Prosecution, Initial Brief | | | ORDERED that appellant in the above-styled case is directed to show cause in writing, if any there be, on or before June 27, 2016, why the above-styled case should not be dismissed for lack of timely prosecution, in that the appellant's initial brief has not been filed with this court as of this date. Failure to respond to this order will result in a sua sponte dismissal without further notice. If the initial brief is filed within this time, the order to show cause will be considered automatically discharged without further order. |
| 06/28/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | |
| 06/30/2016 | Motion To Dismiss | | Steven A. Lessne 0107514 | |
| 07/08/2016 | ORD-Initial Brief to be Served | | | ORDERED that upon consideration of appellant's June 28, 2016 response, this court's June 15, 2016 order to show cause is discharged; further, ORDERED that appellant's June 28, 2016 motion for extension of time to file the initial brief is granted, and appellant shall serve the initial brief within fifteen (15) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case will be subject to dismissal or the court in its discretion may impose other sanctions. Appellant is advised that no further extensions will be granted absent a detailed explanation for why the initial brief has not yet been filed and a showing of extraordinary circumstances where, if a further extension is not granted, irreparable and material harm will result to the litigant; further, ORDERED that appellee's June 30, 2016 motion to dismiss is denied. |
| 07/26/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | "TO ACCEPT LATE FILING/EXTENSION OF TIME, MOTION TO EXCEED PAGE LIMIT ETC." |
| 08/04/2016 | Motion To Consolidate | | Alan Benjamin Rose 0961825 | WITH 16-1476 AND 16-1478 |
| 08/15/2016 | RESPONSE | | Steven A. Lessne 0107514 | TO MOTION FOR EXTENSION OF TIME AND JOINDER IN MOTION TO CONSOLIDATE |
| 08/15/2016 | Motion To Consolidate | | Steven A. Lessne 0107514 | JOINDER IN MOTION TO CONSOLIDATE - FILED IN 16-1476 |
| 08/15/2016 | OBJECTION | | Eliot Ivan Bernstein *P* | TO MOTION TO CONSOLIDATE (IN 16-1478) |
| 08/25/2016 | ORD-Granting Consolidation | | | ORDERED that appellees' August 4, 2016 and August 15, 2016 motions to consolidate are granted. Case numbers 4D16-1449, 4D16-1476, and 4D16-1478 are now consolidated for all purposes and shall proceed under case number 4D16-1449. Appellant shall file a single initial brief addressing the issues in all three appeals by September 6, 2016. |

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| 09/06/2016 | Motion To Stay | | Eliot Ivan Bernstein *P* | (DENIED) AND EOT FOR INITIAL BRIEF - NOTICE OF MEDICAL UNAVAILABILITY |
| 09/13/2016 | RESPONSE | | Steven A. Lessne 0107514 | TO MOTION TO STAY |
| 09/13/2016 | Notice of Joinder | | Alan Benjamin Rose 0961825 | IN APPELLEE OPPENHEIMER'S RESPONSE TO APPELLANT'S MOTION FOR EXTENSION OF TIME AND STAY PROCEEDINGS - NOTICE OF MEDICAL UNAVAILABILITY |
| 09/22/2016 | Order Denying Stay | | | ORDERED that appellant's September 6, 2016 motion for extension of time and to stay proceedings is denied. Appellant shall file the initial brief within twenty (20) days from the date of this order. No motions or other filings shall toll the time to file the initial brief, and no further extensions shall be granted absent a showing of extraordinary circumstances where, if a further extension is not granted, irreparable and material harm will result to the litigant. |
| 10/13/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | |
| 10/24/2016 | RESPONSE | | Steven A. Lessne 0107514 | TO MOTION FOR EXTENSION OF TIME **AND** TO STAY PROCEEDINGS **AND** GRANT AN EXTENSION |
| 10/24/2016 | Notice of Joinder | | Alan Benjamin Rose 0961825 | IN APPELLEE OPPENHEIMER'S RESPONSE |
| 10/25/2016 | Notice | | Eliot Ivan Bernstein *P* | NOTICE OF FLORIDA LICENSED MEDICAL DOCTOR INSTRUCTIONS OCT. 24, 2016 AND EXTENSION AND STAY REQUEST |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | |
| 10/31/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved the issuance of the order." The Clerk's signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court's October 27, 2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that "the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders," the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the Court identify the judges who signed off on certain orders, the orders which were endorsed by judges are as follows, with all other orders having been issued on the Clerk's authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee's motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order. |
| 11/03/2016 | ORD-Initial Brief to be Served | | | ORDERED that appellant's October 13, 2016 motion for extension of time to file the initial brief is granted. Appellant shall file the initial brief within ten (10) days from the date of this order. |

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| | | | | Failure to comply with this order WILL result in dismissal of this appeal for lack of prosecution without further notice. |
| 11/15/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | "MOTION FOR EXTENSION AFTER DRAFT BRIEF ACTUALLY FILED; FOR STAY AND FURTHER RELIEF" |
| 11/16/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO MOTION FOR EXTENSION OF TIME AND TO STAY PROCEEDINGS |
| 11/17/2016 | Order Denying EOT for Initial Brief | | | ORDERED that appellant's November 15, 2016 motion for extension of time is denied. This court's November 3, 2016 order directed appellant to file the initial brief within ten (10) days or the appeal WILL be dismissed. Appellant has previously filed motions for extension of time even when this court has indicated that no further extensions would be granted, or has filed untimely responses to this court's orders. (See June 28 motion following June 15 order, See July 26 motion following July 8 order; October 13 motion following September 22 order). Accordingly, it is ORDERED that appellant shall file the initial brief by November 22, 2016, or this appeal WILL be dismissed. No motions or other filings shall toll the time to file the brief, and no further extensions will be granted. |
| 11/29/2016 | ORD-Sua Sponte Dismiss-Lack of Prosecution | | | ORDERED sua sponte that the above-styled case is dismissed for lack of prosecution. |
| 11/29/2016 | Dismissed - Order by Clerk | | | |
| 12/15/2016 | Motion For Rehearing | | Eliot Ivan Bernstein *P* | **AND** CERTIFICATION **AND** TO VACATE ORDER DISMISSING THE APPEAL HEREIN **AND** ACCEPT LATE FILING OF INITIAL BRIEF |
| 12/15/2016 | Initial Brief on Merits | | Eliot Ivan Bernstein *P* | **SEE 1/5/17 ORDER** |
| 12/15/2016 | Amended Appellant's Initial Brief | | Eliot Ivan Bernstein *P* | **SEE 1/5/17 ORDER** |
| 12/15/2016 | Appendix to Brief | | Eliot Ivan Bernstein *P* | **SEE 1/5/17 ORDER** |
| 12/28/2016 | RESPONSE | | Steven A. Lessne 0107514 | TO MOTION FOR REHEARING, CERTIFICATION AND TO VACATE ORDER, ETC. (OPPENHEIMER) |
| 12/28/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO UNTIMELY MOTION FOR REHEARING, CERTIFICATION AND TO VACATE ORDER, ETC. (TED S. BERNSTEIN) |
| 01/05/2017 | ORD-Denying Rehearing | | | ORDERED that appellant's December 15, 2016 motion for rehearing is denied. The appeal remains dismissed. |
| 02/06/2017 | Notice of Discretionary Jurisdiction to Supreme Court | | Eliot Ivan Bernstein *P* | |
| 02/07/2017 | Notice sent to the Supreme Court | | | |
| 02/14/2017 | Supreme Court Disposition | | | SC17-229 |

Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-1476

Final Probate Notice from Palm Beach County

ELIOT IVAN BERNSTEIN vs. OPPENHEIMER TRUST CO. OF DELAWARE, ET AL.

Lower Tribunal Case(s):2014CP002815XXXXNB

10/11/2018 10:02:05 PM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|--|----------|----------------------------|--|
| 05/05/2016 | Notice of Appeal Filed | | Eliot Ivan Bernstein *P* | |
| 05/05/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 05/05/2016 | Determination of Indigent Status | | | |
| 05/05/2016 | Appellant to File Order Appealed-Civil | | | ORDERED that appellant is directed to file, within fifteen (15) days from the date of this order, a conformed copy of the order being appealed. See Florida Rule of Appellate Procedure 9.110(d). This copy must contain a legible stamp from the clerk of the lower tribunal, showing the date and time the order being appealed was filed in that office. |
| 05/05/2016 | Acknowledgment Letter | | | |
| 05/19/2016 | Order Appealed | | | |
| 07/01/2016 | Received Records | | Clerk Palm Beach CC02 | 33 PAGES |
| 07/13/2016 | Show Cause Lack of Prosecution, Initial Brief | | | ORDERED that appellant in the above-styled case is directed to show cause in writing, if any there be, on or before July 25, 2016, why the above-styled case should not be dismissed for lack of timely prosecution, in that the appellant's initial brief has not been filed with this court as of this date. Failure to respond to this order will result in a sua sponte dismissal without further notice. If the initial brief is filed within this time, the order to show cause will be considered automatically discharged without further order. |
| 07/25/2016 | Motion Extension of time To File Response | | Eliot Ivan Bernstein *P* | TO S/C ORDER |
| 08/04/2016 | Motion To Consolidate | | Alan Benjamin Rose 0961825 | WITH 16-1449 AND 16-1478 |
| 08/05/2016 | Order Granting EOT for Initial Brief | | | ORDERED that appellant's July 25, 2016 motion for extension is treated as a motion for extension of time to file the initial brief and is granted. The appellant shall serve the initial brief within thirty (30) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case may be subject to dismissal or the court in its discretion may impose other sanctions. |
| 08/15/2016 | Motion To Consolidate | | Steven A. Lessne 0107514 | JOINDER IN MOTION TO CONSOLIDATE |
| 08/25/2016 | ORD-Granting Consolidation | | | ORDERED that appellees' August 4, 2016 and August 15, 2016 motions to consolidate are granted. Case numbers 4D16-1449, 4D16-1476, and 4D16-1478 are now consolidated for all purposes and shall proceed under case number 4D16-1449. Appellant shall file a single initial brief addressing the issues in all three appeals by September 6, 2016. |
| 09/06/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | |
| 09/13/2016 | RESPONSE | | Steven A. Lessne 0107514 | |
| 09/13/2016 | Notice of Joinder | | Alan Benjamin Rose 0961825 | |

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|------------|--|--|----------------------------|---|
| 09/22/2016 | Order Denying Stay | | | ORDERED that appellant's September 6, 2016 motion for extension of time and to stay proceedings is denied. Appellant shall file the initial brief within twenty (20) days from the date of this order. No motions or other filings shall toll the time to file the initial brief, and no further extensions shall be granted absent a showing of extraordinary circumstances where, if a further extension is not granted, irreparable and material harm will result to the litigant. |
| 10/24/2016 | RESPONSE | | Steven A. Lessne 0107514 | |
| 10/24/2016 | Notice of Joinder | | Alan Benjamin Rose 0961825 | |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | |
| 10/31/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved the issuance of the order." The Clerk's signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court's October 27, 2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that "the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders," the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the Court identify the judges who signed off on certain orders, the orders which were endorsed by judges are as follows, with all other orders having been issued on the Clerk's authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee's motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order. |
| 11/03/2016 | ORD-Initial Brief to be Served | | | ORDERED that appellant's October 13, 2016 motion for extension of time to file the initial brief is granted. Appellant shall file the initial brief within ten (10) days from the date of this order. Failure to comply with this order WILL result in dismissal of this appeal for lack of prosecution without further notice. |
| 11/15/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | |
| 11/17/2016 | Order Denying EOT for Initial Brief | | | ORDERED that appellant's November 15, 2016 motion for extension of time is denied. This court's November 3, 2016 order directed appellant to file the initial brief within ten (10) days or the appeal WILL be dismissed. Appellant has previously filed motions for extension of time even when this court has indicated that no further extensions would be granted, or has filed untimely responses to this court's orders. (See June 28 motion following June 15 order, See July 26 motion following July 8 order; October 13 motion following September 22 order). Accordingly, it is ORDERED that appellant shall file the initial brief by November 22, 2016, or |

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| | | | | this appeal WILL be dismissed. No motions or other filings shall toll the time to file the brief, and no further extensions will be granted. |
| 11/29/2016 | ORD-Sua Sponte Dismiss-Lack of Prosecution | | | ORDERED sua sponte that the above-styled case is dismissed for lack of prosecution. |
| 11/29/2016 | Dismissed - Order by Clerk | | | |
| 12/15/2016 | Motion For Rehearing | | Eliot Ivan Bernstein *P* | |
| 12/15/2016 | Initial Brief on Merits | | Eliot Ivan Bernstein *P* | |
| 12/15/2016 | Amended Appellant's Initial Brief | | Eliot Ivan Bernstein *P* | |
| 12/15/2016 | Appendix to Brief | | Eliot Ivan Bernstein *P* | |
| 02/06/2017 | Notice of Discretionary Jurisdiction to Supreme Court | | Eliot Ivan Bernstein *P* | |
| 02/07/2017 | Notice sent to the Supreme Court | | | |
| 02/14/2017 | Supreme Court Disposition | | | SC17-229 |

Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-1478

Final Probate Notice from Palm Beach County

ELIOT IVAN BERNSTEIN vs. TED BERNSTEIN, AS TRUSTEE, ETC., ET AL.

Lower Tribunal Case(s):2014CP003698XXXXNB

10/11/2018 11:53:35 PM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|--|----------|----------------------------|--|
| 05/05/2016 | Notice of Appeal Filed | | Eliot Ivan Bernstein *P* | |
| 05/05/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 05/05/2016 | Determination of Indigent Status | | | |
| 05/05/2016 | Appellant to File Order Appealed-Civil | | | ORDERED that appellant is directed to file, within fifteen (15) days from the date of this order, a conformed copy of the order being appealed. See Florida Rule of Appellate Procedure 9.110(d). This copy must contain a legible stamp from the clerk of the lower tribunal, showing the date and time the order being appealed was filed in that office. |
| 05/05/2016 | Acknowledgment Letter | | | |
| 05/18/2016 | Order Appealed | | | |
| 07/01/2016 | Received Records | | Clerk Palm Beach CC02 | 367 pages |
| 07/13/2016 | Show Cause Lack of Prosecution, Initial Brief | | | ORDERED that appellant in the above-styled case is directed to show cause in writing, if any there be, on or before July 25, 2016, why the above-styled case should not be dismissed for lack of timely prosecution, in that the appellant's initial brief has not been filed with this court as of this date. Failure to respond to this order will result in a sua sponte dismissal without further notice. If the initial brief is filed within this time, the order to show cause will be considered automatically discharged without further order. |
| 07/26/2016 | Motion for Extension of Time to File Response | | Eliot Ivan Bernstein *P* | TO S/C ORDER |
| 07/29/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO MOTION FOR EXT. OF TIME |
| 08/03/2016 | Order Granting EOT for Initial Brief | | | ORDERED that appellant's July 26, 2016 motion for extension is treated as a motion for extension of time to file the initial brief and is granted. The appellant shall serve the initial brief within thirty (30) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case may be subject to dismissal or the court in its discretion may impose other sanctions. |
| 08/04/2016 | Motion To Consolidate | | Alan Benjamin Rose 0961825 | GRANTED SEE ORDER IN 16-1449 WITH 16-1449 AND 16-1476 |
| 08/26/2016 | ORD-Granting Consolidation | | | ORDERED that appellees' August 4, 2016 and August 15, 2016 motions to consolidate are granted. Case numbers 4D16-1449, 4D16-1476, and 4D16-1478 are now consolidated for all purposes and shall proceed under case number 4D16-1449. Appellant shall file a single initial brief addressing the issues in all three appeals by September 6, 2016. |
| 09/06/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | AND NOTICE OF MEDICAL UNAVAILABILITY |
| 09/13/2016 | RESPONSE | | Steven A. Lessne 0107514 | |
| 09/13/2016 | Notice of Joinder | | Alan Benjamin Rose 0961825 | |

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|------------|--|--|----------------------------|---|
| 09/22/2016 | Order Denying Stay | | | ORDERED that appellant's September 6, 2016 motion for extension of time and to stay proceedings is denied. Appellant shall file the initial brief within twenty (20) days from the date of this order. No motions or other filings shall toll the time to file the initial brief, and no further extensions shall be granted absent a showing of extraordinary circumstances where, if a further extension is not granted, irreparable and material harm will result to the litigant. |
| 10/24/2016 | RESPONSE | | Steven A. Lessne 0107514 | |
| 10/24/2016 | Notice of Joinder | | Alan Benjamin Rose 0961825 | |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | |
| 10/31/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved the issuance of the order." The Clerk's signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court's October 27, 2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that "the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders," the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the Court identify the judges who signed off on certain orders, the orders which were endorsed by judges are as follows, with all other orders having been issued on the Clerk's authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee's motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order. |
| 11/03/2016 | ORD-Initial Brief to be Served | | | ORDERED that appellant's October 13, 2016 motion for extension of time to file the initial brief is granted. Appellant shall file the initial brief within ten (10) days from the date of this order. Failure to comply with this order WILL result in dismissal of this appeal for lack of prosecution without further notice. |
| 11/15/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | |
| 11/17/2016 | Order Denying EOT for Initial Brief | | | ORDERED that appellant's November 15, 2016 motion for extension of time is denied. This court's November 3, 2016 order directed appellant to file the initial brief within ten (10) days or the appeal WILL be dismissed. Appellant has previously filed motions for extension of time even when this court has indicated that no further extensions would be granted, or has filed untimely responses to this court's orders. (See June 28 motion following June 15 order, See July 26 motion following July 8 order; October 13 motion following September 22 order). Accordingly, it is ORDERED that appellant shall file the initial brief by November 22, 2016, or |

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| | | | | this appeal WILL be dismissed. No motions or other filings shall toll the time to file the brief, and no further extensions will be granted. |
| 11/29/2016 | ORD-Sua Sponte Dismiss-Lack of Prosecution | | | ORDERED sua sponte that the above-styled case is dismissed for lack of prosecution. |
| 11/29/2016 | Dismissed - Order by Clerk | | | |
| 12/15/2016 | Motion For Rehearing | | Eliot Ivan Bernstein *P* | |
| 12/15/2016 | Initial Brief on Merits | | Eliot Ivan Bernstein *P* | |
| 12/15/2016 | Amended Appellant's Initial Brief | | Eliot Ivan Bernstein *P* | |
| 12/15/2016 | Appendix to Brief | | Eliot Ivan Bernstein *P* | |
| 02/06/2017 | Notice of Discretionary Jurisdiction to Supreme Court | | Eliot Ivan Bernstein *P* | |
| 02/07/2017 | Notice sent to the Supreme Court | | | |
| 02/14/2017 | Supreme Court Disposition | | | SC17-229 |

Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-2249

Final Probate Notice from Palm Beach County

ELIOT IVAN BERNSTEIN vs. OPPENHEIMER TRUST CO. OF DELAWARE, ET AL.

Lower Tribunal Case(s):2014CP002815XXXXNB

10/11/2018 10:05:11 PM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|---|----------|--------------------------|---|
| 07/05/2016 | Notice of Appeal Filed | | Eliot Ivan Bernstein *P* | |
| 07/05/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 07/06/2016 | Acknowledgment Letter | | | |
| 08/19/2016 | Received Records | | Clerk Palm Beach CC02 | (46 PAGES) |
| 09/19/2016 | Show Cause Lack of Prosecution, Initial Brief | | | ORDERED that appellant in the above-styled case is directed to show cause in writing, if any there be, on or before September 29, 2016, why the above-styled case should not be dismissed for lack of timely prosecution, in that the appellant's initial brief has not been filed with this court as of this date. Failure to respond to this order will result in a sua sponte dismissal without further notice. If the initial brief is filed within this time, the order to show cause will be considered automatically discharged without further order. |
| 09/30/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | TO ACCEPT LATE FILING *AND* RESPONSE TO S/C ORDER |
| 10/13/2016 | ORD-To File Response | | | ORDERED that appellee is directed to respond, within ten (10) days from the date of this order, to appellant's September 30, 2016 motion to accept late filing and response to show cause. |
| 10/24/2016 | RESPONSE | | Steven A. Lessne 0107514 | |
| 10/25/2016 | Notice | | Eliot Ivan Bernstein *P* | "OF FLORIDA LICENSED MEDICAL DOCTOR INSTRUCTIONS OCT. 24, 2016 AND EXTENSION AND STAY REQUEST" |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | FOR DISCLOSURE FROM COURT |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved the issuance of the order." The Clerk's signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court's October 27, 2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that "the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders," the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the |

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| | | | | Court identify the judges who signed off on certain orders, the orders which were endorsed by judges are as follows, with all other orders having been issued on the Clerk's authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee's motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order. |
| 11/02/2016 | Grant Miscellaneous Motion | | | **IN PART** ORDERED that appellant's September 30, 2016 motion for extension of time, included in the response to the order to show cause, and the motion for extension of time, included in the October 25, 2016 notice, is granted in part. Appellant shall serve the initial brief within thirty (30) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case may be subject to dismissal or the court in its discretion may impose other sanctions. Further, appellant is reminded that any requests for extensions of time or other motions must be filed in each case in which the request is made. The fact that appellant moved for extensions of time in other cases pending before this court does not mean that they were filed or considered by this court in the instant case. |
| 12/02/2016 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | (MOOT) |
| 12/13/2016 | RESPONSE | | Steven A. Lessne 0107514 | TO MOTION FOR EXTENSION OF TIME TO FILE INITIAL BRIEF |
| 12/13/2016 | Motion To Dismiss | | Steven A. Lessne 0107514 | |
| 01/11/2017 | ORD-Granting Aplee's Motion to Dismiss | | | ORDERED that appellee's December 13, 2016 motion to dismiss is granted, and this appeal is dismissed. Appellant's December 2, 2016 motion for extension of time is denied as moot. WARNER, GROSS and MAY, JJ., concur. |
| 01/11/2017 | Dismissed - Order by Judge | | | |
| 01/26/2017 | Motion For Rehearing | | Eliot Ivan Bernstein *P* | **AND** CLARIFICATION UNDER RULE 9.330 AND REINSTATING THE APPEAL |
| 02/03/2017 | RESPONSE | | Steven A. Lessne 0107514 | MOTION FOR REHEARING AND CLARIFICATION |
| 02/09/2017 | ORD-Denying Rehearing | | | ORDERED that appellant's January 26, 2017 motion for rehearing, clarification, and reinstatement is denied. |

Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-3162

Final Civil Other Notice from Palm Beach County

ELIOT IVAN BERNSTEIN vs. WILLIAM E. STANSBURY, et al.

Lower Tribunal Case(s):502012CA013933XXXXMB

10/12/2018 12:01:09 AM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|---|----------|--------------------------|---|
| 09/16/2016 | Notice of Appeal Filed | | Eliot Ivan Bernstein *P* | INDIGENT PER 16-1476 |
| 09/16/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 09/16/2016 | AA - File Statement for Basis of Jurisdiction | | | ORDERED that within ten (10) days from the date of this order appellant shall file in this court a brief statement explaining the basis for this court's subject matter jurisdiction over the order appealed in this case, citing supporting legal authorities. Appellant shall specifically address how the order granting motion to withdraw as counsel for Bernstein Family Realty, LLC is an appealable order. Roller v. Cripe-Roller, 58 So. 3d 279 (Fla. 1st DCA 2011); further Appellee may file a response within ten (10) days of service of that statement. |
| 09/16/2016 | Acknowledgment Letter | | | |
| 09/30/2016 | RESPONSE | | Eliot Ivan Bernstein *P* | TO 9/16/16 ORDER *AND* MOTION TO ACCEPT LATE FILING. |
| 10/17/2016 | RESPONSE | | Steven A. Lessne 0107514 | (REPLY) TO APPELLANT'S STATEMENT OF SUBJECT MATTER JURISDICTION AND MOTION TO ACCEPT LATE FILING. |
| 10/25/2016 | Received Records | | Clerk Palm Beach CC02 | (690 PAGES) |
| 10/27/2016 | ORD-Sua Sponte Dismissal | | | **AMENDED ORDER ISSUED 10/28/16** Upon consideration of the parties' responses to this court's September 16, 2016 jurisdictional order, it is ORDERED that this appeal is dismissed. Dismissal is without prejudice to appellant to seek review of this order upon appeal from a final order. CIKLIN, C.J., TAYLOR and FORST, JJ., concur. |
| 10/27/2016 | Dismissed - Order by Judge | | | **AMENDED ORDER ISSUED 10/28/16** |
| 10/28/2016 | ORD-Amended Order | | | ORDERED that this court's October 27, 2016 order is amended as to the panel only: Upon consideration of the parties' responses to this court's September 16, 2016 jurisdictional order, it is ORDERED that this appeal is dismissed. Dismissal is without prejudice to appellant to seek review of this order upon appeal from a final order. TAYLOR, LEVINE and FORST, JJ., concur. |
| 10/28/2016 | Dismissed - Order by Judge | | | |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | FOR DISCLOSURE FROM COURT AS TO JUDGES NAMES TO BE DISCLOSED FOR EVERY ORDER IN EACH CASE LISTED HEREIN. |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved the issuance of the order." The Clerk's signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court's October 27, |

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| | | | <p>2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that “the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders,” the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the Court identify the judges who signed off on certain orders, the orders which were endorsed by judges are as follows, with all other orders having been issued on the Clerk’s authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee’s motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order.</p> |
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Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-3314

Final Probate Notice from Palm Beach County

ELIOT IVAN BERNSTEIN vs. TED BERNSTEIN, AS TRUSTEE, ETC., ET AL.

Lower Tribunal Case(s):2014CP003698XXXXNB

10/11/2018 11:54:42 PM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|---------------------------------------|----------|----------------------------|---|
| 09/29/2016 | Notice of Appeal Filed | | Eliot Ivan Bernstein *P* | |
| 09/29/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 09/30/2016 | ORD-Non-Final Appeal Treated as Final | | | ORDERED sua sponte that the court determines that this appeal seeks review of a final order, rather than a non-final order. Appellant may file directions to the clerk under Florida Rule of Appellate Procedure 9.200(a)(3) within ten (10) days from the date of this order, and appellee may file directions for additional documents and exhibits within ten (10) days after the appellant's filing of directions to the clerk. The times for preparing the record on appeal, serving the index to the record on appeal, and for service of briefs are extended correspondingly. |
| 09/30/2016 | Acknowledgment Letter | | | |
| 10/31/2016 | Miscellaneous Motion | | Eliot Ivan Bernstein *P* | FOR DISCLOSURE FROM COURT |
| 10/31/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO MOTION FOR DISCLOSURE |
| 11/01/2016 | Grant Miscellaneous Motion | | | ORDERED that Eliot Bernstein's October 31, 2016 motion for disclosure from court as to judges' names to be disclosed for every order in each case listed herein is granted in part and denied in part. Mr. Bernstein is advised that pursuant to Section 3.11 of this Court's Manual of Internal Operating Procedures, "The Clerk shall issue unpublished orders of the Court under his or her signature unless otherwise directed by the judge or judges who approved the order. The Court may, at its discretion, include in any order the names of the panel members who approved the issuance of the order." The Clerk's signature appears on all orders issued by this Court, and, in the case of dispositive motions endorsed by a three-judge panel, the three-judge panel who authorized the order is listed. Finally, Mr. Bernstein is advised that as to this Court's October 27, 2016 order in Case No. 16-3162, the Court sua sponte recognized a potential conflict immediately after the order issued, and the case was sent to a different member of the Court for consideration. After a different member of the Court considered the case, the amended order as to the panel was issued; further, ORDERED, to the extent Mr. Bernstein requests that all orders sent to him be exemplified and requests that "the Clerk of this Court no longer rule and make orders in these matters and all pleadings be ruled on by Judges who place their names on the orders," the motion is denied, as the Court will continue to follow its Internal Operating Procedures as set forth above; further, ORDERED, to the extent Mr. Bernstein requests that the Court identify the judges who signed off on certain orders, the orders which were endorsed by judges are as follows, with all other orders having been issued on the Clerk's authority: Case No. 4D15-3849 Judges Stevenson, Levine, and Conner endorsed the November 30, 2015, December 17, 2015, and January 7, 2016 orders. Case No. 4D16-0064 Judges Warner, Taylor, and Damoorgian endorsed the February 29, 2016 order. Case No. 4D16-0222 Judges Taylor and May endorsed the April 21, 2016 order. Judge Gerber endorsed the May 13, 2016 order. Judge Conner endorsed the June 9, 2016 and June 21, 2016 orders. Judges May and Gerber endorsed |

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| | | | | the July 7, 2016 order. Judges Gross, Levine, and Klingensmith endorsed the July 28, 2016 order. Judge Conner endorsed the September 22, 2016 order. Judge Levine endorsed the October 18, 2016 order. Judge Forst endorsed the October 27, 2016 order. Case No. 4D16-1449 Chief Judge Ciklin and Judge Gerber endorsed the July 8, 2016 order. The Court concludes that the assignment of Chief Judge Ciklin was inadvertent and that the Appellant suffered no prejudice as the Appellee's motion to dismiss was denied. Judge Conner endorsed the August 25, 2016 order. Judge Conner endorsed the September 22, 2016 order. |
| 11/01/2016 | Received Records | | Clerk Palm Beach CC02 | 2836 PAGES |
| 12/28/2016 | Show Cause Lack of Prosecution, Initial Brief | | | ORDERED that appellant in the above-styled case is directed to show cause in writing, if any there be, within ten (10) days from the date of the entry of this order, why the above-styled case should not be dismissed for lack of timely prosecution, in that the appellant's initial brief has not been filed with this court as of this date. Failure to respond to this order will result in a sua sponte dismissal without further notice. If the initial brief is filed within this time, the order to show cause will be considered automatically discharged without further order. |
| 01/09/2017 | RESPONSE TO ORDER TO SHOW CAUSE | | Eliot Ivan Bernstein *P* | *AND* REQUEST FOR EXTENSION OF TIME **SEE AMENDED RESPONSE** |
| 01/09/2017 | RESPONSE TO ORDER TO SHOW CAUSE | | Eliot Ivan Bernstein *P* | *AND* REQUEST FOR EXTENSION OF TIME (AMENDED) |
| 01/11/2017 | RESPONSE | | Alan Benjamin Rose 0961825 | TO APPELLANT'S AMENDED RESPONSE TO SHOW CAUSE ORDER AND REQUEST FOR EXTENSION OF TIME |
| 01/20/2017 | Order Granting EOT for Initial Brief | | | ORDERED that upon consideration of appellant's January 9, 2017 response, this court's December 28, 2016 order to show cause is discharged; further, Upon consideration of appellee's January 11, 2017 response, it is ORDERED that appellant's January 9, 2017 motion for extension of time, found in the response, is granted, and appellant shall serve the initial brief within forty-five (45) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case may be subject to dismissal or the court in its discretion may impose other sanctions. |
| 03/06/2017 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | EXTENSION-STAY-CONTINUANCE, ETC. |
| 03/07/2017 | Motion To Dismiss | | Alan Benjamin Rose 0961825 | *AND* IMPOSE NON-MONETARY SANCTIONS AGAINST PRO SE APPELLANT
AND RESPONSE TO LATEST MOTION FOR EXTENSION |
| 03/28/2017 | ORD-Denying Aplee's Motion to Dismiss | | | ORDERED that appellant's March 6, 2017 "motion for additional reasonable extension-stay-continuance based on newly discovered evidence and new hearings in the lower tribunal" is granted in part, and appellant shall serve the initial brief within fifteen (15) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case may be subject to dismissal or the court in its discretion may impose other sanctions; further, ORDERED that appellee's March 7, 2017 motion to dismiss and impose non-monetary sanctions against pro se appellant is denied. |
| 04/12/2017 | Mot. for Extension of time to file Initial Brief | | Eliot Ivan Bernstein *P* | (EXTENSION-STAY-CONTINUANCE) |
| 04/13/2017 | RESPONSE | | Alan Benjamin Rose 0961825 | TO THIRD LAST-MINUTE MOTION FOR EXTENSION *AND* RENEWED REQUEST FOR DISMISSAL *AND* IMPOSITION OF NON-MONETARY SANCTIONS AGAINST PRO SE APPELLANT |
| 04/27/2017 | Order Granting EOT for Initial Brief | | | ORDERED that appellant's April 12, 2017 "motion for additional reasonable extension-stay-continuance based on newly discovered evidence and new hearings in the lower tribunal" is granted in part, and appellant shall serve the initial brief within seven (7) days from the date of this order. In addition, if the initial brief is not served within the time provided for in this order, the above-styled case may be subject to dismissal or the court in its discretion may impose other sanctions; further, ORDERED that appellee's April 13, 2017 renewed motion to dismiss and impose non-monetary sanctions against pro se appellant is denied. |
| 05/05/2017 | Initial Brief on Merits | | Eliot Ivan Bernstein *P* | |

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| 05/05/2017 | Appendix to Brief | | Eliot Ivan Bernstein *P* | TO INITIAL BRIEF (TITLED "SUPPLEMENTAL APPENDIX") |
| 05/05/2017 | Motion To Accept Timely Brief | | Eliot Ivan Bernstein *P* | |
| 05/22/2017 | RESPONSE | | Alan Benjamin Rose 0961825 | TO APPELLANT'S MOTION TO ACCEPT LATE FILING |
| 06/02/2017 | Grant to Accept Brief Filed as Timely | | | Upon consideration of appellee's May 22, 2017 response, it is ORDERED that appellant's May 5, 2017 motion to accept timely brief is granted. Said brief is deemed timely filed as of the date of this order. The appellant shall serve the answer brief within twenty (20) days from the date of this order. |
| 06/12/2017 | Appellee's Answer Brief | | Alan Benjamin Rose 0961825 | |
| 10/09/2017 | Motion To Dismiss | | Alan Benjamin Rose 0961825 | APPEAL UNLESS A LAWYER CERTIFIES APPELLANT'S INITIAL BRIEF; OR TO SUBMIT CASE TO MERITS PANEL |
| 10/18/2017 | ORD-Denying Aplee's Motion to Dismiss | | | ORDERED that Appellee's October 9, 2017 Motion to Dismiss is denied. The case will be submitted to a merits panel of the court for a decision. |
| 12/21/2017 | Affirmed - Per Curiam Affirmed | | | |
| 01/19/2018 | Mandate | | | |
| 01/19/2018 | West Publishing | | | |

Florida Fourth District Court of Appeal Docket

Case Docket

Case Number: 4D16-4120

Final Civil Other Notice from Palm Beach County

ELIOT IVAN BERNSTEIN vs. WILLIAM E. STANSBURY, et al.

Lower Tribunal Case(s):502012CA013933XXXXMB

10/12/2018 12:03:43 AM

| Date Docketed | Description | Date Due | Filed By | Notes |
|---------------|---|----------|----------------------------|--|
| 12/06/2016 | Notice of Appeal Filed | | Eliot Ivan Bernstein *P* | |
| 12/06/2016 | Notice of Appeal Filed | | Clerk Palm Beach CC02 | |
| 12/06/2016 | Determination of Indigent Status | | | |
| 12/07/2016 | Acknowledgment Letter | | | |
| 12/07/2016 | AA - File Statement for Basis of Jurisdiction | | | ORDERED that within ten (10) days from the date of this order appellant shall file in this court a brief statement explaining the basis for this court's subject matter jurisdiction over the order appealed in this case, citing supporting legal authorities. Appellant shall specifically address how the agreed order on defendant, Estate of Simon L. Bernstein's, motion to alter or amend style of the case is an appealable order; further Appellee may file a response within ten (10) days of service of that statement. |
| 12/19/2016 | Jurisdictional Brief | | Eliot Ivan Bernstein *P* | |
| 12/20/2016 | RESPONSE | | Alan Benjamin Rose 0961825 | TO APPELLANT'S STATEMENT OF JURISDICTION *AND* REQUEST THAT THIS APPEAL BE DISMISSED FOR LACK OF JURISDICTION AND STANDING |
| 12/20/2016 | Appendix to Response | | Alan Benjamin Rose 0961825 | TO APPELLANT'S STATEMENT OF JURISDICTION |
| 12/27/2016 | Motion for leave to file reply | | Eliot Ivan Bernstein *P* | FOR PERMISSION TO FILE A SUR REPLY TO ALAN ROSE'S RESPONSE, ETC. |
| 01/05/2017 | Ord-Denying Leave to file Reply | | | ORDERED that appellant's December 27, 2016 "motion for permission to file a sur reply to Alan Rose's response objections allegedly on behalf of the Estate of Simon Bernstein" is denied. |
| 01/05/2017 | ORD-Sua Sponte Dismissed for Lack of Jurisdiction | | | Upon consideration of appellant's December 19, 2016 jurisdictional brief and appellee's December 20, 2016 response, it is ORDERED sua sponte that the above-styled appeal is dismissed for lack of jurisdiction. MAY, GERBER and KUNTZ, JJ., concur. |
| 01/05/2017 | Dismissed - Order by Judge | | | |
| 01/20/2017 | Motion For Rehearing | | Eliot Ivan Bernstein *P* | *AND* CLARIFICATION *AND* REINSTATE APPEAL |
| 01/23/2017 | RESPONSE | | Alan Benjamin Rose 0961825 | TO MOTION FOR REHEARING AND CLARIFICATION |
| 01/30/2017 | ORD-Denying Rehearing | | | Upon consideration of appellee's January 23, 2017 response, it is ORDERED that appellant's January 20, 2017 "motion for rehearing and clarification under Rule 9.330 and reinstating the appeal" is denied. |
| 03/03/2017 | Notice of Discretionary Jurisdiction to Supreme Court | | Eliot Ivan Bernstein *P* | |
| 03/03/2017 | Notice sent to the Supreme Court | | | |
| 03/06/2017 | Supreme Court Disposition | | | SC17-361 |

**General Docket
Seventh Circuit Court of Appeals**

| | | |
|---|--------------------------------------|-----------------------------|
| Court of Appeals Docket #: 17-1461 | | Docketed: 03/03/2017 |
| Nature of Suit: 4110 Insurance | | Termed: 07/12/2017 |
| Eliot Bernstein v. Ted Bernstein, et al | | |
| Appeal From: Northern District of Illinois, Eastern Division | | |
| Fee Status: Due | | |
| Case Type Information: | | |
| 1) civil | | |
| 2) private | | |
| 3) - | | |
| Originating Court Information: | | |
| District: 0752-1 : 1:13-cv-03643 | | |
| Court Reporter: Lisa Breiter, Court Reporter | | |
| Trial Judge: John Robert Blakey, District Court Judge | | |
| Date Filed: 05/16/2013 | | |
| Date Order/Judgment:
01/30/2017 | Date NOA Filed:
03/02/2017 | |
| Prior Cases: | | |
| None | | |
| Current Cases: | | |
| None | | |

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| ELIOT IVAN BERNSTEIN
Plaintiff - Appellant | Eliot Ivan Bernstein
Direct: 561-245-8588
[NTC Pro Se]
2753 NW 34th Street
Boca Raton, FL 33434 |
| v. | |
| TED BERNSTEIN, individually and as alleged Trustee of the Simon
Bernstein Irrevocable Insurance Trust dated 06/21/1995
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
SIMON LAW FIRM
Suite 210
303 E. Wacker Drive
Chicago, IL 60601 |
| PAMELA SIMON
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above) |
| DAVID B. SIMON
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above) |
| ADAM M. SIMON
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Pro Se]
(see above) |
| SIMON LAW FIRM
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above) |

STP ENTERPRISES, INC.
Defendant - Appellee

Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above)


















ELIOT I. BERNSTEIN,
Cross Plaintiff - Third Party Defendant - Appellant

v.

TED BERNSTEIN, individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust dated 06/21/1995,
Cross Defendant - Appellee

and

PAMELA SIMON, et al.,
Third Party Defendants - Appellees

| | | |
|------------|--|--|
| 03/03/2017 |  1
68 pg, 696.49 KB | Private civil case docketed. Fee due. Docketing Statement due for Appellant Eliot I. Bernstein by 03/09/2017. Transcript information sheet due by 03/17/2017. Fee or IFP forms due on 03/17/2017 for Appellant Eliot I. Bernstein [1] [6823141] [17-1461] (CAG) [Entered: 03/03/2017 02:46 PM] |
| 03/06/2017 |  2
2 pg, 120.46 KB | ORDER: Appellant Eliot Bernstein shall file, on or before 03/20/2017, a brief memorandum stating why this appeal should not be dismissed for lack of jurisdiction. A motion for voluntary dismissal pursuant to Fed. R. App. P. 42(b) will satisfy this requirement. Briefing shall be SUSPENDED pending further court order. (See order for details). DW [6823610] [2] [6823610] [17-1461] (MM) [Entered: 03/06/2017 04:20 PM] |
| 03/22/2017 |  3
1 pg, 98.98 KB | ORDER: Appellant Eliot I. Bernstein is directed to file the overdue Docketing Statement within 14 days from the date of this Rule to Show Cause. Docketing statement response due for Appellant Eliot I. Bernstein by 04/05/2017. Sent Certified Mail. Receipt Number: 7012 3460 0000 9062 6534. JR [3] [6827990] [17-1461] (MM) [Entered: 03/22/2017 03:40 PM] |
| 04/03/2017 |  4
3 pg, 167.75 KB | ORDER: The court, on its own motion, orders plaintiff-appellant Eliot Bernstein to show cause for his failure to respond to the court's order of March 6, 2017. Plaintiff-appellant Bernstein shall file his response. Appellant is advised that failure to respond may result in the dismissal of this appeal. The clerk is directed to attach a copy of the court's order of March 6, 2017, to appellant's copy of this order. Response to Rule to Showcause due for Appellant Eliot I. Bernstein by 04/17/2017. DW. [4] [6830955] [17-1461] (CR) [Entered: 04/03/2017 03:02 PM] |
| 05/15/2017 |  5
1 pg, 46.92 KB | ORDER: In light of defendant-appellant Eliot Ivan Bernstein's failure to respond to the court's order of March 6, 2017, the defendants-appellees shall file, on or before May 26, 2017, a responsive memorandum addressing the jurisdictional issue raised in the court's order of March 6, 2017. DW [5] [6840877] [17-1461] (CAG) [Entered: 05/15/2017 10:44 AM] |
| 05/26/2017 |  6
8 pg, 85.73 KB | Jurisdictional memorandum filed by Appellees Ted Bernstein, STP Enterprises, Inc., Adam M. Simon, David B. Simon, Pamela Simon and Simon Law Firm. [6] [6843859] [17-1461] (Simon, Adam) [Entered: 05/26/2017 10:12 AM] |
| 06/19/2017 |  7
98 pg, 6.53 MB | Prose motion filed by plaintiff-appellant Eliot Ivan Bernstein to accept late jurisdictional memorandum and permission to file electronically file and other relief. Items tendered with the motion include 1. A jurisdictional statement which has been combined into one document with the motion to file tendered materials (exhibits included with motion); and 2. Appellant's jurisdictional memorandum in response to court's order. [7] [6848979] [17-1461] (MM) [Entered: 06/20/2017 12:35 PM] |
| 06/19/2017 |  8
6 pg, 363.07 KB | Pro se motion filed by Appellant Mr. Eliot Ivan Bernstein to proceed on appeal in forma pauperis. [8] [6848980] [17-1461] (MM) [Entered: 06/20/2017 12:38 PM] |
| 06/23/2017 |  9
7 pg, 449.55 KB | Order issued TRANSFERRING the motion for leave to appeal in forma pauperis on appeal to the clerk of the District Court for ruling in the first instance. JR [9] [6849963] [17-1461] (MM) [Entered: 06/23/2017 03:08 PM] |
| 06/26/2017 |  10 | Filed notice from the District Court that a motion to proceed in forma pauperis is pending. [10] [6850021] [17-1461] (AP) [Entered: 06/26/2017 08:46 AM] |
| 06/27/2017 |  11
2 pg, 193.69 KB | Filed District Court order DENYING Appellant Mr. Eliot Ivan Bernstein leave to proceed on appeal in forma pauperis. Date IFP denied: 06/26/2017. Issued Circuit Rule 3(b) 30 day notice for failure to pay the docketing fee. Fee or IFP forms due on 07/27/2017 for Appellant Eliot Ivan Bernstein. [6850317] [11] [6850317] [17-1461] (VG) [Entered: 06/27/2017 08:27 AM] |
| 06/28/2017 |  12
1 pg, 94.3 KB | ORDER re: Motion to accept late jurisdictional memorandum and permission to electronically file, filed on 6/19/17. The motion for leave to file a late jurisdictional memorandum is GRANTED. The clerk of this court shall file instanter the tendered jurisdictional memorandum. Further, the motion for leave to file electronically is DENIED without prejudice to renewal if this appeal is not resolved on jurisdictional grounds. [12] [6850872] [17-1461] (FP) [Entered: 06/28/2017 03:10 PM] |
| 06/28/2017 |  13
34 pg, 2.31 MB | Jurisdictional memorandum filed by Appellant Mr. Eliot Ivan Bernstein. Per order. [13] [6850873] [17-1461] (FP) [Entered: 06/28/2017 03:17 PM] |
| 07/12/2017 |  14
2 pg, 74 KB | ORDER: This appeal is DISMISSED for lack of jurisdiction. (See order for further details) William J. Bauer, Circuit Judge; Michael S. Kanne, Circuit Judge and Ann Claire Williams, Circuit Judge. [14] [6853630] [17-1461] (CR) [Entered: 07/12/2017 11:28 AM] |
| 08/04/2017 |  15
2 pg, 88.63 KB | Mandate issued. No record to be returned. [15] [6858948] [17-1461] (FP) [Entered: 08/04/2017 10:33 AM] |
| 08/04/2017 |  
4 pg, 249.39 KB | FOR COURT USE ONLY: Certified copy of 07/12/2017 Final Order with Mandate sent to the District Court Clerk. [6858949-2] [6858949] [17-1461] (FP) [Entered: 08/04/2017 10:38 AM] |

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| Description: | Docket Report (filtered) | Search Criteria: | 17-1461 |
| Billable Pages: | 2 | Cost: | 0.20 |

**General Docket
Seventh Circuit Court of Appeals**

| | | |
|--|--------------------------------------|-----------------------------|
| Court of Appeals Docket #: 17-3595 | | Docketed: 12/20/2017 |
| Nature of Suit: 4110 Insurance
Eliot Bernstein v. Ted Bernstein, et al | | |
| Appeal From: Northern District of Illinois, Eastern Division | | |
| Fee Status: Paid | | |
| Case Type Information: | | |
| 1) civil | | |
| 2) private | | |
| 3) - | | |
| Originating Court Information: | | |
| District: 0752-1 : 1:13-cv-03643 | | |
| Court Reporter: Lisa Breiter, Court Reporter | | |
| Trial Judge: John Robert Blakey, District Court Judge | | |
| Date Filed: 05/16/2013 | | |
| Date Order/Judgment:
11/21/2017 | Date NOA Filed:
12/19/2017 | |
| Prior Cases:
None | | |
| Current Cases:
None | | |

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|---|---|
| ELIOT IVAN BERNSTEIN
Plaintiff - Appellant | Eliot Ivan Bernstein
Direct: 561-245-8588
[NTC Pro Se]
2753 NW 34th Street
Boca Raton, FL 33434 |
| v. | |
| ADAM M. SIMON
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Pro Se]
SIMON LAW FIRM
Suite 210
303 E. Wacker Drive
Chicago, IL 60601 |
| SIMON LAW FIRM
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above) |
| DAVID B. SIMON, Professionally and personally
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above) |
| PAMELA SIMON
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above) |
| TED BERNSTEIN, individually and as alleged Trustee of the Simon
Bernstein Irrevocable Insurance Trust dated 06/21/1995
Defendant - Appellee | Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above) |

STP ENTERPRISES, INC.
Defendant - Appellee

Adam M. Simon, Attorney
Direct: 312-809-0730
[COR LD NTC Retained]
(see above)















ELIOT I. BERNSTEIN,
Cross Plaintiff - Third Party Defendant - Appellant

v.

TED BERNSTEIN, individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust dated 06/21/1995,
Cross Defendant - Appellee

and

PAMELA SIMON, et al.,
Third Party Defendants - Appellees

| | | |
|------------|---|---|
| 12/20/2017 |  1
125 pg, 7.39 MB | Private civil case docketed. IFP pending in the District Court. Docketing Statement due for Appellant Eliot Ivan Bernstein by 12/26/2017. Transcript information sheet due by 01/03/2018. [1] [6891693] [17-3595] (MM) [Entered: 12/21/2017 09:41 AM] |
| 12/20/2017 |  2 | THIS CAUSE CONSISTS OF MORE THAN 5 PARTIES FOR EITHER SIDE. The following are those parties to this cause as reflected on the District Court docket, yet are not reflected on the Appellate docket/caption for administrative purposes: APPELLEES: United Bank of Illinois, Simon Bernstein Trust, N.A., National Service Association, Inc. (of Illinois), Jill Marla Iantoni, S.B. Lexington, Inc. Employee Death Benefit Trust, Lisa Sue Friedstein, SB Lexington, Inc. and National Service Association, Inc. (Florida). [2] [6891699] [17-3595] (MM) [Entered: 12/21/2017 10:00 AM] |
| 01/10/2018 |  3
1 pg, 98.9 KB | ORDER: Appellant Mr. Eliot Ivan Bernstein is directed to file the overdue Docketing Statement within 14 days from the date of this Rule to Show Cause. JR. Docketing statement response due for Appellant Eliot Ivan Bernstein by 01/24/2018. Sent Certified Mail. Receipt Number: 70160340000113339917. [3] [6895797] [17-3595] (CR) [Entered: 01/10/2018 04:43 PM] |
| 01/11/2018 |  4
3 pg, 111.87 KB | Filed District Court order DENYING Appellant Mr. Eliot Ivan Bernstein leave to proceed on appeal in forma pauperis. Date IFP denied: 12/21/2017. Motion seeking recruitment of counsel is DENIED. Issued Circuit Rule 3(b) 30 day notice for failure to pay the docketing fee. Fee or IFP forms due on 02/12/2018 for Appellant Eliot Ivan Bernstein [6895878] [4] [6895878] [17-3595] (AP) [Entered: 01/11/2018 11:05 AM] |
| 02/02/2018 |  5
19 pg, 500.16 KB | Prose motion filed by Party Mr. Eliot Ivan Bernstein to accept late filing of docketing statement and motion to file electronically. 1 copy of docketing statement tendered. [5] [6901494] [17-3595] (CR) [Entered: 02/02/2018 04:00 PM] |
| 02/07/2018 |  6
2 pg, 99.18 KB | INSTANTER ORDER re: Motion to Accept Late Filing of Docketing Statement and Motion to File Electronically. [5] [5] The motion is GRANTED. Eliot Bernstein is granted leave to use the Electronic Case Filing system for filing material in this appeal. This court's Electronic Case Filing Procedures, the Electronic Case Filing User Manual, and answers to frequently asked questions regarding Electronic Case Filing are available at the Seventh Circuit's web site: http://www.ca7.uscourts.gov . This court will terminate Bernstein's filing user status upon the termination of the case, termination of his pro se status, or for any abuse of filing privileges. IT IS FURTHER ORDERED that the clerk of this court shall file INSTANTER Bernstein's tendered docketing statement. SCR [6] [6902226] [17-3595] (MM) [Entered: 02/07/2018 11:12 AM] |
| 02/07/2018 |  7
15 pg, 1.24 MB | Docketing Statement filed by Appellant Mr. Eliot Ivan Bernstein. Prior or Related proceedings: No. [7] [6902234] [17-3595] (MM) [Entered: 02/07/2018 11:19 AM] |
| 03/02/2018 |  8
107 pg, 6.24 MB | Prose motion filed by Appellant Mr. Eliot Ivan Bernstein to proceed on appeal in forma pauperis. [8] [6907654] [17-3595] (Bernstein, Eliot) [Entered: 03/02/2018 09:05 AM] |
| 03/02/2018 |  9
3 pg, 119.05 KB | Pro se motion filed by Appellant Mr. Eliot Ivan Bernstein to extend time to file Motion to Accept Late Filing of In Forma Pauperis and Pro Bono Applications. [9] [6907674] [17-3595] (Bernstein, Eliot) [Entered: 03/02/2018 09:26 AM] |
| 03/07/2018 |  10
1 pg, 86.37 KB | ORDER re: Motion to accept late filing of in forma pauperis and pro bono applications. A review of the court's docket indicates that on March 2, 2018, the clerk accepted the appellant's motion for leave to proceed in forma pauperis for filing. Accordingly, the motion is DENIED as unnecessary. This appeal will proceed to a determination of the appellant's fee status. [9] CMD [6908621] [17-3595] (CD) [Entered: 03/07/2018 04:19 PM] |
| 03/08/2018 |  11
2 pg, 86.76 KB | Notice to the District Court to transmit the record on appeal. Record on Appeal due by 04/09/2018 [11] [6908839] [17-3595] (JK) [Entered: 03/08/2018 10:28 AM] |
| 03/12/2018 |  12
15428 pg, 536.84 MB | Original record on appeal filed electronically. Contents of record : 13 vol. of pleadings. [12] [6909617] [17-3595] (GW) [Entered: 03/12/2018 10:43 AM] |
| 03/12/2018 |  13 | Filed electronic transcript of proceedings held on 02/21/17, 07/13/17, 08/29/17, 11/14/17, 11/21/17. [13] [6909625] THIS TRANSCRIPT IS FOR INTERNAL COURT USE ONLY. Remote electronic access to the transcript is ONLY available through the District Court's PACER system. [17-3595] (GW) [Entered: 03/12/2018 11:00 AM] |
| 04/11/2018 |  14
1 pg, 96.57 KB | ORDER: re: Motion to file in forma pauperis and request for pro bono counsel. [8] The motion for leave to proceed on appeal in forma pauperis is DENIED. Appellant Eliot Bernstein has not shown that he is indigent. Bernstein shall pay the required docketing fee within 14 days, or this appeal will be dismissed for failure to prosecute pursuant to Circuit Rule 3(b). Sent Certified Mail. Receipt Number: 7016 0340 0001 1333 3366. SCR [14] [6917051] [17-3595] (CAG) [Entered: 04/11/2018 11:40 AM] |

| | | |
|------------|--|---|
| 04/18/2018 | <input type="checkbox"/> 15
9 pg, 219.56 KB | Pro se motion filed by Appellant Mr. Eliot Ivan Bernstein for reconsideration of Motion for Clarification and Reconsideration of Order Dated April 11, 2018 or in the alternative a Payment Plan for Appeal Fee. [15] [6918651] [17-3595] (Bernstein, Eliot) [Entered: 04/18/2018 06:54 AM] |
| 04/24/2018 | <input type="checkbox"/> 16
1 pg, 96.64 KB | ORDER re: Motion for clarification and reconsideration of order dated 4/11/18 or in the alternative a payment plan for appeal fee. [15] IT IS ORDERED that the motion for leave to proceed on appeal in forma pauperis is DENIED. Eliot Bernstein shall pay the required docketing fee within 14 days, or this appeal will be dismissed for failure to prosecute pursuant to Circuit Rule 3(b). SCR [16] [6920106] [17-3595] (AP) [Entered: 04/24/2018 03:56 PM] |
| 05/07/2018 | <input type="checkbox"/> 17
2 pg, 89.03 KB | Order issued money orders in the amount of \$500 & \$5. The clerk of this court shall send the MONEY ORDER to the clerk of the district court. CC [17] [6922941] [17-3595] (RT) [Entered: 05/07/2018 02:27 PM] |
| 05/08/2018 | <input type="checkbox"/> 18
2 pg, 58.54 KB | Filed notice from the District Court that the \$505.00 appeal docketing fee was received. [18] [6923311] [17-3595] (RT) [Entered: 05/08/2018 02:12 PM] |
| 05/08/2018 | <input type="checkbox"/> 19
2 pg, 90.16 KB | ORDER: This court received notice from the District Court that the appellant paid the required docketing fee. Briefing will proceed as follows: Appellant's brief due on or before 06/07/2018 for Eliot Ivan Bernstein. Appellee's brief due on or before 07/09/2018 for Ted Bernstein, STP Enterprises, Inc., Adam M. Simon, David B. Simon, Pamela Simon and Simon Law Firm. Appellant's reply brief, if any, is due on or before 07/23/2018 for Appellant Eliot Ivan Bernstein [19] [6923312] [17-3595] (RT) [Entered: 05/08/2018 02:13 PM] |
| 06/07/2018 | <input type="checkbox"/> 20
3 pg, 99.7 KB | Pro se motion filed by Appellant Mr. Eliot Ivan Bernstein to extend time to file appellant brief. [20] [6930273] [17-3595] (Bernstein, Eliot) [Entered: 06/07/2018 07:08 PM] |
| 06/08/2018 | <input type="checkbox"/> 21
1 pg, 96.64 KB | ORDER issued GRANTING motion to extend time to file appellant's brief. [20] Appellant's brief due on or before 07/09/2018 for Eliot Ivan Bernstein. Appellee's brief due on or before 08/08/2018 for Ted Bernstein, STP Enterprises, Inc., Adam M. Simon, David B. Simon, Pamela Simon and Simon Law Firm. Appellant's reply brief, if any, is due on or before 08/22/2018 for Appellant Eliot Ivan Bernstein. CMD [21] [6930304] [17-3595] (AD) [Entered: 06/08/2018 09:28 AM] |
| 07/09/2018 | <input type="checkbox"/> 22
4 pg, 101.64 KB | Motion filed by Appellant Mr. Eliot Ivan Bernstein to extend time to file appellant brief. [22] [6937044] [17-3595] (Bernstein, Eliot) [Entered: 07/09/2018 09:16 PM] |
| 07/10/2018 | <input type="checkbox"/> 23
2 pg, 98.22 KB | ORDER issued GRANTING motion to extend time to file appellant's brief. [22] Appellant's brief due on or before 08/09/2018 for Eliot Ivan Bernstein. Appellee's brief due on or before 09/10/2018 for Ted Bernstein, STP Enterprises, Inc., Adam M. Simon, David B. Simon, Pamela Simon and Simon Law Firm. Appellant's reply brief, if any, is due on or before 09/24/2018 for Appellant Eliot Ivan Bernstein. To the extent that the appellant seeks reconsideration of his motion to file in forma pauperis and for pro bono counsel, the motion is DENIED in light of the court's orders dated April 11, 2018, and April 24, 2018. CMD [23] [6937253] [17-3595] (AD) [Entered: 07/10/2018 03:00 PM] |
| 08/09/2018 | <input type="checkbox"/> 24
4 pg, 120.46 KB | Pro se motion filed by Appellant Mr. Eliot Ivan Bernstein to extend time to file appellant brief. [24] [6944126] [17-3595] (Bernstein, Eliot) [Entered: 08/09/2018 05:44 PM] |
| 08/10/2018 | <input type="checkbox"/> 25
2 pg, 122.05 KB | Order issued GRANTING motion to extend time to file appellant's brief. [24] Appellant's brief due on or before 09/10/2018 for Eliot Ivan Bernstein. Appellees' brief due on or before 10/10/2018 for Ted Bernstein, STP Enterprises, Inc., Adam M. Simon, David B. Simon, Pamela Simon and Simon Law Firm. Appellant's reply brief, if any, is due on or before 10/24/2018 for Appellant Eliot Ivan Bernstein. To the extent that the appellant seeks reconsideration of his motion to file in forma pauperis and for pro bono counsel, IT IS ORDERED that the motion is DENIED in light of the court's orders dated April 11, 2018, and April 24, 2018. CMD [25] [6944166] [17-3595] (VG) [Entered: 08/10/2018 09:39 AM] |
| 09/10/2018 | <input type="checkbox"/> 26
4 pg, 44.38 KB | Pro se motion filed by Appellant Mr. Eliot Ivan Bernstein to extend time to file Motion for Extension of Time to File Brief. [26] [6950553] [17-3595] (Bernstein, Eliot) [Entered: 09/10/2018 10:47 AM] |
| 09/10/2018 | <input type="checkbox"/> 27
2 pg, 98.51 KB | ORDER issued GRANTING motion to extend time to file appellant's brief. [26] Appellant's brief due on or before 10/10/2018 for Eliot Ivan Bernstein. Appellee's brief due on or before 11/09/2018 for Ted Bernstein, STP Enterprises, Inc., Adam M. Simon, David B. Simon, Pamela Simon and Simon Law Firm. Appellant's reply brief, if any, is due on or before 11/23/2018 for Appellant Eliot Ivan Bernstein. Any other requested relief is denied in light of the court's prior orders. Given the number of extensions of time granted to file the opening brief, the appellant is expected to make this appeal a priority. JKL [27] [6950665] [17-3595] (AD) [Entered: 09/10/2018 01:54 PM] |
| 10/10/2018 | <input type="checkbox"/> 28
5 pg, 127.05 KB | Pro se motion filed by Appellant Mr. Eliot Ivan Bernstein to extend time to file appellant brief. [28] [6957760] [17-3595] (Bernstein, Eliot) [Entered: 10/10/2018 06:31 PM] |
| 10/11/2018 | <input type="checkbox"/> 29 | Order issued GRANTING motion to extend time to file appellant's brief only to the extent that briefing |

1 pg, 117.83 KB

will proceed as follows: [28] Appellant's brief due on or before 11/13/2018 for Eliot Ivan Bernstein. Appellee's brief due on or before 12/13/2018 for Ted Bernstein, STP Enterprises, Inc., Adam M. Simon, David B. Simon, Pamela Simon and Simon Law Firm. Appellant's reply brief, if any, is due on or before 12/27/2018 for Appellant Eliot Ivan Bernstein. No further extensions of time will be allowed, except in extraordinary circumstances. Any other requested relief is denied in light of the court's prior orders. CMD [29] [6958015] [17-3595] (AG) [Entered: 10/11/2018 03:35 PM]

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SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2001-CA-004671-CDAB-MB
CASE STYLE: PROSKAUER ROSE LLP V IVIEWIT.COM,INC

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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|---------------------|--|
| 1 | 05/02/2001 | ADDITIONAL COMMENTS | COURT NOTES *****NON-RESIDENT COST BOND POSTED --SEE D.E.#8***** ; (*****CASE ON APPEAL-BE CAREFUL WHEN DOCKETING*** INDEX/PREP 11/1/02 - DISM 11/13/02 SHIP 1/22/03 |
| 2 | 05/02/2001 | COMPLAINT | (COMPLAINT) ; JR.-NOJR/CT-NOCT = N W/ATTACHMENTS |
| 3 | 05/02/2001 | CIVIL COVER SHEET | (CIVIL COVER SHEET) |
| 4 | 05/02/2001 | RECEIPT OF | (RECEIPT FOR FILING FEE - NEW CASES) ; CHECK RECEIPT NUMBER = 00609574 PROSKAUER ROSE |
| 5 | 05/02/2001 | SUMMONS ISSUED | (SUMMONS ISSUED) ; COMPANY NAME IS IVIEWIT.COM,INC COUNTER ; (SUMMONS SERVED) ; DATE SERVED = 05/03/01 RETD. 5/8/01 |
| 6 | 05/02/2001 | SUMMONS ISSUED | (SUMMONS ISSUED) ; COMPANY NAME IS IVIEWIT HOLDINGS INC COUNTER ; (SUMMONS SERVED) ; DATE SERVED = 05/03/01 RETD. 5/8/01 |
| 7 | 05/02/2001 | SUMMONS ISSUED | (SUMMONS ISSUED) ; COMPANY NAME IS IVIEWIT TECHNOLOGIES INC COUNTER ; (RE-NOTICE OF TAKING DEPOSITION) 5/8/01 |
| 8 | 05/02/2001 | PENDING | CASE STATUS = PE DATE FILED = 05/02/01 |
| 9 | 05/02/2001 | ADDITIONAL COMMENTS | CASE PREPARED & READY FOR TRIAL (NON-JURY) - IN GRAY CABINET (TS - 11/07/03) |
| 10 | 06/12/2001 | MOTION | (MOTION) OF DEFT IVIEWIT.COM INC ET AL TO DISMISS PLTF COMPLAINT |
| 11 | 06/12/2001 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 07/10/01 / 08:45 INRE: DEFTS MOTION TO DISMISS PLTF COMPLAINT |
| 12 | 06/15/2001 | NOTICE OF FILING | (NOTICE OF FILING/POSTING BOND) ; BOND AMOUNT = 100.00 OF PLAINTIFF FOR A NON-RESIDENT COST BOND |

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|----|------------|------------------------|---|
| 13 | 06/18/2001 | DEPOSIT - BOND | (DEPOSITED INTO DEPOSIT/BOND ACCOUNT) ; DEPOSIT AMT = 100.00 ; CHECK RECEIPT NUMBER = 00610033 (RECEIVED 6/15/01) BY PROSKAUER ROSE LLP FOR NON- RESIDENT COST BOND |
| 14 | 08/06/2001 | COMPLAINT | (AMENDED COMPLAINT) OF PLTF PROSKAUER ROSE LLP AGAINST THE DEFTS W/ATTACH- MENTS (SAME PARTIES)*** |
| 15 | 08/14/2001 | MOTION TO DISMISS | (MOTION TO DISMISS) ; COMPANY NAME IS IVIEWIT.COM,INC AND IVIEWIT HOLDINGS INC & IVIEWIT TECHNOLOGIES INC DFTS TO PLTF'S AMENDED COMPLAINT |
| 16 | 08/28/2001 | MOTION | (MOTION) OF PLTF PROSKAUER ROSE LLP FOR LEAVE TO SCHEDULE HEARING ON DFTS MOTION TO DISMISS DURING UNIFORM MOTION CALENDAR |
| 17 | 08/28/2001 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 09/05/01 / 08:45 PLTF'S MOTION FOR LEAVE TO SCHEDULE HEARING ON DFTS' MOTION TO DISMISS DURING UNIFORM MOTION CALENDAR |
| 18 | 09/05/2001 | ORDER | (ORDER) ON PLTF'S MOTION FOR LEAVE TO SCHEDULE HEARING ON DFT'S MOTION TO DISMISS DURING UNIFORM MOTION CALENDAR IS GRANTED. DTD 9/5/01 JLABARGA |
| 19 | 10/02/2001 | REPLY/RESPONSE | (RESPONSE) OF PLTF PROSKAUER ROSE LLP TO DFTS' MOTION TO DISMISS AMENDED COMPLAINT |
| 20 | 10/03/2001 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 10/11/01 / 08:45 DFTS'MOTION TO DISMISS AMENDED COMPLAINT |
| 21 | 10/12/2001 | ORDER | (ORDER) THAT DFTS IVIEWIT.COM INC, EVIEWIT HOLDINGS INC AND IVIEWIT TECHNOLOGIES INC MOTION TO DISMISS PLTF'S AMENDED COMPLAINT DENIED. DTD 10/11/01 J LAGARGA |
| 22 | 11/02/2001 | MOTION FOR DEFAULT | (MOTION FOR DEFAULT) ; COMPANY NAME IS PROSKAUER ROSE LLP AGAINST DFTS ** 11/09/01 YL** |
| 23 | 11/02/2001 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 11/12/01 / 08:45 DFTS' MOTION FOR DEFAULT BY THE COURT |
| 24 | 11/05/2001 | ANSWER | (ANSWER) ; COMPANY NAME IS IVIEWIT.COM,INC IVIEWIT HOLDINGS INC AND IVIEWIT TECHNOLOGIES INC DFTS W/AFFIRM DEFENSES TO PLTF'S AMENDED COMPLAINT |
| 25 | 11/05/2001 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 11/12/01 / 08:45 (CORRECTED) PLTF'S MOTION FOR DEFAULT BY THE COURT W/COPY OF MOTION ATTACHED |
| 26 | 11/16/2001 | REPLY/RESPONSE | (REPLY) OF PLTF PROSKAUER ROSE LLP TO SEVENTH AFFIRAMTIVE DEFENSE |
| 27 | 11/16/2001 | MOTION | (MOTION) OF PLTF PROSKAUER ROSE LLP TO STRIKE AFFIRMATIVE DEFENS- ES |
| 28 | 11/21/2001 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 11/29/01 / 08:45 RE: PLT, PROSKAUER'S MOTION TO STRIKE. W/ATTACHMENT |
| 29 | 11/26/2001 | RE-NOTICE OF HEARING | (RE NOTICE OF HEARING) ; HEARING DATE/TIME = 12/06/01 / 08:45 PLTF'S MOTION TO STRIKE AFFIRM DEFENSES |
| 30 | 12/04/2001 | REQUEST FOR ADMISSIONS | (REQUEST FOR ADMISSIONS) OF PLTF PROSKAUER & ROSE LLP TO DFTS W/ATTACHMENTS |
| 31 | 12/04/2001 | NOTICE OF PRODUCTION | (REQUEST/NOTICE FOR PRODUCTION) OF PLTF PROSKAUER ROSE LLP TO DFTS |

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|----|------------|-------------------------------|---|
| 32 | 12/04/2001 | NOTICE OF FILING INTERROGS | (NOTICE OF FILING/SERVING INTERROGATORIES) (FIRST) OF PLTF PROSKAUER ROSE LLP TO DFTS |
| 33 | 12/06/2001 | ORDER | (ORDER) THAT PLTF'S MOTION TO STRIKE DFTS' SECOND AFFIRMATIVE DEFENSE GRANTED W/LEAVE TO AMEND UNTIL 01/10/02. THAT PLTF'S MOTION TO STRIKE DFTS' SIXTH AFFIRM DEFENSE GRANTED. THAT PLTF'S MOTION TO STRIKE EIGHT AFFIRM DEFENSE DENIED. THAT PLTF'S MOTION TO STRIKE DFTS' ELEVENTH AFFIRM DEFENSE DENIED. DTD 12/06/01 J LABARGA |
| 34 | 12/21/2001 | SEE DOCUMENT DESCRIPTION | (AFFIRMATIVE DEFENSES) (AMENDED SECOND) OF DFTS IVIEWIT.COM, INC, IVIEWIT HOLDINGS INC & IVIEWIT TECHNOLOGIES INC TO PLTF'S AMENDED COMPLAINT |
| 35 | 12/26/2001 | MOT/NOT TO SET NON JURY TRIAL | (NOTICE OF NON-JURY TRIAL) ; COMPANY NAME IS PROSKAUER ROSE LLP **UP 12/28/01YL** |
| 36 | 01/02/2002 | AGREED ORDER | (AGREED ORDER) THAT THE DFTS SHALL SERVE THEIR RESPONSES AND OBJECTIONS IF ANY, TO PLTF'S FIRST SET OF INTERROGATORIES REQ FOR PRODUCTION AND REQUEST FOR ADMISSIONS NO LATER THAN MONDAY 01/21/02 DTD 01/02/02 J LABARGA |
| 37 | 01/10/2002 | ORDER RESETTING | (ORDER RESETTING NON JURY TRIAL) ; PRETRIAL DATE/TIME = 06/14/02 / 09:00 ; TRIAL DATE/TIME = 07/02/02 / 00:00 TIME REQUESTED 2 DAYS. DTD 01/10/02 J LABARGA |
| 38 | 01/22/2002 | NOTICE OF FILING INTERROGS | (NOTICE OF FILING/SERVING INTERROGATORIES) OF PLTF, PROSKAUER ROSE LLP TO DFTS IVIEWIT.COM,INC./ IVIEWIT HOLDINGS,INC. & IVIEWIT TECHNOLOGIES,INC (SECOND SET # 12-20) |
| 39 | 01/22/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) BY CHRISTOPHER PRUSASKI ESQ OF BRIAN G. UTLEY ON 03-01-02 @ 9A |
| 40 | 01/22/2002 | REPLY/RESPONSE | (RESPONSE) OF DFTS IVIEWIT.COM INC, ET AL TO PLTF'S FIRST SET OF INTERROGATORIES |
| 41 | 01/22/2002 | NOTICE | (NOTICE) OF DFTS IVIEWIT.COM INC ET AL OF RESPONSES & OBJECTIONS TO PLTF'S FIRST REQUEST OF PRODUCTION TO DFTS |
| 42 | 01/22/2002 | NOTICE OF PRODUCTION | (REQUEST/NOTICE FOR PRODUCTION) (SECOND) OF PLTF PROSKAUER ROSE LLP TO DFTS |
| 43 | 01/22/2002 | RESPONSE TO REQ FOR ADMISSION | (RESPONSE TO REQUEST FOR ADMISSIONS) OF DFTS IVIEWIT.COM INC ET AL TO DFT PROPOUNDED 11/30/01 |
| 44 | 01/25/2002 | MOTION | (MOTION) OF SACHS, SAX & KLEIN PA TO WITHDRAW AS COUNSEL FOR DFTS |
| 45 | 01/25/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 02/04/02 / 08:45 SACHS, SAX & KLEIN PA'S MOTION TO WITHDRAW AS CONSEL FOR DFTS |
| 46 | 02/04/2002 | AGREED ORDER | (AGREED ORDER) THAT SACHS SAX & KLEIN PA PERMITTED TO W/DRAW AS ATTYS FOR DFTS. W/IN 30 DAYS FM ORDER DFTS RETAIN NEW COUNSEL. STATUS CK SET FOR 3/6/02 AT 8:45AM. DTD 2/4/02 J LABARGA |
| 47 | 02/04/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) BY PLTF OF WILLIAM KASSES ON 3/29/02 AT 9AM |
| 48 | 02/04/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) BY PLTF OF BRIAN G UTLEY ON 3/15/02 AT 9AM |

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| 49 | 02/04/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) BY PLTF OF CORP REP OF IVIEWIT.COM, IVIEWIT HOLDINGS & IVIEWIT TECHNOLOGIES ON 3/29/02 AT 2PM |
| 50 | 02/06/2002 | SUBPOENA RETURNED / SERVED | (SUBPOENA ISSUED/SUBPOENA SERVED) ; DATE SERVED = 02/01/02 WILLIAM KASSER |
| 51 | 02/08/2002 | MOTION | (MOTION) OF PLTF,PROSKAUER ROSE LLP FOR EXTENSION OF TIME TO SERVE WITNESS & EXHIBIT LISTS W/ATTACHMENTS |
| 52 | 02/08/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 02/11/02 / 08:45 PLTF'S MOTION FOR EXTENSION OF TIME TO SERVE WITNESS/ EXHIBIT LISTS |
| 53 | 02/11/2002 | ORDER | (ORDER) PLTF'S M/ FOR EXTENSION OF TIME TO SERVE WITNESS & EXHIBIT LISTS IS GRANTED. PARTIES SHALL SERVE THEIR LISTS W/IN 10 DAYS OF THE FILING OF NOTICE OF APPEARANCE BY DEF'S SUBSTITUTE COUNSEL. DTD 2/11/02 J LABARGA |
| 54 | 03/07/2002 | ORDER | (ORDER) EXTENDING TIME WITHIN WHICH DEFTS SHALL OBTAIN NEW COUNSEL AND RE-SETTING STATUS CONFERENCE IS HEREBY ORDERED DEFT HAS 30 DAYS TO HAVE A NOTICE OF APPEARANCE BY NEW COUNSEL. DTD 3/7/02 J LABARGA |
| 55 | 04/08/2002 | ORDER | (ORDER) THAT DFT CORP IVIEWIT.COM, INC, IVIEWIT HOLDINGS INC AND IVIEWIT TECHNOLOGIES INC SHALL BE GIVEN AN ADDITIONAL 10 DAYS FROM THE DATE OF THIS ORDER TO RETAIN NEW COUNSEL AND TO HAVE A NOTICE OF APPEARANCE BY NEW COUNSEL FILED W/THE COURT. SEE ORDER FOR DETAILS. DTD 04/08/02 J LABARGA 2PGS |
| 56 | 04/18/2002 | ORDER | (ORDER) (RE-SETTING STATUS CHECK) THAT PARTIES HAVE REPRESENTED TO THE COURT THAT THEY HAVE REACHED A SETTLEMENT OF THIS MATTER IN PRINCIPAL AND ARE CURRENTLY WORKING TOWARDS REDUCING THE SETTLEMENT TO WRITING W/ALL DUE DILIGENCE. SHOULD THE PARTIES BE UNABLE TO FINALIZE SETTLEMENT, THE PARTIES ARE DIRECTED TO IMMEDIATELY NOTIFY THE COURT THAT THEY'RE UNABLE TO SETTLE THIS MATTER & SET A STATUS CHECK W/IN 5 DAYS OF INABILITY TO REACH SETTLEMENT. DTD 04/18/02 J LABARGA 2PGS |
| 57 | 05/16/2002 | MOTION | (MOTION) OF PLTF PROSKAUER ROSE TO CONTINUE TRIAL 2PGS |
| 58 | 05/16/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 05/21/02 / 08:45 ; NBR OF PAGES = 00002 MOTION TO CONTINUE TRIAL |
| 59 | 05/21/2002 | ORDER | (ORDER) ; NBR OF PAGES = 00002 THAT PLTF PROSKAUER ROSE LLP'S MOTION TO CONTINUE TRIAL GRANTED. THIS MATTER SHALL REMOVED FROM THE 3 MONTH NON- JURY TRIAL DOCKET COMMENCING 7/02/02 AND RESET ON THE FOLLOWING NON- JURY TRIAL DOCKET. DTD 05/21/02 J LABARGA |
| 60 | 06/06/2002 | NOTICE | (NOTICE) ; NBR OF PAGES = 00004 OF PLTF THAT PARTIES HAVE NOT SETTLED AND MOTION TO COM- PEL DEFTS TO OBTAIN COUNSEL |
| 61 | 06/06/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 06/12/02 / 08:45 ; NBR OF PAGES = 00003 IN RE: ABOVE MOTION |
| 62 | 06/12/2002 | ORDER RESETTING | (ORDER RESETTING JURY TRIAL) ; PRETRIAL DATE/TIME = 09/13/02 / 09:00 ; TRIAL DATE/TIME = 09/30/02 / 00:00 ; NBR OF PAGES = 00003 2 DYS DTD 6/11/02 J.LABARGA |
| 63 | 06/12/2002 | ORDER | (ORDER) ; NBR OF PAGES = 00002 THAT W/IN 15 DYS OF DATE OF THIS ORDER,DFTS,IVIEWIT.COM, INC.;IVIEWIT HOLDINGS,INC.& IVIEWIT TECHNOLOGIES,INC. SHALL RETAIN NEW COUNSEL & NOTICE OF APPEARANCE SHALL BE FILED W/COURT;STATUS CHECK IS HEREBY SET FOR 6/28/02 @8:45A.FAILURE OF DFTS & NEW COUNSEL TO ATTEND MAY RESULT IN A DEFAULT BEING ENTERED AGAINST DFTS. DTD 6/12/02 J.LABARGA |
| 64 | 06/13/2002 | NOTICE | (NOTICE) ; ATTORNEY NAME IS STEVEN M SELZ ; NBR OF PAGES = 00002 OF APPEARANCE OBO DFTS |

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|----|------------|-----------------------------|---|
| 65 | 06/14/2002 | CORRESPONDENCE | (LETTER OF CORRESPONDENCE) ; NBR OF PAGES = 00006 06/13/02 FROM SPENCER M SAX TO JUDGE LABARGA IN RE: COPY OF COURT'S ORDER RESETTNG JURY TRIAL WAS FORWARDED TO OUR OFFICE AS COUNSEL FOR DFT IVIEWI.COM INC, HOWEVER GRANTED PERMISSION TO W/DRAW AS COUNSEL ON 2/04/02. A COPY OF THE ORDER ON M/TO W/DRAW ENCLOSED FOR YOUR INFORMATION W/ATTACHMENTS & COURT NOTATION TO FILE |
| 66 | 06/19/2002 | MOTION TO COMPEL | (MOTION TO COMPEL) ; NBR OF PAGES = 00036 OF PLTF PROSKAUER ROSE LLP OF DISCOVERY RESPONSES FROM THE DEFTS & MOT FOR EXTENSION OF TIME WHICH PLTF SHALL FILE ITS WITNESS & EXHIBIT LISTS W/ATTACHMENT |
| 67 | 06/19/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 07/18/02 / 08:45 ; NBR OF PAGES = 00002 IN RE: PLTF MOT TO COMPEL DISCOVERY REPNSES FROM THE DEFTS ETC |
| 68 | 06/27/2002 | AGREED ORDER | (AGREED ORDER) ; NBR OF PAGES = 00002 THAT COURT'S ORDER DTD 6/12/02 REQUIRED PARTIES TO APPEAR FOR A STATUS CHECK ON 6/28/02 @8:45AM BECAUSE THE COURT'S UNIFORM MOTION CALENDAR IS SUPENDED DURING THE WEEK OF JUNE 24, 2002 THE STATUS CHECK IS SET FOR 7/18/02 @8:45AM. DTD 6/27/02 J LABARGA |
| 69 | 07/18/2002 | AGREED ORDER | (AGREED ORDER) ; NBR OF PAGES = 00002 THAT PLTF'S M/TO COMPEL GRANTED. THE DFTS SHALL PRODUCE ALL DOCUMENTS RESPONSIVE TO THE PLTF'S FIRST & SECOND SECOND REQUESTS FOR PRODUCTION W/IN 20 DAYS OF THE DATE OF THIS AGREED ORDER. ADDITIONALLY, THE DFTS SHALL SERVE THEIR ANSWERS TO THE PLTF'S SECOND SET OF INTERROGS W/IN 30 DAYS OF THE DATE OF THIS AGREED ORDER. THE PLTF'S M/ FOR EXTENSION OF TIME TO SERVE WITNESS AND EXHIBIT LISTS GRANTED. THE PLTF AND DFTS SHALL SERVE THEIR WITNESS AND AND EXHIBIT LISTS W/IN 30 DAYS OF SERVICE OF THE DFT'S D DISCOVERY RESPONSES ORDERED IN PARAGRAPH 1. SEE ORDER FOR DETAILS. DTD 7/18/02 J LABARGA |
| 70 | 08/02/2002 | MOTION | (MOTION) OF PLTF ROSKAUER ROSE LLP TO TAKE FOREIGN DEPOSITION & MOTION TO APPOINT COMMISSIONER |
| 71 | 08/02/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 08/15/02 / 08:45 PLTF'S M/TO TAKE FOREIGN DEPOSITION & M/TO APPOINT COMMISSIONER |
| 72 | 08/02/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) ; NBR OF PAGES = 00000 OF WILLIAM KASSER ON 8/20/02 @11AM |
| 73 | 08/02/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) ; NBR OF PAGES = 00000 OF BRIAN G UTLEY ON 8/22/02 @9AM |
| 74 | 08/08/2002 | SUBPOENA RETURNED / SERVED | (SUBPOENA ISSUED/SUBPOENA SERVED) ; DATE SERVED = 08/05/02 WILLIAM KASSER |
| 75 | 08/15/2002 | AGREED ORDER | (AGREED ORDER) GRANTING PLTF'S M/TO TAKE FOREIGN DEPOSITION & ORDER APPOINTING COMMISSIONER |
| 76 | 08/21/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) ; NBR OF PAGES = 00000 OF RAYMOND T HERSH |
| 77 | 08/21/2002 | ANSWER TO INTERROGATORIES | (NOTICE OF SERVING ANSWERS TO INTERROGATORIES) OF DFTS TO SUPPLEMENTAL INTERROGS |
| 78 | 08/21/2002 | RESPONSE TO REQ TO PRODUCE | (RESPONSE TO REQUEST FOR PRODUCTION) OF DFTS TO SECOND REQ FOR PRODUCTION |
| 79 | 08/23/2002 | SUBPOENA RETURNED / SERVED | (SUBPOENA ISSUED/SUBPOENA SERVED) ; DATE SERVED = 08/22/02 RAYMOND T HERSH |

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|----|------------|--------------------------------|--|
| 80 | 08/29/2002 | MOTION | (MOTION) OF PLTF PROSKAUER ROSE LLP FOR CONTEMPT TO STRIKE DFTS' PLEADINGS & FOR ATTY'S FEES |
| 81 | 08/29/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 09/05/02 / 08:45 PROSKAUER ROSE LLP'S M/FOR CONTEMPT, TO STRIKE DFTS' PLEADINGS & FOR ATTY'S FEES |
| 82 | 08/29/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) ; NBR OF PAGES = 00000 OF IVIEWIT.COM, INC, IVIEWIT HOLDINGS INC & IVIEWIT TECHNOLOGIES INC. W/MOST KNOWLEDGE. |
| 83 | 08/29/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) ; NBR OF PAGES = 00000 OF GERALD LEWIN CPA |
| 84 | 08/30/2002 | RE-NOTICE OF HEARING | (RE NOTICE OF HEARING) ; HEARING DATE/TIME = 09/04/02 / 08:45 PROSKAUER ROSE LLP'S M/FOR CONTEMPT TO STRIKE DFTS' PLEADINGS & FOR ATTY'S FEES |
| 85 | 09/05/2002 | WITNESS LIST | (WITNESS LIST) (& EXHIBIT LIST) OF DFTS |
| 86 | 09/05/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF RAYMOND T HERSH |
| 87 | 09/05/2002 | SUBPOENA RETURNED / SERVED | (SUBPOENA ISSUED/SUBPOENA SERVED) ; DATE SERVED = 08/31/02 GERALD LEWIN CPA |
| 88 | 09/06/2002 | MOTION | (MOTION) OF DFTS FOR LEAVE TO AMEND TO JOIN INDISPENSABLE PARTIES TO ACTION & TO CONTINUE TRIAL SETTING BASED ON NEW EVIDENCE |
| 89 | 09/06/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 09/11/02 / 08:40 DFTS' M/FOR LEAVE TO AMEND, JOIN INDISPENSABLE PARTY AND TO CONTINUE TRIAL SETTING |
| 90 | 09/09/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF RAYMOND T HERSH |
| 91 | 09/09/2002 | NOTICE | (NOTICE) OF MEDIATION SET 9/13/02 @10:30AM |
| 92 | 09/09/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) ; NBR OF PAGES = 00000 OF SIMON BERSTEIN |
| 93 | 09/09/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF RAYMOND T HERSCH |
| 94 | 09/09/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF GERALD LEWIN |
| 95 | 09/13/2002 | ORDER | (ORDER) ON DFTS' M/TO JOIN INDISPENSABLE PARTIES DENIED, DFT'S MOTION TO CONTINUE TRIAL DENIED. DFTS' ORE TENUS MOTION TO POSTPONE MEDIATION DEADLINE GRANTED. PLTF'S ORE TENUS M/TO COMPEL RESPONSES TO REQ FOR PRODUCTION GRANTED. |
| 96 | 09/13/2002 | ORDER SETTING HEARING | (ORDER SETTING HEARING) ; HEARING DATE/TIME = 12/16/02 / 08:15 PLTF'S M/FOR CONTEMPT, TO STRIKE DFTS' PLEADINGS, AND FOR ATTY'S FEES |

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| 97 | 09/18/2002 | SUBPOENA RETURNED / NOT SERVED | (SUBPOENA ISSUED/SUBPOENA NOT SERVED) SIMON BERNSTEIN |
| 98 | 09/19/2002 | WITNESS LIST | (WITNESS LIST) OF PLTF |
| 99 | 09/19/2002 | MOTION | (MOTION) OF PLTF TO STRIKE ITEMS 3,4 & 5 ON DFTS' EXHIBIT LIST |
| 100 | 09/19/2002 | EXHIBIT LIST | (EXHIBIT LIST BY PARTY) OF PLTF |
| 101 | 09/19/2002 | MEMORANDUM OF LAW | (MEMORANDUM OF LAW) OF PLTF IN OPPOSITION TO DFTS' M/TO JOIN INDISPENSABLE PARTIES & TO CONTINUE TRIAL. W/CT NOTATION TO FILE |
| 102 | 09/19/2002 | ORDER SETTING HEARING | (ORDER SETTING HEARING) ; HEARING DATE/TIME = 11/05/02 / 08:00 PLTF'S M/IN LIMINE |
| 103 | 09/19/2002 | MOTION | (MOTION) BY PLTF MOTION IN LIMINE W/ ATTACHMENTS |
| 104 | 09/20/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 09/30/02 / 08:45 DFTS' M/TO EXTEND DISCOVERY DEADLINE |
| 105 | 09/20/2002 | MOTION | (MOTION) OF DFTS IVIEWIT.COM INC TO EXTEND DISCOVERY DEADLINES |
| 106 | 09/20/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF CHRISTOPHER WHEELER ESQ |
| 107 | 09/20/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF CHRISTOPHER WHEELER ESQ |
| 108 | 09/20/2002 | NOTICE OF PRODUCTION | (REQUEST/NOTICE FOR PRODUCTION) OF DFTS IVIEWIT.COM INC TO PLTF |
| 109 | 09/23/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 10/03/02 / 08:45 PLTF'S M/TO STRIKE ITEMS 3,4 & 5 ON DFTS' EXHIBIT LIST |
| 110 | 09/24/2002 | CORRESPONDENCE | (LETTER OF CORRESPONDENCE) TO JUDGE LABARGA FROM CHRISTOPHER W. PRUSASKI (CLERK FILE) |
| 111 | 09/24/2002 | NOTICE | (NOTICE) BY PLTF NOTICE OF DEFTS NONCOMPLIANCE IN PREPARING JOINT PRETRIAL STIPULATION,MOTION FOR LEAVE TO FILE A UNILATERAL PRETRIAL STATEMENT AND MOTION FOR ATTY'S FEES W/ATTACHMENTS |
| 112 | 09/26/2002 | MOTION | (MOTION) OF PLTF TO COMPEL DFTS' COMPLIANCE W/PREVIOUS COURT ORDERS & FOR SANCTIONS |
| 113 | 09/27/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 10/10/02 / 08:45 PLTF'S M/TO COMPEL DFTS' COMPLIANCE W/PREVIOUS COURT ORDERS & FOR SANCTIONS |
| 114 | 09/27/2002 | MOTION | (MOTION) OF PLTF FOR PROTECTIVE ORDER |
| 115 | 09/30/2002 | ORDER | (ORDER) DFTS' M/TO ENLARGE TIME FOR DISCOVERY GRANTED |
| 116 | 10/01/2002 | MOTION | (MOTION) OF PLTF TO VACATE ORDER |
| 117 | 10/01/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 10/02/02 / 08:45 PROSKAUER'S M/TO VACATE ORDER |

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| 118 | 10/02/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) (THIRD) OF CHRISTOPHER WHEELER ESQ |
| 119 | 10/02/2002 | ORDER | (ORDER) ON M/TO VACATE IS MOOT. DISCOVERY CUTOFF IS EXTENDED TO NOV 15, 2002. THE PRETRIAL STIP SHALL BE FILED ON 11/20/02 |
| 120 | 10/02/2002 | NOTICE | (NOTICE) OF COUNSEL OF ABSENCE FM THE STATE OF FLORIDA |
| 121 | 10/02/2002 | MOTION | (MOTION) OF DFTS IVIEWIT.COM INC TO ENLARGE TIME FOR FILING OF PRE-TRIAL STIP |
| 122 | 10/02/2002 | NOTICE OF FILING | (NOTICE OF FILING) ; NBR OF PAGES = 00000 OF DFTS IVIEWIT.COM INC ORIG TRANSCRIPTION OF THE PROCEEDINGS BEFORE THIS COURT AS HELD ON 9/11/02 |
| 123 | 10/02/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 10/02/02 / 08:45 DFTS' M/TO ENLARGE TIME TO FILE PRE-TRIAL STIP |
| 124 | 10/10/2002 | ORDER | (ORDER) ON PLTF'S M/TO COMPEL DFTS' COMPLIANCE W/PREVIOUS COURT ORDERS & FOR SANCTIONS. W/IN 10DAYS DFTS SHALL PROVIDE A STATEMENT THAT ALL DOCUMENTS W/IN THEIR POSSESSION, CUSTODY & CONTROL HAVE BEEN PRODUCED |
| 125 | 10/11/2002 | NOTICE OF APPEAL BOOK 014274 PAGE 01413 | (NOTICE OF APPEAL) ; BOOK NUMBER = 14274 PAGE NUMBER = 01413 ; COMPANY NAME IS IVIEWIT.COM,INC ; ATTORNEY NAME IS STEVEN M SELZ ; NBR OF PAGES = 00004 ORDER DATED 9/12/02 -COPY ATTACHED- |
| 126 | 10/14/2002 | PAID OR PAID VIA IVR / WEB | (PD BY PT CK/CASH FOR FILING NOTICE OF APPEAL) ; DEPOSIT AMT = 55.00 ; CHECK RECEIPT NUMBER = 00338074 (RECEIVED 10/11/04)OF SELZ & MUVDI SELZ, P.A. ; (PD BY PT CK/CASH FOR C.C. OF NOTICE OF APPEAL) ; DEPOSIT AMT = 5.00 ; CHECK RECEIPT NUMBER = 00005152 |
| 127 | 10/16/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF SIMON BERNSTEIN |
| 128 | 10/16/2002 | SUBPOENA RETURNED / SERVED | (SUBPOENA ISSUED/SUBPOENA SERVED) ; DATE SERVED = 10/24/02 SIMON BERNSTEIN |
| 129 | 10/18/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF SIMON BERNSTEIN |
| 130 | 10/21/2002 | NOTICE OF COMPLIANCE | (NOTICE OF COMPLIANCE) OC DFTS W/ORDERS REGARDING DISCOV & SUPPLEMENTAL RESPONSE TO SECOND REQ FOR PRODUCTION |
| 131 | 10/21/2002 | MOTION | (MOTION) OF PLTF PROSKAUER ROSE LLP FOR PROTECTIVE ORDER OR IN M/EXTENSION OF TIME TO RESPOND TO DFTS' REQ PRODUCTION |
| 132 | 10/21/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 10/24/02 / 08:45 PLTF'S M/FOR PROTECTIVE ORDER OR M/FOR EXTENSION OF TIME TO RESPOND TO DFTS' REQ FOR PRODUCTION |
| 133 | 10/22/2002 | ACKNOWLEDGEMENT | (ACKNOWLEDGMENT FROM 4TH DCA) APPEAL FILED 10/11/02 - 4D02-4084 (NON-FINAL) |
| 134 | 10/25/2002 | MOTION | (MOTION) OF PLTF PROSKAUER ROSE LLP TO TAKE FOREIGN DEPOSITION & FOR THE APPOINTMENT OF A COMMISSIONER |
| 135 | 10/25/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 10/29/02 / 08:45 PLTF'S M/TO TAKE FOREIGN DEPOSITION & FOR THE APPT. OF A COMMISSIONER |

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| 136 | 10/29/2002 | ORDER | (ORDER) GRANTING PLTF'S M/TO TAKE FOREIGN DEPOSITION & APPOINTING COMMISSIONER |
| 137 | 10/29/2002 | REPLY/RESPONSE | (RESPONSE) OF PLTF TO DFTS' M/TO COMPEL TAKING DEPOSITION & FOR THE APPOINTMENT OF A COMMISSIONER & M/FOR PROTECTIVE ORDER |
| 138 | 10/29/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 10/31/02 / 08:45 PLTF'S M/COMPEL DEPOSITION OF DFTS' CORPORATE REP & FOR ATTYS' FEES |
| 139 | 10/29/2002 | MOTION | (MOTION) OF PLTF TO COMPEL DEPOSITION OF DFTS' CR & FOR ATTYS' FEES |
| 140 | 10/29/2002 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) ; NBR OF PAGES = 00000 OF ELLIOTT BERNSTEIN |
| 141 | 10/29/2002 | NOTICE OF FILING | (NOTICE OF FILING) ; NBR OF PAGES = 00000 OF PLTF PROSKAUER ROSE LLP DEPOSITION TRANSCRIPT OF BRIAN UTLEY |
| 142 | 10/31/2002 | ORDER | (ORDER) ON PLTF'S M/TO COMPEL DEPO OF DFTS' CORP REP & FOR ATTY' FEES GRANTED. |
| 143 | 10/31/2002 | ORDER | (ORDER) ON DFTS' M/TO APPOINT FOREIGN COMMISSIONER & TO COMPEL DEPOSITION OF KENNETH REBENSTEIN |
| 144 | 11/04/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) OF ELLIOT BERNSTEIN |
| 145 | 11/07/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 11/14/02 / 08:45 ON PLTF MOT TO STRIKE ITEMS 3, 4 & 5 ON DEFTS EXHIBIT LIST |
| 146 | 11/12/2002 | ORDER | (ORDER) GRANTING PLTF'S M/IN LIMINE |
| 147 | 11/12/2002 | ORDER | (ORDER) GRANTING PLTF'S M/FOR PROTECTIVE ORDER AS TO DEFS REQUEST FOR PRODUCTION |
| 148 | 11/14/2002 | MOTION | (MOTION) (SECOND) OF PLTF TO COMPEL THE DEPOSITION OF THE DFTS' CR & FOR SANCTIONS |
| 149 | 11/14/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 11/14/02 / 08:45 PLTF'S SECOND M/TO COMPEL DEPOSITION OF DFTS' CR & FOR SANCTIONS |
| 150 | 11/14/2002 | NOTICE OF FILING | (NOTICE OF FILING) ; NBR OF PAGES = 00000 (TELEPHONIC) OF PLTF AFFIDAVIT OF REPORTER RE- NONAPPEARANCE OF WITNESS |
| 151 | 11/15/2002 | TRUE COPY | (TRUE COPY OF ORDER FROM 4TH DCA) 4D02-4084 - 11/13/02 - APPEAL DISM |
| 152 | 11/21/2002 | RE-NOTICE OF TAKING DEPOSITION | (RE-NOTICE OF TAKING DEPOSITION) (FOURTH) OF CHRISTOPHER WHEELER ESQ |
| 153 | 11/21/2002 | NOTICE | (NOTICE) (SECOND) OF PLTF OF DFTS' NON COMPLIANCE IN PREPARING JOINT PRETRIAL STIP, MOTION FOR LEAVE TO FILE A UNILATERAL PRETRIAL STATEMENT AND M/FOR ATTY'S FEES |
| 154 | 11/22/2002 | MOTION | (MOTION) OF DFTS TO VACATE PRIOR ORDER REQUIRING FILING OF PRE- TRIAL STIPULATION |
| 155 | 12/02/2002 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 12/11/02 / 08:45 DFTS' M/TO VACATE PRIOR ORDER REQUIRING FILING OF PRE-TRIAL STIPULATION |
| 156 | 12/02/2002 | NOTICE | (NOTICE) OF MATTHEW TRIGGS ESQ OF UNAVAILABILITY |

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| 157 | 12/02/2002 | RE-NOTICE OF HEARING | (RE NOTICE OF HEARING) ; HEARING DATE/TIME = 12/18/02 / 08:45 PLTF'S M/TO STRIKE ITEMS 3, 4 AND 5 ON DFT'S EXHIBIT LIST |
| 158 | 12/16/2002 | ORDER | (ORDER) ON DFTS' M/TO VACATE PRIOR ORDER REQUIRING FILING OF PRE-TRIAL STIP THAT PARTIES SHALL FILE A JOINT PRETRIAL STIP NO LATER THAN 1/6/03. TRIAL RESET ON NEXT TRIAL DOCKET |
| 159 | 12/18/2002 | ORDER RESETTING | (ORDER RESETTING NON JURY TRIAL) ; PRETRIAL DATE/TIME = 03/14/03 / 09:00 ; TRIAL DATE/TIME = 03/31/03 / 00:00 (2 DAYS) |
| 160 | 01/06/2003 | RE-NOTICE OF HEARING | (RE NOTICE OF HEARING) ; HEARING DATE/TIME = 01/28/03 / 08:45 PLTF'S M/TO STRIKE |
| 161 | 01/06/2003 | NOTICE | (NOTICE) (3RD) OF PLTF OF DFTS NONCOMPLIANCE PREPARING JOINT PRE TRIAL STIP, MOTION FOR LEAVE TO FILE UNILATERAL PRETRIAL STATEMENT & MOTION FOR ATTORNEYS FEES |
| 162 | 01/09/2003 | MOTION TO COMPEL | (MOTION TO COMPEL) OF PLTF MEDIATION AND THE DEPO OF THE DFTS' CORP REP |
| 163 | 01/09/2003 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 01/15/03 / 08:45 PLTF'S M/TO COMPEL |
| 164 | 01/09/2003 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 01/23/03 / 08:45 PLTF'S THIRD NOTICE OF DFTS' NONCOMPLIANCE |
| 165 | 01/17/2003 | NOTICE OF MEDIATION | (NOTICE OF MEDIATION) ; HEARING DATE/TIME = 01/29/03 / 08:00 ; NBR OF PAGES = 00000 (RE-NOTICE) BEFORE DAVID E. HORVATH, ESQ. |
| 166 | 01/17/2003 | PRETRIAL STIPULATION | (PRETRIAL STIPULATION) ; NBR OF PAGES = 00000 JOINT, W/ATTCHMNTS |
| 167 | 01/21/2003 | AGREED ORDER | (AGREED ORDER) GRANTING PLTF'S M/TO COMPEL MEDIATION & THE DEPO OF DFT'S CORP REP-SEE ORDER FOR DETAILS |
| 168 | 01/27/2003 | RE-NOTICE OF HEARING | (RE NOTICE OF HEARING) ; HEARING DATE/TIME = 02/05/03 / 08:45 PLTF'S M/TO STRIKE |
| 169 | 01/27/2003 | AGREED ORDER | (AGREED ORDER) CHANGING THE DATE OF THE DEPO OF THE DFTS' CORP REP TO 1/31/02 AT 10AM |
| 170 | 01/28/2003 | MOTION | (MOTION) OF DFTS FOR LEAVE TO AMEND TO ASSERT COUNTERCALIM FOR DAMAGES |
| 171 | 01/28/2003 | NOTICE OF HEARING | (NOTICE OF HEARING) ; HEARING DATE/TIME = 02/04/03 / 08:45 DFTS' M/FOR LEAVE TO AMEND ANSWER |
| 172 | 01/31/2003 | NOTICE OF TAKING DEPOSITION | (NOTICE OF TAKING DEPOSITION) ; NBR OF PAGES = 00000 OF KENNETH RUBENSTIN ESQ ON 11/20/02 |
| 173 | 01/31/2003 | REPLY/RESPONSE | (RESPONSE) OF PLTF TO DEFT IVIEWIT.COM INC MOT FOR LEAVE TO AMEND W/NO AMENDED COMPLAINT ATTACHED HERETO |
| 174 | 02/03/2003 | MEDIATION REPORT | (MEDIATION CONFERENCE REPORT) IMPASSE |
| 175 | 02/04/2003 | ORDER | (ORDER) DEF'S M/FOR LEAVE TO AMEND TO ASSERT COUNTERCLAIM FOR DAMAGES IS DENIED |
| 176 | 02/05/2003 | RE-NOTICE OF HEARING | (RE NOTICE OF HEARING) ; HEARING DATE/TIME = 02/13/03 / 08:45 PLTF'S MOTION TO STRIKE DEFTS EXHIBIT LIST |
| 177 | 02/13/2003 | ORDER | GRANTING & DENYING IN PART ON PLTF MOT TO STRIKE ITEMS 3, 4 & 5 OF DEFTS EXHIBIT LIST (SEE ORDER) |

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| 178 | 03/05/2003 | MOTION | OF DFTS TO CONTINUE DEPOS |
| 179 | 03/05/2003 | NOTICE OF HEARING | ON 3/6/03 AT 8:45AM RE: DFTS' M/TO CONTINUE |
| 180 | 03/11/2003 | RE-NOTICE OF HEARING | ON 3/20/03 AT 8:45AM RE: DFTS' M/TO CONTINUE DEPOS |
| 181 | 03/17/2003 | EXHIBIT LIST | (AMENDED) OF DFTS |
| 182 | 03/20/2003 | ORDER | ON DFTS' M/TO CONTINUE DEPO OF KENNETH RUBENSTEIN AND CHRISTOPHER WHEELER IS GRANTED PROVIDED THAT DEPO CONTINUES FOR 1/2 DAY ONLY. --- SEE ORDER FOR DETAILS |
| 183 | 03/28/2003 | MOTION | (SECOND) OF PLTF IN LIMINE |
| 184 | 03/31/2003 | ORDER SETTING HEARING | (SPECIALLY SET -- 15 MINS) ON 5/20/03 AT 8:30AM RE: PLTF'S SECOND M/IN LIMINE |
| 185 | 05/05/2003 | SUBPOENA RETURNED / SERVED | SRVD 4/30/03 - TO WILLIAM KASSER |
| 186 | 05/09/2003 | NOTICE OF TAKING DEPOSITION | (CONTINUATION) OF CHRISTOPHER WHEELER ESQ ON 5/22/03 AT 1PM |
| 187 | 05/09/2003 | NOTICE OF TAKING DEPOSITION | (TELEPHONIC---CONTINUATION) OF KENNETH RUBENSTEIN ESQ ON 5/16/03 AT 2PM |
| 188 | 05/16/2003 | NOTICE OF FILING | OF ORIG TRANSCRIPT DEPO OF SIMON L BERNSTEIN Filed by PLAINTIFF PROSKAUER ROSE LLP |
| 189 | 05/16/2003 | DEPOSITION | (ORIG) OF SIMON L BERNSTEIN TAKEN ON 11/14/02 W/ATTACHMENTS |
| 190 | 05/16/2003 | NOTICE OF FILING | OF DEPO TRANSCRIPT OF WILLIAM KASSER Filed by PLAINTIFF PROSKAUER ROSE LLP |
| 191 | 05/16/2003 | DEPOSITION | (ORIG) OF WILLIAM KASSER TAKEN ON 8/20/03 W/ATTACHMENTS THEREON |
| 192 | 05/16/2003 | NOTICE OF FILING | OF TRANSCRIPT DEPO OF ELIOT I BERNSTEIN (NOT ATTACHED) Filed by PLAINTIFF PROSKAUER ROSE LLP |
| 193 | 05/16/2003 | DEPOSITION | (COPY) OF ELIOT I BERNSTEIN TAKEN 1/31/03 W/ATTCHMNTS THEREON |
| 194 | 05/19/2003 | NOTICE OF CANCELLATION | OF TELEPHONIC DEPO OF KENNETH RUBENSTEIN ESQ SCHEDULED FOR 5/16/03 AT 2PM Filed by ATTORNEY STEVEN M SELZ |
| 195 | 05/19/2003 | MOTION | FOR SANCTIONS Filed by PLAINTIFF PROSKAUER ROSE LLP |
| 196 | 05/19/2003 | NOTICE OF HEARING | ON 5/22/03 AT 8:45AM RE: PLTF' S M/FOR SANCTIONS |
| 197 | 05/20/2003 | SUBPOENA RETURNED / SERVED | GERALD LEWIN CPA --- SERVED ON 5/19/03 |
| 198 | 05/22/2003 | ORDER | GRANTING PLTF'S SECOND M/IN LIMINE --- SEE ORDER FOR DETAILS |
| 199 | 05/23/2003 | MOTION | OF DFTS TO CONTINUE TRIAL SETTING |

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| 200 | 05/23/2003 | RE-NOTICE OF HEARING | ON 5/27/03 AT 8:45AM RE: DFTS' M/TO CONTINUE TRIAL SETTING |
| 201 | 05/28/2003 | NOTICE OF FILING | OF DEFS, ATTACHED DEPO TRANSCRIPT OF KENNETH RUBEBNSTEIN TAKEN ON 11/20/02 |
| 202 | 05/28/2003 | SUBPOENA RETURNED / SERVED | SRVD 5/24/03 - TO RAYMOND T HERSH |
| 203 | 05/29/2003 | ORDER | ON PLTF'S M/FOR SANCTIONS IS DENIED --- SEE ORDER FOR DETAILS |
| 204 | 05/30/2003 | ORDER RESETTING | (NON-JURY TRIAL) CALENDAR CALL ON 6/13/03 AT 9AM ----- TRIAL DATE ON 6/30/03 (2 DAYS) |
| 205 | 06/09/2003 | NOTICE OF UNAVAILABILITY | OF CHRISTOPHER W PRUSASKI ESQ |
| 206 | 06/16/2003 | NOTICE OF FILING | OF PLTF OF ATTACHED AFFIDAVIT OF KENNETH RUBENSTEIN |
| 207 | 06/19/2003 | SUBPOENA RETURNED / SERVED | WILLIAM KASSER --- SERVED ON 6/18/03 |
| 208 | 07/21/2003 | MOTION | TO CONTINUE TRIAL SETTING Filed by DEFENDANT IVIEWIT.COM,INC |
| 209 | 07/21/2003 | MOTION | (VERIFIED) FOR ADMISSION PRO HAC VICE |
| 210 | 07/21/2003 | MOTION | TO CONTINUE TRIAL SETTING Filed by DEFENDANT IVIEWIT.COM,INC |
| 211 | 07/21/2003 | NOTICE OF APPEARANCE | Filed By ATTORNEY KRISHNA B NARINE |
| 212 | 07/24/2003 | ORDER | GRANTING ADMISSION PRO HAC VICE - SCHIFFRIN & BARROWAY AND KRISHNA B NARINE ESQ |
| 213 | 07/24/2003 | ORDER DENYING | DFTS MOTION TO CONTINUE TRIAL SETTING |
| 214 | 08/01/2003 | NOTICE | OF PLTF THAT PARTIES HAVE NOT SETTLED/M/TO RESET THIS CASE ON THE NEX AVAILABLE NON-JURY TRIAL SETTING ---- UP 8/4/03 |
| 215 | 08/01/2003 | NOTICE OF HEARING | ON 8/5/03 AT 8:45AM RE: M/TO RESET CASE ON NEXT AVAILABLE NON-JURY TRIAL SETTING |
| 216 | 08/04/2003 | MOTION TO WITHDRAW | Filed by ATTORNEY STEVEN M SELZ |
| 217 | 08/04/2003 | NOTICE OF HEARING | ON 8/5/03 AT 8:45AM RE: SELZ & MUVDI PA'S M/TO WITHDRAW |
| 218 | 08/04/2003 | MOTION TO WITHDRAW | Filed by ATTORNEY KRISHNA B NARINE |
| 219 | 08/04/2003 | NOTICE OF HEARING | ON 8/5/03 AT 8:45AM RE: SCHIFFRIN & BARROWAY LLP'S M/TO WITHDRAW |
| 220 | 08/06/2003 | ORDER | ON THE LAW FIRMS OF SELZ & MUVDI SELZ PA AND SCHIFFRIN & BARROWAY LLP M/TO WITHDRAW ARE PERMITTED TO WITHDRAW ---- SEE ORDER |

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| 221 | 08/15/2003 | ORDER RESETTING | NON-JURY TRIAL ON 9/29/03 W/CALENDAR CALL ON 9/12/03 AT 9AM (3 DAYS) |
| 222 | 09/15/2003 | MOTION TO STRIKE | RE: DFTS' PLEADINGS FOR FAILURE TO RETAIN REPLACEMENT COUNSEL Filed by PLAINTIFF PROSKAUER ROSE LLP |
| 223 | 09/15/2003 | NOTICE OF HEARING | ON 9/25/03 AT 8:45AM RE: PLTF'S M/TO STRIKE |
| 224 | 09/19/2003 | MOTION | TO DECLARE MISTRIAL W/ATTACHED CD HERETO Filed by DEFENDANT IVIEWIT.COM,INC |
| 225 | 09/22/2003 | NOTICE OF HEARING | 09/25/03 8:45AM IVIEWIT'S M/TO DECLARE MISTRIAL |
| 226 | 09/22/2003 | MOTION | (AMENDED) OF DFTS FOR MISTRIAL W/CD ATTACHED IN SMALL BROWN ENVELOPE |
| 227 | 09/30/2003 | AMENDED ORDER | STRIKING THE DFTS' PLEADING AND ENTERING A DEFAULT AGAINST THE DFTS FOR FAILURE TO RETAIN REPLACEMENT COUNSEL --- SEE ORDER FOR DETAILS |
| 228 | 10/03/2003 | CORRESPONDENCE | TO THE COURT DTD 10/3/03 W/ATTCHMNTS THEREON |
| 229 | 10/03/2003 | MOTION | IVIEWIT TECHNOLOGIES INC AND IVIEWIT HOLDINGS INC TO SET ASIDE THE AMENDED ORDER STRIKING THE DFTS PLEADINGS AND ENTERING A DEFAULT AGAINST THE DFTS FOR FAILURE TO RETAIN REPLACEMENT COUNSEL ("AMENDED ORDER"), REINSTATE THE PLEADINGS, AND REMOVE HON JORGE LABARGA FROM THE PROCEEDINGS ***** UP 10/14/03 ***** Filed by DEFENDANT IVIEWIT.COM,INC |
| 230 | 10/09/2003 | MOTION TO STRIKE | OF PLTF RE: THE DFT CORPS' PRO SE SUBMISSIONS |
| 231 | 10/09/2003 | NOTICE OF HEARING | ON 10/15/03 AT 8:45AM RE: M/TO STRIKE |
| 232 | 10/15/2003 | NOTICE OF HEARING | ON 10/15/03 AT 8:45AM RE: DFT'S M/TO SET ASIDE THE AMENDED ORDER |
| 233 | 10/15/2003 | ORDER | ON DFTS' M/TO DECLARE MISTRIAL, DFTS' AMENDED M/TO DECLARE MISTRIAL, AND DFTS' 62-PAGE SUBMISSION TO THE COURT DTD 10/3/03 ARE HEREBY STRICKEN. |
| 234 | 11/17/2003 | FINAL JUDGMENT
BOOK 16212 PAGE
0327 | THAT PROSKAUER ROSE LLP RECOVER FROM DFTS IVIEWIT.COM., IVIEWIT HOLDINGS INC AND IVIEWIT TECHNOLOGIES INC A TOTAL SUM OF \$444,932.40 FOR WHICH LET EXECUTION ISSUE FORTHWITH |
| 235 | 11/17/2003 | DISPOSED BY NON-
JURY TRIAL | Associated to docket FJUD filed on 2003-11-17 |
| 236 | 11/18/2003 | EXHIBIT LIST | ALL PLTF'S EXHIBIT ARE IN THE EVIDENCE DEPT |
| 237 | 07/01/2004 | NOTICE | OF REMOVAL OF EXHIBITS, OF PLT. BY EVIDENCE CLERK, LA KEISHA A. MARTIN, DTD 6/30/04 |
| 238 | 07/12/2004 | EXHIBIT RECEIPT | RELEASED PER NOTICE DTD 6/30/04, W/ATTCHMNT |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2010-CP-003123-XXXX-SB
CASE STYLE: BERNSTEIN, DANIEL


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| First Name | Middle Name | Last Name | Suffix | Party Type | Party Association |
|------------|-------------|-----------|--------|------------|---------------------|
| ROBERT | L | SPALLINA | | ATTORNEY | BERNSTEIN , CANDICE |
| ROBERT | L | SPALLINA | | ATTORNEY | BERNSTEIN , ELIOT |
| DANIEL | | BERNSTEIN | | IN RE | |
| Division | | IY | | JUDGE | |
| CANDICE | | BERNSTEIN | | PETITIONER | |
| ELIOT | | BERNSTEIN | | PETITIONER | |





CASE NUMBER: 50-2010-CP-003123-XXXX-SB
CASE STYLE: BERNSTEIN, DANIEL

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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|---------------------|--|
| 1 | 07/07/2010 | ADDITIONAL COMMENTS | |
| 2 | 07/07/2010 | CPFF/TR | |
| 3 | 07/07/2010 | PENDING | |
| 4 | 07/07/2010 | RECEIPT FOR PAYMENT | A Payment of -\$410.00 was made on receipt SBCV49660. |
| 5 | 07/07/2010 | ORDER | TO APPOINT SUCCESSOR TRUSTEE Filed by PETITIONER ELIOT BERNSTEIN |
| 6 | 07/07/2010 | ORDER | FINAL ORD ON PET Filed by JUDGE MARTIN H COLIN |
| 7 | 07/07/2010 | DISPOSED BY JUDGE | |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2010-CP-003125-XXXX-SB
CASE STYLE: BERNSTEIN, JAKE

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 |
|------------|-------------|-----------|--------|------------|---------------------|
| ROBERT | L | SPALLINA | | ATTORNEY | BERNSTEIN , CANDICE |
| ROBERT | L | SPALLINA | | ATTORNEY | BERNSTEIN , ELIOT |
| JAKE | | BERNSTEIN | | IN RE | |
| Division | | IY | | JUDGE | |
| CANDICE | | BERNSTEIN | | PETITIONER | |
| ELIOT | | BERNSTEIN | | PETITIONER | |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County


CASE NUMBER: 50-2010-CP-003125-XXXX-SB
CASE STYLE: BERNSTEIN, JAKE

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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|---------------------|--|
| 1 | 07/07/2010 | ADDITIONAL COMMENTS | |
| 2 | 07/07/2010 | CPFF/TR | |
| 3 | 07/07/2010 | PENDING | |
| 4 | 07/07/2010 | RECEIPT FOR PAYMENT | A Payment of -\$410.00 was made on receipt SBCV49660. |
| 5 | 07/07/2010 | ORDER | TO APPOINT SUCCESSOR TRUSTEE Filed by PETITIONER CANDICE BERNSTEIN |
| 6 | 07/08/2010 | ORDER | FINAL ORD ON PET Filed by JUDGE MARTIN H COLIN |
| 7 | 07/08/2010 | DISPOSED BY JUDGE | |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2010-CP-003128-XXXX-SB
CASE STYLE: BERNSTEIN, JOSHUA Z

Search Criteria

Search Results

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Party Names

Dockets & Documents

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Court Events



| First Name | Middle Name | Last Name | Suffix | Party Type | Party Association |
|------------|-------------|-----------|--------|------------|---------------------|
| ROBERT | L | SPALLINA | | ATTORNEY | BERNSTEIN , CANDICE |
| ROBERT | L | SPALLINA | | ATTORNEY | BERNSTEIN , ELIOT |
| JOSHUA | Z | BERNSTEIN | | IN RE | |
| Division | | IY | | JUDGE | |
| CANDICE | | BERNSTEIN | | PETITIONER | |
| ELIOT | | BERNSTEIN | | PETITIONER | |






CASE NUMBER: 50-2010-CP-003128-XXXX-SB
CASE STYLE: BERNSTEIN, JOSHUA Z

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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|---------------------|--|
| 1 | 07/07/2010 | ADDITIONAL COMMENTS | |
| 2 | 07/07/2010 | CPFF/TR | |
| 3 | 07/07/2010 | PENDING | |
| 4 | 07/07/2010 | RECEIPT FOR PAYMENT | A Payment of -\$410.00 was made on receipt SBCV49660. |
| 5 | 07/07/2010 | PETITION | TO APPOINT SUCCESSOR TRUSTEE Filed by PETITIONER CANDICE BERNSTEIN |
| 6 | 07/08/2010 | ORDER | FINAL ORD ON PET Filed by JUDGE MARTIN H COLIN |
| 7 | 07/08/2010 | DISPOSED BY JUDGE | |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2011-CP-000653-XXXX-NB
CASE STYLE: BERNSTEIN, SHIRLEY V TESCHER & SPALLINA, P.A. (& ALL PARTNERS, ASSOC.)

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 |
|------------|----------------|-----------|--------|-------------------------|-----------------------------|
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ALEXANDRA |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ERIC |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , MICHAEL |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | SIMON , MOLLY NORAH |
| ALAN | B | ROSE | ESQ | ATTORNEY | BERNSTEIN , THEODORE STUART |
| SHIRLEY | | BERNSTEIN | | DECEDENT | |
| ROSEMARIE | | SCHER | | JUDGE | |
| SIMON | L | BERNSTEIN | | PERSONAL REPRESENTATIVE | |
| THEODORE | STUART | BERNSTEIN | | PERSONAL REPRESENTATIVE | |
| ELIOT | IVAN | BERNSTEIN | | PETITIONER | |
| SIMON | L | BERNSTEIN | | PETITIONER | |
| ALEXANDRA | | BERNSTEIN | | RESPONDENT | |
| DANIEL | ELIJSHA ABE O. | BERNSTEIN | | RESPONDENT | |
| ERIC | | BERNSTEIN | | RESPONDENT | |
| JACOB | NOAH ARCHIE | BERNSTEIN | | RESPONDENT | |
| JOSHUA | ENNIO ZANDER | BERNSTEIN | | RESPONDENT | |
| MICHAEL | | BERNSTEIN | | RESPONDENT | |
| THEODORE | STUART | BERNSTEIN | | RESPONDENT | |


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| THEODORE | STUART | BERNSTEIN | RESPONDENT |
| THEODORE | STUART | BERNSTEIN | RESPONDENT |
| JANE | | DOE | RESPONDENT |
| JOHN | | DOE | RESPONDENT |
| CARLY | | FRIEDSTEIN | RESPONDENT |
| LISA | SUE | FRIEDSTEIN | RESPONDENT |
| LISA | SUE | FRIEDSTEIN | RESPONDENT |
| MAX | | FRIEDSTEIN | RESPONDENT |
| JILL | MARLA | IANTONI | RESPONDENT |
| JILL | MARLA | IANTONI | RESPONDENT |
| JULIA | | IANTONI | RESPONDENT |
| MATTHEW | | LOGAN | RESPONDENT |
| MARK | R | MANCERI | RESPONDENT |
| MARK | R | MANCERI | RESPONDENT |
| MARK | R | MANCERI | RESPONDENT |
| | | SHIRLEY BERNSTEIN TRUST AGREEMENT | RESPONDENT |
| MOLLY | NORAH | SIMON | RESPONDENT |
| PAMELA | BETH | SIMON | RESPONDENT |
| PAMELA | BETH | SIMON | RESPONDENT |
| ROBERT | L | SPALLINA | RESPONDENT |
| DONALD | R | TESCHER | RESPONDENT |
| | | TESCHER & SPALLINA | RESPONDENT |
| | | TESCHER & SPALLINA, P.A. (& ALL PARTNERS, ASSOC.) | RESPONDENT |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2011-CP-000653-XXXX-NB
CASE STYLE: BERNSTEIN, SHIRLEY V TESCHER & SPALLINA, P.A. (& ALL PARTNERS, ASSOC.)


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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|--|---|
| 1 | 02/10/2011 | ADDITIONAL COMMENTS | |
| 2 | 02/10/2011 | CPFF/FO-PP-PR-GA | |
| 3 | 02/10/2011 | PENDING | |
| 4 | 02/10/2011 | RECEIPT FOR PAYMENT | A Payment of -\$419.00 was made on receipt SBCV76959. |
| 5 | 02/10/2011 | PETITION FOR ADMINISTRATION | |
| 6 | 02/10/2011 | DEATH CERT PROBATE DECEDENT | |
| 7 | 02/10/2011 | WILL BOOK 024364 PAGE 00792 | |
| 8 | 02/10/2011 | NOTICE OF TRUST | |
| 9 | 02/10/2011 | ORDER ADMITTING WILL | AND APPT PR Filed by JUDGE MARTIN H COLIN |
| 10 | 02/10/2011 | OATH | OF PR Filed by PETITIONER SIMON L BERNSTEIN. Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 11 | 02/10/2011 | LETTERS OF ADMINISTRATION BOOK 024364 PAGE 00776 | Filed by JUDGE MARTIN H COLIN |
| 12 | 04/06/2011 | NOTICE OF FILING | PROOF OF PUBLICATION OF NOTICE TO CREDITORS Filed by ATTORNEY ROBERT L SPALLINA |
| 13 | 04/06/2011 | NOTICE OF FILING | PROOF OF PUBLICATION OF NOTICE OF ADMINISTRATION Filed by ATTORNEY ROBERT L SPALLINA |

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| 14 | 04/25/2011 | PROOF OF SRV NOT TO CREDITORS | UPON THE AGENCY FOR HEALTH CARE ADMIN. & NOTICE OF FILING Filed by ATTORNEY ROBERT L SPALLINA |
| 15 | 08/01/2011 | PROOF OF SERV NOTICE OF ADMIN | Filed by ATTORNEY ROBERT L SPALLINA |
| 16 | 09/09/2011 | INVENTORY - ESTATE | Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 17 | 10/06/2011 | PROOF OF SERVICE | OF INVENTORY Filed by ATTORNEY ROBERT L SPALLINA |
| 18 | 10/24/2012 | AFFIDAVIT/STMNT RE: CREDITORS | Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 19 | 10/24/2012 | PETITION FOR DISCHARGE | Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 20 | 10/24/2012 | WAIVER | WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 21 | 10/24/2012 | WAIVER | 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 |
| 22 | 10/24/2012 | WAIVER | 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 |
| 23 | 10/24/2012 | WAIVER | 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 |
| 24 | 10/24/2012 | WAIVER | 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 |
| 25 | 10/24/2012 | WAIVER | 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 |
| 26 | 10/24/2012 | NON-TAX CERT/RCPT/AFFIDAVIT | Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 27 | 10/24/2012 | PROBATE CHECKLIST | Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 28 | 11/06/2012 | EXPARTE CLERKS MEMO | Filed by JUDGE MARTIN H COLIN |
| 29 | 11/19/2012 | WAIVER | OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 30 | 11/19/2012 | 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 |
| 31 | 11/19/2012 | 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 SIMON |

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| 32 | 11/19/2012 | 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 |
| 34 | 11/19/2012 | WAIVER | 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 |
| 170 | 11/19/2012 | 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 LANTONI |
| 35 | 01/03/2013 | FINAL DISPOSITION SHEET | Filed by JUDGE MARTIN H COLIN |
| 36 | 01/03/2013 | ORDER OF DISCHARGE BOOK 025696 PAGE 00720 | Filed by JUDGE MARTIN H COLIN |
| 37 | 01/03/2013 | DISPOSED BY JUDGE | Associated to docket ODCH filed on 2013-01-03 |
| 38 | 05/06/2013 | PETITION | 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 |
| 39 | 05/07/2013 | MEMORANDUM | CLERK'S MEMO TO: ELIOT I. BERNSTEIN RE: \$50.00 REOPEN FEE OWED |
| 40 | 05/08/2013 | CPFF/REOPEN (\$50.00) | Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 41 | 05/08/2013 | RECEIPT FOR PAYMENT | A Payment of -\$50.00 was made on receipt SBCV202541. Filed by PERSONAL REPRESENTATIVE SIMON L BERNSTEIN |
| 42 | 05/09/2013 | 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 Filed by JUDGE MARTIN H COLIN |
| 43 | 05/14/2013 | PROOF OF SERVICE | 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 Filed By PETITIONER ELIOT IVAN BERNSTEIN |
| 44 | 05/29/2013 | PETITION | RENEWED EMERGENCY PETITION - ELIOT IVAN BERNSTEIN |
| 45 | 05/31/2013 | 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 AND MORE- PROOF OF SERVICE TO ALL INTERESTED PARTIES SERVED IN ACCORDANCE WITH THIS COURT ORDER, JUDGE MARTIN H COLIN |
| 46 | 06/26/2013 | MOTION | 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 |
| 47 | 07/15/2013 | MOTION | TO RESPOND TO THE PETITIONS BY THE RESPONDENTS, F/B: ELIOT IVAN BERNSTEIN |
| 48 | 07/24/2013 | MOTION | TO REMOVE PERSONAL REPRESENTATIVES, F/B: ELIOT BERNSTEIN |

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| 49 | 08/28/2013 | MOTION | TO REOPEN ESTATE AND SET EVIDENTIARY HEARING, F/B: ROBERT L. SPALLINA ESQ |
| 50 | 08/28/2013 | NOTICE | 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 |
| 51 | 08/29/2013 | PROOF OF SERVICE | BY E-MAIL, F/B: ELLIOT BERNSTEIN |
| 52 | 09/04/2013 | NOTICE | 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 |
| 53 | 09/05/2013 | ORDER SETTING HEARING | SEPTEMBER 13,2013 @ 1:30 P.M, JUDGE MARTIN H COLIN |
| 54 | 09/11/2013 | NOTICE OF APPEARANCE | |
| 55 | 09/16/2013 | NOTICE OF FILING | (E-FILE) |
| 56 | 09/25/2013 | AGREED ORDER | TO REOPEN ESTATE AND APPT SUCCESOR PR'S, JUDGE MARTIN H COLIN |
| 57 | 09/25/2013 | ORDER | ON NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES, JUDGE MARTIN H COLIN |
| 58 | 09/25/2013 | REOPEN | |
| 59 | 10/09/2013 | OATH | OATH OF PERSONAL REPRESENTATIVE DESIGNATION OF RESIDENT AGENT, AND ACCEPTANCE, ROBERT L. SPALLINA ESQ, F/B: TED S. BERNSTEIN |
| 60 | 10/09/2013 | PROPOSED UNSIGNED ORDER | |
| 61 | 10/10/2013 | NOTICE | OF MOTION, F/B: ELLIOU BERNSTEIN |
| 62 | 10/11/2013 | OATH | OF PERSONAL REPRESENTATIVE DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE F/B TED S. BERNSTEIN |
| 63 | 10/16/2013 | NOTICE OF FILING | F/B: MARK R MANCERI ESQ |
| 64 | 10/17/2013 | NOTICE OF HEARING | DATE: WEDNESDAY, OCTOBER 23, 2013 TIME: 8:45 A.M, F/B: PETER M. FEAMAN |
| 65 | 10/17/2013 | MOTION | TO INTERVENE, F/B: WILLIAM E STANSBURY |
| 66 | 10/22/2013 | NOTICE OF APPEARANCE | LIMITED Filed by ATTORNEY MARK R MANCERI |
| 67 | 10/23/2013 | WAIVER | WAIVER OF ACCOUNTINGAND 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 |
| 68 | 10/23/2013 | WAIVER | 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 |

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| 69 | 10/23/2013 | WAIVER | 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 |
| 70 | 10/23/2013 | ORDER DENYING | ON WILLIAM E. STANSBURY'S MOTION TO INTERVINE, JUDGE MARTIN H COLIN |
| 71 | 10/24/2013 | NOTICE OF APPEARANCE | REQUEST FOR COPIES AND NOTICE OF E-MAIL ADDRESS DESIGNATION PURSUANT TO FLORIDA RULE OF JUDICIAL ADMINISTRATION 2.516 Filed By ATTORNEY BRANDAN J PRATT |
| 72 | 10/24/2013 | NOTICE | TO APPEAR AT HEARING 10/28/13 4:00PM Filed By ATTORNEY BRANDAN J PRATT |
| 73 | 10/25/2013 | NOTICE OF APPEARANCE | F/B: MARK R MANCERI ESQ |
| 74 | 10/25/2013 | WAIVER AND CONSENT | 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 |
| 75 | 10/29/2013 | LETTERS OF ADMINISTRATION BOOK 26417 PAGE 1878 | SUCCESSOR 2 CC'S DONE Filed by JUDGE MARTIN H COLIN |
| 76 | 11/01/2013 | REQUEST TO PRODUCE | OF DOCUMENTS AND THINGS PROPOUNDED ON THEODORE S. BERNSTEIN - F/B ELIOT BERNSTEIN |
| 77 | 11/01/2013 | NOTICE OF SERVICE | FIRST SET OF INTERROGATORIES PROPOUNDED ON THEODORE S. BERNSTEIN - F/B ELIOT BERNSTEIN |
| 78 | 11/08/2013 | NOTICE OF HEARING | NOVEMBER 14, 2013 AT 8:45 A.M, F/B: BRANDAN J PRATT ESQ E-FILED |
| 79 | 11/08/2013 | MOTION | MOTION TO WITHDRAW AS COUNSEL, F/B: HUTH & PRATT E-FILED |
| 80 | 11/11/2013 | NOTICE OF HEARING | AMENDED NOVEMBER 19TH, 2013 AT 8:45 A.M, F/B: BRANDAN J PRATT E-FILED |
| 81 | 11/15/2013 | ORDER | Filed by JUDGE MARTIN H COLIN |
| 82 | 11/20/2013 | ORDER GRANTING | MOTION TO WITHDRAW -BRANDAN PRATT REMOVED FOR ELLIOT BERNSTEIN Filed by JUDGE MARTIN H COLIN |
| 83 | 12/02/2013 | MOTION | TO TAX ATTORNEYS FEES AND COSTS |
| 84 | 12/02/2013 | OBJECTION | SUCCESSOR PERSONAL REPRESENTATIVE'S OBJECTIONS TO FIRST SET OF INTERROGATORIES AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED BY ELIOT BERNSTEIN |
| 85 | 12/10/2013 | NOTICE OF FILING | 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 Filed By PETITIONER ELIOT IVAN BERNSTEIN |
| 86 | 12/10/2013 | NOTICE OF FILING | MOTION TO TAX ATTORNEYS FEES AND COSTS AND IMPOSE SANCTIONS AND ADDITIONAL RESPONDENTS TO BE ADDED BY ELIOT BERNSTEIN |
| 87 | 12/17/2013 | MEMORANDUM | MONEY OWED FOR ADDING RESPONDENTS: \$40.00 |
| 88 | 12/19/2013 | REQUEST TO PRODUCE | DIRECTBD TO ELIOT IVAN BERNSTEIN Filed by RESPONDENT THEODORE STUART BERNSTEIN |
| 89 | 12/19/2013 | NOTICE OF HEARING | 1/02/14 @ 8:45 AM CTRM 8 JUDGE COLIN Filed by ATTORNEY MARK R MANCERI. Filed by RESPONDENT MARK R MANCERI |
| 90 | 12/31/2013 | MOTION | TO ADD RESPONDENTS Filed by PETITIONER ELIOT IVAN BERNSTEIN |

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| 91 | 01/02/2014 | MOTION | 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 PETITIONERS PRIOR MOTIONS IN THE ORDER THEY WERE FILED |
| 92 | 01/02/2014 | ORDER | CHANGING DIVISIONS FROM JUDGE FRENCH TO JUDGE COLIN-GRANTED Filed by JUDGE MARTIN H COLIN |
| 93 | 01/02/2014 | RECEIPT FOR PAYMENT | A Payment of -\$40.00 was made on receipt SBCV241584. |
| 94 | 01/09/2014 | ORDER DENYING | ELIOT I. BERNSTEINS MOTION TO DISQUALIFY JUDGE MARTIN H. COLIN Filed by JUDGE MARTIN H COLIN |
| 95 | 01/10/2014 | MOTION TO WITHDRAW | AS COUNSEL OF RECORD FOR TED BERNSTEIN E-FILED Filed by RESPONDENT MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI |
| 96 | 01/13/2014 | NOTICE OF HEARING | FMOTION/MATRER: MOTION TO WITHDRAW AS COUNSEL OF RECORD, 01/23/14 AT 8:45 A.M. F/B: MARK R MANCERI E-FILED |
| 97 | 01/22/2014 | MOTION TO WITHDRAW | AS COUNSEL Filed by ATTORNEY ROBERT L SPALLINA |
| 98 | 01/22/2014 | CONSENT | CONSENT AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF RECORD, F/B: ROBERT L SPALLINA ESQ |
| 99 | 01/23/2014 | ORDER | ON MOTION TO WITHDRAW AS COUNSEL OF RECORD BY MARK MANCERI - GRANTED Filed by JUDGE MARTIN H COLIN |
| 100 | 01/28/2014 | NOTICE OF HEARING | 2/18/14 @ 1:30PM JUDGE COLIN Filed by ATTORNEY ROBERT L SPALLINA |
| 101 | 02/14/2014 | OBJECTION | TO MOTIONS TO BE DISCHARGES AS COUNSEL AND/OR PR'S AND TRUSTEES Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 102 | 02/18/2014 | ORDER | ON MOTION TO WITHDRAW AS COUNSEL IS GRANTED. Filed by JUDGE MARTIN H COLIN |
| 103 | 02/24/2014 | MOTION | FOR ATTORNEY'S FEES AND COSTS, F/B: MARK R MANCERI E-FILED |
| 104 | 06/04/2014 | MOTION | TO ADD RESPONDENTS Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 105 | 06/04/2014 | MOTION TO COMPEL | F/B TED S BERNSTEIN EFILED |
| 106 | 06/04/2014 | NOTICE OF HEARING | JUNE 11, 2014 @ 8:45 AM F/B ALAN B ROSE ESQ EFILED |
| 107 | 06/05/2014 | NOTICE OF APPEARANCE | Filed By ATTORNEY JOHN P MORRISSEY. Filed By ATTORNEY JOHN P MORRISSEY |
| 108 | 06/10/2014 | RE-NOTICE OF HEARING | THURSDAY, JUNE 12,2014 Filed By ATTORNEY ALAN B ROSE. Filed By ATTORNEY ALAN B ROSE |
| 109 | 06/13/2014 | NOTICE OF APPEARANCE | Filed by ATTORNEY ALAN B ROSE |
| 110 | 06/13/2014 | MOTION | OMNIBUS MOTION INCLUDING TO CONTINUE JULY 11TH HEARING AND SET STATUS CONFERENCE FOR JULY 11TH AND FOR OTHER RELIEF Filed by RESPONDENT THEODORE STUART BERNSTEIN |

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| 111 | 06/13/2014 | NOTICE OF HEARING | THURSDAY, JUNE 19,2014 Filed by RESPONDENT THEODORE STUART BERNSTEIN |
| 112 | 06/19/2014 | ORDER | ORDER ON TED S. BERNSTEIN'S, AS SUCCESSOR TRUSTEE OF THE SIMON L. BERNSTEIN TRUST. MOTION TO COMPEL - GRANTED Filed by JUDGE MARTIN H COLIN |
| 113 | 08/04/2014 | MOTION | MOTION FOR EMERGENCY INTERIM DISTRIBLTIONS DUE TO A CONTINLIED PATTERN AND PRACTICE OF FRALJD AND EXTORTION BY FIDUCIARY THEODORE BERNSTEIN AND OFFICER OF THIS COLIRT ALAN B. ROSE, ESQ. THREATENING THREE MINOR CHILDRENS EDUCAT1ONS |
| 114 | 08/20/2014 | AGREED ORDER | AGREED ORDER ON ELIOT BERNSTEIN'S MOTION FOR EMERGENCY INTERIM DISTRIBUTIONS - CONDITIONALLY GRANTED Filed by JUDGE MARTIN H COLIN |
| 115 | 08/20/2014 | EMERGENCY MOTION | EMERGENCY MOTIONTO 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 116 | 08/23/2014 | NOTICE OF FILING | CORRESPONDENCE FROM ELIOT BERNSTEIN TO ALAN B ROSE EFILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 117 | 08/24/2014 | EMERGENCY MOTION | 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 118 | 08/26/2014 | NOTICE OF TAKING DEPOSITION | ELIOT BERNSTEIN SEPTEMBER 4, AT 9:00 A.M |
| 119 | 08/26/2014 | ORDER DENYING | 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 Filed by JUDGE MARTIN H COLIN |
| 120 | 08/28/2014 | MOTION | MOTION IN OPPOSITION TO ALLEGED TRUSTEE THEODORE BERNSTEIN'S "NOTICE OF TAKING VIDEOTAPED DEPOSITION": MOTION TOCOMPELTHE ESTATES AND TRUSTS OFSIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN, F/B: ELIOT BERNSTEIN E-FILED |
| 121 | 08/29/2014 | MOTION | PANKAUSKI LAW FIRM PLLC'S MOTION TO WITHDRAW AS COUNSEL FOR TED BERNSTEIN F/B JOHN PANKAUSKI, ESQ |
| 122 | 09/02/2014 | PETITION | TO RE-CLOSE ESTATE BASED UPON PRIOR SIGNED WAIVERS AND FOR DISCHARGE OF SUCCESSOR PERSONAL REPRESENTATIVE Filed by RESPONDENT THEODORE STUART BERNSTEIN. Filed by PERSONAL REPRESENTATIVE THEODORE STUART BERNSTEIN |
| 123 | 09/09/2014 | MOTION | IN OPPOSITION OF PERSONAL REPRESENTATIVES "PETITION TO RE-CLOSE ESTATE BASED UPON PRIOR SIGNED WAIVERS AND FOR DISCHARGE OF SUCCESSOR PERSONAL REPRESENTATIVE" EFILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 124 | 09/16/2014 | RE-NOTICE OF TAKING DEPOSITION | ELIOT BERNSTEIN SEPTEMBER 22, AT 10:00 A.M BY ALAN ROSE Filed by ATTORNEY ALAN B ROSE |
| 125 | 09/19/2014 | NOTICE OF TAKING DEPOSITION | 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 |
| 126 | 09/23/2014 | NOTICE OF EMAIL DESIGNATION | AROSE@MRACHEK-LAW.COM MCHANDLER@MRACHEK-LAW.COM, F/B: ALAN B ROSE E-FILED |

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| 127 | 09/24/2014 | ORDER | 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 Filed by JUDGE MARTIN H COLIN |
| 128 | 09/30/2014 | NOTICE | NOTICE OF WITHDRAWAL OF COUNSEL AND DIRECTIONS TO CLERK TO UPDATE FILE WITH NEW CONTACT INFORMATION, F/B: JOHN J PANKAUSKI E-FILE |
| 129 | 10/08/2014 | NOTICE OF HEARING | 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 |
| 130 | 11/10/2014 | NOTICE OF HEARING | RE-NOTICE OF HEARING NOVEMBER 14, 2014 @ 2:00 PM F/B ALAN ROSE ESQ EFILED |
| 131 | 12/05/2014 | ORDER DENYING | ORDER DENYING PETITION TO RE-CLOSE ESTATE AND SETTING HEARINGS - DENIED AND SIGNED BY JUDGE M COLIN ON DEC. 4, 2014 Filed by JUDGE MARTIN H COLIN |
| 132 | 03/25/2015 | NOTICE OF UNAVAILABILITY | 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 Filed by RESPONDENT DONALD R TESCHER |
| 133 | 03/31/2015 | INVENTORY - ESTATE | Filed by PERSONAL REPRESENTATIVE THEODORE STUART BERNSTEIN. Filed by RESPONDENT THEODORE STUART BERNSTEIN |
| 134 | 03/31/2015 | ACCOUNTING | OF SUCCESSOR PERSONAL REPRESENTATIVE Filed by RESPONDENT THEODORE STUART BERNSTEIN. Filed by PERSONAL REPRESENTATIVE THEODORE STUART BERNSTEIN |
| 135 | 04/02/2015 | NOTICE OF FILING | EXHIBIT "A" TO INVENTORY BY TED S. BERNSTEIN, AS SUCCESSOR PERSONAL REPRESENTATIVE Filed by ATTORNEY ALAN B ROSE. Filed by ATTORNEY ALAN B ROSE |
| 136 | 04/29/2015 | NOTICE OF HEARING | DATE : TBD MATTERS: OBJECTIONS TO INVENTORY BY TED S. BERNSTEIN, AS SUCCESSOR PERSONAL REPRESENTATIVE, F/B: ELIOT BERNSTEIN E-FILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 137 | 04/29/2015 | OBJECTION | TO INVENTORY BY TED S. BERNSTEIN, AS SUCCESSOR P.R. F/B ELIOT IVAN BERNSTEIN E-FILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 138 | 04/29/2015 | OBJECTION | TO INVENTORY BY TED. S. BERNSTEIN, AS SUCCESSOR P.R. F/B ELIOT IVAN BERNSTEIN E-FILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 139 | 05/19/2015 | ORDER OF RECUSAL | SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSINGED TO NB Filed by JUDGE MARTIN H COLIN |
| 140 | 05/19/2015 | NOTICE OF REASSIGNMENT | SIGNED BY JUDGE M COLIN ON MAY 19, 2015 Filed by JUDGE MARTIN H COLIN |
| 141 | 05/26/2015 | RETURNED MAIL | TO PETER FEAMAN Filed By JUDGE MARTIN H COLIN |
| 142 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077 |
| 143 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA PETITIONERS MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED |
| 144 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN AND PETITIONER HAS UNTIL 06/30/2015 TO FILE AMENDED PETITION |
| 145 | 06/15/2015 | ORDER | OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES |

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| 146 | 06/18/2015 | NOTICE OF REASSIGNMENT | FROM JUDGE COATES TO JUDGE PHILLIPS |
| 147 | 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 |
| 148 | 12/23/2015 | NOTICE OF UNAVAILABILITY | 1/1/16 THROUGH 1/31/16 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 149 | 12/28/2015 | EMERGENCY MOTION | AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN |
| 150 | 12/28/2015 | EMERGENCY MOTION | AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN |
| 151 | 01/04/2016 | ORDER DENYING | VERIFIED SWORN EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFCATION OF JUDGE JOHN L. PHILLIPS AS LEGALLY INSUFFICIENT JDG J. PILLIPS 01/04/16 E-FILED |
| 155 | 01/15/2016 | NOTICE OF APPEAL CIVIL BOOK
28054 PAGE 1472-1491 | F/B ELIOT BERNSTEIN 4D16-222 |
| 156 | 01/20/2016 | INVOICE | 100.00 FILING FEE INCLUDING AFFIDAVIT OF INDIGENT STUS FOR PRISONERS |
| 157 | 01/21/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | NOA |
| 158 | 01/21/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | DET OF INDIGENT STATUS |
| 159 | 04/01/2016 | INDEX TO RECORD ON APPEAL | 16-222 FILED WITH COMPANION CASE 2014CP003698 E-MAILED TO ALL PARTIES |
| 160 | 04/06/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | RECORD |
| 161 | 05/02/2016 | APPL AND AFF OF INDIGENCY | INDIGENT |
| 162 | 06/09/2016 | TRUE COPY | ORDER 4TH DCA APPELLANT'S MOTION WITH SPECIFICITY TO ORDER PRODUCTION OF FULL RECORD AND EXT OF TIME TO FILE INITIAL BRIEF IS DENIED. FILE INITIAL BRIEF 5 DAYS |
| 163 | 06/22/2016 | NOTICE OF MEDIATION | FOR JULY 25, 2016 F/B ATTY ROMANO |
| 164 | 08/10/2016 | PETITION FOR DISCHARGE | RENEWED PET. TO RE-CLOSE ESTATE AND FOR DISCH. OF SUCCESSOR P.R. F/B TED. S. BERNSTEIN |
| 165 | 08/10/2016 | AMENDED | AMENDED RENEWED PETITION TO RECLOSE ESTATE AND FOR DISCHARGE OF SUCCESSOR PR F/B TED S BERNSTEIN |
| 166 | 09/21/2016 | MEDIATION REPORT | F/B RONALD ALVAREZ MEDIATOR |
| 167 | 11/15/2016 | PETITION | AMENDED RENEWED PETITION TO RE CLOSE ESTATE AND FOR DISCHARGE OF SUCCESSOR PR F/B TED S BERNSTEIN |
| 168 | 11/15/2016 | NOTICE OF HEARING | NOV. 22, 2016 F/B ATTY ROSE |
| 169 | 11/21/2016 | PAID \$5.00 ON RECEIPT 1925756 | \$5.00 1925756 Fully Paid |

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| 172 | 11/21/2016 | MOTION IN OPPOSITION TO PLAINTIFF'S MOTION TO (I) APPROVE COMPROMISE AND SETTLEMENT, (II) APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B, JA.B. AND JO.B, AND (III) DETERMINE COMPENSATION FOR GUARDIAN AD LITEM (2) CASE MANAGEMENT CONFERENCE - F/B ELLIOT BERNSTEIN | IN OPPOSITION TO PLAINTIFF'S MOTION TO (I) APPROVE COMPROMISE AND SETTLEMENT, (II) APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B, JA.B. AND JO.B, AND (III) DETERMINE COMPENSATION FOR GUARDIAN AD LITEM (2) CASE MANAGEMENT CONFERENCE - F/B ELLIOT BERNSTEIN |
| 171 | 11/22/2016 | NOTICE OF HEARING | NOVEMBER 29, 2016 @ 9:30 AM F/B ATTY ROSE |
| 173 | 11/28/2016 | MOTION NOV 29, 2016 HEARING STATUS CONFERENCE LISTING OF OPEN ISSUES AND PENDING FILINGS F/B ELIOT BERNSTEIN | NOV 29, 2016 HEARING STATUS CONFERENCE LISTING OF OPEN ISSUES AND PENDING FILINGS F/B ELIOT BERNSTEIN |
| 174 | 05/08/2017 | NOTICE OF HEARING | FOR MAY 18, 2017 F/B ATTY ROSE |
| 175 | 05/09/2017 | NOTICE OF HEARING | AMENDED - 5/18/17 @ 8:30 AM CTRM 4 NB - F/B ALAN ROSE |
| 176 | 05/18/2017 | MOTION MOTION OBJECTION-OPPOSITION TO UMC HEARING ON TED S BERNSTEINS AMENDED RENEWED PETITION TO RE CLOSE ESTATE AND FOR DISCHARGE OF SUCCESSOR PR F/B ELIOT I BERNSTEIN | MOTION OBJECTION-OPPOSITION TO UMC HEARING ON TED S BERNSTEINS AMENDED RENEWED PETITION TO RE CLOSE ESTATE AND FOR DISCHARGE OF SUCCESSOR PR F/B ELIOT I BERNSTEIN |
| 177 | 06/06/2017 | APPL AND AFF OF INDIGENCY | F/B ELLIOT BERNSTEIN - NOT DETERMINED |
| 178 | 06/07/2017 | APPL AND AFF OF INDIGENCY | F/B ELLIOT BERNSTEIN - INDIGENT |
| 179 | 06/23/2017 | MANDATE | AFFIRMED |
| 180 | 05/11/2018 | PETITION | SECOND RENEWED PETITION TO RECLOSE ESTATE AND FOR DISCHARGE OF SUCCESSOR PR F/B TED S BERNSTEIN |
| 181 | 05/21/2018 | NOTICE OF HEARING | NOTICE OF HEARING 05/31/2018 08:45:00 AM 4 |
| 182 | 05/21/2018 | NOTICE OF HEARING | AMENDED NOTICE OF HEARING 05/31/2018 08:30:00 AM 4 |

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| 183 | 06/01/2018 | ORDER ON SUCCESSOR
PERSONAL REPRESENTATIVE'S
SECOND RENEWED PETITION TO
RE-CLOSE ESTATE AND FOR
DISCHARGE OF SUCCESSOR
PERSONAL REPRESENTATIVE
JDG R SCHER DTD 6/1/18 BOOK
29900 PAGE 271-273 | ON SUCCESSOR PERSONAL REPRESENTATIVE'S SECOND RENEWED PETITION TO RE-CLOSE ESTATE AND FOR
DISCHARGE OF SUCCESSOR PERSONAL REPRESENTATIVE JDG R SCHER DTD 6/1/18 |
| 184 | 06/28/2018 | NOTICE OF APPEAL CIVIL BOOK
29969 PAGE 1328-1340 | ORDER RENDERED 06/01/2018 F/B ELIOT BERNSTEIN D |
| 185 | 06/28/2018 | APPL AND AFF OF INDIGENCY | INDIGENT MN |
| 187 | 07/03/2018 | AUTOMATIC RECEIPT APPELLATE
FILING | 4TH DCA REJECTED NOA AND AAID |



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 |







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


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VOR = 




















In Process = 

















Page Size: All 

| 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 |

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|---|----|------------|-----------------------------|--|
|  | 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 |

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|---|----|------------|-----------------------------|--|
|  | 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 |

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|  | 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 TRAURIG, 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 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 |
|  | 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 |




















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|---|----|------------|--------------------------------|---|
|  | 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 |



















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|  | 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 |

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|---|-----|------------|--------------------------------|---|
|  | 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. |

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|  | 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 |


















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|  | 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 |

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|  | 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 |

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|  | 198 | 03/17/2014 | OBJECTION | OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY. EFILED BY DEFENDANT, BERNSTEIN FAMILV REALTY, LLC Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC |
|  | 199 | 03/18/2014 | RETURNED MAIL | RETURNED MAIL FOR ROBERT SPALLINA- COPY OF ORDER ONDFT 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 WLTHOUT 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 |

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|  | 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 |







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|  | 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 |

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|  | 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 |

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|  | 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 |

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|  | 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 |

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|  | 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_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 |

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|  | 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 | |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2012-CP-004391-XXXX-NB
CASE STYLE: BERNSTEIN, SIMON L V SIMON, PAMELA BETH

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 |
|-------------|-------------|-----------|--------|-------------------------|---|
| PETER | M | FEAMAN | | ATTORNEY | STANSBURY , WILLIAM E |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ALEXANDRA |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ERIC |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , MICHAEL |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | SIMON , MOLLY NORAH |
| CHRISTOPHER | T | PERRE | | ATTORNEY | BERNSTEIN , JOSHUA ENNIO ZANDER |
| ALAN | B | ROSE | ESQ | ATTORNEY | THEODORE STUART BERNSTEIN AS ALLEDGE TRUSTEE-PERSONALLY |
| MARC | | SOSS | | ATTORNEY | BERNSTEIN , JOSHUA ENNIO ZANDER |
| PAUL | D | TURNER | ESQ | ATTORNEY | BERNSTEIN , JOSHUA ENNIO ZANDER |
| BENJAMIN | P | BROWN | ESQ | CURATOR | |
| SIMON | L | BERNSTEIN | | DECEDENT | |
| DIANA | | LEWIS | | GUARDIAN AD LITEM | |
| ROSEMARIE | | SCHER | | JUDGE | |
| BRIAN | M | O'CONNELL | | PERSONAL REPRESENTATIVE | |
| ROBERT | L | SPALLINA | | PERSONAL REPRESENTATIVE | |
| DONALD | R | TESCHER | | PERSONAL REPRESENTATIVE | |

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| ELIOT | IVAN | BERNSTEIN | PETITIONER |
| TED | S. | BERNSTEIN | PETITIONER |
| ROBERT | L | SPALLINA | PETITIONER |
| DONALD | R | TESCHER | PETITIONER |
| WILLIAM | E | STANSBURY | PLAINTIFF |
| | | ALAN B ROSE, ESQ - PERSONALLY | RESPONDENT |
| | | ALAN B ROSE, ESQ - PROFESSIONALLY | RESPONDENT |
| ALEXANDRA | | BERNSTEIN | RESPONDENT |
| DANIEL | ELIJSHA
ABE O. | BERNSTEIN | RESPONDENT |
| ERIC | | BERNSTEIN | RESPONDENT |
| JACOB | NOAH
ARCHIE | BERNSTEIN | RESPONDENT |
| JOSHUA | ENNIO
ZANDER | BERNSTEIN | RESPONDENT |
| MICHAEL | | BERNSTEIN | RESPONDENT |
| TED | S. | BERNSTEIN | RESPONDENT |
| | | DONALD R TESCHER, ESQ- PERSONALLY | RESPONDENT |
| | | DONALD R TESCHER, ESQ. - PROFESSIONALLY | RESPONDENT |
| CARLY | | FRIEDSTEIN | RESPONDENT |
| MAX | | FRIEDSTEIN | RESPONDENT |
| JULIA | | IANTONI | RESPONDENT |
| | | JILL MARLA IANTONI AS TRUSTEE FOR HER CHILDREN | RESPONDENT |
| | | JILL MARLA IANTONI INDIVIDUALLY AS BENEFICIARY | RESPONDENT |
| | | JOHN J PANKAUSKI, ESQ - PERSONALLY | RESPONDENT |
| | | JOHN J PANKAUSKI, ESQ - PROFESSIONALLY | RESPONDENT |
| | | KIMBERLY FRANCIS MORAN - PERSONALLY | RESPONDENT |
| | | KIMBERLY FRANCIS MORAN - PROFESSIONALLY | RESPONDENT |

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| | | LINDSAY BAXLEY AKA LINDSAY GILES - PERSONALLY | RESPONDENT |
| | | LINDSAY BAXLEY AKA LINDSAY GILES - PROFESSIONALLY | RESPONDENT |
| | | LISA SUE FRIEDSTEIN AS TRUSTEE FOR HER CHILDREN | RESPONDENT |
| | | LISA SUE FRIEDSTEIN INDIVIDUALLY AS BENEFICIARY | RESPONDENT |
| MATTHEW | | LOGAN | RESPONDENT |
| | | MARK MANCERI ESQ - PROFESSIONALLY | RESPONDENT |
| | | MARK MANCERI, ESQ. PERSONALLY | RESPONDENT |
| | | MARK R MANCERI ESQ AND ALL PARTNERS ASSOC AND OF COUNSEL | RESPONDENT |
| | | PAGE, MRACHEK, FITZGERALD & ROSE, P.A. | RESPONDENT |
| | | PANKAUSKI LAW FIRM PLLC | RESPONDENT |
| | | ROBERT L. SPALLINA - PROFESSIONALLY | RESPONDENT |
| | | ROBERT L. SPALLINA ESQ - PERSONALLY | RESPONDENT |
| MOLLY | NORAH | SIMON | RESPONDENT |
| PAMELA | BETH | SIMON | RESPONDENT |
| PAMELA | BETH | SIMON | RESPONDENT |
| ROBERT | | SPALLINA | RESPONDENT |
| ROBERT | | SPALLINA | RESPONDENT |
| DONALD | R | TESCHER | RESPONDENT |
| | | TESCHER & SPALLINA P.A. AND ALL PARTNERS,ASSOC AND COUNSEL | RESPONDENT |
| | | TESCHER & SPALLINA, P.A. AND ALL PARTNERS,ASSOC AND COUNSEL | RESPONDENT |
| | | THE ALLEGED "SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST | RESPONDENT |
| | | THEODORE BERNSTEIN AS TRUSTEE FOR HIS CHILDREN | RESPONDENT |
| | | THEODORE S. BERNSTEIN AS ALLEGED TRUSTEE PROFESSIONALLY | RESPONDENT |


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|---|------------|
| THEODORE STUART BERNSTEIN AS ALLEDGE TRUSTEE-
PERSONALLY | RESPONDENT |
| THEODORE STUART BERNSTEIN AS ALLEGED PERSONAL
REP | RESPONDENT |
| THEODORE STUART BERNSTEIN, INDIVIDUALLY | RESPONDENT |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2012-CP-004391-XXXX-NB
CASE STYLE: BERNSTEIN, SIMON L V SIMON, PAMELA BETH

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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|--|--|
| 1 | 10/02/2012 | ADDITIONAL COMMENTS | |
| 2 | 10/02/2012 | CPFF/FO-PP-PR-GA | |
| 3 | 10/02/2012 | PENDING | |
| 4 | 10/02/2012 | RECEIPT FOR PAYMENT | A Payment of -\$419.00 was made on receipt SBCV168422. |
| 5 | 10/02/2012 | PETITION FOR ADMINISTRATION | |
| 6 | 10/02/2012 | DEATH CERT PROBATE DECEDENT | |
| 7 | 10/02/2012 | WILL BOOK 025507 PAGE 01559 | |
| 8 | 10/02/2012 | NOTICE OF TRUST | |
| 9 | 10/02/2012 | NOTICE OF EMAIL DESIGNATION | |
| 10 | 10/02/2012 | ORDER ADMITTING WILL | Filed by JUDGE JESSICA TICKTIN |
| 11 | 10/02/2012 | OATH | OF PERSONAL REPRESENTATIVE |
| 12 | 10/02/2012 | OATH | OF PERSONAL REPRESENTATIVE |
| 13 | 10/02/2012 | LETTERS OF ADMINISTRATION BOOK 025507 PAGE 01570 | Filed by JUDGE JESSICA TICKTIN |

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| 14 | 10/10/2012 | WILL | "EXHIBIT" DTD--08/15/00 |
| 15 | 11/06/2012 | STATEMENT OF CLAIM | F/B WILLIAM E. STANSBURY. ATTY. NOTIFIED |
| 16 | 11/09/2012 | STATEMENT OF CLAIM | WELLS FARGO BANK, N.A. |
| 17 | 11/21/2012 | PROOF OF PUBLICATION | NOTICE OF FILING OF NOTICE OF ADMIN Filed by ATTORNEY ROBERT L SPALLINA |
| 18 | 11/21/2012 | PROOF OF PUBLICATION | NOTICE OF FILING OF NOTICE TO CREDITORS Filed by ATTORNEY ROBERT L SPALLINA |
| 19 | 12/14/2012 | PETITION TO EXTEND TIME | TO FILE INVENTORY F/B ROBERT L. SPALLINA & DONALD R. TESCHER Filed by PERSONAL REPRESENTATIVE ROBERT L SPALLINA |
| 20 | 01/10/2013 | STATEMENT OF CLAIM | F/B WEST ASSET MANAGEMENT FOR AMERICAN EXPRESS ATTY NOTIFIED |
| 21 | 01/14/2013 | ORDER EXTENDING TIME | TO FILE INVENTORY Filed by JUDGE JESSICA TICKTIN |
| 22 | 01/16/2013 | STATEMENT OF CLAIM | F/B CBIZ GOLDSTEIN LEWIN ATTY NOTIFIED |
| 23 | 01/24/2013 | NOTICE OF FILING | NOTICE OF FILING PROOF OF SERVICE OF NOTICE TO CREDITORS UPON CREDITORS Filed by ATTORNEY ROBERT L SPALLINA |
| 24 | 01/24/2013 | NOTICE OF FILING | PROOF OF SERVICE OF NOTICE TO CREDITORS UPON THE AGENCY FOR HEALTH CARE ADMINISTRATION Filed by ATTORNEY ROBERT L SPALLINA |
| 25 | 02/05/2013 | OBJECTION TO CLAIM | OF WILLIAM E. STANSBURY Filed by PERSONAL REPRESENTATIVE ROBERT L SPALLINA |
| 26 | 03/04/2013 | NOTICE | OF INDEPENDENT ACTION |
| 27 | 05/06/2013 | PETITION | 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 |
| 28 | 05/08/2013 | ORDER DENYING | 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 |
| 29 | 05/09/2013 | ORDER DENYING | 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 |
| 30 | 05/14/2013 | PROOF OF SERVICE | 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 Filed by DECEDENT SIMON L BERNSTEIN |

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| 31 | 05/22/2013 | REQUEST FOR COPIES | REQUEST FOR NOTICES AND COPIES OF PLEADINGS, F/B: PETER M. FEAMAN 05/29/13 CPY MAILED TO THE ATTY. FOR THE P.R. |
| 32 | 05/29/2013 | PETITION | RENEWED EMERGENCY PETITION BY ELIOT IVAN BERNSTEIN |
| 33 | 05/30/2013 | ORDER DENYING | 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 Filed by JUDGE DAVID E FRENCH |
| 34 | 06/11/2013 | INVENTORY - ESTATE | F/B: ROBERT L. SPALLINA AND DONALD R. TESCHER |
| 35 | 06/26/2013 | MOTION | 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 |
| 36 | 07/15/2013 | MOTION | TO RESPOND TO THE PETITIONS BY THE RESPONDENTS, F/B: ELIOT IVAN BERNSTEIN |
| 37 | 07/24/2013 | MOTION | TO REMOVE PERSONAL REPRESENTATIVES, F/B: ELIOT BERNSTEIN |
| 38 | 08/28/2013 | NOTICE | 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 |
| 39 | 08/29/2013 | PROOF OF SERVICE | BY E-MAIL, F/B: ELLIOT BERNSTEIN |
| 40 | 09/04/2013 | NOTICE | 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 OF SHIRLEY; CONTINUED MOT. FOR REMOVAL OF ALLEGED P.R. AND ALLEGED SUCCESSOR TRUSTEE F/B ELIOT IVAN BERNSTEIN |
| 41 | 09/09/2013 | ORDER DENYING | PETITIONER'S EMERGENCY MOTION FILED SEPTEMBER 4, 2013, JUDGE DAVID E FRENCH |
| 42 | 10/10/2013 | PETITION | TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY, F/B: ELIOT IVAN BERNSTEIN |
| 43 | 10/24/2013 | MOTION TO STRIKE | PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY - F/B MARK MANCERI |
| 44 | 12/12/2013 | MOTION | TO TRANSFER AND CONSOLIDATE Filed by PERSONAL REPRESENTATIVE DONALD R TESCHER |
| 45 | 12/12/2013 | NOTICE OF HEARING | DECEMBER 24, 2013 @ 8:45 A.M Filed by ATTORNEY ROBERT L SPALLINA |
| 46 | 12/13/2013 | NOTICE OF FILING | F/B MARK MANCERI |

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| 47 | 12/17/2013 | NOTICE OF FILING | OBJECTION TO MOTION TO STRIKE PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT AND ADDITIONAL RESPONDENTS TO BE ADDED Filed By PETITIONER ELIOT IVAN BERNSTEIN |
| 48 | 12/18/2013 | MEMORANDUM | FEE DUE \$ 32.50. |
| 49 | 12/20/2013 | MOTION | 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 |
| 50 | 12/23/2013 | RE-NOTICE | OF HEARING |
| 51 | 12/27/2013 | INVENTORY - ESTATE | AMENDED, F/B: ROBERT L SPALLINA AND DONALD R TESCHER E-FILED |
| 52 | 01/02/2014 | NOTICE OF CANCELLATION | OF RE-NOTICE OF HEARING - F/B MARK MARCERI |
| 53 | 01/10/2014 | MOTION | MOTION TO WITHDRAW AS COUNSEL OF RECORD, F/B: MARK R MANCERI ESQ E-FILED |
| 54 | 01/13/2014 | NOTICE OF HEARING | 1/23/14 @ 8:45AM CTRM 8 JUDGE COLIN - F/B MARK MANCERI |
| 55 | 01/22/2014 | PETITION FOR DISCHARGE | PETITION FOR RESIGNATION AND DISCHARGE, F/B: DONALD R TESCHER AND ROBERT L SPALLINA E-FILED |
| 56 | 01/22/2014 | CONSENT | AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF RECORD Filed by ATTORNEY ROBERT L SPALLINA |
| 57 | 01/23/2014 | ORDER | ON MOTION TO WITHDRAW AS COUNSEL OF RECORD-GRANTED Filed by JUDGE MARTIN H COLIN |
| 58 | 01/28/2014 | NOTICE OF HEARING | 2/18/14 @ 1:30 PM JUDGE COLIN Filed by ATTORNEY ROBERT L SPALLINA |
| 59 | 01/31/2014 | NOTICE OF HEARING | FEBRUARY 18: 2014 @ 1:30 P.M Filed by PERSONAL REPRESENTATIVE ROBERT L SPALLINA |
| 60 | 01/31/2014 | NOTICE OF HEARING | FEBRUARY 18,2014 @ 1 :30 P.M Filed by PERSONAL REPRESENTATIVE ROBERT L SPALLINA |
| 61 | 02/07/2014 | PETITION | FOR APPOINTMENT OF SUCCESSOR PERSONAL REPRESENTATIVE - F/B TED BERSTEIN Filed by RESPONDENT JACOB NOAH ARCHIE BERNSTEIN |
| 62 | 02/07/2014 | MOTION | FOR APPOINTMENT OF CURATOR OR ADMINISTRATOR AD LITEM - F/B TED BERSTEIN |
| 63 | 02/11/2014 | MOTION TO WITHDRAW | AS COUNSEL Filed by ATTORNEY ROBERT L SPALLINA |
| 64 | 02/11/2014 | NOTICE OF HEARING | 2/18/14 @ 1:30PM JUDGE COLIN Filed by ATTORNEY ROBERT L SPALLINA |
| 65 | 02/12/2014 | RESPONSE TO: | 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 |
| 66 | 02/13/2014 | NOTICE OF SERVICE | F/B: TED BERNSTEIN E-FILED |
| 67 | 02/13/2014 | NOTICE OF HEARING | 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 |

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| 68 | 02/14/2014 | NOTICE OF FILING | SIGNED MOTION FOR APPOINTMENT OF CURATOR OR ADMINISTRATOR AD LITEM - F/B JOHN PANKAUSKI |
| 69 | 02/14/2014 | NOTICE OF FILING | SIGNED PETITION FOR APPOINTMENT OF SUCCESSOR PERSONAL REPRESENTATIVE - F/B JOHN PANANSUKI |
| 70 | 02/17/2014 | NOTICE OF FILING | VERIFIED RESPONSE BY CREDITOR WILLIAM E. STANSBURY F/B PETER M. FEAMAN, ESQ. |
| 71 | 02/18/2014 | ORDER | ON MOTION TO WITHDRAW AS COUNSEL - GRANTED Filed by JUDGE MARTIN H COLIN |
| 72 | 02/18/2014 | ORDER | ON PETITION FOR RESIGNATION AND DISCHARGE-GRANTED Filed by JUDGE MARTIN H COLIN |
| 73 | 02/18/2014 | NOTICE OF APPEARANCE | LIMITED Filed By ATTORNEY IRWIN J BLOCK |
| 74 | 02/19/2014 | MOTION | TO DISOQUALIFY COUNSEL - F/B WILLIAM STANSBURY |
| 75 | 02/20/2014 | NOTICE OF FILING | AFFIDAVIT |
| 76 | 02/20/2014 | ORDER | ON VERIFIED MOTION TO DISOQUALIFY COUNSEL - DENIED Filed by JUDGE MARTIN H COLIN |
| 77 | 02/20/2014 | ORDER | ORDER ON MOTION FOR APPOINTMENT OF CURATOR OR ADMINISTRATOR AD LITEM - DENIED Filed by JUDGE MARTIN H COLIN |
| 78 | 02/20/2014 | AFFIDAVIT | OF JOHN PANKAUSKI |
| 79 | 02/24/2014 | MOTION | MOTION TO: (1) 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 |
| 80 | 02/24/2014 | NOTICE OF HEARING | TUESDAY, FEBRUARY 25, 2014 Filed by ATTORNEY IRWIN J BLOCK |
| 81 | 02/24/2014 | MOTION | FOR ATTORNEY'S FEES AND COSTS, F/B: MARK R MANCERI E-FILED |
| 82 | 02/25/2014 | ORDER | ORDER ON 9NTERESTED PERSON" WILLIAM STANSBURY'S MOTIONFORTHEAPPOINTMENTOFACURATOR OR SUCCESSOR PERSONAL REPRESENTATIVE - GRANTED Filed by JUDGE MARTIN H COLIN |
| 83 | 02/25/2014 | EXHIBIT LIST | ELIOT BERNSTEIN-RESPONDENT Filed by RESPONDENT JOSHUA ENNIO ZANDER BERNSTEIN |
| 84 | 03/06/2014 | NOTICE OF UNAVAILABILITY | MARCH 17 THROUGH 21, 2014; MARCH 24, 2014; AND JUNE 16,17 AND 18,2014 F/B: BENJAMIN P BROWN E-FILED |
| 85 | 03/11/2014 | LETTERS | OFCURATORSHIP IN FAVOR OF BENJAMIN BROWN Filed by JUDGE MARTIN H COLIN |
| 86 | 03/13/2014 | PETITION | CURATOR'S PETITION FOR INSTRUCTIONS REGARDING KIA AUTOMOBILE |
| 87 | 03/14/2014 | PETITION | PETITION FOR APPOINTMENT OF ADMINISTRATOR AD LITEM BY WILLIAM E. STANSBURY |

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| 88 | 03/14/2014 | PETITION | FOR APPOINTMENT OF ADMINISTRATOR AD LITEM Filed By PLAINTIFF WILLIAM E STANSBURY |
| 89 | 03/14/2014 | PETITION | CURATOR'S AMENDED PETITION FOR INSTRUCTIONS REGARDING KIA AUTOMOBILE F/B CURATOR BENJAMIN P BROWN EFILED INVENTORY ATTACHED BUT REDACTED |
| 90 | 03/14/2014 | NOTICE OF HEARING | MARCH 26, 2014 8:45 CURATORS AMENDED PETITION FOR INSTRUCTIONS REGARDING KIA AUTOMOBILE |
| 91 | 03/17/2014 | MOTION | CURATOR'S MOTION FOR INSTRUCTION/DETERMINATION REGARDING ESTATE ENTITLEMENT TO LIFE INSURANCE PROCEEDS, F/B: BENJAMIN P BROWN E-FILED |
| 92 | 03/19/2014 | NOTICE OF HEARING | WEDNESDAY, MARCH 26,2014 |
| 93 | 03/21/2014 | NOTICE OF HEARING | (SECOND AMENDED) WEDNESDAY, MARCH 26,2014 8:45 A.M |
| 94 | 03/21/2014 | NOTICE OF UNAVAILABILITY | FILED BY PETER FEAMAN Filed by ATTORNEY PETER M FEAMAN |
| 95 | 03/24/2014 | MOTION | FOR INSTRUCTION REGARDING SCOPE OF INVOLVEMENT IN FLORIDA LITIGATION |
| 96 | 03/24/2014 | PETITION | (AMENDED) FOR INSTRUCTION REGARDING SCOPE OF INVOLVEMENT IN FLORIDA LITIGATION |
| 97 | 03/26/2014 | ORDER | ON CURATOR'S AMENDED PETITION FOR INSTRUCTIONS REGARDING KIA AUTOMOBILE (SEE ORDER) Filed by JUDGE MARTIN H COLIN |
| 98 | 03/28/2014 | NOTICE OF UNAVAILABILITY | APRIL 17 AND 18,2014, F/B: BENJAMIN P BROWN E-FILED |
| 99 | 04/03/2014 | NOTICE OF HEARING | 1) CURATOR'S MOTION FOR INSTRUCTION/DETERMINATION REGARDING ESTATE ENTITLEMENT TO LIFE INSURANCE PROCEEDS (2) PETITION FUR APPOINTMENT OF ADININSTRATOR AD LITEM 5/23/14 9:00 |
| 100 | 04/07/2014 | PETITION | PETITION FOR CONSTRUCTION OF TESTAMENTARY TRUST, FOR REMOVAL OF TRUSTEE'AND FOR TRUST ACCOUNTING BY ELIOT IVAN BERNSTEIN |
| 101 | 04/08/2014 | PETITION | FIRST PETITION FOR PAYMENT OF CURATOR'S FEE F/B BENJAMIN P. BROWN, ESQ., CURATOR EFILED |
| 102 | 04/09/2014 | PETITION | SUPPLEMENT TO PBTITION FOR APPOINTMENT OF ADMINISTRATOR AD LITEM Filed by PLAINTIFF WILLIAM E STANSBURY |
| 103 | 04/15/2014 | NOTICE OF HEARING | APRIL 22, 2014 |
| 104 | 04/22/2014 | ORDER | ON FIRST PETITION FOR PAYMENT OF CURATOR'S FEE GRANTED Filed by JUDGE MARTIN H COLIN |
| 105 | 04/23/2014 | NOTICE OF EMAIL DESIGNATION | BY WILLIAM H GLASKO |
| 106 | 04/23/2014 | PETITION TO EXTEND TIME | FOR FILING FINAL ACCOUNTING AND RENEWED PETITION FOR DISCHARGE - S/B ATTY SPALLINA - (E-FILED) Filed By ATTORNEY ROBERT L SPALLINA |
| 107 | 04/28/2014 | NOTICE OF HEARING | ON 05/07/14 @ 8:45 A.M. RE: PET. TO EXT. TIME FOR FILING FINAL ACCT. & RENEWED PET. FOR DISCH. E-FILED |

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| 108 | 04/29/2014 | MOTION | CURATOR'S AMENDED MOT. FOR INSTRUCTIONS/DETERMINATION REGARDING ESTATE ENTITLEMENT TO LIFE INSURANCE PROCEEDS F/B BENJAMIN P. BROWN, CURATOR E-FILED |
| 109 | 04/29/2014 | NOTICE OF HEARING | 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 |
| 110 | 04/30/2014 | NOTICE -NAME/ADDRESS CHANGE | F/B: PETER FEAMAN E-FILED |
| 111 | 05/01/2014 | NOTICE OF HEARING | 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 |
| 112 | 05/01/2014 | PETITION FOR DISCHARGE | & FILING OF FINAL ACCT. (ATTACHED TO THE PET) F/B DONALD R. TESCHER & ROBERT L.SPALLINA E-FILED |
| 113 | 05/01/2014 | NOTICE OF FILING | RENEWED PET. FOR DISCH. & FILING OF FINAL ACCT. F/B ROBERT I SPALLINA, ESQ. |
| 114 | 05/01/2014 | NOTICE | 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. |
| 115 | 05/01/2014 | MOTION | FOR AUTHORIZATION F/B BENJAMIN P. BROWN |
| 116 | 05/01/2014 | NOTICE OF FILING | NOTICE OF FILING RENEWED PETITION FOR DISCHARGE AND FILING OF FINAL ACCOUNTING, F/B: ROBERT L SPALLINA ESQ E-FILED |
| 117 | 05/02/2014 | MOTION | CURATOR'S MOTION FOR INSTRUCTIONS REGARDING 2012 WILL |
| 118 | 05/07/2014 | ORDER | ON CURATOR'S MOTION FOR AUTHORIZATION - GRANTED Filed by JUDGE MARTIN H COLIN |
| 119 | 05/12/2014 | RECEIPT FOR PAYMENT | A Payment of -\$32.50 was made on receipt SBCV263792. |
| 120 | 05/12/2014 | REQUEST | FIRST REOUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED ON BENJAMIN BROWN. ESO Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 121 | 05/13/2014 | NOTICE OF HEARING | MAY 20, 2014 |
| 122 | 05/13/2014 | MOTION | CURATOR'S MOTION FOR INSTRUCTIONS REGARDING MAY 1, 2014 ACCOUNTING |
| 123 | 05/13/2014 | MOTION | CURATOR'S MOTION FOR AUTHORIZATION TO EXECUTE I.R.S. FORM 1041 TAX RETURN |
| 124 | 05/13/2014 | NOTICE OF HEARING | MAY 15, 2014 |
| 125 | 05/15/2014 | ORDER | ONCURATOR'S MOTION FOR AUTHORIZATION TOEXECUTE I.R.S. FORM 1 04 1 TAX RETURN = GRANTED Filed by JUDGE MARTIN H COLIN |
| 126 | 05/16/2014 | PETITION | SECOND PETITION FOR PAYMENT OF CURATOR'S FEE BY BENJAMIN P BROWN |
| 127 | 05/19/2014 | NOTICE OF HEARING | 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 |

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| 128 | 05/20/2014 | NOTICE OF APPEARANCE | Filed by ATTORNEY JOHN P MORRISSEY |
| 129 | 05/20/2014 | NOTICE OF FILING | OPPOSITION TO MOTION FOR APPOINTMENT OF ADMINISTRATOR AD LITEM AND RESPONSE TO AMENDED MOTION OF CURATOR FOR INSTURCTIONS FROM COURT Filed by ATTORNEY JOHN P MORRISSEY |
| 130 | 05/21/2014 | NOTICE OF FILING | PRIVILEGE LOG |
| 131 | 05/22/2014 | NOTICE OF FILING | JOINDER 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 |
| 132 | 05/22/2014 | OBJECTION | TO FTNAL ACCOUNTING AND PETITION FOR FORMAL, DETAILED, 1 AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT ANALYSIS Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 133 | 05/23/2014 | ORDER | 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) Filed by JUDGE MARTIN H COLIN |
| 134 | 05/28/2014 | NOTICE OF HEARING | 06/10/14 AT 8:45 A.M., F/B: JOHN P MORRISSEY ESQ E-FILED |
| 135 | 05/29/2014 | RE-NOTICE OF HEARING | ON 06/11/14 @ 8:45 A.M. COURTROOM 8 RE: HRG SCHEDULED AT JUDGE COLIN'S INSTRUCTIONS E-FILED Filed by ATTORNEY JOHN P MORRISSEY |
| 136 | 05/29/2014 | NOTICE OF HEARING | 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 |
| 137 | 05/29/2014 | NOTICE OF HEARING | 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 138 | 05/30/2014 | OBJECTION | OBJECTIONS TO FINAL ACCOUNTING OF PERSONAL REPRESENTATIVE, F/B: JILL IANTONI AND LISA FRIEDSTEIN E-FILED |
| 139 | 05/30/2014 | MOTION | CURATOR'S MOTION FOR INSTRUCTIONS REGARDING MINOR INTERESTED PARTIES BY BENJAMIN BROWN |
| 140 | 06/01/2014 | OBJECTION | OBJECTION TO FINAL ACCOUNTING OF CO-PERSONAL REPRESENTATIVES |
| 141 | 06/02/2014 | OBJECTION | OBJECTIONS TO FINAL ACCOUNTING OF CO-PERSONAL REPRESENTATIVES Filed by ATTORNEY PETER M FEAMAN |
| 142 | 06/02/2014 | NOTICE | NOTICE OF CORRECTION TO CURATOR'S MOTION FOR INSTRUCTIONS REGARDING MINOR INTERESTED PARTIES SERVED MAY 30, 2014, F/B: BENJAMIN P BROWN E-FILED |
| 143 | 06/02/2014 | NOTICE OF FILING | CURATOR'S PRIVILEGE LOG REGARDING ELIOT BERNSTEIN'S FIRST REQUEST FOR PRODUCTION TO BENJAMIN BROWN, ESQ |

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| 144 | 06/04/2014 | NOTICE OF HEARING | JUNE 11, 2014 @ 8:45 AM F/B ALAN B ROSE ESQ EFILED |
| 145 | 06/04/2014 | MOTION TO COMPEL | WITH DISCOVERY REQUESTS AND TO COMPLY WITH RULE 1.285 F/B TED S BERNSTEIN EFILED |
| 146 | 06/04/2014 | MOTION | FOR INSTRUCTIONS F/B TED S BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON L BERNSTEIN TRUST EFILED |
| 147 | 06/04/2014 | MOTION | TO ADD RESPONDENTS Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 148 | 06/05/2014 | NOTICE OF FILING | TRANSCRIPT OF HEARINGS ON MAY 23, 2014 F/B BENJAMIN P BROWN ESQ EFILED |
| 149 | 06/05/2014 | NOTICE OF UNAVAILABILITY | Filed by ATTORNEY IRWIN J BLOCK |
| 150 | 06/05/2014 | REQUEST | FOR NOTICES AND COPIES Filed by ATTORNEY IRWIN J BLOCK |
| 151 | 06/06/2014 | NOTICE OF UNAVAILABILITY | FROM JUNE 9, 2014 THROUGH JULY 31, 2014 Filed by PERSONAL REPRESENTATIVE DONALD R TESCHER |
| 152 | 06/06/2014 | NOTICE OF UNAVAILABILITY | JUNE 9, 2014, THROUGH JUNE 13, 2014 JUNE 18, 2014, THROUGH JUNE 24, 2014 JULY 3, 2014, THROUGH JULY 14, 2014 Filed by PERSONAL REPRESENTATIVE ROBERT L SPALLINA |
| 153 | 06/06/2014 | NOTICE OF FILING | REQUEST FOR NOTICES AND COPIES Filed by PERSONAL REPRESENTATIVE DONALD R TESCHER |
| 154 | 06/09/2014 | NOTICE OF UNAVAILABILITY | WILLIAM GLASKO FROM JULY 21, 2014 THRU AND INCLUDING JULY 29, 2014 |
| 155 | 06/10/2014 | RE-NOTICE OF HEARING | JUNE 12, 2014 |
| 156 | 06/10/2014 | RE-NOTICE OF HEARING | THURSDAY, JULY 12,2014 Filed by ATTORNEY JOHN P MORRISSEY |
| 157 | 06/10/2014 | RE-NOTICE OF HEARING | THURSDAY, JUNE 12, 2014 8:45 AM RE: TED S. BERNSTEIN'S MOTION FOR INSTRUCTIONS |
| 158 | 06/10/2014 | MOTION | TO INSPECT AND TAKE POSSESSION OF ESTATE TANGIBLE PERSONAL PROPERTY |
| 159 | 06/11/2014 | NOTICE OF HEARING | CORRECTED RE-NOTICE OF HEARING JUNE 12, 2014 |
| 160 | 06/11/2014 | MOTION | |
| 161 | 06/11/2014 | NOTICE OF HEARING | DATE: JUNE 19,2014 TIME: 8:45 A.M, F/B: BENJAMIN P BROWN E-FILED |
| 162 | 06/13/2014 | NOTICE OF HEARING | E-FILED |
| 163 | 06/13/2014 | NOTICE OF APPEARANCE | OBO TED S. BERNSTEIN E-FILED Filed by ATTORNEY ALAN B ROSE |
| 164 | 06/13/2014 | MOTION | FOR INSTRUCTIONS REGARDING LIFE INSURANCE TRUST ISSUES |
| 165 | 06/13/2014 | NOTICE OF HEARING | NOTICE OF SPECIAL SET HEARING, 07/16/14 AT 1:30 P.M., F/B: BENJAMIN P BROWN E-FILED |
| 166 | 06/13/2014 | PETITION | (SECOND AMENDED) FOR INSTRUCTION REGARDING SCOPE OF INVOLVEMENT IN FLORIDA LITIGATION |

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| 167 | 06/13/2014 | MOTION | (OMNIBUS) INCLUDING TO CONTINUE JULY 11TH HEARING AND SET STATUS CONFERENCE FOR JULY 11TH AND FOR OTHER RELIEF Filed by RESPONDENT ALAN B ROSE, ESQ - PROFESSIONALLY |
| 168 | 06/13/2014 | NOTICE OF HEARING | JUNE 24, 2014 |
| 169 | 06/16/2014 | RESPONSE TO: | CURATOR'S RESPONSE TO ELIOT BERNSTEIN'S FIRST REQUEST FOR PRODUCTION BY BENJAMIN P BROWN |
| 170 | 06/16/2014 | ORDER | AMENDED ORDER APPOINTING ADMINISTRATOR AD LITEM SEE ORDER Filed by JUDGE MARTIN H COLIN |
| 171 | 06/16/2014 | ORDER | ON SECOND PETITION FOR PAYMENT OF CURATOR'S FEE - GRANTED Filed by JUDGE MARTIN H COLIN |
| 172 | 06/16/2014 | ORDER | ON CURATORS MOTION FOR INSTRUCTIONS REGARDING MAY 1, 2014 ACCOUNTING (SEE ORDER) Filed by JUDGE MARTIN H COLIN |
| 173 | 06/16/2014 | ORDER | ON CURATORS MOTION FOR INSTRUCTIONS REGARDING 2012 WILL -(SEE ORDER) Filed by JUDGE MARTIN H COLIN |
| 174 | 06/16/2014 | OBJECTION | TO ORDERS AND VOLUNTARY DISQUALIFICATION OF JUDGE MARTIN COLIN Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 175 | 06/18/2014 | NOTICE OF HEARING | DATE: JUNE 24, 2014 TIME: 8:45 A.M, F/B: BENJAMIN P BROWN E-FILED |
| 176 | 06/18/2014 | MOTION | CURATOR'S MOTION FOR INSTRUCTIONS REGARDING AUTHORITY TO RETAIN COUNSEL F/B: BENJAMIN P BROWN E-FILED |
| 177 | 06/18/2014 | NOTICE OF FILING | HEARING TRANSCRIPT |
| 178 | 06/19/2014 | ORDER | ORDER ON CURATOR'S MOTION TO INSPECT AND TAKE, POSSESSION OF ESTATE TANGIBLE PERSONAL PROPERTY - SEE ORDER Filed by JUDGE MARTIN H COLIN |
| 179 | 06/19/2014 | ORDER | ORDER ON TED S. BERNSTEIN'S, AS SUCCESSOR TRUSTEE OF THE SIMON L. BERNSTEIN TRUST, MOTION FOR INSTRUCTIONS-DEFERRED Filed by JUDGE MARTIN H COLIN |
| 180 | 06/19/2014 | ORDER | 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 Filed by JUDGE MARTIN H COLIN |
| 181 | 06/19/2014 | ORDER | ON CURATOR MOTION FOR INSTRUCTIONS REGARDING AUTHORITY TO LIQUIDATE IRA - SEE ORDER FOR RULING Filed by JUDGE MARTIN H COLIN |
| 182 | 06/20/2014 | PETITION | (THIRD) FOR PAYMENT OF CURATOR'S FEE |
| 183 | 06/20/2014 | ORDER DENYING | ORDER DENYING ELIOT BERNSTEIN'S REQUEST FOR VOLUNTARY DISQUALIFICATION OF THE HONORABLE MARTIN COLIN FOR ADVERSE INTERESTS AND MORE Filed by JUDGE MARTIN H COLIN |
| 184 | 06/23/2014 | MOTION | EMERGENCY MOTION TO REMOVE ALAN B ROSE (SEE MOTION) Filed by PETITIONER ELIOT IVAN BERNSTEIN |

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| 185 | 06/23/2014 | NOTICE OF FILING | TRANSCRIPT |
| 186 | 06/23/2014 | ORDER DENYING | ORDER DENYING EMERGENCY MOTION TO REMOVE ALAN B. ROSE, Filed by JUDGE MARTIN H COLIN |
| 187 | 06/24/2014 | NOTICE OF HEARING | 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 |
| 188 | 06/24/2014 | MOTION | TO REMOVE ALAN B ROSE Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 189 | 06/25/2014 | NOTICE OF HEARING | DATE: FRIDAY, JULY 11, 2014 TIME: 1:30 P.M, F/B: PETER M FEAMAN E-FILED |
| 190 | 06/26/2014 | NOTICE OF UNAVAILABILITY | Filed by RESPONDENT ALAN B ROSE, ESQ - PERSONALLY |
| 191 | 06/26/2014 | NOTICE OF UNAVAILABILITY | CORRECTED Filed by RESPONDENT ALAN B ROSE, ESQ - PROFESSIONALLY |
| 192 | 06/26/2014 | NOTICE OF HEARING | JULY 1, 2014 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 193 | 06/27/2014 | RESPONSE TO: | RESPONSE IN OPPOSITION TO THE APPOINTMENT OF TED BERNSTEIN AS SUCCESSOR PERSONAL REPRESENTATIVE AND MOTION FOR THE APPOINTMENT OF AN INDEPENDENT THIRD PARTY AS BOTH SUCCESSOR PERSONAL REPRESENTATIVE AND TRUSTEE OF THE SIMON BERNSTEIN TRUST AGREEMENT F/B Filed by PLAINTIFF WILLIAM E STANSBURY |
| 194 | 06/29/2014 | NOTICE OF TAKING DEPOSITION | DONALD R. TESCHER JULY 9,2014 2:30 P.M. EDT, TELEPHONIC, F/B: ALAN B ROSE E-FILED |
| 195 | 06/30/2014 | RESPONSE TO: | RESPONSE TO PRODUCTION REQUEST AND REQUEST FOR PROTECTIVE ORDER F/B ELIOT IVAN BERNSTEIN EFILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 196 | 06/30/2014 | NOTICE OF UNAVAILABILITY | 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 Filed by RESPONDENT PANKAUSKI LAW FIRM PLLC |
| 197 | 06/30/2014 | MOTION | MOTION TO REMOVE JOHN PANKAUSKI, ESQ. F/B ELIOT IVAN BERNSTEIN EFILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 198 | 07/01/2014 | ORDER | AMENDED ORDER ON CURATOR'S MOTION FOR INSTRUCTIONS REGARDING AUTHORITY TO LIQUIDATE IRA Filed by JUDGE MARTIN H COLIN |
| 199 | 07/02/2014 | RETURNED MAIL | CPY OF ORD DENYING EMERGENCY MOTION TO REMOVE MAILED TO ROBERT L. SPALINA, ESQ. |
| 200 | 07/07/2014 | MOTION | FOR INSTRUCTIONS REGARDING JEWELRY F/B CURATOR, BENJAMIN P BROWN EFILED |
| 201 | 07/08/2014 | RETURNED MAIL | Filed by JUDGE MARTIN H COLIN |
| 202 | 07/08/2014 | ORDER | ORDER ESTABLISHING THE SEQUENCE OF MATTERS TO BE HEARD AT JULY 11 AND JULY 16 HEARINGS Filed by JUDGE MARTIN H COLIN |
| 203 | 07/10/2014 | NOTICE OF FILING | NOTICE OF FILING TRANSCRIPTS OF HEARING HELD FEBRUARY 18, 2014 AND FEBRUARY 19, 2014 |
| 204 | 07/10/2014 | NOTICE | TED S BERNSTEIN SUCCESSOR TRUSTEE OF THE SIMON L BERNSTEIN TRUST, DESIGNATIONS OF THE DEPOSITION OF DONALD TESCHER EFILED |

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| 205 | 07/11/2014 | NOTICE OF FILING | DEPOSITION DESIGNATIONS, F/B: WILLIAM E STANSBURY E-FILED |
| 206 | 07/11/2014 | ORDER | AMENDED ORDER ON CURATORS MOTION FOR INSTRUCTIONS REGARDING AUTHORITY TO LIQUIDATE IRA (SEE ORDER) Filed by JUDGE MARTIN H COLIN |
| 207 | 07/14/2014 | ORDER | ON TED BERNSTEINS PETITION FOR APPOINTMENT OF SUCCESSOR PERSONAL REPRESENTATIVE - WITHDRAWN Filed by JUDGE MARTIN H COLIN |
| 208 | 07/14/2014 | ORDER | ON ELIOT BERNSTEIN'S, MOTION TO REMOVE ALAN B. ROSE, ESQ - DENIED Filed by JUDGE MARTIN H COLIN |
| 209 | 07/14/2014 | ORDER | ON ELIOT BERNSTEIN'S, MOTION TO REMOVE JOHN PANKAUSKI. ESQ - DENIED Filed by JUDGE MARTIN H COLIN |
| 210 | 07/15/2014 | NOTICE OF UNAVAILABILITY | WEDNESDAY, AUGUST 6, 2014 THROUGH AND INCLUDING THURSDAY AUGUST 14, 2014, F/B: PETER M FEAMAN E-FILED |
| 211 | 07/16/2014 | NOTICE OF UNAVAILABILITY | AUGUST 1, 2014, THROUGH SEPTEMBER 1,2014, F/B: DONALD R TESCHER ESQ E-FILED |
| 212 | 07/16/2014 | PETITION | FOURTH PETITION FOR PAYMENT OF CURATOR'S FEE |
| 213 | 07/16/2014 | NOTICE | NOTICE OF CURATOR'S ACCOUNTING AND PETITION FOR DISCHARGE F/B MATWICZYK & BROWN LLP EFILED |
| 214 | 07/16/2014 | PETITION | CURATOR'S PETITION FOR APPROVAL OF ACCOUNTING AND FOR DISCHARGE F/B CURATOR, BENJAMIN P. BROWN EFILED |
| 215 | 07/16/2014 | ACCOUNTING | OF CURATOR, F/B: BENJAMIN BROWN E-FILED |
| 216 | 07/18/2014 | OATH | OF PERSONAL REPRESENTATIVE BY BRIAN O CONNELL |
| 217 | 07/18/2014 | ORDER | 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) Filed by JUDGE MARTIN H COLIN |
| 218 | 07/25/2014 | LETTERS OF ADMINISTRATION BOOK 26942 PAGE 284 | SUCCESSOR Filed by JUDGE MARTIN H COLIN |
| 219 | 07/25/2014 | ORDER APPOINTING PERSONAL REP | SUCCESSOR Filed by JUDGE MARTIN H COLIN |
| 220 | 07/29/2014 | PETITION | PETITION TO REMOVE TED BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST Filed by PLAINTIFF WILLIAM E STANSBURY |
| 221 | 07/29/2014 | PETITION | PETITION FOR DISCHARGE OF ADMINISTRATOR AD LITEM BY BENJAMIN P BROWN |
| 222 | 07/30/2014 | MOTION | MOTION TO SPECIAL SET PETITION TO REMOVE SUCCESSOR TRUSTEE, TED BERNSTEIN Filed by ATTORNEY PETER M FEAMAN |
| 223 | 07/30/2014 | NOTICE OF HEARING | AUGUST 19, 2014 @ 8:45 AM F/B PETER M FEAMAN ESQ EFILED |
| 224 | 08/04/2014 | NOTICE OF COMPLIANCE | Filed by PETITIONER ELIOT IVAN BERNSTEIN |

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| 225 | 08/06/2014 | NOTICE OF HEARING | AUGUST 19, 2014 E-FILED |
| 226 | 08/06/2014 | MOTION | 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 |
| 227 | 08/11/2014 | MOTION TO DISMISS | TRUSTEE'S MOTION TO DISMISS PETITION TO REMOVE TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST E-FILED |
| 228 | 08/11/2014 | NOTICE OF HEARING | AUGUST 19, 2014 E-FILED |
| 229 | 08/11/2014 | PETITION | (FIFTH) FOR PAYMENT OF CURATOR'S FEE E-FILED |
| 230 | 08/13/2014 | OBJECTION | OBJECTION TO FINAL ACCOUNTING OF PERSONAL REPRESENTATIVE FOR THE TIME PERIOD OF SEPTEMBER 13, 2012 THROUGH FEBRUARY 28, 2014 Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 231 | 08/15/2014 | NOTICE OF HEARING | |
| 232 | 08/15/2014 | MOTION | 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 233 | 08/17/2014 | MOTION | 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 234 | 08/18/2014 | NOTICE OF HEARING | AUGUST 19, 2014 |
| 235 | 08/18/2014 | NOTICE OF HEARING | SEPTEMBER 18, 2014 |
| 236 | 08/20/2014 | NOTICE OF HEARING | TUESDAY, SEPTEMBER 15, 2014 |
| 237 | 08/21/2014 | NOTICE OF HEARING | MATTER: STATUS CONFERENCE DATE: TUESDAY, AUGUST 26, 2014 TIME: 8:45 A.M., F/B: JOHN PANKAUSKI E-FILED |
| 238 | 08/22/2014 | STATEMENT OF CLAIM | F/B: ELLIOT BERNSTEIN, CPY SENT TO ATTY E-FILED |
| 239 | 08/22/2014 | STATEMENT OF CLAIM | F/B ELIOT BERNSTEIN COPY SENT TO ATTY E FILED |
| 240 | 08/22/2014 | ORDER DENYING | 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 Filed by JUDGE MARTIN H COLIN |

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| 241 | 08/23/2014 | NOTICE OF FILING | 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 |
| 242 | 08/24/2014 | EMERGENCY MOTION | 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 243 | 08/25/2014 | NOTICE | OF CANCELLATION OF HEARING AUGUST 26, 2014 E-FILED |
| 244 | 08/25/2014 | ORDER | ORDER ON TRUSTEE'S MOTION TO DISMISS 8PETITION TO REMOVE TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST GRANTED Filed by JUDGE MARTIN H COLIN |
| 245 | 08/26/2014 | NOTICE OF TAKING DEPOSITION | ELIOT BERNSTEIN SEPTEMBER 4, AT 9:00 A.M Filed by RESPONDENT ALAN B ROSE, ESQ - PERSONALLY |
| 246 | 08/26/2014 | NOTICE OF TAKING DEPOSITION | EFILED |
| 247 | 08/26/2014 | ORDER DENYING | 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 Filed by JUDGE MARTIN H COLIN |
| 248 | 08/28/2014 | MOTION | MOTJON TO COMPEL THF. ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 249 | 08/28/2014 | MOTION | (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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 250 | 08/29/2014 | MOTION TO WITHDRAW | AS COUNSEL FOR TED BERNSTEIN, F/B: PANKAUSKI LAW FIRM E-FILED |
| 251 | 08/29/2014 | RETURNED MAIL | Filed by JUDGE MARTIN H COLIN |
| 252 | 09/02/2014 | PETITION FOR DISCHARGE | PETITION FOR DISCHARGE OF ADMINISTRATOR AD LITEM AND PAYMENT OF ADMINISTRATOR AD LITEM'S FEES BY BENJAMIN BROWN |
| 253 | 09/02/2014 | RETURNED MAIL | Filed by JUDGE MARTIN H COLIN |
| 254 | 09/06/2014 | PETITION | TO REMOVE THEODORE BERNSTIEIN AS ALLEGED SUCCESSOR TRUSTEE EFILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 255 | 09/08/2014 | NOTICE OF HEARING | SEPTEMBER 24, 2014 F/B ELIOT BERNSTEIN Filed by PETITIONER ELIOT IVAN BERNSTEIN |

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| 256 | 09/10/2014 | MOTION | URGENT MOTION TO RESCHULE 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 257 | 09/13/2014 | NOTICE OF HEARING | DATE: SEPTEMBER 15, 2014 TIME: 10:00 AM ON MOTION TO DISMISS, F/B: ELIOT BERNSTEIN E-FILED |
| 258 | 09/14/2014 | NOTICE | 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 259 | 09/15/2014 | ORDER | SECOND ORDER R2MCOMPELLING DEPOSITION OF ELIOT BERNSTEIN SIGNED BY JUDGE M COLIN ON 9/15/14 Filed by JUDGE MARTIN H COLIN |
| 260 | 09/15/2014 | PETITION FOR ATTORNEY'S FEES | 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 |
| 261 | 09/15/2014 | NOTICE OF HEARING | 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 |
| 262 | 09/15/2014 | NOTICE | NOTICE OF ADDITIONAL EVIDENCE SUBMITTED FOR SEPTEMBER 15, 2014 HEARING F/B ELIOT BERNSTEIN |
| 263 | 09/16/2014 | RE-NOTICE OF TAKING DEPOSITION | VIDEOTAPED ELIOT BERNSTEIN SEPTEMBER 22, AT 10:00 A.M EFILED Filed by ATTORNEY ALAN B ROSE |
| 264 | 09/16/2014 | FINAL ACCOUNTING - ESTATE | CURATOR'S NOTICE OF FILING AMENDED ACCOUNTING- BENJAMIN P BROWN |
| 265 | 09/19/2014 | NOTICE OF TAKING DEPOSITION | ELIOT BERNSTEIN SEPTEMBER 22, AT 10:00 A.M F/B ALAN ROSE Filed by RESPONDENT ALAN B ROSE, ESQ - PERSONALLY |
| 266 | 09/23/2014 | PETITION TO EXTEND TIME | FOR FILING INVENTORY Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 267 | 09/23/2014 | NOTICE OF UNAVAILABILITY | SEPTEMBER 22 THROUGH AND INCLUDING SEPTEMBER 26, 2014, F/B: WILLIAM GLASKO ESQ E-FILED |
| 268 | 09/23/2014 | NOTICE OF EMAIL DESIGNATION | AMENDMENT TO NOTICE OF COMPLIANCE WITH RULE 2.516 AND DESIGNATION OF EMAIL ADDRESSES 3FILED Filed by ATTORNEY ALAN B ROSE |
| 269 | 09/24/2014 | PETITION | PETITION FOR INSTRUCTIONS ON ELLIOT BERNSTEIN'S STATEMENTS OF CLAIM AND RELATED REOUEST FOR REIMBURSEMENT Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 270 | 09/24/2014 | ORDER | 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 Filed by JUDGE MARTIN H COLIN |

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| 271 | 09/25/2014 | ORDER | 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 Filed by RESPONDENT ALAN B ROSE, ESQ - PERSONALLY |
| 272 | 09/30/2014 | NOTICE | NOTICE OF WITHDRAWAL OF COUNSEL AND DIRECTIONS TO CLERK TO UPDATE FILE WITH NEW CONTACT INFORMATION- FILED BY PANKAUSKI LAW FIRM |
| 273 | 10/07/2014 | ORDER | ORDER ON ELIOT BERNSTEIN'S PETITION TO REMOVE TED BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE OF THE ALLEGED SIMON BERNSTEIN REVOCABLE TRUST, JUDGE COLIN |
| 274 | 10/07/2014 | AGREED ORDER | AGREED ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES OF THE PERSONAL REPRESENTATIVE, JUDGE COLIN |
| 275 | 10/13/2014 | MOTION | 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 Filed by PLAINTIFF WILLIAM E STANSBURY |
| 276 | 10/15/2014 | NOTICE OF HEARING | DATE: THURSDAY, OCTOBER 30, 2014 TIME: 8:45 A.M, ON MOTION FOR DISCHARGE, F/B: PETER M FEAMAN E-FILED |
| 277 | 10/20/2014 | NOTICE OF HEARING | OCTOBER 30, 2014 8:45 A.M. THE HONORABLE MARTIN COLIN PETITION FOR DISCHARGE OF ADMINISTRATOR AD LITEM |
| 278 | 10/23/2014 | MOTION TO WITHDRAW | MOTION TO WITHDRAW AS COUNSEL OF RECORD, F/B: WILLIAM H GLASKO E-FILED |
| 279 | 10/23/2014 | NOTICE OF HEARING | OCTOBER 30, 2014 @ 8:45 AM F/B WILLIAM GLASKI ESQ EFILED |
| 280 | 10/29/2014 | WAIVER AND CONSENT | LISA FRIEDSTEIN AND JILL IANTONI- WAIVER OF SERVICE OF NOTICE OF HEARING AND CONSENT TO MOTION TO WITHDRAW |
| 281 | 10/29/2014 | WAIVER AND CONSENT | WAIVER OF SERVICE OF NOTICE OF HEARING AND CONSENT TO MOTION TO WITHDRAW, F/B: LISA FRIEDSTEIN AND JILL IANTONI E-FILED |
| 282 | 10/30/2014 | ORDER | ON MOTION TO WITHDRAW BY WILLIAM H GLASKO FOR LISA FRIEDSTEIN AND JILL IANTONI SIGNED BY JUDGE M COLIN ON OCT. 30, 2014 Filed by JUDGE MARTIN H COLIN |
| 283 | 10/31/2014 | PETITION FOR ATTORNEY'S FEES | 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 Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 284 | 11/10/2014 | NOTICE OF HEARING | FEBRUARY 9, 2015 @ 9:00 AM F/B BRIAN O'CONNELL ESQ EFILED |
| 285 | 11/19/2014 | AGREED ORDER | 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 Filed by JUDGE MARTIN H COLIN |
| 286 | 11/25/2014 | PETITION FOR ATTORNEY'S FEES | F/B BRIAN O'CONNELL ESQ AS PR Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |

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| 287 | 12/01/2014 | INVENTORY - ESTATE | BY BRIAN O'CONNELL AS SUCCESSOR PERSONAL REPRESENTATIVE AND ASHLEY CRISPIN ESQ
Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 288 | 12/02/2014 | NOTICE OF HEARING | JANUARY 8, 2015 @ 9:30 AM F/B BRIAN O'CONNELL ESQ AS PR Filed by PERSONAL
REPRESENTATIVE BRIAN M O'CONNELL |
| 289 | 12/03/2014 | NOTICE OF HEARING | DECEMBER 18, 2014 @ 8:45 AM F/B PETER M FEAMAN ESQ Filed by ATTORNEY PETER M FEAMAN |
| 290 | 12/09/2014 | NOTICE OF HEARING | JANUARY 8, 2015 @ 8:45 AM F/B PETER FEARMAN ESQ |
| 291 | 12/18/2014 | NOTICE OF HEARING | ON DECEMBER 23, 2014 @ 8:45 AM F/B BRIAN M O'CONNELL ESQ Filed by PERSONAL
REPRESENTATIVE BRIAN M O'CONNELL |
| 292 | 12/19/2014 | NOTICE OF HEARING | AMENDED - ON DECEMBER 23, 2014 @ 8:45 AM F/B ATTY O'CONNELL Filed by PERSONAL
REPRESENTATIVE BRIAN M O'CONNELL |
| 293 | 12/19/2014 | NOTICE OF HEARING | AMENDED NOTICE OF HEARING, 12/23/14 AT 8:45, F/B: ATTY OCONNELL E-FILED |
| 294 | 12/19/2014 | ORDER AWARDING ATTORNEY FEES | 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 Filed
by JUDGE MARTIN H COLIN |
| 295 | 12/24/2014 | MOTION | FOR AUTHORIZATION TO ENTER INTO AND APPROVAL OF SETTLEMENT AGREEMENT FILED BY
BRIAN O'CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 296 | 12/30/2014 | NOTICE OF UNAVAILABILITY | FROM 01/12/15 THROUGH & INCLUDING 01/16/15 AND 02/02/15 THROUGH & INCLUDING 02/10/15 F/B
ATTY. FEAMAN E-FILED Filed by ATTORNEY PETER M FEAMAN |
| 297 | 01/05/2015 | NOTICE OF HEARING | F/B BRIAN O'CONNELL ESQ JANUARY 8, 2015 @8:45 AM |
| 298 | 01/07/2015 | NOTICE OF HEARING | DATE: WEDNESDAY, JANUARY 7, 2015 TIME: 11:00 AM, ON DOCKETS 234, 235, AND 264 F/B: ELIOT
BERNSTEIN E-FILED Filed by RESPONDENT DANIEL ELIJSHA ABE O. BERNSTEIN |
| 299 | 01/07/2015 | 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: ATTY FEAMAN E-
FILED |
| 300 | 01/07/2015 | NOTICE OF HEARING | (AMENDED) JANUARY 13, 2015 F/B ELIOT BERSTEIN PRO SE |
| 301 | 01/08/2015 | NOTICE OF HEARING | JAN 27, 2015 F/B ATTY O CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 302 | 01/08/2015 | ORDER | ORDER ON STATUS CONFERENCE ON PROPOSED FILING OF MOTION TO INTERVENE GRANTED
SIGNED BY JUDGE M COLIN ON JAN. 8, 2015 Filed by JUDGE MARTIN H COLIN |
| 303 | 01/15/2015 | NOTICE OF HEARING | DATE: TUESDAY, JANUARY 27, 2015 TIME: 3:00-5:00 PM ON DOCKET #234 DOCKET #235 DOCKET
#264, F/B: ELIOT BERNSTEIN E-FILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 304 | 01/15/2015 | MOTION | TO CONTINUE SPECIALLY SET HEARING ON FEBRUARY 9, 2015 F/B BRIAN O'CONNELL ESQ AS PR
Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 305 | 01/15/2015 | NOTICE OF APPEARANCE | F/B GARY SHENDELL ESQ OBO PRS TESCHER & SPALLINA |

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| 306 | 01/15/2015 | NOTICE OF HEARING | JANUARY 29, 2015 @ 8:45 AM F/B BRIAN O'CONNELL ESQ AS PR Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 307 | 01/22/2015 | MOTION | ELIOT BERNSTEIN'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED ON BRIAN O'CONNELL. ESQ BY ELIOT BERNSTEIN Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 308 | 01/22/2015 | NOTICE OF HEARING | 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 Filed by ATTORNEY PETER M FEAMAN |
| 309 | 01/26/2015 | CORRESPONDENCE | TO JUDGE COLIN Filed by ATTORNEY PETER M FEAMAN |
| 310 | 01/26/2015 | MEMORANDUM | MEMORANDUM OF WILLIAM E. STANSBURY IN SUPPORT OF PERSONAL REPRESENTATIVE'S MOTION FOR AUTHORIZATION TO ENTER INTO AND APPROVAL OF SETTLEMENT AGREEMENT Filed by PLAINTIFF WILLIAM E STANSBURY |
| 311 | 01/27/2015 | NOTICE OF EMAIL DESIGNATION | GARY SHENDELL ESQ AND KENNETH POLLOCK ESQ OBO RESP TESCHER & SPALLINA Filed By RESPONDENT ROBERT SPALLINA |
| 312 | 01/28/2015 | MOTION TO STRIKE | MOTION TO STRIKE STANSBURY'S OBJECTIONS TO ACCOUNTING OF TESCHER & SPALLINA AND/OR TO DECLARE THE OBJECTIONS ABANDONED BY DONALD TESCHER Filed by RESPONDENT DONALD R TESCHER, ESQ- PERSONALLY |
| 313 | 01/29/2015 | ORDER | ORDER ON MOTION TO CONTINUE SPECIALLY SET HEARING ON FEBRUARY 9, 2015 - GRANTED SIGNED BY JUDGE M COLIN ON JAN. 29, 2015 Filed by JUDGE MARTIN H COLIN |
| 314 | 02/10/2015 | PETITION FOR ORDER | AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR NOVEMBER AND DECEMBER 2014 Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 315 | 02/11/2015 | NOTICE OF UNAVAILABILITY | F/B ASHLEY CRISPIN |
| 316 | 02/13/2015 | NOTICE OF HEARING | MARCH 31, 2015 F/B ELLIOTT BERNSTEIN Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 317 | 02/18/2015 | PETITION FOR DISCHARGE | 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 |
| 318 | 02/19/2015 | NOTICE OF HEARING | FEBRUARY 26, 2015 F/B ATTY BROWN |
| 319 | 02/23/2015 | NOTICE OF HEARING | MARCH 3, 2015 F/B ATTY O CONNELL |
| 320 | 02/23/2015 | NOTICE OF HEARING | FEBRUARY 26, 2015 F/B ATTY O CONNELL Filed By ATTORNEY ROBERT L SPALLINA |
| 321 | 02/23/2015 | MOTION | FOR INSTRUCTIONS AND/OR MOTION TO COMPEL COMPLAINEE WITH COURT'S ORDER DTD 09/18/14; MOT. TO EXTEND TIME F/B BRIANM. O'CONNELL E-FILED Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 322 | 02/25/2015 | RE-NOTICE | OF HEARING MARCH 5, 2015 @ 8:45 AM F/B BRIAN O'CONNELL ESQ OBO PET |

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| 323 | 02/27/2015 | MOTION | 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 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 324 | 03/03/2015 | RE-NOTICE OF HEARING | 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 |
| 325 | 03/04/2015 | RE-NOTICE OF HEARING | FOR MARCH 11, 2015 F/B BENJAMIN BROWN |
| 326 | 03/04/2015 | NOTICE OF CANCELLATION | FOR MARCH 5 2015 F/B ATTY CONNELL |
| 327 | 03/05/2015 | RE-NOTICE OF HEARING | 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 |
| 328 | 03/18/2015 | ORDER | ORDER OF DISCHARGE OF ADMINISTRATOR AD LITEM SIGNED BY JUDGE M COLIN ON MARCH 18, 2015 Filed by JUDGE MARTIN H COLIN |
| 329 | 03/18/2015 | ORDER | ORDER AUTHORIZING PAYMENT OF ADMINISTRATOR AD LITEM'S FEE SIGNED BY JUDGE M COLIN ON MARCH 18, 2015 Filed by JUDGE MARTIN H COLIN |
| 330 | 03/18/2015 | RESPONSE TO: | RESPONSE TO MOTION TO STRIKE STANSBURY'S OBJECTIONS TO ACCOUNTING OF TESCHER & SPALLINA AND/OR TO DECLARE THE OBJECTIONS ABANDONED F/B WILLIAM STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY |
| 331 | 03/24/2015 | NOTICE OF HEARING | |
| 332 | 03/24/2015 | PETITION | PETITION TO TAKE POSSESSION, STORE, INSPECT AND APPRAISE ESTATE TANGIBLE PERSONAL PROPERTY F/B BRIAN O CONNELL |
| 333 | 03/24/2015 | NOTICE OF UNAVAILABILITY | MONDAY MAY 11, 2015 - AND INCLUDING MARY 15, 2015 F/B PETER FEAMAN Filed by ATTORNEY PETER M FEAMAN |
| 334 | 03/25/2015 | NOTICE OF UNAVAILABILITY | APRIL 21, 2015, THROUGH AND INCLUDING APRIL 24, 2015 MAY 7, 2015, THROUGH AND INCLUDING MAY 29, 2015 JUNE 8, 2015, THROUGH AND INCLUDING JULY 3, 2015 JULY 13,2015, THROUGH AND INCLUDING JULY 24,2015 AUGUST 3, 2015, THROUGH AND INCLUDING AUGUST 28,2015 F/B ATTY TESCHER Filed by RESPONDENT DONALD R TESCHER, ESQ- PERSONALLY |
| 335 | 03/25/2015 | ORDER | ORDER ON PETITION 70 TAKE POSSESSION, STORE, INSPECT AND APPRAISE ESTATE TANGIBLE PERSONAL PROPERTY-GRANTED SIGNED BY JUDGE M COLIN ON MARCH 25, 2015 Filed by JUDGE MARTIN H COLIN |
| 336 | 03/30/2015 | ORDER | AMENDED ORDER ON PETITION TO TAKE POSSESSION, STORE, INSPECT AND APPRAISE ESTATE TANGIBLE PERSONAL PROPERTY F/B BRIAN O CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 337 | 04/24/2015 | OBJECTION TO CLAIM | OF ELIOT IVAN BERNSTEIN F/B ATTY. O'CONNELL E-FILED |
| 338 | 04/24/2015 | OBJECTION TO CLAIM | OF STATEMENT OF CLAIM BY ELITO IVAN BERNSTEIN F/B MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN AND MICHAEL BERNSTEIN Filed by RESPONDENT MICHAEL BERNSTEIN |

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| 339 | 04/24/2015 | OBJECTION TO CLAIM | OBJECTION TO CLAIM OF ELIOT IVAN BERNSTEIN F/B BRIAN M O CONNELL |
| 340 | 04/24/2015 | OBJECTION TO CLAIM | OBJECTION TO STATEMENT OF CLAIM BY ELITO BERNSTEIN F/B MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN AND MICHAEL BERNSTEIN Filed by RESPONDENT MICHAEL BERNSTEIN |
| 341 | 04/24/2015 | OBJECTION TO CLAIM | OBJECTION TO CLAIM OF ELIOT IVAN BERNSTEIN F/B PR Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 342 | 04/28/2015 | PROOF OF SERVICE | OF OBJECTIONS TO STATEMENT OF CLAIM TO: ELIOT IVAN BERNSTEIN F/B ATTY. MORRISSEY OBO MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN & MICHAEL BERNSTEIN E-FILED Filed by ATTORNEY JOHN P MORRISSEY |
| 343 | 04/28/2015 | OBJECTION TO CLAIM | OBJECTION TO STATEMENT OF CLAIM BY ELIOT IVAN BERNSTEIN F/B ALAN ROSE ESQ Filed by RESPONDENT THEODORE BERNSTEIN AS TRUSTEE FOR HIS CHILDREN |
| 344 | 04/28/2015 | OBJECTION TO CLAIM | OBJECTION TO STATEMENT OF CLAIM BY ELIOT IVAN BERNSTEIN F/B ALAN ROSE ESQ Filed by RESPONDENT ALAN B ROSE, ESQ - PERSONALLY |
| 345 | 05/04/2015 | NOTICE OF HEARING | MAY 7, 2015 AT 8:45 AM Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 346 | 05/04/2015 | PETITION | PETITION FOR AUTHORIZATION TO MOVE, STORE, AND SELL THE TANGIBLE PERSONAL PROPERTY LOCATED AT 7020 LIONS HEAD LANE F/B BRIAN M OCONNELL PR Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 347 | 05/04/2015 | PETITION | PETITION FOR INSTRUCTIONS TO DETERMINE WHETHER THE ESTATE SHOULD MAKE A LOAN TO ELIOT BERNSTEIN AND FOR OTHER RELIEF F/B BRIAN M OCONNELL AS PERSONAL REPRESENTATIVE Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 348 | 05/05/2015 | PETITION | FOR INSTRUCTIONS AND REVIEW OF COMPENSATION OF ACCOUNTANTS' FEES & COSTS Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 349 | 05/05/2015 | NOTICE OF CONFIDENTIAL FILING | F/B BRIAN OCONNELL |
| 350 | 05/06/2015 | NOTICE OF CANCELLATION | OF HEARING - F/B JOIELLE FOGLIETTA |
| 351 | 05/08/2015 | PETITION FOR ATTORNEY'S FEES | AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR JANUARY 1,2015 THROUGH MARCH 23, 2015 Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 352 | 05/11/2015 | NOTICE OF HEARING | ON MAY 28, 2015 @ 3:00 PM F/B BRIAN MCCONNELL ESQ Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 353 | 05/12/2015 | RE-NOTICE | 6/10/15 @ 8:45 AM CTRM 8 SB Filed by ATTORNEY PETER M FEAMAN |
| 354 | 05/14/2015 | ORDER | ORDER ON THE PERSONAL REPRESENTATIVE'S PETITION FOR INSTRUCTIONS ON ELIOT BERNSTEIN'S STATEMENTS OF CLAIM AND RELATED REOUEST FOR REIMBURSEMENT" AND ELIOT BERNSTEIN'S REOUEST FOR EXTENSION TO FILE STATEMENTS OF CLAIM SIGNED BY JUDGE M COLIN ON MAY 14, 2015 Filed by JUDGE MARTIN H COLIN |

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| 355 | 05/15/2015 | RE-NOTICE OF HEARING | SECOND ON 06/16/15 @ 8:45 A.M. RE: MOT. OF CREDITOR, WILLIAM E. STANSBURY, FOR DISCH. FROM FURTHER RESPONSIBILITY FOR THE FUNDING OF THE ESTATE'S PARTICIPATION IN THE CHICAGO LIFE INS. LITIGATION AND FOR ASSUMPTION OF RESPONSIBILITY BY THE ESTATE F/B Filed by ATTORNEY PETER M FEAMAN |
| 356 | 05/19/2015 | NOTICE OF REASSIGNMENT | SIGNED BY JUDGE M COLIN ON MAY 19, 2015 Filed by JUDGE MARTIN H COLIN |
| 357 | 05/19/2015 | ORDER OF RECUSAL | SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB Filed by JUDGE MARTIN H COLIN |
| 358 | 05/20/2015 | NOTICE OF HEARING | AMENDED NOTICE OF HEARING MAY 28, 2015 3PM Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 359 | 05/21/2015 | DEMAND FOR: | ACCOUNTING AS TO MISSING PERSONAL PROPERTY OF THE ESTATE - F/B PETER FEAMAN |
| 360 | 05/21/2015 | MOTION | TO STAY DISTRIBUTION OF ASSETS F/B PETER FEAMAN ESQ |
| 361 | 05/27/2015 | NOTICE OF HEARING | PETITION FOR AUTHORIZATION TO MOVE, STORE, AND SELL THE TANGIBLE PERSONAL PROPERTY LOCATED AT 7020 LIONS HEAD LANE 6/4/15 4:00PM |
| 362 | 06/01/2015 | NOTICE OF HEARING | THIRD RENOTICE OF HEARING JUNE 16, 2015 F/B PETER FEAMAN Filed by ATTORNEY PETER M FEAMAN |
| 363 | 06/08/2015 | ORDER OF RECUSAL/REASSIGNMENT | ORDERED JUNE 4, 2015 Filed by JUDGE HOWARD K COATES |
| 364 | 06/09/2015 | NOTICE OF CANCELLATION | JUNE 16, 2015 @ 8:45 AM |
| 365 | 06/10/2015 | NOTICE OF REASSIGNMENT | |
| 366 | 06/10/2015 | NOTICE OF CONFIDENTIAL FILING | F/B ATTY O'CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 367 | 06/10/2015 | NOTICE OF INTENT | PURSUANT TO FLA R CIV P 1.351 F/B ATTY O'CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 368 | 06/11/2015 | EXHIBIT LIST | F/B ELIOT BERNSTEIN |
| 369 | 06/11/2015 | NOTICE OF CONFIDENTIAL FILING | F/B ATTY OCONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 370 | 06/11/2015 | NOTICE | AMENDED NOTICE OF INTENT PURSUANT TO FLA. R. CIV. P. 1.351 F/B ATTY OCONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 371 | 06/12/2015 | NOTICE OF UNAVAILABILITY | MONDAY,AUGUST 3, 2015 THROUGH AND INCLUDING FRIDAY,AUGUST 7, 2015 F/B ATTY FEAMAN Filed by ATTORNEY PETER M FEAMAN |
| 372 | 06/18/2015 | NOTICE OF UNAVAILABILITY | FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 373 | 06/26/2015 | NOTICE OF CANCELLATION | JULY 2, 2015 AT 8:30 AM 3188 PGA BLVD CTRM 3 F/B BRIAN M OCONNELL, ESQ |
| 374 | 06/26/2015 | NOTICE OF HEARING | JULY 2, 2015 @ 8:45 AM |

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| 375 | 06/26/2015 | OBJECTION | TED S. BERNSTEIN. SUCCESSOR TRUSTEE'S. OBJECTION TO PERSONAL REPRESENTATIVE'S NOTICE AND AMENDED NOTICE OF SERVICE OF SUBPOENAS UNDER RULE 1.351 F/B TED S BERNSTEIN SUCCESSOR TRUSTEE Filed by ATTORNEY ALAN B ROSE |
| 376 | 06/26/2015 | NOTICE OF HEARING | AMENDED JULY 2, 2015 @ 8:30 AM |
| 377 | 07/07/2015 | NOTICE OF HEARING | 7/30/15 @ 8:30 AM CTRM 3 NB - F/B JOIELLE FOGLIETTA |
| 378 | 07/09/2015 | NOTICE OF UNAVAILABILITY | FROM 08/19/15 THROUGH & INCLUDING 08/21/15 AND 08/27/15 THROUGH & INCLUDING 08/28/15 F/B ATTY. FEAMAN E-FILED Filed by ATTORNEY PETER M FEAMAN |
| 379 | 07/14/2015 | NOTICE OF UNAVAILABILITY | AUGUST 3, 2015 THROUGH AUGUST 14, 2015 AUGUST 24, 2015 THROUGH SEPTEMBER 7, 2015 F/B BRIAN M OCONNELL, ESQ |
| 380 | 07/20/2015 | NOTICE OF CONFIDENTIAL FILING | Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 381 | 07/20/2015 | PETITION | PETITION TO HAVE THE ESTATE OF SIMON L. BERNSTEIN DECLARED THE BENEFICIARY OF THE J.P. MORGAN CHASE BANK, N.A. IRA ACCOUNT(S F/B ATTY O CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 382 | 07/24/2015 | RE-NOTICE OF HEARING | FOURTH ON 09/17/15 @ 1:45 P.M. RE: MOT. OF CREDITOR, WILLIAM E. STANSBURY, FOR DISCH. FROM FURTHER RESPONSIBILITY FOR THE FUNDING OF THE ESTATE'S PARTICIPATION IN THE CHICAGO LIFE INS. LITIGATION AND FOR ASSUMPTION OF RESPONSIBILITY OF THE ESTATE Filed by ATTORNEY PETER M FEAMAN |
| 383 | 07/24/2015 | PETITION FOR ORDER | AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR MARCH 24, 2015 THROUGH APRIL 24, 2015 Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 384 | 07/28/2015 | PETITION FOR ATTORNEY'S FEES | PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR APRIL 25, 2015 THROUGH MAY 25, 2015 F/B BRIAN O CONNELL PR Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 385 | 07/28/2015 | PETITION | FOR AUTHORIZATION & RATIFICATION FOR THE PAYMENT OF THE MOVING AND STORAGE OF, AND FOR AUTHORIZATION TO SELL, THE TANGIBLE PERSONAL PROPERTY PREVIOUSLY LOCATED AT 7020 LIONS HEAD LANE, BOCA RATON, FL F/B ATTY O'CONNELL E-FILED Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 386 | 08/03/2015 | NOTICE OF HEARING | 9/15/15 @ 9:30 AM NB - F/B JOIELLE FOOLIETTA |
| 387 | 08/14/2015 | RE-NOTICE OF HEARING | FIFTH - 10/20/15 @ 10:00 AM CTRM 3 NB Filed by ATTORNEY PETER M FEAMAN |
| 388 | 08/14/2015 | NOTICE OF CANCELLATION | OF HEARING - 9/17/15 @ 1:45 PM CTRM 3 NB Filed by ATTORNEY PETER M FEAMAN |
| 389 | 09/01/2015 | NOTICE OF UNAVAILABILITY | SEPTEMBER 2,2015 THROUGH SEPTEMBER 14, 2015 (OUT OF STATE AND OUT OF COUNTRY) SEPTEMBER 15 THROUGH SEPTEMBER 18, 2015 SEPTEMBER 22, 2015 SEPTEMBER 23, 2015 SEPTEMBER 25, 2015 OCTOBER 2, 2015 OCT. 9, 2015 OCT. 16, 2015 OCT 19, AND OCT 20, 2015 Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |

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| 390 | 09/02/2015 | OBJECTION | OBJECTION TO SIMON BERNSTEIN TRUST ACCOUNTING F/B ELIOT BERNSTEIN Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 391 | 09/02/2015 | NOTICE OF HEARING | TBD Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 392 | 09/11/2015 | SEE DOCUMENT DESCRIPTION | JOINDER IN AND ADOPTION IN PART BY WILLIAM STANSBURY TO THE OBJECTION TO SIMON BERNSTEIN TRUST ACCOUNTING FILED BY ELIOT BERNSTEIN Filed by ATTORNEY PETER M FEAMAN |
| 393 | 09/14/2015 | STATUS REPORT | AND REQUEST FOR CASE MANAGEMENT CONFERENCE Filed by RESPONDENT THEODORE S. BERNSTEIN AS ALLEGED TRUSTEE PROFESSIONALLY |
| 394 | 09/14/2015 | PETITION FOR ATTORNEY'S FEES | AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR MAY 26, 2015 THROUGH JUNE 30, 2015 Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 395 | 09/28/2015 | STATEMENT OF CLAIM | F/B FPL COPY SENT TO ATTY O'CONNELL |
| 396 | 09/30/2015 | OBJECTION | OBJECTION TO "ACCOUNTING OF SIMON BERNSTEIN TRUST BY TED S. BERNSTEIN, SUCCESSOR TRUSTEE" FOR THE TIME PERIOD OF FEBRUARY 3, 2014 THROUGH MARCH 15, 2015 F/B BRIAN O CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 397 | 09/30/2015 | OBJECTION | AMENDED OBJECTION TO "ACCOUNTING OF SIMON BERNSTEIN TRUST BY TED S. BERNSTEIN, SUCCESSOR TRUSTEE" FOR THE TIME PERIOD OF FEBRUARY 3, 2014 THROUGH MARCH 15, 2015 F/B BRIAN O CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 398 | 10/08/2015 | NOTICE OF EMAIL DESIGNATION | F/B ATTY SHENDELL Filed by ATTORNEY GARY R SHENDELL |
| 399 | 10/16/2015 | NOTICE OF CANCELLATION | OF HRG. ON 10/2015 @ 10:00 A.M. F/B ATTY. FEAMAN E-FILED |
| 400 | 10/28/2015 | MOTION TO STRIKE | STATEMENT OF CLAIM BY FLORIDA POWER AND LIGHT COMPANY - F/B BRIAN O'CONNELL |
| 401 | 11/16/2015 | NOTICE OF UNAVAILABILITY | NOVEMBER 17, 2015 NOVEMBER 19, 2015 NOVEMBER 23 THROUGH 27, 2015 DECEMBER 7, 2015 DECEMBER 9, 2015 (FROM 10:00 A.M. UNTIL 1:00 P.M.) DECEMBER 10, 2015 DECEMBER 11, 2015 DECEMBER 14, 2015 (FROM 2:00 P.M. UNTIL 5:00 P.M.) DECEMBER 15, 2015 DECEMBER 21, 2015 THROUGH DEC. 22, 2015 DECEMBER 23, 2015 THROUGH JAN 8, 2015 F/B ATTY O CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 402 | 11/24/2015 | NOTICE OF UNAVAILABILITY | TUESDAY, JANUARY 12, 2016 THROUGH AND INCLUDING FRIDAY, JANUARY 15, 2016; AND THURSDAY AND FRIDAY, JANUARY 21 AND 22, 2016 F/B ATTY FEAMAN Filed by ATTORNEY PETER M FEAMAN |
| 403 | 12/02/2015 | PETITION | FOR AUTHORIZATION TO ENTER INTO CONTINGENCY AGREEMENT WITH ILLINOIS COUNSEL IN PENDING LIFE INSURANCE LITIGATION - F/B BRIAN O'CONNELL |
| 404 | 12/04/2015 | NOTICE OF HEARING | DECEMBER 10, 2015 F/B ATTY O CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |

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| 405 | 12/04/2015 | PETITION | AMENDED - FOR AUTHORIZATION TO ENTER INTO CONTINGENCY AGREEMENT OR HOURLY FEE AGREEMENT WITH ILLINOIS COUNSEL IN PENDING LIFE INSURANCE LITIGATION - F/B BRIAN O'CONNELL |
| 406 | 12/09/2015 | NOTICE OF CANCELLATION | OF HEARING DECEMBER 10, 2015 @ 8:30 AM |
| 407 | 12/23/2015 | PETITION FOR ATTORNEY'S FEES | PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR JULY 1, 2015 THROUGH AUGUST 31, 2015 F/B ATTY O CONNELL Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 408 | 12/23/2015 | NOTICE OF UNAVAILABILITY | 1/1/16 THROUGH 1/31/16 Filed by PETITIONER ELIOT IVAN BERNSTEIN |
| 409 | 12/28/2015 | EMERGENCY MOTION | AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN |
| 410 | 12/28/2015 | EMERGENCY MOTION | AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN |
| 411 | 12/28/2015 | PETITION FOR ATTORNEY'S FEES | PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR SEPTEMBER 1, 2015 THROUGH OCTOBER 31, 2015 F/B BRIAN O CONNELL PR Filed by PERSONAL REPRESENTATIVE BRIAN M O'CONNELL |
| 412 | 01/04/2016 | ORDER DENYING | EFILED ORDER DENYING VERIFIED SWORN EMERGENCY PETITION AND AFFIDVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF JUDGE JOHN L. PHILLIPS SIGNED BY JUDGE JOHN L PHILLIPS ON JAN 4, 2016 Filed by JUDGE JOHN L PHILLIPS |
| 413 | 01/14/2016 | MOTION | FOR CASE MANAGEMENT CONFERENCE F/B WILLIAM E STANSBURY |
| 419 | 01/19/2016 | NOTICE OF HEARING | FOR FEB 18, 2016 F/B ATTY FEAMAN |
| 420 | 01/20/2016 | NOTICE OF HEARING | 3/07/16 @ 2:30 PM CTRM 3 NB - F/B PETER FEAMAN |
| 421 | 01/20/2016 | NOTICE OF HEARING | 3/07/16 @ 1:30 PM CTRM 3 NB - F/B JOIELLE FOGLIETTA |
| 422 | 01/20/2016 | PETITION FOR ATTORNEY'S FEES | AND EXPENSES FOR THE P/R OF THE ESTATE 11/01/15 THRU 11/30/15 - F/B BRIAN O'CONNELL |
| 423 | 01/20/2016 | NOTICE OF CANCELLATION | OF HEARING - 2/18/16 @ 8:30 AM CTRM 3 NB - F/B PETER FEAMAN |
| 424 | 01/29/2016 | PETITION | TO DETERMINE THE WHEREABOUTS OF MISSING TANGIBLE PERSONAL PROPERTY AND FOR PAYMENT OF RESTITUTION TO THE ESTATE OF SIMON BERNSTEIN F/B WILLIAM STANSBURY |
| 425 | 02/03/2016 | PETITION | FOR AUTHORIZATION FOR THE PAYMENT OF JEWELRY APPRAISALS - F/B BRIAN O'CONNELL |
| 426 | 02/03/2016 | NOTICE OF TAKING DEPOSITION | TELEPHONE DEPO. DUCES TECUM OF R/C FOR JP MORGAN CHASE BANK, NA F/B ATTY. O'CONNELL E-FILED |
| 427 | 02/04/2016 | RE-NOTICE OF TAKING DEPOSITION | FOR FEB 25, 2016 F/B ATTY O CONNELL |
| 428 | 02/09/2016 | NOTICE OF HEARING | FEB 16, 2016 F/B ATTY OCONNELL |

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| 429 | 02/10/2016 | PETITION | (AMENDED) TO DETERMINE THE WHEREABOUTS OF MISSING TANGIBLE PERSONAL PROPERTY AND FOR PAYMENT OF RESTITUTION TO THE ESTATE OF SIMON BERNSTEIN F/B ATTY FEAMAN OBO CREDITOR |
| 430 | 02/11/2016 | NOTICE OF TAKING DEPOSITION | AMENDED NOTICE OF TAKING TELEPHONE DEPO DUCES TECUM OF R/C JP MORGAN CHASE BANK, NA F/B ATTY FOGLIETTA E-FILED |
| 431 | 02/12/2016 | NOTICE OF CANCELLATION | OF HRG. SCHEDULED ON 02/16/16 F/B ATTY. FOGLIETTA E-FLED |
| 432 | 02/18/2016 | NOTICE OF HEARING | ON 03/03/16 @ 8:30 A.M. RE: PET. FOR AUTH. FOR THE PAYMENT OF JEWELRY APPRAISALS F/B ATTY. O'CONNELL E-FILED |
| 433 | 02/24/2016 | NOTICE OF CANCELLATION | OF DEPOSITION OF RECORDS CUSTODIAN, JP MORGAN CHASE BANK SCHEDULED ON 02/25/16 F/B ATTY FOGLIETTA E-FILED |
| 434 | 03/03/2016 | ORDER GRANTING PETITION FOR AUTHORIZATION FOR PAYMENT OF JEWELRY APPRAISALS - SIGNED 3/03/16 JUDGE PHILLIPS | PETITION FOR AUTHORIZATION FOR PAYMENT OF JEWELRY APPRAISALS - SIGNED 3/03/16 JUDGE PHILLIPS |
| 435 | 03/08/2016 | ORDER ON PETITION TO HAVE THE ESTATE OF SIMON L. BERNSTEIN DECLARED THE BENEFICIARY OF THE J.P. MORGAN CHASE BANK. N.A. IRA ACCOUNT(S) - SIGNED 3/07/16 JUDGE PHILLIPS | ON PETITION TO HAVE THE ESTATE OF SIMON L. BERNSTEIN DECLARED THE BENEFICIARY OF THE J.P. MORGAN CHASE BANK. N.A. IRA ACCOUNT(S) - SIGNED 3/07/16 JUDGE PHILLIPS |
| 436 | 03/08/2016 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR JULY 1, 2015 THROUGH AUGUST 31, 2015 - SIGNED 3/07/16 JUDGE PHILLIPS | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR JULY 1, 2015 THROUGH AUGUST 31, 2015 - SIGNED 3/07/16 JUDGE PHILLIPS |
| 437 | 03/08/2016 | MOTION (SUCCESSOR TRUSTEES) FOR APPOINTMENT OF A GUARDIAN AD LITEM TO REPRESENT THE INTERESTS OF ELIOT BERNSTEINS CHILDREN F/B TED S BERNSTEIN | (SUCCESSOR TRUSTEES) FOR APPOINTMENT OF A GUARDIAN AD LITEM TO REPRESENT THE INTERESTS OF ELIOT BERNSTEINS CHILDREN F/B TED S BERNSTEIN |
| 438 | 03/08/2016 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR NOVEMBER 1, 2015 THROUGH NOVEMBER 30. 2015 - SIGNED 3/07/16 JUDGE PHILLIPS | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR NOVEMBER 1, 2015 THROUGH NOVEMBER 30. 2015 - SIGNED 3/07/16 JUDGE PHILLIPS |
| 439 | 03/08/2016 | NOTICE OF HEARING | APRIL 8, 2016 @ 10:15 AM |
| 440 | 03/08/2016 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR SEPTEMBER 1, 2015 THROUGH OCTOBER 31, 2015 - SIGNED 3/07/16 JUDGE PHILLIPS | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN FOR SEPTEMBER 1, 2015 THROUGH OCTOBER 31, 2015 - SIGNED 3/07/16 JUDGE PHILLIPS |

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| 441 | 03/31/2016 | PETITION | FOR AUTHORIZATION FOR THE PAYMENT OF 2014 DELINQUENT PROPERTY TAXES F/B BRIAN M O'CONNELL, AS SUCCESSOR PR |
| 442 | 04/04/2016 | SATISFACTION/RELEASE OF CLAIM | WELLS FARGO BANK |
| 443 | 04/08/2016 | ORDER APPOINTING GDN AD LITEM | DIANA LEWIS AS GAL OBO JO B, JA B & D B JDG J. PHILLIPS 04/08/16 |
| 444 | 04/11/2016 | CERTIFICATE OF SERVICE | F/B ATTY ROSE |
| 445 | 04/13/2016 | ORDER ON ORE TENUS MOTION FOR MEDIATION - SIGNED 4/13/16 JUDGE PHILLIPS | ON ORE TENUS MOTION FOR MEDIATION - SIGNED 4/13/16 JUDGE PHILLIPS |
| 446 | 04/14/2016 | NOTICE OF FILING | AND OF SERVING NOTICE OF ACCEPTANCE F/B TED S BERNSTEIN |
| 447 | 05/03/2016 | NOTICE OF UNAVAILABILITY | MAY 11, 2016, MAY 12-13, 2016, MAY 19-JUNE 3, 2016, JUNE 20 - JUNE 23, 2016, JULY 26 - AUG 9, 2016, AUG 16, - AUG 22, 2016 F/B BRIAN M OCONNELL |
| 448 | 05/04/2016 | MOTION OF CREDITOR 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 AND FOR REIMBURSEMENT OF ADVANCED FUNDS - F/B WILLIAM STANSBURY | OF CREDITOR 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 AND FOR REIMBURSEMENT OF ADVANCED FUNDS - F/B WILLIAM STANSBURY |
| 449 | 05/10/2016 | NOTICE OF UNAVAILABILITY | F/B PETER M FEAMAN ESQ |
| 450 | 05/19/2016 | NOTICE OF HEARING | MAY 26, 2016 @ 8:30 AM IN CTRM 3 (NB) F/B ATTY CONNELL |
| 451 | 05/20/2016 | NOTICE OF CANCELLATION | OF HEARING SCHEDULED FOR MAY 26, 2016 F/B ATTY O CONNELL |
| 452 | 05/25/2016 | NOTICE OF WITHDRAWAL OF PET. FOR AUTHORIZATION FOR THE PAYMENT OF 2014 DELINQUENT PROPERTY TAXES F/B ATTY .FOGLIETTA OBO BRIAN M. O'CONNELL, SUCCESSOR P.R. E-FILED | OF WITHDRAWAL OF PET. FOR AUTHORIZATION FOR THE PAYMENT OF 2014 DELINQUENT PROPERTY TAXES F/B ATTY .FOGLIETTA OBO BRIAN M. O'CONNELL, SUCCESSOR P.R. E-FILED |
| 453 | 05/26/2016 | NOTICE OF HEARING | ON 07/27/16 @ 10:00 A.M. COURTROOM 3 RE: MOT. OF CREDITOR, WILLIAM E. STANSBURY, FOR DISCH. FROM FURTHER RESPONSIBILITY FOR THE FUNDING OF THE ESTATE'S PARTICIPATION IN THE CHICAGO LIFE INS. LITIGATION AND FOR ASSUMPTION OF RESPONSIBILITY BY THE ESTATE AND FOR REIMBURSEMENT OF ADVANCED FUNDS F/B ATTY. FEAMAN E-FILED |
| 454 | 05/26/2016 | ORDER ON PARTIES REQUEST FOR ESTENSION TO MEDIATE SIGNED JOHN L PHILLIPS 05-26-16 | ON PARTIES REQUEST FOR ESTENSION TO MEDIATE SIGNED JOHN L PHILLIPS 05-26-16 |
| 455 | 06/22/2016 | NOTICE OF MEDIATION | FOR JULY 25, 2016 F/B ATTY ROMANO |
| 456 | 07/18/2016 | NOTICE OF UNAVAILABILITY | ON 07/18/16 - 07/22/16; 07/26/16 - 08/12/16, 08/16/16 - 08/23/16, 08/25/16, 09/06/16 - 09/19/16, 09/23/16; 10/07/16 - 10/14/16, 10/19/16 - 10/21/16, 10/28/16, 10/31/16 & 11/10/16 F/B ATTY .O'CONNELL |
| 457 | 07/22/2016 | PETITION FOR ATTORNEY'S FEES | F/B BRIAN M O CONNELL |

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| 458 | 07/22/2016 | PETITION FOR ATTORNEY'S FEES | F/B BRIAN M O CONNELL |
| 459 | 07/22/2016 | PETITION | FOR AUTHORIZATION TO SELL ESTATE JEWELRY F/B BRIAN M O CONNELL |
| 460 | 07/22/2016 | PETITION FOR ATTORNEY'S FEES | F/B BRIAN M OCONNELL |
| 461 | 07/22/2016 | PETITION | SUPPLEMENTAL PETITION FOR INSTRUCTIONS AND REVIEW OF COMPENSATION OF ACCOUNTANTS FEES AND COSTS F/B BRIAN M O CONNELL |
| 462 | 07/25/2016 | NOTICE OF CANCELLATION | OF HEARING SET FOR 7/27/16 - F/B PETER FEAMAN |
| 463 | 07/27/2016 | MOTION TO SCHEDULE MOTION CALENDAR HEARING F/B ATTY FEAMAN | TO SCHEDULE MOTION CALENDAR HEARING F/B ATTY FEAMAN |
| 464 | 07/27/2016 | NOTICE OF HEARING | |
| 465 | 07/28/2016 | NOTICE OF CANCELLATION | AUGUST 2, 2016 @ 8:30 AM |
| 466 | 07/28/2016 | NOTICE OF HEARING | FOR AUG 24, 2016 F/B ATTY FOGLIETTA |
| 467 | 07/28/2016 | RE-NOTICE OF HEARING | AUGUST 24, 2016 @ 8:30 AM |
| 468 | 08/02/2016 | PETITION FOR ATTORNEY'S FEES | AND EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FROM 03/24/15THROUGH 04/24/15 F/B ATTY. O'CONNELL E-FILED |
| 469 | 08/02/2016 | PETITION FOR ATTORNEY'S FEES | AND EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 06/01/16 THROUGH 06/30/16 F/B ATTY. O'CONNELL E-FILED |
| 470 | 08/03/2016 | NOTICE OF HEARING | AUG 30, 2016 F/B ATTY O CONNELL |
| 471 | 08/05/2016 | MOTION TRUSTEE'S MOTION TO APPROVE RETENTION OF COUNSEL AND TO APPOINT TED S BERNSTEIN AS ADMINISTRATOR AD LITEM TO DEFEND CLAIM AGAINST ESTATE BY WILLIAM STANSBURY F/B ATTY ROSE | TRUSTEE'S MOTION TO APPROVE RETENTION OF COUNSEL AND TO APPOINT TED S BERNSTEIN AS ADMINISTRATOR AD LITEM TO DEFEND CLAIM AGAINST ESTATE BY WILLIAM STANSBURY F/B ATTY ROSE |
| 472 | 08/10/2016 | MOTION TO APPROVE AGREEMENT BETWEEN TED S. BERNSTEIN, TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST & BRIAN O'CONNELL, AS P.R. OF THE ESTATE, REGARDING THE ESTATE'S PERSONAL PROPERTY SOLD WITH TRUST'S REAL ESTATE F/B TED S. BERNSTEIN E-FILED | TO APPROVE AGREEMENT BETWEEN TED S. BERNSTEIN, TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST & BRIAN O'CONNELL, AS P.R. OF THE ESTATE, REGARDING THE ESTATE'S PERSONAL PROPERTY SOLD WITH TRUST'S REAL ESTATE F/B TED S. BERNSTEIN E-FILED |
| 473 | 08/10/2016 | MOTION TO RATIFY AND CONFIRM APPOINTMENT OF TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF TRUST WHICH IS SOLE BENFICIARY OF THE ESTATE F/B TED S. BERNSTEIN E-FILED | TO RATIFY AND CONFIRM APPOINTMENT OF TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF TRUST WHICH IS SOLE BENFICIARY OF THE ESTATE F/B TED S. BERNSTEIN E-FILED |
| 474 | 08/16/2016 | NOTICE OF CANCELLATION | OF HRG. SCHEDULED ON 08/24/16 @ 8:30 A.M. F/B ATTY .FEAMAN E-FILED |

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| 475 | 08/22/2016 | OBJECTION | TO TRUSTEES MOTION TO APPOINT TED S BERNSTEIN AS ADMINISTRATION AD LITEM TO DEFEND CLAIM AGAINST ESTATE BY WILLIAM STANSBURY F/B WILLIAM STANSBURY |
| 476 | 08/23/2016 | RE-NOTICE OF HEARING | 9/01/16 @ 8:30 AM CTRM 3 NB - F/B JOIELLE FOGLIETTA |
| 477 | 08/23/2016 | NOTICE OF HEARING | 9/01/16 @ 8:30 AM CTRM 2 NB - F/B ALAN ROSE |
| 478 | 08/23/2016 | MOTION IN OPPOSITION TO P/R'S (1) PETITION FOR AUTHORIZATION TO SELL ESTATE JEWELRY AND (2) STATUS CONFERENCE ON PEITITON FOR AUTHORIZATION TO MOVER, STORE AND SELL TPP - F/B ELIOT BERNSTEIN | IN OPPOSITION TO P/R'S (1) PETITION FOR AUTHORIZATION TO SELL ESTATE JEWELRY AND (2) STATUS CONFERENCE ON PEITITON FOR AUTHORIZATION TO MOVER, STORE AND SELL TPP - F/B ELIOT BERNSTEIN |
| 479 | 08/24/2016 | ORDER ON PET FOR AUTHORIZATION AND RATIFICATION FOR THE PAYMENT OF THE MOVING & STORAGE OF, AND FOR AUTHORIZATION TO SELL, THE TANGIBLE PERSONAL PROPERTY PREVIOUSLY LOCATED AT 7020 LIONS HEAD LANE, BOCA RATON, FL JDG J. PHILLIPS 08/24/16 E-FILED | ON PET FOR AUTHORIZATION AND RATIFICATION FOR THE PAYMENT OF THE MOVING & STORAGE OF, AND FOR AUTHORIZATION TO SELL, THE TANGIBLE PERSONAL PROPERTY PREVIOUSLY LOCATED AT 7020 LIONS HEAD LANE, BOCA RATON, FL JDG J. PHILLIPS 08/24/16 E-FILED |
| 480 | 09/01/2016 | ORDER ON SUCCESSOR TRUSTEE'S MOT. TO APPROVE AGREEMENT BETWEEN TED BERNSTEIN, TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST, AND BRIAN O'CONNELL, AS PR OF THE ESTATE THE SHIRLEY TRUST WILL PAY TH EP.R. OF SIMON'S ESTATE \$12,457 FOR THE OLD PERSONAL PROPERTY AND THERE WILL BE NO FURTHER OR OUTSTANDING OBLIGATIONS BETWEEN THOSE PARTIES JDG J. PHILLIPS 09/01/16 E-FILED | ON SUCCESSOR TRUSTEE'S MOT. TO APPROVE AGREEMENT BETWEEN TED BERNSTEIN, TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST, AND BRIAN O'CONNELL, AS PR OF THE ESTATE THE SHIRLEY TRUST WILL PAY TH EP.R. OF SIMON'S ESTATE \$12,457 FOR THE OLD PERSONAL PROPERTY AND THERE WILL BE NO FURTHER OR OUTSTANDING OBLIGATIONS BETWEEN THOSE PARTIES JDG J. PHILLIPS 09/01/16 E-FILED |
| 482 | 09/02/2016 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR SEPT. 1, 2014 THROUGH SEPT. 30, 2014 SIGNED BY JUDGE J L PHILLIPS ON SEPT. 2, 2016 EFILED | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR SEPT. 1, 2014 THROUGH SEPT. 30, 2014 SIGNED BY JUDGE J L PHILLIPS ON SEPT. 2, 2016 EFILED |
| 483 | 09/02/2016 | ORDER ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR TH PR OF THE ESTATE OF SIMON L BERNSTEIN FOR NOV 1, 2014 THRU DEC. 31, 2014 SIGNED BY JUDGE J PHILLIPS ON SEPT. 2, 2016 EFILED | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR TH PR OF THE ESTATE OF SIMON L BERNSTEIN FOR NOV 1, 2014 THRU DEC. 31, 2014 SIGNED BY JUDGE J PHILLIPS ON SEPT. 2, 2016 EFILED |
| 484 | 09/02/2016 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR JAN 1, 2015 THRU MARCH 23, 2015 SIGNED BY JUDGE J L PHILLIPS ON SEPT. 2, 2016 EFILED | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR JAN 1, 2015 THRU MARCH 23, 2015 SIGNED BY JUDGE J L PHILLIPS ON SEPT. 2, 2016 EFILED |

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| 485 | 09/02/2016 | ORDER ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR APRIL 25, 2015 THUR MAY 24, 2015 SIGNED BY JUDGE J PHILLIPS ON SEPT. 2, 2016 EFILED | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR APRIL 25, 2015 THUR MAY 24, 2015 SIGNED BY JUDGE J PHILLIPS ON SEPT. 2, 2016 EFILED |
| 486 | 09/02/2016 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 05/26/15 THROUGH 06/30/15 JDG J. PHILLIPS 09/02/16 E-FILED` | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 05/26/15 THROUGH 06/30/15 JDG J. PHILLIPS 09/02/16 E-FILED` |
| 487 | 09/02/2016 | ORDER ON PET. FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 02/01/16 THROUGH 05/31/16 JDG J. PHILLIPS 09/02/16 E-FILED | ON PET. FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 02/01/16 THROUGH 05/31/16 JDG J. PHILLIPS 09/02/16 E-FILED |
| 488 | 09/02/2016 | ORDER ON PET. FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTIN FOR 12/01/15 THROUGH 12/31/15 JDG J. PHILLIPS 09/02/16 E-FILED | ON PET. FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTIN FOR 12/01/15 THROUGH 12/31/15 JDG J. PHILLIPS 09/02/16 E-FILED |
| 489 | 09/02/2016 | ORDER ON PET. FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTIN FOR 01/04/16 THROUGH 01/29/16 JDG J. PHILLIPS 09/02/16 E-FILED | ON PET. FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTIN FOR 01/04/16 THROUGH 01/29/16 JDG J. PHILLIPS 09/02/16 E-FILED |
| 490 | 09/02/2016 | ORDER ON PET. FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 03/24/15 THROUGH 04/24/15 JDG J. PHILLIPS 09/02/16 | ON PET. FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 03/24/15 THROUGH 04/24/15 JDG J. PHILLIPS 09/02/16 |
| 491 | 09/02/2016 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 06/01/16 THROUGH 06/30/16 JDG J. PHILLIPS 09/02/16 E-FILED | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEY'S FEES & EXPENSES FOR THE P.R. OF THE E/O SIMON L. BERNSTEIN FOR 06/01/16 THROUGH 06/30/16 JDG J. PHILLIPS 09/02/16 E-FILED |
| 492 | 09/12/2016 | MOTION FOR REHEARING | OR RECONSIDERATION F/B WILLIAM STANSBURY |
| 493 | 09/14/2016 | ORDER DENYING MOTION FOR REHEARING OR RECONSIDERATION JDG J. PHILLIPS 09/14/16 | MOTION FOR REHEARING OR RECONSIDERATION JDG J. PHILLIPS 09/14/16 |
| 494 | 09/21/2016 | MEDIATION REPORT | F/B RONALD ALVAREZ |
| 495 | 09/23/2016 | REPLY/RESPONSE | IN OPPOSITION TO MOTION TO RATIFY AND CONFIRM APPOINTMENT OF TED S BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN AMENDED AND RESTATED TRUST F/B ATTY FEAMON |

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| 496 | 09/29/2016 | ORDER APPROVING RETENTION OF COUNSEL AND DEFERRING RULING ON APPOINTMENT OF TED S. BERNSTEIN AS ADMINISTRATOR AD LITEM TO DEFEND CLAIM AGAINST ESTATE BY WILLIAM STANSBURY - SIGNED 9/26/16 JUDGE PHILLIPS | APPROVING RETENTION OF COUNSEL AND DEFERRING RULING ON APPOINTMENT OF TED S. BERNSTEIN AS ADMINISTRATOR AD LITEM TO DEFEND CLAIM AGAINST ESTATE BY WILLIAM STANSBURY - SIGNED 9/26/16 JUDGE PHILLIPS |
| 497 | 10/07/2016 | MOTION TO VACATE IN PART THE COURT'S RULING ON 09/07/16, AND/OR SUBSEQUENT ORDER, PERMITTING THE ESTATE OF SIMON BERNSTEIN TO RETAIN ALAN ROSE AND PAGE, MRACHEK, FITZGERALD, ROSE, KONOPKA, THOMAS & WEISS, P.A. AS LEGAL COUNSEL AND MOTION FOR EVIDENTIARY HRG TO DETERMINE WHETHER ROSE AND PAGE, MRACHEK ARE DISQUALIFIED FROM REPRESENTING THE ESTATE DUE TO AN INHERENT CONFLICT OF INTEREST F/B WILLIAM STANSBURY | TO VACATE IN PART THE COURT'S RULING ON 09/07/16, AND/OR SUBSEQUENT ORDER, PERMITTING THE ESTATE OF SIMON BERNSTEIN TO RETAIN ALAN ROSE AND PAGE, MRACHEK, FITZGERALD, ROSE, KONOPKA, THOMAS & WEISS, P.A. AS LEGAL COUNSEL AND MOTION FOR EVIDENTIARY HRG TO DETERMINE WHETHER ROSE AND PAGE, MRACHEK ARE DISQUALIFIED FROM REPRESENTING THE ESTATE DUE TO AN INHERENT CONFLICT OF INTEREST F/B WILLIAM STANSBURY |
| 498 | 11/09/2016 | MOTION TO APPROVE COMPROMISE AND SETTLEMENT, APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B., JA.B. & JO.B AND DETERMINE COMPENSATION FOR GRD AD LITEM F/B TED S. BERNSTEIN | TO APPROVE COMPROMISE AND SETTLEMENT, APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B., JA.B. & JO.B AND DETERMINE COMPENSATION FOR GRD AD LITEM F/B TED S. BERNSTEIN |
| 499 | 11/09/2016 | NOTICE OF HEARING | ON 11/22/16 @ 8:45 A.M . RE: TO APPROVE COMPROMISE AND SETTLEMENT, APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B., JA.B. & JO.B AND DETERMINE COMPENSATION FOR GRD AD LITEM F/B ATTY. ROSE |
| 500 | 11/15/2016 | OBJECTION | TO SCHEDULING OF HEARINGS ON MOTION CALENDAR AND MOTION FOR SPECIAL SET HEARINGS - F/B WILLIAM STANSBURY |
| 501 | 11/15/2016 | MOTION TO VACATE IN PART THE COURT'S RULING ON 09/07/16, AND/OR SUBSEQUENT ORDER, PERMITTING THE ESTATE OF SIMON BERNSTEIN TO RETAIN ALAN ROSE AND PAGE, MRACHEK, FITZGERALD, ROSE, KONOPKA, THOMAS & WEISS, P.A. AS LEGAL COUNSEL AND MOTION FOR EVIDENTIARY HRG TO DETERMINE WHETHER ROSE AND PAGE, MRACHEK ARE DISQUALIFIED FROM REPRESENTING THE ESTATE DUE TO AN INHERENT CONFLICT OF INTEREST - F/B WILLIAM STANSBURY | TO VACATE IN PART THE COURT'S RULING ON 09/07/16, AND/OR SUBSEQUENT ORDER, PERMITTING THE ESTATE OF SIMON BERNSTEIN TO RETAIN ALAN ROSE AND PAGE, MRACHEK, FITZGERALD, ROSE, KONOPKA, THOMAS & WEISS, P.A. AS LEGAL COUNSEL AND MOTION FOR EVIDENTIARY HRG TO DETERMINE WHETHER ROSE AND PAGE, MRACHEK ARE DISQUALIFIED FROM REPRESENTING THE ESTATE DUE TO AN INHERENT CONFLICT OF INTEREST - F/B WILLIAM STANSBURY |
| 502 | 11/15/2016 | NOTICE OF HEARING | 11/22/16 @ 8:30 AM CTRM 4 NB - F/B PETER FEAMAN |
| 503 | 11/16/2016 | NOTICE OF UNAVAILABILITY | FROM 01/12/17 THROUGH & INCLUDING 01/23/17 F/B ATTY. FEAMAN |
| 504 | 11/21/2016 | NOTICE OF TAKING DEPOSITION | DUCES TECUM OF WILLIAM STANSBURY F/B ATTY. ROSE |

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| 505 | 11/21/2016 | MOTION IN OPPOSITION TO PLAINTIFF'S MOTION TO (I) APPROVE COMPROMISE AND SETTLEMENT, (II) APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B, JA.B. AND JO.B, AND (III) DETERMINE COMPENSATION FOR GUARDIAN AD LITEM (2) CASE MANAGEMENT CONFERENCE - F/B ELLIOT BERNSTEIN | IN OPPOSITION TO PLAINTIFF'S MOTION TO (I) APPROVE COMPROMISE AND SETTLEMENT, (II) APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B, JA.B. AND JO.B, AND (III) DETERMINE COMPENSATION FOR GUARDIAN AD LITEM (2) CASE MANAGEMENT CONFERENCE - F/B ELLIOT BERNSTEIN |
| 506 | 11/22/2016 | NOTICE OF HEARING | FOR NOV. 29, 2016 F/B ATTY ROSE |
| 507 | 11/28/2016 | RESPONSE TO: OMNIBUS RESPONSE IN OPPOSITION TO STANSBURYS MOTION TO VACATE IN PART ORDER PERMITTING RETENTION OF MRACHEK AND REPLY IN SUPPORT OF MOTION TO APPOINT TED BERNSTEIN AS ADMINISTRATOR AD LITEM AND MOTION TO RATIFY AND CONFIRM APPOINTMENT OF SUCCESSOR TRUSTEE F/B TED S BERNSTEIN | OMNIBUS RESPONSE IN OPPOSITION TO STANSBURYS MOTION TO VACATE IN PART ORDER PERMITTING RETENTION OF MRACHEK AND REPLY IN SUPPORT OF MOTION TO APPOINT TED BERNSTEIN AS ADMINISTRATOR AD LITEM AND MOTION TO RATIFY AND CONFIRM APPOINTMENT OF SUCCESSOR TRUSTEE F/B TED S BERNSTEIN |
| 508 | 11/28/2016 | MOTION MOTION TO DISQUALIFY ALAN ROSE AND PAGE, MRACHEK, FITZGERALD, ROSE, KONPKA, THOMAS & WEISS, AS LEGAL COUNSEL FOR THE ESTATE OF SIMON BERNSTEIN DUE TO INHERENT CONFLICT OF INTEREST F/B WILLIAM STANSBURY | MOTION TO DISQUALIFY ALAN ROSE AND PAGE, MRACHEK, FITZGERALD, ROSE, KONPKA, THOMAS & WEISS, AS LEGAL COUNSEL FOR THE ESTATE OF SIMON BERNSTEIN DUE TO INHERENT CONFLICT OF INTEREST F/B WILLIAM STANSBURY |
| 509 | 11/28/2016 | MOTION NOV 29, 2016 HEARING STATUS CONFERENCE LISTINGS OF OPEN ISSUES AND PENDING FILINGS F/B ELIOT BERNSTEIN | NOV 29, 2016 HEARING STATUS CONFERENCE LISTINGS OF OPEN ISSUES AND PENDING FILINGS F/B ELIOT BERNSTEIN |
| 510 | 11/28/2016 | NOTICE OF FILING | SUMMARY OF ISSUES - F/B WILLIAM STANSBURY |
| 511 | 12/13/2016 | ORDER ON CASE MANAGEMENT CONFERENCE AND ORDER SPECIALLY SETTING HEARINGS SIGNED BY JUDGE R SCHER ON DEC. 13, 2016 | ON CASE MANAGEMENT CONFERENCE AND ORDER SPECIALLY SETTING HEARINGS SIGNED BY JUDGE R SCHER ON DEC. 13, 2016 |
| 512 | 12/16/2016 | ACCOUNTING | F/B CURATOR |
| 513 | 12/28/2016 | NOTICE OF FILING | CORRECTIVE ACCOUNTING OF THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR THE PERIOD SEPT. 1, 2014 THRU OCT. 31, 2016 F/B BRIAN O CONNELL |
| 514 | 01/12/2017 | NOTICE OF PRODUCTION NON PARTY | ALAN BEJAMIN ROSE & RC OF MRACHEK FITZGERALD ROSE KONOPKA THOMAS WEISS FB PETER M FEAMAN ESQ |
| 515 | 01/17/2017 | OBJECTION | TO ACCOUNTING BY P.R. BRIAN M. O'CONNELL, FOR THE E/O SIMON L. BERNSTEIN FOR THE PERIOD OF 09/01/14 THROUGH 10/31/16 F/B ELIOT I. BERNSTEIN |
| 516 | 01/17/2017 | NOTICE OF HEARING | ON TBD TIME--NONE JDG H. SCHER RE:ELIOT I. BERNSTEIN'S OBJECTIONS TO ACCT BY P.R. BRIAN M. O'CONNELL, FOR THE E/O SIMON L. BERNSTEIN FOR THE PERIOD OF 09/01/14 THROUGH 10/31/16 F/B ELIOT I. BERNSTEIN |
| 517 | 01/23/2017 | NOTICE OF PRODUCTION NON PARTY | F/B PETER FEAMAN |

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| 518 | 01/27/2017 | OBJECTION | TO NOTICE OF PRODUCTION FROM NON-PARTY F/B TED S. BERNSTEIN |
| 519 | 01/27/2017 | OBJECTION | TO NOTICE OF PRODUCTION FROM NON-PARTY F/B TED S. BERNSTEIN |
| 520 | 01/27/2017 | OBJECTION | TO NOTICE OF PRODUCTION FROM NON-PARTY F/B TED S. BERNSTEIN |
| 521 | 01/31/2017 | REPLY/RESPONSE | ELIOT BERNSTEIN OBJECTIONS TO "CORRECTIVE ACCOUNTING OF THE PR ESTATE OF SIMON L BERNSTEIN FOR PERIOD SEPT. 1 2014 THUR OCT. 31, 2016" |
| 522 | 01/31/2017 | NOTICE OF HEARING | NO DATE F/B ELIOT BERNSTEIN |
| 523 | 01/31/2017 | MOTION TO SET HRG. ON TRUSTEE'S OBJECTIONS TO NOTICE OF PRODUCTION FROM NON-PARTY F/B WILLIAM STANSBURY | TO SET HRG. ON TRUSTEE'S OBJECTIONS TO NOTICE OF PRODUCTION FROM NON-PARTY F/B WILLIAM STANSBURY |
| 524 | 01/31/2017 | MOTION AMENDED MOTION TO SET HRG. ON TRUSTEE'S OBJECTIONS TO NOTICE OF PRODUCTION FROM NONPARTY F/B WILLIAM STANSBURY | AMENDED MOTION TO SET HRG. ON TRUSTEE'S OBJECTIONS TO NOTICE OF PRODUCTION FROM NONPARTY F/B WILLIAM STANSBURY |
| 525 | 02/01/2017 | NOTICE OF HEARING | ON 02/07/17 @ 8:30 A.M. RE: AMENDED MOT. TO SET HRG. ON TRUSTEE'S OBJECTIONS TO NOTICE OF PRODUCTION FROM NON-PARTY F/B ATTY. FEAMAN |
| 526 | 02/02/2017 | MOTION | |
| 527 | 02/07/2017 | NOTICE OF FILING | CHICAGO LITIGATION DEPOSITION TRANSCRIPT OF TED BERNSTEIN ON MAY 6, 2015 F/B ATTY FEAMAN |
| 528 | 02/08/2017 | ORDER ON THE AMENDED MOTION TO SET HEARING ON TRUSTEES OBJECTIONS TO NOTICE OF PRODUCTION OF NON PARTY DEFERRED SIGNED BY JUDGE R SCHER ON FEB 7, 2017 EFILED | ON THE AMENDED MOTION TO SET HEARING ON TRUSTEES OBJECTIONS TO NOTICE OF PRODUCTION OF NON PARTY DEFERRED SIGNED BY JUDGE R SCHER ON FEB 7, 2017 EFILED |
| 529 | 02/09/2017 | NOTICE OF FILING | TRUSTEE'S SUPPLEMENTAL SUBMISSION TO COURT REGARDING MOT. TO VACATE IN PART ORDER PERMITTING RETENTION OF MRACHEK FIRM (DE 497) AND MOT. TO DISQUALIFY (DE 508) F/B TED S. BERNSTEIN, SUCCESSOR TRUSTEE |
| 530 | 02/09/2017 | NOTICE OF FILING | SUPPLEMENTAL MEMORANDUM IN SUPPORT OF MOT. TO DISQUALIFY ALAN ROSE & PAGE, MRACHEK, FITZGERALD, ROSE KONOPKA, THOMAS & WIES, P.A., AS LEGAL COUNSEL FOR THE E/O SIMONE BERNSTEIN DUE TO AN INHERENT CONFLICT OF INTEREST F/B WILLIAM STANSBURY |
| 531 | 02/09/2017 | NOTICE OF FILING | CASE LAW AUTHORITY F/B WILLIAM E. STANSBURY, CREDITOR & INTERESTED PERSON |
| 532 | 02/14/2017 | REQUEST | FOR PRIORITY HEARING SETTING ON MOTION TO RATIFY AND CONFIRM APPOINTMENT OF TED S BERNSTEIN AS SUCCESSOR TRUSTEE AND REQUEST FOR COURT INTERVENTION F/B WILLIAM E STANSBURY |
| 533 | 02/15/2017 | REQUEST | CORRECTED REQ. FOR PRIORITY HEARING SETTING ON MOTION TO RATIFY AND CONFIRM APPOINTMENT OF TED. S. BERNSTEIN AS SUCCESSOR TRUSTEE AND REQ. FOR COURT INTERVENTION UNDER FLA.STAT. F/B WILLIAM E. STANSBURY |

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| 534 | 02/15/2017 | MOTION TO APPROVE MEDIATION SETTLEMENT AGREEMENT WITH TESCHER & SPALLINA, P.A. F/B TED S. BERNSTEIN, SUCCESSOR TRUSTEE | TO APPROVE MEDIATION SETTLEMENT AGREEMENT WITH TESCHER & SPALLINA, P.A. F/B TED S. BERNSTEIN, SUCCESSOR TRUSTEE |
| 535 | 02/16/2017 | NOTICE OF FILING SEPT. 01, 2016 TRANSCRIPT OF HEARING BEFORE JUDGE J PHILLIPS IN THE SIMON BERNSTEIN ESTATE CASE, SHIRLEY BERNSTEIN ESTATE CASE, SHIRLEY BERNSTEIN TRUST CASE, SIMON BERNSTEIN TRUST CASE F/B ELIOT IVAN BERNSTEIN | OF FILING SEPT. 01, 2016 TRANSCRIPT OF HEARING BEFORE JUDGE J PHILLIPS IN THE SIMON BERNSTEIN ESTATE CASE, SHIRLEY BERNSTEIN ESTATE CASE, SHIRLEY BERNSTEIN TRUST CASE, SIMON BERNSTEIN TRUST CASE F/B ELIOT IVAN BERNSTEIN |
| 536 | 02/16/2017 | NOTICE OF FILING | SUBMISSION OF WITNESS LIST FOR HEARINGS SCHEDULED BY 12/13/16 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN, AS A BENEFICIARY OF THE E/O SIMON L. BERNSTEIN & AN INTERESTED PERSON WITH STANDING F/B ELIOT I BERNSTEIN |
| 537 | 02/16/2017 | NOTICE OF FILING | SEPTEMBER 15, 2015 TRANSCRIPT OF HEARING BEFORE JUDGE JOHN PHILLIPS IN THE SIMON BERNSTEIN ESTATE CASE, SHIRLEY BERNSTEIN ESTATE CASE, SHIRLEY BERNSTEIN TRUST CASE SIMON BERNSTEIN TRUST CASE F/B ELIOT IVAN BERNSTEIN |
| 538 | 02/16/2017 | NOTICE OF FILING | DECEMBER 15, 2015 TRANSCRIPT OF HEARING BEFORE JUDGE JOHN PHILLIPS IN THE SIMON BERNSTEIN ESTATE CASE, SHIRLEY BERNSTEIN ESTATE CASE, SHIRLEY BERNSTEIN TRUST CASE SIMON BERNSTEIN TRUST CASE F/B ELIOT IVAN BERNSTEIN, PRO SE |
| 539 | 02/16/2017 | NOTICE OF FILING | SEPTEMBER 13, 2013 TRANSCRIPT OF HEARING BEFORE JUDGE COLIN IN THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN F/B ELIOT IVAN BERNSTEIN, PRO SE |
| 540 | 02/16/2017 | NOTICE OF FILING | SUPPLEMENT 1-SUBMISSION OF LIST OF PLEADINGS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY 12/13/16 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN, AS A BENEFICIARY OF THE ESTATE OF SIMON L. BERNSTEIN AND AN INTERESTED PERSON WITH STANDING F/B ELIOT IVAN BERNSTEIN |
| 541 | 02/16/2017 | MOTION TO HAVE VIDEOTAPED RECORDINGS OF ALL PROCEEDINGS DUE TO PROVEN AND ADMITTED FRAUD ON THE COURT BY COURT APPOINTED OFFICERS AND FIDUCIARIES AND MORE, ON THE COURT'S OWN MOTION & EXPENSE F/B ELIOT IVAN BERNSTEIN | TO HAVE VIDEOTAPED RECORDINGS OF ALL PROCEEDINGS DUE TO PROVEN AND ADMITTED FRAUD ON THE COURT BY COURT APPOINTED OFFICERS AND FIDUCIARIES AND MORE, ON THE COURT'S OWN MOTION & EXPENSE F/B ELIOT IVAN BERNSTEIN |

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| 542 | 02/16/2017 | MOTION UNDER FLORIDA RULES OF CIVIL PROCEDURE 1.540(B)(3) AND 1.540(B)(4) TO VACATE-AMENDED-MODIFY IN PART THE CASE MANAGEMENT CONFERENCE ORDER OF 12/13/16 BASED UPON NEWLY DISCOVERED EVIDENCE, DISCOVERED ON 02/09/17 INVOLVING ADMISSIONS-STATEMENTS OF PR FIDUCIARY BRIAN O'CONNELL, ALSO AN OFFICER OF THE COURT, PROVING ONGOING FRAUD UPON THE COURT IN GENERAL AND UPON THIS VERY COURT OF JUDGE SCHER OF THE NORTHERN BRANCH OF PALM BEACH COUNTY BY ATTORNEY ALAN ROSE WAND WITH SUCH CASE MANAGEMENT ORDER ISSUED UPON FRAUD UPON THE COURT W/O CONSIDERATION OF THE SCHEDULE AND MOTION SUBMITTED BY ESTATE BENEFICIARY ELIOT I. BERNSTIEN B) ESTABLISH THE ORDERLY STRUCTURE FOR EVIDENTIARY HRGS INDLUCING DISCOVERY AND DEPOSITIONS, WITNESS LISTS, EXHIBITS & PROPER TIME ALLOTTED FOR THE EVIDENTIARY HEARINGS; C) IN OPPOSITION TO THE MOTIONS BY TRUSTEE TED BERNSTEIN, ATTORNEY ALAN ROSE & PR O'CONNELL TO RETAIN ALAN ROSE & THE ROSE LAW FIRM TO REPRESENT THE ESTATE IN ANY CAPACITY & IN OPPOSITIONS TO APPT OF TED AS ADMIN. AD LITEM FOR THE ESTATE IN ANY CAPACITY AND IN OPPOSITION TO AL LRELIEF SOUGHT BY TRUSTEE TED BERNSTEIN, ALAN ROSE, THE ROSE LAW FIRM & PR O'CONNELL OBO THE ESTATE OF SIMON BERNSTEIN (D) MOT. FOR CONTINUANCE UNDER FLORIDA RULES OF CIVIL PROCEDURE ___ TO PERMIT DISCOVERY & DEPOSITIONS IN ADVANCE OF THE HEARINGS & BASED UPON ONGOING SEVER MEDICAL-DENTAL ISSUES OF ELIOT I. BERNSTEIN (E) MOT. TO STAY & FREEZE ALL ASSETS & DISCOVERY (F) GRANIGN LEAVE TO PERMIT ELIOT I. BERNSTEIN SUFFICIENT TIME TO FILE COMPREHENSIVE MOTIONS TO VACATE PRIOR ORDERS & JUDGMENTS OF JUDGE PHILLIPS AND/OR JUDGE COLLIN INCLUDING THE REMOVAL OF TED BERNSTEIN IN ANY FIDUCIARY CAPACITY AND REMOVAL OF PR BRIAN O'CONNELL IN ANY FIDUCIARY CAPACITY; (G) AND FOR SUCH OTHER RELIEF AS LAW & JUSTICE REQUIRES F/B ELIOT I BERNSTEIN | |
| 543 | 02/16/2017 | NOTICE OF FILING | PALM BEACH COUNTY SHERIFF REPORTS RELATING TO SIMON AND SHIRLEY BERNSTEIN ESTATE AND TRUST CASES F/B ELIOT IVAN BERNSTEIN |
| 544 | 02/16/2017 | EVIDENCE/EXHIBIT LIST FILED | WILLIAM STANSBURY'S EXHIBIT LIST FOR EVIDENTIARY HEARING ON FEBRUARY 16, 2017 ON MOTION TO DISQUALIFY AND RELATED FILINGS F/B WILLIAM STANBURY, CLAIMANT AND CREDITOR |
| 559 | 02/16/2017 | NOTICE SUBMISSION OF LIST OF PLEADINGS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PERSON WITH STANDING | SUBMISSION OF LIST OF PLEADINGS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PERSON WITH STANDING |
| 546 | 02/21/2017 | MOTION TO STRIKE | ELIOT L BERNSTEIN'S OBJECTIONS TO ESTATE'S CORRECTIVE ACCOUNTING F/B FOGLIETTA |
| 547 | 02/23/2017 | EXHIBIT | ELIOT I. BERNSTEIN, AS A BENEF. OF THE E/O SIMON L. BERNSTEIN WITH STANDING AND AN INTERESTED PERSON UNDER LAW, SUPPLEMENTAL EXHIBIT FOR HEARINGS UNDER CASE MANAGEMENT ORDER OF JUDGE SCHER DTD 12/13/16 AND MOT. TO VACATE CASE MANAGEMENT ORDER AND OPPOSE ALL FIDUCIARY MOTIONS |

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| 548 | 02/23/2017 | EXHIBIT | CORRECTED AND REFILED SUBMISSION OF LIST OF PLEADINGS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY 12/13/16 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I. BERNSTEIN, AS A BENEF. OF THE E/O SIMON L. BERNSTEIN & AN INTERESTED PERSON WITH STANDING |
| 549 | 02/23/2017 | NOTICE OF FILING | CASE LAW AUTHORITY - F/B WILLIAM STANSBURY |
| 550 | 02/28/2017 | MOTION URGENT MOTION TO RESCHEDULE MARCH 02, 2017 CONTINUATION HEARING AND EXTENSION OF TIME F/B ELLIOT BERNSTEIN | URGENT MOTION TO RESCHEDULE MARCH 02, 2017 CONTINUATION HEARING AND EXTENSION OF TIME F/B ELLIOT BERNSTEIN |
| 551 | 03/01/2017 | RESPONSE TO: TRUSTEE'S RESPONSE TO ELIOT BERNSTEIN'S URGENT MOTION TO RESCHEDULE MARCH 2, 2017 CONTINUATION OF HEARING F/B ATTY ROSE | TRUSTEE'S RESPONSE TO ELIOT BERNSTEIN'S URGENT MOTION TO RESCHEDULE MARCH 2, 2017 CONTINUATION OF HEARING F/B ATTY ROSE |
| 552 | 03/01/2017 | CONSENT | CONSENT TO AND JOINDER IN MOTION TO RESCHEDULE THE MARCH 2, 2017 HEARING F/B ATTY FEAMAN |
| 553 | 03/01/2017 | ORDER DENYING ELIOT L BERNSTEIN'S URGENT MOTION TO RESCHEDULE MARCH 2, 2017 CONTINUATION HEARING AND EXTENSION OF TIME DTD MARCH 1, 2017 JUDGE SCHER | ELIOT L BERNSTEIN'S URGENT MOTION TO RESCHEDULE MARCH 2, 2017 CONTINUATION HEARING AND EXTENSION OF TIME DTD MARCH 1, 2017 JUDGE SCHER |
| 554 | 03/01/2017 | NOTICE OF HEARING | MARCH 1, 2017 1:30 TO 3:30 PM F/B ELIOT BERNSTEIN |
| 555 | 03/01/2017 | NOTICE OF HEARING | (CORRECTED) MARCH 2, 2017 1:30 59 3:30 PM F/B ELIOT BERNSTEIN |
| 556 | 03/01/2017 | NOTICE OF FILING | SUPPLEMENT 3 - SUBMISSION OF LIST OF PLEADINGS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DECEMBER 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON I BERNSTEIN AND AN INTERESTED PERSON WITH STANDING ADDITION TO EXHIBIT LIST BINDER FOR FEBRUARY 16, 2016/MARCH 02, 2017 HEARINGS JUDGE SCHER - EXHIBIT 77 F/B ELIOT BERNSTEIN |
| 557 | 03/02/2017 | NOTICE OF FILING | SUPPLEMENT 4 - SUBMISSION OF LIST OF PLEADINGS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DECEMBER 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON I BERNSTEIN AND AN INTERESTED PERSON WITH STANDING ADDITION TO EXHIBIT LIST BINDER FOR FEBRUARY 16, 2016/MARCH 2, 2017 HEARINGS JUDGE SCHER - EXHIBIT 78 F/B ELIOT BERNSTEIN |
| 558 | 03/03/2017 | ORDER SETTING 03/16/17 HRG. FROM 2:00 TO 4:00 AND ESTABLISHING PROCEDURE JDG R. SCHER 03/03/17 | SETTING 03/16/17 HRG. FROM 2:00 TO 4:00 AND ESTABLISHING PROCEDURE JDG R. SCHER 03/03/17 |
| 560 | 03/07/2017 | NOTICE OF FILING | SUBPOENA FOR HEARING TO TED BERNSTEIN F/B ATTY FEAMAN |
| 561 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PERSON WITH STANDING PART 1 |

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| 563 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 4 |
| 564 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PERSON WITH STANDING PART 5 |
| 565 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PERSON WITH STANDING PART 6 |
| 567 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND A INTERESTED PERSON WITH STANDING PART 8 |
| 568 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PERSON WITH STANDING PART 9 |
| 569 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARING S SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PERSON WITH STANDING PART 10 |
| 571 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 12 |
| 572 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 14 |
| 573 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 16 |
| 574 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 17 |

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| 575 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 19 |
| 576 | 03/08/2017 | EXHIBIT | COPY OF PETITION FOR ADMINISTRATION F/B ELIOT BERNSTEIN |
| 577 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 15 |
| 578 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 22 |
| 579 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 18 |
| 580 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 20 |
| 581 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS A BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PERSON WITH STANDING PART 23 |
| 582 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 24 |
| 583 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 21 |
| 593 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 1 - EXHIBITS 1 THRU 76 |

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| 594 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 2 |
| 595 | 03/08/2017 | EXHIBIT | 3RD CORRECTED AND REFILED SUBMISSION OF LIST OF EXHIBITS AND MOTIONS RELEVANT TO HEARINGS SCHEDULED BY DEC 13, 2016 JUDGE SCHER CASE MANAGEMENT ORDER SUBMITTED BY ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN AND AN INTERESTED PARTY WITH STANDING PART 3 |
| 584 | 03/09/2017 | NOTICE OF FILING | TRUSTEES WRITTEN CLOSING ARGUMENT F/B TED S BERNSTEIN |
| 585 | 03/09/2017 | NOTICE OF FILING | OF FEB 16, 2017 HEARING TRANSCRIPT F/B ATTY FEAMAN OBO WILLIAM E STANSBURY |
| 586 | 03/09/2017 | NOTICE OF FILING | WRITTEN FINAL ARGUMENT IN SUPPORT OF WILLIAM STANSBURYS MOTION TO DISQUALIFY ALAN ROSE AND THE LAW FIRM OF MRACHEK FITZGERALD ROSE KONOPKA THOMAS WEISS FROM REPRESENTING THE ESTATE OF SIMON BERNSTEIN AND MOTION TO VACATE IN PART THE COURTS RULING ON SEPT. 1, 2016 F/B PETER FEAMAN |
| 587 | 03/10/2017 | NOTICE OF TAKING DEPOSITION | OF BRIAN O CONNELL ON MARCH 13, 2017 |
| 588 | 03/10/2017 | SUBPOENA RETURNED / SERVED | SERVED TED BERNSTEIN C/O ATTY ROSE ON MARCH 7, 2017 F/B ATTY FEAMAN |
| 589 | 03/10/2017 | NOTICE OF FILING | ELIOT I BERNSTEIN AS BENEFICIARY AND INTERESTED PERSON WITH STANDING CLOSING ARGUMENTS ON INITIAL HEARINGS |
| 590 | 03/10/2017 | MOTION TO ACCEPT LESS THAN ONE DAY LATE FILING AND BRIEFLY EXCEED PAGE LIMITS IN ORDER BY 4 PAGES; ELITO I BERNSTEIN AS BENEFICIARY AND INTERESTED PERSON WITH STANDING CLOSING ARGUMENTS ON INITIAL HEARINGS | TO ACCEPT LESS THAN ONE DAY LATE FILING AND BRIEFLY EXCEED PAGE LIMITS IN ORDER BY 4 PAGES; ELITO I BERNSTEIN AS BENEFICIARY AND INTERESTED PERSON WITH STANDING CLOSING ARGUMENTS ON INITIAL HEARINGS |
| 591 | 03/10/2017 | EXHIBIT | SUPPLEMENTAL EXHIBIT 77 (HEARING TRANSCRIPT) F/B ELIOT BERNSTEIN |
| 592 | 03/10/2017 | MOTION FOR PROTECTIVE ORDER AND OBJECTION TO NOTICE OF TAKING DEPO DUCES TECUM OF BRIAN O CONNELL F/B BRIAN M OCONNELL | FOR PROTECTIVE ORDER AND OBJECTION TO NOTICE OF TAKING DEPO DUCES TECUM OF BRIAN O CONNELL F/B BRIAN M OCONNELL |
| 596 | 03/13/2017 | NOTICE OF FILING | VERIFIED RETURNED OF SERVICE ON BRIAN OCONNELL F/B ATTY FEAMAN |
| 597 | 03/13/2017 | SUBPOENA ISSUED | SUBPOENA FOR DEPOSITION DUCES TECUM TO BRIAN O CONNELL F/B ATTY FEAMAN |
| 598 | 03/16/2017 | NOTICE OF ADDITIONAL CASE LAW AUTHORITY F/B WILLIAM STANSBURY | OF ADDITIONAL CASE LAW AUTHORITY F/B WILLIAM STANSBURY |

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| 599 | 03/16/2017 | EXHIBIT | ELIOT BERNSTEIN AS BENEFICIARY AND INTERESTE PERSON WITH STANDING SUPPLEMENTAL EXHIBIT ON DISCOVERY AND CONFLICTS RELEVANT TO INITIAL HEARINGS AUG.2014 EMAIL NOTICE TO PR O CONNELL REGARDING "MISSING MAIL" COMMISSION CHECKS FROM SPALLINA TESCHER PRODUCTION FOR SIMON BERNSTEIN AND SUPPLEMENTAL EXHIBIT ALAN ROSE EMAIL DATED MAY 20, 2015 SHOWING ALAN ROSE AND TED BERNSTIEN "INTERTWINED" WITH PR O CONNELL IN THE LOCATION, WHEREABOUTS, AND ACCOUNT OF TPP, DOCUMENTS, DISCOVERY ETC. |
| 600 | 03/16/2017 | PETITION | FOR AUTHORIZATION TO PAY 2014 PROPERTY TAXES FROM ESTATE F/B ATTY O'CONNELL |
| 601 | 03/16/2017 | NOTICE OF HEARING | MARCH 21, 2017 @ 8:30 AM F/B ATTY O'CONNELL |
| 602 | 03/20/2017 | RE-NOTICE OF HEARING | FOR MARCH 30, 2017 F/B ATTY FOGLIETTA |
| 603 | 03/21/2017 | NOTICE OF UNAVAILABILITY | FROM 06/19/17 THROUGH & INCLUDING 06/28/17 F/B ATTY. FEAMAN |
| 604 | 04/04/2017 | ORDER DENYING MOTION TO HAVE VIDEOTAPED RECORDINGS OF ALL PROCEEDINGS DUE TO PROVEN AND ADMITTED FRAUD ON THE COURT BY COURT APPOINTED OFFICERS AND FIDUCIARIES AND MORE ON THE COURTS OWN MOTION AND EXPENSE DENIED SIGNED BY JUDGE R SCHER ON APRIL 3, 2017 EFILED | MOTION TO HAVE VIDEOTAPED RECORDINGS OF ALL PROCEEDINGS DUE TO PROVEN AND ADMITTED FRAUD ON THE COURT BY COURT APPOINTED OFFICERS AND FIDUCIARIES AND MORE ON THE COURTS OWN MOTION AND EXPENSE DENIED SIGNED BY JUDGE R SCHER ON APRIL 3, 2017 EFILED |
| 605 | 04/07/2017 | ORDER SETTING HEARING | ON ELIOT I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN GRANTED FOR APRIL 27, 2017 SIGNED BY JUDGE R SCHER ON APRIL 7, 2017 EFILED |
| 606 | 04/11/2017 | AMENDED ORDER | AMENDED ORDER SETTIN GHEARING ON MOTION ELITO I BERNSTEIN AS BENEFICIARY OF THE ESTATE OF SIMON L BERNSTEIN FOR APRIL 27, 2017 SIGNED BY JUDGE R SCHER ON APRIL 11, 2017 |
| 607 | 04/14/2017 | REQUEST | MOTION REQUESTING A SPECIAL SET HEARING ON STANSBURYS MOTION TO BE RELIEVED OF RESPONSIBILITY OF FUNDING THE CHICAGO LITIGATION AND SUCCESSOR TRUSTEES MOTION TO BE RATIFIED AS SUCCESSOR TRUSTEE F/B WILLIAM STANSBURY |
| 608 | 04/19/2017 | EXHIBIT LIST | IN NORTH COUNTY VAULT |
| 609 | 04/20/2017 | NOTICE OF HEARING | FOR APRIL 27, 2017 F/B ATTY FEAMAN |
| 610 | 04/20/2017 | NOTICE OF UNAVAILABILITY | FROM MAY 22, 2017 THRU AND INCLUDING MAY 26, 2017 F/B ATTY FEAMAN |
| 611 | 04/27/2017 | ORDER DENYING ORDER DENYTING MOTION TO VACATE AND DENYING MOTION TO DISQUALIFY AND ORDER DENYING APPOINTMENT OF TED BERNSTEIN AS ADMINISTRATOR AD LITEM (SEE ORDER FOR RULINGS) SINGED BY JUDGE R SCHER ON APRIL 27, 2017 EFILED | ORDER DENYTING MOTION TO VACATE AND DENYING MOTION TO DISQUALIFY AND ORDER DENYING APPOINTMENT OF TED BERNSTEIN AS ADMINISTRATOR AD LITEM (SEE ORDER FOR RULINGS) SINGED BY JUDGE R SCHER ON APRIL 27, 2017 EFILED |

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| 612 | 04/28/2017 | MOTION TRUSTEES MOTION FOR ENTRY OF STANDING ORDER GOVERNING HEARINGS F/B TED S BERNSTEIN | TRUSTEES MOTION FOR ENTRY OF STANDING ORDER GOVERNING HEARINGS F/B TED S BERNSTEIN |
| 613 | 05/01/2017 | ORDER DENYING ORDER DENYING ELIOT BERNSTEIN, AS A BENEFICIARY OF THE ESTATE OF SIMON L. BERNSTEIN WITH STANDING AND AN INTERESTED PERSON UNDER LAW (D.E. #541) SIGNED JUDGE ROGER B COLTON SENIOR JUDGE 08-27-17 | ORDER DENYING ELIOT BERNSTEIN, AS A BENEFICIARY OF THE ESTATE OF SIMON L. BERNSTEIN WITH STANDING AND AN INTERESTED PERSON UNDER LAW (D.E. #541) SIGNED JUDGE ROGER B COLTON SENIOR JUDGE 08-27-17 |
| 614 | 05/05/2017 | MOTION FOR SUMMARY JUDGMENT | DENYING TED S BERNSTEINS MOTION TO RATIFY AND CONFIRM APPOINTMENT OF TED S BERNSTEIN AS SUCCESSOR TRUSTEE OF TRUST, WHICH IS SOLE BENEFICIARY OF THIS ESTATE F/B WILLIAM STANSBURY |
| 615 | 05/08/2017 | NOTICE OF HEARING | FOR MAY 18, 2017 F/B ATTY ROSE |
| 616 | 05/09/2017 | NOTICE OF HEARING | AMENDED - 5/18/17 @ 8:30 AM CTRM 4 NB - F/B ALAN ROSE |
| 617 | 05/11/2017 | REPLY/RESPONSE | TO TRUSTEES MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT F/B WILLIAM STANSBURY |
| 618 | 05/13/2017 | MOTION FOR EXTENSION OF TIME | REHEARING OF APRIL 27, 2017 ORDER F/B ELIOT BERNSTEIN |
| 619 | 05/15/2017 | MOTION FOR EXTENSION OF TIME: REHEARING ON 04/28/17 ORDER F/B ELIOT BERNSTEIN, APPELLANT PRO SE | FOR EXTENSION OF TIME: REHEARING ON 04/28/17 ORDER F/B ELIOT BERNSTEIN, APPELLANT PRO SE |
| 620 | 05/16/2017 | NOTICE OF HEARING | ON 06/15/17 @ 8:30 A.M. RE: MOT.FOR SUMMARY JUDGMENT DENYING TED. S. BERNSTEINS MOT. TO RATIFY & CONFIRM APPT. OF TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF TRUST, WHICH IS SOLE BENEFICIARY OFR THIS ESTATE (DE 473) F/B ATTY. FEAMAN |
| 621 | 05/18/2017 | MOTION OBJECTION -OPPOSITION TO UMC HEARING ON "1. TED BERNSTEINS MOTION TO APPROVE COPROMISE AND SETTLEMENT;APPOINT A TRUSTEE AND DETERMINE COMPENSATION FOR GUARDIAN AD LITEM F/B ELIOT I BERNSTEIN | OBJECTION -OPPOSITION TO UMC HEARING ON "1. TED BERNSTEINS MOTION TO APPROVE COPROMISE AND SETTLEMENT;APPOINT A TRUSTEE AND DETERMINE COMPENSATION FOR GUARDIAN AD LITEM F/B ELIOT I BERNSTEIN |
| 622 | 05/18/2017 | NOTICE OF WITHDRAWAL WITHOUT PREJUDICE OF MOTION TO RATIFY AND CONFIRM APPOINTMENT OF TED S BERNSTEIN AS SUCCESSOR TRUSTEE OF TRUST WHICH IS SOLE BENEFICIARY OF THE ESTATE F/B TED S BERNSTEIN | OF WITHDRAWAL WITHOUT PREJUDICE OF MOTION TO RATIFY AND CONFIRM APPOINTMENT OF TED S BERNSTEIN AS SUCCESSOR TRUSTEE OF TRUST WHICH IS SOLE BENEFICIARY OF THE ESTATE F/B TED S BERNSTEIN |
| 623 | 05/18/2017 | NOTICE OF CANCELLATION | OF HEARING SCHEDULED FOR JUNE 15, 2017 @ 8:30 AM F/B PETER M FEAMAN ESQ OBO WILLIAM E STANSBURY |
| 624 | 05/18/2017 | ORDER SETTING HEARING | JUNE 28, 2017 SIGNED BY JUDGE R SCHER ON MAY 18, 2017 EFILED |
| 625 | 05/18/2017 | ORDER SETTING HEARING | FOR JUNE 2, 2017 SIGNED BY JUDGE R SCHER ON MAY 18, 2017 |

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| 626 | 05/19/2017 | CORRESPONDENCE | FROM HARRIET S. MERLIN, JUDICIAL ASSISTANT TO JUDGE ROSEMARIE SCHER TO ELIOT IVAN BERNSTEIN |
| 627 | 05/23/2017 | ORDER GOVERNING HEARINGS SIGNED BY JUDGE R SCHER ON MAY 23, 2017` | GOVERNING HEARINGS SIGNED BY JUDGE R SCHER ON MAY 23, 2017` |
| 630 | 05/26/2017 | NOTICE OF APPEAL CIVIL | ORDER RENDERED 04/27/2017 F/B ELIOT IVAN BERNSTEIN (4D17-1607) |
| 631 | 05/26/2017 | NOTICE OF FILING | AAID FROM THE 4TH DCA NOT APPLICABLE IN THIS CASE |
| 633 | 05/26/2017 | RESPONSE TO: TRUSTEES RESPONSE IN OPPOSITION TO STANSBURY'S MOTION FOR DISCHARGE FROM FURTHER RESPONSIBILITY FOR THE FUNDING OF THE ESTATES PARTICIPATION IN THE CHICAGO LIFE INSURANCE LITIGATION F/B TED S BERNSTEIN (TRUSTEE) | TRUSTEES RESPONSE IN OPPOSITION TO STANSBURY'S MOTION FOR DISCHARGE FROM FURTHER RESPONSIBILITY FOR THE FUNDING OF THE ESTATES PARTICIPATION IN THE CHICAGO LIFE INSURANCE LITIGATION F/B TED S BERNSTEIN (TRUSTEE) |
| 634 | 05/26/2017 | NOTICE OF FILING | CHICAGO LITIGATION ORDER GRANTING INTERESTED PARTY BENJAMIN BROWN CURATOR AND ADMINISTRATOR AD LITEM FOR THE ESTATE OF SIMON BERNSTEIN'S MOTION TO INTERVENE F/B ATTY FEAMAN |
| 635 | 05/26/2017 | REQUEST FOR JUDICIAL NOTICE | F/B WILLIAM E STANSBURY |
| 636 | 05/26/2017 | REQUEST FOR JUDICIAL NOTICE | F/B WILLIAM E STANSBURY |
| 628 | 05/27/2017 | NOTICE OF APPEAL CIVIL BOOK 29119 PAGE 1711-1724 | ORDER RENDERED 04/28/20 F/B ELIOT BERNSTEIN |
| 629 | 05/27/2017 | NOTICE OF FILING | AAID FROM THE 4TH DCA NOT APPLICABLE IN THIS CASE |
| 632 | 05/31/2017 | INVOICE | FILING FEE 2 NOA 200.00 W/ AAID |
| 637 | 06/01/2017 | NOTICE OF FILING | TRANSCRIPT OF HEARING HELD 05/23/14 F/B ATTY. FEAMAN |
| 638 | 06/01/2017 | AUTOMATIC RECEIPT APPELLATE FILING | NOA |
| 639 | 06/02/2017 | ACKNOWLEDGMENT OF NEW CASE | 17-1607 |
| 640 | 06/02/2017 | TRUE COPY | ORDER 4TH DCA NOA FILED WITHOUT FILING FEE OR DET OF INDIGENT STATUS 10 DAYS |
| 692 | 06/02/2017 | ACKNOWLEDGMENT OF NEW CASE | 17-1608 |
| 642 | 06/05/2017 | ORDER OF CONTINUANCE | OF 06/02/17 HEARING TO BE HEARD FIRST AT HEARING SET FOR 06/28/17 (D.E. 'S #448, #497 & #504) JDG R. SCHER 06/05/17 |
| 643 | 06/05/2017 | APPL AND AFF OF INDIGENCY | NOT DATED OR SIGNED NOT APPROVABLE |
| 644 | 06/05/2017 | RESPONDENT EVIDENCE # 1 CORRESPONDENCE TO TED BERNSTEIN FROM PETER FEAMAN - DTD 6/20/12 | # 1 CORRESPONDENCE TO TED BERNSTEIN FROM PETER FEAMAN - DTD 6/20/12 |
| 645 | 06/05/2017 | RESPONDENT EVIDENCE #2 - MOTION TO INTERVENE - DTD 6/05/14 | #2 - MOTION TO INTERVENE - DTD 6/05/14 |

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| 646 | 06/05/2017 | RESPONDENT EVIDENCE #2 - DEPOSITION OF BRIAN O'CONNELL DTD 3/13/17 | #2 - DEPOSITION OF BRIAN O'CONNELL DTD 3/13/17 |
| 647 | 06/05/2017 | RESPONDENT EVIDENCE #1 - PLT'S FIRST AMENDED COMPLAINT - DTD 1/13/14 | #1 - PLT'S FIRST AMENDED COMPLAINT - DTD 1/13/14 |
| 648 | 06/05/2017 | RESPONDENT EVIDENCE #2 - MOTION FOR CASE MANAGEMENT CONFERENCE - DTD 7/08/16 | #2 - MOTION FOR CASE MANAGEMENT CONFERENCE - DTD 7/08/16 |
| 649 | 06/05/2017 | RESPONDENT EVIDENCE #8 - EMAIL FROM JAMES STAMOS TO BRIAN O'CONNELL, PETER FEAMAN & WILLIAM STANSBURY - DTD 2/14/17 | #8 - EMAIL FROM JAMES STAMOS TO BRIAN O'CONNELL, PETER FEAMAN & WILLIAM STANSBURY - DTD 2/14/17 |
| 650 | 06/05/2017 | RESPONDENT EVIDENCE #10 - OBJECTION TO ACCOUNTING OF SIMON BERSTEIN - DTD 9/30/15 | #10 - OBJECTION TO ACCOUNTING OF SIMON BERSTEIN - DTD 9/30/15 |
| 651 | 06/05/2017 | RESPONDENT EVIDENCE #9 - TRUSTEE'S OMNIBUS STATUS REPORT - DTD 9/14/15 | #9 - TRUSTEE'S OMNIBUS STATUS REPORT - DTD 9/14/15 |
| 652 | 06/05/2017 | RESPONDENT EVIDENCE #7 - EMAIL FROM THEODORE KUYPER TO PETER FEAMAN - DTD 1/31/17 | #7 - EMAIL FROM THEODORE KUYPER TO PETER FEAMAN - DTD 1/31/17 |
| 653 | 06/05/2017 | RESPONDENT EVIDENCE #4 - ORDER DTD 7/28/14 | #4 - ORDER DTD 7/28/14 |
| 654 | 06/05/2017 | RESPONDENT EVIDENCE #5 - ANSWER TO INTERVENOR COMPLAINT - DTD 3/05/15 | #5 - ANSWER TO INTERVENOR COMPLAINT - DTD 3/05/15 |
| 655 | 06/05/2017 | RESPONDENT EVIDENCE #6 - DEPOSITION OF TED BERNSTEIN - DTD 5/06/15 | #6 - DEPOSITION OF TED BERNSTEIN - DTD 5/06/15 |
| 656 | 06/05/2017 | RESPONDENT EVIDENCE #3 - INTERVENOR COMPLAINT - DTD 6/05/14 | #3 - INTERVENOR COMPLAINT - DTD 6/05/14 |
| 657 | 06/05/2017 | RESPONDENT EVIDENCE #1 - P/R'S STATEMENT | #1 - P/R'S STATEMENT |
| 658 | 06/05/2017 | NOTICE OF HEARING | ON 06/28/17 @ 9:30 A.M. RE: MOT OF CREDITOR, WILLIAM E. STANSBURY, FOR DISCH. FROM FURTHER RESONSIBILITY FOR THE FUNDING OF THE ESTATE'S PARTICIPATION IN THE CHICAGO LIFE INS. LITIGATION & FOR ASSUMPTION OF RESPONSIBILITY BY THE ESTATE & FOR REIMBURSEMENT OF ADVANCED FUNDS F/B ATTY FEAMAN |
| 659 | 06/05/2017 | NOTICE OF HEARING | 6/13/17 8:30 AM CTRM 4 NB - F/B JOIELLE FOGLIETTA |
| 660 | 06/06/2017 | APPL AND AFF OF INDIGENCY | F/B ELLIOT BERNSTEIN - NOT DETERMINED |
| 661 | 06/07/2017 | APPL AND AFF OF INDIGENCY | F/B ELLIOT BERNSTEIN - INDIGENT |

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| 662 | 06/07/2017 | NOTICE OF HEARING | AMENDED ON 06/13/17 @ 8:30 A.M. RE: PET. FOR INSTRUCTIONS REG. CONFLICT OF INTEREST WAIVERS,PET. FOR INSTRUCTIONS REGARDING SECOND MORTGAGE & NOTE; PET. FOR AUTH. TO ASSIGN OR OTHERWISE TRANSFER ANY INTEREST OF SIMON L. BERNSTEIN AND/OR THE E/O SIMON L. BERNSTEIN IN ANY INTELLECTUAL PROPERTY PURPORTEDLY OWEND TO ELIOT BERNSTEIN & PET. FOR AUTH. TO SELL TANGIBLE PERSONAL PROPERTY SUBJECT OF THE COURT ORD ENTERED ON 08/24/16 IN BULK TO TED BERNSTEIN F/B ATTY. FOGLIETTA |
| 663 | 06/12/2017 | NOTICE OF HEARING | SECOND AMENDED NOTICE OF HEARING F/B ATTY O CONNELL |
| 664 | 06/15/2017 | ORDER ON STATUS CONFERENCE HELD ON JUNE 13, 2017 ON SUCCESSOR PERSONAL REPRESENTATIVE'S "TO BE FILED" PETITIONS (SEE ORDER DTD JUNE 15, 2017 JUDGE SCHER | ON STATUS CONFERENCE HELD ON JUNE 13, 2017 ON SUCCESSOR PERSONAL REPRESENTATIVE'S "TO BE FILED" PETITIONS (SEE ORDER DTD JUNE 15, 2017 JUDGE SCHER |
| 665 | 06/15/2017 | MOTION TO ACCEPT EXHIBIT BY ELIOT I BERNSTEIN AS BENEFICIARY AND INTERESTED PERSON WITH STANDING AS EXHIBIT FOR JUNE 15, 2017 STATUS CONFERENCE THAT WAS IMPROPERLY NOTICED TO PARTIES AND FUTURE UPCOMING HEARINGS EXHIBIT 7TH CIRCUIT COURT OF APPEALS MOTION F/B ELIOT BERNSTIN | TO ACCEPT EXHIBIT BY ELIOT I BERNSTEIN AS BENEFICIARY AND INTERESTED PERSON WITH STANDING AS EXHIBIT FOR JUNE 15, 2017 STATUS CONFERENCE THAT WAS IMPROPERLY NOTICED TO PARTIES AND FUTURE UPCOMING HEARINGS EXHIBIT 7TH CIRCUIT COURT OF APPEALS MOTION F/B ELIOT BERNSTIN |
| 666 | 06/15/2017 | MOTION ESTATES SPECIAL LITIGATION COUNSELS MOTION TO ESTABLISH PROTOCOL FOR PAYMENT OF ATTYS FEES AND COSTS F/B ATTY ROSE | ESTATES SPECIAL LITIGATION COUNSELS MOTION TO ESTABLISH PROTOCOL FOR PAYMENT OF ATTYS FEES AND COSTS F/B ATTY ROSE |
| 667 | 06/15/2017 | NOTICE OF HEARING | FOR JUNE 22, 2017 F/B ATTY ROSE |
| 668 | 06/16/2017 | RE-NOTICE OF HEARING | THURSDAY 06-29-17 8:30AM CTRM 4 PALM BEACH GARDENS F/B ATTY ROSE |
| 669 | 06/19/2017 | PETITION | FOR INSTRUCTIONS REGARDIDNG CONFLICT OF INTEREST WAIVERS F/B BRIAN M O CONNELL |
| 670 | 06/19/2017 | PETITION | FOR INSTRUCTIONS REGARDING SECOND MORTGAGE AND NOTE F/B BRIAN M O CONNELL |
| 671 | 06/19/2017 | PETITION | FOR AUTHORIZATION TO ASSIGN OR OTHERWISE TRANSFER ANY INTEREST OF SIMON L BERNSTEIN AND/OR THE ESTATE OF SIMON L BERNSTEIN IN ANY INTELLECTUAL PROPERTY PURPORTEDLY OWNED TO ELIOT BERNSTEIN F/B ATTY O CONNELL |
| 672 | 06/22/2017 | NOTICE OF INTENT | TO USE SUMMARY EVIDENCE F/B ATTY FEAMAN |
| 673 | 06/22/2017 | REPLY/RESPONSE | RESPONSE IN OPPOSITION TO THE ESTATE'S SPECIAL LITGATION COUNSEL MOTION TO ESTABLISH PROTOCOL FOR PAYMENT OF ATTORNEYS' FEES AND COSTS F/B INTERESTED PERSON, WILLIAM E STANSBURY |
| 674 | 06/28/2017 | ORDER SETTING HEARING | ORDER CONTINIUIJG JUNE 28, 2017 HEARING TO COMPLETED AT HEARING SET FOR JULY 12, 2017 @9:30AM SIGNED JUDGE ROSEMARIE SCHER 06-28-17 |
| 675 | 06/28/2017 | NOTICE OF CANCELLATION | OF HEARING SET FOR JUNE 29, 2017 @ 8:30 AM F/B ATTY ROSE |

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| 676 | 06/28/2017 | MOTION CLOSING STATEMENT IN STANSBURY FEE DISCHARGE & MOT. FOR COURT TO PERFORM MANDATORY OBLIGATIONS UNDER FRAUD UPON THE COURT, STAY, INJUNCTION, DISCOVERY COMPLIANCE, CONFLICT DETERMINATION & OTHER RELIEF F/B ELIOT BERNSTEIN | CLOSING STATEMENT IN STANSBURY FEE DISCHARGE & MOT. FOR COURT TO PERFORM MANDATORY OBLIGATIONS UNDER FRAUD UPON THE COURT, STAY, INJUNCTION, DISCOVERY COMPLIANCE, CONFLICT DETERMINATION & OTHER RELIEF F/B ELIOT BERNSTEIN |
| 677 | 06/28/2017 | REPLY/RESPONSE | OPPOSITION AND RESPONSE TO TRUSTEE'S MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT AND MOTION FOR STAY OF FURTHER PROCEEDINGS UNTIL DISCOVERY COMPLIANCE, DEPOSITIONS AND CONFLICTS OF INTEREST DETERMINED F/B ELIOT I BERNSTEIN |
| 678 | 07/11/2017 | TRUE COPY | ORDER 4TH DCA APPEAL DISMISSED 17-1608 |
| 679 | 07/12/2017 | MOTION (VERIFIED) FOR APPROVAL OF SETTLEMENT AGREEMENT ENTERED IN ILLINOIS FEDERAL ACTION F/B BRIAN M O'CONNELL | (VERIFIED) FOR APPROVAL OF SETTLEMENT AGREEMENT ENTERED IN ILLINOIS FEDERAL ACTION F/B BRIAN M O'CONNELL |
| 680 | 07/12/2017 | REPLY/RESPONSE | OPPOSITION TO PROPOSED ORDER TO DISCHARGE CLAIMANT WILLIAM STANSBURY FROM FURTHER OBLIGATIONS TO THE ESTATE OF SIMON BERNSTEIN F/B ELIOT BERNSTEIN |
| 681 | 07/13/2017 | TRUE COPY | ORDER 4TH DCA APPELLEE'S MOTION TO DISMSS APPEAL IS GRANTED |
| 682 | 07/13/2017 | NOTICE OF FILING | SUPPLEMENTAL EXHIBIT IN OPPOSITION TO PROPOSED ORDERS ON STANSBURY MOTION: FILED US DISTRICT COURT STATUS MEMO NOTIFYING US DISTRICT COURT THAT FL JUDGE SCHER, TED BERNSTEIN AND ALAN ROSE WERE REQUESTED TO NOTIFY US DISTRICT COURT JUDGE BLAKEY OF FRAUD, FRAUD ON THE COURT IN FLORIDA PROCEEDINGS, CONFLICTS OF INTEREST AND TO CORRECT FRAUDS AND OTHER MATTERS - F/B ELIOT BERNSTEIN |
| 683 | 07/14/2017 | APPL AND AFF OF INDIGENCY | F/B ELIOT IVAN BERNSTEIN |
| 685 | 07/17/2017 | EXHIBIT LIST | IN NORTH COUNTY VAULT |
| 684 | 07/18/2017 | APPL AND AFF OF INDIGENCY | CLERK DETERMINED INDIGENT F/B ELIOT BERNSTEIN |
| 686 | 07/21/2017 | NOTICE OF UNAVAILABILITY | FROM AUG 10- 11 AND AUG 21 - 25 , 2017 F/B PETER M FEAMAN |
| 687 | 07/24/2017 | ORDER SETTING HEARING | 1. 10/27/17 AT 1:30PM IN #4 AND 2. 11/15/17 AT 9:30AM IN #4 AT NORTH COUNTY COURTHOUSE - DTD 7/24/27 S/B JUDGE SCHER |

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| 688 | 07/24/2017 | ORDER STRIKING ELIOT BERNSTEINS MOTION CLOSING STATEMENT IN STANSBURY FEE DISCHARGE AND MOTION FOR COURT TO PERFORM MANDATORY OBLIGATIONS UNDER FRAUD UPON THE COURT, STAY, INJUNCTION DISCOVERY COMPLIACE, CONFLICT DETERMINATION AND OTHER RELIEF AND ELIOT BERNSTEINS ESTATE BENEFICIARY WITH STANDING AND INTERESTED PERSON ELIOT I BERNSTEINS OPPOSITION AND RESPONSE TO TRUSTEES MOTION FOR STAY OF FURTHER PROCEEDINGS UNTIL DISCOVERY COMPLIANCE, DEPOSITIONS AND CONFLICTS OF INTEREST DETERMINED (STRIKEN) SIGNED BY JUDGE R SCHER ON JULY 24, 2017 | STRIKING ELIOT BERNSTEINS MOTION CLOSING STATEMENT IN STANSBURY FEE DISCHARGE AND MOTION FOR COURT TO PERFORM MANDATORY OBLIGATIONS UNDER FRAUD UPON THE COURT, STAY, INJUNCTION DISCOVERY COMPLIACE, CONFLICT DETERMINATION AND OTHER RELIEF AND ELIOT BERNSTEINS ESTATE BENEFICIARY WITH STANDING AND INTERESTED PERSON ELIOT I BERNSTEINS OPPOSITION AND RESPONSE TO TRUSTEES MOTION FOR STAY OF FURTHER PROCEEDINGS UNTIL DISCOVERY COMPLIANCE, DEPOSITIONS AND CONFLICTS OF INTEREST DETERMINED (STRIKEN) SIGNED BY JUDGE R SCHER ON JULY 24, 2017 |
| 689 | 07/26/2017 | AUTOMATIC RECEIPT APPELLATE FILING | AAID |
| 690 | 07/27/2017 | MOTION FOR LEAVE TO FILE MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS F/B TED S. BERNSTEIN , AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN TRUST | FOR LEAVE TO FILE MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS F/B TED S. BERNSTEIN , AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN TRUST |
| 691 | 07/28/2017 | TRUE COPY | ORDER 4TH DCA APPEAL REINSTATED |
| 693 | 07/28/2017 | PETITIONER EVIDENCE #2 COPY OF AMENDED ORDER APPOINTING ADMIN AD LITEM DTD 6/12/14 JUDGE COLIN | #2 COPY OF AMENDED ORDER APPOINTING ADMIN AD LITEM DTD 6/12/14 JUDGE COLIN |
| 694 | 07/28/2017 | PETITIONER EVIDENCE # 5 SUCCESSOR P/R PETITION FOR AUTHORIZATION TO ENTER INTO CONTINGENCY AGREEMENT WITH ILLINOIS COUNSEL IN PENDING LIFE INSURANCE LITIGATION DTD 12/02/15 | # 5 SUCCESSOR P/R PETITION FOR AUTHORIZATION TO ENTER INTO CONTINGENCY AGREEMENT WITH ILLINOIS COUNSEL IN PENDING LIFE INSURANCE LITIGATION DTD 12/02/15 |
| 695 | 07/28/2017 | PETITIONER EVIDENCE # 3 COPY OF MOTION TO INTERVENE FROM DISTRICT COURT OF ILLINOIS - DTD 6/05/14 | # 3 COPY OF MOTION TO INTERVENE FROM DISTRICT COURT OF ILLINOIS - DTD 6/05/14 |
| 696 | 07/28/2017 | PETITIONER EVIDENCE #1 COPY OF ORDER SIGNED 5/23/14 JUDGE COLIN | #1 COPY OF ORDER SIGNED 5/23/14 JUDGE COLIN |
| 697 | 07/28/2017 | PETITIONER EVIDENCE # 4 ORDER FROM DISTRICT COURT OF ILLINOIS - DTD 7/28/14 | # 4 ORDER FROM DISTRICT COURT OF ILLINOIS - DTD 7/28/14 |
| 698 | 07/28/2017 | RESPONDENT EVIDENCE # 1 CHANGE OF BENEFICARY FORM DTD 11/10/95 | # 1 CHANGE OF BENEFICARY FORM DTD 11/10/95 |
| 699 | 07/28/2017 | PETITIONER EVIDENCE # 9 SETTLEMENT AGREEMENT DTD 7/05/17 | # 9 SETTLEMENT AGREEMENT DTD 7/05/17 |

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| 700 | 07/28/2017 | PETITIONER EVIDENCE # 7 INVENTORY BY BRIAN O'CONNELL AS SUCCESSOR P/R DTD 12/01/14 | # 7 INVENTORY BY BRIAN O'CONNELL AS SUCCESSOR P/R DTD 12/01/14 |
| 701 | 07/28/2017 | PETITIONER EVIDENCE # 6 SUCCESSOR P/R AMENDED PETITION FOR AUTHORIZATION TO ENTER INTO CONTINGENCY AGREEMENT WITH ILLINOIS COUNSEL IN PENDING LIFE INSURANCE LITIGATION DTD 12/04/15 | # 6 SUCCESSOR P/R AMENDED PETITION FOR AUTHORIZATION TO ENTER INTO CONTINGENCY AGREEMENT WITH ILLINOIS COUNSEL IN PENDING LIFE INSURANCE LITIGATION DTD 12/04/15 |
| 702 | 07/28/2017 | PETITIONER EVIDENCE # 8 COMPOSITE: COPIES OF 8 CHECKS | # 8 COMPOSITE: COPIES OF 8 CHECKS |
| 703 | 07/28/2017 | RESPONDENT EVIDENCE # 2 COMPOSITE: BINDER W/TRANSCRIPT FROM 5/23/14 & 6/02/17 | # 2 COMPOSITE: BINDER W/TRANSCRIPT FROM 5/23/14 & 6/02/17 |
| 704 | 08/04/2017 | MOTION TO SPECIALLY SEQUENCE HEARINGS F/B WILLIAM STANSBURY | TO SPECIALLY SEQUENCE HEARINGS F/B WILLIAM STANSBURY |
| 705 | 08/08/2017 | MOTION AMENDED MOTION TO SPECIALLY SEQUENCE HEARINGS F/B WILLIAM STANSBURY | AMENDED MOTION TO SPECIALLY SEQUENCE HEARINGS F/B WILLIAM STANSBURY |
| 706 | 08/08/2017 | NOTICE OF HEARING | FOR AUG 22, 2017 F/B ATTY FEAMAN |
| 707 | 08/08/2017 | MOTION TO CONTINUE HEARING SCHEDULED FOR OCTOBER 27, 2017 F/B MOVANT, TED S BERNSTEIN, AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN TRUST | TO CONTINUE HEARING SCHEDULED FOR OCTOBER 27, 2017 F/B MOVANT, TED S BERNSTEIN, AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN TRUST |
| 708 | 08/08/2017 | NOTICE TRUSTEES RESPONSE IN OPPOSITION TO STANBURY'S AMENDED MOTION TO SPECIALLY SEQUENCE HEARINGS, INCLUDING REQUEST TO EXPEDITE APPROVAL HEARING, AND REQUEST TO STRIKE STANSBURY'S IMPROPER MOTION AND ANY HEARING ON DE 533 F/B TED S BERNSTEIN | TRUSTEES RESPONSE IN OPPOSITION TO STANBURY'S AMENDED MOTION TO SPECIALLY SEQUENCE HEARINGS, INCLUDING REQUEST TO EXPEDITE APPROVAL HEARING, AND REQUEST TO STRIKE STANSBURY'S IMPROPER MOTION AND ANY HEARING ON DE 533 F/B TED S BERNSTEIN |
| 710 | 08/09/2017 | NOTICE OF FILING | ORDER FROM APPEALLET COURT |
| 709 | 08/11/2017 | NOTICE OF HEARING | FOR AUG 22, 2017 F/B ATTY ROSE |
| 711 | 08/15/2017 | INVOICE | 17-1608 1,473.00 W/PAYMENT PLAN APPLICATION |
| 712 | 08/15/2017 | INDEX TO RECORD ON APPEAL | 17-1608 |

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| 713 | 08/22/2017 | ORDER ON 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 AND FOR REIMBURSEMENT OF ADVANCED FEES AND COSTS - SIGNED 8/22/17 JUDGE SCHER | ON 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 AND FOR REIMBURSEMENT OF ADVANCED FEES AND COSTS - SIGNED 8/22/17 JUDGE SCHER |
| 714 | 09/22/2017 | ORDER RESETTING | HEARING FOR OCT. 27, 2017 SIGNED BY JUDGE R SCHER ON SEPT. 22, 2017 |
| 715 | 09/22/2017 | ORDER DENYING WILLIAM E STANSBURY'S CORRECTED REQUEST FOR PRIORITY HEARING SETTING ON MOTION TO RATIFY AND CONFIRM APPT OF TED S BERNSTEIN AS SUCCESSOR TRUSTEE AND REQUEST FOR COURT INTERVENTION UNDER FL STAT 736.0706(1) (CORRECTED CASE STYLE COUNTY/JUDGE'S DIVISION) DTD 9/22/17 S/B JUDGE SCHER | WILLIAM E STANSBURY'S CORRECTED REQUEST FOR PRIORITY HEARING SETTING ON MOTION TO RATIFY AND CONFIRM APPT OF TED S BERNSTEIN AS SUCCESSOR TRUSTEE AND REQUEST FOR COURT INTERVENTION UNDER FL STAT 736.0706(1) (CORRECTED CASE STYLE COUNTY/JUDGE'S DIVISION) DTD 9/22/17 S/B JUDGE SCHER |
| 716 | 09/22/2017 | ORDER DENYING WILLIAM E. STANSBURY'S AMENDED MOTION TO SPECIALLY SEQUENCE HEARINGS JDG R. SCHER 09/22/17 | WILLIAM E. STANSBURY'S AMENDED MOTION TO SPECIALLY SEQUENCE HEARINGS JDG R. SCHER 09/22/17 |
| 718 | 10/11/2017 | MOTION FOR ORDER | AUTHORIZING THE ESTATE'S WITNESS, JAMES STAMOS TO APPEAR AT EVIDENTIARY HEARING SCHEDULED FOR 10/19/17 ON SUCCESSOR P/R'S VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT ENTERED IN ILLINOIS FEDERAL ACTION - F/B BRIAN O'CONNELL |
| 719 | 10/11/2017 | NOTICE OF HEARING | 10/17/17 @ 8:30 CTRM 4 NB - F/B BRIAN O'CONNELL |
| 720 | 10/11/2017 | NOTICE OF TAKING DEPOSITION | OF JAMES STAMOS - F/B BRIAN O'CONNELL |
| 717 | 10/12/2017 | INVOICE | 2ND NOTICE 17-1608 1,473.00 PP |
| 721 | 10/17/2017 | ORDER GRANTING SUCCESSOR P.R.'S MOT. FOR ORDER AUTHORIZING ESTATE'S WITNESS JAMES STAMOS, TO APPEAR AT EVIDENTIARY HRG. SCHEDULED FOR 10/19/17 ON SUCCESSOR P.R.'S VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT ENTERED IN ILLINOIS FEDERAL ACTION JDG R. SCHER 10/17/17 | GRANTING SUCCESSOR P.R.'S MOT. FOR ORDER AUTHORIZING ESTATE'S WITNESS JAMES STAMOS, TO APPEAR AT EVIDENTIARY HRG. SCHEDULED FOR 10/19/17 ON SUCCESSOR P.R.'S VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT ENTERED IN ILLINOIS FEDERAL ACTION JDG R. SCHER 10/17/17 |
| 722 | 10/19/2017 | ORDER ON SUCCESSOR PERSONAL REPRESENTATIVES VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT ENTERED IN ILLINOIS FEDERAL ACTION GRANTED SIGNED JUDGE ROSEMARIE SCHER | ON SUCCESSOR PERSONAL REPRESENTATIVES VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT ENTERED IN ILLINOIS FEDERAL ACTION GRANTED SIGNED JUDGE ROSEMARIE SCHER |
| 723 | 10/26/2017 | EXHIBIT LIST | IN NORTH COUNTY VAULT |

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| 724 | 10/27/2017 | MOTION TO DIRECT PAYMENTS FOR BENEFIT OF ELIOT'S CHILDREN TO COURT REGISTRY IN LIEU OF APPOINTING TRUSTEE; AND TO DETERMINE COMPENSATION FOR GUARDIAN AD LITEM AND DISCHARGE GUARDIAN F/B TED S BERNSTEIN | TO DIRECT PAYMENTS FOR BENEFIT OF ELIOT'S CHILDREN TO COURT REGISTRY IN LIEU OF APPOINTING TRUSTEE; AND TO DETERMINE COMPENSATION FOR GUARDIAN AD LITEM AND DISCHARGE GUARDIAN F/B TED S BERNSTEIN |
| 726 | 11/01/2017 | TRUE COPY | ORDER 4TH DCA APPEAL DISMISSED |
| 725 | 11/02/2017 | INVOICE | 3RD NOTICE 17-1608 1,473.00 DISMISSED PP |
| 727 | 11/06/2017 | AMENDED ORDER | JUDGE ROSEMARIE SCHER ON 11/6/2017 - AMENDED ORDER SPECIALLY SETTING HEARINGS |
| 755 | 11/14/2017 | EMERGENCY MOTION | URGENT - TO POSTPONE AND RESCHEDULE NOVEMBER 15, 2017 HEARING PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SETTING HEARINGS F/B ELIOT IVAN BERNSTEIN |
| 756 | 11/14/2017 | EMERGENCY MOTION | CONTINUANCE FROM DOCKET #723 - URGENT - TO POSTPONE AND RESCHEDULE NOVEMBER 15, 2017 HEARING PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SETTING HEARINGS F/B ELIOT IVAN BERNSTEIN |
| 757 | 11/14/2017 | EMERGENCY MOTION | CONTINUATION OF DOCKET #723 -URGENT - TO POSTPONE AND RESCHEDULE NOVEMBER 15, 2017 HEARING PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SETTING HEARINGS F/B ELIOT IVAN BERNSTEIN |
| 758 | 11/14/2017 | EMERGENCY MOTION | CONTINUATION OF DOCKET #724 -URGENT - TO POSTPONE AND RESCHEDULE NOVEMBER 15, 2017 HEARING PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SETTING HEARINGS F/B ELIOT IVAN BERNSTEIN |
| 759 | 11/14/2017 | EMERGENCY MOTION | CONTINUATION OF DOCKET #725 -URGENT - TO POSTPONE AND RESCHEDULE NOVEMBER 15, 2017 HEARING PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SETTING HEARINGS F/B ELIOT IVAN BERNSTEIN |
| 762 | 11/14/2017 | EMERGENCY MOTION | CONTINUANCE FROM DOCKET # 728 - URGENT - TO POSTPONE AND RESCHEDULE NOVEMBER 15, 2017 HEARING PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SETTING HEARINGS F/B ELIOT IVAN BERNSTEIN |
| 767 | 11/16/2017 | NOTICE OF APPEAL CIVIL BOOK 29490 PAGE 449-461 | ORDER RENDERED 11/16/2017 F/B ELIOT BERNSTEIN D |
| 768 | 11/16/2017 | APPL AND AFF OF INDIGENCY | |
| 770 | 11/22/2017 | ORDER DENYING ORDER DENYING URGENT EMERGENCY MOTION TO POSTPONE AND RESCHEDULE NOV 15, 2017 HEARING PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SET HEARING SIGNED BY JUDGE K KROLL ON NOV 22, 2017 | ORDER DENYING URGENT EMERGENCY MOTION TO POSTPONE AND RESCHEDULE NOV 15, 2017 HEARING PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SET HEARING SIGNED BY JUDGE K KROLL ON NOV 22, 2017 |
| 769 | 11/28/2017 | AUTOMATIC RECEIPT APPELLATE FILING | REJECTED NOA AND AAID PARTY PROHIBITTED FROM FILING WITH 4TH DCA |

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| 771 | 12/06/2017 | ORDER TRUSTEE'S MOTION TO APPROVE COMPROMISE AND SETTLEMENT, APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B.J.A.B. AND JO.B AND DETERMINE COMPENSATION FOR GUARDIAN AD LITEM MOTION TO DIRECT PAYMENTS FOR BENEFIT OF ELIOT'S CHILDREN TO COURT REGISTRY IN LIEU OF APPOINTING TRUSTEE; AND (V) TO DETERMINE COMPENSATION FOR GUARDIAN AD LITEM AND DISCHARGE GUARDIAN JDG R SCHER DTD 12/6/17 | TRUSTEE'S MOTION TO APPROVE COMPROMISE AND SETTLEMENT, APPOINT A TRUSTEE FOR THE TRUSTS CREATED FOR D.B.J.A.B. AND JO.B AND DETERMINE COMPENSATION FOR GUARDIAN AD LITEM MOTION TO DIRECT PAYMENTS FOR BENEFIT OF ELIOT'S CHILDREN TO COURT REGISTRY IN LIEU OF APPOINTING TRUSTEE; AND (V) TO DETERMINE COMPENSATION FOR GUARDIAN AD LITEM AND DISCHARGE GUARDIAN JDG R SCHER DTD 12/6/17 |
| 772 | 12/07/2017 | EXHIBIT LIST | IN NORTH COUNTY VAULT |
| 773 | 01/06/2018 | NOTICE OF APPEAL CIVIL BOOK 29579 PAGE 465-500 | ORDER RENDERED 12/06/2017 F/B ELIOT IVAN BERNSTEIN D |
| 774 | 01/06/2018 | APPL AND AFF OF INDIGENCY | INDIGENT |
| 775 | 01/09/2018 | AUTOMATIC RECEIPT APPELLATE FILING | REJECTION OF ALL FILINGS OF APPELLANT ELIOT IVAN BERNSTEIN BY THE 4TH DCA |
| 776 | 01/15/2018 | NOTICE OF UNAVAILABILITY | 1/29/18-2/2/18 F/B ATTY FEAMAN |
| 777 | 01/26/2018 | NOTICE OF HEARING | 2/06/18 @ 8:30 AM, CTRM 4 NB - F/B ALAN ROSE |
| 778 | 02/02/2018 | NOTICE OF EMAIL DESIGNATION | NOTICE OF APPEARANCE AND DESIGNATION OF PRIMARY AND SECONDARY EMAIL ADDRESSES F/B PAUL D TURNER ESQ, CHRISTOPHER PERRE ESQ, THE LAW FIRM OF PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT PL AND MARC J SOSS ESQ OBO BENEFICIARY, JOSHUA BERNSTEIN |
| 779 | 02/05/2018 | OBJECTION | TO MOTION TO APPROVE MEDIATION SETTLEMENT AGREEMENT WITH TESCHER & SPALLINA PA F/B JOSHUA BERNSTEIN |
| 780 | 02/08/2018 | PETITION FOR ORDER | TO SELL TANGIBLE PERSONAL PROPERTY SUBJECT OF THE COURT ORDER ENTERED ON AUGUST 24 2016 F/B ATTY O'CONNELL |
| 781 | 02/14/2018 | NOTICE OF HEARING | (UMC) ON 3/1/18 AT 8:30AM ROOM 4 F/B ATTY O'CONNELL |
| 782 | 02/28/2018 | NOTICE OF CANCELLATION | OF HEARING SCHEDULED FOR MARCH 1, 2018 F/B BRIAN O CONNELL |
| 783 | 02/28/2018 | PETITION FOR ORDER | AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L BERNSTEIN FOR JULY 1, 2016 THROUGH AUGUST 12, 2016 F/B BRIAN M O'CONNELL |
| 784 | 02/28/2018 | PETITION FOR ORDER | AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L BERNSTEIN FOR AUGUST 13, 2016 THROUGH NOVEMBER 30, 2016 F/B BRIAN M O'CONNELL |
| 785 | 02/28/2018 | PETITION FOR ORDER | AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND EXPENSES FOR THE PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L BERNSTEIN FOR DECEMBER 1, 2016 TO JANUARY 31, 2017 F/B BRIAN M O'CONNELL |

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| 786 | 02/28/2018 | PETITION FOR ORDER | AUTHORIZING SUCCESSOR PERSONAL REPRESENTATIVE TO PAY FOR SERVICES OF CPA F/B BRIAN M O'CONNELL |
| 787 | 03/06/2018 | ORDER SETTING HEARING | 8/3/18 AT 10:30AM AT NB - DTD 3/6/18 S/B JUDGE SCHER |
| 788 | 03/07/2018 | MOTION VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT WITH WILLIAM STANSBURY F/B BRIAN M O CONNELL | VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT WITH WILLIAM STANSBURY F/B BRIAN M O CONNELL |
| 789 | 03/08/2018 | NOTICE OF HEARING | THURSDAY, MARCH 29, 2018 #4 NB F/B ATTY BRIAN M OCONNELL |
| 790 | 03/08/2018 | SUPPLEMENT | TO PETITION FOR INSTRUCTIONS REGARDING SECOND MORTGAGE AND NOTE, SEEKING ALTERNATIVE RELIEF TO DISTRIBUTE ANY INTEREST OF ESTATE IN SECOND MORTGAGE AND NOTE TO TRUSTEE OF SIMON TRUST, SOLE RESIDUARY BENEFICIARY OF ESTATE F/B BRIAN M O'CONNELL |
| 791 | 03/14/2018 | NOTICE OF HEARING | ON 4/3/18 AT 8:30AM F/B ATTY FOGLIETTA |
| 792 | 03/29/2018 | ORDER SETTING HEARING | 4/27/18 @ 10:00 AM CTRM 4 NB - SIGNED 3/29/18 JUDGE SCHER |
| 793 | 03/29/2018 | ORDER ON SUCCESSOR P/R'S SUPPLEMENT TO PETITION FOR INSTRUCTIONS REGARDING SECOND MORTGAGE AND NOTE, SEEKING ALTERNATIVE RELIEF TO DISTRIBUTE ANY INTEREST OF ESTATE IN SECOND MORTGAGE AND NOTE TO TRUSTEE OF SIMON TRUST, SOLE RESIDUARY BENEFICIARY OF ESATE - SIGNED 3/29/18 JUDGE SCHER | ON SUCCESSOR P/R'S SUPPLEMENT TO PETITION FOR INSTRUCTIONS REGARDING SECOND MORTGAGE AND NOTE, SEEKING ALTERNATIVE RELIEF TO DISTRIBUTE ANY INTEREST OF ESTATE IN SECOND MORTGAGE AND NOTE TO TRUSTEE OF SIMON TRUST, SOLE RESIDUARY BENEFICIARY OF ESATE - SIGNED 3/29/18 JUDGE SCHER |
| 794 | 04/02/2018 | NOTICE OF CANCELLATION | OF HEARING F/B JOIELLE A FOGLIETTA, ESQ. |
| 795 | 04/27/2018 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR JULY 1, 2016 THRU AUG. 12, 2016 SIGNED BY JUDGE JOHN FRUSCIANTE OBO JUDGE SCHER ON APRIL 27, 2018 | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTORNEYS FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR JULY 1, 2016 THRU AUG. 12, 2016 SIGNED BY JUDGE JOHN FRUSCIANTE OBO JUDGE SCHER ON APRIL 27, 2018 |
| 796 | 04/27/2018 | ORDER ON SUCCESSOR PR'S VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT WITH WILLIAM STANSBURY SIGNED BY JUDGE JOHN FRUSCIANTE OBO JUDGE SCHER ON APRIL 27, 2018 | ON SUCCESSOR PR'S VERIFIED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT WITH WILLIAM STANSBURY SIGNED BY JUDGE JOHN FRUSCIANTE OBO JUDGE SCHER ON APRIL 27, 2018 |
| 797 | 04/27/2018 | ORDER APPROVE MEDIATION AGREE | ORDER ON MOTION TO APPROVE MEDIATION SETTLEMENT AGREEMENT WITH TESCHER AND SPALLINA SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER |
| 798 | 04/27/2018 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTY'S FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR AUG 13, 2016 THRU NOV 30, 2016 SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTY'S FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR AUG 13, 2016 THRU NOV 30, 2016 SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER |

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|-----|------------|---|---|
| 799 | 04/27/2018 | ORDER ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTY'S FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR DECEMBER 1, 2016 THRU JAN 31, 2017 SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER ON APRIL 27, 2018 | ON PETITION FOR ORDER AUTHORIZING PAYMENT OF ATTY'S FEES AND EXPENSES FOR THE PR OF THE ESTATE OF SIMON L BERNSTEIN FOR DECEMBER 1, 2016 THRU JAN 31, 2017 SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER ON APRIL 27, 2018 |
| 800 | 04/27/2018 | ORDER ON PETITION FOR ORDER AUTHORIZING SUCCESSOR PR TO PAY FOR SERVICE OF CPA GRANTED SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER ON APIRL 27, 2018 | ON PETITION FOR ORDER AUTHORIZING SUCCESSOR PR TO PAY FOR SERVICE OF CPA GRANTED SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER ON APIRL 27, 2018 |
| 801 | 05/10/2018 | NOTICE OF EMAIL DESIGNATION | F/B ATTY O'CONNELL OBO BRIAN M O'CONNELL |
| 802 | 05/26/2018 | NOTICE OF APPEAL CIVIL BOOK 29891 PAGE 1540-1553 | ORDER RENDERED 04/27/2018 F/B PET- D |
| 803 | 05/26/2018 | APPL AND AFF OF INDIGENCY | INDIGENT |
| 804 | 06/01/2018 | AUTOMATIC RECEIPT APPELLATE FILING | NOA FILED 05/26/2018 IS REJECTED BY THE 4TH DCA |
| 805 | 06/04/2018 | MOTION TO STRIKE | TRUSTEES MOTION TO STRIKE NOTICE OF APPEAL F/B TED BERNSTEIN |
| 806 | 06/11/2018 | SATISFACTION/RELEASE OF CLAIM | WILLIAM E STANSBURY |
| 807 | 06/15/2018 | NOTICE OF HEARING | NOTICE OF HEARING 06/28/2018 08:30:00 AM 4 |
| 808 | 06/19/2018 | NOTICE OF APPEARANCE CIVIL | F/B ATTY ARMENTEROS OBO JOSHUA BERNSTEIN |
| 809 | 06/28/2018 | NOTICE OF WITHDRAWAL OF PETITION FOR AUTHORIZATION TO SELL TANGIBLE PERSONAL PROPERTY SUBJECT OF THE COURT ORDER ENTERED ON AUGUST 24, 2016 IN BULK TO TED BERNSTEIN F/B ATTY FOGLIETTA OBO BRIAN O'CONNELL | OF WITHDRAWAL OF PETITION FOR AUTHORIZATION TO SELL TANGIBLE PERSONAL PROPERTY SUBJECT OF THE COURT ORDER ENTERED ON AUGUST 24, 2016 IN BULK TO TED BERNSTEIN F/B ATTY FOGLIETTA OBO BRIAN O'CONNELL |
| 810 | 06/28/2018 | ORDER ON MOTION TO STRIKE NOTICE OF APPEAL JDG R SCHER DTD 6/28/18 | ON MOTION TO STRIKE NOTICE OF APPEAL JDG R SCHER DTD 6/28/18 |
| 811 | 08/01/2018 | NOTICE OF APPEARANCE CIVIL | F/B ATTY BARNER |
| 812 | 09/07/2018 | SATISFACTION/RELEASE OF CLAIM | F/B CBIZ GOLDSTEIN LEWIN |
| 813 | 09/19/2018 | MOTION FOR ORDER TO SHOW CAUSE - F/B CIKLIN LUBITZ | FOR ORDER TO SHOW CAUSE - F/B CIKLIN LUBITZ |
| 814 | 09/24/2018 | RESPONSE TO: MOTION FOR ORDER TO SHOW CAUSE F/B ATTY ACKAL OBO PR | MOTION FOR ORDER TO SHOW CAUSE F/B ATTY ACKAL OBO PR |

| | | | |
|-----|------------|--|---|
| 815 | 10/08/2018 | NOTICE OF WITHDRAWAL OF PETITION FOR AUTHORIZATION TO ASSIGN OR OTHERWISE TRANSFER ANDY INTEREST OF SIMON L BERNSTEIN AND/OR THE ESTATE OF SIMON L BERNSTEIN IN ANY INTELLECTUAL PROPERTY PURPORTEDLY OWNED TO ELIOT BERNSTEIN F/B ATTY FOGLIETTA OBO PR | OF WITHDRAWAL OF PETITION FOR AUTHORIZATION TO ASSIGN OR OTHERWISE TRANSFER ANDY INTEREST OF SIMON L BERNSTEIN AND/OR THE ESTATE OF SIMON L BERNSTEIN IN ANY INTELLECTUAL PROPERTY PURPORTEDLY OWNED TO ELIOT BERNSTEIN F/B ATTY FOGLIETTA OBO PR |
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| 816 | 10/11/2018 | MOTION TO WITHDRAW | AS COUNSEL FOR JOSHUA BERNSTEIN - F/B PAUL TURNER |
|-----|------------|--------------------|---|



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2014-CA-014637-XXXX-MB
CASE STYLE: BERNSTEIN, ELIOT IVAN V BERNSTEIN, THEODORE STUART

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 |
|------------|-------------|------------|--------|----------------------|-----------------------------|
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ALEXANDRA |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ERIC |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , MICHAEL |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | SIMON , MOLLY |
| ALAN | B | ROSE | ESQ | ATTORNEY | BERNSTEIN , THEODORE STUART |
| ALEXANDRA | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| ERIC | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| MICHAEL | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| THEODORE | STUART | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| JANE | | DOE | | DEFENDANT/RESPONDENT | |
| JOHN | | DOE | | DEFENDANT/RESPONDENT | |
| CARLY | | FRIEDSTEIN | | DEFENDANT/RESPONDENT | |
| MAX | | FRIEDSTEIN | | DEFENDANT/RESPONDENT | |
| JULIA | | IANTONI | | DEFENDANT/RESPONDENT | |
| MOLLY | | SIMON | | DEFENDANT/RESPONDENT | |
| Division | | AD | | JUDGE | |
| ELIOT | IVAN | BERNSTEIN | | PLAINTIFF/PETITIONER | |
| ELIOT | | BERNSTEIN | | PLAINTIFF/PETITIONER | |

ELIOT

IVAN

BERNSTEIN


PLAINTIFF/PETITIONER







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2014-CA-014637-XXXX-MB
CASE STYLE: BERNSTEIN, ELIOT IVAN V BERNSTEIN, THEODORE STUART







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| Docket Number | Effective Date | Description | Notes |
|---|----------------|---------------------------|---|
| 1 | 12/06/2014 | ADDITIONAL COMMENTS | ****TRANSFERRED TO 502015CP001162XXXXSB IY JUDGE COLIN**** |
| 2 | 12/06/2014 | PENDING | |
| 3 | 12/06/2014 | CAFF | Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  4 | 12/06/2014 | APPL AND AFF OF INDIGENCY | EFILED SEE DE # 4 FOR CLERK'S APPROVAL Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  5 | 12/06/2014 | CIVIL COVER SHEET | Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  6 | 12/06/2014 | COMPLAINT | TO REMOVE THEODORE STUART BERNSTEIN AS SUCCESSOR TRUSTEE Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  7 | 12/29/2014 | MOTION TO DISMISS | FILED BY DEFTS SIMON AND BERNSTEIN AND TO STRIKE Filed by DEFENDANT MOLLY SIMON |
|  8 | 12/29/2014 | MOTION TO DISMISS | 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 Filed By ATTORNEY ALAN B ROSE |
|  9 | 12/30/2014 | NOTICE OF APPEARANCE | FILED BY JOHN P MORRISSEY Filed By ATTORNEY JOHN P MORRISSEY |
| 10 | 01/02/2015 | RECEIPT FOR PAYMENT | A Payment of -\$431.00 was made on receipt CAMB962069. Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |

| | | | | |
|---|----|------------|-----------------------------|---|
|  | 11 | 01/02/2015 | APPL AND AFF OF INDIGENCY | INDIGENT. F/B ELIOT IVAN BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  | 12 | 01/02/2015 | SUMMONS ISSUED | AS TO DFT MAX FRIEDSTEIN. COUNTER SM-15-000222 Filed by DEFENDANT MAX FRIEDSTEIN |
|  | 13 | 01/02/2015 | SUMMONS ISSUED | AS TO DFT CARLY FRIEDSTEIN. COUNTER SM-15-000223 Filed by DEFENDANT CARLY FRIEDSTEIN |
|  | 14 | 01/02/2015 | SUMMONS ISSUED | AS TO DFT JULIA IANTONI. COUNTER SM-15-000224 Filed by DEFENDANT JULIA IANTONI |
|  | 15 | 01/13/2015 | MOTION | 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 Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  | 16 | 01/30/2015 | MOTION TO COMPEL | FIB PLT- TRUST ACCOUNTING Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  | 17 | 02/06/2015 | NOTICE OF HEARING | 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 Filed by PLAINTIFF ELIOT BERNSTEIN |
|  | 18 | 02/18/2015 | NOTICE OF FILING | URGENT MOTION FOR COURT TO INSTANTLY REMOVE ON ITS OWN MOTION TED BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE F/B PLT Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  | 19 | 02/18/2015 | COPY | APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS F/B PLT Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
|  | 20 | 02/18/2015 | SERVICE RETURNED (NUMBERED) | SERVED JULIA IANTONI 1/15/15 Filed by DEFENDANT JULIA IANTONI |
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|  | 22 | 02/18/2015 | SERVICE RETURNED (NUMBERED) | SERVED CARLY FRIEDSTEIN 1/16/15 Filed by DEFENDANT CARLY FRIEDSTEIN |
| | 23 | 02/23/2015 | DISPOSED - OTHER | |
|  | 24 | 02/23/2015 | ORDER | GRANTING MOTION TO MOVE COMPLAINT TO JUDGE MARTIN COLIN . DTD 2/23/15 G KEYSER |
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| | 26 | 03/12/2015 | DO NOT DOCKET ON THIS CASE | |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2014-CA-014637-XXXX-MB
CASE STYLE: BERNSTEIN, ELIOT IVAN V BERNSTEIN, THEODORE STUART

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| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ALEXANDRA |
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| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , MICHAEL |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | SIMON , MOLLY |
| ALAN | B | ROSE | ESQ | ATTORNEY | BERNSTEIN , THEODORE STUART |
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| ERIC | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| MICHAEL | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| THEODORE | STUART | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| JANE | | DOE | | DEFENDANT/RESPONDENT | |
| JOHN | | DOE | | DEFENDANT/RESPONDENT | |
| CARLY | | FRIEDSTEIN | | DEFENDANT/RESPONDENT | |
| MAX | | FRIEDSTEIN | | DEFENDANT/RESPONDENT | |
| JULIA | | IANTONI | | DEFENDANT/RESPONDENT | |
| MOLLY | | SIMON | | DEFENDANT/RESPONDENT | |
| Division | | AD | | JUDGE | |
| ELIOT | IVAN | BERNSTEIN | | PLAINTIFF/PETITIONER | |
| ELIOT | | BERNSTEIN | | PLAINTIFF/PETITIONER | |

ELIOT

IVAN

BERNSTEIN


PLAINTIFF/PETITIONER







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2014-CA-014637-XXXX-MB
CASE STYLE: BERNSTEIN, ELIOT IVAN V BERNSTEIN, THEODORE STUART




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|  | 12 | 01/02/2015 | SUMMONS ISSUED | AS TO DFT MAX FRIEDSTEIN. COUNTER SM-15-000222 Filed by DEFENDANT MAX FRIEDSTEIN |
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|  | 22 | 02/18/2015 | SERVICE RETURNED (NUMBERED) | SERVED CARLY FRIEDSTEIN 1/16/15 Filed by DEFENDANT CARLY FRIEDSTEIN |
| | 23 | 02/23/2015 | DISPOSED - OTHER | |
|  | 24 | 02/23/2015 | ORDER | GRANTING MOTION TO MOVE COMPLAINT TO JUDGE MARTIN COLIN . DTD 2/23/15 G KEYSER |
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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 |

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| 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 |

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| | | 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 |


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| | 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 |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

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


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Page Size: All 

| 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 |

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| 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 CLILLDREN, 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 BERNNSTEIN 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- |

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| 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 |

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| 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 |



CASE NUMBER: 50-2014-CP-003698-XXXX-NB
CASE STYLE: BERNSTEIN, SHIRLEY

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 |
|-------------|-------------|---|--------|------------|--|
| MIGUEL | | ARMENTEROS | | ATTORNEY | TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ALEXANDRA |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ERIC |
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , MICHAEL |
| CHRISTOPHER | T | PERRE | | ATTORNEY | JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND |
| ALAN | B | ROSE | ESQ | ATTORNEY | BERNSTEIN , TED |
| MARC | | SOSS | | ATTORNEY | JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND |
| PAUL | D | TURNER | ESQ | ATTORNEY | JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND |
| | | ALAN B ROSE, ESQ., PERSONALLY | | DEFENDANT | |
| | | ALAN B. ROSE, ESQ., PROFESSIONALLY | | DEFENDANT | |
| ALEXANDRA | | BERNSTEIN | | DEFENDANT | |
| ELIOT | IVAN | BERNSTEIN | | DEFENDANT | |
| ERIC | | BERNSTEIN | | DEFENDANT | |
| MICHAEL | | BERNSTEIN | | DEFENDANT | |
| | | DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS | | DEFENDANT | |

| | | | |
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| | | 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 |
| LISA | SUE | FRIEDSTEIN | DEFENDANT |
| MAX | | FRIEDSTEIN | DEFENDANT |
| | | GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER PA F/K/A | DEFENDANT |
| JILL | | IANTONI | DEFENDANT |
| JILL | MARLA | IANTONI | DEFENDANT |
| | | JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS | DEFENDANT |
| | | JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND | 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 |
| | | KIMBERLY FRANCIS MORAN, PERSONALLY | DEFENDANT |
| | | KIMBERLY FRANCIS MORAN, PROFESSIONALLY | DEFENDANT |
| | | LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY | DEFENDANT |
| | | LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY | DEFENDANT |

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| | | MARK MANCERI, ESQ., PERSONALLY | DEFENDANT |
| | | MARK MANCERI, ESQ., PROFESSIONALLY | DEFENDANT |
| | | MARK R MANCERI, PA & ITS CURRENT & FORMER DIVISIONS, AFFILIA | DEFENDANT |
| | | PAGE, MRACHEK, FITZGERALD & ROSE AND ALL PARTNERS ASSOCIATES | DEFENDANT |
| | | PAMELA SIMON, INDIVIDUALLY | DEFENDANT |
| | | PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION | DEFENDANT |
| | | ROBERT SPALLINA, ESQ., INDIVIDUALLY | DEFENDANT |
| | | ROBERT SPALLINA, ESQ., PROFESSIONALLY | 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 |
| MOLLY | NORAH | SIMON | DEFENDANT |
| PAMELA | BETH | SIMON | 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 |


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| | | SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201 | DEFENDANT |
| DONALD | R | TESCHER | DEFENDANT |
| | | TESCHER & SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION | DEFENDANT |
| | | THEODORE BERNSTEIN AS PR OF THE SHIRLEY ESTATE | DEFENDANT |
| | | THEODORE STUART BERNSTEIN, INDIVIDUALLY | DEFENDANT |
| | | THEODORE STUART BERSTEIN AS TRUSTEE OF THE SHIRLEY TRUST | 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 |
| SHIRLEY | | BERNSTEIN | IN RE |
| ROSEMARIE | | SCHER | JUDGE |
| TED | | BERNSTEIN | PLAINTIFF |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2014-CP-003698-XXXX-NB
CASE STYLE: BERNSTEIN, SHIRLEY


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


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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|----------------------------|---|
| 1 | 08/06/2014 | PENDING | |
| 2 | 08/06/2014 | CPFF/TR | Filed by PLAINTIFF TED BERNSTEIN |
| 3 | 08/06/2014 | COMPLAINT | F/B TED BERNSTEIN E-FILED Filed by PLAINTIFF TED BERNSTEIN |
| 4 | 08/07/2014 | ADDITIONAL COMMENTS | |
| 5 | 08/07/2014 | RECEIPT FOR PAYMENT | A Payment of -\$411.00 was made on receipt SBCV277485. |
| 6 | 08/08/2014 | SUMMONS ISSUED | ISSUED TO ELIOT BERNSTEIN EFILED SM-14-060267 Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 7 | 08/12/2014 | RECEIPT FOR PAYMENT | A Payment of -\$10.00 was made on receipt CAMB924312. |
| 8 | 08/20/2014 | AGREED ORDER | AGREED ORDER ON ELIOT BERNSTEIN'S MOTION FOR EMERGENCY INTERIM DISTRIBUTIONS- CONDITIONALLY GRANTED Filed by JUDGE MARTIN H COLIN |
| 9 | 08/22/2014 | SUBPOENA RETURNED / SERVED | E-FILED |
| 10 | 08/22/2014 | SUBPOENA RETURNED / SERVED | E-FILED |
| 11 | 08/22/2014 | SUBPOENA RETURNED / SERVED | E-FILED |
| 12 | 08/25/2014 | SUMMONS ISSUED | SM-14-064189 - EFILED - ON PAMELA SIMON |
| 13 | 08/26/2014 | MOTION | MOTION FOR EXTENSION OF TIME TO FILE AN ANSWER AND COUNTER COMPLAINT Filed by DEFENDANT ELIOT IVAN BERNSTEIN |

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| 14 | 08/26/2014 | RECEIPT FOR PAYMENT | A Payment of -\$10.00 was made on receipt SBCV280421. |
| 15 | 08/26/2014 | NOTICE OF HEARING | DATE: WEDNESDAY, SEPTEMBER 3, 2014 TIME: 8:45 AM, ON ELIOT BERNSTEINS MOTION FOR EXTENSION OF TIME TO FILE AN ANSWER AND COUNTER COMPLAINT, F/B: ALAN B ROSE E-FILED |
| 16 | 08/29/2014 | MOTION TO WITHDRAW | AS COUNSEL FOR TED BERNSTEIN, F/B: PANKAUSKI LAW FIRM E-FILED |
| 17 | 09/03/2014 | MOTION | MOTION TO SEVER AND STAY COUNTERCLAIM PENDING RESOLUTION OF TRUST CONSTRUCTION COUNTS Filed by PLAINTIFF TED BERNSTEIN |
| 18 | 09/03/2014 | SUMMONS ISSUED | 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 Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 19 | 09/03/2014 | SUMMONS ISSUED | THEODORE STUART BERNSTEIN, INDIVIDUALLY. THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066156 Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 20 | 09/03/2014 | SERVICE RETURNED (NUMBERED) | PAMELA SIMON SERVED ON AUG. 27, 2014 Filed by PLAINTIFF TED BERNSTEIN |
| 21 | 09/05/2014 | CROSS/COUNTER/3RD - CP,GA,MH | |
| 22 | 09/05/2014 | APPL AND AFF OF INDIGENCY | APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS BY ELIOT BERNSTEIN - EFILED Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 23 | 09/05/2014 | ANSWER | F/B ELIOT IVAN BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 24 | 09/05/2014 | COUNTERCLAIM | F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 25 | 09/05/2014 | DECLARATION | DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 26 | 09/08/2014 | RECEIPT FOR PAYMENT | A Payment of -\$395.00 was made on receipt SBCV282167. |
| 27 | 09/08/2014 | NOTICE OF HEARING | MONDAY, SEPTEMBER 15, 2014 F/B ALAN ROSE Filed by DEFENDANT ALAN B ROSE, ESQ., PERSONALLY |
| 28 | 09/08/2014 | APPL AND AFF OF INDIGENCY | F/B ELIOT BERNSTEIN - APPLICANT FOUND TO BE INDIGENT STL DEPUTY CLERK Filed by DEFENDANT ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN |
| 29 | 09/12/2014 | PETITION | PETITION TO REMOVE THEODORE BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE FILED BY ELIOT IVAN BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 30 | 09/16/2014 | PROOF OF SERVICE | 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 |
| 31 | 09/16/2014 | PROOF OF SERVICE | 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 |

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| 32 | 09/18/2014 | ORDER | 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 INDLUCING 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 Filed by JUDGE MARTIN H COLIN |
| 33 | 09/24/2014 | ORDER | 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 Filed by JUDGE MARTIN H COLIN |
| 34 | 10/03/2014 | COMPLAINT | AMENDED COMPLAINT BY TED BERNSTEIN Filed by PLAINTIFF TED BERNSTEIN |
| 35 | 10/07/2014 | ORDER | ORDER ON AMENDMENTS TO PLEADINGS AND STAY UNTIL FURTHER ORDER OF THE COURT, JDUGE COLIN |
| 36 | 10/10/2014 | NOTICE OF APPEARANCE | FILED BY JOHN MORRISSEY Filed by ATTORNEY JOHN P MORRISSEY |
| 37 | 10/10/2014 | NOTICE | OF JOINER IN AMENDED COMPLAINT FILED BY DFTS Filed by DEFENDANT ALEXANDRA BERNSTEIN |
| 38 | 11/04/2014 | NOTICE OF FILING | WAIVERS OF SERVICE F/B ALAN B ROSE ESQ EFILED Filed by PLAINTIFF TED BERNSTEIN |
| 39 | 11/20/2014 | ANSWER | ANSWER AMENDED COMPLAINT COUNT II F/B ELIOT IVAN BERNSTEIN |
| 40 | 11/24/2014 | MOTION FOR DEFAULT | 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 Filed by PLAINTIFF TED BERNSTEIN |
| 41 | 11/24/2014 | NOTICE | OF TRIAL AND MOTION TO SET TRIAL ON COUNT II OF AMENDED COMPLAINT F/B ATTY O/B/O PLTF Filed by PLAINTIFF TED BERNSTEIN |
| 42 | 11/24/2014 | NOTICE OF HEARING | WEDNESDAY, DECEMBER 3, 2014, @ 8:45 AM F/B ATTY O/B/O PLTF Filed by ATTORNEY ALAN B ROSE |
| 43 | 11/25/2014 | REQUEST TO PRODUCE | FIRST REQUEST TO PRODUCE TO DEFENDANT, LISA FRIEDSTEIN, F/B: MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN AND MICHAEL BERNSTEIN E-FILED |
| 44 | 11/25/2014 | REQUEST TO PRODUCE | FIRST REQUEST TO PRODUCE TO DEFENDANT, JILL IANTONI, F/B: MOLLY SIMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN AND MICHAEL BERNSTEIN E-FILED |
| 45 | 11/25/2014 | NOTICE OF SERVICE | OF FIRST SET OF INTERROGATORIES TO DEFENDANT, JILL IANTONI F/B JOHN MORRISSEY ESQ OBO DEFS Filed by DEFENDANT MOLLY NORAH SIMON |
| 46 | 11/25/2014 | NOTICE OF SERVICE | OF FIRST SET OF INTERROGATORIES TO DEFENDANT, LISA FRIEDSTEIN F/B JOHN MORRISSEY ESQ OBO DEFS Filed by DEFENDANT MOLLY NORAH SIMON |
| 47 | 11/26/2014 | AFFIDAVIT | PLAINTIFF'S NOTICE OF FILING AFFIDAVIT OF NONMILITARY SERVICE IN SUPPORT OF MOTION FOR DEFAULT, F/B: TED S BERNSTEIN E-FILE |
| 48 | 12/03/2014 | ORDER OF DEFAULT | ORDER ENTERING DEFAULT AGAINST PAMELA B. SIMON. LISA F'RIEDSTEIN. MAX 1,141EDSTEIN. AND JILL IANTONI SIGNED BY JUDGE M COLIN ON DEC. 3, 2014 Filed by JUDGE MARTIN H COLIN |

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| 49 | 12/05/2014 | PETITION | PETITION TO REMOVE THEODORE STUART BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE BY ELIOT IVAN BERNSTEIN
Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 50 | 12/30/2014 | MOTION TO DISMISS | 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 Filed by PLAINTIFF TED BERNSTEIN |
| 51 | 01/08/2015 | NOTICE OF HEARING | TUESDAY, JANUARY 13, 2015 F/B TED BERNSTEIN Filed by PLAINTIFF TED BERNSTEIN |
| 52 | 01/12/2015 | MOTION | MOTION TO INTERVENE F/B BRIAN M O CONNELL |
| 53 | 01/15/2015 | NOTICE OF HEARING | 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. Filed by ATTORNEY ALAN B ROSE |
| 54 | 01/29/2015 | ORDER | ORDER ON MOTION TO INTERVENE -GRANTED SIGNED BY JUDGE M COLIN ON JAN. 29, 2015 Filed by JUDGE MARTIN H COLIN |
| 55 | 01/30/2015 | MOTION TO COMPEL | MOTION TO COMPEL TRUST ACCOUNTBG UNDER FLORIDA STATUTE 736.0813 AND 736.08135 F/B ELIOT IVAN BERNSTEIN PLTF PORD ATTACHED Filed by DEFENDANT ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN |
| 56 | 02/05/2015 | ORDER | AMENDED ORDER ON MOTION TO INTERVENE GRANTED SIGNED BY JUDGE M COLIN ON FEB 5, 2015 Filed by JUDGE MARTIN H COLIN |
| 57 | 02/06/2015 | NOTICE OF HEARING | APRIL 2, 2015 1:30-3:30 PM F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN |
| 58 | 02/17/2015 | ANSWER & AFFIRMATIVE DEFENSES | F/B BRIAN M. O'CONNELL, AS SUCCESSOR P.R. OF THE E/O SIMON L. BERNSTEIN E-FILED |
| 59 | 02/24/2015 | MOTION | 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 |
| 60 | 02/27/2015 | MOTION TO STRIKE | MOTION TO STRIKE 'MOTION FOR INSTRUCTIONS AND/OR MOTION TO COMPEL COMPLIANCE WITH COURT 'S ORDER DATED SEPT'EMBER 18. 2014; MOTION TO EXTEND TIME TO COMPEL TRUST ACCOUNTING F/B ELIOTT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 61 | 03/13/2015 | NOTICE OF HEARING | FROM APRIL 2, 2015 TO APRIL 23, 2015 F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 62 | 03/21/2015 | NOTICE | NOTICE OF LIS PENDENS F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 63 | 03/23/2015 | MOTION | MOTION TO APPROVE TRUST PROPERTY AND FOR ORDER PROHIBITING INTERFERENCE WITH CLOSING, INCLUDING DISCHARGING LIS PENDENS F/B TED S BERNSTEIN Filed by PLAINTIFF TED BERNSTEIN |
| 64 | 03/23/2015 | NOTICE OF HEARING | WEDNESDAY, MARCH 25,2015 F/B ATTY ROSE |
| 65 | 03/25/2015 | NOTICE OF HEARING | SPECIAL SET MARCH 26, 2015 @ 1:00 P.M. |
| 66 | 03/31/2015 | ORDER GRANTING | 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 Filed by JUDGE MARTIN H COLIN |

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| 67 | 04/02/2015 | MOTION | TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS F/B ATTY. ROSE OBO TED S. BERNSTEIN , SUCCESSOR TRUSTEE E-FILED Filed by PLAINTIFF TED BERNSTEIN |
| 68 | 04/02/2015 | NOTICE OF HEARING | 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 Filed by ATTORNEY ALAN B ROSE |
| 69 | 04/08/2015 | ORDER | 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 Filed by JUDGE MARTIN H COLIN |
| 70 | 04/15/2015 | MOTION | TO STOP SALE OF 7020 LIONS HEAD LANE PROPERTY F/B ELIOT BERNSTEIN PRO SE Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 71 | 04/16/2015 | MOTION | 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 Filed by PLAINTIFF TED BERNSTEIN |
| 72 | 04/17/2015 | NOTICE OF HEARING | THURSDAY, APRIL 23, 2015 F/B ATTY ROSE Filed by DEFENDANT ALAN B ROSE, ESQ., PERSONALLY |
| 73 | 04/28/2015 | NOTICE OF HEARING | 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 Filed by ATTORNEY ALAN B ROSE |
| 74 | 05/05/2015 | ORDER | 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 Filed by JUDGE MARTIN H COLIN |
| 75 | 05/05/2015 | ORDER | 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 Filed by JUDGE MARTIN H COLIN |
| 76 | 05/05/2015 | ORDER DENYING MOTION | TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT JDG. M. COLIN 05/04/15 Filed by JUDGE MARTIN H COLIN |
| 77 | 05/06/2015 | ORDER | FINAL ORDER GRANTING SUCCESSOR TRUSTEE'S MOT. TO APPROVE SALE OF TRUST PROPERTY JDG. M. COLIN 05/06/15 Filed by JUDGE MARTIN H COLIN |
| 78 | 05/08/2015 | ANSWER & AFFIRMATIVE DEFENSES | TO ELIOT BERNSTEIN'S PETITION TO REMOVE THEODORE BERNSTEIN AS SUCCESSOR TRUSTEE DEFENDANTS - ALSO F/B ALEXANDRA BERNSTEIN, ERIC BERNSTEIN AND MICHAEL BERNSTEIN Filed by DEFENDANT MOLLY NORAH SIMON |
| 79 | 05/14/2015 | PETITION | 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) Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 80 | 05/18/2015 | ORDER DENYING | 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 Filed by JUDGE MARTIN H COLIN |
| 81 | 05/19/2015 | ORDER OF RECUSAL | SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB Filed by JUDGE MARTIN H COLIN |
| 82 | 05/19/2015 | NOTICE OF REASSIGNMENT | SIGNED BY JUDGE M COLIN ON MAY 19, 2015 Filed by JUDGE MARTIN H COLIN |
| 83 | 05/20/2015 | ANSWER & AFFIRMATIVE DEFENSES | TO AMENDED COMPLAINT DATED APRIL 28. 2015 Filed by PLAINTIFF TED BERNSTEIN |

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| 84 | 05/26/2015 | ORDER DENYING | ORDER DENYING VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE DISQUALIFICATION OF JUDGE MARTIN COLIN SIGNED BY JUDGE M COLIN ON MAY 18, 2015 Filed By JUDGE MARTIN H COLIN |
| 85 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077 |
| 86 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED |
| 87 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN 06030-2015 TO FILE AMENDED PETITION |
| 88 | 06/15/2015 | ORDER | OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES |
| 89 | 06/18/2015 | NOTICE OF REASSIGNMENT | FROM JUDGE COATES TO JUDGE PHILLIPS |
| 90 | 06/18/2015 | NOTICE OF UNAVAILABILITY | FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 91 | 09/24/2015 | ORDER SETTING HEARING | ON AMENDED COMPLAINT (DE 26) COUNT TI Filed by JUDGE JOHN L PHILLIPS |
| 92 | 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 |
| 93 | 11/13/2015 | NOTICE | OF MEDIATION DECEMBER 4, 2015 @ 9:00 AM |
| 94 | 11/13/2015 | NOTICE | OF MEDIATION DECEMBER 4, 2015 @ 9:00 AM |
| 95 | 11/20/2015 | NOTICE OF MEDIATION | AMENDED ON 12/04/15 @ 10:00 A.M. F/B ATTY. ROSE E-FILED |
| 96 | 11/20/2015 | WITNESS LIST | F/B ATTY. ROSE OBO TED BERNSTEIN E-FILED Filed by PLAINTIFF TED BERNSTEIN |
| 97 | 11/20/2015 | EXHIBIT LIST | F/B ATTY. ROSE OBO TED BERNSTEIN E-FILED Filed by PLAINTIFF TED BERNSTEIN |
| 98 | 11/30/2015 | CERTIFICATE | OF AUTHORITY FOR MEDIATION F/B ATTY. ROSE OBO TED BERNSTEIN E-FILED Filed by PLAINTIFF TED BERNSTEIN |
| 99 | 11/30/2015 | NOTICE OF MEDIATION | ON 12/04/15 FROM 10:00 A.M. TO 2:00 P.M. F/B ATTY. ROMANO E-FILED |
| 100 | 11/30/2015 | EVIDENCE/EXHIBIT LIST FILED | PLAINTIFF'S AMENDEDL EXHIBIT LIST F/B TED BERNSTEIN Filed by PLAINTIFF TED BERNSTEIN |
| 101 | 12/01/2015 | PETITION | PETITION OF CLAIMANT AND CREDITOR WILLIAM E. STANSBURY TO INTERVENE |
| 102 | 12/04/2015 | PETITION | VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 103 | 12/04/2015 | PETITION | VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L. PHILLIPS (DUPLICATE) F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 104 | 12/04/2015 | NOTICE | NOTICE OF CORRECTION TO VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L. PHILLIPS F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |

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| 105 | 12/04/2015 | NOTICE | 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) Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 106 | 12/08/2015 | ORDER DENYING | EFILED ORDER DENYING PETITIONER'S VERIFIED SWORN EMERGENCY PETITION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L. PHILLIPS SIGNED BY JUDGE J L PHILLIPS ON DEC. 8, 2015 Filed by JUDGE JOHN L PHILLIPS |
| 107 | 12/09/2015 | MOTION | SUCCESSOR TRUSTEE'S MOTION FOR ORDER RESOLVING INTERVENTION BY SIMON'S PERSONAL REPRESENTATIVE |
| 108 | 12/10/2015 | EXHIBIT LIST | PLTF'S SECOND AMENDED F/B ATTY. ROSE OBO TED BERNSTEIN E-FILED Filed by PLAINTIFF TED BERNSTEIN |
| 109 | 12/12/2015 | REQUEST | EFILED - FOR STAY OF TRIAL FOR DEC. 15, 2015. FAXED TO ATTY ROSE F/B ATTY SCHWAGER |
| 110 | 12/12/2015 | REQUEST | EFILED - FOR STAY OF TRIAL DEC. 15TH. SENT TO ATTY ROSE VIA FAX F/B ATTY SCHWAGER |
| 111 | 12/15/2015 | MOTION | ELIOT BERNSTEIN'S MOTION FOR STAY & CONTINUANCE OF TRIAL Filed by DEFENDANT ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN |
| 112 | 12/15/2015 | MOTION | ELIOT BERNSTEIN'S MOTION FOR STAY & CONTINUANCE OF TRIAL Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 113 | 12/16/2015 | FINAL JUDGMENT BOOK 27999
PAGE 1758 | ON COUNT II OF THE AMENDED COMPLAINT - SIGNED 12/16/15 JUDGE PHILLIPS |
| 114 | 12/17/2015 | ORDER | ORDER CONFIRMING DENIAL OF DISQUALIFICATION MOTION #1 CONFIRMED #2 DENIED SIGNED JUDGE PHILLIPS 12-16-15 Filed by JUDGE JOHN L PHILLIPS |
| 115 | 12/23/2015 | NOTICE OF UNAVAILABILITY | 1/1/16 THROUGH 1/31/16 Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 116 | 12/23/2015 | NOTICE OF UNAVAILABILITY | FROM 1/1/2016 THROUGH 1/31/2016 F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 117 | 12/23/2015 | NOTICE OF UNAVAILABILITY | FROM 1/1/2016 THROUGH 1/31/2016 F/B ELIOT BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 118 | 12/28/2015 | EMERGENCY MOTION | AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN |
| 119 | 12/28/2015 | EMERGENCY MOTION | AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN |
| 120 | 12/31/2015 | MOTION | FOR NEW TRIAL - F/B ELIOT BERNSTEIN |
| 121 | 12/31/2015 | MOTION | FOR NEW TRIAL - F/B ELIOT BERNSTEIN |
| 122 | 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 |
| 123 | 01/04/2016 | PETITION FOR APPOINTMENT | OF A GUARDIAN AD LITEM TO REPRESENT THE INTEREST OF ELIOT BERNSTEIN'S CHILDREN: FOR A GAG ORDER TO PROTECT GUARDIAN AND OTHERS: AND TO STRIKE ELIOT'S FILINGS F/B ATTY. ROSE OBO TED S. BERNSTEIN E-FILED |

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| 124 | 01/04/2016 | NOTICE OF HEARING | ON 01/14/16 @ 8:30 A.M. RE: SUCCESSOR TRUSTEE'S MOT. FOR APPT. OF GRDN AD LITEM TO REPRESENT THE INTERESTS OF ELIOT BERNSTEIN'S CHILDREN; FOR A GAG ORDER TO PROTECT GRDN & OTHERS; AND TO STRIKE ELIOT'S FILINGS F/B ATTY. ROSE E-FILED |
| 125 | 01/05/2016 | NOTICE OF HEARING | ON 01/07/16 @ 8:30 A.M. RE: TRUSTEE'S MOT. TO SEAL TRIAL TRANSCRIPT & RECORD, AND CHANGE THE STYLE OF THE CASE TO PROTECT PRIVACY F/B ATTY. ROSE E-FILED |
| 126 | 01/05/2016 | NOTICE OF APPEAL BOOK 28027
PAGE 1763 | NOTICE OF APPEAL FILED BY ELIOT IVAN BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 127 | 01/05/2016 | APPL AND AFF OF INDIGENCY | F/B ELIOT IVAN BERNSTEIN Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 128 | 01/05/2016 | MOTION | TO SEAL TRIAL TRANSCRIPTS AND RECORD AND CHANGE THE STYLE OF THE CASE TO PROTECT PRIVACY F/B ROSE OBO TED BERNSTEIN E-FILED |
| 129 | 01/06/2016 | MEMORANDUM | NON COMPLIANCE WITH RJA 2.520 |
| 130 | 01/06/2016 | OBJECTION | TO IMPROPER HEARING CALLED UP BY TRUSTEE TED BERNSTEIN AND COUNSEL ALAN ROSE - F/B ELIOT BERNSTEIN |
| 131 | 01/06/2016 | OBJECTION | TO IMPROPER HEARING CALLED UP BY TRUSTEE TED BERNSTEIN AND COUNSEL ALAN ROSE - F/B ELIOT BERNSTEIN |
| 132 | 01/07/2016 | EXHIBIT LIST | IN VAULT |
| 133 | 01/07/2016 | ORDER DENYING | ELIOT BERNSTEIN'S MOT. FOR NEW TRIAL JDG. J. PHILLIPS E-FILED |
| 134 | 01/07/2016 | CERTIFICATE OF SERVICE | OF ORDER ON TRUSTEE'S MOT. TO SEAL TRANSCRIPT & RECORD, AND CHANGE THE STYLE OF THE CASE TO PROTECT PRIVACY F/B ATTY. ROSE E-FILED |
| 135 | 01/07/2016 | ORDER | ON TRUSTEE'S MOTION TO SEAL TRANSCRIPT AND RECORD, AND CHANGE THE STYLE OF THE CASE TO PROTECT PRIVACY - SIGNED 1/07/16 JUDGE PHILLIPS |
| 136 | 01/08/2016 | TRUE COPY | ORDER 4TH DCA NOA TREATED AS A PET FOR WRIT OF PROHIBITION |
| 137 | 01/08/2016 | TRUE COPY | ORDER 4TH DCA NOA FILED WITHOUT FILING FEE OR DET OF INDIGENT STATUS 10 DAYS |
| 138 | 01/08/2016 | AUTO RCPT OF APPELLATE
FILING | DET OF INDIGENT STATUS |
| 139 | 01/08/2016 | ACKNOWLEDGMENT OF NEW
CASE | 16-64 PET FOR WRIT OF PROHIBITION |
| 140 | 01/08/2016 | AUTO RCPT OF APPELLATE
FILING | NOA |
| 141 | 01/13/2016 | RESPONSE TO: | RESPONSE IN OPPOSITION MOTIONS FOR GUARDIAN & GAG ORDER FILED BY ALAN M. ROSE F/B ELIOT BERNSTEIN
Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 142 | 01/13/2016 | RESPONSE TO: | RESPONSE IN OPPOSITION MOTIONS FUR GUARDIAN & GAG ORDER FILED BY ALAN M. ROSE F/B ELIOT BERNSTEIN
Filed by DEFENDANT ELIOT IVAN BERNSTEIN |
| 143 | 01/14/2016 | NOTICE OF HEARING | NOTICE OF EVIDENTIARY HEARING FOR FEB. 25TH 2016 F/B ALAN ROSE |

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| 147 | 01/19/2016 | OBJECTION | TO PROPOSED ORDER OF ALAN ROSE/TED BERNSTEIN F/B ELIOT BERNSTEIN |
| 148 | 01/19/2016 | NOTICE OF APPEAL CIVIL BOOK
28054 PAGE 1448-1467 | AND ORDER OF VALIDITY OF TRIAL F/B ELIOT BERNSTEIN 4D16-0222 |
| 149 | 01/19/2016 | APPL AND AFF OF INDIGENCY | EFILD BY ELIOT BERNSTEIN |
| 150 | 01/21/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | DET OF INDIGENT STATUS |
| 151 | 01/21/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | NOA |
| 152 | 01/28/2016 | NOTICE OF HEARING | ON 02/04/16@ 8:30 A.M. RE: TRUSTEE'S MOT. TO MODIFY FINAL ORDER APPROVING SALE DATE OF 05/06/15 AND FOR FURTHER INJUNCTIVE RELIEF F/B ATTY. ROSE E-FILED |
| 153 | 01/28/2016 | MOTION | TO MODIFY FINAL ORDER APPROVING SALE DTD 05/06/15 AND FOR FURTHER INJUNCTIVE RELIEF F/B ATTY. ROSE OBO TED S. BERNSTEIN |
| 154 | 02/03/2016 | ORDER | DETERMINING ELIOT BERNSTEIN LACKS STANDING INDIVIDUALLY AND STRIKING ELIOT'S FILINGS, AND DEFERRING RULING ON THE APPOINTMENT OF A GUARDIAN AD LITEM AND OTHER RELIEF SOUGHT - SIGNED 2/01/16 JUDGE PHILLIPS |
| 155 | 02/09/2016 | OBJECTION | TO PROPOSED ORDER OF ALAN B ROSE AND TED BERNSTEINS PROPOSED ORDER ON PLAINTIFFS MOTION TO MODIFY FINAL ORDER APPROVING SALE DATE MAY 6, 2015 AND FOR FURTHER INJUNCTIVE RELIEF AND PROPOSED ALTERNATIVE ORDER F/B ELIOT BERNSTEIN |
| 156 | 02/09/2016 | OBJECTION | OBJECTIONS TO PROPOSED ORDER OF ALAN B ROSE AND TED BERNSTEINS PROPOSED ORDER ON PLAINTIFFS MOTION TO MODIFY FINAL ORDER APPORIVING SALE DATE MAY 6, 2015 AND FOR FURTHER INJUNCTIVE RELIEF AND PROPOSED ALTERNATIVE ORDER F/B ELIOT BERNSTEIN |
| 157 | 02/10/2016 | MOTION | |
| 158 | 02/10/2016 | NOTICE OF HEARING | |
| 159 | 02/16/2016 | MEMORANDUM | NON COMPLIANCE WITH RJA 2.520 |
| 160 | 02/17/2016 | ORDER DENYING | PLAINTIFF'S MOTION TO MODIFY FINAL ORDER APPROVING SALE DATED MAY 6. 2015 AND FOR FURTHER INJUNCTIVE RELIEF - SIGNED 2/16/16 JUDGE PHILLIPS |
| 161 | 03/02/2016 | ORDER | ON SUCCESSOR TRUSTEE'S MOTION TO APPOINT A GUARDIAN AD LITEM; FOR A GAG ORDER TO PROTECT THE GUARDIAN AND OTHERS; AND TO STRIKE ELIOT BERNSTEIN'S FILINGS - SIGNED 3/01/16 JUDGE PHILLIPS |
| 162 | 03/02/2016 | RE-NOTICE OF HEARING | 4/08/16 @ 9:45 AM CTRM 3 NB - F/B ALAN ROSE |

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| 163 | 03/03/2016 | MOTION AMENDED MOTION TO MODIFY FINAL ORDER APPROVING SEALE DATED MAY 6, 2015 FOR FURTHER INJUDCTIVE RELIEF, AND FOR ORDER TO SHOW CAUSE WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT F/B TED BERNSTEIN | AMENDED MOTION TO MODIFY FINAL ORDER APPROVING SEALE DATED MAY 6, 2015 FOR FURTHER INJUDCTIVE RELIEF, AND FOR ORDER TO SHOW CAUSE WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT F/B TED BERNSTEIN |
| 164 | 03/03/2016 | RE-NOTICE OF HEARING | AMENDED RENOTICE OF EVIDENTIARY HEARING F/B ATTY ROSE |
| 165 | 03/09/2016 | NOTICE OF TAKING DEPOSITION | DUCES TECUM OF WILLIAM STANSBURY F/B ATTY. ROSE E-FILED |
| 166 | 03/11/2016 | EXHIBIT LIST | IN VAULT IN NB |
| 167 | 03/15/2016 | MOTION FOR PROTECTIVE ORDER | AS TO DEPOSITION OF WILLIAM STANSBURY AND APPEARANCE AT EVIDENTIARY HEARING/TRIAL F/B WILLIAM STANSBURY |
| 168 | 03/15/2016 | NOTICE NOTICE TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B TED BERNSTEIN | NOTICE TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B TED BERNSTEIN |
| 169 | 03/16/2016 | OBJECTION | AND RESPONSE TO SUBPOENA DUCES TECUM FOR DEPOSITION - F/B WILLIAM STANSBURY |
| 170 | 03/18/2016 | MOTION FOR PROTECTIVE ORDER | AS TO DEPOSITION OF WILLIAM STANSBURY AND APPEARANCE AT EVIDENTIARY HEARING TRIAL F/B WILLIAM STANSBURY |
| 171 | 03/22/2016 | NOTICE OF HEARING | 4/05/16 @ 8:30 AM CTRM 3 NB - F/B PETER FEAMAN |
| 172 | 03/29/2016 | NOTICE OF APPEAL CIVIL BOOK 28200 PAGE 232-237 | F/B ELIOT BERNSTEIN E-FILED |
| 173 | 03/29/2016 | APPL AND AFF OF INDIGENCY | F/B ELIOT BERNSTEIN APRV. C MARKISEN ON 01/06/16 E-FILED |
| 174 | 03/30/2016 | NOTICE OF CANCELLATION | OF HEARING FOR APRIL 5, 2016 F/B ATTY FEAMAN |
| 175 | 04/04/2016 | ORDER APPOINTING DIANA LEWIS AS GUARDIAN AD LITEM FOR ELIOT BERNSTEIN'S CHILDREN - SIGNED 4/04/16 JUDGE PHILLIP | APPOINTING DIANA LEWIS AS GUARDIAN AD LITEM FOR ELIOT BERNSTEIN'S CHILDREN - SIGNED 4/04/16 JUDGE PHILLIP |
| 176 | 04/04/2016 | SUBPOENA RETURNED / SERVED | |
| 177 | 04/05/2016 | PETITIONER EVIDENCE #16 DURABLE POWER OF ATTORNEY DTD 7/25/12 | #16 DURABLE POWER OF ATTORNEY DTD 7/25/12 |

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| 178 | 04/05/2016 | DEFENSE EVIDENCE # 6 FIRST AMENDMENT TO TRUST AGREEMENT DTD 11/18/08 | # 6 FIRST AMENDMENT TO TRUST AGREEMENT DTD 11/18/08 |
| 179 | 04/05/2016 | PETITIONER EVIDENCE #4 WILL OF SIMON L BERSTEIN DTD 7/25/12 | #4 WILL OF SIMON L BERSTEIN DTD 7/25/12 |
| 180 | 04/05/2016 | PETITIONER EVIDENCE #6 FIRST AMENDMENT TO TRUST AGREEMENT DTD 11/18/08 | #6 FIRST AMENDMENT TO TRUST AGREEMENT DTD 11/18/08 |
| 181 | 04/05/2016 | PETITIONER EVIDENCE #17 CORRESPONDENCE FROM ROBERT SPALLINA TO SIMON BERNSTEIN DTD 7/26/12 | #17 CORRESPONDENCE FROM ROBERT SPALLINA TO SIMON BERNSTEIN DTD 7/26/12 |
| 182 | 04/05/2016 | PETITIONER EVIDENCE #14 EMAIL FROM ELIOT BERNSTEIN TO ROBERT SPALLINA DTD 5/17/12 | #14 EMAIL FROM ELIOT BERNSTEIN TO ROBERT SPALLINA DTD 5/17/12 |
| 183 | 04/05/2016 | PETITIONER EVIDENCE #15 CORRESPONDENCE FROM TESCHER & SPALLINA TO SIMON BERNSTEIN DTD 5/24/12 | #15 CORRESPONDENCE FROM TESCHER & SPALLINA TO SIMON BERNSTEIN DTD 5/24/12 |
| 184 | 04/05/2016 | PETITIONER EVIDENCE #18 DEATH CERTIFICATE OF SIMON BERNSTEIN DTD 9/18/12 | #18 DEATH CERTIFICATE OF SIMON BERNSTEIN DTD 9/18/12 |
| 185 | 04/05/2016 | PETITIONER EVIDENCE #10 NOTES DTD 3/12/08 | #10 NOTES DTD 3/12/08 |
| 186 | 04/05/2016 | PETITIONER EVIDENCE #5 AMENDED AND RESTATED TRUST AGREEMENT SIMON L BERNSTEIN DTD 7/25/12 | #5 AMENDED AND RESTATED TRUST AGREEMENT SIMON L BERNSTEIN DTD 7/25/12 |
| 187 | 04/05/2016 | PETITIONER EVIDENCE 40A COMPOSITE | 40A COMPOSITE |
| 188 | 04/05/2016 | PETITIONER EVIDENCE #7 BERNSTEIN FAMILY FLOW CHART | #7 BERNSTEIN FAMILY FLOW CHART |
| 189 | 04/05/2016 | PETITIONER EVIDENCE #3 FIRST AMENDMENT TO TRUST AGREEMENT DTD 11/18/08 | #3 FIRST AMENDMENT TO TRUST AGREEMENT DTD 11/18/08 |

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| 190 | 04/05/2016 | PETITIONER EVIDENCE #11
CORRESPONDENCE FROM
ROBERT SPALLINA TO MR & MRS
SIMON BERNSTEIN DTD 4/09/08 | #11 CORRESPONDENCE FROM ROBERT SPALLINA TO MR & MRS SIMON BERNSTEIN DTD 4/09/08 |
| 191 | 04/05/2016 | PETITIONER EVIDENCE #9
CLIENT/CASE MAINTENANCE
DTD 11/16/07 | #9 CLIENT/CASE MAINTENANCE DTD 11/16/07 |
| 192 | 04/05/2016 | PETITIONER EVIDENCE #1 WILL
OF SHIRLEY BERNSTEIN DTD
5/20/08 | #1 WILL OF SHIRLEY BERNSTEIN DTD 5/20/08 |
| 193 | 04/05/2016 | PETITIONER EVIDENCE #13
NOTES DTD 2/01/12 | #13 NOTES DTD 2/01/12 |
| 194 | 04/05/2016 | PETITIONER EVIDENCE # 2
TRUST AGREEMENT DTD
05/20/08 | # 2 TRUST AGREEMENT DTD 05/20/08 |
| 195 | 04/05/2016 | DEFENSE EVIDENCE #3 PETITION
FOR DISCHARGE CASE #
2011CP000653 DTD 4/09/12 | #3 PETITION FOR DISCHARGE CASE # 2011CP000653 DTD 4/09/12 |
| 196 | 04/05/2016 | DEFENSE EVIDENCE #2
CORRESPONDENCE FROM
DONALD TESCHER TO TED &
ELIOT BERNSTEIN, LISA
FRIEDSTEIN, PAMELA SIMON &
JILL IANTONI DTD 1/14/14 | #2 CORRESPONDENCE FROM DONALD TESCHER TO TED & ELIOT BERNSTEIN, LISA FRIEDSTEIN, PAMELA SIMON & JILL IANTONI DTD 1/14/14 |
| 197 | 04/06/2016 | INDEX TO RECORD ON APPEAL | 16-222 FILED WITH COMPANION CASE 2011CP000653 E-MAILED TO ALL PARTIES |
| 198 | 04/06/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | RECORD 16-222 |
| 199 | 04/07/2016 | NOTICE OF FILING | AND OF SERVING NOTICE OF ACCEPTANCE F/B PLTF |
| 200 | 04/08/2016 | SUBPOENA RETURNED / SERVED | SUBSTITUTE SERVICE FOR ELIOT BERNSTEIN TO MRS BERNSTEIN, AS SPOUSE ON 3/17/2016 |
| 201 | 04/08/2016 | ORDER ON PLAINTIFFS
AMENDED MOTION TO MODIFY
FINAL ORDER APPROVING SALE
DTD 05-06-15 AND FOR FURTHER
INJUCTIVE RELIEF SIGNED
JUDGE J PHILLIPS 04-08-16 | ON PLAINTIFFS AMENDED MOTION TO MODIFY FINAL ORDER APPROVING SALE DTD 05-06-15 AND FOR FURTHER INJUCTIVE RELIEF SIGNED JUDGE J PHILLIPS 04-08-16 |
| 202 | 04/11/2016 | CERTIFICATE OF SERVICE | F/B ATTY ROSE |
| 203 | 04/13/2016 | APPL AND AFF OF INDIGENCY | ****DUPLICATE**** EFILED |

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| 204 | 04/19/2016 | ORDER DENYING MOTION FOR ORDER SHOW CAUSE DTD APTIL 19, 2016 JUDGE PHILLIPS | MOTION FOR ORDER SHOW CAUSE DTD APTIL 19, 2016 JUDGE PHILLIPS |
| 205 | 04/25/2016 | NOTICE OF COMPLIANCE | WITH REQUIREMENTS OF APRIL 8, 2016 ORDER ON PLAINTIFF'S AMENDED MOTION TO MODIFY FINAL ORDER APPROVING SALE DATED MAY 6, 2015 ETC - F/B TED BERNSTEIN |
| 206 | 05/02/2016 | NOTICE OF APPEAL CIVIL BOOK 28278 PAGE 198-203 | F/B ELIOT IVAN BERNSTEIN E-FILED |
| 207 | 05/02/2016 | APPL AND AFF OF INDIGENCY | F/B ELIOT IVAN BERNSTEIN E-FILED |
| 208 | 05/03/2016 | AUTOMATIC RECEIPT APPELLATE FILING | NOA |
| 209 | 05/04/2016 | MEMORANDUM | 3RD NOTICE ****NON COMPLIANCE WITH RJA 2.520 |
| 210 | 05/05/2016 | AUTOMATIC RECEIPT APPELLATE FILING | DET OF INDIGENT STATUS |
| 211 | 05/05/2016 | AUTOMATIC RECEIPT APPELLATE FILING | NOA |
| 212 | 05/05/2016 | TRUE COPY | ORDER 4TH DCA APPELLANT DIRECTED TO FILE A CONFORMED COPY OF ORDER BING APPEALED 15 DAYS |
| 213 | 05/05/2016 | ACKNOWLEDGMENT OF NEW CASE | 16-1478 |
| 214 | 05/12/2016 | EXHIBIT LIST | IN VAULT |
| 215 | 05/23/2016 | PETITIONER EVIDENCE MOVIANT - EXHIBIT LIST A - LIST OF COUNTER COMPLAINT DEFTS TO BE INCLUDED IN THE AMENDED COMPLAINT | MOVIANT - EXHIBIT LIST A - LIST OF COUNTER COMPLAINT DEFTS TO BE INCLUDED IN THE AMENDED COMPLAINT |
| 216 | 05/23/2016 | RESPONDENT EVIDENCE DFT ELLIOT BERNSTEIN - CORRESPONDENCE BETWEEN CANDICE SCHWAGER AND ALAN ROSE | DFT ELLIOT BERNSTEIN - CORRESPONDENCE BETWEEN CANDICE SCHWAGER AND ALAN ROSE |
| 217 | 05/23/2016 | PETITIONER EVIDENCE OPPENHEIMER - ORDER FROM 4/20/15 CONTINUED HEARING ON RESPONDENT'S OBJECTION TO FINAL ACCOUNTING | OPPENHEIMER - ORDER FROM 4/20/15 CONTINUED HEARING ON RESPONDENT'S OBJECTION TO FINAL ACCOUNTING |

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| 218 | 05/23/2016 | PETITIONER EVIDENCE
OPPENHEIMER - RESPONSE IN
OPPOSITION TO OMNIBUS
MOTION - FILED 1/07/16 | OPPENHEIMER - RESPONSE IN OPPOSITION TO OMNIBUS MOTION - FILED 1/07/16 |
| 219 | 05/23/2016 | PETITIONER EVIDENCE
OPPENHEIMER - PETITION FOR
ALL WRITS, WRIT OF
POSSESSION, WRIT OF
MANDAMUS AND PETITION TO
STAY CASES AND TEMPORARILY
RESTRAIN SALE, TRANSFER,
DEPOSITION OF ANY ASSET AND
FOR PRSERVATION OF ALL
EVIDENCE | OPPENHEIMER - PETITION FOR ALL WRITS, WRIT OF POSSESSION, WRIT OF MANDAMUS AND PETITION TO STAY CASES
AND TEMPORARILY RESTRAIN SALE, TRANSFER, DEPOSITION OF ANY ASSET AND FOR PRSERVATION OF ALL
EVIDENCE |
| 220 | 06/09/2016 | TRUE COPY | ORDER 4TH DCA APPELLANT'S MOTION WITH SPECIFICITY TO ORDER PRODUCTION OF FULL RECORD AND EXT OF
TIME TO FILE INITIAL BRIEF IS DENIED. FILE INITIAL BRIEF 5 DAYS**16-222 |
| 221 | 06/22/2016 | NOTICE OF MEDIATION | FOR JULY 25, 2016 F/B ATTY ROMANO |
| 222 | 07/01/2016 | INDEX TO RECORD ON APPEAL | 16-1478 -0- |
| 223 | 07/01/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | RECORD |
| 224 | 08/10/2016 | MOTION TO APPROVE
AGREEMENT BETWEEN TED S.
BERNSTEIN, TRUSTEE & BRIAN
O'CONNELL, AS PR OF THE E/O
SIMON BERNSTEIN, REGARDING
THE ESTATE'S PERSONAL
PROPERTY SOLD WITH TRUST'S
REAL ESTATE F/B TED S.
BERNSTEIN E-FILED | TO APPROVE AGREEMENT BETWEEN TED S. BERNSTEIN, TRUSTEE & BRIAN O'CONNELL, AS PR OF THE E/O SIMON
BERNSTEIN, REGARDING THE ESTATE'S PERSONAL PROPERTY SOLD WITH TRUST'S REAL ESTATE F/B TED S.
BERNSTEIN E-FILED |
| 225 | 08/23/2016 | NOTICE OF HEARING | 9/01/16 @ 8:30 AM CTRM 3 NB - F/B ALAN ROSE |
| 230 | 09/01/2016 | ORDER ON SUCCESSOR
TRUSTEE'S MOTION TO
APPROVE AGREEMENT
BETWEEN TED S. BERNSTEIN,
TRUSTEE OF THE SHIRLEY
BERNSTEIN TRUST, AND BRIAN
O'CONNELL, AS PR OF THE
ESTATE JDG J. PHILLIPS 09/01/16 | ON SUCCESSOR TRUSTEE'S MOTION TO APPROVE AGREEMENT BETWEEN TED S. BERNSTEIN, TRUSTEE OF THE
SHIRLEY BERNSTEIN TRUST, AND BRIAN O'CONNELL, AS PR OF THE ESTATE JDG J. PHILLIPS 09/01/16 |
| 226 | 09/21/2016 | MEDIATION REPORT | F/B RONALD ALVAREZ |

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| 227 | 09/22/2016 | TRUE COPY | ORDER 4TH DCA APPELLANT'S EXT OF TIME AND TO STAY IS DENIED. INITIAL BRIEF DUE 20 DAYS |
| 228 | 09/27/2016 | NOTICE OF APPEAL CIVIL BOOK
28608 PAGE 1876-1888 | ORDER RENDERED 09/01/2016 F/B ELIOT IVAN BERNSTEIN |
| 229 | 09/27/2016 | NOTICE OF FILING | APPLICATION OF INDIGENCY APPROVED BY CLERK ON JAN 6, 2016 |
| 231 | 09/29/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | NOA 16-3314 |
| 232 | 09/30/2016 | ACKNOWLEDGMENT OF NEW
CASE | 16-3314 |
| 233 | 09/30/2016 | TRUE COPY | ORDER 4TH DCA NOA SEEKS REVIEW OF A FINAL APPEAL 10 DAYS TO FILE DCLK |
| 234 | 10/10/2016 | DIRECTIONS TO CLERK | APPELLANTS REQUEST FOR PRODUCTION OF FULL RECORD AND INDEX ON APPEAL; 4TH DCA CASE NO. 4D16-3314 F/B
ELIOT BERNSTEIN |
| 235 | 11/01/2016 | INDEX TO RECORD ON APPEAL | 16-3314 -0- |
| 236 | 11/01/2016 | AUTOMATIC RECEIPT APPELLATE
FILING | RECORD |
| 237 | 11/07/2016 | MOTION TO APPROVE
COMPROMISE & SETTLEMENT,
APPT. A TRUSTEE FOR THE
TRUSTS CREATED FOR D.B.,
JA.B. & JO.B, AND DETERMINE
COMPENSATION FOR GRDN AD
LITEM F/B TED S., BERNSTEIN | TO APPROVE COMPROMISE & SETTLEMENT, APPT. A TRUSTEE FOR THE TRUSTS CREATED FOR D.B., JA.B. & JO.B, AND
DETERMINE COMPENSATION FOR GRDN AD LITEM F/B TED S., BERNSTEIN |
| 238 | 11/07/2016 | NOTICE OF HEARING | ON 11/15/16 @ 8:45 A.M. PLTFS MOT. TO APPROVE COMPROMISE AND SETTLEMENT, APPT. A TRUSTEE FOR THE TRUSTS
CREATED FRO D.B., JA.B & JO.B AND DETERMINE COMPENSATION FOR GRDN. AD LITEM F/B ATTY. ROSE |
| 239 | 11/09/2016 | RE-NOTICE OF HEARING | ON 11/22/16 @ 8:45 A.M .RE: PLTFS MOT. TO APPROVE COMPROMISE AND SETTLEMENT, APPT. A TRUSTEE FOR THE
TRUSTS CREATED FOR D.B., JA.B., AND JO.B. AND DETERMINE COMPENSATION FOR GRDN. AD LITEM F/B ATTY .ROSE |
| 240 | 11/10/2016 | CERTIFICATE OF SERVICE | OF MOT. T APPROVE COMPROMISE & SETTLEMENT, APPT. TRUSTEE FOR TRUSTS & DETERMINE COMPENSATION FOR
GDN AD LITEM & RENOTICE OFHRG. F/B ATTY ROSE |
| 241 | 11/15/2016 | OBJECTION | OBJECTION TO SCHEDULING OF HEARINGS ON MOTION CALENDAR AND MOTION FOR SPECIAL SET HEARING F/B
WILLIAM E STANSBURY |
| 242 | 11/15/2016 | NOTICE OF FILING | DEMAND FOR ACCOUNTING AS TO MISSING PERSONAL PROPERTY OF THE ESTATE F/B WILLIAM STANSBURY |
| 243 | 11/15/2016 | NOTICE OF HEARING | FOR NOV. 22, 2016 F/B PETER FEAMAN |
| 244 | 11/22/2016 | NOTICE OF HEARING | FOR NOV. 29, 2016 F/B ATTY ROSE |

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| 245 | 02/15/2017 | MOTION TO APPROVE MEDIATION SETTLEMENT AGREEMENT WITH TESCHER & SPALLINA, P.A. F/B TED S. BERNSTEIN | TO APPROVE MEDIATION SETTLEMENT AGREEMENT WITH TESCHER & SPALLINA, P.A. F/B TED S. BERNSTEIN |
| 246 | 02/22/2017 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA CASE DISMISSED. NO MOTION FOR REHEARING OR REINSTATEMENT WILL BE ENTERTAINED BY THIS COURT |
| 247 | 03/28/2017 | TRUE COPY | ORDER 4TH DCA APPELLANT TO FILE INITIAL BRIEF 15 DAYS . APPELLE'S MOTION TO DISMISS AND IMPOSE NON-MONETARY SANCTIONS AGAINST PRO SE APPELLANT DENIED |
| 248 | 04/28/2017 | MOTION TRUSTEES MOTION FOR ENTRY OF STANDING ORDER GOVERNING HEARINGS F/B TEDD S BERNSTEIN | TRUSTEES MOTION FOR ENTRY OF STANDING ORDER GOVERNING HEARINGS F/B TEDD S BERNSTEIN |
| 249 | 05/08/2017 | NOTICE OF HEARING | FOR MAY 18, 2017 F/B ATTY ROSE |
| 250 | 05/09/2017 | NOTICE OF HEARING | AMENDED - 5/18/17 @ 8:30 AM CTRM 4 NB - F/B ALAN ROSE |
| 251 | 05/22/2017 | ORDER APPROVING SETTLEMENT; DISMISSING REMAINING CLAIMS AND RETAINING JURISDICTION TO ENFORCE SETTLEMENT, APPOINT A TRUSTEE FOR CERTAIN TRUSTS AND DETERMINE COMPENSATION FOR GUARDIAN AD LITEM JDG R. SCHER 05/22/17 | APPROVING SETTLEMENT; DISMISSING REMAINING CLAIMS AND RETAINING JURISDICTION TO ENFORCE SETTLEMENT, APPOINT A TRUSTEE FOR CERTAIN TRUSTS AND DETERMINE COMPENSATION FOR GUARDIAN AD LITEM JDG R. SCHER 05/22/17 |
| 252 | 05/23/2017 | ORDER ORDER GOVERNING HEARINGS SIGNED BY JUDGE R SCHER ON MAY 23, 2017 | ORDER GOVERNING HEARINGS SIGNED BY JUDGE R SCHER ON MAY 23, 2017 |
| 253 | 06/06/2017 | APPL AND AFF OF INDIGENCY | F/B ELLIOT BERNSTEIN - NOT DETERMINED |
| 254 | 06/07/2017 | APPL AND AFF OF INDIGENCY | F/B ELLIOT BERNSTEIN - INDIGENT |
| 255 | 06/21/2017 | NOTICE OF APPEAL CIVIL BOOK 29178 PAGE 1908-1923 | ORDER RENDERED 05/22/2017 F/B ELIOT IVAN BERNSTEIN |
| 256 | 06/21/2017 | NOTICE OF FILING | STATEMENT |
| 257 | 06/21/2017 | E-FILED DUPLICATE FILING | NOTICE OF APPEAL F/B ELIOT IVAN BERNSTEIN |
| 258 | 06/21/2017 | E-FILED DUPLICATE FILING | NOT. OF FILING STATEMENT |
| 262 | 06/23/2017 | MANDATE | AFFIRMED |

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| 259 | 06/26/2017 | AUTOMATIC RECEIPT APPELLATE FILING | NOA |
| 260 | 06/26/2017 | ACKNOWLEDGMENT OF NEW CASE | 17-1932 |
| 261 | 07/18/2017 | TRUE COPY | ORDER 4TH DCA APPEAL DISMISSED. APPELLANT TO SHOW CAUSE 10 DAYS. |
| 263 | 07/27/2017 | MOTION FOR LEAVE TO FILE MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS F/B TED S. BERNSTEIN , AS SUCCESSOR TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST | FOR LEAVE TO FILE MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT AND FOR SANCTIONS F/B TED S. BERNSTEIN , AS SUCCESSOR TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST |
| 264 | 07/27/2017 | NOTICE OF HEARING | ON 08/03/17 @ 8:30 A.M. RE: SUCCESSOR TRUSTEE'S TED S BERNSTEIN MOT. FOR LEAVE TO FILE MOT. FOR CONTEMPT & EXCEED 10 PGS, STATUS CONFERENCE ON PENDING MOTIONS & ON APPT. OF REPLACEMENT TRUSTEE FOR ELIOT'S CHILDREN'S TRUST F/B ATTY. ROSE |
| 265 | 08/04/2017 | MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT OR ISSUE ORDER TO SHOW CAUSE AGAINST ELIOT BERNSTEIN AND FOR SANCTIONS F/B MOVANTS, TED S BERNSTEIN, AS SUCCESSOR TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST | TO HOLD ELIOT BERNSTEIN IN CONTEMPT OF COURT OR ISSUE ORDER TO SHOW CAUSE AGAINST ELIOT BERNSTEIN AND FOR SANCTIONS F/B MOVANTS, TED S BERNSTEIN, AS SUCCESSOR TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST |
| 266 | 08/23/2017 | TRUE COPY | ORDER 4TH DCA IN RESPONSE TO LACK OF RESPONSE TO ORDER TO SHOW CAUSE SANCTIONS ARE APPROPRIATE. CLERK WILL NO LONGER ACCEPT FILINGS BY ELIOT IVAN BERNSTEIN UNLESS DOCUMENT HAS BEEN REVIEWED AND SIGNED BY A MEMBER IN GOOD STANDING OF THE FLORIDA BAR WHO CERTIFIES THAT A GOOD FAITH BASIS EXISTS FOR EACH CLAIM PRESENTED. |
| 267 | 09/05/2017 | ORDER GRANTING TED BERNSTEIN MOTION FOR LEAVE TO FILE MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMP OF COURT AND FOR SANCTIONS - SIGNED 9/05/17 JUDGE SCHER | TED BERNSTEIN MOTION FOR LEAVE TO FILE MOTION TO HOLD ELIOT BERNSTEIN IN CONTEMP OF COURT AND FOR SANCTIONS - SIGNED 9/05/17 JUDGE SCHER |
| 268 | 09/13/2017 | ORDER TO SHOW CAUSE | WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT AND ORDER SETTING HEARING - SIGNED 9/06/17 JUDGE SCHER |
| 269 | 09/15/2017 | ORDER TO SHOW CAUSE | WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT AND ORDER SETTING HEARING - 3/22/18 @ 1:30 PM CTRM 4 NB - SIGNED 9/15/17 JUDGE SCHER |

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| 270 | 09/20/2017 | NOTICE OF FILING | (PLAINTIFFS) AND COMPLIANCE WITH ORDER TO SHOW CAUSE WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT AND ORDER SETTLEMENT OHEARING ENTERED SEPT 15, 2017 F/B TEDD S BERNSTEIN |
| 271 | 10/27/2017 | MOTION TO MODIFY ORDER DATED MAY 22, 2017; TO DIRECT PAYMENT FOR BENEFIT OF ELIOT'S CHILDREN TO COURT REGISTRY; AND TO DETERMINE COMPENSATION FOR GUARDIAN AD LITEM AND DISCHARGE GUARDIAN F/B TED S BERNSTEIN | TO MODIFY ORDER DATED MAY 22, 2017; TO DIRECT PAYMENT FOR BENEFIT OF ELIOT'S CHILDREN TO COURT REGISTRY; AND TO DETERMINE COMPENSATION FOR GUARDIAN AD LITEM AND DISCHARGE GUARDIAN F/B TED S BERNSTEIN |
| 272 | 11/08/2017 | NOTICE OF FILING | IN CONNECTION WITH DETERMINATION OF REASONABLE FEES AND COSTS TO GUARDIAN AD LITEM F/B ATTY ROSE |
| 288 | 11/14/2017 | EMERGENCY MOTION | TO POSTPONE AND RESCHEDULE NOVEMBER 15, 2017 PER NOVEMBER 6, 2017 AMENDED ORDER SPECIALLY SETTING HEARINGS F/B ELIOT IVAN BERNSTEIN |
| 289 | 11/14/2017 | EMERGENCY MOTION | CONT |
| 290 | 11/14/2017 | EMERGENCY MOTION | CONT. |
| 291 | 11/14/2017 | EMERGENCY MOTION | CONT. |
| 292 | 11/14/2017 | EMERGENCY MOTION | CONT. |
| 293 | 11/14/2017 | EMERGENCY MOTION | CONT. |
| 294 | 11/28/2017 | ORDER DENYING URGENT EMERGENCY MOTION TO POSTPONE AND RESCHEDULE NOVEMBER 15,2017 HEARING PER NOVEMBER 6,2017 AMENDED ORDER SPECIALLY SET HEARING JDG K KROLL DTD 11/28/17 | DENYING URGENT EMERGENCY MOTION TO POSTPONE AND RESCHEDULE NOVEMBER 15,2017 HEARING PER NOVEMBER 6,2017 AMENDED ORDER SPECIALLY SET HEARING JDG K KROLL DTD 11/28/17 |
| 295 | 12/06/2017 | ORDER GRANTING TED S. BERNSTEIN'S MOTION TO MODIFY ORDER DATED MAY 22, 2017; TO DIRECT PAYMENT FOR BENEFIT OF ELIOT'S CHILDREN TO COURT REGISTRY; AND TO DETERMINE COMPENSATION FOR GUARDIAN AD LITEM AND DISCHARGE GUARDIAN JDG R SCHER DTD 12/6/17 | TED S. BERN STEIN'S MOTION TO MODIFY ORDER DATED MAY 22, 2017; TO DIRECT PAYMENT FOR BENEFIT OF ELIOT'S CHILDREN TO COURT REGISTRY; AND TO DETERMINE COMPENSATION FOR GUARDIAN AD LITEM AND DISCHARGE GUARDIAN JDG R SCHER DTD 12/6/17 |
| 296 | 01/06/2018 | NOTICE OF APPEAL CIVIL BOOK 29579 PAGE 544-594 | ORDER RENDERED 12/06/2017 F/B ELIOT IVAN BERNSTEIN D |

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| 297 | 01/06/2018 | APPL AND AFF OF INDIGENCY | INDIGENT |
| 298 | 01/09/2018 | AUTOMATIC RECEIPT APPELLATE FILING | REJECTION OF ALL FILINGS FROM APPELLANT ELIOT IVAN BERNSTEIN BY THE 4TH DCA . |
| 299 | 01/19/2018 | MANDATE | AFFIRMED |
| 300 | 01/23/2018 | MOTION TO STRIKE | NOTICE OF APPEAL AND MOTION FOR SANCTIONS F.B ATTY ROSE |
| 301 | 01/26/2018 | NOTICE OF HEARING | 2/06/18 @ 8:30 AM CTRM 4 NB - F/B ALAN ROSE |
| 302 | 01/29/2018 | ORDER TO SHOW CAUSE | WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT AND ORDER RE-SETTING HEARING - 3/27/18 @ 1:30 PM CTRM 4 NB - SIGNED 1/29/18 JUDGE SCHER |
| 303 | 02/05/2018 | NOTICE OF FILING | (PLAINTIFFS) AND COMPLIANCE WITH ORDER TO SHOW CAUSE WHY ELIOT BERNSTEIN SHOULD BE HELD IN CONTEMPT OF COURT AND ORDER RESETTING HEARING ENTERED 01-29-18 F/B ATTY ROSE |
| 304 | 02/05/2018 | NOTICE OF APPEARANCE CIVIL | F/B ATTY'S OBO JOSHUA BERNSTEIN |
| 305 | 02/13/2018 | ORDER ON MOTION TO STRIKE NOTICE OF APPEAL AND MOTION FOR SANCTIONS JDG R SCHER DTD 2/13/18 | ON MOTION TO STRIKE NOTICE OF APPEAL AND MOTION FOR SANCTIONS JDG R SCHER DTD 2/13/18 |
| 306 | 03/05/2018 | ORDER TO SHOW CAUSE | WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT AND ORDER RE-SETTING HEARING JDG R SCHER DTD 3/5/18 |
| 307 | 03/14/2018 | NOTICE OF FILING | AND COMPLIANCE WITH ORDER TO SHOW CAUSE WHY ELIOT BERNSTEIN SHOULD BE HELD IN CONTEMPT OF COURT AND ORDER RE SETTING HEARING ENTERED MARCH 5 2018 F/B ATTY ROSE |
| 308 | 04/27/2018 | ORDER ON MOTION TO APPROVE MEDIATION SETTLEMENT AGREEMENT WITH TESCHER AND SPALLINA SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER | ON MOTION TO APPROVE MEDIATION SETTLEMENT AGREEMENT WITH TESCHER AND SPALLINA SIGNED BY JUDGE J FRUSCIANTE OBO JUDGE SCHER |
| 309 | 05/26/2018 | NOTICE OF APPEAL CIVIL BOOK 29891 PAGE 1435-1448 | ORDER RENDERED 04/27/2018 F/B PET. |
| 310 | 05/26/2018 | APPL AND AFF OF INDIGENCY | INDIGENT |
| 311 | 06/01/2018 | AUTOMATIC RECEIPT APPELLATE FILING | NOA FILED 05/26/2018 IS REJECTED BY THE 4TH DCA |
| 312 | 06/04/2018 | MOTION TO STRIKE | NOTICE OF APPEAL F/B ATTY ROSE |
| 313 | 06/15/2018 | NOTICE OF HEARING | NOTICE OF HEARING 06/28/2018 08:30:00 AM 4 |
| 314 | 06/19/2018 | NOTICE OF EMAIL DESIGNATION | NOTICE OF APPEARANCE F/B MIGUEL ARMENTEROS ESQ OBO BENEFICIARY, JOSHUA BERNSTEIN |

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| 315 | 06/28/2018 | ORDER ON MOTION TO STRIKE NOTICE OF APPEAL JDG R SCHER DTD 6/28/18 | ON MOTION TO STRIKE NOTICE OF APPEAL JDG R SCHER DTD 6/28/18 |
| 316 | 07/24/2018 | ORDER TO SHOW CAUSE | WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN COMTEMPT OF COURT AND ORDER RESETTING HEARING F/B TED S BERNSTEIN |
| 317 | 08/01/2018 | PAID \$60,000.00 ON RECEIPT 2781572 | \$60,000.00 2781572 Fully Paid |
| 318 | 08/01/2018 | PAID \$69,751.12 ON RECEIPT 2781586 | \$69,751.12 2781586 Fully Paid |
| 319 | 08/01/2018 | PAID \$60,000.00 ON RECEIPT 2781597 | \$60,000.00 2781597 Fully Paid |
| 320 | 08/01/2018 | PAID \$69,751.12 ON RECEIPT 2781609 | \$69,751.12 2781609 Fully Paid |
| 321 | 08/01/2018 | PAID \$60,000.00 ON RECEIPT 2781618 | \$60,000.00 2781618 Fully Paid |
| 322 | 08/01/2018 | PAID \$69,751.12 ON RECEIPT 2781627 | \$69,751.12 2781627 Fully Paid |
| 323 | 08/01/2018 | CERTIFICATE OF CLERK | NOTIFICATION OF CLERK /REGISTRY DEPOSIT F/B CLERK (F/B/O JACOB BERNSTEIN) |
| 324 | 08/01/2018 | CERTIFICATE OF CLERK | NOTIFICATION OF CLERK /REGISTRY DEPOSIT F/B CLERK (F/B/O JACOB BERNSTEIN) |
| 325 | 08/01/2018 | CERTIFICATE OF CLERK | NOTIFICATION OF CLERK /REGISTRY DEPOSIT F/B CLERK (F/B/O JOSHUA BERNSTEIN) |
| 326 | 08/01/2018 | CERTIFICATE OF CLERK | NOTIFICATION OF CLERK /REGISTRY DEPOSIT F/B CLERK (F/B/O JOSHUA BERNSTEIN) |
| 327 | 08/01/2018 | CERTIFICATE OF CLERK | NOTIFICATION OF CLERK /REGISTRY DEPOSIT F/B CLERK (F/B/O DANIEL BERNSTEIN) |
| 328 | 08/01/2018 | CERTIFICATE OF CLERK | NOTIFICATION OF CLERK /REGISTRY DEPOSIT F/B CLERK (F/B/O DANIEL BERNSTEIN) |
| 329 | 08/02/2018 | NOTICE OF FILING | VERIFIED RETURN OF SERVICE AND NOTICE OF COMPLIANCE WITH ORDER TO SHOW CAUSE WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT AND ORDER RE-SETTING HEARING ENTERED JULY 24, 2018 F/B ATTY ROSE |
| 330 | 08/06/2018 | NOTICE OF COMPLIANCE WITH ORDER DTD 12/6/17 F/B ATTY ROSE | OF COMPLIANCE WITH ORDER DTD 12/6/17 F/B ATTY ROSE |

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| 331 | 08/22/2018 | ORDER TO SHOW CAUSE WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT AND ORDER RESETTING HEARING-JDG R SCHER DTD 8/22/18 | TO SHOW CAUSE WHY ELIOT BERNSTEIN SHOULD NOT BE HELD IN CONTEMPT OF COURT AND ORDER RESETTING HEARING-JDG R SCHER DTD 8/22/18 |
| 332 | 08/30/2018 | MOTION TO DISBURSE FUNDS HELD IN COURT REGISTRY F/B ATTY ARMENTEROS OBO JOSHUA BERNSTEIN | TO DISBURSE FUNDS HELD IN COURT REGISTRY F/B ATTY ARMENTEROS OBO JOSHUA BERNSTEIN |
| 333 | 08/30/2018 | MOTION TO DISBURSE FUNDS HELD IN COURT REGISTRY F/B ATTY ARMENTEROS OBO JOSHUA BERNSTEIN | TO DISBURSE FUNDS HELD IN COURT REGISTRY F/B ATTY ARMENTEROS OBO JOSHUA BERNSTEIN |
| 334 | 08/31/2018 | SERVICE RETURNED (NUMBERED) | VERIFIED RETURN OF SERVICE SERVED ELIOT BERNSTEIN - 08/28/2018 |
| 335 | 10/11/2018 | MOTION TO WITHDRAW | AS COUNSEL FOR JOSHUA BERNSTEIN - F/B PAUL TURNER |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2015-CP-001162-XXXX-NB
CASE STYLE: BERNSTEIN, SIMON L

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| First Name | Middle Name | Last Name | Suffix | Party Type | Party Association |
|------------|-------------|------------|--------|------------|-----------------------------|
| JOHN | P | MORRISSEY | ESQ | ATTORNEY | BERNSTEIN , ALEXANDRA |
| ALAN | B | ROSE | ESQ | ATTORNEY | BERNSTEIN , THEODORE STUART |
| ALEXANDRA | | BERNSTEIN | | DEFENDANT | |
| ERIC | | BERNSTEIN | | DEFENDANT | |
| MICHAEL | | BERNSTEIN | | DEFENDANT | |
| THEODORE | STUART | BERNSTEIN | | DEFENDANT | |
| JANE | | DOE | | DEFENDANT | |
| JOHN | | DOE | | DEFENDANT | |
| CARLY | | FRIEDSTEIN | | DEFENDANT | |
| MAX | | FRIEDSTEIN | | DEFENDANT | |
| JULIA | | IANTONI | | DEFENDANT | |
| MOLLY | | SIMON | | DEFENDANT | |
| SIMON | L | BERNSTEIN | | IN RE | |
| ROSEMARIE | | SCHER | | JUDGE | |
| ELIOT | IVAN | BERNSTEIN | | PLAINTIFF | |
| ELIOT | | BERNSTEIN | | PLAINTIFF | |
| ELIOT | IVAN | BERNSTEIN | | PLAINTIFF | |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2015-CP-001162-XXXX-NB
CASE STYLE: BERNSTEIN, SIMON L

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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|---------------------------|--|
| 1 | 03/02/2015 | ADDITIONAL COMMENTS | |
| 2 | 03/02/2015 | PENDING | |
| 3 | 03/02/2015 | ORDER GRANTING | CERTIFIED COPY ORDER GRANTING MOTION TO MOVE COMPLAMT TO HONORABLE JUDGE MARTIN COLIN SIGNED JUDGE G M KEYSER 02-23-15 ****2014CA014637**** |
| 4 | 03/02/2015 | RECEIPT OF | TRANSFER CASE TO PROBATE JUDGE COLIN (DOCKET SHEET ATTACHED) |
| 5 | 03/02/2015 | NOTICE OF FILING | NOTICE OF FILING UPON TRANSFER COPY'S MLD TO ELIOT BERNSTEIN, JOHN P MORRISSEY, ESQ & ALAN B ROSE, ESQ |
| 6 | 03/02/2015 | TRANSFERRED CASE DOCUMENT | COMPLAINT TO REMOVE THEODORE STUART BERNSTEIN AS SUCCESSOR TRUSTEE F/B ELIOT IVAN BERNSTEIN TRANSFER IN FROM 502014CA014637 Filed by PLAINTIFF ELIOT BERNSTEIN |
| 7 | 03/13/2015 | NOTICE OF HEARING | APRIL 2, 2015 1:30 PM - 3:30 PM |
| 8 | 03/23/2015 | NOTICE | NOTICE OF HEARING APRIL 2, 2015 F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 9 | 04/16/2015 | ORDER | ON TRUSTEE'S MOT. TO DISMISS ELIOT BERNSTEIN'S COMPLAINT TO REMOVE TED S. BERNSTEIN AS SUCCESSOR TRUSTEE OF TEH SHIRLEY BERNSTEIN TRUST. THE MOTION IS DENIED AS TO PARAGRAPHS 1 - 5 OF MOT. TO DIMISSSED. GRATNED AS TO PARAGRPAHS 8, 9 & 11 OF MOT. TO STRIKE. DENIED AS TO PARAGRAPH 10 OF MOT. TO STRIKE PTLFS HALL HAVE 15 DAYS FROM DATE OF THIS ORDER TO REFILE, TAKING INTO CONDIERATION THIS ORDER JDG. M. COLIN 04/15/15 Filed by JUDGE MARTIN H COLIN |
| 10 | 04/16/2015 | ORDER | ORDER ON MOTION TO DISMISS COMPLAINT TO REMOVE THEODORE BERNSTEIN AS SUCCESSOR TRUSTEE, AND TO STRIKE ALLEGATIONS CONTAINED IN COMPLAINT SIGNED JUDGE M H COLIN 04-15-15 |

| | | | |
|----|------------|-------------------------------|---|
| 11 | 04/28/2015 | COMPLAINT | AMENDED COMPLAINT TO REMOVE THEODORE STUART BERNSTEIN AS SUCCESSOR TRUSTEE F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 12 | 05/01/2015 | ANSWER & AFFIRMATIVE DEFENSES | F/B ATTY. MORRISSEY OBO MOLLYS IMON, ALEXANDRA BERNSTEIN, ERIC BERNSTEIN & MICHAEL BERNSTEIN E-FILED Filed by DEFENDANT MOLLY SIMON |
| 13 | 05/18/2015 | ANSWER & AFFIRMATIVE DEFENSES | TO AMENDED COMPLAINT DATED APRIL 28, 2015 F/B ALAN ROSE ESQ OBO DEF Filed by DEFENDANT THEODORE STUART BERNSTEIN |
| 14 | 05/19/2015 | ORDER OF RECUSAL | SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB Filed by JUDGE MARTIN H COLIN |
| 15 | 05/19/2015 | NOTICE OF REASSIGNMENT | SIGNED BY JUDGE M COLIN ON MAY 19, 2015 Filed by JUDGE MARTIN H COLIN |
| 16 | 05/20/2015 | ANSWER & AFFIRMATIVE DEFENSES | TO AMENDED COMPLAINT DATED APRIL 28. 2015 Filed by DEFENDANT THEODORE STUART BERNSTEIN |
| 17 | 06/10/2015 | TRUE COPY | ORDERE SUPREME COURT OF FLORIDA ACKC SC15-1077 |
| 18 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED |
| 19 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN 06/30/2015 TO FILE AMENDED PETITION |
| 20 | 06/15/2015 | ORDER | OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES |
| 21 | 06/18/2015 | NOTICE OF REASSIGNMENT | FROM JUDGE COATES TO JUDGE PHILLIPS |
| 22 | 06/18/2015 | NOTICE OF UNAVAILABILITY | FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by PLAINTIFF ELIOT BERNSTEIN |
| 23 | 07/27/2015 | MOTION TO STRIKE | DEFENDANT'S MOTION TO STRIKE TRIAL EROM DOCKET F/B LYNNE SK VENTRY, ESQ OBO RICHARD FEINSOD "EXHIBIT A" COPY OF SUGGESTION OF DATH EFILED |
| 24 | 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 |
| 25 | 12/23/2015 | NOTICE OF UNAVAILABILITY | 1/1/16 THROUGH 1/31/16 |
| 26 | 12/23/2015 | NOTICE OF UNAVAILABILITY | FROM 1/1/2016 THROUGH 1/31/2016 F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 27 | 12/23/2015 | NOTICE OF UNAVAILABILITY | FROM 1/1/2016 THROUGH 1/31/2016 F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN |
| 28 | 12/28/2015 | EMERGENCY MOTION | AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN |
| 29 | 12/28/2015 | EMERGENCY MOTION | AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN |
| 30 | 01/04/2016 | ORDER DENYING | VERIFIED SWORN EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFCATION OF JUDGE JOHN L. PHILLIPS AS LEGALLY INSUFFICIENT JDG J. PILLIPS 01/04/16 E-FILED |

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|----|------------|--|---|
| 34 | 03/08/2016 | MOTION FOR APPOINTMENT OF A GUARDIAN AD LITEM TO REPRESENT THE INTERESTS OF ELIOT BERNSTEIN'S CHILDREN - F/B TED BERNSTEIN | FOR APPOINTMENT OF A GUARDIAN AD LITEM TO REPRESENT THE INTERESTS OF ELIOT BERNSTEIN'S CHILDREN - F/B TED BERNSTEIN |
| 35 | 03/08/2016 | NOTICE OF HEARING | 4/08/16 @ 10:15 AM CTRM 3 NB - F/B ALAN ROSE |
| 36 | 03/09/2016 | MOTION SUCCESSOR TRUSTEES AMENDED MOTION TO DISMISS FOR LACK OF STANDING OR, ALTERNATIVELY, TO APPOINT A GUARDIAN AD LITEM TO REPRESENT THE INTEREST OF ELIOT BERNSTEIN'S CHILDREN F/B TED S BERNSTEIN | SUCCESSOR TRUSTEES AMENDED MOTION TO DISMISS FOR LACK OF STANDING OR, ALTERNATIVELY, TO APPOINT A GUARDIAN AD LITEM TO REPRESENT THE INTEREST OF ELIOT BERNSTEIN'S CHILDREN F/B TED S BERNSTEIN |
| 37 | 03/09/2016 | NOTICE OF HEARING | AMENDED NOTICE OF HEARING FOR APRIL 8, 2016 F/BATTY ROSE |
| 38 | 03/09/2016 | NOTICE OF HEARING | (SECOND AMENDED) APRIL 08, 2016 10:15AM F/B ATTY |
| 39 | 04/08/2016 | ORDER DISMISSING ACTION FOR LACK OF STANDING SIGNED JUDGE JOHN L PHILLIPS 04-08-16 BOOK 28224 PAGE 667-669 | DISMISSING ACTION FOR LACK OF STANDING SIGNED JUDGE JOHN L PHILLIPS 04-08-16 |
| 40 | 04/11/2016 | CERTIFICATE OF SERVICE | F/B ATTY ROSE |
| 41 | 11/28/2016 | MOTION NOV. 29, 2016 HEARING STATUS CONFERENCE LISTING OF OPEN ISSUES AND PENDING FILINGS F/B ELIOT BERNSTEIN | NOV. 29, 2016 HEARING STATUS CONFERENCE LISTING OF OPEN ISSUES AND PENDING FILINGS F/B ELIOT BERNSTEIN |
| 42 | 06/06/2017 | APPL AND AFF OF INDIGENCY | F/B ELLIOT BERNSTEIN - NOT DETERMINED |
| 43 | 06/07/2017 | APPL AND AFF OF INDIGENCY | F/B ELLIOT BERGNSTEIN - INDIGENT |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2015-CP-002717-XXXX-NB
CASE STYLE: BERNSTEIN, SIMON L

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| First Name | Middle Name | Last Name | Suffix | Party Type | Party Association |
|------------|-------------|-----------|--------|------------|-------------------|
| BRIAN | M | O'CONNELL | | DEFENDANT | |
| SIMON | L | BERNSTEIN | | IN RE | |
| SCOTT | | SUSKAUER | | JUDGE | |
| ELIOT | IVAN | BERNSTEIN | | PLAINTIFF | |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2015-CP-002717-XXXX-NB
CASE STYLE: BERNSTEIN, SIMON L


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


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Page Size: All 

| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|---------------------------|--|
| 1 | 05/26/2015 | ADDITIONAL COMMENTS | |
| 2 | 05/26/2015 | CPFF/TR | Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 3 | 05/26/2015 | PENDING | |
| 4 | 05/26/2015 | APPL AND AFF OF INDIGENCY | F/B ELIOT I BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 5 | 05/26/2015 | COMPLAINT | F/B ELIOT I BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 6 | 05/26/2015 | APPL AND AFF OF INDIGENCY | DUPLICATE APPLICATION F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 7 | 05/26/2015 | APPL AND AFF OF INDIGENCY | APPLICANT DEEMED INDIGENT. STL Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 8 | 06/01/2015 | RECEIPT FOR PAYMENT | A Payment of -\$401.00 was made on receipt SBCV325140. Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 9 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077 |
| 10 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED |
| 11 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT PETITION IS STRICKEN 06/30/2015 TO FILE AMENDED PETITION |

| | | | |
|----|------------|-----------------------------|--|
| 12 | 06/18/2015 | NOTICE OF UNAVAILABILITY | FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 13 | 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 |
| 14 | 12/23/2015 | NOTICE OF UNAVAILABILITY | FROM 1/1/2016 THROUGH 1/31/2016 F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 15 | 12/28/2015 | EMERGENCY MOTION | VERIFIED EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L. PHILLIPS F/B ELIOT BERNSTEIN E-FILED Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 16 | 01/03/2017 | ORDER SET DEADLINE TO CLOSE | - SIGNED 1/03/17 JUDGE COATES |

DOCKET CASE NO.: 50-2018-CA-002317

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT, IN AND FOR PALM
BEACH COUNTY, FLORIDA

WALTER E. SAHM and
PATRICIA SAHM
Plaintiffs,

v.
BERNSTEIN FAMILY REALTY, LLC and
ALL UNKNOWN TENANTS.
Defendant

Case Style SAHM, WALTER E V BERSTEIN FAMILY REALTY LLC

Filing Date 02/23/2018

Division Name AF: Circuit Civil Central - AF

Case Status Open

Parties

| First Name | Middle Name | Last Name | Suffix | Party Type | Party Association |
|------------|-------------|----------------------------|--------|----------------------|-------------------|
| ALEXANDER | VARKAS | ATTORNEY | | SAHM , PATRICIA | |
| ALEXANDER | VARKAS | ATTORNEY | | SAHM , WALTER E | |
| | | ALL UNKNOWN TENANTS | | DEFENDANT/RESPONDENT | |
| | | BERSTEIN FAMILY REALTY LLC | | DEFENDANT/RESPONDENT | |
| EDWARD | ARTAU | JUDGE | | | |
| PATRICIA | SAHM | PLAINTIFF/PETITIONER | | | |
| WALTER | E | SAHM | | PLAINTIFF/PETITIONER | |

Docket Number Effective Date Description Notes

[Docket #](#) 1 02/23/2018 CIVIL COVER SHEET

[Docket # 2](#) 02/23/2018 COMPLAINT FOR FORECLOSURE

[Docket # 4](#) 02/23/2018 PAID \$906.00 ON RECEIPT 2554525 \$906.00 2554525 Fully Paid

Docket # 3 02/27/2018 DIVISION ASSIGNMENT AF: Circuit Civil Central - AF (Civil)

[Docket # 5](#) 02/27/2018 SUMMONS ISSUED
pleadings@sweetapplelaw.com;lwills@sweetapplelaw.com;rsweetapple@sweetapplelaw.com
AS TO BERNSTEIN FAMILY REALTY LLC EFILED

[Docket # 6](#) 02/27/2018 PAID \$10.00 ON RECEIPT 2558916 \$10.00 2558916 Fully Paid

[Docket # 7](#) 03/02/2018 SERVICE RETURNED (NUMBERED) AS TO BERNSTEIN FAMILY REALTY LLC SERVED 3/2/18

[Docket # 8](#) 03/07/2018 COMPLAINT FIRST AMENDED FOR FORECLOSURE F/B PLTS (DFT ALL UNKNOWN TENANTS ADDED)

[Docket # 9](#) 03/09/2018 COMPLAINT (FIRST AMENDED) F\B PLTS, WALTER E SAHM AND PATRICIA SAHM

[Docket # 10](#) 07/30/2018 MOTION TO STRIKE EXPARTE DOCKET ENTRY NUMBER EIGHT F/B PLTS

[Docket # 11](#) 09/13/2018 ORDER E ARTAU DTD E ARTAU DTD 9/11/18 DENYING PLTS EX PARTE MOTION TO STRIKE DOCKET ENTRY NUMBER 8, BUT GRANTING LEAVE TO FILE SECOND AMENDED COMPLAINT. PLTS 20 DAYS LEAVE TO DO SO. E ARTAU DTD E ARTAU DTD 9/11/18 DENYING PLTS EX PARTE MOTION TO STRIKE DOCKET ENTRY NUMBER 8, BUT GRANTING LEAVE TO FILE SECOND AMENDED COMPLAINT. PLTS 20 DAYS LEAVE TO DO SO.

[Docket # 12](#) 09/18/2018 COMPLAINT

[Docket # 13](#) 09/18/2018 SUMMONS ISSUED
pleadings@sweetapplelaw.com;lwills@sweetapplelaw.com;rsweetapple@sweetapplelaw.com
AS TO DFT BERNSTEIN FAMILY REALTY LLC

[Docket # 14](#) 09/18/2018 SUMMONS ISSUED
pleadings@sweetapplelaw.com;lwills@sweetapplelaw.com;rsweetapple@sweetapplelaw.com
AS TO UNKNOWN TENANTS

[Docket # 15](#) 09/20/2018 PAID \$20.00 ON RECEIPT 2846390 \$20.00 2846390 Fully Paid

[Docket # 16](#) 09/24/2018 SERVICE RETURNED (NUMBERED) RETURN OF SERVICE SERVED BERNSTEIN FAMILY REALTY LLC - 09/20/2018

Florida Supreme Court Docket
Case Docket

Case Number: SC04-1078 - Closed
 ELIOT I. BERNSTEIN, ET AL. vs. THE FLORIDA BAR

10/11/2018 1:22:26
 PM

| Doc. | Date Docketed | Description | Filed by | Notes |
|-------------|----------------------|--------------------|---|---|
| | 07/01/2004 | PETITION-ALL WRITS | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | FILED AS A PETITION FOR INJUNCTIVE RELIEF, DECLARATORY RELIEF, AND BEGIN IMMEDIATE INVESTIGATION OF COMPLAINT AGAINST CHRISTOPHER C. WHEELER, ESQ., AND TREATED AS A PETITION FOR ALL WRITS |
| | 07/01/2004 | No Fee Required | | |
| | 07/01/2004 | ORDER-STRIKE | | Petitioner's Petition for Injunctive Relief, Declaratory Relief, and Begin Immediate Investigation of Complaint Against Christopher C. Wheeler, Esq., treated by this Court as a petition to invoke its all writs jurisdiction, is hereby stricken as unauthorized as the petition was not signed by a member of The Florida Bar appearing on behalf of the corporate petitioner. See, e.g., <i>Richter v. Higdon Homes, Inc.</i> , 544 So. 2d 300, 300 (Fla. 1st DCA 1989)("A corporation may not represent itself through non-lawyer employees, officers, or shareholders."); <i>Daytona Migi Corp. v. Daytona Automotive Fiberglass, Inc.</i> , 417 So. 2d 272, 274 (Fla. 5th DCA 1982)("A corporation must be |

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| | | | represented in court by an attorney and may not be represented by a corporate officer."); Quinn v. Housing Auth. Of the City of Orlando, 385 So. 2d 1167, 1167 (Fla. 5th DCA 1980)("A corporation is not a person and, therefore, a corporation cannot designate a non-attorney employee to represent it. Instead, a corporation must be represented by an attorney."). Petitioner is allowed to and including July 21, 2004, in which to file a proper petition for writ of mandamus, that complies with Florida Rule of Appellate Procedure 9.100, and this order. The failure to file a proper petition with this Court within the time provided could result in the imposition of sanctions, including dismissal of this case. See Fla. R. App. P. 9.410. |
| 07/07/2004 | PETITION-AMENDMENT/SUPPLEMENT | PS P. Stephen Lamont
BY: PS P. Stephen Lamont | AFFIRMED AMENDED PETITION FOR: INJUNCTIVE RELIEF; DECLARATORY RELIEF; BEGIN IMMEDIATE INVESTIGATION OF COMPLAINT AGAINST CHRISTOPHER C. WHEELER; AND, MOVE COMPLAINTS TO THE NEXT HIGHEST LEVEL OF REVIEW, VOID OF CONFLICT OF INTEREST AND APPEARANCE OF IMPROPRIETY (WITH ATTACHMENTS) |
| 07/23/2004 | ORDER-PETITION STRICKEN (NON-COMPLIANCE) | | The "Affirmed Amended Petition for: Injunctive Relief; Declaratory Relief; Begin Immediate Investigation of Complaint Against Christopher C. Wheeler; and Move Complaints to the Next Highest Level of Review, Void of Conflict of Interest and Appearance of Impropriety," which was filed |

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| | | | <p>with this Court on July 7, 2004, is hereby stricken. Petitioner is directed, on or before August 2, 2004, to file an amended petition which is signed by an attorney licensed to practice law in the State of Florida or which is limited to the personal claims of the individual petitioners, Eliot Bernsteins and P. Stephen Lamont. The failure to file a proper petition with this Court within the time provided could result in the imposition of sanctions, including dismissal of this case. See Fla. R. App. P. 9.410.</p> |
| 07/28/2004 | PETITION-AMENDMENT/SUPPLEMENT | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | <p>AMENDED PETITION FOR: MOTION FOR EMERGENCY HEARING TO: BLOCK DESTRUCTION OF FILES BY THE FLORIDA BAR; AND, SECURE FILES FROM THE FLORIDA BAR; INJUNCTIVE RELIEF; DECLARATORY RELIEF; BEGIN IMMEDIATE INVESTIGATION OF FLORIDA BAR COMPLAINTS AGAINST CHRISTOPHER C. WHEELER, FILE NO. 2003-51,109(15C); CHRISTOPHER C. WHEELER 2, FILE NO: PENDING CASE NO. ASSIGNMENT; MATTHEW H. TRIGGS, NO: PENDING CASE NO. ASSIGNMENT; MOVE COMPLAINTS TO THE NEXT HIGHEST LEVEL OF REVIEW, VOID OF CONFLICT OF INTEREST AND APPEARANCE OF IMPROPRIETY; BEGIN IMMEDIATE INVESTIGATION OF CONFLICTS OF INTEREST AND APPEARANCES OF IMPROPRIETY IN THE REVIEW OF ALL NAMED RESPONDENTS AS CHARGES</p> |

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| | | | | AND IN THE ATTACHED COMPLAINT AGAINST MATTHEW H. TRIGGS (FAXED COPY) |
| 07/29/2004 | ORDER-CASE STYLE CHANGE | | | FROM IVIEWIT HOLDINGS, INC. VS. THE FLORIDA BAR TO ELIOT I. BERNSTEIN, ET AL. VS. THE FLORIDA BAR |
| 07/29/2004 | ORDER-OTHER SUBSTANTIVE | | | The Florida Bar is hereby directed to not destroy any records pertaining to the complaint filed by petitioners against Christopher C. Wheeler, TFB File No. 2003-51,109(15c), nor pertaining to the additional complaint filed by petitioners against Christopher C. Wheeler, which has not yet been assigned a Florida Bar file number, as referenced in petitioners' amended petition, filed July 28, 2004, until further order of this Court. |
| 10/11/2004 | ORDER-RESPONSE/REPLY REQUESTED | | | |
| 10/18/2004 | MOTION-OTHER SUBSTANTIVE | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | | MOTION FOR JUDGMENT NON PROSEQUITUR |
| 10/25/2004 | RESPONSE | RS The Florida Bar FB BY: RS Eric Montel Turner 37567 | | TO ORDER DATED 10/11/04 |
| 10/28/2004 | MAIL RETURNED | | | P. STEPHEN LAMONT - ORDER DATED OCTOBER 11, 2004 - 11/1/04 REMAILED 11/1/04 |
| 11/05/2004 | MOTION-EXT OF TIME (REPLY TO RESPONSE) | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | | (11/08/04, COPY FILED) |
| 11/10/2004 | ORDER-EXT OF TIME GR | | | |

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| | | (REPLY TO RESPONSE) | | |
| | 11/16/2004 | REPLY TO RESPONSE | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | (WITH ATTACHMENTS) WITH CD |
| | 01/12/2005 | DISP-DENIED | | The petition filed on July 28, 2004, has been treated as a petition for all writs jurisdiction. The petition is hereby denied. However, in light of respondent's offer to allow petitioners to obtain the file pertaining to the complaint filed by petitioners in TFB File No. 2003-51,109(15c), the file shall be preserved for thirty (30) days from the date of this order to allow petitioners to obtain the file. |
| | 01/12/2005 | ORDER-OTHER SUBSTANTIVE DY | | Petitioner's Motion for Judgement Non Prosequitur is hereby denied. |
| | 01/27/2005 | MOTION-REHEARING | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | MOTION FOR CLARIFICATION, REHEARING, AND CERTIFICATION UNTIL SECTION 9.330 (O&7) (rc) |
| | 02/16/2005 | LETTER | John Anthony Boggs 253847 BY: John Anthony Boggs 253847 | DATED 2/15/05 |
| | 03/03/2005 | MISC. DOCKET ENTRY | | PS Eliot Bernstein - FILED AS "NOTWITHSTANDING THE WHEELER DRIVING UNDER THE INFLUENCE WITH INJURY CHARGE, MOTION TO PROCEED WITH THE CLARIFICATION, REHEARING, AND CERTIFICATION; TIME OF THE ESSENCE; REQUEST FOR CORRECTIONS OF THE PUBLIC RECORD IN CASE SC04-1078; MOTION TO MAINTAIN FILES OF THE FLORIDA BAR AND SECURE A SECONDARY |

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| | | | | COPY FOR SAFEKEEPING; AND
MOTION FOR A REHEARING,
CLARIFICATION AND CERTIFICATION
IN THE RULING OF OCTOBER 15, 2004
UNDER 9.330" |
| | 04/25/2005 | DISP-REHEARING DY | | Petitioner's Motion for Clarification,
Rehearing, and Certification Under Section
9.330 is hereby denied. - RC |
| | 07/14/2005 | RECORD CENTER | | F00000031501 |
| | 07/25/2005 | USSC CERTIORARI | 05-6611 | & DOCKETED 09/27/2005 |
| | 10/03/2005 | USSC NOT/CERT FILED IN FSC | 05-6611 | |
| | 11/28/2005 | USSC DISP-CERTIORARI DY | 05-6611 | FILED IN THIS COURT 12/07/05 |
| | 12/08/2010 | FILE DESTROYED | | |

Florida Supreme Court Docket


Case Docket

Case Number: SC15-1077 - Closed

ELIOT BERNSTEIN vs. IN RE: ESTATE OF SIMON BERNSTEIN

Lower Tribunal Case(s):502011CP000653XXXXSB, 502014CA014637XXXXMB, 502014CP002815XXXXSB, 502014CP003698XXXXSB, 502015CP001162XXXXNB, 502015CP002717XXXXNB

10/12/2018 12:12:03 AM

| Doc. | Date Docketed | Description | Filed by | Notes |
|---|---------------|--|---|---|
| | 06/10/2015 | PETITION-ALL WRITS | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | FILED AS A "PETITION FOR ALL WRITS, WRIT OF PROHIBITION, WRIT OF MANDAMUS AND PETITION TO STAY CASES AND TEMPORARILY RESTRAIN SALE, TRANSFER, DISPOSITION OF ANY ASSET AND FOR PRESERVATION OF ALL EVIDENCE" & TREATED AS A PETITION - ALL WRITS **STRICKEN - SEE ORDER DATED 06/10/2015** |
| | 06/10/2015 | MOTION-IN FORMA PAUPERIS | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | FILED AS AN "APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS" |
| | 06/10/2015 | MOTION-IN FORMA PAUPERIS | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | FILED AS AN "APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS" |
| | 06/10/2015 | No Fee - Insolvent | | |
| | 06/10/2015 | ACKNOWLEDGMENT LETTER-NEW CASE | Supreme Court Florida FSC BY: Supreme Court Florida FSC | |
| | 06/10/2015 | ORDER-PETITION STRICKEN (NON-COMPLIANCE) | | The Petition for All Writs, Writ of Prohibition, Writ of Mandamus and Petition to Stay Cases and Temporarily Restrain Sale, Transfer, Disposition of Any Asset and Preservation of All Evidence, which was filed with this Court on June 10, 2015, has been treated as a Petition to Invoke All Writs Jurisdiction and does not comply with Florida Rule of Appellate Procedure 9.100(g). The petition is hereby stricken and petitioner is allowed to and including June 30, 2015, in which to file an amended petition that does not exceed fifty pages in length. The failure to file a proper petition with this Court within the time provided could result in the imposition of sanctions, including dismissal of this case. See Fla. R. App. P. 9.410. Please understand that once this case is dismissed, it may not be subject to reinstatement. |
| | 06/10/2015 | ORDER-IN FORMA PAUPERIS GR | | Petitioner's motions for leave to proceed in forma pauperis are hereby granted. |
| | 07/01/2015 | PROPER PETITION | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | FILED AS "PETITION FOR ALL WRITS, WRIT OF PROHIBITION, WRIT OF MANDAMUS AND PETITION TO STAY CASES AND TEMPORARILY RESTRAIN SALE, TRANSFER, DISPOSITION OF ANY ASSET AND FOR PRESERVATION OF ALL EVIDENCE" |
| | 07/01/2015 | APPENDIX-PETITION | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | |
|  | 10/13/2015 | DISP-TSFR CIRC CT/DCA (HARVARD) | | The "Petition for All Writs, Writ of Prohibition, Writ of Mandamus and Petition to Stay Cases and Temporarily Restrain Sale, Transfer, Disposition of Any Asset and for Preservation of All Evidence" is hereby transferred, pursuant to Harvard v. Singletary, 733 So. 2d 1020 (Fla. 1999), to the Fourth District Court of Appeal. The transfer of this case should not be construed as an adjudication or comment on the merits of the petition, nor as a determination that the transferee court has jurisdiction or that the petition has been properly denominated. The transferee court should not interpret the |

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| | | | | <p>transfer of this case as an indication that it must or should reach the merits of the petition. The transferee court shall treat the petition as if it had been originally filed there on the date it was filed in this Court. Any determination concerning whether a filing fee shall be applicable to this case shall be made by the transferee court. Any and all pending motions in this case are hereby deferred to the transferee court. Any future pleadings filed regarding this case should be filed in the above mentioned district court at 1525 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33401.</p> |
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Florida Supreme Court Docket




Case Docket

Case Number: SC16-29 - Closed

ELIOT BERNSTEIN vs. ESTATE OF SIMON BERNSTEIN

Lower Tribunal Case(s):4D15-3849, 502011CP000653XXXXSB, 502014CA014637XXXXMB, 502014CP002815XXXXSB, 502014CP003698XXXXSB, 502015CP001162XXXXNB, 502015CP002717XXXXNB

10/12/2018 12:10:05 AM

| Doc. | Date Docketed | Description | Filed by | Notes |
|---|---------------|--|---|--|
|  | 01/05/2016 | NOTICE-DISCRETIONARY JURIS (DIRECT CONFLICT) | PS Eliot Ivan Bernstein BY: PS Eliot Ivan Bernstein | FILED AS A "NOTICE OF APPEAL" & TREATED AS A NOTICE - DISCRETIONARY JURISDICTION |
| | 01/07/2016 | No Fee - Insolvent | | INSOLVENT BELOW |
|  | 01/07/2016 | ACKNOWLEDGMENT LETTER-NEW CASE | Supreme Court Florida FSC BY: Supreme Court Florida FSC | |
|  | 01/07/2016 | DISP-REV DISM NO JURIS (JACKSON/STALLWORTH) | | Having determined that this Court is without jurisdiction, this case is hereby dismissed. See Jackson v. State, 926 So. 2d 1262 (Fla. 2006); Stallworth v. Moore, 827 So. 2d 974 (Fla. 2002). No motion for rehearing or reinstatement will be entertained by the Court. |
| | 02/01/2016 | LOWER TRIBUNAL TRANSMITTAL COVER SHEET SUB | | **02/02/2016 - MAIL RESENT TO UPDATED ADDRESS** |

CLOSED

**U.S. Bankruptcy Court
Southern District of Florida (West Palm Beach)
Bankruptcy Petition #: 01-33407-SHF**

Assigned to: Steven H zFriedman
Chapter 7
Involuntary
Asset

Date filed: 06/26/2001
Date terminated: 11/27/2002

Debtor
iviewit.com LLC
2255 Glades Rd #337 W
Boca Raton, FL 33431
PALM BEACH-FL
(561)
Tax ID / EIN: 65-0927941

represented by **Bradley S Shraiberg**
2385 NW Executive Center Dr. #300
Boca Raton, FL 33431
(561) 443-0801
Fax : (561) 998-0047
Email: bss@slp.law
TERMINATED: 03/04/2002

iviewit.com LLC
2255 Glades Rd #337 W
Boca Raton, FL 33431
(561)

Petitioning Creditor
Raymond T Hersh

represented by **Bart Alan Houston, Esq**
350 E Las Olas Blvd #1700
Ft. Lauderdale, FL 33301
(954) 453-8000
Fax : (954) 453-8010

Petitioning Creditor
Brian G Utley

represented by **Bart Alan Houston, Esq**
(See above for address)

Petitioning Creditor
Michael A Reale

represented by **Bart Alan Houston, Esq**
 (See above for address)

Petitioning Creditor
Ryjo Inc
 c/o Ryan Huisman
 12135 Walden Woods Dr
 Orlando, FL 32826

Trustee
Patricia A Dzikowski
 1560 Sawgrass Corp Pkwy 4th Fl
 Ft Lauderdale, FL 33323
 (954)331-8126

| Filing Date | # | Docket Text |
|--------------------|----------|---|
| 06/26/2001 | 1 | Involuntary Petition Filed Under Chapter 11 . (Receipt # 00362113 Amount: \$ 830.00) (Gomez E cm) (Entered: 06/29/2001) |
| 06/27/2001 | 2 | Involuntary Summons Issued on iviewit.com LLC (Gomez E cm) (Entered: 06/29/2001) |
| 06/27/2001 | 3 | Summons Served 6/27/01 on iviewit.com LLC. Involuntary Answer due on 7/17/01 for iviewit.com LLC. (Former Employee) (Entered: 07/02/2001) |
| 07/17/2001 | 4 | Debtor's Answer (iviewit.com LLC) to Involuntary Petition And Counterclaim For Bad Faith. (Krivos S cm) (Entered: 07/17/2001) |
| 07/17/2001 | 5 | Joinder by: Petitioning Creditor Ryjo Inc in re: Involuntary Petition [1-1] (Corrales V cm) (Entered: 07/24/2001) |
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|------------|----|---|
| 07/17/2001 | 6 | Notice of Filing By Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale Re: [5-1] Joinder by Ryjo Inc (Corrales V cm) (Entered: 07/24/2001) |
| 07/25/2001 | 7 | Motion By Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale, Petitioning Creditor Ryjo Inc To Shorten Time To Respond To Discovery Request . (Krivos S cm) (Entered: 07/26/2001) |
| 07/25/2001 | 8 | Notice By Attorney for Petitioning Creditor Michael A Reale, Petitioning Creditor Brian G Utley, Petitioning Creditor Raymond T Hersh, Petitioning Creditor Ryjo Inc To Take Deposition (Duces Tecum) And For Production of Documents: Of Records Custodian of Iviewit., on 8/8/01 10:00. (Krivos S cm) (Entered: 07/26/2001) |
| 07/25/2001 | 9 | Notice By Attorney Bart A. Houston for Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale, Petitioning Creditor Ryjo Inc To Take Deposition Of Iviewit.com, LLC on 8/10/01 10:00. (Krivos S cm) (Entered: 07/26/2001) |
| 07/26/2001 | 10 | Amended Notice By Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale To Take Deposition (Duces Tecum) Of Records Custodian of Iviewit.com on 8/7/01 @ 10:00. (Knoff K cm) (Entered: 07/30/2001) |
| 07/26/2001 | 11 | Certificate of Contested Matter, Filed By: Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale, Petitioning Creditor Ryjo Inc in re: Involuntary Answer [4-1] by Debtor iviewit.com LLC . (Knoff K cm) (Entered: 07/30/2001) |
| 07/30/2001 | 12 | Order (7/27/01) Granting [7-1] Motion To Shorten Time To Respond To Discovery Request by Ryjo Inc, Michael A Reale, Brian G Utley, Raymond T Hersh. The Purported Debtor shall have Ten (10) Days from the Date of Service to Respond to Petitioning Creditors' First Set of Interrogatories. (Knoff K cm) (Entered: 07/30/2001) |
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|------------|------|---|
| 08/03/2001 | ● 13 | Certificate Of Service By Bart Alan Houston for Petitioning Creditor Michael A Reale, Petitioning Creditor Brian G Utley, Petitioning Creditor Raymond T Hersh Of [12-1] Order Granting Ex-Parte Motion for Order Shortening Time to Respond to Discovery Request. (Knoff K cm) (Entered: 08/07/2001) |
| 08/08/2001 | ● 14 | Notice of Hearing by Bart Alan Houston for Petitioning Creditor Michael A Reale, Petitioning Creditor Brian G Utley, Petitioning Creditor Raymond T Hersh Re: [4-1] Involuntary Answer by iviewit.com LLC Schd For 1:30 10/4/01 at Courtroom 6, WPB (Eisenberg R cm) (Entered: 08/13/2001) |
| 08/10/2001 | ● 15 | Answer By: Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale, Petitioning Creditor Ryjo Inc Re: [4-1] Counter-claim by iviewit.com LLC (Knoff K cm) (Entered: 08/14/2001) |
| 08/15/2001 | ● 16 | Notice By Petitioning Creditor Michael A Reale, Petitioning Creditor Brian G Utley, Petitioning Creditor Raymond T Hersh To Take Deposition Of iviewit.com LLC on 8/17/01 @ 10:00. (Knoff K cm) (Entered: 08/16/2001) |
| 09/10/2001 | ● 17 | Notice By Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale To Take Deposition (Duces Tecum) Of Ross Miller on 9/19/01 @ 10:00. (Knoff K cm) (Entered: 09/13/2001) |
| 09/10/2001 | ● 17 | Request for Production of Documents By Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale From: Ross Miller . (Knoff K cm) (Entered: 09/13/2001) |
| 09/20/2001 | ● 18 | Motion By Debtor iviewit.com LLC For Protective Order . (Knoff K cm) (Entered: 09/20/2001) |
| 09/27/2001 | ● 19 | Notice of Hearing by Bradley S Shraiberg for Debtor iviewit.com LLC Re: [18-1] Motion For Protective Order by iviewit.com LLC Scheduled For 1:30 10/4/01 at Courtroom 6, WPB (Krivos S cm) (Entered: 09/27/2001) |

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| 09/28/2001 | ● 20 | Motion By Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale, Petitioning Creditor Ryjo Inc to Transfer Involuntary Case to Visiting Judge for Pretrial and Trial Purposes or, Alternatively To Continue Trial Scheduled for 10/04/01 On:([4-1] Involuntary Answer by iviewit.com LLC) (Knoff K cm) (Entered: 10/02/2001) |
| 10/02/2001 | ● 21 | Notice of Hearing by Bart Alan Houston for Petitioning Creditor Michael A Reale, Petitioning Creditor Brian G Utley, Petitioning Creditor Raymond T Hersh Re: [20-1] Motion to Transfer Involuntary Case to Visiting Judge for Pretrial and Trial Purposes by Ryjo Inc, Michael A Reale, Brian G Utley, Raymond T Hersh, [20-2] Motion To Continue Trial Scheduled for 10/04/01 On:([4-1] Involuntary Answer by iviewit.com LLC) by Ryjo Inc, Michael A Reale, Brian G Utley, Raymond T Hersh Scheduled For 1:30 10/4/01 at Courtroom 6, WPB (Knoff K cm) (Entered: 10/04/2001) |
| 10/05/2001 | ● 22 | Order (10/04/01) Denying [18-1] Motion For Protective Order by iviewit.com LLC (Knoff K cm) (Entered: 10/05/2001) |
| 11/20/2001 | ● 23 | Order (11/19/1) Denying [20-1] Motion to Transfer Involuntary Case to Visiting Judge for Pretrial and Trial Purposes by Ryjo Inc, Michael A Reale, Brian G Utley, Raymond T Hersh; Granting [20-2] Motion To Continue Trial Scheduled for 10/04/01 On:([4-1] Involuntary Answer by iviewit.com LLC) by Ryjo Inc, Michael A Reale, Brian G Utley, Raymond T Hersh. Pretrial Conferenced Scheduled for 9:30 12/4/01 at Courtroom 6, WPB (Adam L cm) (Entered: 11/20/2001) |
| 11/30/2001 | ● 24 | Certificate Of Service By Elizabeth Mendez for Bart Alan Houston for Petitioning Creditor Michael A Reale, Petitioning Creditor Brian G Utley, Petitioning Creditor Raymond T Hersh Of [23-1] Order Denying Motion to Transfer Involuntary Case to Visiting Judge for Pretrial and Trial Purposes; and Granting Continuance of Trial Scheduled for 10/4/01. (Knoff K cm) (Entered: 12/04/2001) |
| 01/30/2002 | ● 25 | Order (1/29/02) Setting Trial Re: [1-1] Involuntary Petition schd For 9:30 3/11/02 at Courtroom 6, WPB . (Former Employee) (Entered: 01/30/2002) |
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| 02/04/2002 | 26 | Notice of Selection of Mediator filed By: Bradley S Shraiberg for Debtor iviewit.com LLC. (Former Employee) (Entered: 02/05/2002) |
| 02/04/2002 | 26 | Notice of Mediation By Bradley S Shraiberg for Debtor iviewit.com LLC At 9:00 on 2/11/02 at The Offices Of The Mediator. (Former Employee) (Entered: 02/05/2002) |
| 02/07/2002 | 27 | Order (2/6/02) of Referral to Mediation. The Mediation Shall Be Conducted No Later Than 10 Days Before the Schd Trial/Hearing Date, . (Former Employee) (Entered: 02/07/2002) |
| 02/11/2002 | 28 | Certificate Of Service By Bart Alan Houston for Petitioning Creditor Michael A Reale, Petitioning Creditor Brian G Utley, Petitioning Creditor Raymond T Hersh Of [27-1] referral Mediation Order . (Former Employee) (Entered: 02/13/2002) |
| 02/13/2002 | 29 | Report of Mediator filed by: Mediator Kenneth S Rappaport Re: [27-1] Referral Mediation Order (Former Employee) (Entered: 02/14/2002) |
| 02/25/2002 | 30 | Motion By Bradley S Shraiberg for Debtor iviewit.com LLC To Withdraw As Attorney of Record . (Former Employee) (Entered: 02/26/2002) |
| 02/26/2002 | 31 | Agreed Motion By Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale, Petitioning Creditor Ryjo Inc To Continue Trial On:([1-1] Involuntary Petition) And Discovery Deadlines . (Former Employee) (Entered: 02/27/2002) |
| 02/26/2002 | 31 | Request By Petitioning Creditor Raymond T Hersh, Petitioning Creditor Brian G Utley, Petitioning Creditor Michael A Reale, Petitioning Creditor Ryjo Inc For Expedited Hearing Re: [31-1] Motion To Continue Trial On:([1-1] Involuntary Petition) And Discovery Deadlines by Ryjo Inc, Michael A Reale, Brian G Utley, Raymond T Hersh . (Former Employee) (Entered: 02/27/2002) |
| 02/27/2002 | 32 | Notice of Hearing by Bradley S Shraiberg for Debtor iviewit.com LLC Re: [30-1] Motion To Withdraw As Attorney of Record by Bradley S Shraiberg Esq schd For 10:30 3/4/02 at |

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| | | Courtroom 6, WPB (Former Employee) (Entered: 02/28/2002) |
| 02/27/2002 | ● 33 | Order (2/27/02) Granting [31-1] Motion To Continue Trial On:([1-1] Involuntary Petition) And Discovery Deadlines by Ryjo Inc, Michael A Reale, Brian G Utley, Raymond T Hersh Hearing reset To 9:30 4/29/02 at Courtroom 6, WPB (Former Employee) (Entered: 02/28/2002) |
| 03/04/2002 | ● 34 | Order 3/4/02) Granting [30-1] Motion To Withdraw As Attorney of Record by Bradley S Shraiberg Esq . Involvement of attorney Bradley S Shraiberg for iviewit.com LLC Terminated (Former Employee) (Entered: 03/05/2002) |
| 05/28/2002 | ● 35 | Order (5/28/02) For Relief. Missing Documents: Summary of Schedules -Schedule A - Schedule B -Schedule D -Schedule E -Schedule F -Schedule G -Statement of Financial Affairs -Unsworn Declaration. Missing Document Due on: 6/12/02 . (Former Employee) (Entered: 05/28/2002) |
| 06/18/2002 | ● 36 | Notice Appointing Trustee Patricia A Dzikowski (Former Employee) (Entered: 06/19/2002) |
| 06/21/2002 | ● 37 | Certificate Of Service By Bart Alan Houston for Petitioning Creditor Michael A Reale, Petitioning Creditor Brian G Utley, Petitioning Creditor Raymond T Hersh Of [35-1] Relief Order . (Former Employee) (Entered: 06/24/2002) |
| 09/09/2002 | ● 38 | Order (09/06/02) To Show Cause Why Chapter 11 Case Should Not Be Dismissed Re: [1-1] Involuntary Petition . ; Show Cause Hearing Set For 11:00 9/24/02 AT Courtroom 6, WPB. (Eisenberg R cm) (Entered: 09/09/2002) |
| 10/01/2002 | ● 39 | Order (09/30/02) Dismissing Case. (see order for details) (Krivos S cm) (Entered: 10/01/2002) |
| 10/04/2002 | ● 40 | Court's Certificate of Mailing Re: [39-1] To Dismiss Order . (Former Employee) (Entered: 10/07/2002) |

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| 10/22/2002 | ● 41 | Trustee's Final Account of Estate, Application for Closing and Discharge and Review by AUST Filed By Trustee Patricia Dzikowski. ; Last Day to Object to Final Report is 11/21/02 (0) (Krivos S cm) (Entered: 10/23/2002) |
| 11/27/2002 | ● 42 | Final Decree and Discharge of Trustee. (Krivos S cm) (Entered: 11/27/2002) |
| 11/27/2002 | ● | Case Closed. (Krivos S cm) (Entered: 11/27/2002) |

| PACER Service Center | | | |
|-----------------------------|----------------------|-------------------------|---|
| Transaction Receipt | | | |
| 10/11/2018 10:50:13 | | | |
| PACER Login: | iv01689078:3536162:0 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 01-33407-SHF Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included |
| Billable Pages: | 4 | Cost: | 0.40 |

**United States District Court
District of Nevada (Las Vegas)
CIVIL DOCKET FOR CASE #: 2:12-cv-02040-JAD-PAL**

Randazza et al v. Cox et al
Assigned to: Judge Jennifer A. Dorsey
Referred to: Magistrate Judge Peggy A. Leen
Case: [2:13-cv-00297-MMD-VCF](#)
Case in other court: Ninth, 15-15610
Cause: 15:1125 Trademark Infringement (Lanham Act)

Date Filed: 11/28/2012
Jury Demand: None
Nature of Suit: 840 Trademark
Jurisdiction: Federal Question

Plaintiff

Marc J Randazza

represented by **F. Christopher Austin**
Weide & Miller, Ltd.
10655 Park Run Drive
Suite 100
Las Vegas, NV 89144
702-382-4804
Fax: 702-382-4805
Email: caustin@weidemiller.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter C Brown
Bremer Whyte Brown & Omeara
1160 N Town Center Drive
Suite 250
Las Vegas, NV 89144
702-258-6665
Fax: 702-258-6662
Email: pbrown@bremerandwhyte.com
TERMINATED: 05/22/2015

Theresa M Haar
3625 S. Town Center Dr., Ste, 150
Las Vegas, NV 89135
702-420-2001
Email: tmh@randazza.com
TERMINATED: 05/22/2015

Ronald D Green , Jr
Randazza Legal Group, PLLC
2764 Lake Sahara Drive
Suite 109
Las Vegas, NV 89117
(702) 420-2001
Fax: (305) 437-7662
Email: rdg@randazza.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Jennifer Randazza

represented by **F. Christopher Austin**
(See above for address)
ATTORNEY TO BE NOTICED

Peter C Brown
(See above for address)
TERMINATED: 05/22/2015

Theresa M Haar
(See above for address)
TERMINATED: 05/22/2015

Ronald D Green , Jr
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Natalia Randazza

represented by **F. Christopher Austin**
(See above for address)
ATTORNEY TO BE NOTICED

Theresa M Haar
(See above for address)
TERMINATED: 05/22/2015

Ronald D Green , Jr
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

Crystal L. Cox
Crystal@crystalcox.com or SavvyBroker@yahoo.com

represented by **Crystal L. Cox**
2753 NW 34th St.
Boca Raton, FL 33434
PRO SE

Defendant

Eliot Bernstein
TERMINATED: 02/22/2013

Counter Claimant

Crystal L. Cox
Crystal@crystalcox.com or SavvyBroker@yahoo.com
TERMINATED: 02/22/2013

represented by **Crystal L. Cox**
PO Box 2027
Port Townsend, WA 98368
PRO SE

V.

Counter Defendant

Ronald Green

TERMINATED: 02/22/2013

Counter Defendant

Kenneth P. White

TERMINATED: 02/22/2013

Counter Defendant

Randazza Legal Group

TERMINATED: 02/22/2013

Counter Defendant

Brown, White and Newhouse Law Firm

TERMINATED: 02/22/2013

Counter Defendant

Kashmir Hill

TERMINATED: 02/22/2013

Counter Defendant

GoDaddy, Inc.

TERMINATED: 02/22/2013

Counter Defendant

Bob Parsons

TERMINATED: 02/22/2013

Counter Defendant

Tomkon Torp Law Firm

TERMINATED: 02/22/2013

Counter Defendant

David S. Aman

TERMINATED: 02/22/2013

Counter Defendant

Michael Morgan

TERMINATED: 02/22/2013

Counter Defendant

Steven Wilker

TERMINATED: 02/22/2013

Counter Defendant

Proskauer Rose Law Firm

TERMINATED: 02/22/2013

Counter Defendant

Kenneth Rubenstein

TERMINATED: 02/22/2013

represented by **F. Christopher Austin**
(See above for address)
ATTORNEY TO BE NOTICED

Counter Defendant

Allen Fagin
TERMINATED: 02/22/2013

Counter Defendant

Gregg Mashberg
TERMINATED: 02/22/2013

Counter Defendant

Jenifer DeWolf Paine
TERMINATED: 02/22/2013

Counter Defendant

Joseph Lecesse
TERMINATED: 02/22/2013

Counter Defendant

Obsidian Finance Group
TERMINATED: 02/22/2013

Counter Defendant

David W. Brown
TERMINATED: 02/22/2013

Counter Defendant

Kevin D. Padrick
TERMINATED: 02/22/2013

Counter Defendant

WIPO
TERMINATED: 02/22/2013

Counter Defendant

Francis Gurry
TERMINATED: 02/22/2013

Counter Defendant

Erik Wilbers
TERMINATED: 02/22/2013

Counter Defendant

Peter L. Michaelson
TERMINATED: 02/22/2013

Counter Defendant

New York Times
TERMINATED: 02/22/2013

Counter Defendant

David Carr
TERMINATED: 02/22/2013

Counter Defendant

Philly Law Blog

TERMINATED: 02/22/2013

Counter Defendant

Jordan Rushie

TERMINATED: 02/22/2013

Counter Defendant

Leo M. Mulvihill, Jr.

TERMINATED: 02/22/2013

Counter Defendant

Mulvihill & Rushie, LLC

TERMINATED: 02/22/2013

Counter Defendant

Greenberg Traurig Law Firm

TERMINATED: 02/22/2013

Counter Defendant

SaltyDroid

TERMINATED: 02/22/2013

Counter Defendant

Jason Jones

TERMINATED: 02/22/2013

Counter Defendant

Janine Robben

TERMINATED: 02/22/2013

Counter Defendant

Liberty Media Holdings LLC

TERMINATED: 02/22/2013

Counter Defendant

John C. Malone

TERMINATED: 02/22/2013

Counter Defendant

Corbin Fisher

TERMINATED: 02/22/2013

Counter Defendant

NPR

TERMINATED: 02/22/2013

Counter Defendant

Bob Garfield

TERMINATED: 02/22/2013

Counter Defendant

New York Public Radio, New York
TERMINATED: 02/22/2013

Counter Defendant

Tracy L. Coenen
TERMINATED: 02/22/2013

Counter Defendant

Mark Bennett
TERMINATED: 02/22/2013

Counter Defendant

blog.bennettandbennett.com
TERMINATED: 02/22/2013

Counter Defendant

Bennett and Bennett
TERMINATED: 02/22/2013

Counter Defendant

Scott H. Greenfield
TERMINATED: 02/22/2013

Counter Defendant

Carlos Miller
TERMINATED: 02/22/2013

Counter Defendant

John Calkins Sony
TERMINATED: 02/22/2013

Counter Defendant

Eric Turkewitz
TERMINATED: 02/22/2013

Counter Defendant

Turkewitz Law Firm
TERMINATED: 02/22/2013

Counter Defendant

NewYorkPersonalInjuryAttorneyBlog.com
TERMINATED: 02/22/2013

Counter Defendant

blog.simplejustice.us
TERMINATED: 02/22/2013

Counter Defendant

PhotographyisNotaCrime.com
TERMINATED: 02/22/2013

Counter Defendant

Roxanne Grinage
TERMINATED: 02/22/2013

Counter Defendant

HireLyrics
TERMINATED: 02/22/2013

Counter Defendant

Sean Boushie
TERMINATED: 02/22/2013

Counter Defendant

University of Montana
TERMINATED: 02/22/2013

Counter Defendant

Royce Egnstrom
TERMINATED: 02/22/2013

Counter Defendant

Taylor Kai Groenke
TERMINATED: 02/22/2013

Counter Defendant

Martin Cain
TERMINATED: 02/22/2013

Counter Defendant

Dylan Energy
TERMINATED: 02/22/2013

Counter Defendant

Apple
TERMINATED: 02/22/2013

Counter Defendant

Steve Dowling
TERMINATED: 02/22/2013

Counter Defendant

Bruce Sewell
TERMINATED: 02/22/2013

Counter Defendant

Doug Chey
TERMINATED: 02/22/2013

Counter Defendant

Douglas D. Chey
TERMINATED: 02/22/2013

Counter Defendant

Tim Vawter

TERMINATED: 02/22/2013

Counter Defendant

Protection Group Video

TERMINATED: 02/22/2013

Counter Defendant

Gloria M. Navarro

personally and professionally

TERMINATED: 02/22/2013

Counter Defendant

Simple Justice

TERMINATED: 02/22/2013

Counter Defendant

Jessica Griffin

TERMINATED: 02/22/2013

Counter Defendant

Bernie Cassidy

TERMINATED: 02/22/2013

Counter Defendant

Eliot Bernstein

TERMINATED: 02/22/2013

Counter Defendant

Forbes, Inc.

TERMINATED: 02/22/2013

Counter Defendant

Tonkon Torp Law Firm

TERMINATED: 02/22/2013

Counter Defendant

Oregon State Bar Bulletin

TERMINATED: 02/22/2013

Counter Defendant

XBIZ

TERMINATED: 02/22/2013

Counter Defendant

Manwin Business Corporation

TERMINATED: 02/22/2013

Counter Defendant

SequenceInc.com

TERMINATED: 02/22/2013

Counter Defendant

Matthew M. Triggs

TERMINATED: 02/22/2013

Counter Defendant

Royce Engstrom

TERMINATED: 02/22/2013

Counter Defendant

Daniel Staton

TERMINATED: 02/22/2013

Counter Defendant

Marshall Ross

TERMINATED: 02/22/2013

Counter Defendant

Multnomah County Sheriff's Office

TERMINATED: 02/22/2013

Counter Defendant

Intel Corp.

TERMINATED: 02/22/2013

Counter Defendant

Steven Rodgers

TERMINATED: 02/22/2013

Counter Defendant

Mark Vena

TERMINATED: 02/22/2013

Counter Defendant

David Wang

TERMINATED: 02/22/2013

Counter Defendant

Synaptics

TERMINATED: 02/22/2013

Counter Defendant

Bret Sewell

TERMINATED: 02/22/2013

Counter Defendant

Edward Kwakwa

TERMINATED: 02/22/2013

Counter Defendant

P. Stephen Lamont

TERMINATED: 02/22/2013

Counter Defendant

Ari Bass

TERMINATED: 02/22/2013

Counter Defendant

Sean Tompkins

TERMINATED: 02/22/2013

Counter Defendant

Free Speech Coalition

TERMINATED: 02/22/2013

Counter Defendant

Diana Duke

TERMINATED: 02/22/2013

Counter Defendant

Jennifer Randazza

TERMINATED: 02/22/2013

represented by **F. Christopher Austin**
(See above for address)
ATTORNEY TO BE NOTICED

Ronald D Green , Jr
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Counter Defendant

Marc J Randazza

TERMINATED: 02/22/2013

represented by **F. Christopher Austin**
(See above for address)
ATTORNEY TO BE NOTICED

Ronald D Green , Jr
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Counter Defendant

Natalia Randazza

TERMINATED: 02/22/2013

represented by **F. Christopher Austin**
(See above for address)
ATTORNEY TO BE NOTICED

Ronald D Green , Jr
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Counter Claimant

Crystal L. Cox

Crystal@crystalcox.com or SavvyBroker@yahoo.com

V.

Counter Defendant

Randazza Legal Group
TERMINATED: 05/21/2014

Counter Defendant
Marc J Randazza

represented by **F. Christopher Austin**
 (See above for address)
ATTORNEY TO BE NOTICED

represented by **F. Christopher Austin**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anthony T. Garasi
 Bremer Whyte Brown & O'Meara, LLP
 1160 N Town Center Drive
 Suite 250
 Las Vegas, NV 89144
 702-258-6665
 Fax: 702-258-6662
 Email: agarasi@bremerandwhyte.com
TERMINATED: 10/07/2014

Jared G Christensen
 Bremer Whyte Brown & Omeara
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TERMINATED: 12/30/2014
ATTORNEY TO BE NOTICED

Peter C Brown
 (See above for address)
TERMINATED: 05/22/2015

Ronald D Green , Jr
 (See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-------------------|--|
| 11/28/2012 | 1 | COMPLAINT against Eliot Bernstein, Crystal L Cox (Filing fee \$ 350 receipt number 0978-2617170), filed by Marc J Randazza, Natalia Randazza, Jennifer Randazza. Certificate of Interested Parties due by 12/8/2012. Proof of service due by 3/28/2013. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Civil Cover Sheet, # 11 Summons for Crystal L. Cox, # 12 Summons for Eliot Bernstein) (Green, Ronald) (Entered: 11/28/2012) |
| 11/28/2012 | 2 | EX PARTE MOTION for Temporary Restraining Order and MOTION for Preliminary Injunction by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Motion ripe 11/28/2012. (Attachments: # 1 Declaration of Marc J. Randazza, # 2 Declaration of Laura Tucker, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Proposed Order)(Green, Ronald) (Entered: 11/28/2012) |
| 11/29/2012 | | Case assigned to Judge Gloria M. Navarro and Magistrate Judge Peggy A. Leen. (ASB) (Entered: 11/29/2012) |
| 11/29/2012 | 3 | NOTICE PURSUANT TO LOCAL RULE IB 2-2: In accordance with 28 USC § 636(c) and FRCP 73, the parties in this action are provided with a link to the "AO 85 Notice of |

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| | | Availability, Consent, and Order of Reference - Exercise of Jurisdiction by a U.S. Magistrate Judge" form on the Court's website - www.nvd.uscourts.gov . Consent forms should NOT be electronically filed. Upon consent of all parties, counsel are advised to manually file the form with the Clerk's Office. A copy of form AO 85 has been mailed to parties not receiving electronic service. (no image attached) (ASB) (Entered: 11/29/2012) |
| 11/29/2012 | 4 | Summons Issued as to Eliot Bernstein, Crystal L Cox. (ASB) (Entered: 11/29/2012) |
| 11/29/2012 | 5 | AO 120 - REPORT on the filing or determination of an action regarding a patent or trademark. E-mailed to the US Patent and Trademark Office. (Attachments: # 1 Complaint) (ASB) (Entered: 11/29/2012) |
| 11/30/2012 | 6 | SUPPLEMENT re: 2 EX PARTE MOTION for Temporary Restraining Order filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A)(Green, Ronald) <u>Event modified, wrong event selected by attorney.</u> (RFJ) (Entered: 11/30/2012) |
| 12/10/2012 | 7 | CERTIFICATE of Interested Parties filed by Jennifer Randazza, Marc J Randazza, Natalia Randazza. There are no known interested parties other than those participating in the case. (Green, Ronald) (Entered: 12/10/2012) |
| 12/10/2012 | 8 | RESPONSE to 6 SUPPLEMENT re: 2 EX PARTE MOTION for Temporary Restraining Order. (Attachments: # 1 Cover Letter)(SLD) (Entered: 12/10/2012) |
| 12/10/2012 | 9 | MOTION to File Electronically by Defendant Crystal L Cox. Responses due by 12/27/2012. (SLD) (Entered: 12/10/2012) |
| 12/11/2012 | | Notice of Docket Correction to 6 Supplemental EX PARTE MOTION: ERROR: Wrong event selected by attorney Ronald D Green, Jr. <i>Counsel advised in the future please file documents in accordance with Special Order 109 filing procedures, to properly set or terminate schedule deadlines and to prevent delay in the timely filing of documents.</i>

CORRECTION: Court modified event as 6 SUPPLEMENT re: 2 EX PARTE MOTION for Temporary Restraining Order.

(no image attached) (RFJ) (Entered: 12/11/2012) |
| 12/11/2012 | 10 | SUMMONS Returned Executed by Marc J Randazza, Natalia Randazza, Jennifer Randazza re 4 Summons Issued, 1 Complaint,, Crystal L Cox served on 12/11/2012, answer due 1/1/2013. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Certificate of Service)(Green, Ronald) (Entered: 12/11/2012) |
| 12/12/2012 | 11 | ORDER Granting 9 Motion for CM/ECF Access. Ms. Cox must provide certification that she has completed the CM/ECF Tutorial on or before 1/11/13. Signed by Magistrate Judge Peggy A. Leen on 12/11/12. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 12/12/2012) |
| 12/12/2012 | 12 | REPLY to Response to 2 MOTION for Temporary Restraining Order, 6 Supplement filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Green, Ronald) (Entered: 12/12/2012) |
| 12/13/2012 | 13 | NOTICE of Manual Filing by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza re 12 Reply to Response to Motion,, CD with Video Clip 1 Exh D for ECF #12: CD copy of Defendant Cox's video referenced in reply filed with the Clerk's Office. (Green, Ronald) (Entered: 12/13/2012) |
| 12/14/2012 | 14 | ORDER Granting 2 Motion for Temporary Restraining Order. Motion Hearing set for 1/7/2013 03:00 PM in LV Courtroom 7D before Judge Gloria M. Navarro re 2 Motion for Preliminary Injunction. Responses due by 12/28/2012. Replies due by 1/4/2013. Signed by Judge Gloria M. Navarro on 12/14/2012. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 12/17/2012) |
| 12/17/2012 | 15 | CERTIFICATE of Cash Deposit on behalf of Plaintiffs: \$ 3,200.00, receipt number NVLAS015885 (SLD) (Entered: 12/17/2012) |
| 12/21/2012 | 16 | MOTION to Strike <i>Exhibit</i> by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 1/7/2013. (Green, Ronald) (Entered: 12/21/2012) |
| 01/03/2013 | 17 | SUMMONS Returned Executed by Marc J Randazza, Natalia Randazza, Jennifer Randazza re 1 Complaint,, Eliot Bernstein served on 12/15/2012, answer due 1/5/2013. (Green, Ronald) (Entered: 01/03/2013) |
| 01/03/2013 | 18 | CERTIFICATION of completion of cm/ecf tutorial by Crystal L Cox re 11 Order. (MMM) (Entered: 01/03/2013) |
| 01/03/2013 | 19 | MOTION for Judges and Clerks to Sign a Conflict of Interest Disclosure by Defendant Crystal L Cox. Responses due by 1/20/2013. (MMM) (Entered: 01/03/2013) |
| 01/03/2013 | 20 | MOTION Requesting the Recusal, Removal of District Judge Gloria M. Navarro by Defendant Crystal L Cox. Motion ripe 1/3/2013. (MMM) (Entered: 01/03/2013) |
| 01/03/2013 | 21 | MOTION Requesting Preservation of Evidence by Defendant Crystal L Cox. Responses due by 1/20/2013. (MMM) (Entered: 01/03/2013) |
| 01/03/2013 | 22 | MOTION to Request This Court Investigate Plaintiff Marc Randazza by Defendant Crystal L Cox. Responses due by 1/20/2013. (MMM) (Entered: 01/03/2013) |
| 01/03/2013 | 23 | STRICKEN PER 89 ORDER (EDS)-ANSWER to 1 Complaint, filed by Crystal L Cox. Certificate of Interested Parties due by 1/13/2013. Discovery Plan/Scheduling Order due by 2/17/2013.(MMM) (Entered: 01/04/2013) |

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| | | The Court makes preliminary remarks and hears representations from Mr. Green regarding the 2 Motion for Preliminary Injunction. IT IS ORDERED that 19 Motion for Judges and Clerks to Sign a Conflict of Interest Disclosure is DENIED; 20 Motion Requesting the Recusal, Removal of District Judge is DENIED; 31 Motion to Strike Defendant Cox's Reply to Response is DENIED; and 2 Motion for Preliminary Injunction is GRANTED. Mr. Green shall file a proposed order consistent with the Court's ruling.

(Copies have been distributed pursuant to the NEF - MJZ) (Entered: 01/08/2013) |
| 01/08/2013 | 36 | MINUTE ORDER IN CHAMBERS of the Honorable Judge Gloria M. Navarro, on 1/8/2013. By Deputy Clerk: Michael Zadina.

This case has been assigned to the Honorable Gloria M. Navarro. Judge Navarro's Chambers Practices, which are posted on the U.S. District Court, District of Nevada public website, may also be accessed directly via this hyperlink: www.nvd.uscourts.gov

(no image attached) (Copies have been distributed pursuant to the NEF - MJZ) (Entered: 01/08/2013) |
| 01/08/2013 | 37 | MOTION for Entry of Clerks Default <i>against Defendant Eliot Bernstein</i> by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Motion ripe 1/8/2013. (Attachments: # 1 Declaration in Support of Request for Clerk's Default, # 2 Default)(Green, Ronald) (Entered: 01/08/2013) |
| 01/09/2013 | 38 | Submission of PROPOSED ORDER on 31 MOTION to Strike 30 Reply to Response to Motion,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, 2 MOTION for Temporary Restraining Order and MOTION for Preliminary Injunction, 19 MOTION for Judges and Clerks to Sign a Conflict of Interest Disclosure, 20 MOTION for Recusal of District Judge ; filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 01/09/2013) |
| 01/09/2013 | 39 | Clerk's ENTRY OF DEFAULT as to Eliot Bernstein re 37 MOTION for Entry of Clerks Default. (MMM) (Entered: 01/09/2013) |
| 01/11/2013 | 40 | ORDER that 16 Plaintiffs' Motion to Strike is DENIED WITHOUT PREJUDICE. Signed by Magistrate Judge Peggy A. Leen on 1/9/13. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 01/11/2013) |
| 01/11/2013 | 41 | ORDER that 2 MOTION for Preliminary Injunction is GRANTED. (<i>See Order for details</i>). FURTHER ORDERED that Plaintiffs shall receive a \$600 refund from the Court for the six domain names that were transferred pursuant to the WIPO arbitration decision. The Court shall keep the nominal bond of one hundred dollars (\$100) for each of the other twenty-six domain names at issue because the evidence indicates that Defendant will suffer only minimal, if any, damage by the issuance of this preliminary injunction. FURTHER ORDERED that 19 MOTION for Judges and Clerks to Sign a Conflict of Interest Disclosure is DENIED. FURTHER ORDERED that 20 MOTION for Judge Gloria Navarro to Recuse Herself is DENIED. FURTHER ORDERED that 31 Plaintiffs Motion to Strike Defendant Crystal Coxs Fugitive Surreply to Motion for Preliminary Injunction is DENIED. Signed by Judge Gloria M. Navarro on 1/11/13. (Copies have been distributed pursuant to the NEF: cc Finance - MMM) (Entered: 01/11/2013) |
| 01/12/2013 | 42 | MOTION to Allow Exhibits Attached to Complaint Answer filed by Crystal L Cox. (Attachments: # 1 Exhibit A, # 2 Exhibit A, # 3 Exhibit A, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit C, # 8 Exhibit D, # 9 Exhibit D, # 10 Exhibit D, # 11 Exhibit D, # 12 Errata D, # 13 Exhibit D, # 14 Exhibit D, # 15 Exhibit D, # 16 Exhibit D, # 17 Exhibit D, # 18 Exhibit D, # 19 Exhibit D, # 20 Exhibit D, # 21 Exhibit D, # 22 Exhibit D, # 23 Exhibit D, # 24 Exhibit D, # 25 Exhibit D, # 26 Exhibit D, # 27 Exhibit D, # 28 Exhibit D, # 29 Exhibit D, # 30 Exhibit D, # 31 Exhibit D, # 32 Exhibit D, # 33 Exhibit D, # 34 Exhibit D, # 35 Exhibit D, # 36 Exhibit D, # 37 Exhibit D, # 38 Exhibit D, # 39 Exhibit D, # 40 Supplement D, # 41 Exhibit D, # 42 Exhibit D, # 43 Exhibit D, # 44 Exhibit D, # 45 Exhibit D, # 46 Exhibit D, # 47 Exhibit D, # 48 Exhibit D, # 49 Exhibit D, # 50 Exhibit D, # 51 Exhibit D, # 52 Exhibit D, # 53 Exhibit D, # 54 Exhibit D, # 55 Exhibit D, # 56 Exhibit D, # 57 Exhibit D, # 58 Exhibit D, # 59 Exhibit D, # 60 Exhibit D, # 61 Exhibit D, # 62 Exhibit D, # 63 Exhibit D, # 64 Exhibit D, # 65 Exhibit D, # 66 Exhibit D, # 67 Exhibit D, # 68 Exhibit D, # 69 Exhibit D, # 70 Exhibit D, # 71 Exhibit D, # 72 Exhibit D, # 73 Exhibit D, # 74 Exhibit D, # 75 Exhibit D, # 76 Exhibit D, # 77 Exhibit E, # 78 Exhibit E, # 79 Exhibit E, # 80 Exhibit E, # 81 Errata E, # 82 Exhibit E, # 83 Exhibit E, # 84 Exhibit D, # 85 Exhibit B, # 86 Exhibit F, # 87 Exhibit F, # 88 Exhibit F)(Cox, Crystal) (Entered: 01/12/2013) |
| 01/12/2013 | 43 | ADDENDUM to 42 MOTION to Allow Exhibits Attached to Complaint Answer filed by Crystal L. Cox. (Cox, Crystal) (Entered: 01/12/2013) |
| 01/12/2013 | 44 | MOTION for Recusal of District Judge Gloria Navarro by Defendant Crystal L Cox. Motion ripe 1/12/2013. (Attachments: # 1 Supplement, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit)(Cox, Crystal) (Entered: 01/12/2013) |
| 01/12/2013 | 45 | ADDENDUM to 42 MOTION to Allow Exhibits Attached to Complaint Answer by Counter Defendant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit J, # 2 Exhibit J, # 3 Exhibit J, # 4 Exhibit K, # 5 Exhibit K, # 6 Exhibit K, # 7 Exhibit K, # 8 Exhibit K, # 9 Exhibit K, # 10 Exhibit K, # 11 Exhibit K, # 12 Exhibit K, # 13 Exhibit K, # 14 Exhibit K, # 15 Exhibit K, # 16 Exhibit K, # 17 Exhibit K)(Cox, Crystal) (Entered: 01/13/2013) |
| 01/13/2013 | 46 | ADDENDUM to 24 Counterclaim by Counter Defendant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 2, # 4 Exhibit 2, # 5 Exhibit 2, # 6 Exhibit 2, # 7 Exhibit 2, # 8 Exhibit 2, # 9 Exhibit 2, # 10 Exhibit 3, # 11 Exhibit 3, # 12 Exhibit 3)(Cox, Crystal) (Entered: 01/13/2013) |
| 01/17/2013 | 47 | MOTION for Protective Order by Counter Defendant Crystal L Cox, Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Motion ripe 1/17/2013. (Attachments: # 1 Supplement, # 2 Supplement, # 3 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit)(Cox, Crystal) (Entered: 01/17/2013) |
| 01/17/2013 | 48 | MOTION to Strike 23 Answer to Complaint, 24 Counterclaim,,,,, by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza, Counter Defendants Jennifer Randazza, |

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| | | Marc J Randazza, Natalia Randazza. Responses due by 2/3/2013. (Green, Ronald) (Entered: 01/17/2013) |
| 01/17/2013 | 49 | RESPONSE to 44 MOTION for Recusal of District Judge Gloria Navarro, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 1/27/2013. (Green, Ronald) (Entered: 01/17/2013) |
| 01/17/2013 | 50 | RESPONSE to 21 MOTION Requesting Preservation of Evidence, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 1/27/2013. (Green, Ronald) (Entered: 01/17/2013) |
| 01/17/2013 | 51 | RESPONSE to 47 MOTION for Protective Order filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 1/27/2013. (Attachments: # 1 Exhibit A)(Green, Ronald) (Entered: 01/17/2013) |
| 01/18/2013 | 52 | REPLY to Response to 44 MOTION for Recusal filed by Counter Claimant Crystal L Cox, Counter Defendant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit G, # 2 Exhibit A - Deposition Questions for Plaintiff Marc J. Randazza, # 3 Exhibit A - Marc Randazza admits to Negotiations on Behalf of his Client Crystal Cox, # 4 Exhibit A - Marc Randazza Represents Defendant Crystal Cox, # 5 Exhibit G - Judge Navarro Favors Plaintiff Marc Randazza, # 6 Exhibit G, # 7 Exhibit G, # 8 Exhibit G - Judge Navarro Favors Plaintiff Marc Randazza, # 9 Exhibit G, # 10 Exhibit G)(Cox, Crystal) Modified on 1/28/2013 (RFJ). (Entered: 01/18/2013) |
| 01/20/2013 | 53 | MOTION Motion Requesting Plaintiff Inform Insurance Providers of Liability, Seek Outside Counsel, and Disclosing Malpractice Issues, regarding Plaintiff Randazzas Ex-Client Defendant Crystal Cox, and case related issues re 48 MOTION to Strike 23 Answer to Complaint, 24 Counterclaim, MOTION to Strike 23 Answer to Complaint, 24 Counterclaim, 41 Order, 23 Answer to Complaint, 24 Counterclaim, 42 MOTION to Allow Exhibits Attached to Complaint Answer by Counter Claimant Crystal L Cox, Counter Defendant Crystal L Cox, Defendant Crystal L Cox. Responses due by 2/6/2013. (Cox, Crystal) (Entered: 01/20/2013) |
| 01/21/2013 | 54 | REPLY to Response to 47 MOTION for Protective Order filed by Counter Claimant Crystal L Cox, Counter Defendant Crystal L Cox, Defendant Crystal L Cox. (Cox, Crystal) (Entered: 01/21/2013) |
| 01/21/2013 | 55 | ADDENDUM to REPLY to Response to 47 MOTION for Protective Order filed by Counter Claimant Crystal L Cox, Counter Defendant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit LV CS - Marc Randazza Files for Protective Order Against Crystal Cox for Registering a Domain Name)(Cox, Crystal) (Entered: 01/21/2013) |
| 01/22/2013 | 56 | RESPONSE to 53 MOTION Requesting Plaintiff Inform Insurance Providers of Liability, Seek Outside Counsel, and Disclosing Malpractice Issues, regarding Plaintiff Randazzas Ex-Client Defendant Crystal Cox, and case related issues re 48 MOTION to Strike 23 Answer to Complaint filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 2/1/2013. (Green, Ronald) (Entered: 01/22/2013) |
| 01/23/2013 | 57 | RESPONSE to 48 MOTION to Strike 23 Answer to Complaint, 24 Counterclaim, filed by Counter Defendant Crystal L Cox, Defendant Crystal L Cox. Replies due by 2/2/2013. (Cox, Crystal) (Entered: 01/23/2013) |
| 01/23/2013 | 58 | REPLY to Response to 53 MOTION Motion Requesting Plaintiff Inform Insurance Providers of Liability, Seek Outside Counsel, and Disclosing Malpractice Issues, regarding Plaintiff Randazzas Ex-Client Defendant Crystal Cox, and case related issues re 48 MOTION to Strike 23 filed by Counter Defendant Crystal L Cox, Defendant Crystal L Cox. (Cox, Crystal) (Entered: 01/23/2013) |
| 01/25/2013 | 59 | NOTICE re 48 MOTION to Strike; filed by Crystal L Cox (Attachments: # 1 Supplement Request Court Notify Special Investigators, Dept. of Justice, FBI, and ALL Proper Authorities. Court Liability Notice Attachment)(Cox, Crystal) (Entered: 01/25/2013) |
| 01/25/2013 | 60 | First MOTION Requesting Court Notify Investigators/Authorities Regarding Suspected Criminal Actions/Activities of Plaintiff Marc Randazza and Counter-Defendants/Co-Conspirators by Counter Defendant Crystal L Cox, Defendant Crystal L Cox. Responses due by 2/11/2013. (Cox, Crystal) (Entered: 01/25/2013) |
| 01/27/2013 | 61 | ADDENDUM to 57 Response to 48 MOTION to Strike 23 Answer to Complaint, 24 Counterclaim by Counter Defendant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit)(Cox, Crystal) (Entered: 01/27/2013) |
| 01/27/2013 | 62 | STRICKEN PER 89 ORDER (EDS)-AMENDED COUNTERCLAIM with Jury Demand against David S. Aman, Apple, Mark Bennett, Bennett and Bennett, Eliot Bernstein, Sean Boushie, David W. Brown, Martin Cain, David Carr, Bernie Cassidy, Doug Chey, Douglas D. Chey, Tracy L. Coenen, Corbin Fisher, Manwin, Crystal L Cox, Steve Dowling, Dylan Energy, Royce Egnstrom, Allen Fagin, Bob Garfield, GoDaddy, Inc., Jessica Griffin Godaddy, Ronald Green, Greenberg Traurig Law Firm, Scott H. Greenfield, Roxanne Grinage, Taylor Kai Groenke, Francis Gurry, Kashmir Hill, HireLyries, Janine Robben Oregon State Bar Bulletin, Jason Jones, Joseph Leeesse, Liberty Media Holdings LLC, John C. Malone, Gregg Mashberg, Peter L. Michaelson, Carlos Miller, Michael Morgan, Leo M. Mulvihill, Jr, Mulvihill & Rushie, LLC, NPR, Gloria M. Navarro (personally and professionally), New York Public Radio, New York, New York Times, New York Personal Injury Attorney Blog.com, Obsidian Finance Group, Kevin D. Padrick, Jenifer DeWolf Paine, Bob Parsons, Philly Law Blog, PhotographyisNotaCrime.com, Proskauer Rose Law Firm, Protection Group Video, Jennifer Randazza, Marc J Randazza, Natalia Randazza, Randazza Legal Group, Kenneth Rubenstein, Jordan Rushie, SaltyDroid, Bruce Sewell, Simple Justice, John Calkins Sony, Tomkon Torp Law Firm, Eric Turkewitz, Turkewitz Law Firm, University of Montana, Tim Vawter, WIPO, Kenneth P. White, White, White and Newhouse, Erik Wilbers, Steven Wilker, blog.bennettandbennett.com, blog.simplejustice.us, filed by Crystal L Cox. Adds new parties. Proof of service due by 5/27/2013. (Cox, Crystal) (Entered: 01/27/2013) |
| 01/29/2013 | 63 | MOTION to Strike 62 Amended Complaint,,,,, by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 2/15/2013. (Green, Ronald) (Entered: 01/29/2013) |

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| 01/29/2013 | 64 | REPLY to Response to 48 MOTION to Strike 23 Answer to Complaint, 24 Counterclaim,,,,, MOTION to Strike 23 Answer to Complaint, 24 Counterclaim,,,,, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 01/29/2013) |
| 01/29/2013 | 65 | MOTION for Default Judgment <i>against Defendant Eliot Bernstein</i> by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Motion ripe 1/29/2013. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit 1, # 14 Proposed Order)(Green, Ronald) (Entered: 01/29/2013) |
| 01/30/2013 | 66 | RESPONSE to 63 MOTION to Strike 62 Amended Complaint, 48 MOTION to Strike 23 Answer to Complaint, 24 Counterclaim, filed by Counter Claimant/Defendant Crystal L Cox. Replies due by 2/9/2013. (Attachments: # 1 Exhibit)(Cox, Crystal) (Entered: 01/30/2013) |
| 02/01/2013 | 67 | NOTICE filed by Crystal L Cox (Attachments: # 1 Exhibit A-1 Ari Bass aKa Michael Whiteacre and Sean Tompkins Beat and Threaten Industry Insider, # 2 Exhibit A-2 Ari Bass aKa Michael Whiteacre and Sean Tompkins Beat and Threaten Industry Insider, # 3 Exhibit A-3 Ari Bass aKa Michael Whiteacre and Sean Tompkins Beat and Threaten Industry Insider, # 4 Exhibit C TRPWL Sean Tompkins Identity, # 5 Exhibit C TRPWL Threatens Crystal Cox, Monica Foster, Shelley Lubben, # 6 Exhibit B - Threats of Violence, # 7 Exhibit B, # 8 Exhibit B, # 9 Exhibit B, # 10 Exhibit B, # 11 Exhibit B, # 12 Exhibit B)(Cox, Crystal) (Entered: 02/01/2013) |
| 02/01/2013 | 68 | REPLY to Response to 63 MOTION to Strike 62 Amended Complaint,,,,, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 02/01/2013) |
| 02/04/2013 | 69 | MOTION to Revoke Defendant Crystal Cox's CM/ECF Privileges by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 2/21/2013. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Green, Ronald) (Entered: 02/04/2013) |
| 02/06/2013 | 70 | MOTION/APPLICATION for Leave to Proceed in forma pauperis by Crystal L Cox. (Cox, Crystal) <u>Modified event type on 2/8/2013</u> . (Entered: 02/06/2013) |
| 02/07/2013 | 71 | RESPONSE to 70 MOTION to Proceed In Forma Pauperis filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 2/17/2013. (Green, Ronald) (Entered: 02/07/2013) |
| 02/07/2013 | 72 | REPLY to 71 Response to 70 MOTION to Proceed in Forma Pauperis filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit E, # 8 Exhibit E, # 9 Exhibit E, # 10 Exhibit E, # 11 Exhibit E, # 12 Exhibit E, # 13 Exhibit E, # 14 Exhibit E, # 15 Exhibit E, # 16 Exhibit E, # 17 Exhibit E, # 18 Exhibit E, # 19 Exhibit F, # 20 Exhibit F)(Cox, Crystal) (Entered: 02/07/2013) |
| 02/08/2013 | 73 | RESPONSE to 60 First MOTION Requesting Court Notify Investigators/Authorities Regarding Suspected Criminal Actions/Activities of Plaintiff Marc Randazza and Counter-Defendants/Co-Conspirators, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 2/18/2013. (Green, Ronald) (Entered: 02/08/2013) |
| 02/10/2013 | 74 | REPLY to Response to 60 First MOTION Requesting Court Notify Investigators/Authorities Regarding Suspected Criminal Actions/Activities of Plaintiff Marc Randazza and Counter-Defendants/Co-Conspirators filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Cox, Crystal) (Entered: 02/10/2013) |
| 02/12/2013 | 75 | MOTION for Summary Judgment by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 3/8/2013. (Attachments: # 1 Declaration of Marc J. Randazza, # 2 Declaration of Jennifer Randazza, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K, # 14 Exhibit L, # 15 Exhibit M, # 16 Exhibit N, # 17 Exhibit O, # 18 Exhibit P, # 19 Exhibit Q, # 20 Exhibit R, # 21 Exhibit S, # 22 Exhibit T)(Green, Ronald) (Entered: 02/12/2013) |
| 02/12/2013 | 76 | MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klingele v. Eikenberry</i> and <i>Rand v. Rowland</i> as to 75 MOTION for Summary Judgment: Opposition due twenty-one (21) days from the date of this Minute Order, and reply due fourteen (14) days after the filing of the opposition. Signed by Judge Gloria M. Navarro. (Copies have been distributed pursuant to the NEF - MAJ) (Entered: 02/12/2013) |
| 02/12/2013 | 77 | First MOTION to Sanction Marc J. Randazza, Randazza Legal Group and Ronald D. Green by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 3/1/2013. (Attachments: # 1 SD - Attorney Marc Randazza, # 2 SD - Information Claimed as False, # 3 SD, # 4 SD - Marc Randazza eMails, # 5 SD - Intimidating, Deceiving Potential Witness, # 6 SD - Marc Randazza Letter, # 7 Threats, # 8 Threats and Proof, # 9 Threats and Proof, # 10 Threats and Proof, # 11 Threats and Proof, # 12 Donny Long Possible Murder, # 13 Marc Randazza Threatens Monica Foster, # 14 Sean Tompkins, J. Malcom DeVoy Threaten Crystal Cox, # 15 Sean Tompkins Threats)(Cox, Crystal) (Entered: 02/12/2013) |
| 02/13/2013 | 78 | STRICKEN per 138 Order. (SLD)First MOTION Request for Admissions, Answers Requested from Marc J. Randazza to Defendant Crystal Cox's Questions by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 3/2/2013. (Cox, Crystal) (Entered: 02/13/2013) |
| 02/16/2013 | 79 | First MOTION for Summary Judgment by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 3/12/2013. (Attachments: # 1 Supplement Memorandum to Counter Plaintiff's Motion for Summary Judgement)(Cox, Crystal) (Entered: 02/16/2013) |
| 02/17/2013 | 80 | RESPONSE to 75 MOTION for Summary Judgment, filed by Defendant Crystal L Cox. Replies due by 3/6/2013. (Attachments: # 1 Memorandum)(Cox, Crystal) (Entered: 02/17/2013) |
| 02/18/2013 | 81 | MOTION to Disqualify Judge Gloria M. Navarro; filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Motion ripe 2/18/2013. (Attachments: # 1 Exhibit |

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| | | Judicial Disqualification, # 2 Exhibit Nevada Law Chapter 282)(Cox, Crystal) (Entered: 02/18/2013) |
| 02/19/2013 | 82 | NOTICE re: Discovery; filed by Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 02/19/2013) |
| 02/19/2013 | 83 | MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to 79 First MOTION for Summary Judgment Opposition due twenty-one (21) days from the date of this Minute Order, and reply due fourteen (14) days after the filing of the opposition. Signed by Judge Gloria M. Navarro. (Copies have been distributed pursuant to the NEF - MAJ) (Entered: 02/19/2013) |
| 02/19/2013 | 84 | RESPONSE to 77 First MOTION for Sanctions re Discovery <i>Motion To Sanction Marc J. Randazza, Randazza Legal Group and Ronald D. Green</i> , filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 3/1/2013. (Attachments: # 1 Exhibit A)(Green, Ronald) (Entered: 02/19/2013) |
| 02/20/2013 | 85 | RESPONSE to 78 First MOTION Request for Admissions,Answers Requested from Marc J. Randazza to Defendant Crystal Coxs Questions, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 3/2/2013. (Attachments: # 1 Exhibit A)(Green, Ronald) (Entered: 02/20/2013) |
| 02/21/2013 | 86 | ORDER Denying 44 Defendant's Motion for Recusal of District Judge Gloria Navarro and Denying 81 Motion to Disqualify Judge Gloria M. Navarro. Signed by Judge Gloria M. Navarro on 2/21/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 02/21/2013) |
| 02/21/2013 | 87 | REPLY to Response to 77 First MOTION for Sanctions re Discovery filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, (4) Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit. (Cox, Crystal) (Entered: 02/21/2013) |
| 02/22/2013 | 88 | NOTICE of Non-Opposition re 69 MOTION to Revoke Defendant Crystal Cox's CM/ECF Privileges; filed by Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 02/22/2013) |
| 02/22/2013 | 89 | ORDER Granting 48 Plaintiff Motion to Strike Defendant Crystal Cox's Answer. Defendant must file her Amended Answer no later than 3/11/13, to prevent a default judgment. IT IS FURTHER ORDERED that 48 Plaintiffs' original Motion to Strike or Dismiss the Initial Counter Complaint is MOOT. IT IS FURTHER ORDERED that 63 Plaintiffs' Motion to Strike Defendant Crystal Cox's Amended Counter Complaint is GRANTED. Defendant's Counter Complaint is STRICKEN. Defendant may only file her Counter Complaint as a separate lawsuit. Signed by Judge Gloria M. Navarro on 2/22/13. (Copies have been distributed pursuant to the NEF - mailed order to Defendant Crystal Cox - EDS) (Entered: 02/22/2013) |
| 02/23/2013 | 90 | AMENDED ANSWER to Complaint filed by Crystal L Cox.(Cox, Crystal) (Entered: 02/23/2013) |
| 02/24/2013 | 91 | MOTION/APPLICATION for Leave to Proceed in forma pauperis filed by Counter Claimant Crystal L Cox. Motion ripe 2/24/2013. (Attachments: # 1 Civil Cover Sheet Civil Cover Shee, # 2 Supplement, # 3 Supplement, # 4 Affidavit, # 5 Supplement, # 6 Supplement, # 7 Supplement)(Cox, Crystal) (Entered: 02/24/2013) |
| 02/25/2013 | 92 | RESPONSE to 91 MOTION for Application to Proceed in Forma Pauperis filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 3/7/2013. (Green, Ronald) (Entered: 02/25/2013) |
| 02/25/2013 | 93 | REPLY to 91 Response to filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Cox, Crystal) (Entered: 02/25/2013) |
| 02/26/2013 | 94 | MINUTE ORDER IN CHAMBERS of the Honorable Judge Gloria M. Navarro, on 2/26/2013. By Deputy Clerk: AMW.

Pursuant to the Court's Order (ECF No. 89) Striking Defendant Crystal Cox's Amended Counter Complaint and for good cause appearing, the Court hereby finds that Defendant's Motion/Application for Leave to Proceed in forma pauperis (ECF No. 91) should be construed as a request to commence a separate civil action. Thus, the Court hereby directs the Clerk's Office to use Defendant's filing, ECF No. 91 , to open a new civil action.

For these reasons, Defendant's Motion/Application for Leave to Proceed in forma pauperis (ECF No. 91) is DENIED as MOOT .

(no image attached) (Copies have been distributed pursuant to the NEF - AMW) (Entered: 02/26/2013) |
| 02/27/2013 | 95 | NOTICE OF RELATED CASES 2:13-cv-00297-JCM-NJK by Defendant Crystal L Cox. (Cox, Crystal) (Entered: 02/27/2013) |
| 02/27/2013 | 96 | NOTICE re 94 Minute Order; 95 Notice of Related Cases, 89 Order on Motion to Strike filed by Crystal L Cox. (Cox, Crystal) (Entered: 02/27/2013) |
| 02/28/2013 | 97 | Fourth MOTION for Recusal of District Judge filed by Defendant Crystal L Cox. Motion ripe 2/28/2013. (Attachments: # 1 Supplement, # 2 Supplement, # 3 Supplement)(Cox, Crystal) (Entered: 02/28/2013) |
| 02/28/2013 | | NOTICE of Docket Correction.

Clerk's Office has modified the following docket entries for the following documents in order to keep the naming of exhibits succinct and to maintain the integrity of the public docket. The name and number or letter of the exhibit is sufficient for naming attachments. The documents which have had exhibit names modified are: |

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| | | <p>29 Response to Motion, 72 Reply to Response to Motion, 45 Memorandum, 44 MOTION for Recusal of District Judge Gloria Navarro, 30 Reply to Response to Motion, 42 MOTION to Allow Exhibits Attached to Complaint Answer, 47 MOTION for Protective Order, 46 Addendum, 87 Reply to Response to Motion, and 66 Response to Motion.</p> <p>Any questions regarding docket corrections should be directed to the Clerk's Office Help Desk at (702) 464-5555.</p> <p>(no image attached)(ASB) (Entered: 02/28/2013)</p> |
| 03/01/2013 | 98 | REPLY to Response to 75 MOTION for Summary Judgment filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 03/01/2013) |
| 03/04/2013 | 99 | AMENDED ANSWER to Complaint filed by Crystal L Cox.(Cox, Crystal) (Entered: 03/04/2013) |
| 03/08/2013 | 100 | RESPONSE to 97 Fourth MOTION for Recusal of District Judge, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 3/18/2013. (Green, Ronald) (Entered: 03/08/2013) |
| 03/11/2013 | 101 | MOTION to Strike 99 Answer to Complaint by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 3/28/2013. (Green, Ronald) (Entered: 03/11/2013) |
| 03/25/2013 | 102 | STRICKEN per 109 Order. SLD-First MOTION for Appointment of Counsel by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Motion ripe 3/25/2013. (Cox, Crystal) (Entered: 03/25/2013) |
| 03/25/2013 | 103 | STRICKEN PER 109 Order. (SLD)-Second MOTION/APPLICATION for Leave to Proceed in forma pauperis by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Motion ripe 3/25/2013. (Cox, Crystal) (Entered: 03/25/2013) |
| 03/25/2013 | 104 | STRICKEN per 109 Order. (SLD)-MOTION Requesting Legal Reasons, Documented Facts Regarding Why Judge Nancy J. Koppe Reclused re 95 Notice of Related Cases, 91 MOTION/APPLICATION for Leave to Proceed in forma pauperis by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 4/11/2013. (Cox, Crystal) (Entered: 03/25/2013) |
| 03/25/2013 | 105 | STRICKEN per 109 Order. (SLD)-NOTICE OF RELATED CASES Supreme Court of the State of New York, County of New York Case Number 105573-2011 (Rakofsky v. The Internet) by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Plaintiff Joseph Rakofsky v...) (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit) (Cox, Crystal)(Entered: 03/25/2013) |
| 03/25/2013 | 106 | STRICKEN per 109 Order. (SLD)-NOTICE OF RELATED CASES U.S. District Court Southern District of New York, Civil Case Number 1:07-cv-09599-SAS. (Anderson v. The State of New York et al) by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit)(Cox, Crystal) (Entered: 03/25/2013) |
| 03/25/2013 | 107 | STRICKEN per 109 Order. (SLD)-NOTICE OF RELATED CASES U.S. District Court, Southern District of New York (Foley Square), CIVIL DOCKET FOR CASE #: 1:07-cv-11196-SAS by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Attachments: # 1 Exhibit, # 2 Exhibit)(Cox, Crystal) (Entered: 03/25/2013) |
| 03/25/2013 | 108 | STRICKEN per 109 Order. (SLD)First MOTION Motion to Enjoin the U.S Attorney General into this CASE. re 53 MOTION Motion Requesting Plaintiff Inform Insurance Providers of Liability, Seek Outside Counsel, and Disclosing Malpractice Issues, regarding Plaintiff Randazzas Ex Client Defendant Crystal Cox, and case related issues re 48 MOTION to Strike 23 A, 48 MOTION to Strike 23 Answer to Complaint, 24 Counterclaim,,,,,, 77 First MOTION for Sanctions re Discovery <i>Motion To Sanction Marc J. Randazza, Randazza Legal Group and Ronald D. Green</i>, 41 Order,,,,, 63 MOTION to Strike 62 Amended Complaint,,,,,, 22 MOTION to Request This Court Investigate Plaintiff Marc Randazza, 21 MOTION Requesting Preservation of Evidence, 2 MOTION for Temporary Restraining Order and MOTION for Preliminary Injunction, 97 Fourth MOTION for Recusal of District Judge, 81 MOTION to Disqualify, 23 Answer to Complaint, 24 Counterclaim,,,,, 19 MOTION for Judges and Clerks to Sign a Conflict of Interest Disclosure, 67 Notice (Other),, 44 MOTION for Recusal of District Judge Gloria Navarro, 14 Order,, Set/Reset Motion and R&R Deadlines/Hearings, 20 MOTION for Recusal of District Judge, 62 Amended Complaint,,,,,, 47 MOTION for Protective Order, 1 Complaint,, 73 Response to Motion, <i>Request to Notify Attorney General, to Enjoin Attorney General into 2:12-cv-02040-GMN-PAL Randazza et al v. Cox et al</i> by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 4/11/2013. (Cox, Crystal) (Entered: 03/25/2013) |
| 03/26/2013 | 109 | <p>ORDER that Cox's 102 Motion to Appoint Counsel is STRICKEN. Cox's 103 Motion/Application for Leave to Proceed in forma pauperis is STRICKEN. Cox's 104 Motion Requesting Reason for Recusal is STRICKEN. Cox's 105 Motion to Legally Relate is STRICKEN. Cox's 106 Motion to Legally Relate is STRICKEN. Cox's 107 Notice of Related Cases is STRICKEN. Cox's 108 Motion to Enjoin Attorney General is STRICKEN.</p> <p>Unless and until Cox receives permission to electronically file documents in 2:13-cv-00297-JCM-VCF, Cox must manually file documents in that case. She may not electronically file documents related to that case in this case. Signed by Magistrate Judge Peggy A. Leen on 3/26/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 03/26/2013)</p> |
| 03/26/2013 | 110 | NOTICE OF RELATED CASES U.S. District Court Southern District of New York, Civil Case Number 1:07-cv-09599-SAS. (Anderson v. The State of New York et al) by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (<i>Christine C. Anderson Whistleblower Case New York</i>) (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit)(Cox, Crystal) (Entered: 03/26/2013) |

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| 03/26/2013 | 111 | NOTICE OF RELATED CASES U.S. District Court Southern District of New York (Foley Square), CIVIL CASE #: 1:07-cv-11196-SAS. (Bernstein et al v. Appellate Division) by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (<i>Eliot Bernstein v. "Defendant(s)", iViewit RICO Lawsuit, New York Courts</i>) (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Cox, Crystal) (Entered: 03/26/2013) |
| 03/26/2013 | 112 | NOTICE OF RELATED CASES Supreme Court of the State of New York, County of New York Case Number 105573-2011 (Rakofsky v. The Internet) by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (<i>Joseph Rakofsky V. Eric Turkewitz, Simple Justice NY LLC, Scott Greenfield, Mark Bennett, Seddiq Law, and more.</i>) (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Cox, Crystal) (Entered: 03/26/2013) |
| 03/26/2013 | 113 | First MOTION to Enjoin the Attorney General by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 4/12/2013. (Cox, Crystal) (Entered: 03/26/2013) |
| 04/01/2013 | 114 | NOTICE of Non-Opposition to ECF 101 by Jennifer Randazza, Marc J Randazza, Natalia Randazza re 101 MOTION to Strike 99 Answer to Complaint . (Green, Ronald) (Entered: 04/01/2013) |
| 04/22/2013 | 115 | MOTION Request For Plaintiff to Provide Insurance Company Documentation by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 5/9/2013. (Cox, Crystal) (Entered: 04/22/2013) |
| 04/25/2013 | 116 | MOTION Reconsider Dismissal of Counter Plaintiff Cox's Claims AGAINST Counter Defendant Randazza re 24 Counterclaim,,,,, 14 Order,, Set/Reset Motion and R&R Deadlines/Hearings, 62 Amended Complaint,,,,, 1 Complaint,, by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 5/12/2013. (Cox, Crystal) (Entered: 04/25/2013) |
| 04/26/2013 | 117 | RESPONSE to 115 MOTION Request For Plaintiff to Provide Insurance Company Documentation , filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 5/6/2013. (Green, Ronald) (Entered: 04/26/2013) |
| 04/26/2013 | 118 | MOTION for Case Management Conference by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 5/13/2013. (Green, Ronald) (Entered: 04/26/2013) |
| 04/26/2013 | 119 | REPLY to Response to 115 MOTION For Plaintiff to Provide Insurance Company Documentation filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Cox, Crystal) (Entered: 04/26/2013) |
| 04/26/2013 | 120 | RESPONSE to 118 MOTION for Case Management Conference , filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. <i>Opposition to Motion for Case Management Conference</i> Replies due by 5/6/2013. (Cox, Crystal) (Entered: 04/26/2013) |
| 04/28/2013 | 121 | MOTION Court Clarification re 53 MOTION Requesting Plaintiff Inform Insurance Providers of Liability, Seek Outside Counsel, and Disclosing Malpractice Issues, regarding Plaintiff Randazzas Ex-Client Defendant Crystal Cox, and case related issues re 48 MOTION to Strike 23 A, 113 First MOTION to Enjoin the Attorney General , 22 MOTION to Request This Court Investigate Plaintiff Marc Randazza, 21 MOTION Requesting Preservation of Evidence, 78 First MOTION Request for Admissions,Answers Requested from Marc J. Randazza to Defendant Crystal Cox's Questions, 23 Answer to Complaint, 74 Reply to Response to Motion, 29 Response to Motion,, 34 Reply to Response to Motion,, 67 Notice (Other),, 59 Notice (Other), 14 Order,, Set/Reset Motion and R&R Deadlines/Hearings, 86 Order on Motion for Recusal of District Judge,, Order on Motion to Disqualify, 62 Amended Complaint,,,,, 47 MOTION for Protective Order, 1 Complaint,, 77 First MOTION for Sanctions re Discovery <i>Motion To Sanction Marc J. Randazza, Randazza Legal Group and Ronald D. Green</i> , 41 Order,, 2 MOTION for Temporary Restraining Order and MOTION for Preliminary Injunction, 81 MOTION to Disqualify, 35 Order on Motion for TRO,,,, Order on Motion to Strike,,,,, Order on Motion for Recusal of District Judge,,,, Motion Hearing,,, 32 Response to Motion,,, 54 Reply to Response to Motion, 58 Reply to Response to Motion, 27 Order on Motion, Minute Order, 57 Response to Motion, 89 Order on Motion to Strike, Set/Reset Deadlines,, 30 Reply to Response to Motion,,,,, 79 First MOTION for Summary Judgment, 115 MOTION Request For Plaintiff to Provide Insurance Company Documentation , 87 Reply to Response to Motion, 66 Response to Motion by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 5/15/2013. (Cox, Crystal) (Entered: 04/28/2013) |
| 04/30/2013 | 122 | MOTION Clarification of Order and Disqualification of Judge Navarro based on Constitutional Rights of Defendant Cox re 36 Minute Order,, 22 MOTION to Request This Court Investigate Plaintiff Marc Randazza, 21 MOTION Requesting Preservation of Evidence, 78 First MOTION Request for Admissions,Answers Requested from Marc J. Randazza to Defendant Crystal Cox's Questions, 67 Notice (Other),, 59 Notice (Other), 14 Order,, Set/Reset Motion and R&R Deadlines/Hearings, 20 MOTION for Recusal of District Judge, 86 Order on Motion for Recusal of District Judge,, Order on Motion to Disqualify, 62 Amended Complaint,,,,, 47 MOTION for Protective Order, 77 First MOTION for Sanctions re Discovery <i>Motion To Sanction Marc J. Randazza, Randazza Legal Group and Ronald D. Green</i> , 41 Order,,, 97 Fourth MOTION for Recusal of District Judge, 81 MOTION to Disqualify, 35 Order on Motion for TRO,,,, Order on Motion to Strike,,,,, Order on Motion for Recusal of District Judge,,,, Motion Hearing,,, 116 MOTION Reconsider Dismissal of Counter Plaintiff Cox's Claims AGAINST Counter Defendant Randazza re 24 Counterclaim,,,,, 14 Order,, Set/Reset Motion and R&R Deadlines/Hearings, 62 Amended Complaint,,,,, 1 Complaint, , 19 MOTION for Judges and Clerks to Sign a Conflict of Interest Disclosure, 89 Order on Motion to Strike,,,,, Set/Reset Deadlines,, 79 First MOTION for Summary Judgment, 60 First MOTION Requesting Court Notify Investigators/Authorities Regarding Suspected Criminal Actions/Activities of Plaintiff Marc Randazza and Counter-Defendants/Co-Conspirators by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Responses due by 5/17/2013. (Attachments: # 1 Exhibit A4, # 2 Exhibit A5, # 3 Exhibit A3, # 4 Exhibit A2)(Cox, Crystal) (Entered: 04/30/2013) |
| 05/01/2013 | 123 | RESPONSE to 116 MOTION Reconsider Dismissal of Counter Plaintiff Cox's Claims AGAINST Counter Defendant Randazza filed by Plaintiffs Jennifer Randazza, Marc J |

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| | | Randazza, Natalia Randazza. Replies due by 5/11/2013. (Green, Ronald)
<u>Modified link from 121 to 116 on 5/1/2013 at request of Attorney Green.</u> (MAJ) (Entered: 05/01/2013) |
| 05/05/2013 | 124 | REPLY to Response to 116 MOTION Reconsider Dismissal of Counter Plaintiff Cox's Claims AGAINST Counter Defendant Randazza re 24 Counterclaim,,,,, 14 Order,, Set/Reset Motion and R&R Deadlines/Hearings, 62 Amended Complaint,,,,, 1 Complaint,, filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. (Cox, Crystal) (Entered: 05/05/2013) |
| 05/05/2013 | 125 | Second MOTION for Appointment of Counsel <i>Motion, Request to Proceed in Forma Pauperis AND APPLICATION FOR PRO BONO COUNSEL 28 U.S.C. § 1915(e)(1)</i> by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. Motion ripe 5/5/2013. (Cox, Crystal) (Entered: 05/05/2013) |
| 05/05/2013 | 126 | NOTICE <i>Regarding Behavior of Plaintiff Non-Cooperation, Pro Se Discrimination, Plaintiff acting as his own Counsel</i> by Crystal L Cox re 77 First MOTION for Sanctions re Discovery <i>Motion To Sanction Marc J. Randazza, Randazza Legal Group and Ronald D. Green</i> , 113 First MOTION to Enjoin the Attorney General , 78 First MOTION Request for Admissions,Answers Requested from Marc J. Randazza to Defendant Crystal Cox's Questions, 10 Summons Returned Executed,. (Attachments: # 1 Exhibit Plaintiff is in Charge of Case)(Cox, Crystal) (Entered: 05/05/2013) |
| 05/13/2013 | 127 | RESPONSE to 122 MOTION Clarification of Order and Disqualification of Judge Navarro based on Constitutional Rights of Defendant Cox re 36 Minute Order,, 22 MOTION to Request This Court Investigate Plaintiff Marc Randazza, 21 MOTION Requesting Preserva, 125 Second MOTION for Appointment of Counsel <i>Motion, Request to Proceed in Forma Pauperis AND APPLICATION FOR PRO BONO COUNSEL 28 U.S.C. § 1915(e)(1)</i> , 121 MOTION Court Clarification of Defendant's Media Status under U.S Code, Nevada Law and Constitutional Law re 53 MOTION Motion Requesting Plaintiff Inform Insurance Providers of Liability, Seek Outside Counsel, and Disclosing Malpractice Is, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 5/23/2013. (Green, Ronald) (Entered: 05/13/2013) |
| 05/18/2013 | 128 | REPLY to Response to 121 MOTION Court Clarification of Defendant's Media Status under U.S Code, Nevada Law and Constitutional Law re 53 MOTION Motion Requesting Plaintiff Inform Insurance Providers of Liability, Seek Outside Counsel, and Disclosing Malpractice Is, 122 MOTION Clarification of Order and Disqualification of Judge Navarro based on Constitutional Rights of Defendant Cox re 36 Minute Order,, 22 MOTION to Request This Court Investigate Plaintiff Marc Randazza, 21 MOTION Requesting Preserva filed by Defendant Crystal L Cox. (Cox, Crystal) (Entered: 05/18/2013) |
| 06/03/2013 | 129 | MOTION to Declare Defendant Crystal Cox a Vexatious Litigant by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 6/20/2013. (Attachments: # 1 Exhibit A-1, # 2 Exhibit A-2, # 3 Exhibit A-3, # 4 Exhibit A-4, # 5 Exhibit B-1, # 6 Exhibit B-2, # 7 Exhibit B-3, # 8 Exhibit C-1, # 9 Exhibit C-2, # 10 Exhibit C-3, # 11 Exhibit C-4, # 12 Exhibit D-1, # 13 Exhibit D-2, # 14 Exhibit D-3, # 15 Exhibit D-4, # 16 Exhibit E-1, # 17 Exhibit E-2, # 18 Exhibit E-3, # 19 Exhibit E-4, # 20 Exhibit F-1, # 21 Exhibit F-2, # 22 Exhibit F-3, # 23 Exhibit F-4, # 24 Exhibit F-5, # 25 Exhibit G-1, # 26 Exhibit G-2, # 27 Exhibit G-3, # 28 Exhibit G-4, # 29 Exhibit G-5, # 30 Exhibit G-6, # 31 Exhibit H, # 32 Exhibit I, # 33 Exhibit J)(Green, Ronald) (Entered: 06/03/2013) |
| 06/03/2013 | 130 | STRICKEN per 155 Order. (SLD) RESPONSE to 121 MOTION Court Clarification, 129 MOTION to Declare Defendant Crystal Cox a Vexatious Litigant, 125 Second MOTION for Appointment of Counsel <i>Motion, Request to Proceed in Forma Pauperis AND APPLICATION FOR PRO BONO COUNSEL 28 U.S.C. § 1915(e)(1)</i> , filed by Counter Claimant Crystal L Cox, Defendant Crystal L Cox. <i>Objection to Randazza Legal Group's Harassing Motion</i> . Replies due by 6/20/2013. (Attachments: # 1 Exhibit Oregon Attorney General, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit)(Cox, Crystal) (Entered: 06/03/2013) |
| 06/04/2013 | 131 | STRICKEN per 155 Order. (SLD) SUPPLEMENT to 129 MOTION to Declare Defendant Crystal Cox a Vexatious Litigant ; by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Green, Ronald) (Entered: 06/04/2013) |
| 06/12/2013 | 132 | REPLY to Response to 129 MOTION to Declare Defendant Crystal Cox a Vexatious Litigant filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Green, Ronald) (Entered: 06/12/2013) |
| 06/13/2013 | 133 | ORDER Denying 21 Motion for Preservation of Evidence. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/13/2013) |
| 06/13/2013 | 134 | ORDER Denying 47 Motion for Protective Order. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Main Document 134 replaced on 6/13/2013) (MAJ). (Entered: 06/13/2013) |
| 06/13/2013 | 135 | ORDER Denying 53 Motion Regarding Insurance. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Main Document 135 replaced on 6/13/2013) (MAJ). (Entered: 06/13/2013) |
| 06/13/2013 | 136 | ORDER Denying 60 Motion for Investigation. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/13/2013) |
| 06/13/2013 | 137 | ORDER Denying 77 Motion for Sanctions. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Main Document 137 replaced on 6/13/2013) (MAJ). (Entered: 06/13/2013) |
| 06/13/2013 | 138 | ORDER Striking 78 Motion for Admissions pursuant to LR 26-8. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/13/2013) |

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| 06/13/2013 | 139 | ORDER Denying 113 Motion to Enjoin. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/13/2013) |
| 06/13/2013 | 140 | SCHEDULING ORDER re 118 MOTION for Case Management Conference. Discovery due by 12/10/2013. Motions due by 1/10/2014. Proposed Joint Pretrial Order due by 2/10/2014. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/13/2013) |
| 06/13/2013 | 141 | ORDER Denying 121 Motion for Clarification on Defendant's Media Status. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/13/2013) |
| 06/13/2013 | 142 | ORDER Denying 125 Motion to Proceed In Forma Pauperis and to Appoint Counsel. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Main Document 142 replaced on 6/13/2013) (MAJ). (Entered: 06/13/2013) |
| 06/13/2013 | 143 | ORDER Denying 115 Motion for Insurance Information. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Main Document 143 replaced on 6/13/2013) (MAJ). (Entered: 06/13/2013) |
| 06/13/2013 | 144 | ORDER Granting 69 Plaintiffs' Motion to Revoke Crystal Cox's CM/ECF Filing Privileges. The Clerk of Court is directed to immediately revoke Cox's CM/ECF account and password. Cox's continued failure to comply with the Federal Rules of Civil Procedure and Local Rules of Civil Practice in filing documents with the court may result in the imposition of sanctions up to and including case-dispositive sanctions. Signed by Magistrate Judge Peggy A. Leen on 6/11/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/13/2013) |
| 06/20/2013 | 145 | MOTION to Vacate <i>Order for Case Management Conference</i> by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Motion ripe 6/20/2013. (Green, Ronald) (Entered: 06/20/2013) |
| 06/21/2013 | 146 | NOTICE of Corrected Certificate of Service re 145 Motion to Vacate Order by Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) Modified to add link to motion on 6/21/2013. (MAJ) (Entered: 06/21/2013) |
| 06/26/2013 | 147 | STRICKEN per 155 Order.(SLD)-SUPPLEMENT to 129 MOTION to Declare Defendant Crystal Cox a Vexatious Litigant ; by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Green, Ronald) (Entered: 06/26/2013) |
| 07/09/2013 | 148 | MINUTE ORDER IN CHAMBERS of the Honorable Judge Gloria M. Navarro, on 7/9/2013. By Deputy Clerk: AMW.

Defendant Crystal Cox's Motion/Application for Leave to Proceed in forma pauperis (ECF No. 70) requests that the Court "provide 'Service' to all named Counter Defendants on [Defendant's] Behalf." Pursuant to the Court's February 22, 2013 Order (ECF No. 89), Defendant's Third-Party Complaint was stricken and a new case was opened (2:13-cv-00297-MMD-VCF). Accordingly, the Court hereby DENIES Defendant's Motion as MOOT.

(Copies have been distributed pursuant to the NEF - AMW) (Entered: 07/09/2013) |
| 07/12/2013 | 149 | ORDER Denying as Moot 26 Defendant's Motion to Extend Time to File Exhibits in Complaint Answer and Counter Complaint. IT IS FURTHER ORDERED that 42 Defendant's Motion to Allow Exhibits Attached to Complaint Answer is Denied as Moot. Signed by Judge Gloria M. Navarro on 7/12/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 07/12/2013) |
| 07/22/2013 | 150 | ORDER Denying 145 Plaintiffs' Motion to Vacate. Signed by Magistrate Judge Peggy A. Leen on 7/18/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 07/22/2013) |
| 08/20/2013 | 151 | MOTION for Order to Show Cause by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Motion ripe 8/20/2013. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28)(Green, Ronald) (Entered: 08/20/2013) |
| 09/05/2013 | 152 | MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Robert C. Jones, on 9/5/2013. By Deputy Clerk: Amber Freeman. IT IS ORDERED that this case is reassigned to Judge Jennifer A. Dorsey for all further proceedings. Judge Gloria M. Navarro no longer assigned to case. All further documents must bear the correct case number 2:12-cv-2040-JAD-PAL. (no image attached) (Copies have been distributed pursuant to the NEF - AF) (Entered: 09/05/2013) |
| 09/12/2013 | 153 | NOTICE of Change of Address by Ronald D Green, Jr. (Green, Ronald) (Entered: 09/12/2013) |
| 09/26/2013 | 154 | MINUTE ORDER IN CHAMBERS of the Honorable Judge Jennifer A. Dorsey, on 9/26/2013. By Judicial Assistant: Cathy Stuchell. RE: 97 Fourth MOTION for Recusal of District Judge is DENIED as moot. Case has been reassigned to the Honorable Judge Jennifer A. Dorsey.(no image attached) (Copies have been distributed pursuant to the NEF - CS) (Entered: 09/26/2013) |
| 10/08/2013 | 155 | ORDER Denying 129 Plaintiffs' Motion to Declare Defendant Crystal Cox as a Vexatious Litigant. The Clerk of Court shall strike Cox's 130 Response and Plaintiffs' 131 and |

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| | | 147 Supplements. Signed by Magistrate Judge Peggy A. Leen on 10/7/2013. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 10/08/2013) |
| 10/10/2013 | 156 | Interim STATUS REPORT by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Green, Ronald) (Entered: 10/10/2013) |
| 11/12/2013 | 157 | MOTION for Entry of Clerks Default by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Motion ripe 11/12/2013. (Attachments: # 1 Declaration of Ronald D. Green in Support of Request for Entry of Default, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Proposed Order)(Green, Ronald) (Entered: 11/12/2013) |
| 11/19/2013 | 158 | SUPPLEMENT to 157 MOTION for Entry of Clerks Default ; by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A)(Green, Ronald) (Entered: 11/19/2013) |
| 12/30/2013 | 159 | SUPPLEMENT to 75 MOTION for Summary Judgment ; by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A)(Green, Ronald) (Entered: 12/30/2013) |
| 02/10/2014 | 160 | NOTICE <i>Regarding Joint Pretrial Order</i> by Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 02/10/2014) |
| 02/14/2014 | 161 | ORDER Granting 151 Plaintiffs' Motion for Order to Show Cause. Defendant Crystal Cox shall show cause in writing, no later than 2/28/14. The Clerk of Court is hereby directed to update the docket to reflect Cox's physical and email addresses as noted in this ORDER. The Clerk of Court is further directed to send a copy of this order to Cox's physical address and both email addresses noted in this Order. Signed by Judge Jennifer A. Dorsey on 2/14/2014. (Copies have been distributed pursuant to the NEF - copy of order mailed to Crystal Cox via USPS and electronic mail - EDS) (Entered: 02/14/2014) |
| 02/14/2014 | 162 | ORDER Granting in part and denying in part 116 Defendant Crystal Cox's Motion for Reconsideration. Defendant shall be permitted to file a proper counterclaim against Plaintiff Marc Randazza. The motion is DENIED in all other respects. Defendant Cox must file any proper counterclaim no later than 2/28/14. Signed by Judge Jennifer A. Dorsey on 2/14/14. (Copies have been distributed pursuant to the NEF - cc: Crystal Cox via USPS and electronic mail - EDS) (Entered: 02/14/2014) |
| 02/20/2014 | 163 | Emergency OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order re 162 Order on Motion,,,, Set/Reset Deadlines, <i>Emergency Motion for Reconsideration</i> by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 3/9/2014. (Green, Ronald) (Entered: 02/20/2014) |
| 02/24/2014 | 164 | COUNTER COMPLAINT against Marc J Randazza and Randazza Legal Group, filed by Crystal L. Cox. (EDS) (Entered: 02/25/2014) |
| 02/25/2014 | 165 | First MOTION to Extend Time regarding dispositive matter (First Request) <i>And Request for Case Management Conference</i> re 164 Counterclaim by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza, Counter Defendant Marc J Randazza. Motion ripe 2/25/2014. (Green, Ronald) (Entered: 02/25/2014) |
| 02/27/2014 | 166 | ORDER Denying 163 Plaintiffs' Emergency Motion for Reconsideration. Signed by Judge Jennifer A. Dorsey on 2/27/2014. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 02/27/2014) |
| 03/03/2014 | 167 | ORDER Granting in part and Denying in part 165 Plaintiffs' Motion to Extend Time to Respond to 164 Counterclaim. Plaintiffs' request for a case management conference is GRANTED. A case management conference is scheduled for 4/1/2014 09:00 AM in LV Courtroom 3B before Magistrate Judge Peggy A. Leen. Signed by Magistrate Judge Peggy A. Leen on 2/28/2014. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 03/03/2014) |
| 03/03/2014 | 169 | RESPONSE TO 161 ORDER TO SHOW CAUSE filed by Defendant Crystal L. Cox. (AC) (Entered: 03/05/2014) |
| 03/03/2014 | 170 | OBJECTION to 163 Emergency OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order re 162 Order on Motion filed by Defendant Crystal L. Cox. (EDS) (Entered: 03/05/2014) |
| 03/03/2014 | 171 | MOTION for Appointment of Counsel by Defendant Crystal L. Cox. Motion ripe 3/3/2014. (EDS) (Entered: 03/05/2014) |
| 03/04/2014 | 168 | SECOND ORDER TO SHOW CAUSE. Defendant Cox is again directed to SHOW CAUSE IN WRITING, by filing a document in this action no later than 4 p.m. on March 14, 2014. The Clerk of the Court is hereby directed to send a copy of this Order to Cox's physical address and both email addresses: Crystal@crystalcox.com and SavvyBroker@Yahoo.com. Signed by Judge Jennifer A. Dorsey on 3/4/14. (Copies have been distributed pursuant to the NEF - cc: Crystal Cox as ordered - EDS) (Entered: 03/04/2014) |
| 03/05/2014 | 172 | ORDER Denying without prejudice 65 Plaintiffs' Motion for Default Judgment. Signed by Judge Jennifer A. Dorsey on 3/5/14. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 03/06/2014) |
| 03/07/2014 | 173 | ORDER Denying 157 Motion for Entry of Clerks Default. Signed by Judge Jennifer A. Dorsey on 3/7/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 03/07/2014) |
| 03/10/2014 | 174 | RESPONSE TO 168 SECOND ORDER TO SHOW CAUSE filed by Defendant Crystal L. Cox. (Attachments: # 1 Cover Letter) (AC) (Entered: 03/11/2014) |
| 03/10/2014 | 175 | OBJECTION to 163 Emergency Objections re LR IB 3-1 or MOTION for District Judge to Reconsider Order re 162 Order on Motion filed by Defendant Crystal L. Cox. (AC) (Entered: 03/11/2014) |

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| 03/10/2014 | 176 | MOTION for Appointment of Counsel filed by Defendant Crystal L. Cox. Motion ripe 3/10/2014. (AC) (Entered: 03/11/2014) |
| 03/10/2014 | 177 | RESPONSE TO ORDER TO SHOW CAUSE filed by Defendant Crystal L. Cox. (AC) (Entered: 03/11/2014) |
| 03/10/2014 | 178 | SECOND MOTION for Appointment of Counsel filed by Defendant Crystal L. Cox. Motion ripe 3/10/2014. (AC) (Entered: 03/11/2014) |
| 03/12/2014 | 179 | MOTION to Dismiss <i>Counterclaim</i> by Counter Defendant Marc J Randazza. Responses due by 3/29/2014. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Green, Ronald) (Entered: 03/12/2014) |
| 03/12/2014 | 180 | MOTION to Strike 164 Counterclaim by Counter Defendant Marc J Randazza. Responses due by 3/29/2014. (Attachments: # 1 Exhibit A)(Green, Ronald) (Entered: 03/12/2014) |
| 03/12/2014 | 181 | REPLY BRIEF re 169 Response to Order to Show Cause by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Declaration of Marc J. Randazza, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)(Green, Ronald) (Entered: 03/12/2014) |
| 03/12/2014 | 183 | OBJECTION to 165 First MOTION to Extend Time to Respond to 164 Counterclaim ; filed by Defendant Crystal L. Cox. (EDS) (Entered: 03/13/2014) |
| 03/12/2014 | 184 | MOTION for Sanctions and Notice to Court by Defendant Crystal L. Cox. Responses due by 3/29/2014. (EDS) (Entered: 03/13/2014) |
| 03/13/2014 | 182 | MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to 179 MOTION to Dismiss <i>Counterclaim</i> : Opposition due fourteen (14) days from the date of this Minute Order, and reply due seven (7) days after the filing of the opposition. Signed by Judge Jennifer A. Dorsey on 3/13/14. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 03/13/2014) |
| 03/17/2014 | 185 | RESPONSE to 180 MOTION to Strike 164 Counterclaim , filed by Defendant Crystal L. Cox. Replies due by 3/27/2014. (EDS) (Entered: 03/18/2014) |
| 03/17/2014 | 186 | RESPONSE to 179 MOTION to Dismiss <i>Counterclaim</i> , filed by Counter Claimant Crystal L. Cox. Replies due by 3/17/2014. (EDS) (Entered: 03/18/2014) |
| 03/20/2014 | 187 | REPLY to 174 Response to Order to Show Cause ; filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Attachments: # 1 Exhibit A, # 2 Declaration of Marc Randazza)(Green, Ronald) (Entered: 03/20/2014) |
| 03/20/2014 | 188 | RESPONSE to 184 MOTION for Sanctions, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 3/30/2014. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Declaration of Marc Randazza)(Green, Ronald) (Entered: 03/20/2014) |
| 03/20/2014 | 189 | ORDER Denying 122 Defendant's Motion for Clarification in its entirety. Signed by Judge Jennifer A. Dorsey on 3/20/14. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 03/20/2014) |
| 03/20/2014 | 190 | ORDER Denying 171 , 176 , and 178 Defendant's Motions to Appoint Counsel. Signed by Judge Jennifer A. Dorsey on 3/20/14. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 03/21/2014) |
| 03/26/2014 | 191 | REPLY to Response to 180 MOTION to Strike 164 Counterclaim filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 03/26/2014) |
| 03/26/2014 | 192 | REPLY to Response to 179 MOTION to Dismiss <i>Counterclaim</i> filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 03/26/2014) |
| 03/26/2014 | 193 | REPLY to Response to 184 MOTION for Sanctions filed by Defendant Crystal L. Cox. (EDS) (Entered: 03/27/2014) |
| 04/01/2014 | 194 | MINUTES OF PROCEEDINGS - Hearing re Case Management Conference held on 4/1/2014 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i> ; Pla Counsel: <i>Ronald Green, Esq.</i> ; Def Counsel: <i>none appearing</i> ; Court Reporter/FTR #: <i>9:06:53 - 9:11:38</i> ; Time of Hearing: <i>9:00am</i> ; Courtroom: <i>3B</i> ; Plaintiff Mark Randazza, Esq. is also present. The Court notes that Defendant has been receiving Court Orders and that the Courtroom Administrator has left voicemails at two separate numbers in an attempt to reach the Defendant and connect her to these proceedings. As the Defendant did not return the Court's phonecalls, the hearing will proceed. The Court further notes that while dispositive motions are still pending, discovery deadlines have expired and non-dispositive motions have been resolved. Plaintiff's Counsel represents that he and the Plaintiff are discussing amending the Complaint. The Court will not enter any further Case Management Order at this time, but states that if the posture of the case changes as a result of rulings on the dispositive motions the Court would entertain any request for adjustment of the schedule as necessary. The Court further reminds Plaintiff's Counsel that the deadline to amend pleadings has expired and they would need to make the appropriate request for relief before any request for amendment would be entertained. (no image attached) (Copies have been distributed pursuant to the NEF, and service has been made upon Defendant based on mailing address as listed on the docket - JAM) (Entered: 04/01/2014) |
| 04/03/2014 | 195 | MOTION to Relate Case to County of Clark Eighth Judicial District A-14-69 8267-C by Defendant Crystal L. Cox. Responses due by 4/20/2014. (Attachments: # 1 part 2) (EDS) (Entered: 04/04/2014) |
| 04/03/2014 | 196 | NOTICE to Court and Reply to Randazza Legal Group by Crystal L. Cox. (Attachments: # 1 part 2)(EDS) (Entered: 04/04/2014) |

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| 04/03/2014 | 197 | MOTION to Allow Cox to Counter Sue Jennifer Randazza and x by Defendant Crystal L. Cox. Responses due by 4/20/2014. (Attachments: # 1 part 2)(EDS) (Entered: 04/04/2014) |
| 04/07/2014 | 198 | RESPONSE to 197 MOTION, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 4/17/2014. (Green, Ronald) (Entered: 04/07/2014) |
| 04/07/2014 | 199 | RESPONSE to 195 MOTION, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Replies due by 4/17/2014. (Green, Ronald) (Entered: 04/07/2014) |
| 04/10/2014 | 200 | ORDER Denying 75 Motion for Summary Judgment; Denying as moot 79 Motion for Summary Judgment; Denying 184 Motion for Sanctions; Denying 195 Motion to Relate Case; and Denying 197 Motion to Countersue Jennifer Randazza and x. Signed by Judge Jennifer A. Dorsey on 4/10/14. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 04/10/2014) |
| 04/11/2014 | 201 | MOTION to File an FBI Investigation and/or an Attorney General Investigation and/or a Department of Justice and/or Police Investigation by Defendant Crystal L. Cox. Responses due by 4/28/2014. (EDS) (Entered: 04/14/2014) |
| 04/14/2014 | 202 | MOTION to Dismiss Based on Fraud on the Courts by Defendant Crystal L. Cox. Responses due by 5/1/2014. (EDS) (Entered: 04/15/2014) |
| 04/15/2014 | 203 | MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klingele v. Eikenberry</i> and <i>Rand v. Rowland</i> as to 202 MOTION to Dismiss : Opposition due fourteen (14) days from the date of this Minute Order, and reply due seven (7) days after the filing of the opposition. Signed by Judge Jennifer A. Dorsey on 4/15/2014. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 04/15/2014) |
| 04/15/2014 | 204 | ORDER Granting in part and denying in part 101 Plaintiff's Motion to Strike 99 Amended Answer to Complaint. The Court STRIKES portions of Defendant Cox's amended Answer 99 pursuant to FRCP 12(f) as reflected in Exhibit A. The motion is DENIED in all other respects. The Clerk of Court is directed to file the document attached as Exhibit A to hereinafter serve as the superseding amended Answer (and the operative answer) in this case. Signed by Judge Jennifer A. Dorsey on 4/14/2014. (Attachments: # 1 Exhibit A) (Copies have been distributed pursuant to the NEF - EDS) (Entered: 04/15/2014) |
| 04/15/2014 | 205 | SUPERSEDING AMENDED ANSWER to Complaint filed by Crystal L. Cox.(EDS) (Entered: 04/15/2014) |
| 04/15/2014 | 206 | ORDER Denying 202 Defendant's Motion to Dismiss. Signed by Judge Jennifer A. Dorsey on 4/15/2014. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 04/16/2014) |
| 04/17/2014 | 207 | ORDER Denying 201 Cox's Motion for Investigation. Signed by Magistrate Judge Peggy A. Leen on 4/15/2014. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 04/17/2014) |
| 05/21/2014 | 208 | ORDER Granting in part and Denying in part 179 Plaintiff's Motion to Dismiss 164 Counterclaim and Denying 180 Plaintiff's Motion to Strike. IT IS FURTHER ORDERED that all claims against the Randazza Legal Group are DISMISSED. Defendant has 14 days to file a motion for leave to amend her counterclaim. Signed by Judge Jennifer A. Dorsey on 05/21/2014. (Copies have been distributed pursuant to the NEF - AC) (Entered: 05/21/2014) |
| 06/02/2014 | 209 | MOTION to Amend/Correct Complaint re 164 Counterclaim. by Counter Claimant Crystal L. Cox. Responses due by 6/19/2014. (Attachments: # 1 part 2, # 2 part 3)(EDS) (Entered: 06/03/2014) |
| 06/13/2014 | 210 | RESPONSE to 209 MOTION to Amend/Correct Complaint re 164 Counterclaim., filed by Counter Defendant Marc J Randazza, Plaintiff Marc J Randazza. <i>Opposition</i> Replies due by 6/23/2014. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G, # 8 Exhibit Exhibit H, # 9 Exhibit Exhibit I)(Green, Ronald) (Entered: 06/13/2014) |
| 06/17/2014 | 211 | EXHIBIT(s) <i>Errata to 210-2</i> to 210 Response to Motion, ; filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 06/17/2014) |
| 06/27/2014 | 212 | REPLY to Response to 209 MOTION to Amend/Correct Complaint re 164 Counterclaim. filed by Defendant Crystal L. Cox. (DKJ) (Entered: 06/30/2014) |
| 07/08/2014 | 213 | ORDER denying 209 Defendant's Motion to Amend/Correct Complaint. Coxs counterclaim for abuse of process is dismissed with prejudice; Cox is left with two counterclaims: (1) legal malpractice as pled in her Counter Complaint 164 , and (2) defamation as pled in her Counter Complaint and limited by the Courts May 21, 2014,Order 208 . Signed by Judge Jennifer A. Dorsey on 7/8/2014. (Copies have been distributed pursuant to the NEF - DKJ) (Entered: 07/08/2014) |
| 07/08/2014 | 214 | NOTICE of Appearance by attorney Theresa M Haar on behalf of Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Haar, Theresa) (Entered: 07/08/2014) |
| 07/15/2014 | 215 | SCHEDULING ORDER. Discovery due by 10/6/2014. Motions due by 11/6/2014. Proposed Joint Pretrial Order due by 12/8/2014. Signed by Magistrate Judge Peggy A. Leen on 7/15/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 07/15/2014) |
| 07/28/2014 | 216 | MOTION to Compel Counter Defendant Regarding First Set of Interrogatories and First Request for Document Production Counter Plaintiff's to Counter Defendant by Crystal L. Cox. Responses due by 8/14/2014. (EDS) (Entered: 07/29/2014) |
| 07/29/2014 | 217 | RESPONSE to 216 MOTION to Compel, filed by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. <i>Opposition to Motion to Compel</i> Replies due by 8/8/2014. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F)(Green, Ronald) (Entered: 07/29/2014) |

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| | | 07/29/2014) |
| 08/08/2014 | 218 | REPLY to Response to 216 MOTION to Compel filed by Defendant Crystal L. Cox. (EDS) (Entered: 08/11/2014) |
| 08/14/2014 | 219 | NOTICE of Appearance by attorney Jared G Christensen on behalf of Counter Defendant Marc J Randazza. (Christensen, Jared) (Entered: 08/14/2014) |
| 08/14/2014 | 220 | ANSWER to 164 Counterclaim <i>and Demand for Jury Trial</i> filed by Marc J Randazza.(Christensen, Jared) (Entered: 08/14/2014) |
| 08/14/2014 | 221 | MOTION Reopen Discovery on Limited Basis by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 8/31/2014. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G, # 8 Exhibit Exhibit H, # 9 Exhibit Exhibit I)(Green, Ronald) (Entered: 08/14/2014) |
| 08/15/2014 | 222 | CERTIFICATE OF SERVICE by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 08/15/2014) |
| 08/15/2014 | 223 | AMENDED ANSWER to 164 Counterclaim filed by Marc J Randazza.(Christensen, Jared) <u>Modified entry to add link on 8/18/2014.</u> (MAJ) (Entered: 08/15/2014) |
| 08/15/2014 | 224 | MOTION to Dismiss <i>Special Motion To Dismiss Counterclaimant Crystal Cox's Counterclaim</i> by Counter Defendant Marc J Randazza. Responses due by 9/1/2014. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit) (Christensen, Jared) (Entered: 08/15/2014) |
| 08/18/2014 | 225 | MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to 224 MOTION to Dismiss 164 Counterclaim: Opposition due fourteen (14) days from the date of this Minute Order, and reply due seven (7) days after the filing of the opposition. Signed by Judge Jennifer A. Dorsey. (Copies have been distributed pursuant to the NEF - MAJ) (Entered: 08/18/2014) |
| 08/18/2014 | 226 | REPLY to 220 Answer filed by Crystal L. Cox. (DKJ) <u>Filed using the wrong event by the clerk's office. Docket event type modified. NEF Regenerated.</u> (ASB) (Entered: 08/19/2014) |
| 08/18/2014 | 227 | MOTION for Default Judgment by Defendant Crystal L. Cox. Motion ripe 8/18/2014. (EDS) (Entered: 08/19/2014) |
| 09/02/2014 | 228 | RESPONSE to 227 MOTION for Default Judgment, filed by Counter Defendant Marc J Randazza. Replies due by 9/12/2014. (Austin, F.) (Entered: 09/02/2014) |
| 09/02/2014 | 229 | RESPONSE to 224 MOTION to Dismiss Counter Claimant Crystal Cox's Counterclaim, filed by Counter Claimant Crystal L. Cox. Replies due by 9/12/2014. (DKJ) (Entered: 09/03/2014) |
| 09/15/2014 | 230 | REPLY to Response to 224 MOTION to Dismiss <i>Special Motion To Dismiss Counterclaimant Crystal Cox's Counterclaim</i> filed by Counter Defendant Marc J Randazza. (Attachments: # 1 Exhibit A)(Austin, F.) (Entered: 09/15/2014) |
| 09/15/2014 | 231 | REPLY to Response to 227 MOTION for Default Judgment filed by Defendant Crystal L. Cox. (EDS) (Entered: 09/16/2014) |
| 09/16/2014 | 232 | MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Peggy A. Leen, on 9/16/2014 re: Letter from non-party Alexandra Mayers. MOTIONS: A document requesting a Court order must be styled as a motion, not a letter (see F.R.C.P. 7). Letters to a judge will be disregarded. (Attachments: # 1 letter) (Copies have been distributed pursuant to the NEF - EDS) (Entered: 09/16/2014) |
| 09/16/2014 | 233 | NOTICE of Appearance by attorney F. Christopher Austin on behalf of Counter Defendant Marc J Randazza. (Austin, F.) (Entered: 09/16/2014) |
| 10/02/2014 | 234 | ORDER Denying 227 Cox's Motion for Default Judgment. Signed by Judge Jennifer A. Dorsey on 10/2/2014. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 10/02/2014) |
| 10/03/2014 | 235 | MOTION to Substitute Attorney filed by Marc J Randazza. (Brown, Peter) Event modified on 10/3/2014 (RFJ). (Entered: 10/03/2014) |
| 10/07/2014 | 236 | ORDER Granting 235 Motion to Substitute Attorney F. Christopher Austin in place of Attorney Anthony T. Garasi as to Marc J. Randazza. Signed by Magistrate Judge Peggy A. Leen on 10/6/2014. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 10/08/2014) |
| 11/06/2014 | 237 | MOTION to Strike 99 Answer to Complaint by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. Responses due by 11/23/2014. (Green, Ronald) (Entered: 11/06/2014) |
| 11/25/2014 | 238 | NOTICE of <i>Non-Opposition</i> by Jennifer Randazza, Marc J Randazza, Natalia Randazza re 237 MOTION to Strike 99 Answer to Complaint . (Green, Ronald) (Entered: 11/25/2014) |
| 12/30/2014 | 239 | ORDER that 216 Motion to Compel is DENIED and 221 Motion to Reopen Discovery is DENIED. Signed by Magistrate Judge Peggy A. Leen on 12/29/14. (Copies have been distributed pursuant to the NEF - TR) (Main Document 239 replaced on 12/30/2014) (TR). (Entered: 12/30/2014) |

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| 03/03/2015 | 240 | SUPPLEMENT to 224 MOTION to Dismiss <i>Special Motion To Dismiss Counterclaimant Crystal Coxs Counterclaim</i> ; by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza, Counter Defendants Jennifer Randazza, Marc J Randazza, Marc J Randazza, Natalia Randazza, Randazza Legal Group, Randazza Legal Group. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Austin, F.) (Entered: 03/03/2015) |
| 03/23/2015 | 241 | ORDER Denying 224 Motion to Dismiss. It is FURTHER ORDERED that 237 Motion to Strike is DENIED. However, Cox is cautioned that if she continues to disregard this courts orders or rules, the court may impose claim-ending sanctions that may include but are not limited to the striking of her claims and/or answer and the entry of default and a default judgment against her. Proposed Joint Pretrial Order due by 4/22/2015. Signed by Judge Jennifer A. Dorsey on 3/23/15. (Copies have been distributed pursuant to the NEF - TR) (Entered: 03/23/2015) |
| 03/30/2015 | 242 | NOTICE OF APPEAL as to 241 Order on Motion to Dismiss,,, Order on Motion to Strike,,,,, Set/Reset Deadlines,, by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza, Counter Defendants Jennifer Randazza, Marc J Randazza, Marc J Randazza, Natalia Randazza, Randazza Legal Group, Randazza Legal Group. Filing fee \$ 505, receipt number 0978-3610546. E-mail notice (NEF) sent to the US Court of Appeals, Ninth Circuit. (Austin, F.) (Entered: 03/30/2015) |
| 03/31/2015 | 243 | ORDER for Time Schedule as to 242 Notice of Appeal, filed by Marc J Randazza, Jennifer Randazza, Randazza Legal Group, Natalia Randazza. USCA Case Number 15-15610. (DKJ) (Entered: 03/31/2015) |
| 04/03/2015 | 244 | NOTICE to Court by Crystal L. Cox. (TR) (Entered: 04/06/2015) |
| 04/03/2015 | 245 | MOTION for Non-Jury Trial by Defendant Crystal L. Cox. Responses due by 4/20/2015. (TR) (Entered: 04/06/2015) |
| 04/06/2015 | 246 | MOTION for Court to Set Trial Date by Defendant Crystal L. Cox. (TR) (Entered: 04/08/2015) |
| 04/06/2015 | 247 | MOTION in Limine to Include Exhibit 6 by Defendant Crystal L. Cox. Responses due by 4/23/2015. (TR) (Entered: 04/08/2015) |
| 04/06/2015 | 248 | MOTION in Limine to Include Exhibit 2 WIPO Decision by Defendant Crystal L. Cox. Responses due by 4/23/2015. (TR) (Entered: 04/08/2015) |
| 04/06/2015 | 249 | MOTION in Limine to Include Exhibit 3,5,7,12, and 13 Attorney Blogs by Defendant Crystal L. Cox. Responses due by 4/23/2015. (TR) (Entered: 04/08/2015) |
| 04/06/2015 | 250 | MOTION in Limine to Include Exhibit 4,8,10, and 11 Forbes, NPR, NY Times, Coenen by Defendant Crystal L. Cox. Responses due by 4/23/2015. (TR) (Entered: 04/08/2015) |
| 04/06/2015 | 251 | MOTION in Limine to Include Exhibit 14, 15, 16, and 7a Attorney Blogs about Cox by Defendant Crystal L. Cox. Responses due by 4/23/2015. (TR) (Entered: 04/08/2015) |
| 04/06/2015 | 252 | MOTION in Limine to Include Exhibit 9, Randazza's Answer to Counter Plaintiff Cox's interrogatories by Defendant Crystal L. Cox. Responses due by 4/23/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 253 | MOTION for Pretrial Ruling, Judgment or Ruling by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 254 | DECLARATION/Statement of Facts of Crystal Cox by Defendant Crystal L. Cox. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 255 | MOTION in Limine Exhibit List by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 256 | MOTION to provide Insurance by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 257 | MOTION in Limine to include Exhibit 21 by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 258 | MOTION in Limine to Include Exhibit 20 by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 259 | MOTION in Limine to Include Exhibit 19 by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 260 | MOTION in Limine to Include Exhibit 18, 18a, 18b, 18c by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 261 | MOTION in Limine to Include Randazza's Emails to Cox by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 262 | NOTICE Regarding Joint Pretrial by Crystal L. Cox. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 263 | MOTION in Limine by Defendant Crystal L. Cox. Responses due by 4/25/2015. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 264 | Submission of PROPOSED Pretrial ORDER filed by Defendant Crystal L. Cox. (TR) (Entered: 04/08/2015) |
| 04/08/2015 | 265 | ORDER that all of Cox's recently filed 245 - 253 , 255 - 261 and 263 Motions are Denied without prejudice. This case is STAYED for all purposes pending resolution of Randazza's appeal in Case No. 15-15610. No additional Motions or Requests for relief may be filed while this stay is in effect (see Order for exceptions). Signed by Judge Jennifer A. Dorsey on 4/8/2015. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 04/08/2015) |
| 04/09/2015 | 266 | NOTICE to Court by Crystal L. Cox. (TR) (Entered: 04/10/2015) |

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| 04/09/2015 | 267 | MOTION in Rule in Cox's Favor, Pretrial Summary Judgment by Defendant Crystal L. Cox. Responses due by 4/26/2015. (TR) (Entered: 04/10/2015) |
| 04/09/2015 | 268 | MOTION in Limine to Include Exhibit 24 by Defendant Crystal L. Cox. Responses due by 4/26/2015. (TR) (Entered: 04/10/2015) |
| 04/09/2015 | 269 | MOTION in Limine to include Exhibit 23 by Defendant Crystal L. Cox. Responses due by 4/26/2015. (TR) (Entered: 04/10/2015) |
| 04/09/2015 | 270 | MOTION in Limine to Include Exhibit 22 by Defendant Crystal L. Cox. Responses due by 4/26/2015. (TR) (Entered: 04/10/2015) |
| 04/09/2015 | 271 | MOTION in Limine to Include the Following Nevada Law Attorney Ethics by Defendant Crystal L. Cox. Responses due by 4/26/2015. (TR) (Entered: 04/10/2015) |
| 04/14/2015 | 272 | ORDER Denying Motions Without Prejudice. As the stay remains in effect, it is HEREBY ORDERED that Cox's Motions 267 , 268 , 269 , 270 , and 271 are DENIED without prejudice. Signed by Judge Jennifer A. Dorsey on 4/14/15. (Copies have been distributed pursuant to the NEF - TR) (Entered: 04/15/2015) |
| 05/15/2015 | 273 | MANDATE of USCA, Ninth Circuit, DISMISSING 242 Notice of Appeal, filed by Marc J Randazza, Jennifer Randazza, Randazza Legal Group, Natalia Randazza (TR) (Entered: 05/19/2015) |
| 05/19/2015 | 275 | ORDER on Mandate DISMISSING 242 Notice of Appeal, 273 USCA Mandate, filed by Marc J Randazza, Jennifer Randazza, Randazza Legal Group, Natalia Randazza. Signed by Judge Jennifer A. Dorsey on 5/19/15. (TR) (Entered: 05/19/2015) |
| 05/20/2015 | 276 | ORDER that the stay pending appeal is lifted. The parties have until June 22, 2015, to file their joint pretrial order. This matter is hereby referred to the magistrate judge to schedule a settlement conference. Signed by Judge Jennifer A. Dorsey on 5/20/15. (Copies have been distributed pursuant to the NEF - TR) (Entered: 05/20/2015) |
| 05/21/2015 | 277 | NOTICE of Intent to File Motion to Reinstate Appeal by Jennifer Randazza, Marc J Randazza, Natalia Randazza re 275 Order on Mandate. (Austin, F.) (Entered: 05/21/2015) |
| 05/22/2015 | 278 | NOTICE of change of attorneys filed by Jennifer Randazza, Marc J Randazza. (Brown, Peter) (Entered: 05/22/2015) |
| 05/22/2015 | 279 | NOTICE of Change of Attorney on behalf of Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Green, Ronald) (Entered: 05/22/2015) |
| 05/26/2015 | 280 | ORDER Scheduling Settlement Conference: Settlement Conference set for 9/3/2015 01:30 PM in LV Chambers before Magistrate Judge Peggy A. Leen. Signed by Magistrate Judge Peggy A. Leen on 5/26/15. (Copies have been distributed pursuant to the NEF - TR) (Entered: 05/26/2015) |
| 06/12/2015 | 281 | MOTION for Court Ruling by Defendant Crystal L. Cox. Responses due by 6/29/2015. (TR) (Entered: 06/15/2015) |
| 06/12/2015 | 282 | MOTION for Exception by Defendant Crystal L. Cox. Responses due by 6/29/2015. (TR) (Entered: 06/15/2015) |
| 06/12/2015 | 283 | Motion for Reconsideration re 272 Order on Motion and 265 Order on Motion by Defendant Crystal L. Cox. Responses due by 6/29/2015. (TR) (Entered: 06/15/2015) |
| 06/12/2015 | 284 | MOTION to Clarify re 276 Order by Defendant Crystal L. Cox. Responses due by 6/29/2015. (TR) (Entered: 06/15/2015) |
| 06/15/2015 | 285 | Notice of Non-Opposition and Concurrence to Transfer of Venue for Forum Non Conveniens re 281 and 282 Motions by Marc J Randazza . (Austin, F.) Corrected image 287 added on 6/15/2015. (EDS). (Entered: 06/15/2015) |
| 06/15/2015 | 286 | NOTICE of Corrected Image/Document re 285 Motion to Transfer by Counter Defendant Marc J Randazza, Plaintiff Marc J Randazza. (Service of corrected image is attached). (Austin, F.) (Entered: 06/15/2015) |
| 06/15/2015 | 287 | NOTICE of Corrected Image/Document re 286 Notice of Corrected Image/Document, 285 Motion to Transfer by Counter Defendants Marc J Randazza, Marc J Randazza, Plaintiff Marc J Randazza. (Service of corrected image is attached). (Austin, F.) (Entered: 06/15/2015) |
| 06/16/2015 | 288 | MOTION to Stay by Counter Defendant Marc J Randazza. (Attachments: # 1 Exhibit 1)(Austin, F.) (Entered: 06/16/2015) |
| 06/22/2015 | 289 | PROPOSED Pretrial Order by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza, Counter Defendants Jennifer Randazza, Marc J Randazza, Marc J Randazza, Natalia Randazza, Randazza Legal Group, Randazza Legal Group. (Austin, F.) (Entered: 06/22/2015) |
| 06/25/2015 | 290 | OBJECTION to 285 Motion to Transfer ; filed by Defendant Crystal L. Cox. (TR) (Entered: 06/26/2015) |
| 07/10/2015 | 291 | NOTICE re 290 Objection to Document, 281 Motion, 283 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order, 282 Motion; filed by Jennifer Randazza, Marc J Randazza, Natalia Randazza. (Austin, F.) (Entered: 07/10/2015) |
| 07/10/2015 | 292 | NOTICE of Non-Opposition re 288 Motion to Stay; filed by Marc J Randazza. (Attachments: # 1 Proposed Order)(Austin, F.) (Entered: 07/10/2015) |
| 07/20/2015 | 293 | ORDER that 282 Motion for Exception is DENIED as moot. FURTHER ORDERED that 288 Motion to Stay is GRANTED. This case is stayed until the Ninth Circuit decides whether Plaintiffs' appeal will be reinstated, the appeal closed by Court of Appeals and the order of mandate is filed. Plaintiffs' Motion to Transfer Venue (Dkt.#282) is DENIED. Cox's motion for appointment of counsel and request to appear at trial by communications equipment is DENIED without prejudice to refile if and when this case is returned to this court. The settlement conference set for September 3, 2015, is VACATED. Any request for relief contained in the moving and responsive papers referred to in |

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| | | this order not specifically addressed is DENIED. Signed by Magistrate Judge Peggy A. Leen on 7/20/15. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 07/20/2015) |
| 07/30/2015 | 294 | ORDER that Crystal Cox's Motions at 281 , 283 , and 284 are DENIED. Signed by Judge Jennifer A. Dorsey on 7/30/15. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 07/30/2015) |
| 09/08/2015 | 295 | NOTICE OF BANKRUPTCY Upon the Record as to Marc J. Randazza by Plaintiff Marc J Randazza (Larson, Zachariah) (Entered: 09/08/2015) |
| 09/08/2015 | 296 | CERTIFICATE OF SERVICE for 295 Notice of Bankruptcy by Plaintiff Marc J Randazza. (Larson, Zachariah) (Entered: 09/08/2015) |
| 09/28/2015 | 297 | STRICKEN per ORDER 294 MOTION to Reconsider Adding Counter Defendants; filed by Defendant Crystal L. Cox. Responses due by 10/15/2015. (TR) Modified on 10/6/2015 (RFJ). (Entered: 09/28/2015) |
| 09/28/2015 | 298 | STRICKEN per ORDER 294 MOTION Requesting Permission to File a Motion for Summary Judgment by Defendant Crystal L. Cox. (TR) Modified on 10/6/2015 (RFJ). (Entered: 09/28/2015) |
| 12/09/2015 | 299 | ORDER of USCA, Ninth Circuit, DISMISSING 242 Notice of Appeal. (TR) (Entered: 12/11/2015) |
| 12/11/2015 | 301 | ORDER on Mandate DISMISSING 242 Notice of Appeal, 275 Order on Mandate, 299 USCA Order. Signed by Judge Jennifer A. Dorsey on 12/11/15. (TR) (Entered: 12/14/2015) |
| 03/14/2016 | 302 | ORDER. IT IS HEREBY ORDERED that the stay of this case pending appeal is LIFTED and the parties must file status reports by March 25, 2016, stating how they intend to proceed with their claims in this case. Signed by Judge Jennifer A. Dorsey on 3/14/16. (Copies have been distributed pursuant to the NEF - TR) (Entered: 03/15/2016) |
| 03/15/2016 | 303 | ORDER that the Order Lifting the stay of Case Pending Appeal, Providing Further Instruction, and Directing the Parties to File Status Reports [ECF 302] is VACATED and the stay of this case pending Mr. Randazza's appeal is REINSTATED. Signed by Judge Jennifer A. Dorsey on 3/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/15/2016) |
| 05/26/2016 | 304 | Mail Returned as Undeliverable re 302 Order, addressed to Crystal Cox. No new address, did not resend. (TR) (Entered: 05/27/2016) |
| 05/26/2016 | 305 | Mail Returned as Undeliverable re 303 Order, addressed to Crystal Cox. No new address, did not resend. (TR) (Entered: 05/27/2016) |
| 10/19/2016 | 306 | MOTION to Lift Stay by Plaintiffs Jennifer Randazza, Marc J Randazza, Natalia Randazza, Counter Defendant Marc J Randazza. (Attachments: # 1 Exhibits 1 - 4)(Austin, F.) (Entered: 10/19/2016) |
| 12/02/2016 | 307 | ORDER. IT IS HEREBY ORDERED that 306 Marc Randazza's motion to lift the stay pending appeal and refer claims to the bankruptcy court is GRANTED in part: Crystal Cox's counterclaims against Marc for defamation and legal malpractice are REFERRED to the bankruptcy court and the stay pending appeal is temporarily LIFTED for the limited purpose of making that referral. Marc's motion is DENIED in all other respects. Signed by Judge Jennifer A. Dorsey on 12/2/16. (Copies have been distributed pursuant to the NEF - cc: Certified Copy of Order to Bankruptcy Court (placed in box) - ADR) (Entered: 12/02/2016) |
| 12/14/2016 | 308 | Mail Returned as Undeliverable re 307 Order on Motion to Lift Stay addressed to Crystal Cox. No New Address - Did Not Resend (JM) (Entered: 12/15/2016) |
| 04/10/2017 | 309 | ORDER of USCA, Ninth Circuit re 242 Notice of Appeal. USCA Case Number 15-15610. (MR) (Entered: 04/17/2017) |
| 12/15/2017 | 310 | NOTICE of filing Appeal with Bankruptcy Court by Crystal L. Cox re 307 Order on Motion to Lift Stay of Case. Updated Address per Envelope: 2753 NW 34th St Boca Raton, FL (JM) (Entered: 12/18/2017) |

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CASE NUMBER: 50-2004-CA-002166-XXXX-MB
CASE STYLE: STP ENTERPRISES INC V BERNSTEIN, ELIOT I

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|------------|-------------|-------------------------|--------|----------------------|---------------------|
| ROBERT | LYSTON | JENNINGS | ESQ | ATTORNEY | SIMON , DAVID B |
| ROBERT | LYSTON | JENNINGS | ESQ | ATTORNEY | STP ENTERPRISES INC |
| ELIOT | I | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| | | VIEWIT TECHNOLOGIES INC | | DEFENDANT/RESPONDENT | |
| Division | | AO | | JUDGE | |
| DAVID | B | SIMON | | PLAINTIFF/PETITIONER | |
| | | STP ENTERPRISES INC | | PLAINTIFF/PETITIONER | |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CASE NUMBER: 50-2004-CA-002166-XXXX-MB
CASE STYLE: STP ENTERPRISES INC V BERNSTEIN, ELIOT I


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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|---------------------|---|
| 1 | 02/27/2004 | ADDITIONAL COMMENTS | |
| 2 | 02/27/2004 | CAFF | |
| 3 | 02/27/2004 | COMPLAINT | |
| 4 | 02/27/2004 | CIVIL COVER SHEET | |
| 5 | 02/27/2004 | PENDING | |
| 6 | 02/27/2004 | RECEIPT FOR PAYMENT | A Payment of -\$206.00 was made on receipt CAMB35953. |
| 7 | 02/27/2004 | RECEIPT FOR PAYMENT | A Registry Deposit of \$150.00 was receipted on receipt CAMB35956. The registry fees due on this deposit are \$.00. Filed by ATTORNEY ROBERT LYSTON JENNINGS |
| 8 | 02/27/2004 | RECEIPT FOR PAYMENT | An Overpayment of \$50.00 was receipted on receipt CAMB35957. Associated with Registry Deposit receipted on receipt CAMB35956. Filed by ATTORNEY ROBERT LYSTON JENNINGS |
| 9 | 02/27/2004 | NOTICE | OF POSTING NONRESIDENT COST BOND |
| 10 | 02/27/2004 | SUMMONS ISSUED | COUNTER SM-04-086283 Filed by DEFENDANT ELIOT I BERNSTEIN |
| 11 | 02/27/2004 | SUMMONS ISSUED | COUNTER SM-04-086284 Filed by DEFENDANT IVIEWIT TECHNOLOGIES INC |

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|----|------------|-----------------------------|---|
| 12 | 02/27/2004 | SERVICE RETURN (ATTACHED) | RET'D 3/5/04 --- SERVED ON 3/4/04 Associated to docket SMIS filed on 2004-02-27 |
| 13 | 02/27/2004 | SERVICE RETURN (ATTACHED) | RET'D 3/5/04 --- SERVED ON 3/4/04 Associated to docket SMIS filed on 2004-02-27 |
| 14 | 03/15/2004 | MOTION | AND DAVID B SIMON FOR TEMPORARY INJUNCTION Filed by PLAINTIFF STP ENTERPRISES INC |
| 15 | 03/15/2004 | MOTION | AND DAVID B SIMON TO SHORTEN TIME FOR RESPONSES TO DISCOVERY REQUESTS Filed by PLAINTIFF STP ENTERPRISES INC |
| 16 | 03/15/2004 | NOTICE OF SERVICE | AND DAVID B SIMON OF INTERR TO DFT BERNSTEIN Filed by PLAINTIFF STP ENTERPRISES INC |
| 17 | 03/15/2004 | REQUEST | AND DAVID B SIMON OF PLTFS FOR DOCUMENT PRODUCTION TO DFTS Filed by PLAINTIFF STP ENTERPRISES INC |
| 18 | 03/15/2004 | REQUEST FOR ADMISSIONS | AND DAVID B SIMON DIRECTED TO DFT BERNSTEIN Filed by PLAINTIFF STP ENTERPRISES INC |
| 19 | 03/16/2004 | NOTICE OF HEARING | ON 3/24/04 AT 8:45AM RE: PLTF'S M/TO SHORTEN TIME FOR RESPONSES TO DISCOVERY REQUESTS |
| 20 | 03/16/2004 | NOTICE OF TAKING DEPOSITION | OF ELIOT I BERNSTEIN INDIV AND CORP REP IVIEWIT TECHNOLOGIES INC |
| 21 | 03/18/2004 | NOTICE OF FILING | AND DFT DAVID B SIMON OF ORIG AFFIDAVIT OF DAVID B SIMON ATTACHED HERETO Filed by PLAINTIFF STP ENTERPRISES INC |
| 22 | 03/18/2004 | ANSWER | TO THE COMPLAINT AND JURY TRIAL REQUESTED Filed by DEFENDANT ELIOT I BERNSTEIN |
| 23 | 03/18/2004 | COUNTERCLAIM | FOR BREACH OF CONTRACT, TORTUOUS INTERFERENCE IN BUSINESS RELATIONSHIPS, DEFAMATION, CIVIL CONSPIRACY, INJUNCTIVE RELIEF & SPECIFIC PERFORMANCE AGAINST COUNTER DFTS STP ENTERPRISES INC AND DAVID B SIMON Filed by DEFENDANT ELIOT I BERNSTEIN |
| 24 | 03/23/2004 | CHECK PRINTED | A Disbursement of \$50.00 on Check Number 1077 to ROBERT LYSTON JENNINGS Filed by ATTORNEY ROBERT LYSTON JENNINGS |
| 25 | 03/24/2004 | ORDER | THAT PLTFS MOTION TO SHORTEN TIME IS GRANTED. SHALL RESPOND TO DISCOVERY BY 4/7/04 |
| 26 | 04/01/2004 | MOTION FOR DEFAULT | AND DAVID B SIMON AGAINST DFT "iviewit" TECHNOLOGIES INC Filed by PLAINTIFF STP ENTERPRISES INC |
| 27 | 04/05/2004 | DEFAULT | COPY MAILED Filed by DEFENDANT IVIEWIT TECHNOLOGIES INC |
| 28 | 04/08/2004 | REQUEST | FOR PRODUCTION TO PLTS-ATTACHMENTS Filed by DEFENDANT ELIOT I BERNSTEIN |
| 29 | 04/08/2004 | NOTICE OF SERVICE | OF INTERROG TO PLTS STP & SIMON Filed by DEFENDANT ELIOT I BERNSTEIN |
| 30 | 04/08/2004 | REPLY/RESPONSE | ITO PLTS REQUEUST FOR DOCUMENT PRODUCTION-ATTACHMENTS Filed by DEFENDANT ELIOT I BERNSTEIN |
| 31 | 04/12/2004 | ANSWER TO INTERROGATORIES | TO PLTF Filed by DEFENDANT ELIOT I BERNSTEIN |

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| 32 | 04/12/2004 | REQUEST FOR ADMISSIONS | (ANSWERS) TO PLTFS Filed by DEFENDANT ELIOT I BERNSTEIN |
| 33 | 04/19/2004 | MOTION TO STRIKE | OF PLTFS RE: ANSWER OF ELIOT I BERNSTEIN |
| 34 | 04/19/2004 | MOTION TO DISMISS | RE: COUNTERCLAIM BY ELIOT I BERNSTEIN |
| 35 | 05/07/2004 | OBJECTION | AND MOTON FOR EXTENSION OF TIME W/RESPECT TO INTERROGS FM DFT BY PLTFS |
| 36 | 05/07/2004 | OBJECTION | AND MOTON FOR EXTENSION OF TIME AS TO DFTS REQUEST FOR DOUCMENT PRODUCTION BY PLTFS |
| 37 | 07/31/2006 | ORDER | SETTING STATUS CONFERENCE 8/10/06 @ 8:45 AM |
| 38 | 08/15/2006 | ORDER OF DISMISSAL | CLOSE FILE |
| 39 | 08/15/2006 | DISMISSED AFTER HEARING | Associated to docket ODIS filed on 2006-08-15 |
|  40 | 02/06/2007 | MEMORANDUM | **CLOSE FILE** |
| 41 | 07/25/2008 | CHECK PRINTED | A Disbursement of \$100.00 on Check Number 1558 to SHARON R BOCK CLERK & COMPTROLLER |



CASE NUMBER: 50-2005-CC-007455-XXXX-MB
CASE STYLE: STONYBROOK APARTMENTS AT BOYNTON BEACH LLC V STONYBROOK APARTMENTS AT BOYNTON BEACH LLC

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|------------|-------------|--|--------|------------------------------|--|
| DONNA | | BARFIELD | ESQ | ATTORNEY | STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| | | STONYBROOK APARTMENTS AT BOYNTON BEACH LLC | | COUNTER DEFENDANT/RESPONDENT | |
| ELIOT | | BERNSTEIN | | COUNTER PLAINTIFF/PETITIONER | |
| SHIRLEY | | BERNSTEIN | | COUNTER PLAINTIFF/PETITIONER | |
| ELIOT | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| SHIRLEY | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| Division | | RB | | JUDGE | |
| | | STONYBROOK APARTMENTS AT BOYNTON BEACH LLC | | PLAINTIFF/PETITIONER | |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County


CASE NUMBER: 50-2005-CC-007455-XXXX-MB
CASE STYLE: STONYBROOK APARTMENTS AT BOYNTON BEACH LLC V STONYBROOK APARTMENTS AT BOYNTON BEACH LLC

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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|-------------------------------|--|
| 1 | 06/13/2005 | ADDITIONAL COMMENTS | |
| 2 | 06/13/2005 | CCFF/EV | Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 3 | 06/13/2005 | COMPLAINT FOR TENANT EVICTION | Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 4 | 06/13/2005 | PENDING | |
| 5 | 06/16/2005 | RECEIPT FOR PAYMENT | A Payment of -\$80.00 was made on receipt CCMB75590. Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 6 | 06/16/2005 | SUMMONS ISSUED | SM-05-194887 Filed by DEFENDANT ELIOT BERNSTEIN |
| 7 | 06/16/2005 | SUMMONS ISSUED | SM-05-194888 Filed by DEFENDANT SHIRLEY BERNSTEIN |
| 8 | 06/16/2005 | CERTIFICATE OF MAILING | Docket entry for the letter produced from GUAQFLW on 16-JUN-2005 by HVASQUEZ. |
| 9 | 06/24/2005 | SERVICE RETURN (ATTACHED) | POSTED 6/21/05 Associated to docket SMIS filed on 2005-06-16. Filed by DEFENDANT ELIOT BERNSTEIN |

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| 10 | 06/24/2005 | SERVICE RETURN (ATTACHED) | POSTED 6/21/05 Filed by DEFENDANT SHIRLEY BERNSTEIN. Associated to docket SMIS filed on 2005-06-16 |
| 11 | 06/27/2005 | ANSWER | TO COMPLAINT AND COUNTERCLAIM FOR BREACH OF WARRANTY FOR HABITABILITY, RETALITORY EVICTION AND DAMAGES CAUSED BY FAULTY EQUIPMENT, HEALTH RISKS AND CHILD ENDANGERMENT THROUG NEGLECT AND ACTS OF FRAUD. Filed by DEFENDANT ELIOT BERNSTEIN |
| 12 | 06/27/2005 | MOTION | TO DETERMINE AMOUNT OF RENT DUE Filed by DEFENDANT ELIOT BERNSTEIN |
| 13 | 06/29/2005 | ORDER | OF MANDATORY MEDIATION, ON 07/13/05 @ 8:30AM RM 6M; FINAL HRNG TO FOLLOW. (JOHNSON) |
| 14 | 06/29/2005 | AFFIDAVIT AS TO COSTS | |
| 15 | 06/29/2005 | AFFIDAVIT | NON MILITARY, AND AFFIDAVIT OF NON PAYMENT OF RENT |
| 16 | 06/29/2005 | MOTION | FOR DEFAULT FINAL JUDGMENT FOR EVICTION AS TO CT I Filed by COUNTER DEFENDANT STONYBROOK APARTMENTS AT BOYNTON BEACH LLC. Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 17 | 06/29/2005 | MOTION FOR DEFAULT | NOT ENTERED - ANSWER FILED Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC. Filed by COUNTER DEFENDANT STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 18 | 07/07/2005 | NOTICE OF FILING | SUBPOENA FOR TRIAL Filed by COUNTER DEFENDANT STONYBROOK APARTMENTS AT BOYNTON BEACH LLC. Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 19 | 07/07/2005 | NOTICE OF FILING | DOCUMENTS Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC. Filed by COUNTER DEFENDANT STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 20 | 07/07/2005 | MOTION TO DISMISS | DFT'S COUNTERCLAIM Filed by COUNTER DEFENDANT STONYBROOK APARTMENTS AT BOYNTON BEACH LLC. Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 21 | 07/13/2005 | VOLUNTARY DISMISSAL | W/OUT PREJ Filed by PLAINTIFF STONYBROOK APARTMENTS AT BOYNTON BEACH LLC. Filed by COUNTER DEFENDANT STONYBROOK APARTMENTS AT BOYNTON BEACH LLC |
| 22 | 07/13/2005 | DISMISSED BEFORE HEARING | Associated to docket VOL filed on 2005-07-13 |
| 23 | 07/14/2005 | MEMORANDUM | (FAX) W/COPY OF VOLUNTARY DISMISSAL |
| 24 | 07/14/2005 | MOTION | (FAX) TO POSTPONE ORDER OF MANDATORY MEDIATION |
| 25 | 07/14/2005 | ORDER BOOK 018919 PAGE 00647 | DISMISSING COUNTERCLAIM |
| 26 | 07/28/2005 | MOTION | (FAX) TO POSTPONE THE ORDER OF MANDATORY MEDIATION, DFT'S MOTION TO DETERMINE RENT, ORDER SETTING FINAL HRNG ON EVICTION Filed by COUNTER PLAINTIFF ELIOT BERNSTEIN. Filed by DEFENDANT ELIOT BERNSTEIN |



CASE NUMBER: 50-2005-CC-011311-XXXX-MB
CASE STYLE: EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP V EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP

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 |
|------------|-------------|---|--------|------------------------------|---|
| KENNETH | J | LOWENHAUPT | | ATTORNEY | EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| | | EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP | | COUNTER DEFENDANT/RESPONDENT | |
| CANDICE | | BERNSTEIN | | COUNTER PLAINTIFF/PETITIONER | |
| ELLIOT | | BERNSTEIN | | COUNTER PLAINTIFF/PETITIONER | |
| CANDICE | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| ELLIOT | | BERNSTEIN | | DEFENDANT/RESPONDENT | |
| Division | | RL | | JUDGE | |
| | | EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP | | PLAINTIFF/PETITIONER | |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2005-CC-011311-XXXX-MB
CASE STYLE: EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP V EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP

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

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Public =  VOR =  In Process =  Page Size: All 

| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|-------------------------------|--|
| 1 | 08/31/2005 | ADDITIONAL COMMENTS | |
| 2 | 08/31/2005 | CCFF/EV | Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 3 | 08/31/2005 | COMPLAINT FOR TENANT EVICTION | Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 4 | 08/31/2005 | PENDING | |
| 5 | 08/31/2005 | RECEIPT FOR PAYMENT | A Payment of -\$80.00 was made on receipt SBSB107182. Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 6 | 09/01/2005 | SUMMONS ISSUED | SM-05-213332 Filed by DEFENDANT ELLIOT BERNSTEIN |
| 7 | 09/01/2005 | SUMMONS ISSUED | SM-05-213341 Filed by DEFENDANT CANDICE BERNSTEIN |
| 8 | 09/01/2005 | CERTIFICATE OF MAILING | Docket entry for the letter produced from GUAQFLW on 01-SEP-2005 by KGILLIAM. |
| 9 | 09/12/2005 | ANSWER | AND COUNTERCLAIM Filed by DEFENDANT ELLIOT BERNSTEIN |
| 10 | 09/12/2005 | MOTION | TO DETERMINE RENT Filed by DEFENDANT ELLIOT BERNSTEIN |

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|----|------------|---------------------------|---|
| 11 | 09/12/2005 | SERVICE RETURN (ATTACHED) | POSTED 9/03/05 Filed by DEFENDANT ELLIOT BERNSTEIN. Associated to docket SMIS filed on 2005-09-01 |
| 12 | 09/12/2005 | SERVICE RETURN (ATTACHED) | POSTED 9/03/05 Filed by DEFENDANT CANDICE BERNSTEIN. Associated to docket SMIS filed on 2005-09-01 |
| 13 | 09/12/2005 | MOTION FOR DEFAULT | Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 14 | 09/12/2005 | AFFIDAVIT | OF COURT COSTS Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 15 | 09/12/2005 | AFFIDAVIT | (SUPPLEMENTAL) NON-MILITARY Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 16 | 09/13/2005 | ORDER | DEFS TO DEPOSIT \$6,340 INTO REGISTRY NO LATER THAN 3 PM 9/20/05 . STATUS CHECK RE MEDIATION ON 9/26/05 @ 9 AM IF CASE DOES NOT SETTLE RM 6L |
| 17 | 09/15/2005 | NOTICE OF HEARING | 9/26/05 @ 9AM RM 6L |
| 18 | 09/16/2005 | NOTICE OF HEARING | ON MOTION TO DISMISS COUNTERCLAIM 26-SEP-2005 @ 9:00AM Filed by ATTORNEY KENNETH J LOWENHAUPT |
| 19 | 09/16/2005 | ANSWER | TO RENT OWED & MOTION TO HAVE ESCROW WAIVED IN LIGHT OF EXTRANEIOUS CIRCUMSTANCES Filed by DEFENDANT ELLIOT BERNSTEIN. Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN |
| 20 | 09/19/2005 | NOTICE | OF MANDATORY MEDIATION AS REQUIRED BY CRT ORD 22-SEP-2005 @ 9:00AM Filed by ATTORNEY KENNETH J LOWENHAUPT |
| 21 | 09/20/2005 | RECEIPT FOR PAYMENT | A Registry Deposit of \$6,340.00 was receipted on receipt CCMB85683. The registry fees due on this deposit are \$102.60. Filed by DEFENDANT ELLIOT BERNSTEIN. Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN |
| 22 | 09/20/2005 | RECEIPT FOR PAYMENT | A Registry Deposit Fee of \$102.60 was receipted on receipt CCMB85684. Associated with Registry Deposit receipted on receipt CCMB85683. Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN. Filed by DEFENDANT ELLIOT BERNSTEIN |
| 23 | 09/20/2005 | ORDER | DENYING DEFS MOT TO AVOID PLACING MONEY INTO REGISTRY |
| 24 | 09/22/2005 | MOTION | TO STRIKE NON-PARTY FROM DFT'S ANSWER AND COUNTERCLAIM Filed By ATTORNEY DONNA BARFIELD |
| 25 | 09/26/2005 | MOTION | (FAX) TO HAVE IMMEDIATE HEARING TO: CEASE AND DESIST COUNTER DFT FROM HARASSMENT SLANDER AND DEFAMATION OF COUNTER PLT' S INJUNCTION TO CONDEMN THE BUILDING, Filed by DEFENDANT ELLIOT BERNSTEIN. Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN |
| 26 | 09/26/2005 | MOTION | (ORIGINAL) TO HAVE IMMEDIATE HEARING TO: CEASE AND DESIST COUNTER DEDFENDANT FROM HARASSEMENT SLANDER AND DEFAMATION OF COUNTER PLT'S, INJUNCTION TO CONDEMN THE BUILDINGS Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN. Filed by DEFENDANT ELLIOT BERNSTEIN |
| 27 | 09/26/2005 | MEDIATION REPORT | |

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| 28 | 09/26/2005 | ORDER | TO DEPOSIT RENT. DEF SHALL PAY INTO THE COURT REGISTRY \$1585.00 NO LATER THAN 5:00 PM ON THE 1ST DAY OF EACH MONTH (MARX) |
| 29 | 09/26/2005 | MOTION | TO DISMISS COUNTER COMPLAINTS Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 30 | 09/26/2005 | ORDER | DISMISSING COUNTERCLAIM (MARX) |
| 31 | 09/26/2005 | MOTION TO DISMISS | COUNTER COMPLAINTS Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 32 | 09/27/2005 | MEMORANDUM | (CLERK'S) TO ATTY, RETURN POSS CHECK. NO FINAL JUDGMENT (REC'D ON 9/12/05) |
| 33 | 09/27/2005 | ORDER | (AMENDED) DISMISSING COUNTERCLAIM. DEFS HAVE 5 ADD'L DAYS TO AMEND COUNTER COMPLAINT |
| 34 | 09/28/2005 | REQUEST | TO PAY RENT DAILY AS IT BECOMES DUE AT DAILY RENT RATE Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN. Filed by DEFENDANT ELLIOT BERNSTEIN |
| 35 | 09/29/2005 | MOTION | (FAX) TO RETAIN COUNSEL Filed by DEFENDANT ELLIOT BERNSTEIN. Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN |
| 36 | 09/29/2005 | MOTION | FOR EMERGENCY HEARING TO RETAIN COUNSEL Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 37 | 09/30/2005 | NOTICE | OF TRIAL AS TO POSSESSION 03-OCT-2005 @ 10:15AM Filed by ATTORNEY KENNETH J LOWENHAUPT |
| 38 | 10/03/2005 | MOTION | (FAX) FOR DISQUALIFICATION OF JUDGE FOR PREJUDICE UNDER RULE 2.160 Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 39 | 10/03/2005 | MOTION | (FAX)FOR IMMEDIATE HEARING PRIOR TO ANY FURTHER RULINGS TO HEAR THE MOTION FOR DISQUALIFICATION OF JUDGE FOR PREJUDICE UNDER RULE 2.160 Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 40 | 10/03/2005 | ORDER | DENYING DEFS MOT TO PAY RENT DAILY AS IT BECOMES DUE AT DAILY RENT RATE |
| 41 | 10/04/2005 | MOTION | (FAX) FOR DISQUALIFICATION OF JUDGE FOR PREJUDICE UNDER RULE 2.160 Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 42 | 10/04/2005 | MOTION | FOR ORDER APPROVING ATTACHED STIP |
| 43 | 10/05/2005 | MOTION | (FAX) FOR IMMEDIATE HEARING PRIOR TO ANY FURTHER RULINGS TO HEAR THE MOTION FOR DISQUALIFICATION OF JUDGE FOR PREJUDICE UNDER RULE 2.160 Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 44 | 10/05/2005 | ORDER | APPROVING STIP. DEFS HAVE UNTIL 10/7/05 TO FILE AMENDED COUNTERCOMPLAINT. MONIES IN REGISTRY TO BE DISBURSED TO DUBINER & WILENSKY |
| 45 | 10/05/2005 | ORDER | GRANTING DEFS MOT FOR DISQUALIFICATION OF JUDGE FOR PREJUDICE |
| 46 | 10/05/2005 | NOTICE OF REASSIGNMENT | TO DIVISION RL |

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| 47 | 10/06/2005 | MOTION | (FAX) FOR IMMEDIATE HEARING DISMISSING POTENTIAL SETTLEMENT DOCUMENTS SUBMITTED TO THIS COURT Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 48 | 10/06/2005 | MOTION | (FAX) FOR IMMEDIATE HEARING AT THE NEXT AVAILABLE TIME OF THIS CRT TO HEAR THE MOTION FOR IMMEDIATE HEARING DISMISSING POTENTIAL SETTLEMENT DOCUMENTS SUBMITTED TO THIS CRT Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 49 | 10/06/2005 | ADDITIONAL COMMENTS | DISBURSEMENT REQUEST SENT TO ACCTING |
| 50 | 10/06/2005 | MOTION | TO WITHDRAW AS COUNSEL FOR DEFS |
| 51 | 10/07/2005 | ORDER | SETTING HEARING ON 10/11/05 @ 9:00AM RM 6A. (PEREZ) |
| 52 | 10/10/2005 | CHECK PRINTED | A Disbursement of \$6,237.40 on Check Number 10161 to DUBINER & WILENSKY LLC |
| 53 | 10/11/2005 | CHECK PRINTED | Check Number 10161 for \$6,237.40 has been Voided. |
| 54 | 10/11/2005 | VOIDED CHECK OR DISBURSEMENT | |
| 55 | 10/11/2005 | VOIDED CHECK OR DISBURSEMENT | |
| 56 | 10/11/2005 | VOIDED CHECK OR DISBURSEMENT | |
| 57 | 10/11/2005 | VOIDED CHECK OR DISBURSEMENT | |
| 58 | 10/11/2005 | VOIDED CHECK OR DISBURSEMENT | |
| 59 | 10/11/2005 | NOTICE OF HEARING | SET FOR 10/11/05 @ 9:00AM RM 6A |
| 60 | 10/11/2005 | NOTICE OF FILING | (COPY) OF AGREED STIP FOR SETTLEMENT. |
| 61 | 10/11/2005 | NOTICE OF FILING | COPY OF STIPULATION |

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| 62 | 10/11/2005 | NOTICE OF HEARING | COPY |
| 63 | 10/11/2005 | MOTION | TO W/DRAW AS COUNSEL FOR DEFS |
| 64 | 10/11/2005 | MOTION | TO DISBURSE FUNDS FROM CT REGISTRY |
| 65 | 10/11/2005 | MOTION | FOR TENANT REMOVAL |
| 66 | 10/14/2005 | MOTION | FOR DISQUALIFICATION OF JUDGE FOR PREJUDICE UNDER RULE 2.160: MOTION FOR RULE 1.530 MOTIONS FOR NEW TRIAL AND REHEARING; AMENDMENTS OF JUDGMENT & MOTION FOR RULE 1.540 RELIEF FROM JUDGMENT, DECREES, OR ORDERS (FAX) Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN. Filed by DEFENDANT ELLIOT BERNSTEIN |
| 67 | 10/14/2005 | MOTION | FOR IMMEDIATE HEARING PRIOR TO ANY FURTHER RULINGS TO HEAR THE MOTION FOR DISQUALIFICATION OF JUDGE FOR PREJUDICE UNDER RULE 2.160; MOTION FOR RULE 1.530 MOTIONS FOR NEW TRIAL AND REHEARING; AMENDMENTS OF JUDGMENTS & MOTION FOR RULE 1.540 RELIEF FROM JUDGMENT, DECREES, OR ORDERS (FAX) Filed by DEFENDANT ELLIOT BERNSTEIN. Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN |
| 68 | 10/14/2005 | MOTION | FOR IMMEDIATE HEARING DISMISSING POTENTIAL SETTLEMENT DOCUMENTS SUBMITTED TO CRT Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN. Filed by DEFENDANT ELLIOT BERNSTEIN |
| 69 | 10/17/2005 | ORDER | ON MOT TO VACATE IS DENIED AND DEF TO VACATE PREMISES BY 10/14/05 @ 5:00PM. THE HEARING IS SET ON 10/31/05 @ 1:00PM RM 6A. (NUNC PRO TUNC 10/11/05) (PEREZ) |
| 70 | 10/18/2005 | ORDER | DENYING DFT'S MOTION FOR DISQUALIFICATION Filed by JUDGE ROBERT PANSE |
| 71 | 10/18/2005 | AFFIDAVIT | (FAX) OF FAILURE OF DFT TO VACATE AS AGREED PURSUANT TO OPEN COURT Filed by PLAINTIFF EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. Filed by COUNTER DEFENDANT EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |
| 72 | 10/18/2005 | ORDER | DFT'S MOTION FOR REHEARING AND NEW TRIAL AND THE MOTION FOR RELIEF FROM JUDGMENT ARE DENIED. (PEREZ) |
| 73 | 10/18/2005 | FINAL JUDGMENT BOOK 019436 PAGE 01695 | PLT RECOVERS POSSESSION AND COSTS FROM DFTS ELLIOT BERNSTEIN AND CANDICE BERNSTEIN. (PEREZ) Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN. Filed by DEFENDANT ELLIOT BERNSTEIN |
| 74 | 10/18/2005 | DISPOSED BY JUDGE | Associated to docket FJUD filed on 2005-10-18 |
| 75 | 10/18/2005 | WRIT OF POSSESSION ISSUED | WPO-05-013952 Filed by DEFENDANT ELLIOT BERNSTEIN. Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN |
| 76 | 11/01/2005 | ORDER | TO DISBURSE FUNDS FROM CT REGISTRY GRANTED. THE CLERK TO RELEASE FUNDS, LESS CLERK FEES TO PLTFS C/O KENNETH LOWENHAUPT. (PEREZ) |
| 77 | 11/02/2005 | ADDITIONAL COMMENTS | DISBURSEMENT REQUEST SENT TO ACCOUNTING. |

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| 78 | 11/02/2005 | ORDER | GRANTING MOT TO W/DRAW IS GRANTED. DUBINER & WILENSKY AND W/DRAWN AS CUONSEL FOR DEF. ALL FUTURE PLEADINGS SENT DIRECTLY TO DEF. (PEREZ) |
| 79 | 11/02/2005 | WRIT OF
POSSESSION
RETURNED | EXECUTED Filed by COUNTER PLAINTIFF ELLIOT BERNSTEIN. Filed by DEFENDANT ELLIOT BERNSTEIN. Associated to docket WPOI filed on 2005-10-18 |
| 80 | 11/10/2005 | CHECK
PRINTED | A Disbursement of \$6,237.40 on Check Number 10475 to EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP |



SHARON R. BOCK
Clerk & Comptroller
Palm Beach County



CASE NUMBER: 50-2015-CP-002717-XXXX-NB
CASE STYLE: BERNSTEIN, SIMON L

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| First Name | Middle Name | Last Name | Suffix | Party Type | Party Association |
|------------|-------------|-----------|--------|------------|-------------------|
| BRIAN | M | O'CONNELL | | DEFENDANT | |
| SIMON | L | BERNSTEIN | | IN RE | |
| SCOTT | | SUSKAUER | | JUDGE | |
| ELIOT | IVAN | BERNSTEIN | | PLAINTIFF | |







SHARON R. BOCK
Clerk & Comptroller
Palm Beach County




CASE NUMBER: 50-2015-CP-002717-XXXX-NB
CASE STYLE: BERNSTEIN, SIMON L

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| Docket Number | Effective Date | Description | Notes |
|---------------|----------------|---------------------------|--|
| 1 | 05/26/2015 | ADDITIONAL COMMENTS | |
| 2 | 05/26/2015 | CPFF/TR | Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 3 | 05/26/2015 | PENDING | |
| 4 | 05/26/2015 | APPL AND AFF OF INDIGENCY | F/B ELIOT I BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 5 | 05/26/2015 | COMPLAINT | F/B ELIOT I BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 6 | 05/26/2015 | APPL AND AFF OF INDIGENCY | DUPLICATE APPLICATION F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 7 | 05/26/2015 | APPL AND AFF OF INDIGENCY | APPLICANT DEEMED INDIGENT. STL Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 8 | 06/01/2015 | RECEIPT FOR PAYMENT | A Payment of -\$401.00 was made on receipt SBCV325140. Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 9 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077 |
| 10 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED |
| 11 | 06/10/2015 | TRUE COPY | ORDER SUPREME COURT PETITION IS STRICKEN 06/30/2015 TO FILE AMENDED PETITION |

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|----|------------|-----------------------------|--|
| 12 | 06/18/2015 | NOTICE OF UNAVAILABILITY | FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 13 | 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 |
| 14 | 12/23/2015 | NOTICE OF UNAVAILABILITY | FROM 1/1/2016 THROUGH 1/31/2016 F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 15 | 12/28/2015 | EMERGENCY MOTION | VERIFIED EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L. PHILLIPS F/B ELIOT BERNSTEIN E-FILED Filed by PLAINTIFF ELIOT IVAN BERNSTEIN |
| 16 | 01/03/2017 | ORDER SET DEADLINE TO CLOSE | - SIGNED 1/03/17 JUDGE COATES |

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CLOSED

U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:06-cv-05169-DLI-CLP

McNamara v. Kaye et al
Assigned to: Chief Judge Dora Lizette Irizarry
Referred to: Magistrate Judge Cheryl L. Pollak
Cause: 42:1983 Civil Rights Act

Date Filed: 09/25/2006
Date Terminated: 08/18/2008
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Maureen McNamara

represented by **Michael D. Diederich , Jr.**
Michael D. Diederich, Jr. Esq.
361 Route 210
Stony Point, NY 10980
845-942-0795
Fax: 845-942-0796
Email: mike@diederichlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Chief Judge Judith Kaye
New York Court of Appeals

represented by **Monica Anne Connell**
Office of the New York State Attorney General
120 Broadway, 24th Floor
New York, NY 10271
212-416-8965
Fax: 212-416-6009
Email: Monica.Connell@oag.state.ny.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amy L. Abramowitz
Attorney General's Office/State of New York
120 Broadway
24th Floor
Litigation Bureau
New York, NY 10271
(212) 416-8599
Fax: 212-416-6075
ATTORNEY TO BE NOTICED

Defendant

Presiding Justice A. Gail Prudenti
Appellate Division of the N.Y.S. Supreme Court (Second Department)

represented by **Monica Anne Connell**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amy L. Abramowitz
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**Grievance Committee 9th Judicial District**

represented by **Monica Anne Connell**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amy L. Abramowitz
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**Gloria Bunze**

represented by **Monica Anne Connell**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amy L. Abramowitz
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**Gary L. Casella***its Attorneys "John Doe and Jane Doe" individually*

represented by **Monica Anne Connell**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amy L. Abramowitz
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**State of New York**

represented by **Monica Anne Connell**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amy L. Abramowitz
(See above for address)
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|-------------------|-------------------|---|
| 09/25/2006 | 1 | COMPLAINT against Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York \$ 350, filed by Maureen McNamara. (Attachments: # 1 Civil Cover Sheet)(Bowens, Priscilla) (Entered: 09/26/2006) |
| 09/25/2006 | | Summons Issued as to Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Bowens, Priscilla) (Entered: 09/26/2006) |

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|------------|--------------------|--|
| | | 09/26/2006) |
| 01/17/2007 | 2 | STATUS REPORT ORDER: No action has been taken by any party in this case since SEPTEMBER 25, 2006. The parties are directed to provide a status report to this Court within thirty (30) days of the date of this Order. If no such report is received, this Court will recommend that the case be dismissed for lack of prosecution. Ordered by Judge Cheryl L. Pollak on 1/17/07. (Caggiano, Diana) (Entered: 01/17/2007) |
| 01/19/2007 | | ORDER. Plaintiff's request for an additional 5 months to effectuate service upon defendants is denied. Plaintiff's counsel is directed to file via ECF the underlying request that he faxed on January 18, 2007. Ordered by Judge Nina Gershon on 1/19/07. (O'Neill, Melissa) (Entered: 01/19/2007) |
| 01/22/2007 | 3 | MOTION for Extension of Time to File <i>to Serve Complaint FRCP Rule 4(m)</i> by Maureen McNamara. (Diederich, Michael) (Entered: 01/22/2007) |
| 02/09/2007 | 4 | NOTICE of Appearance by Monica Anne Connell on behalf of all defendants (Connell, Monica) (Entered: 02/09/2007) |
| 02/09/2007 | 5 | Letter MOTION for Extension of Time to File Answer <i>or Motion to Dismiss</i> by all defendants. (Connell, Monica) (Entered: 02/09/2007) |
| 02/09/2007 | 6 | NOTICE of Appearance by Monica Anne Connell on behalf of all defendants (Connell, Monica) (Entered: 02/09/2007) |
| 02/09/2007 | 7 | ENDORSED LETTER ORDER granting 5 RULING - Request Granted. Ordered by JudgeCheryl L. Pollak on 2/9/07. (Caggiano, Diana) (Entered: 02/09/2007) |
| 02/28/2007 | 8 | SCHEDULING ORDER: An initial conference has been scheduled in the above-captioned case on APRIL 10, 2007 at 10:00 a.m., before the Honorable Cheryl L. Pollak. Ordered by Judge Cheryl L. Pollak on 2/28/07. (Caggiano, Diana) (Entered: 02/28/2007) |
| 03/19/2007 | 9 | Letter MOTION for Extension of Time to File Answer re 1 Complaint by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Connell, Monica) (Entered: 03/19/2007) |
| 03/20/2007 | 10 | ENDORSED LETTER ORDER granting 9 RULING - Request Granted. Conference adjourned to 4/23/07 @ 10:00 AM. Ordered by Judge Cheryl L. Pollak on 3/20/07. (Caggiano, Diana) (Entered: 03/20/2007) |
| 03/21/2007 | | Judge Dora Lizette Irizarry added. Judge Nina Gershon no longer assigned to case. (Brown, Marc) (Entered: 03/21/2007) |
| 04/04/2007 | 11 | Letter MOTION for Leave to File <i>Motion to Dismiss/Requesting Pre-Motion Conference</i> by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Connell, Monica) (Entered: 04/04/2007) |
| 04/05/2007 | | ELECTRONIC ORDER denying 11 Motion for Leave to File: The Court notes that as of March 21, 2007 this case was reassigned from Judge Gershon to the undersigned district judge; Judge Gershon is no longer assigned to this case. Per this Court's Individual Rules a premotion conference is not needed for a 12(b) motion to dismiss in lieu of answer. Therefore, the request for a premotion conference is denied. The parties are hereby ordered to confer with one another and to reach an agreement as to a briefing schedule. That proposed schedule must be submitted to the Court, via ecf, for approval no later than April 19, 2007. So Ordered by JudgeDora Lizette Irizarry on 4/5/2007. (Irizarry, Dora) (Entered: 04/05/2007) |
| 04/13/2007 | 12 | Letter <i>setting forth briefing schedule for defendants' motion to dismiss, pursuant to April 5, 2007 direction of the Court</i> by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York (Connell, Monica) (Entered: 04/13/2007) |
| 04/17/2007 | | ELECTRONIC ORDER re 12 Letter, filed by A. Gail Prudenti, Grievance Committee 9th Judicial District, Gary L. Casella, State of New York, Judith Kaye, Gloria Bunze -- The proposed briefing schedule is approved. So Ordered by Judge Dora Lizette Irizarry on 4/17/2007. (Irizarry, Dora) (Entered: 04/17/2007) |
| 04/18/2007 | 13 | MOTION to Dismiss by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York.Responses due by 5/18/2007 (Attachments: # 1 Exhibit A# 2 Exhibit B-H) (Connell, Monica) (Entered: 04/18/2007) |
| 04/18/2007 | 14 | MEMORANDUM in Support re 13 MOTION to Dismiss by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Connell, Monica) (Entered: 04/18/2007) |
| 04/18/2007 | | ORDER terminating 3 Motion for Extension of Time to File -- motion was denied by Hon. Nina Gershon on January 19, 2007. Ordered by Judge Dora Lizette Irizarry on 04/18/07. (Irizarry, Dora) (Entered: 04/18/2007) |
| 04/18/2007 | | ORDER striking Defendants' 13 Motion to Dismiss --- Defendants' motion to dismiss is stricken from the record without prejudice to refile in adherence to the Individual Rules and Practices of the undersigned, which may be found on the court's website. With limited exceptions not applicable here, all parties must follow the bundle rule when filing motions. Movant is responsible for filing all motion papers, including the adversary's responses, on the final date of the motion schedule. All motions must be filed electronically, via ECF, and a hard courtesy copy of all papers provided to chambers. All parties are required to familiarize themselves with and adhere to the court's Individual Rules and Practices. SO ORDERED by Judge Dora Lizette Irizarry on 04/18/07. (Irizarry, Dora) (Entered: 04/18/2007) |
| 06/14/2007 | 15 | Letter <i>advising of case status</i> by Maureen McNamara (Diederich, Michael) (Entered: 06/14/2007) |

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| 06/15/2007 | 16 | ENDORSED LETTER ORDER re 15 RULING - Conference scheduled for 7/25/07 @ 9:30 AM. Ordered by Judge Cheryl L. Pollak on 6/15/07. (Caggiano, Diana) (Entered: 06/15/2007) |
| 06/21/2007 | 17 | AMENDED COMPLAINT against all defendants, filed by Maureen McNamara. (Diederich, Michael) (Entered: 06/21/2007) |
| 07/25/2007 | 18 | Minute Entry: Initial Conference Hearing held on 7/25/2007 before MJ Cheryl L. Pollak. Defendant to file supplement to original briefs on motion to dismiss to deal with amended Complaint issues by 8/31. Plaintiff to respond by 9/28. Reply 10/19. (Capobianco, Jean) (Entered: 07/25/2007) |
| 08/29/2007 | 19 | NOTICE of Appearance by Amy L. Abramowitz on behalf of all defendants (aty to be noticed) (Abramowitz, Amy) (Entered: 08/29/2007) |
| 08/29/2007 | 20 | First MOTION for Extension of Time to File Response/Reply as to 18 Initial Conference Hearing, <i>Letter requesting extension of time to respond to Amended Complaint and setting forth briefing schedule</i> by all defendants. (Abramowitz, Amy) (Entered: 08/29/2007) |
| 08/31/2007 | 21 | ENDORSED LETTER ORDER granting 20 Motion for Extension of Time to File Papers due 9/28/07. Responses due by 10/26/2009. Replies due by 11/16/2007. Ordered by Judge Cheryl L. Pollak on 8/30/07. (Caggiano, Diana) (Entered: 08/31/2007) |
| 09/26/2007 | 22 | STIPULATION re 18 Initial Conference Hearing, <i>Letter stipulation, on behalf of all parties, extending briefing schedule regarding Amended Complaint</i> by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York (Abramowitz, Amy) (Entered: 09/26/2007) |
| 09/28/2007 | 23 | ENDORSED LETTER ORDER re 22 RULING - Request Granted. Ordered by Judge Cheryl L. Pollak on 9/27/07. (Caggiano, Diana) (Entered: 09/28/2007) |
| 12/21/2007 | 24 | First MOTION for Extension of Time to File Response/Reply <i>State Defendants' Reply Memorandum of Law in Further Support of Their Motion to Dismiss the Amended Complaint</i> by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Abramowitz, Amy) (Entered: 12/21/2007) |
| 12/28/2007 | | ORDER granting in part and denying in part 24 Motion for Extension of Time to File State Defendants' Reply Memorandum of Law in Further Support of Their Motion to Dismiss the Amended Complaint - On consent, defendant's request for an extension until January 8, 2008 to serve their reply to plaintiff's opposition to defendant's motion to dismiss is GRANTED. HOWEVER, the request for leave to file a reply brief in excess of ten pages is DENIED. Moreover, despite the fact that the parties have previously been admonished to abide by the undersigned's Individual Rules and Practices, the parties continue to disregard them. Requests for extensions of briefing schedules are to be made by LETTER NOT MOTION. In addition, the parties waited until the eve of a major holiday to file a request for an extension when it should have been apparent when plaintiff undertook to unilaterally and without permission of the court to ignore the deadline, that defendants might need more time to reply. Were it not for the availability of electronic access and filing, the request could not have been responded to as the undersigned is not sitting until January 7. The request to file an oversized reply brief is denied as defendants could have and should have anticipated any such arguments. Defendants shall file the fully briefed motion and provide hard courtesy copies thereof to chambers on or before January 9, 2008. SO ORDERED by Judge Dora Lizette Irizarry on 12/28/07. (Irizarry, Dora) (Entered: 12/28/2007) |
| 01/08/2008 | 25 | Notice of MOTION to Dismiss <i>the Amended Complaint</i> by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Abramowitz, Amy) (Entered: 01/08/2008) |
| 01/08/2008 | 26 | AFFIDAVIT in Support of <i>Defendants' Motion to Dismiss the Amended Complaint with Exhibits A - H</i> by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Attachments: # 1 Exhibit A - Amended Complaint, # 2 Exhibits B - H) (Abramowitz, Amy) (Entered: 01/08/2008) |
| 01/08/2008 | 27 | MEMORANDUM in Support of <i>Defendants' Motion to Dismiss the Amended Complaint</i> filed by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Abramowitz, Amy) (Entered: 01/08/2008) |
| 01/08/2008 | 28 | MEMORANDUM in Opposition to <i>Defendants' Motion to Dismiss the Amended Complaint</i> filed by Maureen McNamara. (Abramowitz, Amy) (Entered: 01/08/2008) |
| 01/08/2008 | 29 | REPLY in Support of <i>Defendants' Motion to Dismiss the Amended Complaint</i> filed by Judith Kaye, A. Gail Prudenti, Grievance Committee 9th Judicial District, Gloria Bunze, Gary L. Casella, State of New York. (Abramowitz, Amy) (Entered: 01/08/2008) |
| 08/13/2008 | 30 | ORDER GRANTING Defendant's 25 Motion to Dismiss -- For the reasons set forth in the ATTACHED WRITTEN MEMORANDUM AND ORDER, defendants' motion to dismiss is granted in its entirety. Accordingly, this action is DISMISSED with prejudice and without attorneys' fees or costs to any party. The Clerk of the Court is directed to close the file maintained in this matter. SO ORDERED by Judge Dora Lizette Irizarry on 08/13/08. (Irizarry, Dora) (Entered: 08/13/2008) |
| 08/18/2008 | 31 | CLERK'S JUDGMENT in favor of Grievance Committee 9th Judicial District, A. Gail Prudenti, Gary L. Casella, Gloria Bunze, Judith Kaye against Maureen McNamara. ORDERED and ADJUDGED that plaintiff take nothing of the defts.; that defts' motion to dismiss is granted in its entirety; that the complaint is dismissed. (So Ordered by Robert C. Heinemann, Clerk of Court on 8/14/08). C/M-w/Appeals pkg. (Layne, Monique) (Entered: 08/18/2008) |
| 09/17/2008 | 32 | NOTICE OF APPEAL by Maureen McNamara. Filing fee \$ 455, receipt number 0207000000003140630. (Diederich, Michael) (Entered: 09/17/2008) |
| 09/17/2008 | 33 | Subsequent NOTICE OF APPEAL as to 31 Clerk's Judgment, by Maureen McNamara. Filing fee paid - \$455.00 For receipt# see entry 32. NOA filed electronically. Service done via ECF. (McGee, Mary Ann) (Entered: 09/17/2008) |

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| 09/17/2008 | Electronic Index to Record on Appeal sent to US Court of Appeals. For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. 16 Order, 4 Notice of Appearance, 13 Motion to Dismiss, 31 Clerk's Judgment, 5 Motion for Extension of Time to File Answer, 30 Order on Motion to Dismiss, 15 Letter, 32 Notice of Appeal, 7 Order on Motion for Extension of Time to Answer, 3 Motion for Extension of Time to File, 21 Order on Motion for Extension of Time to File Response/Reply, 10 Order on Motion for Extension of Time to Answer, 14 Memorandum in Support, 17 Amended Complaint, 27 Memorandum in Support, 1 Complaint, 20 Motion for Extension of Time to File Response/Reply, 12 Letter, 26 Affidavit in Support, 25 Motion to Dismiss, 8 Scheduling Order, 28 Memorandum in Opposition, 33 Subsequent Notice of Appeal, 11 Motion for Leave to File, 24 Motion for Extension of Time to File Response/Reply, 6 Notice of Appearance, 9 Motion for Extension of Time to File Answer, 22 Stipulation, 2 Status Report Order, 29 Reply in Support, 19 Notice of Appearance, 18 Initial Conference Hearing, 23 Order (McGee, Mary Ann) (Entered: 09/17/2008) |
| 12/18/2009 | 34 MANDATE of USCA as to 32 Notice of Appeal filed by Maureen McNamara, 33 Subsequent Notice of Appeal filed by Maureen McNamara. It is Ordered that the judgment of the District Court is affirmed. Issued as Mandate: 12/07/98. USCA#08-4561-cv. (McGee, Mary Ann) (Entered: 12/29/2009) |

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CLOSED,RELATED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-11612-DLC**

Esposito v. The State of New York et al
Assigned to: Judge Denise L. Cote
Related Case: [1:07-cv-09599-DLC](#)
Case in other court: US Court of Appeals, Second Circuit, 10-04966-cv
Cause: 42:1983 Civil Rights Act

Date Filed: 12/28/2007
Date Terminated: 08/08/2008
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Luisa Castagna Esposito**

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V.

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in his official capacity

represented by **Monica Anne Connell**
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Defendant**Thomas J. Cahill**
in his individual capacity

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Defendant**Naomi Goldstein**

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Individually

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TERMINATED: 03/23/2016

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Defendant

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as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Joshua Simon Hurwit
(See above for address)
TERMINATED: 03/23/2016

Kuuku Angate Minnah-Donkoh
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ATTORNEY TO BE NOTICED

Defendant

John Does

Defendant

Jane Does

Defendant

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Defendant

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Philip Sebastian Frank
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ATTORNEY TO BE NOTICED

Defendant

Robert Arbuiso
in his official and individual capacity

represented by **Philip Sebastian Frank**
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ATTORNEY TO BE NOTICED

Defendant

Adam Lamboy
in his official and individual capacity, Jane and John Does

represented by **Philip Sebastian Frank**
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Defendant

Gladstein & Isaac

Defendant

Arthur Pollack

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Defendant

Brian J. Isaac
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Defendant

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Defendant

Jane and John Does

Defendant

Fred DeCicco

| Date Filed | # | Docket Text |
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| | | |
|------------|-------------------|---|
| 12/28/2007 | 1 | COMPLAINT against Harvey Gladstein & Partners LLC, Alan H. Isaac, Allen H. Isaac, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Naomi Goldstein, Naomi Goldstein, Albert S. Blinder(in his official capacity), Albert S. Blinder(in his individual capacity). (Filing Fee \$ 350.00, Receipt Number 637017)Document filed by Luisa C. Esposito.(mbe) (Entered: 01/02/2008) |
| 12/28/2007 | | SUMMONS ISSUED as to Harvey Gladstein & Partners LLC, Alan H. Isaac, Allen H. Isaac, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Naomi Goldstein, Naomi Goldstein, Albert S. Blinder(in his official capacity), Albert S. Blinder(in his individual capacity). (mbe) (Entered: 01/02/2008) |
| 12/28/2007 | | CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 1:07-cv-9599. (mbe) (Entered: 01/02/2008) |
| 01/09/2008 | | CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS. Notice of Assignment to follow. (jco) (Entered: 01/14/2008) |
| 01/09/2008 | 2 | NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. Judge Unassigned is no longer assigned to the case. (jco) (Entered: 01/14/2008) |
| 01/09/2008 | | Magistrate Judge Douglas F. Eaton is so designated. (jco) (Entered: 01/14/2008) |
| 01/14/2008 | | Mailed notice to the attorney(s) of record. (jco) (Entered: 01/14/2008) |
| 01/14/2008 | 3 | MOTION to Appoint Counsel. Document filed by Luisa C. Esposito.(dj) (Entered: 01/18/2008) |
| 02/06/2008 | 4 | AMENDED COMPLAINT amending 1 Complaint, against The City Of New York City, Raymond Kelly, Robert Arbuiso, Adam Lamboy, Harvey Gladstein & Partners LLC, Alan H. Isaac, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Naomi Goldstein, Albert S. Blinder(in his official capacity).Document filed by Luisa C. Esposito. Related document: 1 Complaint, filed by Luisa C. Esposito.(dj) (Entered: 02/08/2008) |
| 02/06/2008 | 5 | MOTION directing Marshals to serve defendants in the above entitled amended complaint. Attached is Affirmation in Support. Document filed by Luisa C. Esposito.(dj) (Entered: 02/11/2008) |
| 03/10/2008 | 6 | ORDER denying 3 Motion to Appoint Counsel ; terminating 5 Motion to Serve. Plaintiff's application for appointment of counsel is denied. The Clerk of the Court is directed to close the following motions (Document Nos. 3 and 5)(Signed by Judge Shira A. Scheindlin on 3/7/08) (tro) (Entered: 03/11/2008) |
| 03/21/2008 | 7 | AFFIRMATION OF SERVICE of Summons and Amended Complaint as to NY Attorney General. Service was accepted by Stephanie Rosenberg @ managing clerk's office on 3/13/08. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 8 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Naomi Goldstein served on 3/13/2008, answer due 4/2/2008. Service was accepted by Paul McDonnell. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 9 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Thomas J. Cahill(in his official capacity) served on 3/13/2008, answer due 4/2/2008; Thomas J. Cahill(in his individual capacity) served on 3/13/2008, answer due 4/2/2008. Service was accepted by Paul McDonnell. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 10 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Albert S. Blinder(in his official capacity) served on 3/13/2008, answer due 4/2/2008; Albert S. Blinder(in his individual capacity) served on 3/13/2008, answer due 4/2/2008. Service was accepted by Paul McDonnell. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 11 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. The Office of Court Administration of the Unified Court System served on 3/13/2008, answer due 4/2/2008. Service was accepted by Paul McDonnell. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 12 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Raymond Kelly served on 3/14/2008, answer due 4/3/2008. Service was accepted by Tamekia Mendes-Gammon. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 13 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. The City Of New York City served on 3/14/2008, answer due 4/3/2008. Service was accepted by Tamekia Mendes-Gammon. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 14 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Adam Lamboy served on 3/14/2008, answer due 4/3/2008. Service was accepted by Adam Lamboy. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 15 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Robert Arbuiso served on 3/14/2008, answer due 4/3/2008. Service was accepted by Robert Arbuiso. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/21/2008 | 16 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Harvey Gladstein & Partners LLC served on 3/13/2008, answer due 4/2/2008. Service was accepted by Maria Mendez. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |

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| 03/21/2008 | 17 | AFFIRMATION OF SERVICE of Summons and Amended Complaint, as to Harvey Gladstein. Service was accepted by Maria Mendez on 3/14/08. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008) |
| 03/25/2008 | 18 | NOTICE OF APPEARANCE by Monica Anne Connell on behalf of The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Naomi Goldstein, Naomi Goldstein, Albert S. Blinder(in his official capacity), Albert S. Blinder(in his individual capacity) (dle) (Entered: 03/26/2008) |
| 03/28/2008 | 19 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Thomas Coppola dated 3/27/08 re: Request for a 30 day extension of time to answer/move with respect to the complaint. ENDORSEMENT: Motion to dismiss and memorandum of law must be submitted no later than 5/30/08. Plaintiff's response is due on 6/30/08. Defendants' reply, if any, is due on 7/14/08. (Motion due by 5/30/2008. Response due by 6/30/2008. Reply due by 7/14/2008.) (Signed by Judge Shira A. Scheindlin on 3/27/08) (cd) (Entered: 03/28/2008) |
| 04/01/2008 | 20 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Eric B. Topel dated 3/31/2008 re: Requesting an extension of time to respond to the amended complaint. ENDORSEMENT: Defendant's request is granted. Defendant's time to respond to the amended complaint is extended to April 16, 2008. Any motion to dismiss will follow the schedule set forth for other defendants. (Signed by Judge Shira A. Scheindlin on 3/31/2008) (jpo) (Entered: 04/01/2008) |
| 04/01/2008 | 24 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Alan H. Isaac served on 3/25/2008, answer due 4/14/2008. Service was accepted by Allen H. Isaac. Service was made by Mail. Document filed by Luisa C. Esposito. (jmi) (Entered: 04/04/2008) |
| 04/01/2008 | 25 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Allen H. Isaac served on 3/29/2008, answer due 7/14/2008. Service was accepted by Allen H. Isaac. Document filed by Luisa C. Esposito. (jmi) (Entered: 04/04/2008) |
| 04/02/2008 | 21 | NOTICE OF APPEARANCE by Craig Andrew Hanlon on behalf of The City Of New York City, Raymond Kelly. (rw) (Entered: 04/02/2008) |
| 04/02/2008 | 22 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Craig Hanlon dated 3/31/08 re: Counsel for defendant request that the defendants time to answer, move or otherwise respond to the complaint be extended from the current due date of April 3, 2008 to June 2, 2008. ENDORSEMENT: Defendants' time to respond to the complaint is extended to May 30, 2008. If defendants move to dismiss plaintiff's response is due by June 30, 2008. Defendants' reply, if any, is due by July 14, 2008. So Ordered. (Signed by Judge Shira A. Scheindlin on 4/2/08) (js) (Entered: 04/02/2008) |
| 04/03/2008 | 23 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Monica Connell dated 3/26/2008 re: Requesting an extension of time to respond to complaint from April 2, 2008 until May 9, 2008. ENDORSEMENT: Defendants time to respond to the complaint is extended to May 30, 2008. Plaintiff's response is due on June 30, 2008. Defendant's reply if any are due on July 14, 2008. The letter exchange rule does not apply to pro se cases. (Signed by Judge Shira A. Scheindlin on 4/2/2008) (jpo) (Entered: 04/03/2008) |
| 04/03/2008 | 26 | AMENDED AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Alan H. Isaac served on 3/26/2008, answer due 4/15/2008. Service was accepted by Allen H. Isaac. Document filed by Luisa C. Esposito. (jmi) (Entered: 04/07/2008) |
| 04/08/2008 | 27 | MOTION for Default Judgment as to Robert Arbuiso and Adam I. Lamboy. Document filed by Luisa C. Esposito.(rw) (Entered: 04/09/2008) |
| 04/11/2008 | 28 | ORDER: Plaintiff's motion for default judgment against the defendants Arbbuiso and Lamboy is denied without prejudice at this time. The Clerk of the Court is directed to close this motion [document no. 27 on the Docket Sheet]. (Signed by Judge Shira A. Scheindlin on 4/10/2008) (jpo) (Entered: 04/15/2008) |
| 04/15/2008 | 31 | SUMMONS RETURNED EXECUTED Summons and Amended Complaint, served. Robert Arbuiso served on 4/10/2008, answer due 4/30/2008. Service was accepted by Frances Cordero - Principle. Document filed by Luisa C. Esposito. (dj) (Entered: 04/25/2008) |
| 04/15/2008 | 32 | SUMMONS RETURNED EXECUTED Summons and Amended Complaint, served. Adam Lamboy served on 4/10/2008, answer due 4/30/2008. Service was accepted by Frances cordero - Principle. Document filed by Luisa C. Esposito. (dj) (Entered: 04/25/2008) |
| 04/18/2008 | 29 | FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - NOTICE OF APPEARANCE by Traycee Ellen Klein on behalf of Harvey Gladstein & Partners LLC (Klein, Traycee) Modified on 4/21/2008 (jar). (Entered: 04/18/2008) |
| 04/18/2008 | 30 | FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - NOTICE OF APPEARANCE by Eric Brian Topel on behalf of Harvey Gladstein & Partners LLC (Topel, Eric) Modified on 4/21/2008 (jar). (Entered: 04/18/2008) |
| 04/21/2008 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Traycee Klein to MANUALLY RE-FILE Document Notice of Appearance, Document No. 29. This case is not ECF. (jar) (Entered: 04/21/2008) |
| 04/21/2008 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Eric Topel to MANUALLY RE-FILE Document Notice of Appearance, Document No. 30. This case is not ECF. (jar) (Entered: 04/21/2008) |
| 04/29/2008 | 33 | NOTICE OF APPEARANCE by Traycee Ellen Klein on behalf of Harvey Gladstein & Partners LLC (dj) (Entered: 04/30/2008) |
| 04/29/2008 | 34 | NOTICE OF APPEARANCE by Eric Brian Topel on behalf of Harvey Gladstein & Partners LLC (dj) (Entered: 04/30/2008) |

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| 05/12/2008 | 35 | MOTION for an order granting permission to file a Second Amended Complaint w/ attch. affirmation in support. Document filed by Luisa C. Esposito.(pl) (Entered: 05/13/2008) |
| 05/19/2008 | 36 | AMENDED NOTICE OF MOTION FOR PERMISSION TO FILE SECOND AMENDED COMPLAINT pursuant to Rule 15(a) of the FRCP. Document filed by Luisa C. Esposito.(dle) (Entered: 05/21/2008) |
| 05/23/2008 | 37 | ORDER granting 35 Motion to Amend/Correct. The Clerk of the court is directed to close this motion (documents no. 35 and 36 on the docket sheet).(Signed by Judge Shira A. Scheindlin on 5/23/08) (mme) (Entered: 05/23/2008) |
| 05/29/2008 | 38 | NOTICE OF APPEARANCE by Thomas Blase Coppola on behalf of Alan H. Isaac, Allen H. Isaac (Coppola, Thomas) (Entered: 05/29/2008) |
| 05/29/2008 | 39 | NOTICE OF APPEARANCE by Thomas Blase Coppola on behalf of Allen H. Isaac (Coppola, Thomas) (Entered: 05/29/2008) |
| 05/29/2008 | 40 | AFFIDAVIT OF SERVICE of Notice of Appearance served on Luisa C. Esposito on 5/29/08. Service was made by Federal Express. Document filed by Allen H. Isaac. (Coppola, Thomas) (Entered: 05/29/2008) |
| 05/29/2008 | 41 | MOTION to Dismiss <i>Notice of Motion to Dismiss</i> . Document filed by Allen H. Isaac.(Coppola, Thomas) (Entered: 05/29/2008) |
| 05/29/2008 | 42 | MEMORANDUM OF LAW in Support re: 41 MOTION to Dismiss <i>Notice of Motion to Dismiss</i> .. Document filed by Allen H. Isaac. (Coppola, Thomas) (Entered: 05/29/2008) |
| 05/29/2008 | 43 | DECLARATION of Thomas B. Coppola in Support re: 41 MOTION to Dismiss <i>Notice of Motion to Dismiss</i> .. Document filed by Allen H. Isaac. (Attachments: # 1 Exhibit A-E) (Coppola, Thomas) (Entered: 05/29/2008) |
| 05/29/2008 | 44 | CERTIFICATE OF SERVICE of Motion to Dismiss served on Luisa C. Esposito on 5/29/08. Service was made by Federal Express. Document filed by Allen H. Isaac. (Coppola, Thomas) (Entered: 05/29/2008) |
| 05/30/2008 | 45 | SECOND AMENDED COMPLAINT amending 4 Amended Complaint, against Gladstein & Isaac, Allen H. Isaac, Arthur Pollack, Conrad Pollack, Brian J. Isaac, Pollack, Pollack, Isaac & DeCicco, LLP, Jane and John Does, Harvey Gladstein & Partners LLC, The City Of New York City, Raymond Kelly, Robert Arbuiso, Adam Lamboy, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Naomi Goldstein, Naomi Goldstein, Albert S. Blinder(in his official capacity), Albert S. Blinder(in his individual capacity). Document filed by Luisa C. Esposito. Related document: 4 Amended Complaint, filed by Luisa C. Esposito.(dle) Modified on 5/30/2008 (dle). (Entered: 05/30/2008) |
| 05/30/2008 | 46 | MOTION to Dismiss the Second Amended Complaint or in the alternative for Summary Judgment. Document filed by Harvey Gladstein & Partners LLC.(cd) (Entered: 06/02/2008) |
| 05/30/2008 | 47 | AFFIDAVIT of Harvey Gladstein in Support re: 46 MOTION to Dismiss. MOTION for Summary Judgment.. Document filed by Harvey Gladstein & Partners LLC. (cd) (Entered: 06/02/2008) |
| 05/30/2008 | 48 | MEMORANDUM OF LAW in Support re: 46 MOTION to Dismiss. MOTION for Summary Judgment. Document filed by Harvey Gladstein & Partners LLC. (cd) (Entered: 06/02/2008) |
| 05/30/2008 | 51 | MOTION to Dismiss Second amended complaint purs to 12(b)(6) of the Federal Rules of the FRCP. Attached is Statement Pursuant to Rle 12.1 and Declaration of Philip S. Frank. Document filed by The City Of New York City, Raymond Kelly, Robert Arbuiso, Adam Lamboy.(djc) (Entered: 06/04/2008) |
| 05/30/2008 | 52 | MEMORANDUM OF LAW in Support re: 51 MOTION to Dismiss, 46 MOTION to Dismiss. MOTION for Summary Judgment. 49 MOTION to Dismiss. Document filed by The City Of New York City, Raymond Kelly, Robert Arbuiso, Adam Lamboy. (djc) (Entered: 06/04/2008) |
| 06/02/2008 | 49 | MOTION to Dismiss the second amended complaint. Attached is Declaration of Monica A. Connell in Support. Document filed by The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Naomi Goldstein, Albert S. Blinder(in his official capacity).(djc) (Entered: 06/03/2008) |
| 06/02/2008 | 50 | MEMORANDUM OF LAW in Support re: 49 MOTION to Dismiss.. Document filed by The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Naomi Goldstein, Albert S. Blinder(in his official capacity). (djc) (Entered: 06/03/2008) |
| 06/10/2008 | 53 | AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Pollack, Pollack, Isaac & DeCicco, LLP served on 5/30/2008, answer due 6/19/2008. Service was accepted by personal service. Document filed by Luisa C. Esposito. (cd) (Entered: 06/11/2008) |
| 06/10/2008 | 54 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint, Brian J. Isaac served on 5/30/2008, answer due 6/19/2008. Service was accepted by personal service. Document filed by Luisa C. Esposito. (cd) (Entered: 06/11/2008) |
| 06/10/2008 | 55 | AFFIRMATION OF SERVICE of Summons and Amended Complaint. Conrad Pollack served on 5/30/2008, answer due 6/19/2008. Service was accepted by Sherry, receptionist. Document filed by Luisa C. Esposito. (cd) (Entered: 06/11/2008) |

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| 06/10/2008 | 56 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint. Fred DeCicco served on 5/30/2008, answer due 6/19/2008. Service was accepted by Sherry, receptionist. Document filed by Luisa C. Esposito. (cd) (Entered: 06/11/2008) |
| 06/11/2008 | 57 | NOTICE OF APPEARANCE by Anthony Daniel Grande on behalf of Arthur Pollack (Grande, Anthony) (Entered: 06/11/2008) |
| 06/11/2008 | 58 | NOTICE OF APPEARANCE by Anthony Daniel Grande on behalf of Conrad Pollack (Grande, Anthony) (Entered: 06/11/2008) |
| 06/11/2008 | 59 | NOTICE OF APPEARANCE by Anthony Daniel Grande on behalf of Brian J. Isaac (Grande, Anthony) (Entered: 06/11/2008) |
| 06/11/2008 | 60 | NOTICE OF APPEARANCE by Anthony Daniel Grande on behalf of Pollack, Pollack, Isaac & DeCicco, LLP (Grande, Anthony) (Entered: 06/11/2008) |
| 06/13/2008 | 61 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated 6/13/2008 re: Pro se Plaintiff writes to respectfully request a 45 day extension for Plaintiff to respond to defendant's Motion to Dismiss. ENDORSEMENT: Plaintiff's time to respond to the motions to dismiss is extended to 7/30/2008. Defendants' replies, if any, are due on 8/14/2008. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 6/13/2008) (tve) (Entered: 06/13/2008) |
| 06/18/2008 | 62 | MOTION to Dismiss. Document filed by Arthur Pollack, Conrad Pollack, Brian J. Isaac, Pollack, Pollack, Isaac & DeCicco, LLP. (Attachments: # 1 Memorandum of Law, # 2 Declaration in Support of Motion, # 3 Exhibit Exhibit A, # 4 Exhibit Exhibit B, # 5 Exhibit Exhibit C, # 6 Exhibit Exhibit C, # 7 Exhibit Exhibit D, # 8 Exhibit Exhibit E, # 9 Certificate of Service, # 10 Exhibit Exhibit F)(Grande, Anthony) (Entered: 06/18/2008) |
| 06/18/2008 | 63 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated 6/17/08 re: Request that the parties Alan H. Isaac, and the Jane and John Does listed as terminated be corrected to unterminated. Also a request to correct the spelling of Alan H. Isaac to Allen H. Isaac. ENDORSEMENT: SO ORDERED. (Signed by Judge Shira A. Scheindlin on 6/18/08) (db) (Entered: 06/18/2008) |
| 06/23/2008 | 64 | ORDER: Plaintiff has raised no adequate ground for reconsideration of the Court's previous order. Plaintiff's motion is therefore denied. (Signed by Judge Shira A. Scheindlin on 6/23/2008) (jpo) (Entered: 06/24/2008) |
| 06/25/2008 | 65 | APPLICATION to Appoint Counsel pursuant to 18 U.S.C. 3006(A)(g) (Habeas Corpus Petition). Document filed by Luisa C. Esposito.(djc) (Entered: 07/03/2008) |
| 06/25/2008 | 66 | MOTION for Leave to Proceed in forma pauperis. Document filed by Luisa C. Esposito.(djc) (Entered: 07/03/2008) |
| 07/10/2008 | 67 | ORDER By letter dated July 9, 2008, certain defendants have requested a stay of discovery. Defendants request is granted. All discovery in this case is stayed until after the determination of the pending motion to dismiss. Plaintiffs outstanding subpoenas are hereby quashed, but plaintiff may re-file these subpoenas after determination of the motion to dismiss. (Signed by Judge Shira A. Scheindlin on 7/10/08) (mme) (Entered: 07/10/2008) |
| 07/15/2008 | 68 | MEMORANDUM OF LAW in Opposition re: 51 MOTION to Dismiss Second Amended Complaint. Document filed by Luisa C. Esposito. (cd) (Entered: 07/17/2008) |
| 07/22/2008 | 69 | Plaintiffs Affidavit and Memorandum of Law in opposition to State Defendants motion to dismiss plaintiffs Second Amended Complaint. Document filed by Luisa C. Esposito. (pl) (Entered: 07/24/2008) |
| 07/25/2008 | 70 | AFFIDAVIT AND MEMORANDUM OF LAW in Opposition re: 46 MOTION to Dismiss. Document filed by Luisa C. Esposito. (pl) (Entered: 07/29/2008) |
| 08/08/2008 | 71 | OPINION AND ORDER #96353 that for the reasons stated above, defendants' motions to dismiss are granted and certain claims and defendants are dismissed sua sponte. The Clerk of the Court is directed to close these and related motions (in case no. 07-11612, documents no. 41,46,49,51,65, and 66; and in case no. 08-2391, document no. 19) and these cases re: 51 MOTION to Dismiss, filed by Robert Arbuiso, Raymond Kelly, Adam Lamboy, The City Of New York City, 65 APPLICATION to Appoint Counsel pursuant to 18 U.S.C. 3006(A)(g) (Habeas Corpus Petition), filed by Luisa C. Esposito, 46 MOTION to Dismiss. MOTION for Summary Judgment, filed by Harvey Gladstein & Partners LLC, 66 MOTION for Leave to Proceed in forma pauperis, filed by Luisa C. Esposito, 49 MOTION to Dismiss, filed by The State of New York, Albert S. Blinder, Naomi Goldstein, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, 41 MOTION to Dismiss <i>Notice of Motion to Dismiss, filed by Allen H. Isaac. (Signed by Judge Shira A. Scheindlin on 8/8/08) Copies sent by chambers.(cd) Modified on 8/12/2008 (cd). (Entered: 08/11/2008)</i> |
| 08/16/2008 | 73 | MOTION for an order granting reconsideration and modification of the Court's 8/8/08 Opinion and Order. Document filed by Luisa C. Esposito.(dle) Modified on 8/21/2008 (dle). (Entered: 08/21/2008) |
| 08/19/2008 | 74 | DECLARATION of Luisa Esposito in Support re: 73 MOTION for Reconsideration. Document filed by Luisa C. Esposito. (dle) (Entered: 08/21/2008) |
| 08/20/2008 | 72 | ORDER; that Plaintiff now moves for reconsideration of that Opinion and Order. Plaintiff has not identified any material facts or law overlooked by the Court. Reconsideration is therefore denied. (Signed by Judge Shira A. Scheindlin on 8/20/08) (pl) (Entered: 08/20/2008) |
| 08/28/2008 | 75 | AMENDED ORDER: Plaintiff has not identified any material facts or law overlooked by the Court. Reconsideration is therefore denied. (Signed by Judge Shira A. Scheindlin on 8/28/2008) (jpo) (Entered: 08/28/2008) |
| 09/02/2008 | 76 | REQUEST TO PROCEED IN FORMA PAUPERIS ON APPEAL. Document filed by Luisa C. Esposito.(ae) (Entered: 09/09/2008) |

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| 09/02/2008 | 77 | NOTICE OF APPEAL from 71 Memorandum & Opinion. Document filed by Luisa C. Esposito. Copies mailed to attorney(s) of record: Attorney General, NYS. (tp) (Entered: 09/30/2008) |
| 09/02/2008 | | Appeal Remark as to 77 Notice of Appeal filed by Luisa C. Esposito. NO FEE, IFP GRANTED 9/12/08. (tp) (Entered: 09/30/2008) |
| 09/18/2008 | | ENDORSEMENT on Declaration in Support of Request to Proceed In Forma Pauperis [Doc. #76], I.F.P. REQUEST IS GRANTED. (Signed by Judge Shira A. Scheindlin on 9/12/08) (ae) (Entered: 09/24/2008) |
| 09/30/2008 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 77 Notice of Appeal. (tp) (Entered: 09/30/2008) |
| 09/30/2008 | | Transmission of Notice of Appeal to the District Judge re: 77 Notice of Appeal. (tp) (Entered: 09/30/2008) |
| 10/01/2008 | 78 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 77 Notice of Appeal filed by Luisa C. Esposito 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (tp). (Entered: 10/01/2008) |
| 10/01/2008 | | Appeal Record Sent to USCA (File)[2 VOL.]. Indexed record on Appeal Files for 77 Notice of Appeal filed by Luisa C. Esposito were transmitted to the U.S. Court of Appeals on 10/03/08. (tp) (Entered: 10/01/2008) |
| 02/25/2010 | 79 | MANDATE of USCA (Certified Copy) as to 77 Notice of Appeal filed by Luisa C. Esposito USCA Case Number 08-4879-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 2/25/2010. (nd) (Entered: 02/25/2010) |
| 02/25/2010 | | Transmission of USCA Mandate/Order to the District Judge re: 79 USCA Mandate,. (nd) (Entered: 02/25/2010) |
| 05/07/2010 | | Appeal Record Returned [2 VOL.]. Indexed record on Appeal Files for 79 USCA Mandate, Appeal Record Sent to USCA - File, Transmission of USCA Mandate/Order to District Judge USCA Case Number 08-4879-cv, returned from the U.S. Court of Appeals. (tp) Modified on 7/8/2010 (tp). (Entered: 07/08/2010) |
| 09/01/2010 | 80 | MOTION to Reopen Case. Document filed by Luisa C. Esposito. (Attachments: # 1 part 2, # 2 part 3)(mro) (Entered: 09/08/2010) |
| 09/08/2010 | 81 | ORDER: It is hereby ordered that defendant Isaac file and serve his opposition to Plaintiff's Motion by September 17,2010, or shortly thereafter with leave of the Court. Furthermore, it is ORDERED that counsel for defendant Isaac confirm that all co-counsel have a copy of this Order as well as Plaintiffs Motion. Should any other defendants wish to oppose plaintiff s Motion, they too must file and serve their opposition papers by September 17, 2010. (Signed by Judge Shira A. Scheindlin on 9/8/2010) (jpo) (Entered: 09/09/2010) |
| 09/15/2010 | 82 | NOTICE OF APPEARANCE by Diane Krebs on behalf of Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually) (Krebs, Diane) (Entered: 09/15/2010) |
| 09/15/2010 | 83 | NOTICE OF APPEARANCE by Joshua Simon Hurwit on behalf of Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually) (Hurwit, Joshua) (Entered: 09/15/2010) |
| 09/16/2010 | 84 | MEMORANDUM OF LAW in Opposition re: 80 MOTION to Reopen Case.. Document filed by Gladstein & Isaac, Harvey Gladstein & Partners LLC. (Klein, Traycee) (Entered: 09/16/2010) |
| 09/17/2010 | 85 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Philip S. Frank dated 9/15/2010 re: Requesting a brief, one week extension of time until September 24, 2010, for City defendants to file and serve an opposition to plaintiff's motion to reopen the case. ENDORSEMENT: Defendant's request for an extension until September 24th, 2010 to file and serve on opposition to plaintiff's motion to reopen the case is hereby granted. (Signed by Judge Shira A. Scheindlin on 9/16/2010) (jpo) Modified on 9/29/2010 (jpo). (Entered: 09/17/2010) |
| 09/17/2010 | 86 | MEMORANDUM OF LAW in Opposition re: 80 MOTION to Reopen Case.. Document filed by Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Hurwit, Joshua) (Entered: 09/17/2010) |
| 09/17/2010 | 87 | DECLARATION of Joshua S. Hurwit in Opposition re: 80 MOTION to Reopen Case.. Document filed by Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Attachments: # 1 Exhibit 1-7, # 2 Exhibit 8-14)(Hurwit, Joshua) (Entered: 09/17/2010) |
| 09/17/2010 | 88 | CERTIFICATE OF SERVICE of Memorandum of Law in Opposition to Plaintiff's Motion Pursuant to Fed. R. Civ. P. 60 and the Declaration of Joshua S. Hurwit in Opposition to Plaintiff's Rule 60 (b) Motion with Exhibits served on Luisa Esposito on 9/17/10. Service was made by Overnight Mail. Document filed by Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Hurwit, Joshua) (Entered: 09/17/2010) |
| 09/20/2010 | 89 | ORDER. Accordingly, any defendant who wishes to oppose plaintiff's Motion must submit opposition papers by September 30, 2010. If this Court receives opposition to plaintiff's Motion, plaintiff's Reply will be due by October 15, 2010. No further adjournments will be granted. Furthermore, plaintiff seeks to disqualify the New York State Office of the Attorney General from representing the State Defendants and requests a Court Order directing them to seek outside counsel. Plaintiff fails, however, to offer any reasons for this request in her most recent letter to the Court. Plaintiff's motion to disqualify the Attorney General's Office is therefore denied. (Signed by Judge Shira A. Scheindlin on 9/17/10) (dj) Modified on 9/20/2010 (dj). (Entered: 09/20/2010) |

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| 09/20/2010 | | Set Deadlines/Hearings: Replies due by 10/15/2010. Responses due by 9/30/2010 (djc) (Entered: 09/20/2010) |
| 09/21/2010 | 90 | MEMORANDUM OF LAW in Opposition re: 80 MOTION to Reopen Case. Document filed by Harvey Gladstein & Partners LLC. (mro) (Entered: 09/24/2010) |
| 09/27/2010 | 91 | MOTION (Request) for Judicial Notice. Document filed by Luisa C. Esposito.(mro) (Entered: 09/28/2010) |
| 09/30/2010 | 92 | MEMORANDUM OF LAW in Opposition re: 80 MOTION to Reopen Case. Document filed by Robert Arbuiso, Albert S. Blinder(in his individual capacity), Albert S. Blinder(in his official capacity), Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Fred DeCicco, Naomi Goldstein, Naomi Goldstein, Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually), Brian J. Isaac, Jane Does, Jane and John Does, John Does, Raymond Kelly, Adam Lamboy, Arthur Pollack, Conrad Pollack, The City Of New York City, The Office of Court Administration of the Unified Court System, The State of New York. (mbe) (Entered: 10/01/2010) |
| 10/01/2010 | 93 | MOTION for Reconsideration of the Court's recent amended order dated September 17, 2010. Document filed by Luisa C. Esposito.(mro) (Entered: 10/04/2010) |
| 10/14/2010 | 94 | PLAINTIFF'S REPLY TO ALL DEFENDANTS' OPPOSITION TO REOPEN DOCKET NO 07-CV-11612. Document filed by Luisa C. Esposito. (mro) (Entered: 10/22/2010) |
| 10/25/2010 | 95 | MEMORANDUM OPINION AND ORDER: #99597 For the reasons stated above, Esposito's Motion to Re-Open is denied, and the subsequently filed Motion to Reconsider is now moot. The Clerk of the Court is directed to close the Motion to Re-Open (Document # 80) and the Motion to Reconsider (Document # 93). (Signed by Judge Shira A. Scheindlin on 10/25/2010) (jpo) Modified on 10/28/2010 (ajc). (Entered: 10/25/2010) |
| 11/03/2010 | 96 | Letter addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated 10/29/10 re: Plaintiff respectfully asks the Court to accept this letter as an informal motion regarding the Court's Memorandum Opinion and Order dated, dated 10/25/10 striking the Courts Order, for lack of an original signature by the Honorable Shira A. Scheindlin. Document filed by Luisa C. Esposito.(mro) (mro). (Entered: 11/03/2010) |
| 11/03/2010 | 97 | ORDER: Plaintiffs "informal motion" to strike the October 25, 2010 Opinion and Order for lack of an original signature is hereby denied. The Clerk of the Court is directed to close the motion (Docket no. 96). (Signed by Judge Shira A. Scheindlin on 11/3/2010) (lnl) (Entered: 11/03/2010) |
| 11/24/2010 | 98 | NOTICE OF APPEAL from 97 Order, 95 Memorandum & Opinion. Document filed by Luisa C. Esposito. (tp) (Entered: 12/01/2010) |
| 11/24/2010 | | Appeal Remark as to 98 Notice of Appeal filed by Luisa C. Esposito. NO FEE. IFP GRANTED 9/18/08. (tp) (Entered: 12/01/2010) |
| 12/01/2010 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 98 Notice of Appeal. (tp) (Entered: 12/01/2010) |
| 12/01/2010 | | Transmission of Notice of Appeal to the District Judge re: 98 Notice of Appeal. (tp) (Entered: 12/01/2010) |
| 12/03/2010 | 99 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 98 Notice of Appeal filed by Luisa C. Esposito 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (nd). (Entered: 12/03/2010) |
| 12/03/2010 | | Appeal Record Sent to USCA (File)[2 VOL]. Indexed record on Appeal Files for 98 Notice of Appeal filed by Luisa C. Esposito were transmitted to the U.S. Court of Appeals. (tp) (Entered: 12/03/2010) |
| 12/14/2010 | | USCA Case Number 10-4966-cv from the US Court of Appeals, Second Circuit assigned to 98 Notice of Appeal filed by Luisa C. Esposito. (nd) (Entered: 12/14/2010) |
| 02/15/2011 | 100 | MEMO ENDORSEMENT ON 91 Motion (Request) for Judicial Notice. ENDORSEMENT: Plaintiff's request is DENIED. The Clerk of the Court is directed to close this motion (Doc. # 91). (Signed by Judge Shira A. Scheindlin on 2/14/2011) (lnl) (Entered: 02/15/2011) |
| 02/02/2012 | 101 | MANDATE of USCA (Certified Copy) as to 98 Notice of Appeal filed by Luisa C. Esposito USCA Case Number 10-4966-cv. Ordered, Adjudged and Decreed that the orders of the District Court are AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 02/02/2012. (nd) (Entered: 02/02/2012) |
| 02/02/2012 | | Transmission of USCA Mandate/Order to the District Judge re: 101 USCA Mandate,, (nd) (Entered: 02/02/2012) |
| 06/11/2012 | 102 | Costs Taxed as to 101 USCA Mandate, USCA Case Number 10-4966. in the amount of \$854.67. Docketed as Judgment #12,1018 on 06/11/2012 in favor of Appellee/Respondent Allen H. Issac against Appellant Luisa C. Esposito. (nd) (Entered: 06/11/2012) |
| 10/09/2012 | 103 | AFFIRMATION of Luisa C. Esposito in Support re: 93 MOTION for Reconsideration. Document filed by Luisa C. Esposito. (tro) (Entered: 10/11/2012) |
| 10/09/2012 | 106 | AFFIRMATION of Luisa C. Esposito in Support of Motion to Reopen. Document filed by Luisa Castagna Esposito. (Received for docketing on 11/26/12)(mro) (Entered: 11/26/2012) |
| 10/11/2012 | 104 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated 10/10/2012 re: Plaintiff respectfully request permission to file her October 2, 2012, Motion to Re-Open by ECF or any other motion papers regarding the above listed docket number. ENDORSEMENT: Plaintiff may file her motion by ECF. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 10/11/2012) (ama) (Entered: 10/11/2012) |

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| 10/17/2012 | 107 | PRO SE ECF REGISTRATION FORM. Document filed by Luisa Castagna Esposito. (Received for docketing on 11/26/12) (mro) (Entered: 11/26/2012) |
| 10/19/2012 | | Appeal Record Returned. [2 vols.] Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 10-4966, returned from the U.S. Court of Appeals. (nd) (Entered: 10/19/2012) |
| 11/13/2012 | 105 | MEMORANDUM OPINION AND ORDER: #102578 For the reasons stated above, Esposito's Motion to Reopen is denied. The Clerk of the Court is directed to close the Motion to Re-Open (Docket Entry # 103). (Signed by Judge Shira A. Scheindlin on 11/13/2012) (pl) Modified on 11/20/2012 (jab). (Entered: 11/13/2012) |
| 03/21/2016 | 108 | MOTION TO REOPEN addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated March 17th, 2016. Document filed by Luisa Castagna Esposito. Return Date set for 3/28/2016 at 11:00 AM.(Esposito, Luisa) Modified on 4/19/2016 (db). As per ecf_error email correspondence(s) from Chambers on 4/8/16 @ 11:42am and 4/19/16 @ 3:08pm. (Entered: 03/21/2016) |
| 03/22/2016 | 109 | NOTICE OF APPEARANCE by Mercedes Colwin on behalf of Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Colwin, Mercedes) (Entered: 03/22/2016) |
| 03/23/2016 | 110 | LETTER addressed to Judge Shira A. Scheindlin from Joshua S. Hurwit dated March 23, 2016 re: Removal from Docket. Document filed by Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually).(Hurwit, Joshua) (Entered: 03/23/2016) |
| 03/23/2016 | 111 | MEMO ENDORSEMENT on re: 110 Letter, filed by Allen H. Isaac. ENDORSEMENT: SO ORDERED. Attorney Joshua Simon Hurwit terminated. (Signed by Judge Shira A. Scheindlin on 3/23/2016) (tn) (Entered: 03/23/2016) |
| 03/28/2016 | 112 | NOTICE OF APPEARANCE by Erin Anne O'Leary on behalf of Pollack, Pollack, Isaac & DeCicco, LLP. (O'Leary, Erin) (Entered: 03/28/2016) |
| 03/28/2016 | 113 | NOTICE OF APPEARANCE by Kuuku Angate Minnah-Donkoh on behalf of Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Minnah-Donkoh, Kuuku) (Entered: 03/28/2016) |
| 04/06/2016 | 114 | AFFIRMATION of Traycee Ellen Klein in Opposition re: 108 ENDORSED LETTER MOTION to Adjourn Conference <i>Motion to Reopen no adjournment</i> addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated March 17th, 2016.. Document filed by Harvey Gladstein & Partners LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Klein, Traycee) (Entered: 04/06/2016) |
| 04/06/2016 | 115 | REPLY AFFIDAVIT of Luisa C. Esposito in Opposition re: 108 ENDORSED LETTER MOTION to Adjourn Conference <i>Motion to Reopen no adjournment</i> addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated March 17th, 2016.. Document filed by Luisa Castagna Esposito. (Esposito, Luisa) (Entered: 04/06/2016) |
| 04/07/2016 | 116 | LETTER addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated April 7, 2016 re: ECF error. Document filed by Luisa Castagna Esposito.(Esposito, Luisa) (Entered: 04/07/2016) |
| 04/19/2016 | | NOTICE OF CASE REASSIGNMENT to Judge Denise L. Cote. Judge Shira A. Scheindlin is no longer assigned to the case. (wb) (Entered: 04/19/2016) |
| 04/21/2016 | 117 | LETTER MOTION for Conference addressed to Judge Denise L. Cote from Luisa C. Esposito dated April 21st, 2016. Document filed by Luisa Castagna Esposito.(Esposito, Luisa) (Entered: 04/21/2016) |
| 04/26/2016 | 118 | ORDER: On August 8, 2008, the above captioned case was closed. On March 21, 2016, the plaintiff filed a motion to reopen the case pursuant to Rule 60(b), Fed. R. Civ. P. Defendant Harvey Gladstein & Partner LLC filed a response on April 6, and the motion became fully submitted that same day. This case was transferred to this Court on April 19. The Court is in receipt of an April 21 letter from the plaintiff requesting a conference to address the outstanding motion. The Court is aware of the motion, and will schedule a conference if it determines that one is necessary. (Signed by Judge Denise L. Cote on 4/25/2016) Copy Mailed By Chambers To Luisa Esposito. (gr) (Entered: 04/26/2016) |
| 05/12/2016 | 119 | MEMORANDUM OPINION & ORDER #106464.....Espositos motion is untimely. This case was closed in August 2008 and Esposito now seeks to reopen this matter over seven years later. Since this motion is based on newly discovered evidence and fraud on the court pursuant to Rules 60(b)(2) and (b)(3), Esposito is subject to the one year time limit of Rule 60(c). Even if Espositos motion could be considered under Rule 60(b)(6), it has not been brought within a reasonable time. Espositos March 21, 2016 motion to reopen is denied. (Signed by Judge Denise L. Cote on 5/12/2016) Copy Mailed to Luisa C. Esposito Mailed By Chambers. (gr) (gr) Modified on 5/19/2016 (ca). (Entered: 05/12/2016) |
| 05/25/2016 | 120 | MOTION for Reconsideration . Document filed by Luisa Castagna Esposito. Return Date set for 6/14/2016 at 11:00 AM.(Esposito, Luisa) (Entered: 05/25/2016) |
| 06/09/2016 | 121 | ORDER denying 120 Motion for Reconsideration. (Signed by Judge Denise L. Cote on 6/9/2016) Copy Mailed By Chambers to Luisa C. Esposito (gr) (Entered: 06/09/2016) |
| 06/11/2016 | 122 | FILING ERROR - NO ORDER/JUDGMENT SELECTED FOR APPEAL - NOTICE OF APPEAL. Document filed by Luisa Castagna Esposito. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Esposito, Luisa) Modified on 6/13/2016 (nd). (Entered: 06/11/2016) |
| 06/11/2016 | | ***NOTICE TO FILER REGARDING DEFICIENT APPEAL. Notice to litigant Esposito, Luisa to RE-FILE Document No. 122 Notice of Appeal.. The filing is deficient for the following reason(s): the order/judgment being appealed was not selected;; Re-file the appeal using the event type Corrected Notice of Appeal found |

| | | |
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| | | under the event list Appeal Documents - attach the correct signed PDF - select the correct named filer/filers - select the correct order/judgment being appealed. (nd)
(Entered: 06/13/2016) |
| 06/14/2016 | 123 | FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - NOTICE OF APPEAL. Document filed by Luisa Castagna Esposito. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Esposito, Luisa) Modified on 6/15/2016 (lb). (Entered: 06/14/2016) |
| 06/14/2016 | 124 | FILING ERROR - NO ORDER SELECTED FOR APPEAL - NOTICE OF APPEAL. Document filed by Luisa Castagna Esposito. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Esposito, Luisa) Modified on 6/15/2016 (tp). (Entered: 06/14/2016) |
| 06/15/2016 | | ***NOTICE TO ATTORNEY REGARDING DEFICIENT APPEAL. Notice to attorney Esposito, Luisa to RE-FILE Document No. 124 Notice of Appeal. The filing is deficient for the following reason(s): the wrong event type was used to file the appeal. Re-file the appeal using the event type Corrected Notice of Appeal found under the event list Appeal Documents - attach the correct signed PDF - select the correct named filer/filers - select the correct order/judgment being appealed. (tp) (Entered: 06/15/2016) |
| 06/15/2016 | | ***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Notice to Attorney Luisa Castagna Esposito to RE-FILE Document 123 Notice of Appeal,. Use the event type Affirmation in Support (non-motion) found under the event list Other Answers. (lb) (Entered: 06/15/2016) |
| 06/15/2016 | 125 | FILING ERROR - NO ORDER/JUDGMENT SELECTED FOR APPEAL - CORRECTED NOTICE OF APPEAL re: 124 Notice of Appeal,. Document filed by Luisa Castagna Esposito. (Esposito, Luisa) Modified on 6/15/2016 (nd). (Entered: 06/15/2016) |
| 06/15/2016 | 126 | CORRECTED NOTICE OF APPEAL re: 122 Notice of Appeal, 121 Order on Motion for Reconsideration, 119 Memorandum & Opinion,, Document filed by Luisa Castagna Esposito. (Esposito, Luisa) (Entered: 06/15/2016) |
| 06/15/2016 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 126 Corrected Notice of Appeal. (nd) (Entered: 06/15/2016) |
| 06/15/2016 | | Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 126 Corrected Notice of Appeal filed by Luisa Castagna Esposito were transmitted to the U.S. Court of Appeals. (nd) (Entered: 06/15/2016) |
| 03/03/2017 | 127 | NOTICE OF APPEARANCE by Jonathan Lucas Shapiro on behalf of Harvey Gladstein & Partners LLC. (Shapiro, Jonathan) (Entered: 03/03/2017) |
| 07/11/2017 | 128 | MANDATE of USCA (Certified Copy) as to 124 Notice of Appeal, filed by Luisa Castagna Esposito. USCA Case Number 16-1922-cv. Ordered, Adjudged and Decreed that the orders of the District Court are AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 07/11/2017. (nd) (Entered: 07/11/2017) |

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CLOSED,PRO-SE

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-00526-TPG**

Capogrosso et al v. Raoul Felder et al
Assigned to: Judge Thomas P. Griesa
Cause: 28:1331 Fed. Question

Date Filed: 01/22/2008
Date Terminated: 04/10/2008
Jury Demand: Plaintiff
Nature of Suit: 950 Constitutional - State Statute
Jurisdiction: Federal Question

Plaintiff

Eleanor Capogrosso

represented by **Eleanor Capogrosso**
122 E. 42nd St.
Suite 1616
New York, NY 07310
(212)509-7700
PRO SE

V.

Defendant

New York State Commission on Judicial Conduct

Defendant

Raoul Felder

Intended to be Chair of the New York State Commission of Judicial Conduct

Defendant

Hon. Fern Fisher Brandveen

Defendant

Hon. Martin A. Shulman

Defendant

Hon. Joan B. Carey

Defendant

Hon. Carol R. Edmead

Defendant

Hon. Eileen A. Rakower

Defendant

Hon. Jefferey D. Wright

Defendant

Hon. Joan M. Kenney**Defendant****Sarah Jo Hamilton**

| Date Filed | # | Docket Text |
|-------------------|-------------------|--|
| 01/22/2008 | 1 | COMPLAINT against Joan M. Kenney, Sarah Jo Hamilton, New York State Commission on Judicial Conduct, Raoul Felder, Fern Fisher Brandveen, Martin A. Shulman, Joan B. Carey, Carol R. Edmead, Eileen A. Rakower, Jefferey D. Wright. (Filing Fee \$ 350.00, Receipt Number 638797)Document filed by Eleanor Capogrosso.(rdz) (Entered: 01/25/2008) |
| 01/22/2008 | | SUMMONS ISSUED as to Joan M. Kenney, Sarah Jo Hamilton, New York State Commission on Judicial Conduct, Raoul Felder, Fern Fisher Brandveen, Martin A. Shulman, Joan B. Carey, Carol R. Edmead, Eileen A. Rakower, Jefferey D. Wright. (rdz) (Entered: 01/25/2008) |
| 01/22/2008 | | Magistrate Judge Michael H. Dolinger is so designated. (rdz) (Entered: 01/25/2008) |
| 02/15/2008 | | Minute Entry for proceedings held before Judge Thomas P. Griesa: Pretrial Conference held on 2/15/2008. (jmi) (Entered: 02/26/2008) |
| 03/17/2008 | 2 | TRANSCRIPT of proceedings held on 2/15/2008 before Judge Thomas P. Griesa. (ama) (Entered: 03/17/2008) |
| 04/10/2008 | 3 | UNSIGNED NOTICE of Dismissal pursuant to Rule 41(a)(1) of the F.R.C.P. without prejudice. Document filed by Eleanor Capogrosso. (jmi) (Entered: 04/14/2008) |
| 04/15/2008 | 4 | NOTICE OF DISMISSAL: This action is withdrawn, pursuant to Rule 41 of the FRCP, without prejudice. (Signed by Judge Thomas P. Griesa on 4/15/08) (db) (Entered: 04/15/2008) |

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CLOSED,RELATED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-02391-SAS**

McKeown v. The State of New York et al
Assigned to: Judge Shira A. Scheindlin
Demand: \$9,999,000
Related Case: [1:07-cv-09599-DLC](#)
Case in other court: US Court of Appeals, Second Circuit, 10-04561
Cause: 42:1983 Civil Rights Act

Date Filed: 03/07/2008
Date Terminated: 08/08/2008
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Kevin McKeown**

represented by **Kevin McKeown**
P.O. Box 616
New York, NY 10156
(212) 591-1022
PRO SE

V.

Defendant**The State of New York**

represented by **Anthony John Tomari**
Office of the Attorney General, New York State
120 Broadway
24th Floor
New York, NY 10271
(212) 416-8553
Fax: (212) 416-6075
Email: anthony.tomari@ag.ny.gov

Defendant**The Office of Court Administration of the Unified Court System**

represented by **Anthony John Tomari**
(See above for address)

Defendant

Thomas J. Cahill
in his official and individual capacity

represented by **Anthony John Tomari**
(See above for address)

Defendant

Sherry M. Cohen
in her official and individual capacity

represented by **Anthony John Tomari**
(See above for address)

Defendant

Nancy J. Barry
in her official and individual capacity

represented by **Anthony John Tomari**
(See above for address)

Defendant

Joseph M. Accetta
in his official and individual capacity

represented by **Anthony John Tomari**
(See above for address)

Defendant

Robert M. DiBella
in his official and individual capacity

represented by **Anthony John Tomari**
(See above for address)

Defendant

McQuade & McQuade, Esqs.

represented by **Joseph F. McQuade**
McQuade & McQuade
104 E. 40th Street
New York, NY 10016
(212)-599-3644
Fax: (212)-599-3116
Email: joe44nd@yahoo.com
LEAD ATTORNEY

Anthony John Tomari
(See above for address)

Defendant

Joseph F. McQuade
individually and as a partner of McQuade & McQuade

represented by **Joseph F. McQuade**
(See above for address)
LEAD ATTORNEY

Anthony John Tomari
(See above for address)

Defendant

John Does
1-20

represented by **Anthony John Tomari**
(See above for address)

Defendant

Jane Does
1-20

represented by **Anthony John Tomari**
(See above for address)

Defendant

The N.Y. State Commission on Judicial Conduct

represented by **Anthony John Tomari**
(See above for address)

Defendant

The N.Y.S. 1st Dept. Departmental Disciplinary Committee

represented by **Anthony John Tomari**
(See above for address)

Defendant

The N.Y.S. Grievance Committee, 9th Judicial District

represented by **Anthony John Tomari**
(See above for address)

Defendant

Gary L. Casella
in his official and individual capacity

represented by **Anthony John Tomari**
(See above for address)

Defendant

Francis A. Nicolai
in his official and individual capacity

represented by **Anthony John Tomari**
(See above for address)

Defendant

Anthony A. Scarpino
in his official and individual capacity

represented by **Anthony John Tomari**
(See above for address)

Defendant

Robert A. Korren

represented by **Anthony John Tomari**
(See above for address)

Defendant

Jeffrey A. McNamara

represented by **Anthony John Tomari**
(See above for address)

Defendant

Patricia Bave-Planell

represented by **Anthony John Tomari**
(See above for address)

Defendant

Giulini & Giulini, Esqs.

represented by **Anthony John Tomari**
(See above for address)

Defendant

Charles A. Giulini
individually and as a partner of Giulini and Giulini

represented by **Anthony John Tomari**
(See above for address)

Defendant

Christine Giulini
individually and as a partner of Giulini and Giulini

represented by **Anthony John Tomari**
(See above for address)

Defendant

Catherine M. Miklitsch

represented by **Anthony John Tomari**
(See above for address)

Defendant

Michael D. McQuade
individually and as partner of McQuade & McQuade

represented by **Anthony John Tomari**
(See above for address)

Counter Claimant

Kevin McKeown
TERMINATED: 05/12/2008

represented by **Kevin McKeown**
(See above for address)
PRO SE

V.

Counter Defendant

Joseph F. McQuade
individually and as a partner of McQuade & McQuade
TERMINATED: 05/12/2008

Counter Defendant

John Does

1-20

TERMINATED: 05/12/2008

Counter Defendant**Jane Does**

1-20

TERMINATED: 05/12/2008

Counter Defendant**The State of New York**

TERMINATED: 05/12/2008

Counter Defendant**The Office of Court Administration of the Unified Court System**

TERMINATED: 05/12/2008

Counter Defendant**Thomas J. Cahill***in his official and individual capacity*

TERMINATED: 05/12/2008

Counter Defendant**Sherry M. Cohen***in her official and individual capacity*

TERMINATED: 05/12/2008

Counter Defendant**Nancy J. Barry***in her official and individual capacity*

TERMINATED: 05/12/2008

Counter Defendant**Joseph M. Accetta***in his official and individual capacity*

TERMINATED: 05/12/2008

Counter Defendant**Robert M. DiBella***in his official and individual capacity*

TERMINATED: 05/12/2008

Counter Defendant**McQuade & McQuade, Esqs.**

TERMINATED: 05/12/2008

| Date Filed | # | Docket Text |
|------------|---|---|
| 03/07/2008 | 1 | COMPLAINT against Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, Robert M. DiBella, McQuade & McQuade, Esqs.. (Filing Fee \$ 350.00, Receipt Number 644082)Document filed by Kevin McKeown.(laq) (Entered: 03/12/2008) |

| | | |
|------------|--------------------|--|
| 03/07/2008 | | SUMMONS ISSUED as to Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, Robert M. DiBella, McQuade & McQuade, Esqs. (laq) (Entered: 03/12/2008) |
| 03/07/2008 | | CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 1:07-cv-9599. (laq) (Entered: 03/12/2008) |
| 03/17/2008 | | CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS. Notice of Assignment to follow. (laq) (Entered: 03/20/2008) |
| 03/17/2008 | 2 | NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. Judge Unassigned is no longer assigned to the case. (laq) (Entered: 03/20/2008) |
| 03/17/2008 | | Magistrate Judge Douglas F. Eaton is so designated. (laq) (Entered: 03/20/2008) |
| 03/20/2008 | | Mailed notice to the attorney(s) of record. (laq) (Entered: 03/20/2008) |
| 04/01/2008 | 3 | ORDER: If plaintiff does not effectuate service upon defendant or fails to show good cause as to why such service has not been effectuated by 7/11/08, the Court will dismiss the action pursuant to FRCP 4(m). (Service due by 7/11/2008.) (Signed by Judge Shira A. Scheindlin on 4/1/08) (db) (Entered: 04/01/2008) |
| 04/21/2008 | 4 | SUMMONS RETURNED EXECUTED Summons and Complaint, served. The State of New York served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 04/21/2008 | 5 | SUMMONS RETURNED EXECUTED. The Office of Court Administration of the Unified Court System served on 4/21/2008, answer due 5/12/2008. Service was accepted by Deputy Counsel Mr. Eisman. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 04/21/2008 | 6 | SUMMONS RETURNED EXECUTED Summons and Complaint, served. Thomas J. Cahill served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 04/21/2008 | 7 | SUMMONS RETURNED EXECUTED Summons and Complaint, served. Sherry M. Cohen served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 04/21/2008 | 8 | SUMMONS RETURNED EXECUTED Summons and Complaint, served. Nancy J. Barry served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 04/21/2008 | 9 | SUMMONS RETURNED EXECUTED Summons and Complaint, served. Joseph M. Accetta served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 04/21/2008 | 10 | SUMMONS RETURNED EXECUTED Summons and Complaint, served. Robert M. DiBella served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 04/21/2008 | 11 | SUMMONS RETURNED EXECUTED Summons and Complaint, served. Joseph F. McQuade served on 4/21/2008, answer due 5/12/2008. Service was accepted by Jose Pagone, Law Clerk. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 04/21/2008 | 12 | SUMMONS RETURNED EXECUTED Summons and Complaint, served. McQuade & McQuade, Esqs. served on 4/21/2008, answer due 5/12/2008. Service was accepted by Jose Pagone, Law Clerk. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008) |
| 05/02/2008 | 13 | ORDER: Plaintiff's request to consolidate this case with certain others is denied at this time. However, the deadline for any defendant in this case to answer or move to dismiss is hereby extended to May 30, 2008. Plaintiffs' deadline to respond is June 30, 2008. Defendants' reply, if any, shall be submitted no later than July 14, 2008. the parties are cautioned that the restrictions on page limits and exhibits detailed in the Court's Individual Rules and Procedures are in effect, and memoranda of law that do not comply with these Rules will be rejected. So Ordered (Signed by Judge Shira A. Scheindlin on 5/1/08) (js) (Entered: 05/02/2008) |
| 05/12/2008 | 14 | FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - ANSWER to Complaint., COUNTERCLAIM against all defendants. Document filed by Kevin McKeown. (McQuade, Joseph) Modified on 5/16/2008 (lb). (Entered: 05/12/2008) |
| 05/12/2008 | 15 | MOTION to Amend complaint purs to Rule 15(a) of the FRCP. Attached is affirmation in support. Document filed by Kevin McKeown.(dj) (Entered: 05/14/2008) |
| 05/16/2008 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Joseph F. McQuade to MANUALLY RE-FILE Document ANSWER to Complaint, Document No. 14. This case is not ECF. (lb) (Counter Claimant Kevin McKeown, Counter Defendant Joseph F. McQuade, Counter Defendant John Does 1-20, Counter Defendant Jane Does 1-20, Counter Defendant The State of New York, Counter Defendant The Office of Court Administration of the Unified Court System, Counter Defendant Thomas J. Cahill, Counter Defendant Sherry M. Cohen, Counter Defendant Nancy J. Barry, Counter Defendant Joseph M. Accetta, Counter Defendant Robert M. DiBella and Counter Defendant McQuade & McQuade, Esqs) WERE TERMINATED - ADDED IN ERROR AS PER DOCUMENT # 14) Modified on 5/22/2008 (gf). Modified on 5/27/2008 (gf). (Entered: 05/16/2008) |
| 05/19/2008 | 16 | ANSWER to Complaint. Document filed by Joseph F. McQuade, McQuade & McQuade, Esqs.(rw) (Entered: 05/19/2008) |

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| 05/23/2008 | 17 | ORDER granting 15 Motion to Amend/Correct. The Clerk of the court is directed to close this motion (document no. 15 on the docket sheet).(Signed by Judge Shira A. Scheindlin on 5/23/08) (mme) (Entered: 05/23/2008) |
| 05/27/2008 | | MEMORANDUM TO THE DOCKET CLERK: An amended summons was issued on 5/27/08. (dle) (Entered: 05/28/2008) |
| 05/27/2008 | 18 | AMENDED COMPLAINT amending 1 Complaint, against The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giuliani & Giuliani, Esqs., Charles A. Giuliani, Christine Giuliani, Catherine M. Miklitsch, Michael D. McQuade, Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, Robert M. DiBella, McQuade & McQuade, Esqs..Document filed by Kevin McKeown. Related document: 1 Complaint, filed by Kevin McKeown.(dle) (Entered: 05/28/2008) |
| 06/06/2008 | 19 | MOTION to Dismiss the Amended Complaint. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giuliani & Giuliani, Esqs., Charles A. Giuliani, Christine Giuliani, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs..(db) (Entered: 06/06/2008) |
| 06/06/2008 | 20 | MEMORANDUM OF LAW in Support re: 19 MOTION to Dismiss. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giuliani & Giuliani, Esqs., Charles A. Giuliani, Christine Giuliani, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs. (db) (Entered: 06/06/2008) |
| 06/06/2008 | 21 | DECLARATION of Anthony J. Tomari in Support re: 19 MOTION to Dismiss. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giuliani & Giuliani, Esqs., Charles A. Giuliani, Christine Giuliani, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs. (db) (Entered: 06/06/2008) |
| 06/09/2008 | 22 | FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - FIRST MOTION to Dismiss. Document filed by Joseph F. McQuade.(McQuade, Joseph) Modified on 6/10/2008 (jar). (Entered: 06/09/2008) |
| 06/09/2008 | 23 | FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - FIRST MEMORANDUM OF LAW in Support re: 22 FIRST MOTION to Dismiss. Document filed by Joseph F. McQuade. (McQuade, Joseph) Modified on 6/10/2008 (jar). (Entered: 06/09/2008) |
| 06/10/2008 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Joseph McQuade to MANUALLY RE-FILE Document Motion to Dismiss, Document No. 22. This case is not ECF. (jar) (Entered: 06/10/2008) |
| 06/10/2008 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Joseph McQuade to MANUALLY RE-FILE Document Memorandum of Law in Support, Document No. 23. This case is not ECF. (jar) (Entered: 06/10/2008) |
| 06/11/2008 | 24 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 6/9/08 re: Plaintiff requests permission to submit a Motion for Leave to File under Seal two documents currently in his possession. ENDORSEMENT: Plaintiff's request is granted. Plaintiff may file the two affirmations listed above under seal. (Signed by Judge Shira A. Scheindlin on 6/10/08) (tro) (Entered: 06/12/2008) |
| 06/30/2008 | 25 | ORDER ; that plaintiff has request leave to move for the Court to appoint pro bono counsel and for an order directing the United State Marshals Service to serve his Amended Complaint on certain defendants. Plaintiffs request is denied as this time. However, plaintiff is granted leave to file these motions after the determination of the currently outstanding motion to dismiss. (Signed by Judge Shira A. Scheindlin on 6/30/08) (pl) (Entered: 06/30/2008) |
| 07/07/2008 | 26 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 7/7/08 re: Plaintiff requests a one week extension until 7/14/08 upon which to file and serve his opposition papers to the Attorney General's motion to dismiss. ENDORSEMENT: Request granted. Plaintiff may have until July 14 to file all responses. NO further adjournments. (Signed by Judge Shira A. Scheindlin on 7/7/08) (tro) (Entered: 07/07/2008) |
| 07/14/2008 | 27 | MEMORANDUM OF LAW in Opposition re: 19 MOTION to Dismiss. Document filed by Kevin McKeown. (cd) Modified on 7/24/2008 (jfe) As per DKT No. 29. (Entered: 07/17/2008) |
| 07/14/2008 | 28 | AFFIRMATION of Kevin McKeown in Opposition re: 19 MOTION to Dismiss. Document filed by Kevin McKeown. (cd) Modified on 7/24/2008 (jfe) As per DKT No. 29. (Entered: 07/17/2008) |
| 07/24/2008 | 29 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 7/23/2008 re: Counsel respectfully request Your Honor to So Order the Docketing |

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| | | Clerk to correct the filing dates of 08cv2391 docket numbers 27 and 28 to indicate filing dates of July 14, 2008. ENDORSEMENT: Plaintiff's opposition Memorandum and Declaration are hereby deemed timely filed. So Ordered. (Signed by Judge Shira A. Scheindlin on 7/23/2008) (jfe) (Entered: 07/24/2008) |
| 07/28/2008 | 30 | REPLY AFFIRMATION of Kevin McKeown in Support re: 19 MOTION to Dismiss.. Document filed by Kevin McKeown. (McQuade, Joseph) (Entered: 07/28/2008) |
| 07/29/2008 | 31 | MEMORANDUM OF LAW in Support re: 19 MOTION to Dismiss. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giuliani & Giuliani, Esqs., Charles A. Giuliani, Christine Giuliani, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs.. (jmi) (Entered: 07/31/2008) |
| 07/29/2008 | 32 | REPLY MEMORANDUM OF LAW in Support re: 19 MOTION to Dismiss. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giuliani & Giuliani, Esqs., Charles A. Giuliani, Christine Giuliani, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs.. (jmi) (Entered: 07/31/2008) |
| 08/08/2008 | 33 | OPINION AND ORDER #96353 that for the reasons stated above, defendants' motions to dismiss are granted and certain claims and defendants are dismissed sua sponte. The Clerk of the Court is directed to close these and related motions (in case no. 07-11612, documents no. 41,46,39,51,65, and 66; and in case no. 08-2391, document no. 19) and these cases re: 19 MOTION to Dismiss, filed by Jeffrey A. McNamara, Patricia Bave-Planell, Christine Giuliani, Francis A. Nicolai, Charles A. Giuliani, The N.Y.S. Grievance Committee, 9th Judicial District, The N.Y. State Commission on Judicial Conduct, Nancy J. Barry, Anthony A. Scarpino, Robert M. DiBella, Michael D. McQuade, Robert A. Korren, Sherry M. Cohen, Gary L. Casella, Catherine M. Miklitsch, McQuade & McQuade, Esqs., The State of New York, The Office of Court Administration of the Unified Court System, John Does, Jane Does, Joseph F. McQuade, Giuliani & Giuliani, Esqs., The N.Y.S. 1st Dept. Departmental Disciplinary Committee, Thomas J. Cahill, Joseph M. Accetta. (Signed by Judge Shira A. Scheindlin on 8/8/08) Copies sent by chambers.(cd) Modified on 8/12/2008 (cd). (Entered: 08/11/2008) |
| 08/25/2008 | 36 | MOTION for Reconsideration of the Court's August 8, 2008 Order. Document filed by Kevin McKeown.(jmi) Modified on 9/11/2008 (jmi). (Entered: 09/11/2008) |
| 08/27/2008 | 34 | ORDER: For reasons further set forth in said Order, plaintiff's motion for reconsideration of the Court's 8/8/08 Opinion and Order is DENIED. (Signed by Judge Shira A. Scheindlin on 8/27/08) (db) (Entered: 08/27/2008) |
| 08/28/2008 | 35 | AMENDED ORDER: Plaintiff has not identified any material facts or law overlooked by the Court. Reconsideration is therefore denied. (Signed by Judge Shira A. Scheindlin on 8/28/2008) (jpo) (Entered: 08/28/2008) |
| 08/30/2008 | 37 | NOTICE OF APPEAL from 33 Memorandum & Opinion. Document filed by Kevin McKeown. Filing fee \$ 455.00, receipt number E 662197. Copies mailed to attorney(s) of record: Attorney General, NYS. (tp) (Entered: 09/15/2008) |
| 09/15/2008 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 37 Notice of Appeal. (tp) (Entered: 09/15/2008) |
| 09/15/2008 | | Transmission of Notice of Appeal to the District Judge re: 37 Notice of Appeal. (tp) (Entered: 09/15/2008) |
| 09/15/2008 | 38 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 37 Notice of Appeal filed by Kevin McKeown 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (nd). (Entered: 09/16/2008) |
| 09/16/2008 | | Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 37 Notice of Appeal filed by Kevin McKeown were transmitted to the U.S. Court of Appeals on 9/16/2008. (nd) (Entered: 09/16/2008) |
| 10/29/2008 | 39 | ORDER The Clerk of the Court is directed to close plaintiff's motion for reconsideration (Docket no. 36). This motion was resolved by order on August 28, 2008 (Docket no. 37).. (Signed by Judge Shira A. Scheindlin on 10/29/08) (mme) (Entered: 10/29/2008) |
| 10/29/2008 | 40 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 10/28/08 re: Counsel requests leave to file an Order to Show Cause to reopen the case., ENDORSEMENT: For the reasons in the Courts Opinion and Order dated August 8, 2008 and because plaintiff has filed a Notice of Appeal of the final judgment in this case, plaintiff's request to reopen the case is denied. This Court does not have jurisdiction over this matter. (Signed by Judge Shira A. Scheindlin on 10/29/08) (mme) (Entered: 10/29/2008) |
| 05/12/2009 | 41 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated May 8, 2009, re:I respectfully request that the Honorable Court Vacate, Annul and/or Withdraw the District Court's Mandate in the above proceeding as provided to the United States Court of Appeals for the Second Circuit. Further, I ask that all other mandates for actions as previously related to be withdrawn and restored to "active" status. ENDORSEMENT: Request denied. Anderson v. State of NY involves retaliation for complaining about alleged corruption while McKeown v. State of NY is concerned with alleged corruption itself. Thus McKeown does not directly mirror Anderson and there is no relationship between the two cases. Furthermore, McKeown is on appeal thereby divesting this Court of any jurisdiction. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 5/11/2009) (rw) (Entered: 05/12/2009) |

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| 08/12/2010 | 42 | MANDATE of USCA (Certified Copy) as to 37 Notice of Appeal filed by Kevin McKeown USCA Case Number 08-4586-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 08/11/2010. (nd) (Entered: 08/12/2010) |
| 08/12/2010 | | Transmission of USCA Mandate/Order to the District Judge re: 42 USCA Mandate,. (nd) (Entered: 08/12/2010) |
| 09/13/2010 | 43 | MOTION to Reopen this action pursuant to Rule 60(b) and (d)(3) of the FRCP. Document filed by Kevin McKeown. (Attachments: # 1 part 2, # 2 part 3)(mro) (Entered: 09/16/2010) |
| 09/29/2010 | 44 | ORDER, that any defendant who wishes to oppose the Motion to Re-Open must file and serve opposition papers by October 15, 2010. If this Court receives opposition papers from any defendant(s), plaintiffs reply will be due by October 29, 2010. (Signed by Judge Shira A. Scheindlin on 9/29/10) (pl) (Entered: 09/29/2010) |
| 10/15/2010 | 45 | MEMORANDUM OF LAW in Opposition to Plaintiff's Motion pursuant to Rule 60(b). Document filed by the State Defendants. (mro) (Entered: 10/19/2010) |
| 10/15/2010 | 46 | UNSIGNED ORDER TO SHOW CAUSE filed by Kevin McKeown. (laq) (Entered: 10/19/2010) |
| 10/19/2010 | 47 | MEMORANDUM OF LAW in Opposition re: 43 MOTION to Reopen Case.. Document filed by Anthony A. Scarpino, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, The Office of Court Administration of the Unified Court System, The State of New York. (Tomari, Anthony) (Entered: 10/19/2010) |
| 10/19/2010 | 48 | NOTICE of FILING of October 18, 2010 Letter to the Court. Document filed by Kevin McKeown. (mbe) (Entered: 10/21/2010) |
| 10/21/2010 | 49 | MEMORANDUM OPINION AND ORDER: #99588 For the reasons stated above, McKeown's Motion to Re-Open is denied. Consequently, McKeown's subsequently filed Order to Show Cause requesting, inter alia, a federal monitor to oversee the day-to-day operations of the Office of Court Administration, the Departmental Disciplinary Committee and the New York State Commission on Judicial Conduct is moot. The Clerk of Court is directed to close the Motion to Re-Open (Document # 43). (Signed by Judge Shira A. Scheindlin on 10/21/2010) (jfe) Modified on 10/26/2010 (ajc). (Entered: 10/21/2010) |
| 10/22/2010 | 50 | NOTICE of OF FILING. Document filed by Kevin McKeown. (mbe) (Entered: 10/26/2010) |
| 11/05/2010 | 51 | NOTICE OF APPEAL from 49 Memorandum & Opinion. Document filed by Kevin McKeown. Filing fee \$ 455.00, receipt number E 920429. (tp) (Entered: 11/05/2010) |
| 11/05/2010 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 51 Notice of Appeal. (tp) (Entered: 11/05/2010) |
| 11/05/2010 | | Transmission of Notice of Appeal to the District Judge re: 51 Notice of Appeal. (tp) (Entered: 11/05/2010) |
| 11/05/2010 | 52 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 51 Notice of Appeal filed by Kevin McKeown 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (tp). (Entered: 11/05/2010) |
| 11/05/2010 | | Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 51 Notice of Appeal filed by Kevin McKeown were transmitted to the U.S. Court of Appeals. (tp) (Entered: 11/05/2010) |
| 11/10/2010 | | USCA Case Number 10-4561 from the US Court of Appeals, Second Circuit assigned to 51 Notice of Appeal filed by Kevin McKeown. (nd) (Entered: 11/10/2010) |
| 02/17/2011 | | Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 08-4586, returned from the U.S. Court of Appeals. (nd) (Entered: 03/24/2011) |
| 11/30/2011 | 53 | First Supplemental ROA Sent to USCA (Index). Notice that the Supplemental Index to the record on Appeal for 51 Notice of Appeal filed by Kevin McKeown USCA Case Number 10-4561, 3 Copies of the index, Certified Supplemental Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (nd). (Entered: 11/30/2011) |
| 11/30/2011 | | First Supplemental ROA Sent to USCA (File). Supplemental Indexed record on Appeal Files for 51 Notice of Appeal filed by Kevin McKeown USCA Case Number 10-4561, were transmitted to the U.S. Court of Appeals. (tp) (Entered: 11/30/2011) |
| 05/11/2012 | 56 | AFFIRMATION of Kevin McKeown in Support of 43 MOTION to Reopen and restore. Document filed by Kevin McKeown. (js) Modified on 5/17/2012 (js). (Entered: 05/17/2012) |
| 05/15/2012 | 54 | MANDATE of USCA (Certified Copy) as to 51 Notice of Appeal filed by Kevin McKeown USCA Case Number 10-4561-cv. Ordered, Adjudged and Decreed that the order of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 5/15/2012. (nd) (Entered: 05/15/2012) |
| 05/15/2012 | | Transmission of USCA Mandate/Order to the District Judge re: 54 USCA Mandate,. (nd) (Entered: 05/15/2012) |
| 05/16/2012 | 55 | ORDER: Plaintiff has relentlessly argued against this Court's dismissal of his case and has appealed, unsuccessfully, to the Second Circuit which affirmed the dismissal. See McKeown v. New York State Comm 'n on Judicial Conduct, 377 Fed. App'x 121(2d Cir. 2010). If plaintiff perseveres in his attempt to garner this Court's attention with baseless "emergency" motions, I will be forced to consider the imposition of sanctions including monetary fines and possible injunctions. For now, plaintiff is hereby barred from filing |

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| | any documents with regard to Case No. 08 Civ. 2391 (SAS) without first obtaining permission from a Magistrate Judge of this Court. Anything submitted without this permission will be summarily rejected, denied and returned to plaintiff. The Clerk of the Court is directed to close the instant motion once it is docketed. (Signed by Judge Shira A. Scheindlin on 5/16/2012) (pl) (Entered: 05/16/2012) |
| 07/31/2012 | Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 10-4561, returned from the U.S. Court of Appeals. (nd) (Entered: 07/31/2012) |
| 12/11/2012 | Supplemental ROA Returned. Supplemental Indexed record on Appeal Files for 51 Notice of Appeal filed by Kevin McKeown USCA Case Number 10-4561, returned from the U.S. Court of Appeals. (nd) (Entered: 12/11/2012) |

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CLOSED,CASREF,PRO-SE

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-02852-PAC-MHD**

Galison v. The State of New York et al
Assigned to: Judge Paul A. Crotty
Referred to: Magistrate Judge Michael H. Dolinger
Cause: 28:1331 Fed. Question: Other

Date Filed: 03/18/2008
Date Terminated: 06/27/2008
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt Organization
Jurisdiction: Federal Question

Plaintiff

William Galison

represented by **William Galison**
210 Thompson Street
New York, NY 10012
PRO SE

V.

Defendant

The State of New York

Defendant

The Office of Court Administration of the Unified Court System

Defendant

Thomas J. Cahill
in his official capacity

Defendant

Thomas J. Cahill
in his individual capacity

Defendant

Shirley Cohen
in her official capacity

Defendant

Shirley Cohen
in her individual capacity

Defendant

Rebecca Taub
in her official capacity

Defendant

Rebecca Taub

in her individual capacity

Defendant

Judge John Buckley
in his official capacity

Defendant

Judge John Buckley
in his individual capacity

Defendant

Myron Beldock
individually

Defendant

Myron Beldock
in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman

Defendant

Jeffrey Greenberg
individually

Defendant

Jeffrey Greenberg
in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman

Defendant

Richard Maltz
individually

Defendant

Richard Maltz
in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman

Defendant

Wendy Stryker
individually

Defendant

Wendy Stryker
in her capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman

Defendant

Ron Minkoff
individually

Defendant

Ron Minkoff
in his capacity as an employee of the Lawfirm of Frankfurt, Kurnit, Klein and Selz

Defendant

Leon Friedman
individually

Defendant

Leon Friedman
in his capacity as an employee of the Lawfirm of Richard Ware Levitt

Defendant

Richard Ware Levitt
individually

Defendant

Richard Ware Levitt
in his capacity as an employee of the Lawfirm of Richard Ware Levitt

Defendant

Yvonne Shivers
individually

Defendant

Yvonne Shivers
in her capacity as an employee of the Lawfirm of Richard Ware Levitt

Defendant

Judge Herman Cahn
individually

Defendant

Judge Herman Cahn
in his official capacity

Defendant

Judge Bernard Fried
individually

Defendant

Judge Bernard Fried
in his official capacity

Defendant

Judge Jacqueline Silbermann
individually

Defendant

Judge Jacqueline Silbermann
in her official capacity

Defendant

Madeleine Peyroux

Defendant

Rounder Records

Defendant**Cynthia Herbst****Defendant****New York State Commission of Judicial Conduct****Defendant****Robert Temeckjian****Defendant****Richard Emery**

| Date Filed | # | Docket Text |
|-------------------|-------------------|--|
| 03/18/2008 | 1 | COMPLAINT against John Buckley(in his official capacity), John Buckley(in his individual capacity), Myron Beldock(individually), Myron Beldock(in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman), Jeffrey Greenberg(individually), Jeffrey Greenberg(in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman), Richard Maltz(individually), Richard Maltz(in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman), Wendy Stryker(individually), Wendy Stryker(in her capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman), Ron Minkoff(individually), Ron Minkoff(in his capacity as an employee of the Lawfirm of Frankfurt, Kurnit, Klein and Selz), Leon Friedman(individually), Leon Friedman(in his capacity as an employee of the Lawfirm of Richard Ware Levitt), Richard Ware Levitt(individually), Richard Ware Levitt(in his capacity as an employee of the Lawfirm of Richard Ware Levitt), Yvonne Shivers(individually), Yvonne Shivers(in her capacity as an employee of the Lawfirm of Richard Ware Levitt), Herman Cahn(individually), Herman Cahn(in his official capacity), The State of New York, Bernard Fried(individually), Bernard Fried(in his official capacity), Jacqueline Silbermann(individually), Jacqueline Silbermann(in her official capacity), Madeleine Peyroux, Rounder Records, Cynthia Herbst, New York State Commission of Judicial Conduct, Robert Temeckjian, Richard Emery, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Shirley Cohen(in her official capacity), Shirley Cohen(in her individual capacity), Rebecca Taub(in her official capacity), Rebecca Taub(in her individual capacity). (Filing Fee \$ 350.00, Receipt Number 645086)Document filed by William Galison.(tro) (Entered: 03/20/2008) |
| 03/18/2008 | | SUMMONS ISSUED as to John Buckley(in his official capacity), John Buckley(in his individual capacity), Myron Beldock(individually), Myron Beldock(in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman), Jeffrey Greenberg(individually), Jeffrey Greenberg(in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman), Richard Maltz(individually), Richard Maltz(in his capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman), Wendy Stryker(individually), Wendy Stryker(in her capacity as an employee of the Lawfirm of Beldock, Levine and Hoffman), Ron Minkoff(individually), Ron Minkoff(in his capacity as an employee of the Lawfirm of Frankfurt, Kurnit, Klein and Selz), Leon Friedman(individually), Leon Friedman(in his capacity as an employee of the Lawfirm of Richard Ware Levitt), Richard Ware Levitt(individually), Richard Ware Levitt(in his capacity as an employee of the Lawfirm of Richard Ware Levitt), Yvonne Shivers(individually), Yvonne Shivers(in her capacity as an employee of the Lawfirm of Richard Ware Levitt), Herman Cahn(individually), Herman Cahn(in his official capacity), The State of New York, Bernard Fried(individually), Bernard Fried(in his official capacity), Jacqueline Silbermann(individually), Jacqueline Silbermann(in her official capacity), Madeleine Peyroux, Rounder Records, Cynthia Herbst, New York State Commission of Judicial Conduct, Robert Temeckjian, Richard Emery, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Shirley Cohen(in her official capacity), Shirley Cohen(in her individual capacity), Rebecca Taub(in her official capacity), Rebecca Taub(in her individual capacity). (tro) (Entered: 03/20/2008) |
| 03/18/2008 | | CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 1:07-cv-9599. (tro) (Entered: 03/20/2008) |
| 03/25/2008 | | CASE DECLINED AS NOT RELATED. Case referred as related to 1:07-cv-9599 and declined by Judge Shira A. Scheindlin and returned to wheel for assignment. (laq) (Entered: 03/28/2008) |
| 03/25/2008 | 2 | NOTICE OF CASE ASSIGNMENT to Judge Paul A. Crotty. Judge Unassigned is no longer assigned to the case. (laq) (Entered: 03/28/2008) |
| 03/25/2008 | | Magistrate Judge Michael H. Dolinger is so designated. (laq) (Entered: 03/28/2008) |
| 03/28/2008 | | Mailed notice to the attorney(s) of record. (laq) (Entered: 03/28/2008) |
| 03/28/2008 | 3 | ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement) and Dispositive Motion (I.e. motion requiring a Report and Recommendation). Referred to Magistrate Judge Michael H. Dolinger. (Signed by Judge Paul A. Crotty on 3/28/08) Copies Mailed By Chambers. (tro) (Entered: 03/28/2008) |
| 06/10/2008 | 4 | REPORT AND RECOMMENDATIONS Pro se plaintiff William Galison has requested that his complaint in this case be withdrawn without prejudice. (June 1, 2008 letter to the Court from William Galison). Since it appears that he has not yet served the defendants and they have accordingly not responded to the complaint, he is entitled to that relief under Fed. R. Civ. P. 41(a). Pursuant to Rule 72 of the Federal Rules of Civil Procedure, the parties shall have ten (10) days from this date to file written objections to this Report and |

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| | | Recommendation. Such objections shall be filed with the Clerk of the Court and served on all adversaries, with extra copies to be delivered to the chambers of the Honorable Paul A. Crotty, Room 735, and to the chambers of the undersigned, Room 1670, 500 Pearl Street, New York, New York 10007. Failure to file timely objections may constitute a waiver of those objections both in the District Court and on later appeal to the United States Court of Appeals. Objections to R&R due by 6/27/2008 (Signed by Magistrate Judge Michael H. Dolinger on 6/11/08) Copies Mailed By Chambers.(mme) (Entered: 06/10/2008) |
| 06/27/2008 | 5 | MEMO ENDORSEMENT on re: 4 Report and Recommendations. ENDORSEMENT: The report and recommendation is adopted. The Complaint is withdrawn. The case is closed and the Clerk of Court is directed to close this case. So Ordered. (Signed by Judge Paul A. Crotty on June 27, 2008) Copies Mailed By Chambers.(mov) (Entered: 06/27/2008) |

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CLOSED,PRO-SE,RELATED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-03305-SAS**

Carvel v. New York State et al
Assigned to: Judge Shira A. Scheindlin
Related Case: [1:07-cv-09599-DLC](#)
Case in other court: US Court of Appeals, Second Circuit, 11-00287
Cause: 42:1983 Civil Rights Act

Date Filed: 04/02/2008
Date Terminated: 12/16/2010
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Pamela Carvel**

represented by **Pamela Carvel**
110 West Ninth Street
Suite 177
Wilmington, DE 19801-1618
England
PRO SE

V.

Defendant**New York State**
*TERMINATED: 08/08/2008***Defendant****Office of Court Administration of the Unified Court System of New York**
*TERMINATED: 08/08/2008***Defendant****Thomas J. Cahill**
In his official and individual capacity
*TERMINATED: 08/08/2008***Defendant****Sherry M. Cohen**
in her official and individual capacity
*TERMINATED: 08/08/2008***Defendant****Eve Markewich**
individually and as a partner of Blank Rome LLP

represented by **Philip Touitou**
Hinshaw & Culbertson LLP (NYC)
800 Third Avenue, 13th Floor
New York, NY 10022
212-471-6200
Fax: 212-935-1166
Email: ptouitou@hinshawlaw.com

Defendant

Frank Streng

individually and as a partner of McCarthy Fingar LLP

represented by **Joseph Jonathan Brophy**
McCarthy Fingar
11 Martine Ave, 12th Floor
White Plains, NY 10606
(914) 638-1112
Fax: (914)-946-0134
Email: jbrophy@mccarthyfingar.com

Defendant

John Doe

TERMINATED: 08/08/2008

Defendant

Jane Doe

TERMINATED: 08/08/2008

Defendant

Doe Co. 1-20

TERMINATED: 08/08/2008

Defendant

Gary L. Casella

TERMINATED: 08/08/2008

Defendant

Deborah McCarthy

represented by **Joseph Jonathan Brophy**
(See above for address)

Defendant

William Griffin

individually and as co-owner of Hudson Valley Bank

represented by **Joan Marie Magoolaghan**
Koob & Magoolaghan
221 Devoe Avenue
Yonkers, NY 10705
(914) 964-8888
Fax: 212-349-4658
Email: jm@kmlaw-ny.com

Defendant

Laura Werner

individually and in her official capacity

TERMINATED: 08/08/2008

Defendant

Anthony Scarpino

individually and in his official capacity

TERMINATED: 08/08/2008

Defendant

Charles Scott

individually and in his official capacity

TERMINATED: 08/08/2008

Defendant**Joel Aurnou**represented by **Joseph Jonathan Brophy**
(See above for address)**Defendant****Eleanor Scarpino**

TERMINATED: 08/02/2010

Defendant**Anthony Scarpino**

Individually

TERMINATED: 08/02/2010

Defendant**John/Jane Doe****Defendant****Doe Company 1-20**

| Date Filed | # | Docket Text |
|------------|-------------------|--|
| 04/02/2008 | 1 | COMPLAINT against Doe Co. 1-20, New York State, Office of Court Administration of the Unified Court System of New York, Thomas J. Cahill, Sherry M. Cohen, Eve Markewich, Frank Streng, John Doe, Jane Doe. (Filing Fee \$ 350.00, Receipt Number 646484)Document filed by Pamela Carvel.(rdz) (Entered: 04/07/2008) |
| 04/02/2008 | | SUMMONS ISSUED as to Doe Co. 1-20, New York State, Office of Court Administration of the Unified Court System of New York, Thomas J. Cahill, Sherry M. Cohen, Eve Markewich, Frank Streng, John Doe, Jane Doe. (rdz) (Entered: 04/07/2008) |
| 04/02/2008 | | CASE REFERRED TO Judge Shira A. Scheindlin as possibly Related to 07-cv-9599. (rdz) (Entered: 04/07/2008) |
| 04/15/2008 | | CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS. Notice of Assignment to follow. (rdz) (Entered: 04/17/2008) |
| 04/15/2008 | 2 | NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. (rdz) (Entered: 04/17/2008) |
| 04/15/2008 | | Magistrate Judge Douglas F. Eaton is so designated. (rdz) (Entered: 04/17/2008) |
| 06/20/2008 | | Received returned mail Mail was addressed to Pamela Carvel at 28 old Brompton Road, Suite 158 London, SW7 3SS and was returned for the following reason(s): Undeliverable. (jab) (Entered: 06/20/2008) |
| 06/23/2008 | 3 | ORDER: A review of the Court record's indicates that the Complaint in this action was filed on April 2, 2008, and that there is no proof of service of the Summons and Complaint on file. The Plaintiff is directed to have the summons and complaint promptly served on the defendant's. If service is not made upon the defendant's or plaintiff fails to show good cause why such service has not been effected by August 4, 2008, the Court will dismiss this action. (Signed by Judge Shira A. Scheindlin on 6/20/2008) (jfe) (Entered: 06/23/2008) |
| 07/31/2008 | 4 | AMENDED COMPLAINT amending 1 Complaint, against Gary L. Casella, Deborah McCarthy, William Griffin, Laura Werner, Anthony Scarpino, Charles Scott, Doe Co. 1-20, New York State, Office of Court Administration of the Unified Court System of New York, Thomas J. Cahill, Sherry M. Cohen, Eve Markewich, Frank Streng, John Doe, Jane Doe.Document filed by Pamela Carvel. Related document: 1 Complaint, filed by Pamela Carvel.(dle) (Entered: 07/31/2008) |
| 07/31/2008 | | AMENDED SUMMONS ISSUED as to Doe Co. 1-20, Gary L. Casella, Deborah McCarthy, William Griffin, New York State, Anthony Scarpino, Office of Court Administration of the Unified Court System of New York, Thomas J. Cahill, Sherry M. Cohen, Eve Markewich, John Doe, Jane Doe. (djc) (Entered: 08/04/2008) |
| 08/06/2008 | 5 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Philip Tuitou dated 8/4/08 re: Counsel for defendant Eve Markewich request that the Court schedule a court conference for the purpose of putting in place a motion schedule concerning their response to plaintiff's amended complaint, or, alternatively, that the Court issue an Order extending the time in which defendant must respond to the amended complaint given the prolix nature of plaintiff's pleading (203 paragraphs covering 58 pages) and the sheer volume of materials in the related and underlying litigations. ENDORSEMENT: Defendant's time to respond to the Complaint is extended to October 3, 2008. Eve Markewich answer due 10/3/2008. (Signed by Judge Shira A. Scheindlin on 8/4/08) (tro) (Entered: 08/06/2008) |
| 08/08/2008 | 6 | OPINION AND ORDER #96353, that for the reasons stated above, defendants' motions to dismiss are granted and certain claims and defendants are dismissed sua sponte. The |

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| | | Clerk of the Court is directed to close these and related motions (in case no. 07-11612, documents no. 41,46,49,51,65, and 66; and in case no. 08-2391, document no. 19) and these cases. (Signed by Judge Shira A. Scheindlin on 8/8/08) Copies sent by chambers.(cd) Modified on 8/12/2008 (cd). (Entered: 08/11/2008) |
| 08/18/2008 | 8 | MOTION for Reconsideration of the Court's August 8, 2008 Opinion and Order. Attached is Meorandum of Law in Support. Document filed by Pamela Carvel.(djc) (Entered: 08/21/2008) |
| 08/18/2008 | 9 | MOTION for Reconsideration of the Court's August 8, 2008 Opinion and Order. Attached is Memorandum. Document filed by Pamela Carvel.(djc) (Entered: 08/22/2008) |
| 08/20/2008 | 7 | ORDER; that Plaintiff now moves for reconsideration of that Opinion and Order. Plaintiff has not identified any material facts or law overlooked by the Court. Reconsideration is therefore denied. (Signed by Judge Shira A. Scheindlin on 8/20/08) (pl) (Entered: 08/20/2008) |
| 09/02/2008 | 10 | NOTICE OF APPEAL from 6 Memorandum & Opinion. Document filed by Pamela Carvel. Filing fee \$ 455.00, receipt number E 661894. Copies mailed to attorney(s) of record: Attorney General, NYS. (tp) (Entered: 09/15/2008) |
| 09/15/2008 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 10 Notice of Appeal. (tp) (Entered: 09/15/2008) |
| 09/15/2008 | | Transmission of Notice of Appeal to the District Judge re: 10 Notice of Appeal. (tp) (Entered: 09/15/2008) |
| 09/15/2008 | 11 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 10 Notice of Appeal filed by Pamela Carvel 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (nd). (Entered: 09/15/2008) |
| 09/15/2008 | | Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 10 Notice of Appeal filed by Pamela Carvel were transmitted to the U.S. Court of Appeals. (nd) (Entered: 09/15/2008) |
| 10/29/2008 | 12 | ORDER The Clerk of the Court is directed to close plaintiffs motion for reconsideration (Docket no. 9). This motion was resolved by opinion and order on August 20, 2008 (Docket no. 7).. (Signed by Judge Shira A. Scheindlin on 10/29/08) (mme) (Entered: 10/29/2008) |
| 01/13/2010 | 13 | PRO SE MEMORANDUM dated 1/12/10 re: CHANGE OF ADDRESS for Pamela Carvel. New Address: 110 West Ninth Street, Suite 177, Wilmington, DE, 19801-1618. (mro) (Entered: 01/13/2010) |
| 03/12/2010 | 14 | TRUE COPY ORDER of USCA as to 10 Notice of Appeal filed by Pamela Carvel USCA Case Number 08-4576-cv. Upon due consideration whereof, it is hereby ORDERED, ADJUDGED, and DECREED that the judgment of the District Court is AFFIRMED IN PART, VACATED IN PART. The cause is REMANDED to the District Court. Catherine O'Hagan Wolfe, Clerk USCA. Certified: 03/12/2010. (nd) (Entered: 03/12/2010) |
| 03/12/2010 | | Transmission of USCA Mandate/Order to the District Judge re: 14 USCA Order,. (nd) (Entered: 03/12/2010) |
| 04/06/2010 | 15 | SUPPLEMENTAL OPINION AND ORDER: #96353 For the reasons given above, plaintiff's section 1983 conspiracy claim is dismissed without prejudice. Plaintiff may amend her Complaint against the Individual Defendants within the next thirty (30) days. An Amended Complaint must contain specific factual allegations, consistent with this Supplemental Opinion and Order, detailing the various conspiracies in which each of the Individual Defendants allegedly engaged and that resulted in a constitutional violation. The Clerk of the Court is hereby directed to reinstate this case to my active docket as to defendants Griffin, Markewich, Streng, McCarthy, and Aurnou. (Signed by Judge Shira A. Scheindlin on 4/6/2010) (tro) Modified on 4/13/2010 (ajc). (Entered: 04/07/2010) |
| 04/06/2010 | 16 | ORDER: The time for defendants Eve Rachel Markewich, Markewich & Rosenstock LLP and Blank Rome LLP to respond to the Amended Complaint herein is adjourned sine die until further order of the Court. (Signed by Judge Shira A. Scheindlin on 4/6/2010) (tro) (Entered: 04/07/2010) |
| 04/09/2010 | 17 | ORDER: The time for defendants Frank Streng, Joel Aurnou, and DeborahMcCarthy, to respond to the Amended Complaint herein is adjourned sine dine until further order of the Court. (Signed by Judge Shira A. Scheindlin on 4/8/10) (db) (Entered: 04/09/2010) |
| 04/13/2010 | 18 | MANDATE of USCA (Certified Copy) as to 10 Notice of Appeal filed by Pamela Carvel USCA Case Number 08-4576-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED IN PART, VACATED IN PART. The cause is REMANDED to the District Court. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 04/13/2010. (nd) (Entered: 04/13/2010) |
| 04/13/2010 | | Transmission of USCA Mandate/Order to the District Judge re: 18 USCA Mandate,. (nd) (Entered: 04/13/2010) |
| 05/06/2010 | 20 | AMENDED COMPLAINT amending 4 Amended Complaint, against Eleanor Scarpino, Anthony Scarpino, John/Jane Doe, Doe Company 1-20, Deborah McCarthy, William Griffin, Eve Markewich, Frank Streng, Joel Aurnou.Document filed by Pamela Carvel. Related document: 4 Amended Complaint, filed by Pamela Carvel. (Attachments: # 1 Am comp pt 2)(mro) (Entered: 05/12/2010) |
| 05/11/2010 | 19 | ORDER. The time for defendants Frank Streng, Joel Aurnou, and Deborah McCarthy, to respond to the Second Amended Complaint herein is adjourned sine dine until further order of the Court. (Signed by Judge Shira A. Scheindlin on 4/8/10) (djc) Modified on 5/17/2010 (djc). (Entered: 05/11/2010) |
| 05/21/2010 | 21 | ORDER, that the time for defendant Eve Rachel Markewich "individually and as a partner of Blank Rome LLP" to respond to the Second Amended Complaint herein dated May |

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| | | 2, 2010 is adjourned sine die until further order of the Court. (Signed by Judge Shira A. Scheindlin on 5/20/10) (pl) (Entered: 05/21/2010) |
| 05/24/2010 | 22 | ORDER A pre-motion conference has been scheduled for June 14, 2010, at 4:30 p.m., in Courtroom 15C. Counsel for individual defendants Griffin, Markewich, Streng, McCarthy, and Aumou must appear. Counsel for the remaining defendants may appear, if they so choose. At this conference, this Court will address defendants' anticipated motions to dismiss and set a briefing schedule. Defendants must be prepared to discuss the grounds for dismissal of plaintiff's Second Amended Complaint and plaintiff must be prepared to discuss her opposition to such dismissal. Although this is a pro se case, the parties are directed to exchange pre-motion letters. See SAS Individual Rules and Procedures, § III.A. Defense counsel shall prepare a single joint pre-motion letter by June 3, 2010, to which plaintiff will respond by June 10, 2010. Philip Touitou is hereby directed to provide a copy of this Order to all parties. SO ORDERED (Responses due by 6/10/2010) (Signed by Judge Shira A. Scheindlin on 5/24/2010) (jmi) (Entered: 05/24/2010) |
| 05/24/2010 | | Set/Reset Hearings: Pre-Motion Conference set for 6/14/2010 at 04:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Shira A. Scheindlin. (jmi) (Entered: 06/03/2010) |
| 05/27/2010 | 23 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Pamela Carvel dated 5/27/2010 re: Counsel writes in regards to the Order dated 5/24/2010 setting a hearing for motion to dismiss fro 6/14/2010. Counsel request that the date of the hearing be changed to 6/30/2010 or as soon thereafter as is convenient for the Court. ENDORSEMENT: Request granted. Conference adjourned to June 30 at 4:30 p.m. So Ordered. (Signed by Judge Shira A. Scheindlin on 5/27/2010) (jfe) (Entered: 05/27/2010) |
| 06/07/2010 | 24 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Pamela Carvel dated 6/7/2010 re: I request that the date of the 3 page response be changed to June 25, 2010. ENDORSEMENT: Plaintiff's letter must be filed no later than June 25, 2010. This order shall be filed on ECF. (Signed by Judge Shira A. Scheindlin on 6/7/2010) (jpo) (Entered: 06/07/2010) |
| 06/22/2010 | | Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 08-4576-cv, returned from the U.S. Court of Appeals. (nd) (Entered: 07/06/2010) |
| 06/24/2010 | 25 | PAMELA CARVEL'S NOTICE OF FILING RESPONSE TO PRE-MOTION LETTER ON MOTION TO DISMISS. Document filed by Pamela Carvel. (mro) (Entered: 06/28/2010) |
| 07/27/2010 | 26 | TRANSCRIPT of proceedings held on June 30, 2010 4:00 p.m. before Judge Shira A. Scheindlin. (ajc) (Entered: 07/27/2010) |
| 07/30/2010 | 31 | MOTION to Dismiss pursuant to Rule 12(b)(6) of the FRCP. Document filed by Eve Markewich. (Received in the night deposit box on 7/30/10 at 7:29pm)(mro) (Entered: 08/03/2010) |
| 07/30/2010 | 32 | MEMORANDUM OF LAW in Support re: 31 MOTION to Dismiss. Document filed by Eve Markewich. (Received in the night deposit box on 7/30/10 at 7:29pm) (mro) (Entered: 08/03/2010) |
| 07/30/2010 | 33 | LOCAL RULE 12.1 NOTICE TO PRO SE LITIGANT. Document filed by Eve Markewich. (Received in the night deposit box on 7/30/10 at 7:29pm)(mro) (Entered: 08/03/2010) |
| 08/02/2010 | 27 | ORDER: For the reasons stated on the record at the June 30, 2010 conference in this matter, in this Court's April 16, 2010 Supplemental Opinion and Order, and in the Second Circuit's March 12, 2010 Summary Order, all claims asserted in the Amended Complaint, dated May 2, 2010, against the Hon. Anthony Scarpino and Eleanor Scarpino are hereby dismissed. Anthony Scarpino and Eleanor Scarpino terminated. (Signed by Judge Shira A. Scheindlin on 8/2/10) (db) (Entered: 08/02/2010) |
| 08/02/2010 | 28 | MOTION to Dismiss pursuant to FRCP 12(b)(6). Document filed by Joel Aurnou, Deborah McCarthy, Frank Streng.(mro) (Entered: 08/03/2010) |
| 08/02/2010 | 29 | MEMORANDUM OF LAW in Support re: 28 MOTION to Dismiss. Document filed by Joel Aurnou, Deborah McCarthy, Frank Streng. (mro) (Entered: 08/03/2010) |
| 08/02/2010 | 30 | NOTICE of Service on Pro Se Litigant pursuant to Local Rule 7.1(c). Document filed by Joel Aurnou, Deborah McCarthy, Frank Streng. ***Affidavit of Service via Overnight mail attached hereto. (mro) (Entered: 08/03/2010) |
| 08/05/2010 | 34 | NOTICE OF APPEARANCE by Joan Marie Magoologhan on behalf of William Griffin (mro) (Entered: 08/06/2010) |
| 08/05/2010 | 35 | MOTION to Dismiss all claims against defendant Griffin with prejudice. Document filed by William Griffin.(mro) (Entered: 08/06/2010) |
| 08/05/2010 | 36 | MEMORANDUM OF LAW in Support re: 35 MOTION to Dismiss. Document filed by William Griffin. (mro) (Entered: 08/06/2010) |
| 08/05/2010 | 37 | NOTICE of Unreported Cases. Document filed by William Griffin. (mro) (Entered: 08/06/2010) |
| 08/05/2010 | 38 | NOTICE to Pro Se Litigant who opposes a Rule 12 Motion supported by matters outside the Pleadings. Document filed by William Griffin. (mro) (Entered: 08/06/2010) |
| 08/30/2010 | 39 | MEMORANDUM OF LAW in Opposition to McCarthy Fingar's Summary Judgment Dismissal. Document filed by Pamela Carvel. (Attachments: # 1 part 2)(mro) (Entered: 09/02/2010) |

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| 08/30/2010 | 40 | MEMORANDUM OF LAW and Plaintiff's Opposition to Hinshaw's Motion for Summary Judgment or dismissal with prejudice. Document filed by Pamela Carvel. (Attachments: # 1 part 2)(mro) (Entered: 09/02/2010) |
| 08/30/2010 | 41 | MEMORANDUM OF LAW in Opposition to Magoolahan's Motion for Summary Judgment or Dismissal with prejudice with fees and costs. Document filed by Pamela Carvel. (Attachments: # 1 part 2)(mbe) (Entered: 09/02/2010) |
| 09/02/2010 | 42 | NOTICE OF MOTION for Summary Judgment. Document filed by Pamela Carvel.(tro) (Entered: 09/07/2010) |
| 09/02/2010 | 43 | MEMORANDUM OF LAW in Support re: 42 MOTION for Summary Judgment. Document filed by Pamela Carvel. (tro) (Entered: 09/07/2010) |
| 09/02/2010 | 44 | AFFIRMATION of Pamela Carvel in Support re: 42 MOTION for Summary Judgment. Document filed by Pamela Carvel. (tro) (Entered: 09/07/2010) |
| 09/02/2010 | 45 | LOCAL RULE 56.1 STATEMENT. Document filed by Pamela Carvel. (tro) (Entered: 09/07/2010) |
| 09/13/2010 | 46 | MEMORANDUM OF LAW IN REPLY to Plaintiff's Opposition to re: 35 MOTION to Dismiss. Document filed by William Griffin. (tro) (Entered: 09/14/2010) |
| 09/13/2010 | 48 | REPLY MEMORANDUM OF LAW in Support re: 31 MOTION to Dismiss. Document filed by Eve Markewich. (tro) (Received in the Night Deposit Box on 9/13/2010 at 7:23 p.m.) (Entered: 09/14/2010) |
| 09/14/2010 | 47 | REPLY MEMORANDUM OF LAW in Further Support re: 28 MOTION to Dismiss. Document filed by Joel Aurnou, Deborah McCarthy, Frank Streng. (tro) (Entered: 09/14/2010) |
| 10/07/2010 | 49 | ORDER: Accordingly, plaintiffs motion for summary judgment is denied without prejudice at this time. No response is needed from any defendant. The Clerk of the Court is directed to close this motion (Document # 42). (Signed by Judge Shira A. Scheindlin on 10/7/2010) (jpo) (Entered: 10/07/2010) |
| 10/31/2010 | 50 | AFFIRMATION of Pamela Carvel. Document filed by Pamela Carvel. (mbe) (Entered: 11/02/2010) |
| 10/31/2010 | 51 | MOTION for Reassignment & Disqualification. Document filed by Pamela Carvel. (Attachments: # 1 part 2)(mro) (Entered: 11/08/2010) |
| 11/09/2010 | 52 | ORDER, Carvel's Motion for Reassignment & Disqualification is denied. The Clerk of the Court is directed to close this motion (Document # 51). (See order as set forth) (Signed by Judge Shira A. Scheindlin on 11/9/2010) (lnl) (Entered: 11/09/2010) |
| 11/12/2010 | 53 | DECLARATION of Joan Magoolahan in Opposition re: 51 MOTION for Reassignment. MOTION to Disqualify. Document filed by William Griffin. (jar) (Entered: 11/12/2010) |
| 11/12/2010 | 54 | MEMORANDUM OF LAW in Opposition re: 51 MOTION for Reassignment. MOTION to Disqualify. Document filed by William Griffin. (jar) (Entered: 11/12/2010) |
| 12/16/2010 | 55 | OPINION AND ORDER: #99751 Plaintiff's SAC is dismissed, with prejudice, in its entirety. The Clerk of the Court is directed to close the instant motions to dismiss (Documents # 28 , 31 and 35) and this case. (See OPINION AND ORDER as set forth) Motions terminated: 35 MOTION to Dismiss; 31 MOTION to Dismiss; 28 MOTION to Dismiss. (Signed by Judge Shira A. Scheindlin on 12/16/2010) (lnl) Modified on 12/20/2010 (ajc). (Entered: 12/17/2010) |
| 01/14/2011 | 56 | NOTICE OF APPEAL from 55 Memorandum & Opinion, Terminate Motions. Document filed by Pamela Carvel. Filing fee \$ 455.00, receipt number E 925710. (Attachments: # 1 NOA)(tp) (Entered: 01/24/2011) |
| 01/24/2011 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 56 Notice of Appeal. (tp) (Entered: 01/24/2011) |
| 01/24/2011 | | Transmission of Notice of Appeal to the District Judge re: 56 Notice of Appeal. (tp) (Entered: 01/24/2011) |
| 01/25/2011 | 57 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 56 Notice of Appeal filed by Pamela Carvel 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (nd). (Entered: 01/25/2011) |
| 01/25/2011 | | Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 56 Notice of Appeal filed by Pamela Carvel were transmitted to the U.S. Court of Appeals. (tp) (Entered: 01/25/2011) |
| 01/28/2011 | | USCA Case Number 11-287 from the US Court of Appeals, Second Circuit assigned to 56 Notice of Appeal filed by Pamela Carvel. (nd) (Entered: 01/28/2011) |
| 08/18/2011 | 58 | MANDATE of USCA (Certified Copy) as to 56 Notice of Appeal filed by Pamela Carvel USCA Case Number 11-0287. A notice of appeal was filed on January 25, 2011. Appellant's brief and appendix, due May 31, 2011 has not been filed. The case is deemed in default. IT IS HEREBY ORDERED that the appeal will be dismissed effective June 30, 2011 if the brief and appendix are not filed by that date. No extension of time to file will be granted. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 8/18/2011. (tp) (Entered: 08/18/2011) |
| 08/18/2011 | | Transmission of USCA Mandate/Order to the District Judge re: 58 USCA Mandate.(tp) (Entered: 08/18/2011) |
| 06/04/2012 | | Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 11-287, returned from the U.S. Court of Appeals. (nd) (Entered: 06/04/2012) |

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**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-04053-DLC-KNF**

Weisshaus v. The State of New York et al
Assigned to: Judge Denise L. Cote
Referred to: Magistrate Judge Kevin Nathaniel Fox
Demand: \$9,999,000
Cause: 42:1983 Civil Rights Act

Date Filed: 04/30/2008
Date Terminated: 07/18/2010
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Gizella Weisshaus

represented by **Freddie Jay Berg**
Fred J. Berg Law Office
Po Box 87
New York, NY 10276
Fax: 201-625-6313
Email: fredjb@me.com
ATTORNEY TO BE NOTICED

V.

Defendant

The State of New York

represented by **Monica Anne Connell**
New York State Office of the Attorney General (24th Floor)
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New York, NY 10271
212-416-8965
Fax: 212-416-6009
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ATTORNEY TO BE NOTICED

Defendant

The Office of Court Administration of the Unified Court System

represented by **Monica Anne Connell**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas J. Cahill
in his official capacity

represented by **Monica Anne Connell**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas J. Cahill
in his individual capacity

represented by **Monica Anne Connell**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Judith N. Stein
in her official capacity

represented by **Monica Anne Connell**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Judith N. Stein
in her individual capacity

represented by **Monica Anne Connell**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hal R. Lieberman
in his official capacity

represented by **Monica Anne Connell**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hal R. Lieberman
in his individual capacity

represented by **Monica Anne Connell**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Edward D. Fagan

represented by **Edward D. Fagan**
10 Ferncliff Terrace
Short Hills, NJ 07078
(917) 239-4989
Email: faganinternational@gmail.com
PRO SE

Defendant

John Does
1-20

Defendant

Jane Does
1-20

Defendant

Alan W. Friedberg
in his official and individual capacity

represented by **Monica Anne Connell**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Saul E. Feder
TERMINATED: 08/20/2009

represented by **Carmen Suzanne Chapman**
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White Plains, NY 10604
(914)-323-7000
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ATTORNEY TO BE NOTICED

Thomas Arthur Leghorn
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New York, NY 10017
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ATTORNEY TO BE NOTICED

Defendant

Mel Urbach

TERMINATED: 08/20/2009

represented by **Jonathan Robert Harwood**
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Seven Skyline Drive
Hawthorne, NY 10532
914-347-2600
Fax: 914-347-8898
Email: jharwood@traublieberman.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Counter Claimant

Edward D. Fagan

represented by **Edward D. Fagan**
(See above for address)
PRO SE

V.

Counter Defendant

Gizella Weisshaus

represented by **Gizella Weisshaus**
203 Wilson Street
Brooklyn, NY 11211
PRO SE

Freddie Jay Berg
(See above for address)
ATTORNEY TO BE NOTICED

Counter Claimant

Edward D. Fagan

represented by **Edward D. Fagan**
(See above for address)
PRO SE

V.

Counter Defendant

Gizella Weisshaus

represented by **Gizella Weisshaus**
(See above for address)
PRO SE

Freddie Jay Berg
(See above for address)
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|-------------|
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| 04/30/2008 | 1 | COMPLAINT against Edward D. Fagan, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Judith N. Stein(in her official capacity), Judith N. Stein(in her individual capacity), Hal R. Lieberman(in his official capacity), Hal R. Lieberman(in his individual capacity). (Filing Fee \$ 350.00, Receipt Number 649405)Document filed by Gizella Weisshaus.(mbe) (Entered: 05/02/2008) |
| 04/30/2008 | | SUMMONS ISSUED as to Edward D. Fagan, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Judith N. Stein(in her official capacity), Judith N. Stein(in her individual capacity), Hal R. Lieberman(in his official capacity), Hal R. Lieberman(in his individual capacity). (mbe) (Entered: 05/02/2008) |
| 04/30/2008 | | CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 1:07-cv-9599. (mbe) (Entered: 05/02/2008) |
| 05/09/2008 | 2 | NOTICE OF CASE ASSIGNMENT to Judge Denise L. Cote. Judge Unassigned is no longer assigned to the case. (laq) (Entered: 05/12/2008) |
| 05/09/2008 | | Magistrate Judge Douglas F. Eaton is so designated. (laq) (Entered: 05/12/2008) |
| 05/12/2008 | | CASE DECLINED AS NOT RELATED. Case referred as related to 1:07-cv-9599 and declined by Judge Shira S. Scheindlin and returned to wheel for assignment. (laq) (Entered: 05/12/2008) |
| 05/12/2008 | | Mailed notice to the attorney(s) of record. (laq) (Entered: 05/12/2008) |
| 09/03/2008 | 3 | ORDER: The Plaintiff shall communicate with the Court, in writing, as to why plaintiff has failed to serve the summons and complaint within the 120 days prescribed by Rule 4(m) of the F.R.C.P., or if you believe that the defendant(s) has/have been served, when and in what manner such service was made. If we do not receive any communication from you by 10/3/08, showing good cause why such service was not made within the 120 days, the Court will dismiss the case. In addition, in the event that your address changes, please be sure to inform the Court of your new address. Failure to do so may result in dismissal of your lawsuit. (Signed by Judge Denise L. Cote on 9/3/08) Copies Mailed By Chambers.(tro) (Entered: 09/04/2008) |
| 09/29/2008 | 4 | AMENDED COMPLAINT amending 1 Complaint,, against Alan W. Friedberg, Saul E. Feder, Mel Urbach, Edward D. Fagan, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Judith N. Stein(in her official capacity), Judith N. Stein(in her individual capacity), Hal R. Lieberman(in his official capacity), Hal R. Lieberman(in his individual capacity). Document filed by Gizella Weisshaus. Related document: 1 Complaint,, filed by Gizella Weisshaus.(dle) (Entered: 09/30/2008) |
| 09/29/2008 | | MEMORANDUM TO THE DOCKET CLERK: an Amended Summons issued on 9/29/08, by the Pro Se Office. (cd) (Entered: 10/06/2008) |
| 10/22/2008 | 5 | ORDER: That plaintiff shall serve the summons and amended complaint on all defendants by December 19, 2008. IT IS FURTHER ORDERED that the defendants shall have until January 16, 2009 to answer, move to dismiss, or otherwise respond to the amended complaint. IT IS FURTHER ORDERED that failure to comply with any of the terms of this Order may constitute grounds for the denial of requested relief, dismissal of the action, the entry of judgment by default, or such other action as may be just under the circumstances. Edward D. Fagan answer due 1/16/2009; John Does answer due 1/16/2009; Jane Does answer due 1/16/2009; The State of New York answer due 1/16/2009; Alan W. Friedberg answer due 1/16/2009; Saul E. Feder answer due 1/16/2009; Mel Urbach answer due 1/16/2009; The Office of Court Administration of the Unified Court System answer due 1/16/2009; Thomas J. Cahill(in his official capacity) answer due 1/16/2009; Thomas J. Cahill(in his individual capacity) answer due 1/16/2009; Judith N. Stein(in her official capacity) answer due 1/16/2009; Judith N. Stein(in her individual capacity) answer due 1/16/2009; Hal R. Lieberman(in his official capacity) answer due 1/16/2009; Hal R. Lieberman(in his individual capacity) answer due 1/16/2009.(Service due by 12/19/2008.) (Signed by Judge Denise L. Cote on 10/22/08) (db) (Entered: 10/22/2008) |
| 10/22/2008 | 6 | ORDER: Plaintiff shall serve the summons and amended complaint on all defendants by December 19, 2008. It is hereby ordered that the defendants shall have until January 16, 2009 to answer, move to dismiss, or otherwise respond to the amended complaint. It is further ordered that failure to comply with any of the terms of this Order may constitute grounds for the denial of requested relief, dismissal of the action, the entry of judgment by default, or such other action as may be just under the circumstances. (Signed by Judge Denise L. Cote on 10/22/2008) Copies Mailed By Chambers.(jpo) (Entered: 10/23/2008) |
| 12/09/2008 | 7 | NOTICE OF APPEARANCE by Thomas Arthur Leghorn on behalf of Saul E. Feder (Leghorn, Thomas) (Entered: 12/09/2008) |
| 12/11/2008 | 9 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint. Edward D. Fagan served on 12/10/2008, answer due 1/16/2009; Judith N. Stein(in her official capacity) served on 11/17/2008, answer due 1/16/2009; Judith N. Stein(in her individual capacity) served on 11/17/2008, answer due 1/16/2009. Service was accepted by Edward Fagan, Judith N. Stein, Monica Connell, Hall Lieberman, Saul N. Feder, Thomas J. Cahill, The Office of Court Administration, Alan W. Friedberg Dept. of Disciplinary Comm., Mel Urbach, Disciplinary Committee, NYS Office of Court Administration, Attorney General of the State of New York. Document filed by Gizella Weisshaus. (tro) (Entered: 12/16/2008) |
| 12/12/2008 | 8 | NOTICE OF INITIAL PRETRIAL CONFERENCE: Initial Conference set for 12/29/2008 at 10:00 AM in Courtroom 11B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (Signed by Judge Denise L. Cote on 12/12/2008) (jfe) (Entered: 12/12/2008) |
| 12/28/2008 | 10 | FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - ANSWER to Amended Complaint., COUNTERCLAIM against Gizella Weisshaus. Document filed by |

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| | | Edward D. Fagan. Related document: 4 Amended Complaint,, filed by Gizella Weissshaus.(Fagan, Edward) Modified on 2/19/2009 (jar). (Entered: 12/28/2008) |
| 12/28/2008 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Edward Fagan to MANUALLY RE-FILE Document Answer, Document No. 10. This case is not ECF. (jar) (Entered: 02/19/2009) |
| 12/29/2008 | 11 | ORDER: Because there is no affidavit of service stating that the OTSC was served on defendants, it is hereby ordered that the OTSC is returned to plaintiff unsigned. (Signed by Judge Denise L. Cote on 12/29/2008) Copies Mailed By Chambers.(jpo) (Entered: 12/29/2008) |
| 12/29/2008 | | Minute Entry for proceedings held before Judge Denise L. Cote: Pretrial Conference held on 12/29/2008. (mro) (Entered: 12/30/2008) |
| 12/29/2008 | 27 | ANSWER to Complaint., COUNTERCLAIM against Gizella Weissshaus. Document filed by Edward D. Fagan.(dj) (Entered: 02/02/2009) |
| 01/05/2009 | 12 | NOTICE OF APPEARANCE by Jonathan Robert Harwood on behalf of Mel Urbach (Harwood, Jonathan) (Entered: 01/05/2009) |
| 01/07/2009 | 13 | PRETRIAL SCHEDULING ORDER IN PRO SE ACTION: Defendants' motion to dismiss shall be submitted by 1/16/09. Plaintiff's opposition papers must be submitted by 2/13/09, and reply papers, if any, must be submitted by 2/27/09. Defendant Fagan's identification of experts and disclosure of expert testimony conforming to the requirements of Rule 26(a)(2)(B), F.R.C.P., must occur by 4/17/09. Plaintiff's disclosure of rebuttal expert testimony must occur by 5/8/09. All fact discovery and expert discovery pertaining to the claims between the plaintiff and defendant Fagan must be completed by 6/26/09. Any summary judgment motion regarding the claims between the plaintiff and defendant Fagan shall be submitted by 7/17/09. If a motion is filed, opposition papers must be submitted by 8/14/09, and reply papers, if any, must be submitted by 9/4/09. A Notice for Pro Se Litigants Regarding Opposition to a Summary Judgment Motion is attached. If no motion for summary judgment is filed, plaintiff shall file a concise, written Pretrial Statement by 7/17/09 of her claims against defendant Fagan. Failure to comply with any of the terms of this Order may constitute grounds for the denial of requested relief, dismissal of the action, the entry of judgment by default, or such other action as may be just in the circumstances. (Signed by Judge Denise L. Cote on 1/6/09) Copies Mailed By Chambers. (tro) (Entered: 01/07/2009) |
| 01/14/2009 | 14 | FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> . Document filed by Saul E. Feder. (Attachments: # 1 Affidavit In support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Affidavit of Service)(Leghorn, Thomas) Modified on 1/15/2009 (db). (Entered: 01/14/2009) |
| 01/14/2009 | 15 | FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - MEMORANDUM OF LAW in Support re: 14 MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> . Document filed by Saul E. Feder. (Attachments: # 1 Affidavit of service)(Leghorn, Thomas) Modified on 1/15/2009 (db). (Entered: 01/14/2009) |
| 01/14/2009 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Thomas Arthur Leghorn to MANUALLY RE-FILE Document Motion to Dismiss, Document No. 14. This case is not ECF. (db) (Entered: 01/15/2009) |
| 01/14/2009 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Thomas Arthur Leghorn to MANUALLY RE-FILE Document Memorandum of Law in Support of Motion, Document No. 15. This case is not ECF. (db) (Entered: 01/15/2009) |
| 01/16/2009 | 16 | DECLARATION of Jonathan R. Harwood in Support re: 14 MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> . Document filed by Mel Urbach. (jmi) (Entered: 01/20/2009) |
| 01/16/2009 | 17 | MOTION to Dismiss. Document filed by The State of New York, Alan W. Friedberg, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Judith N. Stein(in her official capacity), Judith N. Stein(in her individual capacity), Hal R. Lieberman(in his official capacity), Hal R. Lieberman(in his individual capacity).(db) (Entered: 01/20/2009) |
| 01/16/2009 | 18 | MEMORANDUM OF LAW in Support re: 17 MOTION to Dismiss. Document filed by The State of New York, Alan W. Friedberg, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Judith N. Stein(in her official capacity), Judith N. Stein(in her individual capacity), Hal R. Lieberman(in his official capacity), Hal R. Lieberman(in his individual capacity). (db) (Entered: 01/20/2009) |
| 01/16/2009 | 19 | MEMORANDUM OF LAW in Support of Motion to Dismiss of Mel Urbach. Document filed by Mel Urbach. (jmi) (Entered: 01/21/2009) |
| 01/16/2009 | 21 | MEMORANDUM OF LAW in Support re: 17 MOTION to Dismiss. Document filed by Saul E. Feder. (ae) (Entered: 01/23/2009) |
| 01/16/2009 | 24 | NOTICE OF APPEARANCE by Monica Anne Connell on behalf of The State of New York, Alan W. Friedberg, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Judith N. Stein(in her official capacity), Judith N. Stein(in her individual capacity), Hal R. Lieberman(in his official capacity), Hal R. Lieberman(in his individual capacity) (jmi) (Entered: 01/29/2009) |
| 01/16/2009 | 30 | MOTION to Dismiss the plaintiff's amended complaint purs to FRCP 12(b)(5) and 12(b)(6); ad Motion dismissing the plaintiff's Amended complaint as the applicable statute of limitations has expired. MOTION holding that the defense of laches bars any injunctive relief. Attached is Affidavit in Support. Document filed by Saul E. Feder.(dj) (Entered: 02/11/2009) |
| 01/21/2009 | 23 | MOTION to Dismiss purs to Rule 12(b)(6) of the FRCP; MOTION awarding defendants the costs and disbursements of this action. Attached is Declaration of Jonathan R. Harwood. Document filed by Mel Urbach.(dj) (Entered: 01/28/2009) |

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| 01/22/2009 | 20 | ORDER: It is hereby ORDERED that the OTSC is denied, without prejudice to refile following a decision on any motions to dismiss filed by defendants. (Signed by Judge Denise L. Cote on 1/21/2009) Copies Mailed By Chambers.l.(jfe) (Entered: 01/22/2009) |
| 01/26/2009 | 22 | NOTICE OF CHANGE OF ADDRESS by Edward Davis Fagan on behalf of Edward D. Fagan. New Address: Edward D. Fagan, 10 Ferncliff Terrace, Short Hills, NJ, USA 07078, (917) 239-4989. (Fagan, Edward) (Entered: 01/26/2009) |
| 01/29/2009 | 25 | NOTICE of Clerk's Certificate of Default of Plaintiff Weissshaus as to Defendant Fagan's Counterclaim re: 10 Answer to Amended Complaint, Counterclaim. Document filed by Edward D. Fagan. (Fagan, Edward) (Entered: 01/29/2009) |
| 01/29/2009 | 26 | REQUEST TO ENTER DEFAULT against Gizella Weissshaus (Plaintiff / Counter Defendant). Document filed by Edward D. Fagan.(Fagan, Edward) (Entered: 01/29/2009) |
| 02/02/2009 | 28 | ORDER: It is hereby ordered that Fagan shall file an Order to Show Cause for a default judgment by February 13, 2009. The order to show cause shall be made returnable for Friday, February 27, 2009 at 12:00 p.m. It is further ordered that the parties will direct all correspondence relating to this case to the Pro Se Clerk's Office at 500 Pearl Street, Room 230, New York, N.Y. 10007. (Signed by Judge Denise L. Cote on 2/2/2009) Copies Mailed By Chambers.(jpo) (Entered: 02/02/2009) |
| 02/11/2009 | 29 | ORDER: It is hereby ORDERED that plaintiff's opposition to defendants' motions to dismiss must be submitted by March 13, 2009. It is hereby ordered that reply papers, if any, must be filed by March 27, 2009. It is further ordered that if Fagan brings an Order to Show Cause for Entry of Default, he must submit a letter of no more than two pages by February 20, 2009, explaining 1) how service of his answer and counterclaims was made to plaintiff and 2) why his service method was sufficient under the law. (Signed by Judge Denise L. Cote on 2/11/2009) Copies Mailed By Chambers.(jpo) (Entered: 02/11/2009) |
| 02/11/2009 | 32 | NOTICE OF APPEARANCE by Thomas Arthur Leghorn on behalf of Saul E. Feder (dle) (Entered: 02/13/2009) |
| 02/13/2009 | 31 | ORDER TO SHOW CAUSE FOR REQUEST FOR ENTRY OF DEFAULT JUDGMENT filed by Edward D. Fagan. Gizella Weissshaus shall show cause as to why Default Judgment should not be issued on counterclaims, and as further set forth in this document. Other parties will be served by mail by 2/20/09. Show Cause Hearing set for 2/27/2009 at 12:00 PM in Courtroom 11B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (Signed by Judge Denise L. Cote on 2/13/09) (cd) (Entered: 02/13/2009) |
| 02/19/2009 | 35 | DECLARATION of Edward D. Fagan re: 28 Order, Set Deadlines/Hearings,, 31 Order to Show Cause,. Document filed by Edward D. Fagan. (jmi) (Entered: 03/04/2009) |
| 02/20/2009 | 33 | ORDER IT IS HEREBY ORDERED that the hearing currently scheduled for 12:00 p.m. on Friday, February 27, 2009 shall instead occur at 11:00 a.m. on Thursday, February 26, 2009. IT IS FURTHER ORDERED that the parties will direct all correspondence relating to this case to the Pro Se Clerk's Office at 500 Pearl Street, Room 230, New York, NY 10007. IT IS FURTHER ORDERED that all future requests for extensions shall reflect whether the adversary consents to the request. Requests which do not comply may be refused. (Signed by Judge Denise L. Cote on 2/20/09) Copies Mailed By Chambers.(mme) (Entered: 02/20/2009) |
| 02/26/2009 | 34 | ORDER: that Fagan's application for entry of a default judgment against Weissshaus is denied. Weissshaus shall answer, move, or otherwise respond to Fagan's answer and counterclaims by March 20, 2009. Weissshaus must include with any submission an affidavit of service stating that all parties have already been served with the submission. The parties will direct all submissions relating to this case to the Pro Se Clerk's Office at 500 Pearl Street, Room 230, New York, NY 10007. Failure to comply with any of the terms of this Order may constitute grounds for the denial of requested relief, return of correspondence to plaintiff without further examination, dismissal of the action, the entry of judgment by default, or such other action as may be just under the circumstances. SO ORDERED. (Signed by Judge Denise L. Cote on 2/26/2009) (tve) Modified on 3/12/2009 (tve). (Entered: 02/26/2009) |
| 03/27/2009 | 36 | ORDER: that Weissshaus must file her opposition(s) to all currently pending motions to dismiss and answer, move, or otherwise respond to Fagan's counterclaims by April 17, 2009. There shall be no further extensions of this date. Defendants must file any reply supporting their motions to dismiss by May 1, 2009. Future requests for extensions must reflect whether all adversaries consent to the request. Failure to comply with any of the terms of this Order may constitute grounds for the denial of requested relief, return of correspondence to plaintiff without further examination, dismissal of the action, the entry of judgment by default, or such other action as may be just under the circumstances. SO ORDERED. (Signed by Judge Denise L. Cote on 3/27/2009) Copies Mailed By Chambers.(tve) (Entered: 03/30/2009) |
| 04/14/2009 | 38 | ANSWER to Counterclaim titled Reply to Defendant and Counterclaimant's Counterclaim Request for Oral Argument. Document filed by Gizella Weissshaus.(tro) (Entered: 04/28/2009) |
| 04/17/2009 | 37 | AFFIRMATION of Gizella Weissshaus in Opposition re: 30 MOTION to Dismiss. MOTION holding that the defense of laches bars any injunctive relief., 17 MOTION to Dismiss., 23 MOTION to Dismiss. MOTION awarding defenednats the costs and disbursements of this action.. Document filed by Gizella Weissshaus. (pl) (Entered: 04/23/2009) |
| 05/01/2009 | 39 | REPLY MEMORANDUM OF LAW in Further Support re: 30 MOTION to Dismiss. MOTION holding that the defense of laches bars any injunctive relief.. Document filed by Saul E. Feder. (djc) (Entered: 05/04/2009) |
| 05/01/2009 | 40 | REPLY MEMORANDUM OF LAW in Further Support re: 30 MOTION to Dismiss. MOTION holding that the defense of laches bars any injunctive relief.. Document filed by The State of New York, Alan W. Friedberg, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Judith N. Stein(in her official capacity), Hal R. Lieberman(in his individual capacity). (djc) (Entered: 05/04/2009) |

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| 05/01/2009 | 41 | REPLY MEMORANDUM OF LAW in Further Support re: 23 MOTION to Dismiss. MOTION awarding defendants the costs and disbursements of this action. Document filed by Mel Urbach. (djc) (Entered: 05/04/2009) |
| 05/01/2009 | 42 | DECLARATION of Carmen Chapman in Further Support re: 30 MOTION to Dismiss. MOTION holding that the defense of laches bars any injunctive relief. Document filed by Saul E. Feder. (djc) (Entered: 05/04/2009) |
| 05/04/2009 | 43 | ORDER For the reasons set forth in this order, it is hereby ORDERED that should Feder file an additional motion to dismiss, such a motion shall be filed by May 15, 2009. IT IS FURTHER ORDERED that, should Feder file the additional motion to dismiss, plaintiff's opposition is due June 26, 2009 and any reply is due July 10, 2009. IT IS FURTHER ORDERED that at the time any reply is served, the moving party shall supply two courtesy copies of all motion papers to the Pro Se Clerks' Office. IT IS FURTHER ORDERED that this Order shall not be construed to limit the arguments that plaintiff may make in her opposition to any additional motion to dismiss that Feder may file. (Signed by Judge Denise L. Cote on 5/4/09) Copies Mailed By Chambers.(mme) (Entered: 05/04/2009) |
| 05/19/2009 | 44 | MEMORANDUM OF LAW in Support of Saul Feder's Motion to Dismiss Plaintiff's First Amended Complaint Pursuant to FRCP 12(b)(6) based upon collateral Estoppel. Document filed by Saul E. Feder. (djc) (Entered: 05/19/2009) |
| 05/19/2009 | 45 | MOTION to Dismiss amended complaint purs to FRCP 12(b)(6) based upon collateral estoppel. Attached is Declaration of Carmen Chapman in support Document filed by Saul E. Feder.(djc) (Entered: 05/19/2009) |
| 06/26/2009 | 46 | AFFIRMATION of Gizella Weissshaus in Opposition re: 45 MOTION to Dismiss. Document filed by Gizella Weissshaus. (db) (Entered: 06/29/2009) |
| 07/14/2009 | 47 | REPLY MEMORANDUM OF LAW in FURTHER Support OF Saul Feder's re: 45 MOTION to Dismiss. (djc) Modified on 7/15/2009 (djc). (Entered: 07/15/2009) |
| 07/16/2009 | 48 | ORDER: Accordingly, it is hereby ORDERED that Fagan's request to file a motion to compel is denied. IT IS FURTHER ORDERED that Fagan may represent to the judicial officer in New Jersey that this Court will accept the motion if it is referred. (Signed by Judge Denise L. Cote on 7/16/2009) Copies Mailed By Chambers.(jpo) (Entered: 07/16/2009) |
| 07/22/2009 | 49 | ORDER: Defendant Edward Fagan submitted a letter on July 17, 2009, requesting that the discovery period for the litigation between plaintiff Weissshaus and Fagan be extended until October 30, 2009. Fagan's letter does not indicate that he conferred with the plaintiff regarding this request or obtained her consent. Fagan's request for an extension is denied without prejudice to its renewal after he confers with the plaintiff regarding his request. All requests for extensions shall request whether the adversary consents to the request. The parties must meet and confer regarding any discovery disputes that may arise before raising them in a letter to the Court. (Signed by Judge Denise L. Cote on 7/22/09) Copies Mailed By Chambers.(tro) (Entered: 07/23/2009) |
| 08/20/2009 | 50 | OPINION AND ORDER re:#97941 30 MOTION to Dismiss. MOTION holding that the defense of laches bars any injunctive relief. filed by Saul E. Feder, 45 MOTION to Dismiss. filed by Saul E. Feder, 23 MOTION to Dismiss. MOTION awarding defendants the costs and disbursements of this action. filed by Mel Urbach.The State Defendants' January 16, 2009 motion to dismiss is granted. The January 16, 2009, January 21, 2009 and May 19, 2009 motions to dismiss filed by Feder and Urbach are granted. The State Defendants, Feder, and Urbach are thus dismissed as defendants in this lawsuit. The surviving parts of the amended complaint are the breach of contract claim against Fagan in Count 2 and the allegations in Count 3 that Fagan breached fiduciary duties owed to Weissshaus. A separate scheduling order shall issue governing the ongoing litigation between Fagan and Weissshaus. SO ORDERED (Signed by Judge Denise L. Cote on 8/20/2009) Copies Mailed By Chambers Modified on 8/21/2009 (jmi). Modified on 8/24/2009 (eef). (Entered: 08/21/2009) |
| 08/20/2009 | 51 | PRETRIAL SCHEDULING ORDER IN PRO SE ACTION: Summary judgment motions due by 12/11/2009. Responses due by 1/8/2010 Replies due by 1/29/2010. All fact and expert Discovery due by 10/30/2009, see document for other deadlines and as further set forth in this document. (Signed by Judge Denise L. Cote on 8/20/09) Copies sent by chambers.(cd) (Entered: 08/21/2009) |
| 09/28/2009 | 52 | ORDER: Accordingly, it is hereby ORDERED that there shall be no expert discovery. IT IS FURTHER ORDERED that pursuant to the pretrial scheduling order of 8/20/09, the parties shall complete all fact discovery by 10/30/09. IT IS FURTHER ORDERED that any request for an extension of any deadline must reflect whether the adversary consents to the requests. (Signed by Judge Denise L. Cote on 9/28/09) Copies Mailed By Chambers.(tro) (Entered: 09/28/2009) |
| 10/27/2009 | 53 | MOTION for Protective Order. Document filed by Gizella Weissshaus.(djc) (Entered: 10/29/2009) |
| 11/02/2009 | 54 | ORDER denying 53 Motion for Protective Order. It is hereby ORDERED that plaintiff's motion is denied. IT IS FURTHER ORDERED that plaintiff's deposition shall take place before Magistrate Judge Douglas Eaton during the week of November 9, 2009. The parties shall contact the Pro Se Clerk's Office by November 6 to arrange a date for plaintiff's deposition which accords with Magistrate Judge Eaton's schedule. (Signed by Judge Denise L. Cote on 11/2/09) Copies Mailed By Chambers. (tro) Modified on 11/9/2009 (tro). (Entered: 11/03/2009) |
| 11/02/2009 | | Set Deadlines/Hearings: Deposition due by 11/9/2009. (tro) (Entered: 11/03/2009) |
| 11/02/2009 | 55 | ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Douglas F. Eaton. (Signed by Judge Denise L. Cote on 11/2/09) (tro) (Entered: 11/03/2009) |

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| 11/03/2009 | 56 | NOTICE OF REASSIGNMENT OF A REFERRAL TO ANOTHER MAGISTRATE JUDGE. The referral in the above entitled action has been reassigned to Magistrate Judge Kevin Nathaniel Fox, for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Magistrate Judge Douglas F. Eaton no longer referred to the case. (ldi) (Entered: 11/03/2009) |
| 11/03/2009 | | Mailed notice to the attorney(s) of record. (ldi) (Entered: 11/03/2009) |
| 11/06/2009 | 57 | ORDER: Plaintiff's request for reconsideration is denied. Pursuant to the November 2 Order, the parties must contact the Pro Se Clerk's Office by November 6 at 5:00pm to arrange a date for defendant Fagan to take plaintiff's deposition before Magistrate Judge Fox during the week of November 9. (Signed by Judge Denise L. Cote on 11/6/09) Copies Mailed by Chambers.(db) (Entered: 11/06/2009) |
| 11/12/2009 | 58 | ORDER: To the extent plaintiff's November 3 letter requests reconsideration of the August 20 Opinion, her request is denied as untimely and without merit. (Signed by Judge Denise L. Cote on 11/12/09) Copies Mailed by Chambers.(db) (Entered: 11/12/2009) |
| 11/12/2009 | 59 | NOTICE OF APPEARANCE by Freddie Jay Berg on behalf of Gizella Weissshaus. (dle) (Entered: 11/13/2009) |
| 11/13/2009 | 60 | ORDER: It is hereby ORDERED that counsel for plaintiff, Mr. Berg, and pro se defendant Fagan shall appear for a conference with the Court on November 19, 2009 at 2:00 pm in Courtroom 11B, United States Courthouse, 500 Pearl Street, New York, New York. IT IS FURTHER ORDERED that any future request for an extension of any deadline must reflect whether the adversary consents to the request. IT IS FURTHER ORDERED that in any correspondence with the Court, the parties shall confirm how the adversary was served. (Signed by Judge Denise L. Cote on 11/12/2009) Copies Mailed By Chambers.(jfe) (Entered: 11/13/2009) |
| 11/19/2009 | 61 | ORDER: It is hereby ordered that defendant Fagan's response to plaintiff's motion to disqualify shall be filed by November 23. Plaintiff's response shall be filed by November 25. It is further ordered that plaintiff shall respond to defendant Fagan's document production requests by November 30. Ms. Weissshaus shall make herself available, subject to necessary medical restrictions, for her deposition before Magistrate Judge Fox by December 18. Any motion for summary judgment must be filed by January 22, 2010. The opposition shall be due February 19. Any reply shall be filed by March 5. At the time any reply is filed, each party shall provide one courtesy copy of its motion papers to the Pro Se Clerk's Office, United States Courthouse, 500 Pearl Street, New York, New York (Signed by Judge Denise L. Cote on 11/19/2009) Copies Mailed By Chambers.(jpo) (Entered: 11/19/2009) |
| 11/20/2009 | 72 | REQUEST that the Court take "Judicial Notice of Adjudicative Facts" of Combined Motion moving this court for the Disqualification of Honorable Denise L. Cote as The Judge and as a Amicus Curiae from this Case and all its proceedings in Support of facts pursuant to The United States Codes. Document filed by Gizella Weissshaus. * Accepted for filing by the Chambers of the Honorable Denise L. Cote on 11/30/09. (tro) (Entered: 12/02/2009) |
| 11/20/2009 | 74 | MOTION to Disqualify Judge. Document filed by Gizella Weissshaus.(mbe) (Entered: 12/09/2009) |
| 11/24/2009 | 64 | MOTION moving this Court detailing the Disqualification of Honorable Denise L. Cote as the Judge and as a Amicus curiae from this case and all its proceedings in support of facts pursuant to the United States codes. Document filed by Gizella Weissshaus.(mro) (Entered: 11/25/2009) |
| 11/24/2009 | 67 | AFFIRMATION OF SERVICE of Rebuttal To Dft. Edward D. Fagan's opposition served on Jonathan Robert Harwood, Traub Lieberman Straus & Shrewsbury LLP on 11/25/09. Service was made by certified mail. Document filed by Joel Weissshaus. (pl) (Entered: 11/30/2009) |
| 11/24/2009 | 68 | AFFIRMATION OF SERVICE of Motion to Disqualifrication of Honorable Denise L. Cote as the Judge and as Amicus Curiae served on Thomas A. Leghorn, Wilson Elser Moskowitz Edeirnan & Dicker on 11/18/09. Service was made by express mail. Postal Service. Document filed by Gizella Weissshaus. (pl) (Entered: 11/30/2009) |
| 11/24/2009 | 69 | AFFIRMATION OF SERVICE of Motion to Disqualifrication of Honorable Denise L. Cote as the Judge and as Amicus Curiae served on Thomas A. Leghorn, Wilson Elser Moskowitz Edeirnan & Dicker on 11/18/09. Service was made by express mail. Postal Service. Document filed by Gizella Weissshaus. (pl) (Entered: 11/30/2009) |
| 11/24/2009 | 71 | DECLARATION of Edward D. Fagan in Opposition re: 64 MOTION to Disqualify Judge. Document filed by Edward D. Fagan. (mbe) (Entered: 12/01/2009) |
| 11/25/2009 | 62 | MOTION to Compel Defendant Fagan to Comply with Subpoena of Initial Disclosure and In addition, plaintiff seeks reimbursement of all legal costs involved in making this motion pursuant to FRCP Rule 26. Document filed by Gizella Weissshaus.(mro) (Entered: 11/25/2009) |
| 11/25/2009 | 63 | Rebuttal to defendant Edward D. Fagan's opposition to: Combined Motion moving this court detailing the disqualification of Honorable Denise L. Cote as the judge and as a Amicus curiae from this case and all its proceedings in support of facts. Document filed by Gizella Weissshaus. (mro) (Entered: 11/25/2009) |
| 11/25/2009 | 65 | AFFIRMATION OF SERVICE of Letter in response served on Edward Fagan on 11/25/09. Service was made by certified mail. Document filed by Yoel Weissshaus. (pl) (Entered: 11/30/2009) |
| 11/25/2009 | 66 | AFFIRMATION OF SERVICE of Motion to Compel served on Edward Fagan on 11/25/09. Service was made by express mail. Postal Service. Document filed by Gizella Weissshaus. (pl) (Entered: 11/30/2009) |
| 11/25/2009 | 70 | AFFIRMATION OF SERVICE of Rebuttal to Dft. Edward D. Fagan's opposition served on Dft. Edward Fagan on 11/25/09. Service was made by express mail. Postal Service. Document filed by Yoel Weissshaus. (pl) (Entered: 11/30/2009) |

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| 12/08/2009 | 73 | ORDER that a hearing with plaintiff and defendant Fagan shall be held on 12/15/09 at 10:00 a.m. in courtroom 11B, 500 Pearl Street, New York, NY. Plaintiff Gizella Weisshaus must appear in person with her attorney to show cause why she should not be held in contempt and fined or imprisoned for failure to comply with the November 19 order, specifically her failure to schedule her deposition before Magistrate Judge Fox and her failure to respond to defendant Fagan's document production requests. The parties shall also be prepared to address plaintiff's November 25 motion to compel defendant Fagan to comply with the October 12 subpoena. (Signed by Judge Denise L. Cote on 12/8/09) Copies sent by chambers.(dle) (Entered: 12/09/2009) |
| 12/08/2009 | 75 | TRANSCRIPT of proceedings held on 11/19/2009 before Judge Denise L. Cote. (tve) (Entered: 12/10/2009) |
| 12/15/2009 | 76 | OPINION AND ORDER:#98357 Denying, re: 74 MOTION to Disqualify Judge, filed by Gizella Weisshaus. (Signed by Judge Denise L. Cote on 12/15/09) (ae) Modified on 12/17/2009 (eef). (Entered: 12/15/2009) |
| 12/23/2009 | 77 | ORDER: Weisshaus must respond to Fagan's outstanding document requests in accordance with Rule 34, FRCP, by December 29, 2009 at noon. IT IS FURTHER ORDERED that Weisshaus must appear in person with her attorney at a hearing on December 30, 2009 at 11:00am in Courtroom 11B, united States Courthouse, 500 Pearl Street, New York, New York to show cause why her claims against Fagan should not be dismissed, all evidence in her defense against Fagan's counterclaims should not be stricken, or other appropriate relief entered. (Response to Request to Production of Documents due by 12/29/2010. Show Cause Hearing set for 12/30/2009 at 11:00 AM in Courtroom 11B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote.) (Signed by Judge Denise L. Cote on 12/23/09) Copies Mailed by Chambers.(db) (Entered: 12/23/2009) |
| 01/13/2010 | 78 | LETTER addressed to Judge Denise L. Cote from Edward Fagan dated 11/13/09 re: I write because of problems that occurred when plaintiff Weisshaus failed to appear for her Nov 12th Court Ordered Deposition; I request a Pre-Motion Conference, or permission to move without a Pre-Motion conference, for relief including but not limited to imposition of appropriate sanctions for Mrs. Weisshaus' apparent violation of Court Orders, her discovery violations and her vexatious/dilatory conduct in this litigation. Document filed by Edward D. Fagan.(mro) (Entered: 01/13/2010) |
| 01/13/2010 | 79 | LETTER addressed to Judge Denise L. Cote from Edward Fagan dated 12/7/09 re: Defendant writes for 3 reasons: (1) plaintiff Gizella Weisshaus has failed to cooperate in the scheduling of her deposition, contrary to the directives set forth at the November 19, 2009 conference; (2) Weisshaus has violated the Court's November 19th Order that by Nov 30th Weisshaus respond to defendant Fagan's document production request, (3) Weisshaus' Nov 25th Discovery Motion (#62) was filed in violation of Your Honor's Individual Rule 2A, without certificate of service and is without merit. Document filed by Edward D. Fagan.(mro) (Entered: 01/13/2010) |
| 01/13/2010 | 80 | LETTER addressed to Judge Denise L. Cote from Edward Fagan dated 12/22/09 re: Defendant Fagan writes with a summary of relevant facts; Fagan hopes that the Court will permit him to hold Weisshaus in civil contempt, for a Contempt hearing, and for entry of the harshest sanctions possible. Document filed by Edward D. Fagan.(mro) (Entered: 01/13/2010) |
| 01/13/2010 | 81 | MOTION to Strike Defendant's Counter Claim and Responses to the Complaint for Failure to Comply with Discovery; Motion for Court to Dismiss false statements and Accusations made to this court by defendant; Motion for Court to bar and strike any evidence defendant may have gained in oral interrogation for failure to provide copies of the documents presented at the depositions and its transcript. Document filed by Gizella Weisshaus.(mro) (Entered: 01/13/2010) |
| 01/13/2010 | 82 | LETTER addressed to Judge Denise L. Cote from Freddie J. Berg dated 12/30/09 re: Plaintiff is submitting this letter in support of plaintiff's combined motion to strike; Listed herein are examples of defendant's misconduct, and manipulative and dishonest behavior. Document filed by Gizella Weisshaus.(mro) (Entered: 01/13/2010) |
| 01/25/2010 | 83 | ORDER: It is hereby ORDERED that any motion for summary judgment shall be served by February 12, 2010. Opposition shall be served by March 12, 2010. Any reply shall be served by March 26, 2010. At the time each brief is served, the party shall supply one (1) courtesy copy to Chambers by delivering it to the Pro Se Office, Room 230, United States Courthouse, 500 Pearl Street, New York, New York. IT IS FURTHER ORDERED that if no motion for summary judgment is filed, the Joint Pretrial Order must be filed by February 12, 2010. As described in greater detail in this Court's Individual Practices in Civil Cases, the following documents must be filed with the Pretrial Order: Voir Dire, Requests to Charge, and a Memorandum of Law addressing all questions of law expected to arise at trial. Any responsive papers are due February 19, 2010. At the time the pretrial documents are filed, the parties shall supply one (1) courtesy copy to Chambers by delivering it to the Pro Se Office, Room 230, United States Courthouse, 500 Pearl Street, New York, New York. (Signed by Judge Denise L. Cote on 1/25/2010) Copies Mailed By Chambers.(jfe) (Entered: 01/25/2010) |
| 02/16/2010 | 84 | MOTION for Summary Judgment in Complaint and Counterclaim by plaintiff and counter-defendant with Memorandum of Law and MOTION to Dismiss Counterclaim for failure to prove claim. Document filed by Gizella Weisshaus. (Received in the night deposit box on 2/16/10 at 5:23pm)(mro) (Entered: 02/18/2010) |
| 02/19/2010 | 85 | ORDER denying 84 Motion for Summary Judgment; denying 84 Motion to Dismiss. Plaintiff's February 12, 2010 motion for summary judgment is denied without prejudice. Plaintiff must serve and re-file a motion for summary judgment that complies with Rule 56 of the Federal Rules of Civil Procedure and Local Civil Rules 56.1 and 56.2 by February 26, 2010. IT IS FURTHER ORDERED that at the time plaintiff serves and files the motion for summary judgment, plaintiff shall provide one (1) courtesy copy of her motion papers to Chambers by delivering it to the Pro Se Office, Room 230, United States Courthouse, 500 Pearl Street, New York, New York.SO ORDERED. (Signed by Judge Denise L. Cote on 2/19/2010) Copies Mailed By Chambers.(tve) (Entered: 02/19/2010) |
| 03/01/2010 | 86 | ORDER: It is hereby ORDERED that plaintiff's motion for summary judgment must be served by March 8, 2010. Opposition shall be served by March 26, 2010. Any reply shall be served by April 9, 2010. At the time each brief is served, the party shall supply one (1) courtesy copy to Chambers by delivering it to the Pro Se Office, Room 230, United States Courthouse, 500 Pearl Street, New York, New York. (Signed by Judge Denise L. Cote on 3/1/2010) Copies Mailed By Chambers.(jfe) (Entered: 03/02/2010) |

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| 03/08/2010 | 87 | MOTION for Summary Judgment and Motion to Dismiss Counterclaim without prejudice for failure to State a Claim upon which relief can be granted. Document filed by Gizella Weisshaus.(mro) (Entered: 03/09/2010) |
| 03/08/2010 | 88 | MEMORANDUM OF LAW in Support re: 87 MOTION to Dismiss the Counterclaim and MOTION for Summary Judgment. Document filed by Gizella Weisshaus. (mro) (Entered: 03/09/2010) |
| 03/08/2010 | 89 | STATEMENT OF MATERIAL FACTS AS TO WHICH PLAINTIFF CONTENDS THERE IS NO GENUINE ISSUE FOR TRIAL. Document filed by Gizella Weisshaus. (mro) (Entered: 03/09/2010) |
| 03/08/2010 | 90 | NOTICE TO PRO SE LITIGANT WHO OPPOSES A MOTION OF SUMMARY JUDGMENT SERVED WITH SUMMARY JUDGMENT. Document filed by Gizella Weisshaus. (mro) (Entered: 03/09/2010) |
| 03/08/2010 | 91 | AFFIDAVIT OF SERVICE of Motion to Dismiss/Summary Judgment; Memorandum in Support; Statement of Facts; Notice to Pro Se Litigant served on Edward D. Fagan on 3/8/10. Service was made by USPS. Document filed by Gizella Weisshaus. (mro) (Entered: 03/09/2010) |
| 03/08/2010 | 92 | EXHIBITS for Motion for Summary Judgment and Motion to Dismiss Counterclaim. Document filed by Gizella Weisshaus. ***Accepted for filing by the Honorable Denise L. Cote on 3/10/10.(mro) (Entered: 03/11/2010) |
| 03/23/2010 | 93 | NOTICE OF CHANGE OF ADDRESS by Freddie Jay Berg on behalf of Gizella Weisshaus. New Address: P.O. box 87, New York, NY, 10276, (fax) 201-625-6313. (mro) (Entered: 03/24/2010) |
| 03/23/2010 | 94 | AFFIDAVIT OF SERVICE of Notice of Change of Address served on Jonathan Harwood on 3/14/10. Service was made by USPS. (mro) (Entered: 03/24/2010) |
| 03/23/2010 | 95 | AFFIDAVIT OF SERVICE of Notice of Change of Address served on Thomas Arthur Leghorn on 3/14/10. Service was made by USPS. (mro) (Entered: 03/24/2010) |
| 03/23/2010 | 96 | AFFIDAVIT OF SERVICE of Notice of Change of Address served on Edward D. Fagan on 3/14/10. Service was made by USPS. (mro) (Entered: 03/24/2010) |
| 03/23/2010 | 97 | AFFIDAVIT OF SERVICE of Notice of Change of Address served on Carmen Suzanna Chapman on 3/14/10. Service was made by USPS. (mro) (Entered: 03/24/2010) |
| 03/23/2010 | 98 | AFFIDAVIT OF SERVICE of Notice of Change of Address served on Monica Anne Connell on 3/14/10. Service was made by USPS. (mro) (Entered: 03/24/2010) |
| 03/26/2010 | 99 | AFFIRMATION of Freddie J. Berg in Opposition with Facts and Law to Defendants Motion for Summary Judgment and other relief. Document filed by Gizella Weisshaus. (mro) (Entered: 03/29/2010) |
| 03/26/2010 | 100 | MOTION for Dismissal of Defendant's Summary Judgment and other relief. Document filed by Gizella Weisshaus.(mro) (Entered: 03/29/2010) |
| 03/26/2010 | 101 | AFFIRMATION OF SERVICE of Affirmation in Opposition of defendants Motion for Summary Judgment served on Mr. Edward D. Fagan on 3/26/10. Service was made by United States Postal Service via certified mail. (mro) (Entered: 03/29/2010) |
| 03/29/2010 | 103 | EXHIBITS for Affirmation in Opposition to Defendant's Pleading of Summary Judgment for Exhibits A-N. Document filed by Gizella Weisshaus. *Accepted for filing by the Chambers of the Honorable Denise L. Cote on 4/6/2010. (tro) (Entered: 04/07/2010) |
| 03/29/2010 | 104 | EXHIBIT for Affirmation in Opposition to Defendant's Pleading of Summary Judgment for Exhibits O-U. Document filed by Gizella Weisshaus. *Accepted for filing by the Chambers of the Honorable Denise L. Cote on 4/6/2010. (tro) (Entered: 04/07/2010) |
| 04/06/2010 | 102 | ORDER: It is hereby ORDERED that Fagan must file his previously served motion for summary judgment with the Clerk of Court no later than April 9, 2010. Fagan must serve and file his opposition to Weisshaus' motion for summary judgment by April 16, 2010. The parties must serve and file their replies, if any, by April 23, 2010. IT IS FURTHER ORDERED that at the time either party files any motion papers, the party shall supply one (1) courtesy copy to Chambers by mailing or delivering it to the Pro Se Office, Room 230, United States Courthouse, 500 Pearl Street, New York, New York. (Signed by Judge Denise L. Cote on 4/6/2010) Copies Mailed By Chambers.(jpo) Modified on 4/15/2010 (jpo). (Entered: 04/06/2010) |
| 04/13/2010 | 105 | MOTION for Summary Judgment dismissing claims and certain affirmative defenses of plaintiff/counter-defendant Gizella Weisshaus and for other related relief. Document filed by Edward D. Fagan.(mbe) (Entered: 04/16/2010) |
| 04/27/2010 | 106 | ORDER: It is hereby ordered that the parties' cross-motions for summary judgment and plaintiff's motion to dismiss the counterclaim shall be considered fully submitted. It is further ordered that the Clerk of Court shall docket and file defendant's April 4 letter so that is available in the public record. So Ordered. (Signed by Judge Denise L. Cote on 4/27/2010) (js) (Entered: 04/28/2010) |
| 04/28/2010 | 107 | LETTER addressed to Judge Denise L. Cote from Edward D. Fagan dated 4/4/2010 re: Pro Se Defendant/Counter-claimant submits this letter regarding the present Motion schedule and a proposed adjustment to the present Motion schedule as follows: 4/14/2010 as the date for responses to previously served motions and 4/22/2010 as the date for any replies. Document filed by Edward D. Fagan.(tro) (Entered: 04/29/2010) |

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| 05/19/2010 | 108 | MOTION Striking of the Plaintiff/Counter-Defendant's Motion for Summary Judgment; Striking of Plaintiff/Counter-Defendant's Opposition to Defendant/Counter-Claimant's Motion for Summary Judgment; Striking of Plaintiff/Counter-Defendant's Declarations and purported Rule 56.1 Statements of Uncontested Facts, MOTION Precluding Plaintiff/Counter-Defendant's Offering of Evidence, MOTION Compelling Plaintiff/Counter-Defendant to submit to deposition, MOTION Permitting Defendant/Counterclaimant to Amend his Counterclaim, MOTION Convening a Status Conference at the Court's earliest convenience, Scheduling of Oral Argument on the instant and all Pending Motions. Document filed by Edward D. Fagan.(vn) (Entered: 05/20/2010) |
| 05/24/2010 | 109 | AFFIRMATION of Freddie J. Berg in Opposition to defendant's pleadings of FCRP Rule 12(f)(1)-(2); FRCP 15; FRCP 16; FRCP 26(e)(1)(A); FRCP Rule 37 (b)(2)(A)(1)-(v); and FRCP Rule 37(c)(1)(A) to (C). Document filed by Gizella Weisshaus. (mro) (Entered: 05/25/2010) |
| 05/24/2010 | 110 | AFFIRMATION OF SERVICE of AFFIRMATION of Freddie J. Berg in Opposition to defendant's pleadings of FCRP Rule 12(f)(1)-(2); FRCP 15; FRCP 16; FRCP 26(e)(1)(A); FRCP Rule 37 (b)(2)(A)(1)-(v); and FRCP Rule 37(c)(1)(A) to (C). served on Edward D. Fagan on 5/24/10. Service was made by certified mail. Document filed by Gizella Weisshaus. (mro) Modified on 5/25/2010 (mro). (Entered: 05/25/2010) |
| 05/25/2010 | 111 | SUPPLEMENTAL DECLARATION of Edward D. Fagan in Further Support of Defendant/Counter claimant's May 17, 2010 Notice of Motion for Miscellaneous Relief pursuant to FRCP Rule 12(f)(1)-(2); FRCP Rule 15; FRCP Rule 16; FRCP Rule 26(e)(1)(A); FRCP Rule 37(b)(2)(A)(1)-(v); and FRCP Rule 37(c)(1)(A)-(C). Document filed by Edward D. Fagan. (mro) (Entered: 05/26/2010) |
| 06/01/2010 | 112 | REPLY AFFIDAVIT of Edward D. Fagan in Opposition to May 24, 2010 declaration by Fred J. Berg Esq. counsel for plaintiff and in further support of Defendant counterclaimant's May 17, 2010 notice of motion for miscellaneous relief pursuant to FRCP Ruel 12(f)(1)-(2); FRCP 15; FRCP 16; FRCP Rule 26(e)(1)(A); FRCP Rule 37(b)(2)(A)(1)-(v); and FRCP Rule 37(c)(1)(A)-(C). Document filed by Edward D. Fagan. (mro) (Entered: 06/09/2010) |
| 07/15/2010 | 113 | OPINION AND ORDER: #99191 For the foregoing reasons, Weisshaus' March 8, 2010 motion for summary judgment is denied and Fagan's March 8, 2010 motion for summary judgment is granted. Weisshaus' March 26, 2010 motion styled "Motion for Dismissal of Defendant's Summary Judgment" is denied. weisshaus' claims are dismissed with prejudice. Weisshaus' March 8, 2010 motion to dismiss Fagan's counterclaim is granted and Fagan's May 19, 2010 motion to amend his counterclaim is denied. Fagan's counterclaim is dismissed with prejudice. Fagan's additional requests in the May 19, 2010 motion are denied as moot. The Clerk of Court shall close the case. (Signed by Judge Denise L. Cote on 7/15/2010) (jpo) Modified on 7/16/2010 (ajc). (Entered: 07/15/2010) |
| 07/15/2010 | | Transmission to Judgments and Orders Clerk. Transmitted re: 113 Opinion and Order to the Judgments and Orders Clerk. (jpo) (Entered: 07/15/2010) |
| 07/18/2010 | 114 | CLERK'S JUDGMENT That for the reasons stated in the Court's Opinion and Order dated July 15, 2010, Weisshaus' March 8, 2010 motion for summary judgment is denied; Fagan's March 8, 2010 motion for summary judgment is granted; Weisshaus' March 26, 2010 motion styled "Motion for Dismissal of Defendant's Summary Judgment" is denied; Weisshaus' claims are dismissed with prejudice; Weisshaus' March 8, 2010 motion to dismiss Fagan's counterclaim is granted; Fagan's May 19, 2010 motion to amend his counterclaim is denied; Fagan's counterclaim is dismissed with prejudice; and Fagan's additional requests in the May 19, 2010 motion are denied as moot; accordingly, the case is closed. (Signed by Clerk of Court Ruby Krajick on 7/18/10) (Attachments: # 1 notice of right to appeal)(ml) (Entered: 07/18/2010) |
| 07/18/2010 | | Transmission to Docket Assistant Clerk. Transmitted re: 114 Clerk's Judgment,,, to the Docket Assistant Clerk for case processing. (ml) (Entered: 07/18/2010) |
| 07/18/2010 | | Mailed notice of Right to Appeal re: 114 Clerk's Judgment, to Pro Se Litigant(s): Edward D. Fagan, Gizella Weisshaus and to Attorney(s) of Record: Freddie Jay Berg, Carmen Suzanne Chapman, Monica Anne Connell, Jonathan Robert Harwood, Thomas Arthur Leghorn. (eef) (Entered: 07/20/2010) |
| 07/30/2010 | 115 | NOTICE OF APPEAL from 76 Memorandum & Opinion, 50 Memorandum & Opinion, 113 Memorandum & Opinion, 114 Clerk's Judgment. Document filed by Gizella Weisshaus. Filing fee \$ 455.00, receipt number E 910751. (tp) (Entered: 08/03/2010) |
| 08/03/2010 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 115 Notice of Appeal. (tp) (Entered: 08/03/2010) |
| 08/03/2010 | | Transmission of Notice of Appeal to the District Judge re: 115 Notice of Appeal. (tp) (Entered: 08/03/2010) |
| 08/05/2010 | | Received returned mail: Mail was addressed to Thomas Arthur Leghorn of Wilson Elser Moskowitz Edelman & Dicker LLP at 177 Broad Street, Stamford, Ct 06901 and was returned for the following reason(s): Return to Sender. (ajc) (Entered: 08/05/2010) |
| 08/06/2010 | 116 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 115 Notice of Appeal filed by Gizella Weisshaus 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (js). (Entered: 08/06/2010) |
| 08/06/2010 | | Appeal Record Sent to USCA (File) [4 vols.]. Indexed record on Appeal Files for 115 Notice of Appeal filed by Gizella Weisshaus were transmitted to the U.S. Court of Appeals. (nd) (Entered: 08/06/2010) |
| 02/21/2012 | 117 | MANDATE of USCA (Certified Copy) as to 115 Notice of Appeal filed by Gizella Weisshaus USCA Case Number 10-3199-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 02/21/2012. (nd) (Entered: 02/21/2012) |
| 02/21/2012 | | Transmission of USCA Mandate/Order to the District Judge re: 117 USCA Mandate,. (nd) (Entered: 02/21/2012) |

| | |
|------------|--|
| 07/11/2012 | Appeal Record Returned. [4 vols.] Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 10-3199, returned from the U.S. Court of Appeals. (nd) (Entered: 07/11/2012) |
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| PACER Service Center | | | |
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| Transaction Receipt | | | |
| 10/12/2018 09:03:34 | | | |
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| Description: | Docket Report | Search Criteria: | 1:08-cv-04053-DLC-KNF |
| Billable Pages: | 15 | Cost: | 1.50 |

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CLOSED,PRO-SE,RELATED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-04438-SAS**

McCormick v. The State Of New York et al
Assigned to: Judge Shira A. Scheindlin
Demand: \$180,000
Related Case: [1:07-cv-09599-DLC](#)
Cause: 42:1983 Civil Rights Act

Date Filed: 05/12/2008
Date Terminated: 08/08/2008
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Suzanne McCormick**

represented by **Suzanne McCormick**
PO Box 102
Hastings on Hudson, NY 10706
(914)693-6687
PRO SE

V.

Defendant**The State Of New York****Defendant****The Office of Court Administration of the Unified Court System****Defendant****The Appellate Division, First Department Departmental Disciplinary Committee****Defendant****Winthrop Rutherford, Jr****Defendant****David G Keyko****Defendant****John and Jane, 1-30 Does**

| Date Filed | # | Docket Text |
|------------|---|--|
| 05/12/2008 | 1 | COMPLAINT against The State Of New York, The Office of Court Administration of the Unified Court System, The Appellate Division, First Department Departmental Disciplinary Committee, Winthrop Rutherford, Jr, David G Keyko, John and Jane, 1-30 Does. (Filing Fee \$ 350.00, Receipt Number 650412)Document filed by Suzanne McCormick.(cd) (Entered: 05/13/2008) |
| 05/12/2008 | | SUMMONS ISSUED as to The State Of New York, The Office of Court Administration of the Unified Court System, The Appellate Division, First Department Departmental Disciplinary Committee, Winthrop Rutherford, Jr, David G Keyko, John and Jane, 1-30 Does. (cd) (Entered: 05/13/2008) |

| | | |
|------------|-------------------|--|
| 05/12/2008 | | CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 1:07-9599. (cd). (Entered: 05/13/2008) |
| 05/19/2008 | | CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS-AJP. Notice of Assignment to follow. (jeh) (Entered: 05/21/2008) |
| 05/19/2008 | | Magistrate Judge Andrew J. Peck is so designated. (jeh) (Entered: 05/21/2008) |
| 05/19/2008 | 2 | NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. Judge Unassigned is no longer assigned to the case. (jeh) (Entered: 05/21/2008) |
| 05/19/2008 | | Mailed notice to the attorney(s) of record. (jeh) (Entered: 05/21/2008) |
| 06/23/2008 | 3 | ORDER: A review of the Court record's indicates that the Complaint in this action was filed on May 12, 2008, and that there is no proof of service of the Summons and Complaint on file. The Plaintiff is directed to have the summons and complaint promptly served on the defendant's. If service is not made upon the defendant's or plaintiff fails to show good cause why such service has not been effected by September 12, 2008, the Court will dismiss this action. (Signed by Judge Shira A. Scheindlin on 6/20/2008) (jfe) (Entered: 06/23/2008) |
| 06/23/2008 | 4 | ORDER, that a view of the court records indicates that the complaint in this action was filed on 5/12/08, and that there is no proof of service of the summons and complaint on file, Rule 4(m) of the Federal Rules of Civil Procedure provides: If the service of summons and complaint is not made upon a defendant within 120 days after the filing of the complaint, the court, upon motion or on its own initiative after notice to the plaintiff, shall dismiss the action without prejudice, as to that defendant or direct that service be effected within a specified time; provided that if the plaintiff shows good cause for the failure, the court shall extend the time for service for an appropriate period. The plaintiff is directed to have the summons and complaint promptly served on the defendants. The plaintiff is directed to have the summons and complaint promptly served on the defendants. If service is not made upon the defendants or plaintiff fails to show cause why such service has not been effected by 9/12/08, the Court will dismiss the action. The Pro Se Clerk at the U.S. courthouse, 500 Pearl Street, New York, New York 10007, telephone number (212) 805-0175, may be of assistance in connection with court procedures but cannot give legal advice. (Signed by Judge Shira A. Scheindlin on 6/23/08) (pl) (Entered: 06/24/2008) |
| 08/08/2008 | 5 | OPINION AND ORDER #96353, that defendants' motions to dismiss are granted and certain claims and defendants are dismissed sua sponte. The Clerk of the Court is directed to close these and related motions (in case no. 07-11612, documents no. 41,46,49,51,65,and 66: and in case no. 08-2391, document no. 19) and these cases. (Signed by Judge Shira A. Scheindlin on 8/8/08) Copies sent by chambers.(cd) Modified on 8/12/2008 (cd). (Entered: 08/11/2008) |
| 08/25/2008 | 8 | AFFIRMATION of Suzanne McCormick for Reconsideration of the Court's re: 5 Memorandum & Opinion. Document filed by Suzanne McCormick. (jmi) (Entered: 09/11/2008) |
| 08/27/2008 | 6 | ORDER: For reasons further set forth in said Order, plaintiff's motion for reconsideration of the Court's 8/8/08 Opinion and Order is DENIED. (Signed by Judge Shira A. Scheindlin on 8/27/08) (db) (Entered: 08/27/2008) |
| 09/05/2008 | 7 | AFFIDAVIT OF SERVICE of Letter served on Suzanne McCormick on September 5, 2008. Service was made by Mail. Document filed by David G Keyko. (Attachments: # 1 Letter, # 2 Letter)(Keyko, David) (Entered: 09/05/2008) |

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| PACER Service Center | | | |
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| 10/12/2018 08:51:32 | | | |
| PACER Login: | iv01689078 | Client Code: | |
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| Billable Pages: | 2 | Cost: | 0.20 |

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| PACER Login: | iv01689078 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 1:08-cv-04438-SAS |
| Billable Pages: | 2 | Cost: | 0.20 |

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CLOSED,PRO-SE

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-06368-SAS**

Peterec-Tolino v. The State Of New York et al
Assigned to: Judge Shira A. Scheindlin
Case in other court: US Court of Appeals, 2nd Circuit, 08-04732-cv
Cause: 42:1983 Civil Rights Act

Date Filed: 07/16/2008
Date Terminated: 08/08/2008
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

John L. Peterec-Tolino

represented by **John L. Peterec-Tolino**
14 Straight Path
Rock Hill, NY 12775
PRO SE

V.

Defendant

The State Of New York

Defendant

The Office of Court Administration of the United Court System;

Defendant

Thomas J. Cahill
in his official and individual capacity

Defendant

Rebecca Taub
in her official and individual capacity

Defendant

Alan W. Friedberg
In his official and individual capacity

Defendant

Sherry K. Cohen
in her official and individual capacity

Defendant

Jeffrey S. Elsenberg
Bar Code No. 1968593, in his individual capacity

Defendant

Eisenberg and Associates

| Date Filed | # | Docket Text |
|------------|-------------------|--|
| 07/16/2008 | 1 | ENDORSEMENT on Declaration in Support of Request to Proceed In Forma Pauperis, I.F.P. REQUEST IS GRANTED. (Signed by Judge Kimba M. Wood on 7/15/08) (rdz) (Entered: 08/01/2008) |
| 07/16/2008 | 2 | COMPLAINT against The State Of New York, The Office of Court Administration of the United Court System;, Thomas J. Cahill, Rebecca Taub, Alan W. Friedberg, Sherry K. Cohen, Jeffrey S. Elsenberg, Eisenberg and Associates. Document filed by John L. Peterec-Tolino.(rdz) (Entered: 08/01/2008) |
| 07/16/2008 | | SUMMONS ISSUED as to The State Of New York, The Office of Court Administration of the United Court System;, Thomas J. Cahill, Rebecca Taub, Alan W. Friedberg, Sherry K. Cohen, Jeffrey S. Elsenberg, Eisenberg and Associates. (rdz) (Entered: 08/01/2008) |
| 07/16/2008 | | Magistrate Judge Andrew J. Peck is so designated. (rdz) (Entered: 08/01/2008) |
| 08/08/2008 | 3 | OPINION AND ORDER #96353, that for the reasons stated above, defendants' motions to dismiss are granted and certain claims and defendants are dismissed sua sponte. The Clerk of the Court is directed to close these and related motions (in case no. 07-11612, documents no. 41,46,49,51,65, and 66; and in case no. 08-2391, document no. 19) and these cases. (Signed by Judge Shira A. Scheindlin on 8/8/08) Copies sent by chambers.(cd) Modified on 8/12/2008 (cd). (Entered: 08/11/2008) |
| 08/21/2008 | 4 | MOTION for Reconsideration. Document filed by John L. Peterec-Tolino.(pl) (Entered: 08/22/2008) |
| 08/21/2008 | 5 | MOTION for an order for Reconsideration re; 3 Memorandum & Opinion,. Document filed by John L. Peterec-Tolino.(pl) (Entered: 08/25/2008) |
| 08/25/2008 | 6 | ORDER: Plaintiff has not identified any material facts or law overlooked by the Court. Reconsideration is denied. (Signed by Judge Shira A. Scheindlin on 8/22/2008) (jpo) (Entered: 08/25/2008) |
| 09/04/2008 | 7 | NOTICE OF APPEAL from 3 Memorandum & Opinion. Document filed by John L. Peterec-Tolino. Copies mailed to attorney(s) of record: Attorney General, NYS.(tp) (Entered: 09/19/2008) |
| 09/04/2008 | | Appeal Remark as to 7 Notice of Appeal filed by John L. Peterec-Tolino. NO FEE. IFP GRANTED 7/15/08. (tp) (Entered: 09/19/2008) |
| 09/19/2008 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 7 Notice of Appeal. (tp) (Entered: 09/19/2008) |
| 09/19/2008 | | Transmission of Notice of Appeal to the District Judge re: 7 Notice of Appeal. (tp) (Entered: 09/19/2008) |
| 09/22/2008 | 8 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 7 Notice of Appeal filed by John L. Peterec-Tolino 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (tp). (Entered: 09/22/2008) |
| 09/22/2008 | | Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 7 Notice of Appeal filed by John L. Peterec-Tolino were transmitted to the U.S. Court of Appeals. (tp) (Entered: 09/22/2008) |
| 10/08/2008 | | USCA Case Number 08-4732-cv from the US Court of Appeals, 2nd Circuit assigned to 7 Notice of Appeal filed by John L. Peterec-Tolino. (nd) (Entered: 10/08/2008) |
| 03/04/2010 | 9 | MANDATE of USCA (Certified Copy) as to 7 Notice of Appeal filed by John L. Peterec-Tolino USCA Case Number 08-4732-cv. Ordered, Adjudged and Decreed that the orders of the District Court are AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 3/4/2010. (nd) (Entered: 03/04/2010) |
| 02/18/2011 | | Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File, 9 USCA Mandate, USCA Case Number 08-4732-cv, returned from the U.S. Court of Appeals. (tp) (Entered: 03/24/2011) |

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| Billable Pages: | 2 | Cost: | 0.20 |

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CLOSED,CASREF,ECF

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-09599-DLC

Anderson v. The State of New York et al
Assigned to: Judge Denise L. Cote
Referred to: Magistrate Judge Andrew J. Peck (Settlement)
Demand: \$80,000

Related Cases: [1:07-cv-11612-DLC](#)
[1:07-cv-11196-SAS](#)
[1:08-cv-02391-SAS](#)
[1:08-cv-05455-SAS](#)
[1:08-cv-03305-SAS](#)
[1:08-cv-04438-SAS](#)

Case in other court: US Court of Appeals, Second Circuit, 09-05059-cv
Cause: 42:1981 Civil Rights

Plaintiff

Christine C. Anderson

Date Filed: 10/26/2007
Date Terminated: 10/30/2009
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

represented by **Frederick Kevin Brewington**
Law Offices of Frederick K. Brewington
556 Peninsula Blvd.,
Hempstead, NY 11550
516-489-6959
Fax: 516-489-6958
Email: office@brewingtonlaw.com
TERMINATED: 12/12/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan Lovett
Law Office of Jonathan Lovett
305 Old Tarry Road, 2nd Floor
White Plains, NY 10603
(914) 686-4500
Fax: (914) 686-4545
Email: jlovett@lovett-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Beranbaum
Beranbaum Menken Ben- Asher & Bierman LLP
80 Pine Street- 32nd Floor
New York, NY 10005
(212) 509-1616
Fax: 212-509-8088
Email: jberanbaum@nyemployeelaw.com
ATTORNEY TO BE NOTICED

Tembani Selepi Xaba
Tembani S. Xaba, Esq.,
227 Riverside Drive
#2W
New York, NY 10025
(917) 432-9226
Fax: (212)222-2074
Email: tembani@earthlink.net
ATTORNEY TO BE NOTICED

Plaintiff

Eliot Ivan Bernstein

individually

TERMINATED: 05/12/2008

Plaintiff

Eliot Ivan Bernstein

*on behalf of Shareholders of Iviewit Holdings, Inc., Iviewit Technologies, Inc.,
Uview.com, Inc., Iviewit Holdings, Inc., Iviewit Holdings, Inc., Iviewit.com,
Inc., I.C., Inc., Iviewit.com LLC, Iviewit Corporation, Iviewit, Inc., Iviewit LLC
TERMINATED: 05/12/2008*

Plaintiff

P. Stephen Lamont

*on behalf of Shareholders of Iviewit Holdings, Inc., Iviewit Technologies, Inc.,
Uview.com, Inc., Iviewit Holdings, Inc., Iviewit Holdings, Inc., Iviewit.com,
Inc., I.C., Inc., Iviewit.com LLC, Iviewit Corporation, Iviewit, Inc., Iviewit LLC
TERMINATED: 05/12/2008*

Plaintiff

Eliot Ivan Bernstein

and Children

TERMINATED: 05/12/2008

Plaintiff

Candice Bernstein

and Children

TERMINATED: 05/12/2008

Plaintiff

Caroline Prochotska Rogers, Esq.

TERMINATED: 05/12/2008

Plaintiff

Geoffrey Rogers

and Children

TERMINATED: 05/12/2008

Plaintiff

Silent Owners

TERMINATED: 05/12/2008

Plaintiff

Simon L. Bernstein

TERMINATED: 05/12/2008

Plaintiff

Shirley Bernstein

TERMINATED: 05/12/2008

Plaintiff

Kenneth Anderson

TERMINATED: 05/12/2008

Plaintiff

Small Business Administration

TERMINATED: 05/12/2008

Plaintiff

Joshua Ennio Zander Bernstein

formerly The Joshua Bernstein 1999 Trust

TERMINATED: 05/12/2008

Plaintiff

Jacob Noah Archie Bernstein

formerly The Jacob Bernstein 1999 Trust

TERMINATED: 05/12/2008

Plaintiff

Daniel Elijsha Abe Ottomo Bernstein

TERMINATED: 05/12/2008

Plaintiff

James Osterling

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

James Armstrong

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Guy Iantoni

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Jill Iantoni

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Andrew Dietz

patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Ed Butler
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Kevin Roach
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Barry Becker
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Stacey Becker
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

David Bernstein
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Annika Bernstein
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Tony Chirino
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Alan McKittrick
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Daniel Preston
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Joseph Ryan
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Beverly Billotti

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Donna Dietz

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Patricia Daniels

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Bettie Stranger

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Lisa Friedstein

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Zakirul Shirajee

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Jude Rosario

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Mitchell Welsch

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Joan Stark

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Jeffrey Friedstein

and Children, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Lisa Friedstein

and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Brett Howard
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Anthony Frenden
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Anthony Giordano
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Jack Scanlan
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Misty Morgan
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Ginger Stanger
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Joel Gonsalves
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Gregory Gonsalves
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Judy Gonsalves
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Thaddeus Gonsalves
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Robert Feigenbaum

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Joseph Fischman

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Sherri Frazier

& children, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Lorna Grote

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Christopher Grote

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Molly Hale

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Todd Hale

patent interest holders

TERMINATED: 05/12/2008

Plaintiff

Rafeal Hollywood

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Kevin Kiley

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Karen Kiley

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Beth Klein

patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Frederick Klein
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Amanda Leavitt
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

David Simon
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Pamela Simon
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Theodore Bernstein
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Matthew Simpson
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Crystal Simpson
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Lucas Simpson
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

William Slaby
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Michelle Slaby
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Michael Stomp

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Nikki Stomp

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Jane Valence

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Robert Veneer

and Childeren, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Kari Veneer

and Children, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Dorothy Winters

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Mitch Zamarin

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Rocket Cargo Employee Pool

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Air Apparent Employee Pool

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Anderson Howard Employee Pool

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Mark W. Gaffney, Esq.

patent interest holder
TERMINATED: 05/12/2008

Plaintiff

James Jackoway
and children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Michele Mulrooney Jackoway, Esq.
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Richard Rosman, Esq.
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Anthony Lewinter, Esq.
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

David Colter
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Kevin Lockwood
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Alan Young
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Tidal 4
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Steve Sklar
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Alanis Morissette
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Happy Feet Living Trust

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Heche Trust

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Lauren Lloyd Living Trust

patent interest trust

TERMINATED: 05/12/2008

Plaintiff

Scott Welch

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Spencer Rogers

and Children, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Dana Rogers

and Children, patent interest holder

TERMINATED: 05/12/2008

V.

Defendant

The State of New York

represented by **Lee Alan Adlerstein**
Office of New York State Attorney General
120 Broadway
New York, NY 10271
212-416-6157
Fax: 212-416-6009
Email: lee.adlerstein@oag.state.ny.us
ATTORNEY TO BE NOTICED

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New York City Law Department
100 Church Street, 4th Floor
New York, NY 10007
(212) 788-0517
Fax: (212) 788-9776
Email: wbauman@law.nyc.gov
ATTORNEY TO BE NOTICED

Defendant

The Office of Court Administration of Unified Court System

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Wesley Eugene Bauman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hon. John Buckley
in his official and individual capacity
TERMINATED: 01/11/2008

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas J. Cahill
in his official and individual capacity

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Wesley Eugene Bauman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Sherry K. Cohen
in her official and individual capacity

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Wesley Eugene Bauman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Catherine O'Hagen Wolfe
in her official and individual capacity
TERMINATED: 01/11/2008

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

David Spokony
in his official and individual capacity

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Wesley Eugene Bauman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Iviewit Technologies, Inc.
a Delaware corporation
TERMINATED: 05/12/2008
formerly known as
Iviewit Holdings, Inc.
TERMINATED: 05/12/2008

Defendant**Uview.com, Inc.***a Delaware corporation*

TERMINATED: 05/12/2008

Defendant**Iviewit Holdings, Inc.***a Delaware corporation*

TERMINATED: 05/12/2008

formerly known as

Uview.com, Inc.

TERMINATED: 05/12/2008

Defendant**Iviewit Holdings, Inc.***a Florida corporation*

TERMINATED: 05/12/2008

Defendant**Iviewit.com, Inc.***a Florida corporation*

TERMINATED: 05/12/2008

Defendant**Iviewit.com, Inc.***a Delaware corporation*

TERMINATED: 05/12/2008

Defendant**I.C., Inc.***a Florida corporation*

TERMINATED: 05/12/2008

Defendant**Iviewit.com LLC***a Delaware limited liability company*

TERMINATED: 05/12/2008

Defendant**Iviewit LLC***a Delaware limited liability company*

TERMINATED: 05/12/2008

Defendant**Iviewit Corporation***a Florida corporation*

TERMINATED: 05/12/2008

Defendant**Iviewit, Inc.***a Florida corporation*

TERMINATED: 05/12/2008

Defendant**Iviewit, Inc.***a Delaware corporation**TERMINATED: 05/12/2008***Defendant****Proskauer Rose LLP***and all of its partners, associates and of counsel, in their professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Steven C. Krane***in his official and individual capacities for the New York State Bar Association and the Appellate Division First Department Departmental Disciplinary Committee, and his professional and individual capacities as a Proskauer partner**TERMINATED: 05/12/2008***Defendant****Kenneth Rubenstein***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Estate of Stephen Kaye***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Alan S. Jaffe***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Robert J. Kafin***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Christopher C. Wheeler***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Matthew M. Triggs***in his official and individual capacity for the Florida Bar and his professional and individual capacities as a partner of Proskauer**TERMINATED: 05/12/2008***Defendant****Albert T. Gortz**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Christopher Pruzaski

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Mara Lerner Robbins

in her professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Donald "Rocky" Thompson

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Gayle Coleman

in her professional and individual capacities
TERMINATED: 05/12/2008

Defendant

David George

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

George A. Pincus

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Gregg Reed

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Leon Gold

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Marcy Hahn-Saperstein

in her professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Kevin J. Healy

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Stuart Kapp

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Ronald F. Storette

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Chris Wolf

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Jill Zammata

in her professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Jon A. Baumgarten

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Scott P. Cooper

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Brendan Joseph O'Rourke

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Lawrence I. Weinstein

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

William M. Hart

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Joseph A. Capraro, Jr.

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

James H. Shalek

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Gregory Mashberg

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Joanna Smith

in her professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Meltzer Lippe Goldstein Wolf & Schlissel, P.C.

and its predecessors and successors and all of its partners, associates and of counsel, in their professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Lewis S. Meltzer

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Raymond A. Joao

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Frank Martinez

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Foley & Lardner LLP

and all of its partners, associates and of counsel, in their professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Michael C. Grebe

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

William J. Dick

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Todd C. Norbitz

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Anne Sekel

in her professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Ralf Boer

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Barry Grossman

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Jim Clark

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Douglas A. Boehm

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Steven C. Becker

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Brian G. Utley

TERMINATED: 05/12/2008

Defendant

Michael Reale

TERMINATED: 05/12/2008

Defendant

Raymond Hersch

TERMINATED: 05/12/2008

Defendant

William Kasser

TERMINATED: 05/12/2008

Defendant

Ross Miller, Esq.

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

State of Florida

TERMINATED: 05/12/2008

Defendant

Office of the State Courts Administrator, Florida

TERMINATED: 05/12/2008

Defendant

Hon. Jorge Labarga

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

The Florida Bar

TERMINATED: 05/12/2008

Defendant

John Anthony Boggs

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Kelly Overstreet Johnson

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Lorraine Christine Hoffman

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Eric Turner

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Kenneth Marvin

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Joy A. Bartmon

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Jerald Beer

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Broad & Cassel**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**James J. Wheeler**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Florida Supreme Court**

TERMINATED: 05/12/2008

Defendant**Hon. Charles T. Wells**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Hon. Harry Lee Anstead**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Hon. R. Fred Lewis**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Hon. Peggy A. Quince**

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant**Hon. Kenneth B. Bell**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Thomas Hall**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Deborah Yarborough**

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant**Department of Business and Professional Regulation - Florida**

TERMINATED: 05/12/2008

Defendant

City of Boca Raton, Fla.

TERMINATED: 05/12/2008

Defendant

Robert Flechaus

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Andrew Scotto

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

**Supreme Court of New York Appellate Division First Department
Departmental Disciplinary Committee**

TERMINATED: 05/12/2008

Defendant

Paul Curran

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Martin R. Gold

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Supreme Court of New York Appellate Division First Department

TERMINATED: 05/12/2008

Defendant

Catherine O'Hagen Wolfe

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Hon. Angela M. Mazzarelli

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Hon. Richard T. Andrias

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Hon. David B. Saxe

in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Hon. David Friedman
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Hon. Luiz A. Gonzales
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

**Supreme Court of New York Appellate Division Second Judicial
Department**
TERMINATED: 05/12/2008

Defendant

**Supreme Court of New York Appellate Division Second Department
Departmental Disciplinary Committee**
TERMINATED: 05/12/2008

Defendant

Lawrence DiGiovanna
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Diana Maxfield Kears
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

James E. Peltzer
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Hon. A. Gail Prudenti
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

Hon. Judith S. Kaye
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

State of New York Commission of Investigation
TERMINATED: 05/12/2008

Defendant

Anthony Cartusciello
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Lawyers Fund for Client Protection of the State of New York
TERMINATED: 05/12/2008

Defendant

Office of the Attorney General of the State of New York
TERMINATED: 05/12/2008

Defendant

Eliot Spitzer
in his official and individual capacities, as both former Attorney General for the State of New York, and as former Governor of the State of New York
TERMINATED: 05/12/2008

Defendant

Commonwealth of Virginia
TERMINATED: 05/12/2008

Defendant

Virginia State Bar
TERMINATED: 05/12/2008

Defendant

Andrew H. Goodman
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Noel Sengel
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

Mary W. Martelino
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

Lizabeth L. Miller
TERMINATED: 05/12/2008

Defendant

Mpegla, LLC
TERMINATED: 05/12/2008

Defendant

Lawrence Horn
in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Real 3D, Inc.

and successor companies

TERMINATED: 05/12/2008

Defendant

Gerald Stanley

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

David Bolton

TERMINATED: 05/12/2008

Defendant

Tim Connolly

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Rosalie Bibona

in her professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Ryjo, Inc.

TERMINATED: 05/12/2008

Defendant

Ryan Huisman

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Intel Corp.

TERMINATED: 05/12/2008

Defendant

Larry Palley

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Silicon Graphics, Inc.

TERMINATED: 05/12/2008

Defendant

Lockheed Martin

TERMINATED: 05/12/2008

Defendant

Blakely, Sokoloff, Taylor & Zafman, LLP

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Norman Zafman**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Thomas Coester**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Farzad Ahmini**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**George Hoover**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Wildman, Harrold, Allen & Dixon LLP**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Martyn W. Molyneaux**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Michael Dockterman**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Harrison Goodard Foote**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**European Patent Office**

TERMINATED: 05/12/2008

Defendant

Alain Pompidou

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Wim Van Der Eijk

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Lise Dybdahl

in her official and personal capacities

TERMINATED: 05/12/2008

Defendant

Yamakawa International Patent Office

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Masaki Yamakawa

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Crossbow Ventures, Inc.

TERMINATED: 05/12/2008

Defendant

Alpine Venture Capital Partners LP

TERMINATED: 05/12/2008

Defendant

Stephen J. Warner

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Rene P. Eichenberger

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

H. Hickman "H Powell

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Maurice Buchsbaum

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Eric Chen

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Avi Hersh

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Matthew Shaw

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Bruce W. Shewmaker

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Ravi M. Ugale

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Digital Interactive Streams, Inc.

TERMINATED: 05/12/2008

Defendant

Royal O'Brien

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Huizenga Holdings Incorporated

TERMINATED: 05/12/2008

Defendant

Wayne Huizenga

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Wayne Huizenga, Jr.

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Tiedemann Investment Group

TERMINATED: 05/12/2008

Defendant**Bruce T. Prolow**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Carl Tiedemann**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Andrew Philip Chesler**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Craig L. Smith**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Houston & Shahady, P.A.**

and any successors, and all of its partners, associates and of counsel, in their professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Bart A. Houston, Esq.**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Furr & Cohen, P.A.**

and all of its partners, associates and of counsel, in their professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Bradley S. Schraiberg, Esq.**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Moskowitz, Mandell, Salim& Simowitz, P.A.**

and all of its partners, associates and of counsel, in their professional and individual capacities
TERMINATED: 05/12/2008

Defendant**William G. Salim, Esq.**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant**Sachs Sax & Klein, P.A.**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Ben Zuckerman, Esq.**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Spencer M. Sax**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Schiffirin & Barroway LLP**

and any successors and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Richard Schiffirin**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Andrew Barroway**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Krishna Narine**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Christopher & Weisberg, P.A.**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Alan M. Weisberg**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Alberto Gonzales**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Johnnie E. Frazier***in his official and individual capacities*

TERMINATED: 05/12/2008

Defendant**IBM Corporation**

TERMINATED: 05/12/2008

Defendant**John and Jane Does**

TERMINATED: 05/12/2008

ADR Provider**Daryn A. Grossman***in his professional and individual capacities*

TERMINATED: 05/12/2008

| Date Filed | # | Docket Text |
|------------|--------------------|---|
| 10/26/2007 | 1 | COMPLAINT against David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Hon. John Buckley, Thomas J. Cahill, Sherry K. Cohen, Catherine O'Hagen Wolfe. (Filing Fee \$ 350.00, Receipt Number 631314)Document filed by Christine C. Anderson.(jpo) Additional attachment(s) added on 10/31/2007 (Becerra, Maribel). (Entered: 10/30/2007) |
| 10/26/2007 | | SUMMONS ISSUED as to David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Hon. John Buckley, Thomas J. Cahill, Sherry K. Cohen, Catherine O'Hagen Wolfe. (jpo) (Entered: 10/30/2007) |
| 10/26/2007 | | Magistrate Judge Douglas F. Eaton is so designated. (jpo) (Entered: 10/30/2007) |
| 10/26/2007 | | Case Designated ECF. (jpo) (Entered: 10/30/2007) |
| 11/07/2007 | 2 | AMENDED COMPLAINT amending 1 Complaint, against David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Hon. John Buckley, Thomas J. Cahill, Sherry K. Cohen, Catherine O'Hagen Wolfe.Document filed by Christine C. Anderson. Related document: 1 Complaint, filed by Christine C. Anderson. (jco) (Entered: 11/08/2007) |
| 11/12/2007 | 3 | AFFIDAVIT OF SERVICE. The State of New York served on 11/8/2007, answer due 1/7/2008; The Office of Court Administration of Unified Court System served on 11/8/2007, answer due 1/7/2008. Service was accepted by Ms. L. Stone and Deputy Counsel John Eiseman. Service was made by Mail. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 11/12/2007) |
| 11/19/2007 | 4 | ORDER FOR INITIAL PRETRIAL CONFERENCE: Initial Conference set for 12/12/2007 at 04:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Shira A. Scheindlin. (Signed by Judge Shira A. Scheindlin on 11/16/07) (tro) (Entered: 11/19/2007) |
| 11/29/2007 | 5 | NOTICE OF APPEARANCE by Lee Alan Adlerstein on behalf of David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Hon. John Buckley, Thomas J. Cahill, Sherry K. Cohen, Catherine O'Hagen Wolfe (Adlerstein, Lee) (Entered: 11/29/2007) |
| 12/03/2007 | 6 | NOTICE OF APPEARANCE by Lee Alan Adlerstein on behalf of The State of New York, The Office of Court Administration of Unified Court System (Adlerstein, Lee) (Entered: 12/03/2007) |
| 12/04/2007 | 7 | NOTICE OF CHANGE OF ADDRESS by Tembani Selepi Xaba on behalf of Christine C. Anderson. New Address: Tembani S. Xaba, Esq., 227 Riverside Drive, New York, New York, USA 10025, (917) 432-9226. (Xaba, Tembani) (Entered: 12/04/2007) |
| 12/05/2007 | 8 | NOTICE OF APPEARANCE by Tembani Selepi Xaba on behalf of Christine C. Anderson (Xaba, Tembani) (Entered: 12/05/2007) |
| 12/11/2007 | 9 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Hon. John Buckley served on 12/10/2007, answer due 12/31/2007. Service was accepted by John Buckley. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007) |
| 12/11/2007 | 10 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Thomas J. Cahill served on 12/8/2007, answer due 12/28/2007. Service was accepted by Thomas J. Cahill. |

| | | |
|------------|--------------------|--|
| | | Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007) |
| 12/11/2007 | 11 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Sherry K. Cohen served on 12/6/2007, answer due 12/26/2007. Service was accepted by Sherry K. Cohen. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007) |
| 12/11/2007 | 12 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Catherine O'Hagen Wolfe served on 12/6/2007, answer due 12/26/2007. Service was accepted by Catherine O'Hagen Wolfe. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007) |
| 12/11/2007 | 13 | AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. David Spokony served on 12/7/2007, answer due 12/27/2007. Service was accepted by David Spokony. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007) |
| 12/12/2007 | 14 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Frederick K. Brewington dated 11/11/2007 re: request that this office be relieved as counsel of record for Ms. Anderson, and that we not be required to appear for the Initial Conference set for 12/12/2007. ENDORSEMENT: Counsel's request to withdraw is hereby granted. (Signed by Judge Shira A. Scheindlin on 12/12/2007) (jar) (Entered: 12/12/2007) |
| 01/08/2008 | 15 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Lee Alan Adlerstein dated 1/4/08 re: The parties have agreed upon the following proposed schedule, comprising an extension of seven calendar days from the previously set schedule filing of the Amended Complaint by 1/9/08, answer or motion by defendants by 2/21/08, Opposition to the motion by 3/21/08, reply as to motion by 4/11/08. ENDORSEMENT: The parties request regarding the schedule for filing an amended complaint and an answer or motion is granted. Plaintiff shall file an amended complaint by Jan. 9, 2008. Defendants shall move or answer by Feb. 21, 2008. Plaintiff's opposition is due by March 21 and defendants may reply by April 11, 2008. So Ordered. (Signed by Judge Shira A. Scheindlin on 1/7/08) (js) (Entered: 01/08/2008) |
| 01/09/2008 | 16 | FILING ERROR - ELECTRONIC FILING FOR NON-ECF DOCUMENT - MOTION to Amend/Correct 1 Complaint(SECOND AMENDED COMPLAINT). Document filed by Christine C. Anderson. Return Date set for 2/21/2008 at 11:59 PM.(Xaba, Tembani) Modified on 1/10/2008 (KA). (Entered: 01/09/2008) |
| 01/09/2008 | 17 | SCHEDULING ORDER: Deposition of fact witnesses shall be completed by 6/30/08. Depositions of expert witnesses, if any, shall be completed by 8/29/2008. Fact Discovery due by 6/30/08. Expert Discovery due by 8/29/2008. Final Pretrial Conference set for 9/3/2008 at 04:30 PM before Judge Shira A. Scheindlin. Pretrial Order together with trial briefs and either (1) proposed findings of facts and conclusions of law for a non-jury trial, or (2) proposed voir dire questions and proposed jury instruction by 10/16/2008. Defendant shall submit a proposed protective and confidentiality agreement by 1/25/08. The parties shall thereafter jointly submit such protective and confidentiality agreement and order to the Court by 2/1/08. Plaintiff has requested trial by jury. The length of trial, apart from jury selection, is expected to be approximately seven days. (Signed by Judge Shira A. Scheindlin on 1/9/08) (tro) (Entered: 01/10/2008) |
| 01/09/2008 | 18 | SECOND AMENDED COMPLAINT (NUNC PRO TUNC 1/9/08 - SEE 19 ORDER): amending 1 Complaint against David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. Document filed by Christine C. Anderson. Related document: 1 Complaint filed by Christine C. Anderson.(db) Modified on 1/17/2008 (db). (Entered: 01/14/2008) |
| 01/10/2008 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF DOCUMENT ERROR. Note to Attorney Tembani Selepi Xaba to MANUALLY RE-FILE Document No. 16 Second Amended Complaint. This document is not filed via ECF. (KA) (Entered: 01/10/2008) |
| 01/17/2008 | 19 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Tembani S. Xaba dated 1/11/08 re: Plaintiff requests that the Second Amended Complaint's filing date be amended to reflect it's timeliness on 1/9/08. ENDORSEMENT: Plaintiff's request is granted. Plaintiff's second amended complaint is considered to be timely filed nunc pro tunc on 1/9/08. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 1/15/08) (db) (Entered: 01/17/2008) |
| 01/17/2008 | 20 | NOTICE of Voluntary Dismissal pursuant to Rule 41(a)(1) of the F.R.C.P. Plaintiff Christine C. Anderson voluntarily dismisses Defendant Wolfe from the action without prejudice. (Signed by Judge Shira A. Scheindlin on 1/17/2008) (jar) (Entered: 01/18/2008) |
| 01/17/2008 | 21 | NOTICE of Voluntary Dismissal pursuant to Rule 41(a)(1) of the F.R.C.P. Plaintiff Christin C. Anderson voluntarily dismisses Defendant Buckley from the action without prejudice. (Signed by Judge Shira A. Scheindlin on 1/16/2008) (jar) (Entered: 01/18/2008) |
| 01/22/2008 | 22 | RULE 26 DISCLOSURE.Document filed by Christine C. Anderson.(Xaba, Tembani) (Entered: 01/22/2008) |
| 01/23/2008 | 23 | NOTICE OF APPEARANCE by Lee Alan Adlerstein on behalf of David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen (Adlerstein, Lee) (Entered: 01/23/2008) |
| 01/23/2008 | 24 | RULE 26 DISCLOSURE.Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen.(Adlerstein, Lee) (Entered: 01/23/2008) |
| 01/29/2008 | 25 | TRANSCRIPT of proceedings (Conference) held on 12/12/07 before Judge Shira A. Scheindlin. (ja) (Entered: 01/29/2008) |
| 02/06/2008 | 26 | ORDER: Plaintiff's counsel shall maintain the confidentiality of any materials obtained from defendants or non-parties that are designated as confidential by defendants, and shall not disclose such materials to any third party or file such material with the Court, in redacted form or otherwise, except on application to this Court, on notice to defendants' counsel. So Ordered. (Signed by Judge Shira A. Scheindlin on 2/5/08) (js) (Entered: 02/06/2008) |

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| 02/13/2008 | 27 | NOTICE OF APPEARANCE by Wesley Eugene Bauman on behalf of David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen (Bauman, Wesley) (Entered: 02/13/2008) |
| 02/20/2008 | 28 | STIPULATION AND ORDER OF CONFIDENTIALITY: This stipulation and order shall govern all depositions, request for discovery, documents produced in response to request for production of documents, responses to interrogatories, and all other discovery taken or obtained in this action, as well as other information hereafter furnished, directly and indirectly, by or on behalf of any party or non-party in connection with this action which that party reasonably believes is privileged and protected from public disclosure pursuant to New York Judiciary Law 90(10) or otherwise contains sensitive or confidential information requiring protection from general or public disclosure, as set forth in this stipulation and order. (Signed by Judge Shira A. Scheindlin on 2/20/2008) (jpo) (Entered: 02/21/2008) |
| 02/21/2008 | 29 | ANSWER to Amended Complaint with JURY DEMAND. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. Related document: 18 Amended Complaint, filed by Christine C. Anderson.(Adlerstein, Lee) (Entered: 02/21/2008) |
| 02/21/2008 | 30 | ANSWER to Amended Complaint with JURY DEMAND. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. Related document: 18 Amended Complaint, filed by Christine C. Anderson.(Adlerstein, Lee) (Entered: 02/21/2008) |
| 02/25/2008 | 31 | ORDER, that the time both parties have to respond to requests for the production of documents be extended to 3/6/08, with the production of documents extended to 3/20/08. (Signed by Judge Shira A. Scheindlin on 2/25/08) (cd). (Entered: 02/26/2008) |
| 03/13/2008 | 32 | NOTICE OF CHANGE OF ADDRESS by Wesley Eugene Bauman on behalf of Defendants. (pl) (Entered: 03/17/2008) |
| 03/17/2008 | 33 | ORDER AUTHORIZING FILE PRODUCTION that defendants be and are authorized to produce to plaintiff in this litigation file material requested by plaintiff concerning investigation by DDC of attorneys with names having the following initials: DN, LM, RH, PM, JG, JS, MS, and the file on the complainant with the name commencing with the letters, McI, and as further set forth in this document. (Signed by Judge Shira A. Scheindlin on 3/17/08) (cd) (Entered: 03/18/2008) |
| 04/29/2008 | 34 | REVISED SCHEDULING ORDER: Deposition due by 10/10/2008. Discovery due by 10/10/2008. Final Pretrial Conference set for 10/17/2008 at 04:30 PM before Judge Shira A. Scheindlin. Pretrial Order due by 11/27/2008. First Requests for the production of documents shall be served by 2/12/08. Fact discovery shall be completed by 8/11/08. Plaintiff shall supply her pretrial order matters to defendants by 10/28/08. The case will be tried to a jury. The parties anticipate a trial of approximately seven days, excluding jury selection. (Signed by Judge Shira A. Scheindlin on 4/28/08) (dle) (Entered: 04/29/2008) |
| 05/07/2008 | 35 | ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific non-Dispositive Motion/Dispute, motion for disclosure of attorney disciplinary records. Referred to Magistrate Judge Douglas F. Eaton. (Signed by Judge Shira A. Scheindlin on 5/7/2008) (mme) (Entered: 05/07/2008) |
| 05/09/2008 | | CASE NO LONGER REFERRED to Magistrate Judge Douglas F. Eaton. I hereby close the above Order of Reference for magistrate judge statistical purposes. This case remains open. Reason: This will confirm my May 8 conversation with Judge Scheindlin's law clerk and my May 8 voice mail to Ms. Guranich. I am a friend of one of the parties, and I hereby recuse myself. As soon as Ms. Guranich notifies me about the replacement Magistrate Judge, I will forward copies of the letters supplied to me by Judge Scheindlin's law clerk.(ae) Modified on 5/29/2008 (ae). (Entered: 05/29/2008) |
| 05/12/2008 | 36 | NOTICE OF REASSIGNMENT OF A REFERRAL TO ANOTHER MAGISTRATE JUDGE. The referral in the above entitled action has been reassigned to Magistrate Judge Andrew J. Peck, Magistrate Judge Douglas F. Eaton no longer referred to the case. (rdz) (Entered: 05/13/2008) |
| 05/12/2008 | | ***DELETED DOCUMENT. Deleted document number 47 amended complaint. The document was incorrectly filed in this case. (dle) (Entered: 06/25/2008) |
| 05/13/2008 | 37 | ORDER SCHEDULING DISCOVERY CONFERENCE, a status conference is scheduled for Thursday, May 15, 2008 at 3:30 p.m. before the undersigned in courtroom 20D (500 Pearl Street). (Signed by Magistrate Judge Andrew J. Peck on 5/13/08) (mme) (Entered: 05/13/2008) |
| 05/15/2008 | | MEMORANDUM TO THE DOCKET CLERK: Discovery conference held 5/15/08. Motion of "LM" and "PM" that their disciplinary files not be turned over is GRANTED. Plaintiffs could apply to the First Department pursuant to Judiciary Law 90(10). Confid. Stip. & Order here is too loose. Plaintiff rec'd 6 of 8 files she requested, which should be enough to prove her case. Plaintiff's reading of 90(10) is rejected. See Transcript for balance of Court's opinion. (jmi) (Entered: 05/20/2008) |
| 05/15/2008 | | CASE NO LONGER REFERRED to Magistrate Judge Andrew J. Peck. I have closed the above reference for magistrate judge statistical purposes. Reason: Discovery Issue Resolved - Return to D.J. (ae) (Entered: 05/21/2008) |
| 05/28/2008 | 38 | ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Discovery disputes and deposition scheduling disputes. Referred to Magistrate Judge Andrew J. Peck. (Signed by Judge Shira A. Scheindlin on 5/27/08) (cd) (Entered: 05/28/2008) |
| 05/29/2008 | 39 | ORDER SCHEDULING DISCOVERY CONFERENCE (Discovery Hearing set for 6/3/2008 at 04:00 PM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Andrew J. Peck.) Counsel are advised that chambers (Room 1370, 500 Pearl Street) are to be provided with a courtesy copy of all papers hereafter filed with the court. The parties are to follow the "Individual Practices of Magistrate Judge Andrew J. Peck," a copy of which was previously provided. (Signed by Magistrate Judge Andrew J. Peck on 5/29/08) Copies Mailed By Chambers.(mme) (Entered: 05/29/2008) |

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| 05/30/2008 | | ***DELETED DOCUMENT. Deleted document number 40 Order to Extend Order of Dismissal. The document was incorrectly filed in this case. (kkc) (Entered: 06/02/2008) |
| 05/30/2008 | 40 | ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Andrew J. Peck. (Signed by Judge Shira A. Scheindlin on 5/28/2008) (kkc) (Entered: 06/02/2008) |
| 06/01/2008 | 45 | LETTER addressed to Clerk of the Court from Tembani S. Xaba dated 5/30/08 re: Plaintiff files this letter-brief objecting to a ruling by Magistrate Judge Peck, stated on the record on 5/15/08. Document filed by Christine C. Anderson.(pl) (Entered: 06/05/2008) |
| 06/03/2008 | 41 | ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from Tembani Xaba dated 6/2/08 re: Request for an adjournment of the discovery conference scheduled for tomorrow, 6/3/08 at 4:00 pm. ENDORSEMENT: Since the conf. was to deal with plaintiff's discovery application, the adjournment is GRANTED despite the late request. However, plaintiff is warned that the 8/11 fact cutoff will not be extended! Plaintiff should seek a new conf. date when she is ready. (Signed by Magistrate Judge Andrew J. Peck on 6/3/08) Copies sent by chambers.(cd) (Entered: 06/03/2008) |
| 06/03/2008 | 42 | ORDER: On May 15, 2008, Judge Peck granted the motion of certain non-parties to prevent disclosures of those records. By letter dated May 30, 2008, plaintiff requested that the Court reject Magistrate Judge Peck's ruling. Pursuant to section 636(b)(1)(A) of title 28 of the United States Code, a district court judge may reconsider a pretrial matter decided by a magistrate judge if the magistrate judge's order is "clearly erroneous or contrary to law". I have review Judge Peck's ruling and find that it is well-reasoned, equitable, and based on a natural construction of the relevant law. I therefore decline to reconsider Judge Peck's decision. (Signed by Judge Shira A. Scheindlin on 6/2/2008) (jfe) (Entered: 06/03/2008) |
| 06/04/2008 | 43 | ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from Wesley E. Bauman dated 6/3/2008 re: Requesting that the conference be put back on the calendar or that a very short deadline be set for the entry of new counsel, or that an extension of the discovery deadline be considered. ENDORSEMENT: The conference is re-scheduled for 6/12/2008 at 9:30 a.m. in Court 20D. Plaintiff's new counsel shall attend if fully up to speed and/or Ms. Xaba must attend. The Court can defer plaintiff's issues but needs to address defendant's issues. (Signed by Magistrate Judge Andrew J. Peck on 6/3/2008) Copies Mailed By Chambers.(jpo) (Entered: 06/04/2008) |
| 06/04/2008 | 44 | TRANSCRIPT of proceedings held on 5/15/2008 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 06/04/2008) |
| 06/11/2008 | 46 | NOTICE OF APPEARANCE by John A. Beranbaum on behalf of Christine C. Anderson (Beranbaum, John) (Entered: 06/11/2008) |
| 06/12/2008 | | Minute Entry:for proceedings held before Magistrate Judge Andrew J. Peck: Status Conference held on 6/12/2008. Expert damages report 8/11; plaintiff, 8/28, 9/12 plttf, rebuttal., Status conf. before Judge Peck scheduled for 6/24 at 2:30 p.m. (djc) (Entered: 06/17/2008) |
| 06/19/2008 | 48 | ORDER: For the reasons stated herein, plaintiffs motion for reconsideration is denied. (Signed by Judge Shira A. Scheindlin on 6/18/2008) (jpo) (Entered: 06/19/2008) |
| 06/23/2008 | | Set Deadlines/Hearings: Status Conference set for 7/23/2008 at 10:00 AM before Magistrate Judge Andrew J. Peck. (cd) (Entered: 06/27/2008) |
| 06/24/2008 | 49 | ORDER: That the 47 Amended Complaint was not filed by plaintiff Anderson and is erroneously filed in this case. The operative complaint is the 18 2nd Amended Complaint. The Clerk of the Court is directed to delete the 47 and delete all plaintiffs except Ms. Anderson and all defendants except those named in the 18 2nd Amended Complaint. (Signed by Magistrate Judge Andrew J. Peck on 6/24/08) Copies Faxed by Chambers.(db) (Entered: 06/24/2008) |
| 06/24/2008 | | Minute Entry for proceedings held before Magistrate Judge Andrew J. Peck: Status Conference held on 6/24/2008; status conf. before Judge Peck scheduled for 7/23 at 10 am. (cd) (Entered: 06/27/2008) |
| 07/07/2008 | 50 | TRANSCRIPT of proceedings held on 6/12/08 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 07/07/2008) |
| 07/08/2008 | 51 | TRANSCRIPT of proceedings held on 6/12/08 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 07/08/2008) |
| 07/08/2008 | 52 | TRANSCRIPT of proceedings held on 6/24/08 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 07/08/2008) |
| 07/16/2008 | 53 | ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from John A. Beranbaum dated 7/8/2008 re: Requesting that the discovery deadline be extended from August 11 to September 19, 2008. ENDORSEMENT: Extension of fact discovery cutoff to 9/19/2008 is APPROVED. All other deadlines (inc. re experts) remain unchanged. Further extensions are unlikely. (Signed by Magistrate Judge Andrew J. Peck on 7/16/2008) Copies Mailed By Chambers.(jpo) (Entered: 07/16/2008) |
| 07/17/2008 | 54 | ORDER: Plaintiffs counsel is to bring copies of the Van Lew and Wilson affidavit to the July 23, 2008 conference for possible in camera review by the Court. (Signed by Magistrate Judge Andrew J. Peck on 7/17/2008) Copies Mailed By Chambers.(jpo) (Entered: 07/17/2008) |
| 07/23/2008 | | MEMORANDUM TO THE DOCKET CLERK: Status conference held 7/23/08. Next status conference to be held before Judge Peck on 9/4 at 9:30 AM. (jmi) (Entered: 08/01/2008) |
| 08/05/2008 | 55 | TRANSCRIPT of proceedings held on 7/23/08 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 08/05/2008) |
| 09/16/2008 | 56 | ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from John A. Bernabaum dated 9/16/2008 re: Counsel for Plaintiff writes requesting leave of the Court to |

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| | | extend the discovery deadline one week. ENDORSEMENT: Approved. All other deadlines remain unchanged. SO ORDERED. (Signed by Magistrate Judge Andrew J. Peck on 9/16/2008) (tve) (Entered: 09/16/2008) |
| 10/01/2008 | 57 | TRANSCRIPT of proceedings held on September 4, 2008 9:35 a.m. before Magistrate Judge Andrew J. Peck. (mro) (Entered: 10/01/2008) |
| 10/03/2008 | | CASE NO LONGER REFERRED to Magistrate Judge Andrew J. Peck. MEMORANDUM: I have closed the above reference for magistrate judge statistical purposes. Reason: Discovery Closed (Summary Judgment Motion due 10/30/08). (tro) (Entered: 10/08/2008) |
| 10/03/2008 | | Set Deadlines/Hearings: Motions due by 10/30/2008. (tro) (Entered: 10/08/2008) |
| 10/10/2008 | 58 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Lee Alan Adlerstein dated 10/3/08 re: Counsel requests that the court set a schedule for a summary judgment motion on their part. ENDORSEMENT: A pre-motion conference has been set for October 30, 2008, at 3:00 pm, at which time a briefing schedule for defendants motion for summary judgment will be entered. Judge Pecks previous order directing defendants to file their motion for summary judgment by Oct. 30, 2008 is hereby superseded. Plaintiff is directed to respond to this letter by Oct. 24, 2008., (Pre-Motion Conference set for 10/30/2008 at 03:00 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 10/9/08) (mme) (Entered: 10/10/2008) |
| 12/05/2008 | 59 | ORDER FOR SETTLEMENT CONFERENCE that a settlement conference is scheduled for 12/19/08 at 2:00 pm. (Settlement Conference set for 12/19/2008 at 02:00 PM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Andrew J. Peck.) (Signed by Magistrate Judge Andrew J. Peck on 12/5/08) Copies sent by chambers.(cd) (Entered: 12/08/2008) |
| 12/08/2008 | 61 | TRANSCRIPT of proceedings held on 10/30/08 before Judge Shira A. Scheindlin. (cd) (Entered: 12/11/2008) |
| 12/11/2008 | 60 | ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from Jennifer Smith dated 12/9/08 re: Counsel requests that the Court extend the parties deadline to submit their respective position statement from Friday, December 12, 2008 to Monday, December 15, 2008. ENDORSEMENT: Approved. (Signed by Magistrate Judge Andrew J. Peck on 12/11/08) (mme) Modified on 1/17/2009 (mme). (Entered: 12/11/2008) |
| 12/15/2008 | | Minute Entry for proceedings held before Magistrate Judge Andrew J. Peck: Telephone Settlement Conference held on 12/15/2008. Based on parties' settlement memos, there is no point in having the settlement conference-case is not able to be settled. (mro) (Entered: 12/17/2008) |
| 12/16/2008 | | CASE NO LONGER REFERRED to Magistrate Judge Andrew J. Peck. I have closed the above reference for magistrate judge statistical purposes. Reason: Did Not Settle. (ae) (Entered: 12/30/2008) |
| 01/05/2009 | 62 | ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Settlement*. Referred to Magistrate Judge Andrew J. Peck. (Signed by Judge Shira A. Scheindlin on 12/3/2008) (jfe) (Entered: 01/05/2009) |
| 01/07/2009 | 63 | MOTION for Summary Judgment. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen.(Adlerstein, Lee) (Entered: 01/07/2009) |
| 01/07/2009 | 64 | DECLARATION of AAG Wesley Bauman in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Adlerstein, Lee) (Entered: 01/07/2009) |
| 01/07/2009 | 65 | DECLARATION of David Spokony in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Adlerstein, Lee) (Entered: 01/07/2009) |
| 01/07/2009 | 66 | DECLARATION of Sherry K. Cohen in Opposition re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009) |
| 01/07/2009 | 67 | DECLARATION of Justice Jonathan Lippman in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009) |
| 01/07/2009 | 68 | RULE 56.1 STATEMENT. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009) |
| 01/07/2009 | 69 | DECLARATION of Thomas Cahill in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009) |
| 01/07/2009 | 70 | MEMORANDUM OF LAW in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009) |
| 01/15/2009 | 71 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Wesley E. Bauman dated 1/5/2009 re: Counsel writes to make 2 requests: that defendant be permitted to |

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| | | redact specific case name references in exhibits filed with defendant's summary judgment motion; and (2) defendants be permitted to exceed the 15 page limitation for 3 exhibits. Counsel for plaintiff has no objection to both requests but has indicated consent on the 2nd request conditioned on a page extension for plaintiff. ENDORSEMENT: Defendants' requests are hereby granted. A page extension for plaintiff will be considered if and when plaintiff makes such request and states the reasons for such request. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 1/15/2009) (tve) Modified on 2/27/2009 (tve). (Entered: 01/16/2009) |
| 02/04/2009 | 72 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from John A. Beranbaum dated 2/3/2009 re: Counsel for Plaintiff writes to request leave to file an opposition brief of 30 pages, five pages longer than the limit set forth in the Court's Individual Practice Rules. ENDORSEMENT: Plaintiff's request is hereby granted. Plaintiff's opposition papers shall not exceed 30 pages. Defendants' reply papers may not exceed 15 pages. (Signed by Judge Shira A. Scheindlin on 2/3/2009) (tve) Modified on 3/19/2009 (tve). (Entered: 02/04/2009) |
| 02/04/2009 | 73 | FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009) |
| 02/04/2009 | 74 | FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009) |
| 02/04/2009 | 75 | FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009) |
| 02/04/2009 | 76 | FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009) |
| 02/04/2009 | 77 | FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009) |
| 02/04/2009 | 78 | FILING ERROR - DEFICIENT DOCKET ENTRY - RULE 56.1 STATEMENT. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009) |
| 02/04/2009 | 79 | FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment. Document filed by Christine C. Anderson. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit)(Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/05/2009) |
| 02/05/2009 | 80 | FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/05/2009) |
| 02/05/2009 | 81 | FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Opposition re: 63 MOTION for Summary Judgment. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/05/2009) |
| 02/05/2009 | 82 | AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit)(Beranbaum, John) (Entered: 02/05/2009) |
| 02/05/2009 | 83 | COUNTER STATEMENT TO Document filed by Christine C. Anderson. (Beranbaum, John) (Entered: 02/05/2009) |
| 02/05/2009 | 84 | MEMORANDUM OF LAW in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) (Entered: 02/05/2009) |
| 02/25/2009 | 85 | DECLARATION of AAG Wesley E. Bauman in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Attachments: [Exhibit #1 removed pursuant to Order doc. #87 - Redacted document attached as #4] # 2 Exhibit B, # 3 Exhibit C)(Adlerstein, Lee) (Additional attachment(s) added on 3/5/2009: # 4 Exhibit A) (ae). (Entered: 02/25/2009) |
| 02/25/2009 | 86 | REPLY MEMORANDUM OF LAW in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 02/25/2009) |
| 02/25/2009 | 87 | ORDER that the Clerk of the Court replace Exhibit A to defendants' Supplemental Declaration of Counsel, filed via ECF on 2/25/09, with the redacted version of Exhibit A, attached hereto. (Signed by Judge Shira A. Scheindlin on 2/25/09) (cd) (Entered: 02/26/2009) |
| 04/27/2009 | 88 | OPINION & ORDER re:# 97457 63 MOTION for Summary Judgment filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony. For the reasons set forth herein, plaintiff's discrimination claims are dismissed, as is her breach of contract claim. Plaintiff's First Amendment retaliation claim remains. The Clerk of the Court is directed to close defendants' motion for summary judgment (Document #63). A status conference is scheduled for 5/8/09, at 5:30 p.m., in Courtroom 15C. (Signed by Judge Shira A. Scheindlin on 4/27/09) (tro) Modified on 4/30/2009 (jab). (Entered: 04/28/2009) |

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| 04/27/2009 | | Set Deadlines/Hearings: Status Conference set for 5/8/2009 at 05:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Shira A. Scheindlin. (tro) (Entered: 04/28/2009) |
| 06/23/2009 | 89 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from John A. Beranbaum dated 6/17/2009 re: Counsel with the consent of the parties request that the trial be put over until November 2009. ENDORSEMENT: Request denied. The case was scheduled for the August 17 trial date at a conference held on May 8, 2009. The case will proceed to trial on August 17 as scheduled, subject only so this Courts trial calendar. So Ordered. (Signed by Judge Shira A. Scheindlin on 6/23/2009) (jfe) (Entered: 06/23/2009) |
| 06/30/2009 | 90 | NOTICE OF CASE REASSIGNMENT to Judge Donald C. Pogue. Judge Shira A. Scheindlin is no longer assigned to the case. (ldi) (Entered: 06/30/2009) |
| 06/30/2009 | 91 | NOTICE OF CASE REASSIGNMENT to Judge Shira A. Scheindlin. Judge Donald C. Pogue is no longer assigned to the case.**Corrects A Clerical Error. (ldi) (Entered: 06/30/2009) |
| 07/13/2009 | 92 | PROPOSED JURY INSTRUCTIONS. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen.(Bauman, Wesley) (Entered: 07/13/2009) |
| 07/13/2009 | 94 | PROPOSED VOIR DIRE QUESTIONS. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen.(Bauman, Wesley) (Entered: 07/13/2009) |
| 07/13/2009 | 95 | PROPOSED JURY INSTRUCTIONS. Document filed by Christine C. Anderson.(Beranbaum, John) (Entered: 07/13/2009) |
| 07/13/2009 | 96 | PROPOSED VOIR DIRE QUESTIONS. Document filed by Christine C. Anderson.(Beranbaum, John) (Entered: 07/13/2009) |
| 07/13/2009 | 97 | PROPOSED JURY INSTRUCTIONS. Document filed by Christine C. Anderson.(Beranbaum, John) (Entered: 07/13/2009) |
| 07/14/2009 | 98 | SEALING ORDER ON CONSENT, that a portion of Point II of defendants memorandum of law shall be filed under seal, so that the publicly filed portion of Point II shall duplicate exhibit "A" to this order and it is further ORDERED that appendices "A" and "B" referenced previously in this Order shall be filed under seal: and it is further ORDERED that the Clerk of the Court shall. assist in implementing the terms of this Order. (Signed by Judge Shira A. Scheindlin on 7/14/09) (pl) (Entered: 07/14/2009) |
| 07/14/2009 | | Transmission to Sealed Records Clerk. Transmitted re: 98 Consent Order,,, to the Sealed Records Clerk for the sealing or unsealing of document or case. (pl) (Entered: 07/14/2009) |
| 07/14/2009 | 99 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from John A Beranbaum dated 7/14/09 re: counsel for plaintiff's writes to the Court regarding defendants filing of a seven-part Motion in Limine. With the consent of counsel, I request that plaintiff has until July 21, 2009 to respond to the motion. ENDORSEMENT: Request Granted. Plaintiff may have until 7/21/09 to respond to the defendants' motions in limine. No further extensions will be granted. So Ordered. (Signed by Judge Shira A. Scheindlin on 7/14/09) (pl) (Entered: 07/14/2009) |
| 07/14/2009 | 100 | FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU (Memorandum of Law) - MOTION in Limine <i>as Amended Based on Sealing Order</i> . Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen. (Attachments: # 1 Appendix C)(Adlerstein, Lee) Modified on 7/15/2009 (jar). (Entered: 07/14/2009) |
| 07/14/2009 | | ***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney Lee Adlestein to RE-FILE Document 100 MOTION in Limine <i>as Amended Based on Sealing Order</i> . Use the event type Memorandum of Law in Support found under the event list Replies, Oppositions, Supporting Documents. NOTE: A memorandum of law CANNOT be filed using the event Motion. DO NOT link Memorandum to document #100, this is a filing error. (jar) (Entered: 07/15/2009) |
| 07/15/2009 | 101 | SEALED DOCUMENT placed in vault.(jri) (Entered: 07/15/2009) |
| 07/15/2009 | 102 | MOTION in Limine. Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen.(Adlerstein, Lee) (Entered: 07/15/2009) |
| 07/15/2009 | 103 | MEMORANDUM OF LAW in Support re: 102 MOTION in Limine. <i>as Amended Based on Sealing Order</i> . Document filed by David Spokony. (Attachments: # 1 Appendix C) (Adlerstein, Lee) (Entered: 07/15/2009) |
| 07/15/2009 | 104 | JOINT PRETRIAL ORDER filed. (Signed by Judge Shira A. Scheindlin on 7/15/09) (pl) (Entered: 07/15/2009) |
| 07/16/2009 | 105 | PROPOSED JURY INSTRUCTIONS. Document filed by David Spokony, Christine C. Anderson, Thomas J. Cahill, Sherry K. Cohen.(Bauman, Wesley) (Entered: 07/16/2009) |
| 07/16/2009 | 106 | PROPOSED VOIR DIRE QUESTIONS. Document filed by David Spokony, Christine C. Anderson, Thomas J. Cahill, Sherry K. Cohen.(Bauman, Wesley) (Entered: 07/16/2009) |
| 07/21/2009 | 107 | MEMORANDUM OF LAW in Opposition re: 102 MOTION in Limine.. Document filed by Christine C. Anderson. (Beranbaum, John) (Entered: 07/21/2009) |
| 07/21/2009 | 108 | AFFIDAVIT of John A. Beranbaum in Opposition re: 102 MOTION in Limine.. Document filed by Christine C. Anderson. (Beranbaum, John) (Entered: 07/21/2009) |
| 07/21/2009 | 109 | SEALED DOCUMENT placed in vault.(jri) (Entered: 07/21/2009) |

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| 07/23/2009 | 110 | REPLY MEMORANDUM OF LAW in Support re: 102 MOTION in Limine.. Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 07/23/2009) |
| 07/24/2009 | 111 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Lee A. Adlerstein dated 7/23/2009 re: Defendants request that Your Honor memo endorse and ECF this letter to provide that defendants may file the appendix under seal. ENDORSEMENT: Defendants' request is granted and the appendix may be filed under seal. So Ordered. (Signed by Judge Shira A. Scheindlin on 7/24/2009) (jfe) (Entered: 07/25/2009) |
| 07/28/2009 | 112 | SEALED DOCUMENT placed in vault.(jri) (Entered: 07/29/2009) |
| 10/13/2009 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial begun on 10/13/2009. (mro) (Entered: 10/30/2009) |
| 10/14/2009 | 113 | ORDER granting 102 Motion in Limine. On July 15, 2009, individual defendants David Spokony, Thomas J. Cahill, and Sherry K. Cohen filed a Notice of Defendants' Motions in Limine, in anticipation of the trial which was originally scheduled to begin on August 17, 2009. Because of other trial commitments, the trial in this case was adjourned to October 19, 2009. At a pre-trial conference held on October 8, 2009, this Court decided defendants' motions in limine on the record. Accordingly, the Clerk of the Court is directed to close defendants' motions in limine (Document # 102). (Signed by Judge Shira A. Scheindlin on 10/14/09) (tro) (Entered: 10/15/2009) |
| 10/16/2009 | 114 | TRANSCRIPT of proceedings held on 10/8/09 before Judge Shira A. Scheindlin. (ldi) (Entered: 10/19/2009) |
| 10/19/2009 | 115 | NOTICE OF APPEARANCE by Jonathan Lovett on behalf of Christine C. Anderson (Lovett, Jonathan) (Entered: 10/19/2009) |
| 10/20/2009 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial held on 10/20/2009. (mro) (Entered: 10/30/2009) |
| 10/21/2009 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial held on 10/21/2009. (mro) (Entered: 10/30/2009) |
| 10/22/2009 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial held on 10/22/2009. (mro) (Entered: 10/30/2009) |
| 10/23/2009 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial held on 10/23/2009. (mro) (Entered: 10/30/2009) |
| 10/26/2009 | 116 | MOTION for Judgment as a Matter of Law. Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen.(Adlerstein, Lee) (Entered: 10/26/2009) |
| 10/26/2009 | 117 | MEMORANDUM OF LAW in Support re: 116 MOTION for Judgment as a Matter of Law.. Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 10/26/2009) |
| 10/28/2009 | 118 | COUNTER MEMORANDUM OF LAW in Opposition re: 116 MOTION for Judgment as a Matter of Law. <i>JONATHAN LOVETT, ESQ.</i> . Document filed by Christine C. Anderson. (Lovett, Jonathan) (Entered: 10/28/2009) |
| 10/28/2009 | 119 | TRANSCRIPT of proceedings held on 10/13/09 before Judge Shira A. Scheindlin. (ldi) (Entered: 10/30/2009) |
| 10/29/2009 | | Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial completed on 10/29/2009. (mro) (Entered: 10/30/2009) |
| 10/30/2009 | 120 | JUDGMENT that the complaint be and it is hereby dismissed. (Signed by Judge Shira A. Scheindlin on 10/30/09) (Attachments: # 1 notice of right to appeal)(ml) (Entered: 10/31/2009) |
| 11/16/2009 | | ***STRICKEN DOCUMENT. Deleted document number 121 from the case record. The document was stricken from this case pursuant to 123 Order on Motion for New Trial. (dle) Modified on 12/4/2009 (dle). (Entered: 11/25/2009) |
| 11/23/2009 | 122 | TRANSCRIPT of proceedings held on October 20, 21, 22, 23, 29, 2009 before Judge Shira A. Scheindlin. (eef) (Entered: 11/24/2009) |
| 11/25/2009 | 123 | ORDER that plaintiff's pro se motion and affirmation are hereby rejected. The motion and affirmation are stricken as improperly before the Court. (Signed by Judge Shira A. Scheindlin on 11/25/09) (dle) (Entered: 11/25/2009) |
| 11/25/2009 | 124 | NOTICE OF APPEAL from 120 Judgment. Document filed by Christine C. Anderson. Filing fee \$ 455.00, receipt number E 707424. Copies of Notice of Appeal mailed to attorney(s) of record: Office of New York State Attorney General. (nd) (Entered: 12/04/2009) |
| 12/04/2009 | | Transmission of Notice of Appeal to the District Judge re: 124 Notice of Appeal. (nd) (Entered: 12/04/2009) |
| 12/04/2009 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 124 Notice of Appeal. (nd) (Entered: 12/04/2009) |
| 12/08/2009 | 125 | Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 124 Notice of Appeal filed by Christine C. Anderson 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (Entered: 12/08/2009) |
| 12/08/2009 | | Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 124 Notice of Appeal filed by Christine C. Anderson were transmitted to the U.S. Court of Appeals. (nd) (Entered: 12/08/2009) |

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| 12/21/2009 | | USCA Case Number 09-5059-cv from the US Court of Appeals, Second Circuit assigned to 124 Notice of Appeal filed by Christine C. Anderson. (nd) (Entered: 12/21/2009) |
| 12/21/2009 | | First Supplemental ROA Sent to USCA (Electronic File). Certified Supplemental Indexed record on Appeal Electronic Files for 105 Proposed Jury Instructions filed by Sherry K. Cohen, Christine C. Anderson, Thomas J. Cahill, David Spokony, 123 Order on Motion for New Trial, 3 Affidavit of Service as to USA, filed by Christine C. Anderson, 20 Notice of Voluntary Dismissal - Signed, 96 Proposed Voir Dire Questions filed by Christine C. Anderson, 28 Stipulation and Order,,, 5 Notice of Appearance, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Hon. John Buckley, Catherine O'Hagen Wolfe, Thomas J. Cahill, David Spokony, 85 Declaration in Support of Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 63 MOTION for Summary Judgment. filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 33 Order, 2 Amended Complaint, filed by Christine C. Anderson, 62 Order Referring Case to Magistrate Judge, 104 Pretrial Order, 102 MOTION in Limine. filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 87 Order, 48 Order, 124 Notice of Appeal filed by Christine C. Anderson, 89 Endorsed Letter, 116 MOTION for Judgment as a Matter of Law. filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 56 Endorsed Letter, 106 Proposed Voir Dire Questions filed by Sherry K. Cohen, Christine C. Anderson, Thomas J. Cahill, David Spokony, 41 Endorsed Letter,, 98 Consent Order,, 1 Complaint, filed by Christine C. Anderson, 31 Order, 108 Affidavit in Opposition to Motion filed by Christine C. Anderson, 42 Order,, 82 Affidavit in Opposition to Motion, filed by Christine C. Anderson, 49 Order, 65 Declaration in Support of Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 4 Order for Initial Pretrial Conference, 60 Endorsed Letter, 53 Endorsed Letter, Set Deadlines/Hearings,, 27 Notice of Appearance filed by The State of New York, Sherry K. Cohen. The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 71 Endorsed Letter,,, 86 Reply Memorandum of Law in Support of Motion filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 15 Endorsed Letter, Set Deadlines/Hearings,,,,, 58 Endorsed Letter, Set Hearings,,,,, 17 Scheduling Order,,, 97 Proposed Jury Instructions filed by Christine C. Anderson, 6 Notice of Appearance filed by The State of New York, The Office of Court Administration of Unified Court System, 72 Endorsed Letter,, 19 Endorsed Letter, 34 Scheduling Order,, 12 Affidavit of Service Complaints filed by Christine C. Anderson, 10 Affidavit of Service Complaints filed by Christine C. Anderson, 92 Proposed Jury Instructions filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 59 Order, Set Deadlines/Hearings,, 7 Notice of Change of Address filed by Christine C. Anderson, 115 Notice of Appearance filed by Christine C. Anderson, 95 Proposed Jury Instructions filed by Christine C. Anderson, 66 Declaration in Opposition to Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 84 Memorandum of Law in Opposition to Motion filed by Christine C. Anderson, 30 Answer to Amended Complaint, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 37 Order, Set Hearings, 38 Order Referring Case to Magistrate Judge, 94 Proposed Voir Dire Questions filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 46 Notice of Appearance filed by Christine C. Anderson, 70 Memorandum of Law in Support of Motion filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 110 Reply Memorandum of Law in Support of Motion filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 64 Declaration in Support of Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 67 Declaration in Support of Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 90 Notice of Case Assignment/Reassignment, 111 Endorsed Letter, 69 Declaration in Support of Motion filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 21 Notice of Voluntary Dismissal - Signed, 54 Order, 11 Affidavit of Service Complaints filed by Christine C. Anderson, 68 Rule 56.1 Statement filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 120 Judgment, 107 Memorandum of Law in Opposition to Motion filed by Christine C. Anderson, 18 Amended Complaint, filed by Christine C. Anderson, 14 Endorsed Letter, 103 Memorandum of Law in Support of Motion filed by David Spokony, 118 Memorandum of Law in Opposition to Motion filed by Christine C. Anderson, 43 Endorsed Letter, Set Deadlines/Hearings,,,,, 24 Rule 26 Disclosure filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 99 Endorsed Letter, Set Deadlines,,,,, 113 Order on Motion in Limine,, 23 Notice of Appearance filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 35 Order Referring Case to Magistrate Judge, 26 Order, 8 Notice of Appearance filed by Christine C. Anderson, 39 Order, Set Hearings,,,,, 13 Affidavit of Service Complaints filed by Christine C. Anderson, 29 Answer to Amended Complaint, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 117 Memorandum of Law in Support of Motion filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 40 Order Referring Case to Magistrate Judge, 83 Counter Statement to Rule 56.1 filed by Christine C. Anderson, 91 Notice of Case Assignment/Reassignment, 88 Memorandum & Opinion,, 22 Rule 26 Disclosure filed by Christine C. Anderson, 9 Affidavit of Service Complaints filed by Christine C. Anderson, 100 MOTION in Limine as Amended Based on Sealing Order. filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 36 Notice of Reassignment of Referral to Magistrate Judge USCA Case Number 09-5059-cv, were transmitted to the U.S. Court of Appeals. (nd) (Entered: 12/21/2009) |
| 01/11/2011 | 126 | ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 12/22/2010 re: Requesting the Court's approval that I be provided with copies of the 07-9599 Reporter Notes of the October 29, 2009. ENDORSEMENT: Request denied. There is no reason that the standard procedures for inspection of the original Court reporter notes is not sufficient. These procedures do not permit copying and releasing notes to the public. There being no basis to override these procedures, I decline to do so. (Signed by Judge Shira A. Scheindlin on 1/11/2011) (jpo) (Entered: 01/11/2011) |
| 03/16/2011 | 127 | Second Supplemental ROA Sent to USCA (Index). Notice that the Supplemental Index to the record on Appeal for 124 Notice of Appeal filed by Christine C. Anderson USCA Case Number 09-5059, 3 Copies of the index, Certified Supplemental Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (nd). (Entered: 03/16/2011) |
| 03/16/2011 | | Second Supplemental ROA Sent to USCA (File). Supplemental Indexed record on Appeal Files for 124 Notice of Appeal filed by Christine C. Anderson USCA Case Number |

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| | | 09-5059, were transmitted to the U.S. Court of Appeals. (tp) (Entered: 03/16/2011) |
| 07/12/2011 | 128 | MANDATE of USCA (Certified Copy) as to 124 Notice of Appeal filed by Christine C. Anderson USCA Case Number 09-5059-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 06/14/2011. (nd) (Entered: 07/12/2011) |
| 07/12/2011 | | Transmission of USCA Mandate/Order to the District Judge re: 128 USCA Mandate,. (nd) (Entered: 07/12/2011) |
| 07/29/2011 | | Second Supplemental ROA Returned. Supplemental Indexed record on Appeal Files for 124 Notice of Appeal filed by Christine C. Anderson USCA Case Number 09-5059, returned from the U.S. Court of Appeals. (nd) (Entered: 11/28/2011) |
| 07/29/2011 | | Appeal Record Returned. Indexed record on Appeal Files USCA Case Number 09-5059, returned from the U.S. Court of Appeals. (nd) (Entered: 11/28/2011) |
| 01/18/2012 | 129 | SEALED MATERIALS RETRIEVED: Document(s) 101 and 112 were retrieved. Law Firm retrieving records: Office of the NY State Attorney General. Person retrieving records: Lucy Levine on 01/18/2012.(mps) (Entered: 01/18/2012) |
| 02/06/2012 | 130 | SEALED MATERIALS DISPOSED: Document(s) 109 were disposed since no party retrieved the material(s) within 30 days of the date indicated. The sealed record(s) were destroyed on 02/06/2012.(mps) (Entered: 02/06/2012) |
| 06/21/2012 | 131 | AFFIRMATION IN SUPPORT OF MOTION TO REOPEN: of Christine C. Anderson in Support. Document filed by Christine C. Anderson. (ama) (Entered: 06/29/2012) |
| 06/25/2012 | 132 | AMENDED MOTION for an Order pursuant to Rule 40 60(b) and (d)(3) of the FRCP, inter alia, reopeing the herein case, appointing a federal monitor, scheduling further proceedings including a new trial. Document filed by Christine C. Anderson.(mro) (Entered: 07/03/2012) |
| 07/05/2012 | 133 | NOTICE OF APPEARANCE by Christine C. Anderson, pro se. (cd) (Entered: 07/09/2012) |
| 08/17/2012 | 134 | MEMORANDUM OF LAW in Opposition re: 132 MOTION to Reopen Case.. Document filed by Thomas J. Cahill, Sherry K. Cohen, David Spokony. (Attachments: # 1 Affidavit of Service)(Knudsen, John) (Entered: 08/17/2012) |
| 08/17/2012 | 135 | DECLARATION of John Knudsen in Opposition re: 132 MOTION to Reopen Case.. Document filed by Thomas J. Cahill, Sherry K. Cohen, David Spokony. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Knudsen, John) (Entered: 08/17/2012) |
| 08/21/2012 | 136 | REPLY AFFIRMATION of Christine C. Anderson in Support re: 132 MOTION to Reopen Case. Document filed by Christine C. Anderson. (js) (Entered: 08/29/2012) |
| 10/02/2012 | 137 | OPINION AND ORDER: #102440 For the reasons in this Opinion and Order, plaintiff's amended motion for an Order pursuant to Rule 60(b) and (d)(3) is denied. The Clerk of the Court is directed to close this motion (Docket Entry # 132). (Signed by Judge Shira A. Scheindlin on 10/2/2012) (rjm) Modified on 10/3/2012 (jab). (Entered: 10/02/2012) |
| 04/19/2016 | | NOTICE OF CASE REASSIGNMENT to Judge Denise L. Cote. Judge Shira A. Scheindlin is no longer assigned to the case. (wb) (Entered: 04/19/2016) |

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