

## **BUSINESS ENTITIES**

1. Please provide documentation concerning the allocation and division of all companies owned by Simon and/or Shirley at the time of their deaths and copies of any partnership, operating, or stockholders agreements and accountings.
2. All accountings for Simon Bernstein and generated income from renewals and payments paid to him and his business entities accountings and banking including but not limited to:
  - i. Bernstein Holdings, LLC
  - ii. Bernstein Family Investments, LLLP
  - iii. Bernstein Family Realty, LLC
  - iv. LIC Holdings Inc.
  - v. Life Insurance Concepts
  - vi. Life Insurance Concepts (LIC)
  - vii. Life Insurance Concepts, LLC
  - viii. Life Insurance Concepts, Inc.
  - ix. Life Insurance Connection Inc.
  - x. Life Insurance Innovations, Inc.
  - xi. Total Brokerage Solutions, LLC
  - xii. Telenet Systems
  - xiii. Arbitrage International Marketing Inc.
  - xiv. Arbitrage International Management, LLC
  - xv. National Service Association Inc.
  - xvi. National Service Corporation (Florida)
  - xvii. Cambridge Financing Company
  - xviii. Shirley Bernstein Family Foundation Inc. and Debbie Bernstein's involvement
  - xix. Simon and Shirley Bernstein (company or Foundation?)
  - xx. Don Teschers involvement with Ted and Deborah (Debbie) Family Foundation Inc.,
  - xxi. Don Teschers involvement with Ted & Deborah (Debbie) Family Foundation Inc.,
  - xxii. Bernstein Family Foundation
  - xxiii. Iviewit Holdings, Inc. – DL
  - xxiv. Iviewit Holdings, Inc. – DL (yes, two identically named Delaware companies)
  - xxv. Iviewit Holdings, Inc. – FL (yes, three identically named companies)
  - xxvi. Iviewit Technologies, Inc. – DL
  - xxvii. Uviewit Holdings, Inc. - DL
  - xxviii. Uview.com, Inc. – DL
  - xxix. Iviewit.com, Inc. – FL
  - xxx. Iviewit.com, Inc. – DL
  - xxxi. I.C., Inc. – FL
  - xxxii. Iviewit.com LLC – DL
  - xxxiii. Iviewit LLC – DL

- xxxiv. Iviewit Corporation – FL
- xxxv. Iviewit, Inc. – FL
- xxxvi. Iviewit, Inc. – DL
- xxxvii. Iviewit Corporation

## **ESTATE DOCUMENTS**

3. ALL ESTATE DOCUMENTS OF SIMON AND SHIRLEY OWED TO ELIOT AS BENEFICIARY OR GUARDIAN/TRUSTEE FOR MINOR CHILDREN BENEFICIARIES that are legally past due and suppressed and denied by estate counsel, personal representatives and alleged trustees of the estates
4. All documents and accounting for Simon Bernstein Will and Trust dated May 20,2008
5. All Attorneys Fees Statements from beginning to current for both Simon and Shirley Estates and Trusts and Legal Fees for Stansbury Case for Simon and Shirley
6. All Banking and Balances for all Estate Assets including Business Entities, Individually and TOD'S, POD's and FBO's
7. All Investment Accounts for all Estate Assets including Business Entities, Individually and TOD'S, POD's and FBO's
8. All trust documents and business entities relating to Simon, Shirley, Eliot, Josh, Jake and Danny
9. All accounting for Saint Andrews Club Membership required for 7020 Lions Head Lane
10. All records for "Simon Bernstein Irrevocable Life Trust 2006"
11. Trust Accounting and Assets for "Simon L. Bernstein Amended and Restated Trust Agreement" dated July 25, 2012
12. Trust Accounting and Assets for "Shirley Bernstein Trust Agreement" dated May 20, 2008
13. All trust accountings for the Marital and Family Trust Shirley
14. All trust accountings for the Marital and Family Trust Simon
15. TITLE for 2013 Kia Soul given as a birthday gift to Josh Bernstein from Simon Bernstein on August 26, 2012 as birthday gift. The car remains in the estate uninsured and untitled
16. Accounting for "Bernstein Family Realty, LLC" dated June 30, 2008
17. All correspondence with Walt Sahn, loan holder
18. Accounting of "Limited Partnership of Bernstein Family Investments, LLLP" dated May 20, 2008
19. Accounting for "Bernstein Holdings, LLC" dated May 20, 2008.
20. Claims filed in the Estates and all correspondences, including but not limited to, William Stansbury
21. All corporate information regarding Telenet Systems, including but not limited to, correspondence and letters written to Scott Banks in regards to Telenet Systems and any business plans, agreements or any other record, including all financial transactions
22. Exempt Property Petitions filed in the Estates of Simon and Shirley.

23. Personal property inventories for Simon and Shirley.
24. Inventory for the Estates of Shirley Bernstein
25. Inventory for the Estate of Simon Bernstein
26. The "Eliot Bernstein Family Trust" documents and Accountings
27. Trust Accountings for any Trusts that Josh, Jake and Danny are a beneficiary, whether qualified or contingent
28. Accounting, Inventories and Allocation of the tangible personal property of Shirley and Simon Bernstein, including but not limited to, Jewelry, Fine Art, Home furnishings, clothing, family pictures, contents of safety deposit boxes and safes, office documents, computers, hard drives and business contracts
29. All documents relating to the life insurance policies owned by Shirley and Simon, insuring Shirley and/or Simon's life, or for the benefit of Shirley and/or Simon Bernstein;
30. Please provide documentation concerning the allocation and division of all companies owned by Simon and/or Shirley at the time of their deaths and copies of any partnership, operating, or stockholders agreements and accountings
31. Please provide a status and accountings of the ongoing litigation involving Stanford;
32. Please provide a status of the Iviewit company stock
33. Please provide information regarding the contents of the Condo and who is in possession.
34. Please provide ALL attorney and other professional or fiduciary accountings and billings for Shirley and Simon Estates
35. All homeowners insurance and any policies insuring any assets of the estates of SIMON and SHIRLEY.
36. Please provide any information you have with regards to the college funds created by Simon or Shirley Bernstein for the benefit of Joshua, Jacob and Daniel.
37. All information regarding the automobile of Simon Bernstein, a Porsche Panorama and records, lease papers, sale information, etc. Provide the name of any drivers of the vehicle and time and dates the vehicle has been used, mileage, etc. since Simon's passing