

## **Robert Spallina**

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**From:** Ted Bernstein [tbernstein@lifeinsuranceconcepts.com]  
**Sent:** Saturday, March 16, 2013 5:26 PM  
**To:** Robert Spallina  
**Cc:** Pam Simon; David (Scooter) Simon; lisa.friedstein@gmail.com; Donald Tescher; Jill Iantoni  
**Subject:** RE: Simon Bernstein Trust - Policy #1009208

Robert > Pam, Scooter, Jill, Lisa and I will be discussing several related issues over the weekend. I think one of my previous emails asked you to hold off doing anything concerning the life insurance policy after a specific date. Please continue to work with the insurance company on our behalf.

Thank you,

Ted

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**From:** Robert Spallina [mailto:rspallina@tescherspallina.com]  
**Sent:** Friday, March 15, 2013 1:30 PM  
**To:** Ted Bernstein  
**Cc:** Pam Simon; David (Scooter) Simon; lisa.friedstein@gmail.com; Donald Tescher; Jill Iantoni  
**Subject:** RE: Simon Bernstein Trust - Policy #1009208

Ted – please respond to Jill’s inquiry. There still seems to be some confusion on what the course of action is despite our conversations last Friday and Monday this week, and the emails I forwarded from the carrier last Friday and yesterday.

**From:** Jill Iantoni [mailto:jilliantoni@gmail.com]  
**Sent:** Friday, March 15, 2013 1:11 PM  
**To:** Robert Spallina  
**Cc:** Pam Simon; David (Scooter) Simon; Ted Bernstein; lisa.friedstein@gmail.com; Donald Tescher  
**Subject:** Re: Simon Bernstein Trust - Policy #1009208

Robert,

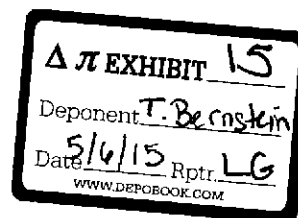
what do you mean in your email that we will be using your trust account? Are you referring to where the proceeds get paid out?

Thank you,

Jill

On Fri, Mar 15, 2013 at 11:03 AM, Robert Spallina <rspallina@tescherspallina.com> wrote:

All - The carrier is in control of things at this point. When title/beneficiary designation is cleared then we can discuss venue. Having said that, we have had discussions with Ted on Friday last week and Monday of this



week and he would like for things to continue as discussed here in Palm Beach County and using our trust account.

Ted - please confirm by reply email our conversation regarding the above and your desire to have us continue handling this matter until resolution in light of the email you sent us last Wednesday night on behalf of you and your siblings.

Regards,

Robert L. Spallina, Esq.

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If you would like to learn more about TESCHER & SPALLINA, P.A., please visit our website at [www.tescherspallina.com](http://www.tescherspallina.com)

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**From:** Pam Simon [mailto:[pambsimon@icloud.com](mailto:pambsimon@icloud.com)]  
**Sent:** Friday, March 15, 2013 9:09 AM  
**To:** David (Scooter) Simon  
**Cc:** Robert Spallina; Ted Bernstein; Jill Iantoni; [lisa.friedstein@gmail.com](mailto:lisa.friedstein@gmail.com)

**Subject:** Re: Simon Bernstein Trust - Policy #1009208

Ok - who decides this?

On Mar 15, 2013, at 8:04 AM, "David (Scooter) Simon" <[dsimon@stpcorp.com](mailto:dsimon@stpcorp.com)> wrote:

My only concern is forum. We should make sure we pick the venue for an inter pleader action. Lets also decide a time frame for the carrier.

On Mar 15, 2013, at 7:07 AM, "Robert Spallina" <[rspallina@tescherspallina.com](mailto:rspallina@tescherspallina.com)> wrote:

There is a break in title and beneficiary designation prior to getting where the confirmation letters state where we are today - Si as owner and the trust as beneficiary. They do not want to name every owner and beneficiary in a pleading and inter plead the funds as it will be costly and timely for them and everyone involved. Let's hope they are able to piece it together.

Sent from my iPhone

On Mar 15, 2013, at 7:59 AM, "Ted Bernstein" <[tbernstein@lifeinsuranceconcepts.com](mailto:tbernstein@lifeinsuranceconcepts.com)> wrote:

Robert > Do we know exactly what he is trying to accomplish? If we know that, maybe we can be more helpful.

**From:** Pam Simon [mailto:[pambsimon@icloud.com](mailto:pambsimon@icloud.com)]  
**Sent:** Thursday, March 14, 2013 10:35 PM  
**To:** Robert Spallina  
**Cc:** Ted Bernstein; Jill Iantoni; [lisa.friedstein@gmail.com](mailto:lisa.friedstein@gmail.com); [dsimon@stpcorp.com](mailto:dsimon@stpcorp.com)  
**Subject:** Re: Simon Bernstein Trust - Policy #1009208

Is this after you sent the info scooter sent you Robert? Thx

On Mar 14, 2013, at 3:01 PM, Robert Spallina  
<[rspallina@tescherspallina.com](mailto:rspallina@tescherspallina.com)> wrote:

FYI – this is from legal on the status of their search  
to clear up title on the policy

**From:** Welling, Scott  
**[mailto:[scott.welling@jackson.com](mailto:scott.welling@jackson.com)]**  
**Sent:** Thursday, March 14, 2013 1:10 PM  
**To:** Robert Spallina  
**Subject:** RE: Simon Bernstein Trust - Policy  
#1009208

Hey Bob,

Haven't forgotten about you. Am out tomorrow but  
will touch base early next week. So far we have not  
found much that is helpful.

**From:** Robert Spallina  
**[mailto:[rspallina@tescherspallina.com](mailto:rspallina@tescherspallina.com)]**  
**Sent:** Wednesday, March 06, 2013 5:32 PM  
**To:** Welling, Scott  
**Subject:** Simon Bernstein Trust - Policy #1009208

Scott – I understand you are out of the office until  
tomorrow. We sent this to you previously and in  
error addressed it to the wrong email address. We  
would like to file this on Monday so if you could  
take a few minutes to review it would be greatly  
appreciated. We have not attached a copy of the  
Order but it will obviously be in the form of the  
relief requested.

Thanks,

Robert L. Spallina, Esq.

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