IN THE FIFTEENTH JUDICIAL CIRCUIT COURT
IN AND FOR PALM BEACH COUNTY, FLORIDA
PROBATE DIVISION
CASE NO. 502012CP004391XXXXSB

IN RE:

ESTATE OF SIMON L. BERNSTEIN,

Deceased.

ELIOT IVAN BERNSTEIN, PRO SE,

Petitioner,

vs.

TESCHER & SPALLINA, P.A., (and all parties, associates and of counsel);
ROBERT L. SPALLINA (both personally and professionally); DONALD R. TESCHER (both personally and professionally);
THEODORE STUART BERNSTEIN (as alleged personal representative, trustee, successor trustee) (both personally and professionally); et al.,

Respondents.

PROCEEDINGS BEFORE THE HONORABLE MARTIN H. COLIN VOLUME I

DATE: FEBRUARY 18, 2014

TIME: 1:32 P.M. - 2:38 P.M.

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1	APPEARING ON BEHALF OF PETITIONER:		1	THE COURT: All right. So good afternoon,	
2	Eliot Bernstein, Pro se 2753 NW 34th Street		2	folks. I'm Judge Colin. This is case number	
3	Boca Raton, Florida 33434		3	2012CP004391, Estate of Simon Bernstein.	
5	APPEARING ON BEHALF OF TESCHER & SPALLINA,	1	4	Counsel, make your appearances, please.	
"	P.A.:	- 1	5	MR. BLOCK: Irwin Block and Donald Tescher	
6	Danald P. Toecher Fina		6	for Donald Tescher.	
7	Donald R. Tescher, Esq. TESCHER & SPALLINA, P.A.		7	MR. GLASKO: William Glasko on behalf of	
8	4855 Technology Way, Suite 720 Boca Raton, Florida 33431				
9	Buca Raturi, Florida 33431	į	8	Jill lantoni and Lisa Freidman.	
10	APPEARING ON BEHALF OF ROBERT L. SPALLINA:	i	9	THE COURT: Spell that last name.	
"	Robert L. Spallina, Esq.		10	MR. GLASKO: G-l-a-s-k-o.	
11	TESCHER & SPALLINA, P.A. 4855 Technology Way, Suite 720		11	THE COURT: No, not	
12	Boca Raton, Florida 33431	i i	12	MR. GLASKO: lantoni, l-a-n-t-o-n-i. And	
13	APPEARING ON BEHALF OF DONALD R. TESCHER:	- 1	13	F-r-e-i-d-m-a-n.	
14	APPEARING ON BEHALF OF DONALD R. TESCHER.		14	MR. TESCHER: Donald Tescher on behalf of	
15	Irwin J. Block, Esq. LAW OFFICE OF IRWIN J. BLOCK, PLLC		15	Tescher & Spallina, P.A.	
'5	700 South Federal Highway, Suite 200	-	16	MR. FEAMAN: Good afternoon, Your Honor.	
16 17	Boca Raton, Florida 33432		17	Peter Feaman on behalf of the claimant against	
18	APPEARING ON BEHALF OF TED S, BERNSTEIN:		18	the Estate of Simon Bernstein, Mr. William	
19	Alan B. Rose, Esq. MRACHEK, FITZGERALD, ROSE,		19	Stansbury. With me in the courtroom today is	
20	KONOPKA, THOMAS & WEISS, P.A.		20	Nancy Guffey of my office.	
21	505 South Flagler Drive, Suite 600 West Palm Beach, Florida 33401		21	THE COURT: Okay. Welcome.	
22	·		22	MR. PANKAUSKI: Good afternoon, Your	
23	John J. Pankauski, Esq. PANKAUSKI LAW FIRM, PLLC		23	Honor. John Pankauski. I'm joined by attorney	
1	120 South Olive Avenue, Suite 701		24	Alan Rose. We represent Ted Bernstein, who is	
24 25	West Palm Beach, Florida 33401	İ	25	to our right.	
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		3			5
1	APPEARING ON BEHALF OF CREDITOR WILLIAM		1	THE COURT: Okay.	
	STANSBURY:		2	MR. BERNSTEIN: Good afternoon, Your	
2	Peter M. Feaman, Esq.		3	Honor. Eliot Bernstein, pro se.	
3	Nancy E. Guffey, Esq.		4	THE COURT: Okay.	
4	PETER M. FEAMAN, P.A. 3615 W. Boynton Beach Boulevard	İ	5	All right. First matter is motion to	
[ "	Boynton Beach, Florida 33436		6	discharge and to withdraw, correct?	
5			7	MR. BLOCK: Petition for resignation and	
6	APPEARING ON BEHALF OF LISA SUE FRIEDSTEIN AND JILL IANTONI:		8	discharge as co-PRs. And I represent	
7	AND SILE DING TOTAL		9	Mr. Tescher. And I think Robert is here as a	
。	William H. Glasko, Esq.		10	co-PR representing himself.	
8	GOLDEN & COWAN, P.A. Palmetto Bay Law Center		11		
9	17345 South Dixie Highway			And, to my knowledge, there are	
10	Palmetto Bay, Florida 33157		12	THE COURT: Excuse me. Can I see a	
11	William M. Pearson, Esq.		13	courtesy copy,	
			14	MR. BLOCK: no objections.	
1,2	P.O. Box 1076		4-		
12 13	P.O. Box 1076 Miami, Florida 33149		15	THE COURT: copy of the motion, please?	
13 14	Miami, Florida 33149  ALSO PRESENT:		16	Thanks.	
13	Miami, Florida 33149  ALSO PRESENT: Ted S. Bernstein		16 17	Thanks. Okay. So starting with all the interested	
13 14	Miami, Florida 33149  ALSO PRESENT:		16 17 18	Thanks. Okay. So starting with all the interested persons you're standing, is there a reason	
13 14 15 16	Miami, Florida 33149  ALSO PRESENT: Ted S. Bernstein William Stansbury		16 17 18 19	Thanks. Okay. So starting with all the interested persons you're standing, is there a reason for that?	
13 14 15	Miami, Florida 33149  ALSO PRESENT: Ted S. Bernstein William Stansbury Candice Bernstein		16 17 18 19 20	Thanks. Okay. So starting with all the interested persons you're standing, is there a reason for that? MR. BLOCK: I have a proposed order.	
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6 8 1 all interested persons and their counsel. 1 attorneys for Ted, who is the personal 2 MR, PANKAUSKI: Good afternoon, Your 2 representative of that estate. 3 3 Honor. On behalf of Defendant Bernstein, the If the Judge, Your Honor, let's them out, 4 4 trustee of the decedent's revocable trust, we I would ask that there be provisions in the 5 5 stipulate that you may accept the resignation order such that the Court retains jurisdiction 6 6 of the two co-personal representatives. over them, that they don't walk away 7 7 In their prayer for relief they ask Your discharged, that they are still before Your 8 8 Honor to handle everything else at a later date Honor to the extent that if it is determined 9 9 and we consent to that. Clearly, we can't have that there was some sort of problem with the 10 a petition for discharge. We can stipulate --10 drafting of the will, with the administration 11 or, excuse me, we can agree that you can accept 11 of the estate, or any other of these issues 12 their resignations and later appoint another 12 that they're still --13 13 personal representative. THE COURT: Well, did you see their 14 14 THE COURT: Okay. wherefore clause? 15 MR. FEAMAN: Peter Feaman, Your Honor, on 15 MR. GLASKO: I'm sorry? 16 behalf of Mr. Stansbury, interested person. 16 THE COURT: Did you see their wherefore 17 We have no objection to the petition. 17 clause? 18 18 There is a proposed order that was submitted to MR. GLASKO: Yes, sir. 19 19 us this morning. We have only one objection to THE COURT: It says they wanted me to 20 the proposed order when Your Honor is ready to 20 accept their resignation, revoke their letters, 21 consider that. 21 and reserve on all issues relating to 22 THE COURT: Okay. Counsel. 22 discharge. 23 23 MR. GLASKO: Judge, William Glasko. There MR. GLASKO: Okay. And I don't have an 24 is a few motions set for today. And I just 24 objection to them getting out. I haven't seen 25 want to make a comment about the bigger issue, 25 the proposed order. 7 THE COURT: Okay. I thought -- I heard it 1 which is that this law firm represented Simon 1 2 Bernstein and prepared his will. My 2 was circulated. Maybe you didn't get it to 3 understanding is that there are issues of 3 him. Have him take a look at it. 4 forgery. There have been some criminal cases 4 MR. TESCHER: He may not have. 5 5 opened as a result of some forgeries that MR. PANKAUSKI: I haven't seen it either, 6 6 relate to estate documents. Your Honor. 7 My understanding is that in discovery 7 THE COURT: Okay. Take a look. This is 8 8 there were two trust amendments to the mother's the time to do it. 9 trust, which there is some question as to 9 And Eliot is pro se. Can someone give him 10 10 whether or not there is a forgery in that. We a copy, as well? 11 11 believe that there is an undue influence and/or MR. TESCHER: I believe Mr. Bernstein did 12 tortious inference case. 12 get one. 13 My firm was just retained last night. And 13 THE COURT: Did you get a copy, Eliot? 14 I've had a limited ability to review these 14 MR. BERNSTEIN: I've got so many things in 15 15 documents. But based on what I've seen and the last few days. 16 16 what I've heard, we intend to open an action THE COURT: Well, okay, but did you get a 17 for undue influence, single tortious 17 copy of the proposed order? 18 18 MR. BERNSTEIN: Can I see it? I don't interference in this case as it relates to the 19 father's will, which was drafted by Tescher & 19 think so. 20 Spallina. 20 THE COURT: If you have one for me that 21 My concern, Judge, is that if you let 21 would be helpful. I can look at it at the same 22 22 these lawyers out as co-personal 23 23 representatives. And, again, what I've seen is MR. BERNSTEIN: I don't recall ever seeing 24 a second notice of hearing on mom's estate 24 this. 25 where they're asking to withdraw as the 25 THE COURT: Say it again.

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1	MR. BERNSTEIN: I don't recall ever seeing	1	MR. BERNSTEIN: Oh, okay.	ļ
2	this.	2	THE COURT: They're not being discharged,	
3	THE COURT: Okay. Well, look at it.	3	they're resigning and their letters to revoke.	
4	Thank you.	4	MR. BERNSTEIN: Okay. Thank you.	
5	MR. GLASKO: I have no objection to that,	5	THE COURT: Okay. So why do we need to,	
6	Judge.	6	in this order, fund what the successor PR or	İ
7	THE COURT: Okay. So there's no objection	7	curator is to perhaps	
8	from Mr. Glasko for his clients.	8	MR. BLOCK: We have no objection to	
9	Mr. Feaman, you said there was one area,	9	striking that paragraph.	
10	you had an objection to the form of the order?	10	THE COURT: Okay, I'm striking it.	ĺ
11	MR. FEAMAN: Yes, Your Honor, if it please	11	MR. GLASKO: Striking the entire paragraph	i
12	the Court.	12	six?	
13	THE COURT: Where is that?	13	THE COURT: Number six out, yeah.	
14	MR. FEAMAN: Paragraph six recites, Your	14	MR. GLASKO: Thank you, sir.	1
15	Honor, that the successor personal	15	THE COURT: I'm going to add, though, a	
16	representative or curator is authorized to pay	16	new number six which is that and here's the	
17	blank dollars retainer.	17	language. I'll write it for myself and then	ļ
18	I respectfully suggest to the Court that	18	I'll tell you what I'm going to do.	1
19	that should be left up to the discretion of the	19	Okay. Number six says, The Court reserves	
20	successor personal representative or the	20	jurisdiction to enforce this order.	
21	curator, as the case may be, to make that	21	Okay. I've signed it with the changes.	j
22	decision. I don't think, at this time, that we	22	MR. TESCHER: Your Honor, there is one	
23	need to be in the position to anticipate or go	23	blank	
24	that far.	24	THE COURT: Oh, so hold on. Paragraph	
25	THE COURT: Okay. I understand what	25	two, there is a blank there. What is it that	
				ſ
		11		13
1	vou're saving		the moving party is asking that I put in there	13
1 2	you're saying.  MR. FEAMAN: Other than that, I have no	1	the moving party is asking that I put in there where it says within blank days, business days?	13
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. FEAMAN: Other than that, I have no objection.  THE COURT: Okay. Mr. Pankauski?  MR. PANKAUSKI: No objection, Your Honor.  THE COURT: Okay. And Eliot Bernstein?  MR. BERNSTEIN: Just the objections I raised in the filing on February 14th.  THE COURT: That's — okay. So I don't know what those are. Right now the only question is do you agree with the form of the order?  MR. BERNSTEIN: Yeah.  THE COURT: Okay.  MR. BERNSTEIN: Except the part that he's saying about the amount.  THE COURT: Number six?  MR. BERNSTEIN: And is there bonding or surety?  THE COURT: Well, there is no bond on a discharge.  MR. BERNSTEIN: We're not discharging him	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	where it says within blank days, business days?  MR. BLOCK: What do you want, 60 days?  MR. TESCHER: It's the later of, I think, the date of the order or when the successor is appointed, if I'm not mistaken. Thirty days to 60 days would be fine.  THE COURT: Okay. Counsel.  MR. FEAMAN: That sounds too long to me, Your Honor.  THE COURT: Well, give me the —  MR. FEAMAN: I would say five business days he can begin the process of turning everything over.  THE COURT: Well, this doesn't say begin the process. This says, shall deliver. That's all the property. That's everything. That would be by next Monday every single thing in the estate is to be turned over to a successor, who I haven't even named yet.  MR. FEAMAN: And assuming that you don't name a successor today, then I would like to	13

		14			16
1	Mr. Pankauski?		1	prior lawyers without the specific reservation.	
2	MR. PANKAUSKI: I think you need more like		2	What I was asking for was a specific	
3	a couple weeks, 14, 15.		3	reservation just so that it's clear to all	
4	MR. GLASKO: No objection to 14.		4	parties that these lawyers are still part of	
5	MR. BLOCK: We would like 15 days.		5	this litigation, in as much as there are live	
6	THE COURT: You would like what?		6	and actual circumstances being litigated right	
7	MR. BLOCK: Fifteen.		7	now that relate to their conduct.	
8	THE COURT: Fifteen. Okay. So I have 10,		8	So what I don't want is just a clean	
9	14, 15.		9	order.	
10	Eliot, what do you want? You want		10	THE COURT: Okay. So give me the legal	
11	tomorrow, right?		11	authority for what you're asking. Give me the	
12	MR. BERNSTEIN: Yesterday.		12	statute or the case that says that what you	
13	THE COURT: Okay. Sure.		13	want is appropriate in an order on a motion to	
14	MR. BERNSTEIN: Thank you.		14	withdraw.	j
15	THE COURT: Okay. I don't want you folks		15	MR. GLASKO: I just wanted to clarify. I	
16	to argue about what a business day is. It's		16	don't have a statute or a case.	
17	going to be March 4th. It can be sooner.		17	THE COURT: Any authoritative basis from	
18	All right. I'll get you copies.	İ	18	any source for that?	
19	Okay. What's next?		19	MR. GLASKO: Judge, I think the Court has	
20	MR. TESCHER: Your Honor, there is a		20	jurisdiction and discretion to clarify in the	
21	companion order, petition and order to withdraw		21	order that the attorneys are not being let go.	
22	as counsel on the Simon Bernstein estate.	Ì	22	THE COURT: Okay.	
23	THE COURT: Any objection?		23	MR. PANKAUSKI: Excuse me, Your Honor.	
24	MR. GLASKO: Once again, Judge, I just		24	THE COURT: Yes.	
25	want to make sure that the reservation of		25	MR. PANKAUSKI: The firm of Tescher &	
		15			17
1	jurisdiction is in the order with regard to the		1	Spallina and Mr. Spallina represent Mr. Tescher	
2	attorneys and any part that they may have in		2	and Mr. Spallina as co-personal representatives	
3	subsequent litigation.		3	of the estate. They don't represent Ted	
4	THE COURT: I'll take a look at the order.		4	Bernstein.	
5	Show it to him.		5	I think what the order was intended to say	
6	So if you wouldn't mind, Mr. Spallina, to		6	was that Tescher & Spallina and Robert Spallina	
7	circulate the order to everybody.		7	are authorized to withdraw as the attorneys for	
8	Well, Mr. Pankauski, you're going to be	1	8	the co-personal representatives.	
9	representing Ted; is that correct?		9	THE COURT: Or for Ted Bernstein in his	ĺ
10	MR. PANKAUSKI: Yes, Your Honor, along		10	personal representative capacity?	
11	with Mr. Rose.		11	MR. PANKAUSKI: No, Mr. Bernstein isn't	
12	THE COURT: Okay. So, I mean, they could	ļ	12	personal representative of the Simon Bernstein	
13	do this by an order or by a stipulation for		13	estate.	
14	substitution, either one.		14	THE COURT: Okay. So what's	ļ
15	So tell me the legal basis for what you		15	MR. PANKAUSKI: Mr. Spallina individually	
16	want added to this order.		16	and Mr. Tescher individually were the	
17	MR. GLASKO: Well, Judge, what I want	ļ	17	co-personal representatives.	
18	THE COURT: Tell me what the law give		18	THE COURT: Well, I'm sorry, I'm confused.	
19	me the law first, because I'll just allow a		19	They say in their motion and order that they	
20	stipulation. People are just allowed to always		20	represent Ted Bernstein. That's not true in	}
21	substitute one lawyer for another.	- 1	21	this case?	
22	MR. GLASKO: If there were a stipulation		22	MR. PANKAUSKI: That's correct, in the	
23	of substitution of counsel and the Court		23	Estate of Simon Bernstein.	
		ſ			
24 25	entered the order, I think the Court, I think the Court would have jurisdiction over the	1	24 25	THE COURT: Okay. Who do you represent in the Estate of Simon Bernstein?	

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		18		20
1	MR. TESCHER: We represent ourselves.	1.	the attorney for Ted Bernstein?	
2	THE COURT: Okay. Well, that's not what	2	MR. TESCHER: Yes, Your Honor.	
3	the order says.	3	THE COURT: Okay. Any objection?	
4	MR. TESCHER: You are correct, that is	4	MR. GLASKO: Again, Judge, I would ask for	
5	THE COURT: So what should the order say?	5	a reservation of jurisdiction.	
6	MR. TESCHER: Withdrawal of counsel for	6	THE COURT: Okay. Do you have	
7	personal representatives, Donald R. Tescher and	7	authoritative position on that?	
8	Robert Spallina.	8	MR. GLASKO: I don't.	
9	THE COURT: All right. So do you have a	9	THE COURT: That request is denied,	
10	different position now that they've said that?	10	because if you want to have a request like	
11	MR. GLASKO: No, Judge. I actually	11	that, have authority to support it.	
12	thought we were all on the order where they	12	MR. GLASKO: Yes, sir.	ļ
13	were asking to withdraw as attorneys in the	13	THE COURT: Just asking without authority	
14	Shirley estate.	14	won't do it.	
15	THE COURT: No. We're still on Simon's	15	Okay. Granted.	
16	case.	16	MR. TESCHER: Your Honor, that concludes	
17	MR. GLASKO: So they've asked to be let go	17	the three motions that we had filed for hearing	-
18	as personal representatives and the second	18	at 1:30.	
19	order is discharged as the attorneys for	19	THE COURT: So I know there are more	
20	themselves?	20	motions. Do you folks want them to stay around	ĺ
21	THE COURT: Right.	21	for the next series of motions?	
22	Okay. That's granted.	22	MR. BLOCK: No, sir.	
23	And, Mr. Spallina, you're the attorney for	23	THE COURT: No, I'm asking the other	ļ
24	yourself in this case, correct?	24	people who are moving parties.	ĺ
25	MR. SPALLINA: Yes, sir.	25	MR. PANKAUSKI: No, Your Honor, they're	
		19		21
1	THE COURT: And you're also the attorney		not required to stay.	21
1 2	THE COURT: And you're also the attorney for the and the law firm is attorney for	19 1 2	not required to stay.  THE COURT: Okay. Thanks. We'll get you	21
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1	MR. PANKAUSKI: Yes, Your Honor.		1	everybody is here, why don't I at least have a	
2	THE COURT: Okay. And I have Mr. Feaman's		2	hearing on or see what's going on with the	
3	response in opposition.	İ	3	current motions. I may defer on entering an	
4	Okay. Are there any other pleadings that	1	4	order until I determine what the merits are of	
5	I am to consider?		5	your motion to disqualify.	
6	MR. FEAMAN: No. I have an ore tenus		6	MR. FEAMAN: Yes, sir.	
7	matter that I was apprised of this morning,	İ	7	THE COURT: Any objection to that	
8	Your Honor.		8	procedure?	
9	THE COURT: Okay. But no one's telling me		9	MR. PANKAUSKI: No, Your Honor.	i
10	that, though.		10	MR. GLASKO: No, sir.	
11	MR. FEAMAN: It's	ŀ	11	THE COURT: Okay, All right, So now on	
12	THE COURT: Oh, it's your ore tenus		12	Simon's estate, because I let go the prior PRs,	
13	motion?		13	are we now in a situation where there is no PR	
14	MR. FEAMAN: Yes, mine.		14	or curator of Simon's estate; is that true?	
15	THE COURT: Okay. Sure.	ŀ	15	MR. PANKAUSKI: Yes, Your Honor.	
16	MR. FEAMAN: I'm asking permission to say		16	THE COURT: Everyone agree with that?	
17	it.		17	MR. FEAMAN: Yes.	-
18	THE COURT: Okay, Sure,		18	THE COURT: So does everyone agree we need	
19	MR. FEAMAN: I found out from Eliot		19	to have someone take their place, that is	
20	Bernstein this morning that he the ore tenus		20	Tescher and Spallina?	
21	motion is an objection to Mr. Pankauski		21	MR. FEAMAN: Yes, sir.	
22	representing Ted Bernstein in this matter.		22	MR. GLASKO: Yes, sir.	
23	The basis of the motion, and I'm prepared		23	MR. PANKAUSKI: Yes, Your Honor.	
24	to call Mr. Eliot Bernstein to the stand, is		24	THE COURT: So let me go around the room.	
25	that Eliot Bernstein consulted with		25	Mr. Pankauski, what is your request for	
-		23			25
1	Mr. Pankauski to represent him and had a couple		1	relief in that area?	
2	of one-hour telephone conversations concerning		2	MR. PANKAUSKI: That you appoint Ted	
3	the representation of Mr. Pankauski, supplied	Ì	3	Bernstein as curator.	İ
4	him documents, which were very germane to		4	THE COURT: And, Mr. Feaman, what's your	
5	Mr. Bernstein, Eliot Bernstein's position in		5	position there?	
6	this case, which are not aligned with Mr. Ted		6	MR. FEAMAN: Our position is that we	
7	Bernstein.	}	7	suggest Eliot Bernstein or, in the alternative,	
8	And so I'm prepared to go forward and		8	an attorney that I've suggested to counsel is	
9	present evidence today.	i	9	Brian O'Connell from the law firm of Casey,	j
10	THE COURT: Okay. All right. But a		10	Ciklin I guess it's Ciklin, Lubitz now, a	
11	motion for disqualification of counsel has to		11	Board-certified probate wills and trust	
12	be in writing. You may have just learned about	1	12	attorney for over 20 years to be a curator.	
13	it, but that definitely has to be reduced to		13	THE COURT: I know Mr. O'Connell.	
14	writing.	1	14	MR. FEAMAN: Okay. Until we can get this	
15	MR. FEAMAN: It does, Your Honor.		15	straightened out, Your Honor.	}
16	However, I don't want to be in a position to		16	THE COURT: What do you say?	
17	have waived anything by allowing the attorney		17	MR. GLASKO: Judge, I would like to see an	
18	to go forward and let my silence		18	independent curator appointed. We believe that	
19	THE COURT: How about this, not knowing,		19	both Ted and Eliot are going to be fact	
20	other than what you just told me and not		20	witnesses with regard to the issues that are	
21	hearing from Mr. Pankauski,		21	going forward in this case.	}
22	MR. FEAMAN: Yes, sir.		22	The attorneys were common to Ted and the	
	the state of the s	l.		•	I
23	THE COURT: I'm going to let you or	1:	23	decedent Simon with regard to a will that was	l
23 24	THE COURT: I'm going to let you or whoever thinks it's appropriate file that	1	23 24	decedent Simon with regard to a will that was drafted subsequent to the original will with	
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1	THE COURT: So when you say an independent	1	who we kind of pick by consensus of the moving	}
2	curator, you mean someone other than the person	2	parties or some other neutral method.	
3	suggested by Mr. Feaman?	3	Is this a case that why shouldn't that	
4	MR. GLASKO: Neither Ted nor Eliot, but an	4	position be the one that I take on this as	}
5	independent. These people are fact witnesses	5	opposed to having an interested person such as	
6	and I believe there is a conflict, particularly	6	Ted involved?	
7	with Ted.	7	MR. PANKAUSKI: Your Honor, Mr. Bernstein	
8	THE COURT: All right. So how do I	8	is uniquely qualified to serve and he's willing	ì
9	mean, this is a pick a name out of the hat type	9	to serve without compensation.	
10	situation?	10	He also has personal knowledge about	
11	MR. GLASKO: I'm sorry?	11	litigation which the estate is involved in. He	
12	THE COURT: When you say an independent,	12	also has personal knowledge about the assets	
13	how is that independent person going to be	13	and liabilities of the decedent, his father.	
14	derived?	14	THE COURT: So let me did Simon die	}
15	MR. GLASKO: Well, I would suggest that	15	testate or intestate?	
16	the Court could appoint somebody.	16	MR. PANKAUSKI: He died with a will,	
17	THE COURT: No, I don't do that anymore,	17	testate.	;
18	because the last time I did that and that	18	THE COURT: And who were the designated	
19	curator or PR or trustee actually sought fees,	19	PRs?	
20	the issue came up, well, I may be more	20	MR. PANKAUSKI: The designated PRs were	İ
21	favorable to that person because I appointed	21	Mr. Tescher and Mr. Spallina, who have now	
22	them.	22	resigned.	
23	MR. GLASKO: Yes, sir.	23	THE COURT: Okay. And no one else?	
24	THE COURT: So I don't have any active	24	MR. PANKAUSKI: Correct. No successor was	}
25	involvement in the selection any longer of the	25	named in the will.	
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1	person in that position.	1	THE COURT: Is there a preference of	ĺ
2	MR. GLASKO: Then I would ask the Court to	2	appointment that someone has at this stage?	
3	direct all counsel to agree to somebody.	3	MR. PANKAUSKI: Well, nobody has a	
4	THE COURT: Okay. So	4	majority in interest of the rev trust	
5	MR. GLASKO: May I make one more point,	5	beneficiaries, no.	
6	Judge?	6	THE COURT: Everyone agree with that?	
7	THE COURT: Go ahead.	7	MR. FEAMAN: That's correct.	
8	MR. GLASKO: I wanted to make sure that	8	THE COURT: No preference, okay.	
9	the Court understands, I just came into this	9	All right. So it's Ted against the world.	ł
10	case, so I know you know more than I do or at	10	Okay. So I got it.	
11	least I believe you know the case.	11	Well, no, you want Eliot or who, Mr.	
12	The original estate plan was there are	12	Feaman?	
13	five children, three were going to receive.	13	MR. FEAMAN: Eliot or independent.	}
14	The will	14	THE COURT: Or independent. Okay.	
15	THE COURT: You want to just tell me	15	MR. BERNSTEIN: Excuse me, Your Honor.	
16	something ahead of what everyone else wants to	16	THE COURT: And, Eliot, who do you want?	ļ
17	tell me now. You want this be your opening	17	MR. BERNSTEIN: I'm happy with Peter's.	
18	statement?	18	I'm happy with the independent. I'd like to be	
19	MR. GLASKO: No, that's fine, Judge.	19	a co-personal representative and I'll, you	
20	THE COURT: Because I'm ready to go into	20	know, bow out of any conflict situation that I	1
21	hearing your positions. No, I'm going to let	21	would see and feel obligated to.	İ
22	everyone be heard.	22	THE COURT: Okay. All right.	
23	Okay. So, Mr. Pankauski, you want Ted.	23	So, Mr. Pankauski, you're up on your	
	, , , ,	1-0	co, with a madeski, you're up on your	
24	Mr. Feaman wants an independent, but he says	24	motion.	
24 25				

30 32 1 Mr. Ted Bernstein, my client, is not a 1 Your Honor, the amended complaint was attached. 2 beneficiary under the estate. He also is 2 May I approach? 3 3 trustee of his father's revocable trust. THE COURT: Sure. 4 4 And I'm prepared to call Ted to ask him MR. FEAMAN: Thank you. And it's marked 5 questions so you have a record. 5 as Stansbury's Exhibit B, Your Honor. 6 6 THE COURT: Okay. Your first witness. I'd like to draw your attention first to 7 MR. FEAMAN: Your Honor, if it please the 7 Count IV of the second amended complaint. 8 8 Court, I have prepared an opening statement, if because Count IV is a count against Mr. Ted 9 9 Your Honor would allow it. Bernstein, but it's not against Simon 10 THE COURT: Okay. 10 Bernstein. 11 MR. FEAMAN: It's fairly brief. 11 And there are other claims throughout 12 THE COURT: Okay. Go ahead. 12 this complaint which show that while they're 13 MR. FEAMAN: All right. Thank you, Your 13 co-defendants, as discovery progresses, Your 14 14 Honor. Honor, it can easily come to pass that there 15 If I may approach the --15 could be cross-claims between the co-defendants 16 THE COURT: Sure. 16 for indemnification or contribution depending 17 MR. FEAMAN: I represent Mr. Stansbury. 17 on the degree of negligence that a jury may 18 18 And I want to set a little predicate as to who assign at some point. 19 Mr. Stansbury is. He's a creditor of the 19 So we would ask that because of that, Your 20 estate, because he's a plaintiff and the estate 20 Honor, there is clear conflict of interest that 21 21 is one of the defendants. would -- that arises because Mr. Ted Bernstein, 22 However, Your Honor, Mr. Stansbury is a 22 should he become appointed as the either 23 23 lot more than that as it relates to Ted curator or successor personal representative, 24 Bernstein. Because before the passing of Simon 24 as an individual defendant and managing the 25 Bernstein, which brings us here today, 25 affairs of the estate, there can easily be 31 33 1 Mr. Stansbury brought suit against Simon 1 overlap. 2 Bernstein, but also his son Ted Bernstein, both 2 The estate could be used to pay his 3 3 in their individual capacities and various individual attorney's fees and it creates, I 4 corporations that they controlled. 4 think, a whole host of conflicts that the 5 5 During the time that Mr. Stansbury, who is children certainly, it seems to me, would be 6 in the courtroom today, did business with the 6 very weary of. Children of the other siblings 7 Bernsteins through life insurance companies. 7 of Mr. Simon Bernstein and the grandchildren. 8 Now, the claims in the underlying estate are 8 Now, in addition to that, Your Honor, 9 for breach of fiduciary duty against both 9 there are emails which are attached to our 10 father and son, breach of contract, fraud in 10 response. And we would intend to offer those 11 11 as exhibits today. the inducement. 12 And while it may seem on the surface that 12 The email shows a concerted effort by Ted 13 13 as co-defendants their interests are aligned, Bernstein to keep assets that might otherwise 14 it's not, because it's a multi-count complaint, 14 be payable to the estate to go directly to the 15 Your Honor. And one of the iterations of the 15 children of Simon Bernstein, specifically for 16 complaint is attached to our submission. 16 the purpose of avoiding Mr. Stansbury as a 17 We have a second complaint. The second 17 18 18 complaint, Your Honor, which is more relevant. And, as Your Honor knows, one of the jobs 19 The second amended complaint --19 of the personal representative is to watch out 20 THE COURT: And these are circuit civil 20 for all of the interested parties in the 21 actions, correct? 21 estate, which would include Mr. Stansbury as a 22 22 MR. FEAMAN: Yes, Your Honor. They're in creditor. And the emails show that 23 23 Judge Peter Blanc's division, Mr. Stansbury is even mentioned by name. 24 24 And the second amended complaint, which is They filed a lawsuit up in Chicago in 25 actually the operative document. I apologize, 25 order to have the insurance company Heritage

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1	direct the proceeds of the life insurance	1	THE COURT: I've got it for opening	
2	policy on Simon Bernstein's life directly to	2	statement purposes. I understand what you're	
3	the kids rather than to the estate.	3	saying. I'll let you present some evidence.	ŀ
4	Right there that sets up a terrible	4	MR. FEAMAN: Thank you.	
5	conflict of interest based on his past conduct.	5	THE COURT: Do you have an opening,	
6	THE COURT: Who is the beneficiary of the	6	counsel, that you want to give?	
7	life insurance?	7	MR. GLASKO: No, sir.	
8	MR. FEAMAN: Well, that's what's in	8	THE COURT: All right. So let me ask	Ì
9	dispute, Your Honor, because they claim that	9	this. Mr. Pankauski, Mr. Feaman suggested	
10	there is an insurance trust that set up the	10	through an oral motion, which I'm not going to	
11	children as the beneficiaries. However, the	11	act on, that there may be grounds to disqualify	
12	insurance trust is lost and nobody can find it.	12	you from representing Ted Bernstein and sort of	-
13	So Heritage said, in the absence of a	13	discussed it a little bit in open court.	
14	designated beneficiary, as you know, it should	14	I've already said and he's required by the	1
15	go to the estate.	15	rule to put it in writing. He suggested that	
16	So there is an impleader action going on	16	there may have been some prior representation	
17	up in the Northern District of Illinois. And	17	of Eliot Bernstein.	
18	that is in direct response of Ted Bernstein	18	I want to do something right now that I	
19	trying to direct those and, by the way, it's	19	think is appropriate. I'm going to recess for	
20	not an insubstantial sum, Your Honor, it's	20	a few minutes and I want you to talk to Mr.	
21	\$1.7 million. My client's claims against the	21	Feaman outside so there is no record of this	
22	estate are that and more.	22	discussion, because I want, if a motion is	
23	So this is very significant that	23	filed, I want it to be in writing.	
24	Mr. Bernstein would try to redirect that, which	24	But I think what I want you to do,	}
25	certainly he has the if he thinks he has the	25	Mr. Feaman, is tell him as much as you know	
	35			37
1	right to do, Your Honor.	1	about the situation. And then you, having	
2	I don't blame Mr. Bernstein in his	2	heard it, let me know whether you still think	
3	individual capacity to try to keep money out of	3	it's appropriate to go forward with	
4	the estate if he's a beneficiary of the estate,	4	representing Ted or that there's a bona fide	]
5	but once he crosses that line as the personal	5	reason that under the conflict of interest	i
6	representative	6	rules you can't.	i
7	THE COURT: You're kind of going out of	7	MR. PANKAUSKI: Understood.	
8	opening statement to closing argument.	8	THE COURT: So go ahead. Let's do that	
9	MR. FEAMAN: Thank you, Your Honor. I'll	9	first and then we'll get back.	
10	move on.	10	Just let my bailiff know when you are	
11	And then further, Your Honor, the law is	11	ready.	
12	such that Ted Bernstein has made	12	(Brief recess taken.)	
13	misrepresentations to this Court and others in	13	THE COURT: Okay. So were you able to	
14	the past in connection with the Shirley	14	have that informal conversation?	
15	Bernstein estate and in connection with this	15	MR. PANKAUSKI: Yes, Your Honor.	
16	estate and other governmental authorities'	16	MR. FEAMAN: Yes, Your Honor.	1
17	evidence we would put on, which would show that	17	THE COURT: So are you still going to go	
18	Ted Bernstein is, outside of the conflict of	18	forward with that written motion?	
19	interest, is not otherwise qualified based on	19	MR. FEAMAN: Yes.	
20	his basic character in how he has conducted	20	THE COURT: Okay. And is there a bona	
21	himself in the past, which, as Your Honor	21	fide basis for the filing of the motion?	1
22	knows, since there is no preference, Your Honor	22	MR. PANKAUSKI: No, Your Honor. In fact,	İ
23	is allowed to take in the totality of the	23	I'm content to have you decide whether I'm	
24	situation as to whether Mr. Bernstein should be	24	disqualified right here and right now.	
25	appointed as a personal representative.	25	THE COURT: Yeah, but I can't do that	
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1	without it in writing. I just did a little	1	THE COURT: Okay. Well, Mr	
2	research on that, because I think I've had this	2	MR. FEAMAN: But I don't know if he's	
3	issue come up one time before that actually got	3	THE COURT: Right, but he wants	
4	this far. And I think, one, it has to be in	4	Mr. Pankauski for purposes of this motion.	
5	writing because there is some verification	5	MR. FEAMAN: I'll file that motion	
6	requirements.	6	tomorrow, Your Honor. I have no interest in	
7	MR. FEAMAN: Right.	7	trying to delay.	
8	THE COURT: So the form of it is	8	THE COURT: Sure, I understand that. So	
9	important.	9	let me just see how now we have this new	
10	I dealt with this issue in a family law	10	calendaring system. Let me see how this thing	
11	case, but it was long enough ago that I tried	11	works.	
12	to pull the order that I wrote, but it's not	12	Okay. All right. So, I mean, what i'm	
13	imaged, so I can't get it, so I could get a	13	going to say now would take everyone to want to	l
14	better handle on what the standards were, given	14	be able to do this. If you can literally get	
15	that the representation was that you had	15	it done immediately, I have time tomorrow	
16	consulted with another party, that is Eliot	16	afternoon that opened, if everyone can do it.	
17	Bernstein, in some form.	17	MR. FEAMAN: I could file it by	
18	And that was exactly the issue in this	18	5:00 o'clock tomorrow, Your Honor. I can't get	
19	other case that I dealt with. If you want, I	19	it done. I've got a hearing on Thursday in	
20	can tell you what the other case is in a few	20	another court I have to prepare for. I have a	
21	moments.	21	meeting with a client in Delray later today.	
22	The only thing I'm thinking about, though,	22	THE COURT: All right. Let me look.	
23	is with a motion to disqualify, I'm not certain	23	Hold on. This is I don't have, they	
24	now whether it's appropriate to go forward on	24	don't let me have a book anymore. They took it	
25	these motions that are left. And I think not.	25	away from me. And now they make the computer	
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1	because that's what I also double-checked,	1	calendar so small I can barely read it, so I'm	
2	because when a motion to disqualify comes,	2	trying.	
3	whether of counsel or of a court, if it was a	3	So how about the 27th, a week from	
4	judge, you have to stop and do that without	4	Thursday? I have two hours I can give you.	
5	question. It's a little bit less certain on a	5	MR. PANKAUSKI: Your Honor, I'm leaving	
6	lawyer, but the word is that it's a better	6	for an overseas vacation next Tuesday, so I'm	
7	practice to dispose of those immediately.	7	out till about March 15th.	
8	I mean, it has to be writing. I don't	8	THE COURT: All right. Then we've got to	
9	think they could ever get it written that	9	do this before. So let's see. Let me go back	
10	quickly that I could get it served on	10	to the beginning.	i
11	everybody, so I'm going to have to hear those	11	I know it's going to be inconvenient, Mr.	
12	first before I can hear the remaining motions.	12	Feaman, but it really would be helpful. And I	
13	What I will do is, if you tell me, Mr.	13	understand it may be an abbreviated way of	
14	Feaman, how quickly you can get it, I'll set	14	doing it. Maybe your assistant can help you.	
15	this right away. I'll set it now. And I'll	15	Is there any way you can get it done by the end	}
16	set the motion to appoint a curator for the	16	of the day or first thing in the morning?	Ì
17	same time.	17	I mean, everyone is here. That way I can	
18	We're leaving enough time so we can hear	18	do it tomorrow afternoon.	
19	the motion to disqualify. And then if it's	19	MR. FEAMAN: Okay.	
20	granted, it's granted. And then we're not	20	THE COURT: Okay. Because, I mean, I just	
21	going to probably be able to go forward on	21	don't have time and now that I know that.	ļ
22	their motion because Ted would be pro se. And	22	MR. FEAMAN: We'll try to get it done by	ĺ
23	there is no competing motions, correct?	23	noon?	
24	MR. FEAMAN: Ted is also represented by	24	THE COURT: Okay. How about that?	
25	Mr. Rose here, so he is not without counsel.	25	MR. PANKAUSKI: That's fine, Your Honor.	

				14
		42		44
1	What time would you like us here tomorrow?	1	THE COURT: Well, I might. And I think	
2	THE COURT: Hold on, let me just go back.	2	that was brought by Eliot to my attention at	
3	All right. Two-thirty tomorrow. And you	3	some point before today; isn't that true?	
4	have from 2:30 to 5:00 then. I'll expand the	4	MR. BERNSTEIN: No. Well, part of it is,	
5	time that you had for today. So between the	5	but there was an admission to authorities by	
6	motion to disqualify and then the evidentiary	6	Mr. Tescher of alleged, if you believe anything	
7	hearing on the motion to appoint.	7	they say anymore, but that came out that there	
8	MR. PANKAUSKI: Thank you, Your Honor.	8	was another document on top of the forged one	
9	THE COURT: Okay. We'll do that all. We	9	that also tried to switch beneficiaries.	
10	have two-and-a-half hours. Does that give you	10	Which, by the way, Your Honor, Ted's	
11	enough time?	11	centrally involved in picking all these	
12	MR. PANKAUSKI: Yes, Your Honor.	12	attorneys who are bleeding this	
13	THE COURT: You think so, everyone?	13	THE COURT: Well, that's what tomorrow's	
14	MR. FEAMAN: Yes, sir.	14	hearing is. Let's not pickpocket yet.	
15	MR. GLASKO: You said 1:30, Judge?	15	Okay. Well, so, I mean, prior hearings	
16	THE COURT: Two-thirty.	16	reveal the issue of forgery, I don't know what	
17	MR. GLASKO: Judge, may I have permission	17	documents, I don't remember them, that existed.	
18	to appear by phone at the beginning of the	18	It may be more than one.	
19	hearing? I'm coming down at 1:00 o'clock.	19	MR. PANKAUSKI: But I'm learning from	
20	THE COURT: Sure. Yeah, if you'll just	20	Mr. Rose and Mr. Bernstein, Ted, is Your Honor	
21	tell counsel, I'll just call you directly from	21	dealt with a back-dated notary clause.	
22	my office phone until you get here. You don't	22	THE COURT: Okay.	
23	even have to go on CourtCall.	23	MR. PANKAUSKI: There is another instance	
24	All right. So, Mr. Feaman, I'm going to	24	of a trust amendment, an entire trust	
25	give you my fax number. Fax me over a copy of	25	amendment, that was evidently fabricated that	
		43		45
1	your motion.	1	was disclosed to my client back in January.	
2	Ready? (561)274-1418.	2	THE COURT: All right.	
3	And really it's right, because now that	3	MR. PANKAUSKI: And so my sense is that's	
4	I'm looking, I have another case where there is	4	one of the things that this Court wants to know	
5	a hearing, an evidentiary hearing set for next	5	about.	
6	Monday, and there is a motion to disqualify	6	THE COURT: Well, okay. I'll hear	
7	counsel and I have that set for Thursday.	7	anything that you think on the issue of I	
8	And I remember why I did that, because I	8	mean, everyone is in agreement that now that	
9	thought the better practice was to have that	9	Tescher and Spallina are off, someone has to	
10	done before the hearing on which the matter is	10	take their place, true?	
11	set.	11	MR. PANKAUSKI: Yes, Your Honor.	
12	So, okay. So file that motion. And then	12	THE COURT: I mean, we're not going to	
13	I'll do both of them and everything else that	13	have a vacuum there. So, I mean, this part	
14	we have to do on this tomorrow starting at	14	isn't too complicated. The issues are Ted,	
15	2:30. Okay?	15	Eliot, or a curator who is not related to those	
16	All right. Thanks, everybody.	16	two?	
17	MR. PANKAUSKI: Your Honor, I feel it's	17	MR. PANKAUSKI: Yes, Your Honor.	
18	important that we disclose something to you.	18	THE COURT: So we can get that done	
19	THE COURT: Okay.	19	tomorrow afternoon.	
20	MR. PANKAUSKI: The reason the personal	20	Okay. Thanks. See you then.	
21 22	representatives resigned is because, in the	21	MR. GLASKO: Judge,	
23	course of this estate administration, evidently a fabricated document was discovered. A trust	22 23	THE COURT: Yes.	
23	a rapricated document was discovered. A trust amendment was fabricated. And my sense is Your	23	MR. GLASKO: I'm sorry, I'd like to ask. I only have the motions that were heard	Ì
25	Honor wants to know about that.	25	•	
1 2 3	FIGHOL WALLS TO KLIOW SOULL HIST.	1 20	today. I'd just like to ask counsel I'll	

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46
  1
       give you my card, because I'd like to ask
 2
       counsel to deliver the motions for tomorrow to
  3
       me tonight, if you'd be so kind.
  4
          MR. PANKAUSKI: Well, he's filing,
  5
       Mr. Feaman is filing the motion for tomorrow.
 6
          MR. GLASKO: Whatever is being heard
 7
       tomorrow.
 8
          THE COURT: Yeah, give him an extra copy
 9
       of the motion -- here, take mine.
 10
          MR. PANKAUSKI: I've got one, Judge.
11
          THE COURT: The motion for appointment you
12
       can take. I have Mr. Feaman's response. Do
 13
       you have that already?
14
          MR. GLASKO: I do not.
15
          THE COURT: They'll give that to you.
16
       Thank you very much.
17
          (The hearing was adjourned.)
18
19
20
21
22
23
24
25
                                                                 47
 1
            CERTIFICATE OF REPORTER
 3 THE STATE OF FLORIDA, )
 4 COUNTY OF PALM BEACH.)
 5
 6
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 7 Professional Reporter, Florida Professional
 8 Reporter, certify that I was authorized to and did
 9 stenographically report the foregoing proceedings
10 and that such transcription, Pages 1 through 46,
11 herein is a true and accurate record of my
12 stenographic notes.
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14 relative, employee, attorney, or counsel of any of
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IN THE FIFTEENTH JUDICIAL CIRCUIT COURT
IN AND FOR PALM BEACH COUNTY, FLORIDA
PROBATE DIVISION
CASE NO. 502012CP004391XXXXSB

IN RE:

ESTATE OF SIMON L. BERNSTEIN,

Deceased.

ELIOT IVAN BERNSTEIN, PRO SE,

Petitioner,

vs.

TESCHER & SPALLINA, P.A., (and all parties, associates and of counsel);
ROBERT L. SPALLINA (both personally and professionally); DONALD R. TESCHER (both personally and professionally);
THEODORE STUART BERNSTEIN (as alleged personal representative, trustee, successor trustee) (both personally and professionally); et al.,

Respondents.

PROCEEDINGS BEFORE THE HONORABLE MARTIN H. COLIN VOLUME II

DATE: FEBRUARY 19, 2014

TIME: 2:30 P.M. - 5:03 P.M.