

MAY 20, 2008

SIMON + SHIRLEY TO SHIRLEY TRUST
QUICK CLAIM DEEDS FOR 2 properties

CONDO

LIONS HEAD LANE

Simon Will

Simon Trust

Shirley TRUST

SHIRLEY WILL

SHIRLEY

(SUCCESSOR BILL STANSBURY)

LIC HOLDINGS
BUY-OUT

AT DEATH

MARITAL
TRUST

49.5%

49.5%

Bernstein Family Investments LLLP

AT DEATH

MARITAL TRUST

SIMON

UNKNOWN

WILMINGTON
DELAWARE
TRUST

SHIRLEY

FAMILY
TRUST

49.5%

10%

49.5%

Bernstein Holdings LLC

FAMILY TRUST

401 K'S

ARBITRAGE INTERNATIONAL MANAGEMENT LLC
ARBITRAGE INTERNATIONAL MARKETING INC.
LIFE INSURANCE CONCEPTS
LIC HOLDINGS INC.
CAMBRIDGE FINANCING COMPANY

ELIOT FAMILY TRUST
LISA FAMILY TRUST
JILL FAMILY TRUST

ALSO
SHIRLEY BERNSTEIN
FOUNDATION

DECEMBER 8, 2010 SHIRLEY PASSES BENEF = ELIOT, LISA, JILL, SPOUSES

AND LINEAL DECENDANTS
IN FAMILY TRUSTS CREATED
ON SAME DAY MAY 20, 2008
NO MARITAL TRUST CREATED FOR
SIMON.

(ALLEGED AMENDED + RESTATED)

2012 SIMON WILL

2012 Simon Trust

CO PR'S TESCHER + SPALLINA

PERSONAL PROPERTY

TED, PAM, LISA, ELIOT, JILL

CO-TRUSTEE'S TESCHER + SPALLINA

POWER OF APPOINTMENT
SHIRLEY TRUST

BENEFICIARIES CHANGED TO "grandchildren"

ONLY THESE
GRANDCHILDREN
ARE PERMISSIBLE
APPOINTEES

SEPTEMBER 13, 2012 SIMON PASSES
ALL ASSETS NOT IN TRUSTS END UP IN ESTATE

49.5% BERNSTEIN FAMILY
INVESTMENTS

STANFORD FINANCIAL
SETTLEMENT

1,700,000 LIFE INSURANCE (LOST TRUST + POLICY)

TELENET LLC
SYSTEMS

FUNDING
BERNSTEIN FAMILY REALTY LLC

SHIRLEY ROLLOVER IRA TO SIMON + SIMON'S IRA (JP MORGAN LOST BENEF. FORMS)

JOSH, JAKE,
DANNY
TRUSTS