

**Report Selection Criteria**

**Case ID:** 502012CA013933XXXXMB  
**Docket Start Date:**  
**Docket Ending Date:**

**Case Description**

**Case ID:** 502012CA013933XXXXMB  
**Case Caption:** WILLIAM STANSBURY V TED BERNSTEIN  
**Division:** AA - OFTEDAL  
**Filing Date:** Monday , July 30th, 2012  
**Court:** CA - CIRCUIT CIVIL  
**Location:** MB - MAIN BRANCH  
**Jury:** Y-Jury  
**Type:** CD - CONTRACT & DEBT  
**Status:** PE - PENDING

**Related Cases**

*No related cases were found.*

**Case Event Schedule**

*No case events were found.*

**Case Parties**

| Seq # | Assoc | Expn Date | Type      | ID       | Name                 |                 |             |
|-------|-------|-----------|-----------|----------|----------------------|-----------------|-------------|
| 1     |       |           | PLAINTIFF | @3032014 | STANSBURY, WILLIAM E | <b>Aliases:</b> | <i>none</i> |

|    |   |             |           |                 |                                        |          |      |
|----|---|-------------|-----------|-----------------|----------------------------------------|----------|------|
| 2  | 1 |             | ATTORNEY  | <u>0244929</u>  | STERN , ESQ, KENNETH D                 | Aliases: | none |
| 3  |   | 13-JUN-2014 | DEFENDANT | <u>@3032015</u> | BERNSTEIN, TED S                       | Aliases: | none |
| 4  |   | 14-FEB-2013 | DEFENDANT | <u>@3032016</u> | BERNSTEIN, SIMON                       | Aliases: | none |
| 5  |   |             | DEFENDANT | <u>@3032017</u> | LIC HOLDINGS INC                       | Aliases: | none |
| 6  |   | 23-JUN-2014 | DEFENDANT | <u>@3032011</u> | ARBITRAGE INTERNATIONAL MANAGEMENT LLC | Aliases: | none |
| 7  |   |             | JUDGE     | <u>AA</u>       | OFTEDAL, JUDGE RICHARD L               | Aliases: | none |
| 8  | 1 |             | ATTORNEY  | <u>0260347</u>  | FEAMAN , ESQ, PETER M                  | Aliases: | none |
| 9  | 4 | 25-MAR-2013 | ATTORNEY  | <u>0108510</u>  | SWERGOLD , ESQ., JON L                 | Aliases: | none |
| 10 | 3 | 25-MAR-2013 | ATTORNEY  | <u>0040596</u>  | CIAFFI, KRISTINA L                     | Aliases: | none |
| 11 | 6 | 25-MAR-2013 | ATTORNEY  | <u>0040596</u>  | CIAFFI, KRISTINA L                     | Aliases: | none |

|    |    |  |           |                          |                             |          |      |
|----|----|--|-----------|--------------------------|-----------------------------|----------|------|
|    |    |  |           |                          |                             |          |      |
| 12 |    |  | DEFENDANT | <a href="#">@3179613</a> | TESCHER, DONALD             | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 13 |    |  | DEFENDANT | <a href="#">@3179614</a> | SPALLINA, ROBERT            | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 14 |    |  | DEFENDANT | <a href="#">@3179615</a> | BERNSTEIN FAMILY REALTY LLC | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 15 | 12 |  | ATTORNEY  | <a href="#">0444560</a>  | MANCERI, MARK R             | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 16 | 13 |  | ATTORNEY  | <a href="#">0444560</a>  | MANCERI, MARK R             | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 17 |    |  | DEFENDANT | <a href="#">@3221816</a> | TESCHER, DONALD             | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 18 |    |  | DEFENDANT | <a href="#">@3221817</a> | TESCHER, DONALD             | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 19 |    |  | DEFENDANT | <a href="#">@3221823</a> | SPALLINA, ROBERT            | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 20 |    |  | DEFENDANT | <a href="#">@3221824</a> | SPALLINA, ROBERT            | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 21 | 3  |  | ATTORNEY  | <a href="#">0961825</a>  | ROSE , ESQ, ALAN B          | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
| 22 | 5  |  | ATTORNEY  | <a href="#">0961825</a>  | ROSE , ESQ, ALAN B          | Aliases: | none |
|    |    |  |           |                          |                             |          |      |
|    |    |  |           |                          |                             |          |      |

|    |    |  |                   |                 |                                        |          |      |
|----|----|--|-------------------|-----------------|----------------------------------------|----------|------|
| 23 | 6  |  | ATTORNEY          | <u>0961825</u>  | ROSE , ESQ, ALAN B                     | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 24 |    |  | COUNTER PLAINTIFF | <u>@3325958</u> | ARBITRAGE INTERNATIONAL MANAGEMENT LLC | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 25 |    |  | COUNTER DEFENDANT | <u>@3325963</u> | STANSBURY, WILLIAM E                   | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 26 | 24 |  | ATTORNEY          | <u>0961825</u>  | ROSE , ESQ, ALAN B                     | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 27 | 17 |  | ATTORNEY          | <u>0444560</u>  | MANCERI, MARK R                        | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 28 | 18 |  | ATTORNEY          | <u>0444560</u>  | MANCERI, MARK R                        | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 29 | 19 |  | ATTORNEY          | <u>0444560</u>  | MANCERI, MARK R                        | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 30 | 20 |  | ATTORNEY          | <u>0444560</u>  | MANCERI, MARK R                        | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 31 |    |  | COUNTER PLAINTIFF | <u>@3326839</u> | BERNSTEIN, TED S                       | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 32 |    |  | COUNTER PLAINTIFF | <u>@3326840</u> | ARBITRAGE INTERNATIONAL MANAGEMENT LLC | Aliases: | none |
|    |    |  |                   |                 |                                        |          |      |
| 33 |    |  | COUNTER DEFENDANT | <u>@3326842</u> | STANSBURY, WILLIAM E                   | Aliases: | none |

|    |    |  |          |                |                        |          |      |
|----|----|--|----------|----------------|------------------------|----------|------|
| 34 | 31 |  | ATTORNEY | <u>0961825</u> | ROSE , ESQ, ALAN B     | Aliases: | none |
| 35 | 32 |  | ATTORNEY | <u>0961825</u> | ROSE , ESQ, ALAN B     | Aliases: | none |
| 36 | 31 |  | ATTORNEY | <u>0841552</u> | BROWN ESQ, BENJAMIN P  | Aliases: | none |
| 37 | 14 |  | ATTORNEY | <u>0107514</u> | LESSNE , ESQ, STEVEN A | Aliases: | none |

**Docket Entries**

| Docket Number       | Docket Type                                                                         | Book and Page No. | Attached To: |
|---------------------|-------------------------------------------------------------------------------------|-------------------|--------------|
|                     | 00000 - ADDITIONAL COMMENTS                                                         |                   |              |
| Filing Date:        | 30-JUL-2012                                                                         |                   |              |
| Filing Party:       |                                                                                     |                   |              |
| Disposition Amount: |                                                                                     |                   |              |
| Docket Text:        | **** ATTYS TO FORWARD COUNTERCLAIM FEE**** CALLED ATTY 9-24-13 FOR COUNTERCLAIM FEE |                   |              |
|                     | 800FF - CAFF                                                                        |                   |              |
| Filing Date:        | 30-JUL-2012                                                                         |                   |              |
| Filing Party:       | STANSBURY, WILLIAM E                                                                |                   |              |
| Disposition Amount: |                                                                                     |                   |              |
| Docket Text:        | none.                                                                               |                   |              |

|                            |                                                        |  |  |
|----------------------------|--------------------------------------------------------|--|--|
| PE - PENDING               |                                                        |  |  |
| <b>Filing Date:</b>        | 30-JUL-2012                                            |  |  |
| <b>Filing Party:</b>       |                                                        |  |  |
| <b>Disposition Amount:</b> |                                                        |  |  |
| <b>Docket Text:</b>        | none.                                                  |  |  |
|                            | RCPT - RECEIPT FOR PAYMENT                             |  |  |
| <b>Filing Date:</b>        | 30-JUL-2012                                            |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                   |  |  |
| <b>Disposition Amount:</b> |                                                        |  |  |
| <b>Docket Text:</b>        | A Payment of -\$401.00 was made on receipt CAMB698452. |  |  |
| 1                          | CMP - COMPLAINT                                        |  |  |
| <b>Filing Date:</b>        | 30-JUL-2012                                            |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                   |  |  |
| <b>Disposition Amount:</b> |                                                        |  |  |
| <b>Docket Text:</b>        | none.                                                  |  |  |
| 2                          | CCS - CIVIL COVER SHEET                                |  |  |
| <b>Filing Date:</b>        | 30-JUL-2012                                            |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                   |  |  |
| <b>Disposition Amount:</b> |                                                        |  |  |
| <b>Docket Text:</b>        | none.                                                  |  |  |
|                            | RCPT - RECEIPT FOR PAYMENT                             |  |  |
| <b>Filing Date:</b>        | 31-JUL-2012                                            |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                   |  |  |
| <b>Disposition Amount:</b> |                                                        |  |  |
| <b>Docket Text:</b>        | A Payment of -\$40.00 was made on receipt CAMB698832.  |  |  |
| 3                          | SMIS - SUMMONS ISSUED                                  |  |  |

|                            |                                         |  |  |
|----------------------------|-----------------------------------------|--|--|
| <b>Filing Date:</b>        | 31-JUL-2012                             |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                        |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | SM-12-090306                            |  |  |
| 4                          | SMIS - SUMMONS ISSUED                   |  |  |
| <b>Filing Date:</b>        | 31-JUL-2012                             |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, SIMON                        |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | SM-12-090307                            |  |  |
| 5                          | SMIS - SUMMONS ISSUED                   |  |  |
| <b>Filing Date:</b>        | 31-JUL-2012                             |  |  |
| <b>Filing Party:</b>       | LIC HOLDINGS INC,                       |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | SM-12-090308                            |  |  |
| 6                          | SMIS - SUMMONS ISSUED                   |  |  |
| <b>Filing Date:</b>        | 31-JUL-2012                             |  |  |
| <b>Filing Party:</b>       | ARBITRAGE INTERNATIONAL MANAGEMENT LLC, |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | SM-12-090309                            |  |  |
|                            | SRTN - SERVICE RETURN (ATTACHED)        |  |  |
| <b>Filing Date:</b>        | 07-AUG-2012                             |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, SIMON                        |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | SER 8/1/12                              |  |  |
|                            | SRTN - SERVICE RETURN (ATTACHED)        |  |  |

|                            |                                         |  |  |
|----------------------------|-----------------------------------------|--|--|
| <b>Filing Date:</b>        | 07-AUG-2012                             |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                        |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | SER 7/31/12                             |  |  |
|                            | SRTN - SERVICE RETURN (ATTACHED)        |  |  |
| <b>Filing Date:</b>        | 07-AUG-2012                             |  |  |
| <b>Filing Party:</b>       | ARBITRAGE INTERNATIONAL MANAGEMENT LLC, |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | SER 7/31/12                             |  |  |
|                            | SRTN - SERVICE RETURN (ATTACHED)        |  |  |
| <b>Filing Date:</b>        | 07-AUG-2012                             |  |  |
| <b>Filing Party:</b>       | LIC HOLDINGS INC,                       |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | SER 7/31/12                             |  |  |
| 7                          | NOAP - NOTICE OF APPEARANCE             |  |  |
| <b>Filing Date:</b>        | 09-AUG-2012                             |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                   |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | AS CO COUNSEL FOR PLT                   |  |  |
| 8                          | NOED - NOTICE OF EMAIL DESIGNATION      |  |  |
| <b>Filing Date:</b>        | 06-SEP-2012                             |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                   |  |  |
| <b>Disposition Amount:</b> |                                         |  |  |
| <b>Docket Text:</b>        | none.                                   |  |  |
| 9                          | MOT - MOTION                            |  |  |
| <b>Filing Date:</b>        | 10-SEP-2012                             |  |  |

|                            |                                    |                                |  |
|----------------------------|------------------------------------|--------------------------------|--|
| <b>Filing Party:</b>       |                                    | BERNSTEIN, TED S               |  |
| <b>Disposition Amount:</b> |                                    |                                |  |
| <b>Docket Text:</b>        |                                    | MOTION FOR ENLARGEMENT OF TIME |  |
| 10                         | NOED - NOTICE OF EMAIL DESIGNATION |                                |  |
| <b>Filing Date:</b>        |                                    | 17-SEP-2012                    |  |
| <b>Filing Party:</b>       |                                    | SWERGOLD , ESQ., JON L         |  |
| <b>Disposition Amount:</b> |                                    |                                |  |
| <b>Docket Text:</b>        |                                    | PRIMARY AND SECONDARY E-MAIL   |  |
| 11                         | NOED - NOTICE OF EMAIL DESIGNATION |                                |  |
| <b>Filing Date:</b>        |                                    | 18-SEP-2012                    |  |
| <b>Filing Party:</b>       |                                    | FEAMAN , ESQ, PETER M          |  |
| <b>Disposition Amount:</b> |                                    |                                |  |
| <b>Docket Text:</b>        |                                    | <i>none.</i>                   |  |
| 12                         | SUG - SUGGESTION                   |                                |  |
| <b>Filing Date:</b>        |                                    | 20-SEP-2012                    |  |
| <b>Filing Party:</b>       |                                    | BERNSTEIN, SIMON               |  |
| <b>Disposition Amount:</b> |                                    |                                |  |
| <b>Docket Text:</b>        |                                    | SUGGESTION OF DEATH            |  |
| 13                         | MOT - MOTION                       |                                |  |
| <b>Filing Date:</b>        |                                    | 25-SEP-2012                    |  |
| <b>Filing Party:</b>       |                                    | BERNSTEIN, TED S               |  |
| <b>Disposition Amount:</b> |                                    |                                |  |
| <b>Docket Text:</b>        |                                    | SECOND FOR ENLARGEMENT OF TIME |  |
| 14                         | MDIS - MOTION TO DISMISS           |                                |  |
| <b>Filing Date:</b>        |                                    | 03-OCT-2012                    |  |

|                            |                                                                            |  |  |
|----------------------------|----------------------------------------------------------------------------|--|--|
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                           |  |  |
| <b>Disposition Amount:</b> |                                                                            |  |  |
| <b>Docket Text:</b>        | MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR MORE DEFINITE STATEMENT |  |  |
| 15                         | ORSH - ORDER SETTING HEARING                                               |  |  |
| <b>Filing Date:</b>        | 15-OCT-2012                                                                |  |  |
| <b>Filing Party:</b>       |                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                            |  |  |
| <b>Docket Text:</b>        | SET FOR 14-JAN-13 ( G. KELLEY)                                             |  |  |
| 16                         | NOTD - NOTICE OF TAKING DEPOSITION                                         |  |  |
| <b>Filing Date:</b>        | 16-OCT-2012                                                                |  |  |
| <b>Filing Party:</b>       |                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                            |  |  |
| <b>Docket Text:</b>        | PETER M. FEAMAN 10/19/12                                                   |  |  |
| 17                         | SPIS - SUBPOENA ISSUED                                                     |  |  |
| <b>Filing Date:</b>        | 16-OCT-2012                                                                |  |  |
| <b>Filing Party:</b>       |                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                            |  |  |
| <b>Docket Text:</b>        | RC PETER M. FEAMAN SP-12-002445                                            |  |  |
| 18                         | RNOT - RE-NOTICE                                                           |  |  |
| <b>Filing Date:</b>        | 19-OCT-2012                                                                |  |  |
| <b>Filing Party:</b>       | SWERGOLD , ESQ., JON L                                                     |  |  |
| <b>Disposition Amount:</b> |                                                                            |  |  |
| <b>Docket Text:</b>        | <i>none.</i>                                                               |  |  |
| 19                         | OBJ - OBJECTION                                                            |  |  |
| <b>Filing Date:</b>        | 26-OCT-2012                                                                |  |  |

|                            |               |                                                                                            |  |
|----------------------------|---------------|--------------------------------------------------------------------------------------------|--|
| <b>Filing Party:</b>       |               |                                                                                            |  |
| <b>Disposition Amount:</b> |               |                                                                                            |  |
| <b>Docket Text:</b>        |               | THE LAW FIRM OF PETER M. FEAMAN PA OBJECTIONS TO SUBPOENA AND MOTION FOR PROTECTIVE ORDER  |  |
| 20                         | MOT - MOTION  |                                                                                            |  |
| <b>Filing Date:</b>        |               | 06-NOV-2012                                                                                |  |
| <b>Filing Party:</b>       |               | STANSBURY, WILLIAM E                                                                       |  |
| <b>Disposition Amount:</b> |               |                                                                                            |  |
| <b>Docket Text:</b>        |               | MOTION FOR SUBSTITUTION OF PARY                                                            |  |
| 21                         | REQ - REQUEST |                                                                                            |  |
| <b>Filing Date:</b>        |               | 09-NOV-2012                                                                                |  |
| <b>Filing Party:</b>       |               | STANSBURY, WILLIAM E                                                                       |  |
| <b>Disposition Amount:</b> |               |                                                                                            |  |
| <b>Docket Text:</b>        |               | FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT LIC HOLDINGS INC                          |  |
| 22                         | REQ - REQUEST |                                                                                            |  |
| <b>Filing Date:</b>        |               | 09-NOV-2012                                                                                |  |
| <b>Filing Party:</b>       |               | STANSBURY, WILLIAM E                                                                       |  |
| <b>Disposition Amount:</b> |               |                                                                                            |  |
| <b>Docket Text:</b>        |               | FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT TED S. BERSTEIN                           |  |
| 23                         | REQ - REQUEST |                                                                                            |  |
| <b>Filing Date:</b>        |               | 09-NOV-2012                                                                                |  |
| <b>Filing Party:</b>       |               | STANSBURY, WILLIAM E                                                                       |  |
| <b>Disposition Amount:</b> |               |                                                                                            |  |
| <b>Docket Text:</b>        |               | FIRST RQUEST FOR PRODUCTION OF DOCUMENTS TO DFT ARBITRAGE INTERNA<br>TIONAL MANAGEMENT LLC |  |
| 24                         | MOT - MOTION  |                                                                                            |  |

|                            |                                                                                      |  |  |
|----------------------------|--------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 14-NOV-2012                                                                          |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                      |  |  |
| <b>Docket Text:</b>        | MOTION FOR DISQUALIFICATION                                                          |  |  |
| 25                         | NOF - NOTICE OF FILING                                                               |  |  |
| <b>Filing Date:</b>        | 14-NOV-2012                                                                          |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                      |  |  |
| <b>Docket Text:</b>        | AFFIDAVIT IN SUPPORT OF MOTION FOR DISQUALIFICATION                                  |  |  |
| 26                         | MFPO - MOTION FOR PROTECTIVE ORDER                                                   |  |  |
| <b>Filing Date:</b>        | 11-DEC-2012                                                                          |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                     |  |  |
| <b>Disposition Amount:</b> |                                                                                      |  |  |
| <b>Docket Text:</b>        | TO REQUEST FOR PRODUCTION                                                            |  |  |
| 27                         | NOH - NOTICE OF HEARING                                                              |  |  |
| <b>Filing Date:</b>        | 28-DEC-2012                                                                          |  |  |
| <b>Filing Party:</b>       |                                                                                      |  |  |
| <b>Disposition Amount:</b> |                                                                                      |  |  |
| <b>Docket Text:</b>        | IN-RE MOTION FOR PROTECTIVE ORDER 1/14/13                                            |  |  |
| 28                         | RESP - RESPONSE TO:                                                                  |  |  |
| <b>Filing Date:</b>        | 08-JAN-2013                                                                          |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                      |  |  |
| <b>Docket Text:</b>        | TO DFTS MOTION TO DISMISS OR, IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE STATEMENT |  |  |
| 29                         | NOED - NOTICE OF EMAIL DESIGNATION                                                   |  |  |

|                            |                                                                                                                                                                    |  |  |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 14-JAN-2013                                                                                                                                                        |  |  |
| <b>Filing Party:</b>       | CIAFFI, KRISTINA L                                                                                                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                    |  |  |
| <b>Docket Text:</b>        | AMENDED                                                                                                                                                            |  |  |
| 30                         | ORDD - ORDER DENYING                                                                                                                                               |  |  |
| <b>Filing Date:</b>        | 14-JAN-2013                                                                                                                                                        |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                    |  |  |
| <b>Docket Text:</b>        | DEFENDANTS' MOTION FOR PROTECTIVE ORDER. G. KELLEY                                                                                                                 |  |  |
| 31                         | ORSH - ORDER SETTING HEARING                                                                                                                                       |  |  |
| <b>Filing Date:</b>        | 17-JAN-2013                                                                                                                                                        |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                    |  |  |
| <b>Docket Text:</b>        | MOTION FOR DISQUALIFICATION 3/25/13 DTD 1/16/13 G KELLEY                                                                                                           |  |  |
| 32                         | ORD - ORDER                                                                                                                                                        |  |  |
| <b>Filing Date:</b>        | 23-JAN-2013                                                                                                                                                        |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                    |  |  |
| <b>Docket Text:</b>        | 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 |  |  |
| 33                         | NOH - NOTICE OF HEARING                                                                                                                                            |  |  |
| <b>Filing Date:</b>        | 25-JAN-2013                                                                                                                                                        |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                    |  |  |
| <b>Docket Text:</b>        | IN-RE MOTION FOR SUBSTITUTION OF PARTY 1/31/13                                                                                                                     |  |  |

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|----------------------------|-----------------------------------------------------------------------------|--|--|
| 34                         | NCAN - NOTICE OF CANCELLATION                                               |  |  |
| <b>Filing Date:</b>        | 01-FEB-2013                                                                 |  |  |
| <b>Filing Party:</b>       |                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                             |  |  |
| <b>Docket Text:</b>        | HEARING OF HEARNIG ON PLT'S MOTION TO SUBSTITUTION OF PARTY 1/31/13         |  |  |
| 35                         | RESP - RESPONSE TO:                                                         |  |  |
| <b>Filing Date:</b>        | 05-FEB-2013                                                                 |  |  |
| <b>Filing Party:</b>       | LIC HOLDINGS INC,                                                           |  |  |
| <b>Disposition Amount:</b> |                                                                             |  |  |
| <b>Docket Text:</b>        | RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS |  |  |
| 36                         | RESP - RESPONSE TO:                                                         |  |  |
| <b>Filing Date:</b>        | 05-FEB-2013                                                                 |  |  |
| <b>Filing Party:</b>       | ARBITRAGE INTERNATIONAL MANAGEMENT LLC,                                     |  |  |
| <b>Disposition Amount:</b> |                                                                             |  |  |
| <b>Docket Text:</b>        | RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS |  |  |
| 37                         | RESP - RESPONSE TO:                                                         |  |  |
| <b>Filing Date:</b>        | 05-FEB-2013                                                                 |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                             |  |  |
| <b>Docket Text:</b>        | RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS |  |  |
| 38                         | CMP - COMPLAINT                                                             |  |  |
| <b>Filing Date:</b>        | 14-FEB-2013                                                                 |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                        |  |  |
| <b>Disposition Amount:</b> |                                                                             |  |  |

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| <b>Docket Text:</b>        |                                 | AMENDED                                                                                                                  |  |
| 39                         | NOUN - NOTICE OF UNAVAILABILITY |                                                                                                                          |  |
| <b>Filing Date:</b>        |                                 | 15-FEB-2013                                                                                                              |  |
| <b>Filing Party:</b>       |                                 | FEAMAN , ESQ, PETER M                                                                                                    |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                          |  |
| <b>Docket Text:</b>        |                                 | <i>none.</i>                                                                                                             |  |
| 41                         | MOT - MOTION                    |                                                                                                                          |  |
| <b>Filing Date:</b>        |                                 | 20-FEB-2013                                                                                                              |  |
| <b>Filing Party:</b>       |                                 | STERN , ESQ, KENNETH D                                                                                                   |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                          |  |
| <b>Docket Text:</b>        |                                 | TO WITHDRAW AS CO COUNSEL FOR THE PLT                                                                                    |  |
| 42                         | MCMP - MOTION TO COMPEL         |                                                                                                                          |  |
| <b>Filing Date:</b>        |                                 | 21-FEB-2013                                                                                                              |  |
| <b>Filing Party:</b>       |                                 | STANSBURY, WILLIAM E                                                                                                     |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                          |  |
| <b>Docket Text:</b>        |                                 | DFT LIC HOLDINGS TO PRODUCE DOCUMETNS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION                                   |  |
| 43                         | MCMP - MOTION TO COMPEL         |                                                                                                                          |  |
| <b>Filing Date:</b>        |                                 | 21-FEB-2013                                                                                                              |  |
| <b>Filing Party:</b>       |                                 | STANSBURY, WILLIAM E                                                                                                     |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                          |  |
| <b>Docket Text:</b>        |                                 | DFT ARBITRAGE INTERNATIONAL MANAGEMENT TO PRODUCE DOCUMENTS RESPONSIVE TO PLTS FIRST REOUEST FOR PRODUCTION OF DOCUMENTS |  |
|                            | RCPT - RECEIPT FOR PAYMENT      |                                                                                                                          |  |
| <b>Filing Date:</b>        |                                 | 22-FEB-2013                                                                                                              |  |
| <b>Filing Party:</b>       |                                 |                                                                                                                          |  |

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| <b>Disposition Amount:</b> |                                  |                                                                                         |  |
| <b>Docket Text:</b>        |                                  | A Payment of -\$10.00 was made on receipt CAMB759039.                                   |  |
| 40                         | SMIS - SUMMONS ISSUED            |                                                                                         |  |
| <b>Filing Date:</b>        |                                  | 22-FEB-2013                                                                             |  |
| <b>Filing Party:</b>       |                                  | TESCHER, DONALD                                                                         |  |
| <b>Disposition Amount:</b> |                                  |                                                                                         |  |
| <b>Docket Text:</b>        |                                  | SM-13-021165                                                                            |  |
| 44                         | MOT - MOTION                     |                                                                                         |  |
| <b>Filing Date:</b>        |                                  | 25-FEB-2013                                                                             |  |
| <b>Filing Party:</b>       |                                  | BERNSTEIN, TED S                                                                        |  |
| <b>Disposition Amount:</b> |                                  |                                                                                         |  |
| <b>Docket Text:</b>        |                                  | MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT                          |  |
| 45                         | MCMP - MOTION TO COMPEL          |                                                                                         |  |
| <b>Filing Date:</b>        |                                  | 26-FEB-2013                                                                             |  |
| <b>Filing Party:</b>       |                                  | STANSBURY, WILLIAM E                                                                    |  |
| <b>Disposition Amount:</b> |                                  |                                                                                         |  |
| <b>Docket Text:</b>        |                                  | DFT TED BERNSTEIN TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION |  |
|                            | SRTN - SERVICE RETURN (ATTACHED) |                                                                                         |  |
| <b>Filing Date:</b>        |                                  | 01-MAR-2013                                                                             |  |
| <b>Filing Party:</b>       |                                  | BERNSTEIN, SIMON                                                                        |  |
| <b>Disposition Amount:</b> |                                  |                                                                                         |  |
| <b>Docket Text:</b>        |                                  | SER 2/25/13                                                                             |  |
| 46                         | NOH - NOTICE OF HEARING          |                                                                                         |  |
| <b>Filing Date:</b>        |                                  | 01-MAR-2013                                                                             |  |
| <b>Filing Party:</b>       |                                  |                                                                                         |  |

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| <b>Disposition Amount:</b> |                                    |                                                                                 |  |
| <b>Docket Text:</b>        |                                    | IN RE MOTION FOR ENLARGEMENT OF TIME TO RESOPND TO AMENDED COMPLAINT<br>3/11/13 |  |
| 47                         | NOAP - NOTICE OF APPEARANCE        |                                                                                 |  |
| <b>Filing Date:</b>        |                                    | 05-MAR-2013                                                                     |  |
| <b>Filing Party:</b>       |                                    | MANCERI, MARK R                                                                 |  |
| <b>Disposition Amount:</b> |                                    |                                                                                 |  |
| <b>Docket Text:</b>        |                                    | ON BEHALF OF DFTS, DONALD TESCHER AND ROBERT SPALLINA                           |  |
| 48                         | NOED - NOTICE OF EMAIL DESIGNATION |                                                                                 |  |
| <b>Filing Date:</b>        |                                    | 05-MAR-2013                                                                     |  |
| <b>Filing Party:</b>       |                                    | MANCERI, MARK R                                                                 |  |
| <b>Disposition Amount:</b> |                                    |                                                                                 |  |
| <b>Docket Text:</b>        |                                    | PRIMARY E-MAIL: MRMLAW@COMCAST.NET SECONDARY E-MAIL:<br>MRMLAWL@GMAIL.COM       |  |
| 49                         | NOAP - NOTICE OF APPEARANCE        |                                                                                 |  |
| <b>Filing Date:</b>        |                                    | 07-MAR-2013                                                                     |  |
| <b>Filing Party:</b>       |                                    | MANCERI, MARK R                                                                 |  |
| <b>Disposition Amount:</b> |                                    |                                                                                 |  |
| <b>Docket Text:</b>        |                                    | ON BEHALF OF DFTS                                                               |  |
| 50                         | NOED - NOTICE OF EMAIL DESIGNATION |                                                                                 |  |
| <b>Filing Date:</b>        |                                    | 07-MAR-2013                                                                     |  |
| <b>Filing Party:</b>       |                                    | MANCERI, MARK R                                                                 |  |
| <b>Disposition Amount:</b> |                                    |                                                                                 |  |
| <b>Docket Text:</b>        |                                    | none.                                                                           |  |
| 51                         | ORD - ORDER                        |                                                                                 |  |
| <b>Filing Date:</b>        |                                    | 11-MAR-2013                                                                     |  |

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| <b>Filing Party:</b>       |                              |                                                                                                                           |  |
| <b>Disposition Amount:</b> |                              |                                                                                                                           |  |
| <b>Docket Text:</b>        |                              | DFTS MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT IS GRANTED, RESPOSNE DUE 3/25/13 DTD 3/11/13 G KELLEY |  |
| 52                         | ORSH - ORDER SETTING HEARING |                                                                                                                           |  |
| <b>Filing Date:</b>        |                              | 12-MAR-2013                                                                                                               |  |
| <b>Filing Party:</b>       |                              |                                                                                                                           |  |
| <b>Disposition Amount:</b> |                              |                                                                                                                           |  |
| <b>Docket Text:</b>        |                              | MOTION TO COMPEL DFTS TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION 4/15/13 DTD 3/11/13 G KELLEY  |  |
| 53                         | NOT - NOTICE                 |                                                                                                                           |  |
| <b>Filing Date:</b>        |                              | 18-MAR-2013                                                                                                               |  |
| <b>Filing Party:</b>       |                              | SWERGOLD , ESQ., JON L                                                                                                    |  |
| <b>Disposition Amount:</b> |                              |                                                                                                                           |  |
| <b>Docket Text:</b>        |                              | OF SERVING GREENBERG TRAURIG, P.A.'S MOTION FOR LEAVE TO WITHDRAW UP 3-19-13 W/ORDER                                      |  |
| 54                         | MTWD - MOTION TO WITHDRAW    |                                                                                                                           |  |
| <b>Filing Date:</b>        |                              | 18-MAR-2013                                                                                                               |  |
| <b>Filing Party:</b>       |                              | SWERGOLD , ESQ., JON L                                                                                                    |  |
| <b>Disposition Amount:</b> |                              |                                                                                                                           |  |
| <b>Docket Text:</b>        |                              | AS COUNSEL FOR DFTS BERNSTEIN, LIC HOLDINGS AND ARBITRAGE UP 3/19/13                                                      |  |
| 55                         | NOH - NOTICE OF HEARING      |                                                                                                                           |  |
| <b>Filing Date:</b>        |                              | 19-MAR-2013                                                                                                               |  |
| <b>Filing Party:</b>       |                              |                                                                                                                           |  |
| <b>Disposition Amount:</b> |                              |                                                                                                                           |  |
| <b>Docket Text:</b>        |                              | IN RE MOTION FOR LEAVE TO WITHDRAW 3/25/13                                                                                |  |
| 56                         | MDIS - MOTION TO DISMISS     |                                                                                                                           |  |

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|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 21-MAR-2013                                                                                                                                                                                                                                      |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                                                                                                                                                                  |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                                                  |  |  |
| <b>Docket Text:</b>        | COUNTS III, V VII AND VIII OF THE AMENDED COMPLAINT                                                                                                                                                                                              |  |  |
| 57                         | AGOR - AGREED ORDER                                                                                                                                                                                                                              |  |  |
| <b>Filing Date:</b>        | 22-MAR-2013                                                                                                                                                                                                                                      |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                                                                  |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                                                  |  |  |
| <b>Docket Text:</b>        | CANCELING 3/25/31 SPECIAL SET HEARING AS MOOT, DTD 3/21/31 G KELLEY                                                                                                                                                                              |  |  |
| 58                         | ORD - ORDER                                                                                                                                                                                                                                      |  |  |
| <b>Filing Date:</b>        | 25-MAR-2013                                                                                                                                                                                                                                      |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                                                                  |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                                                  |  |  |
| <b>Docket Text:</b>        | GREENBERG TRAUIG P.A.'S MOTION FOR LEAVE TO WITHDRAW AND DIRECTING CLERK TO UPDATE FILE W/NEW CONTACT INFOR IS GRANTED, GREENBERG TRAUIG AND ITS LAWYERS WHO AHVE MADE AN APPEARANCE ON BEHALF OF THE DFTS ARE HEREBY RELIEVED, 3/25/13 G KELLEY |  |  |
| 59                         | NOH - NOTICE OF HEARING                                                                                                                                                                                                                          |  |  |
| <b>Filing Date:</b>        | 27-MAR-2013                                                                                                                                                                                                                                      |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                                                                  |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                                                  |  |  |
| <b>Docket Text:</b>        | IN RE CASE STATUS CONFERENCE 4/9/13                                                                                                                                                                                                              |  |  |
| 71                         | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                                                                                                                                                                             |  |  |
| <b>Filing Date:</b>        | 04-APR-2013                                                                                                                                                                                                                                      |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                                                                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                                                  |  |  |

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| <b>Docket Text:</b>        |                                                                                          | F/B TED S. BERNSTEIN LIC HOLDINGS AND ARBITRAGAGE INTERNATIONAL MANAGEMENT ASNWER AND/COUTNERCLAIM |  |
| 60                         | NOED - NOTICE OF EMAIL DESIGNATION                                                       |                                                                                                    |  |
| <b>Filing Date:</b>        | 08-APR-2013                                                                              |                                                                                                    |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                    |                                                                                                    |  |
| <b>Disposition Amount:</b> |                                                                                          |                                                                                                    |  |
| <b>Docket Text:</b>        | none.                                                                                    |                                                                                                    |  |
| 63                         | ORD - ORDER                                                                              |                                                                                                    |  |
| <b>Filing Date:</b>        | 10-APR-2013                                                                              |                                                                                                    |  |
| <b>Filing Party:</b>       |                                                                                          |                                                                                                    |  |
| <b>Disposition Amount:</b> |                                                                                          |                                                                                                    |  |
| <b>Docket Text:</b>        | ON CASE STATUS CONFERENCE WILL CONTINUE AS SCHEDULED. G KELLEY                           |                                                                                                    |  |
| 64                         | NOAP - NOTICE OF APPEARANCE                                                              |                                                                                                    |  |
| <b>Filing Date:</b>        | 12-APR-2013                                                                              |                                                                                                    |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                         |                                                                                                    |  |
| <b>Disposition Amount:</b> |                                                                                          |                                                                                                    |  |
| <b>Docket Text:</b>        | LIC HOLDINGS, INC.; AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC ( ON BEHALF OF COUNSEL ) |                                                                                                    |  |
| 65                         | NOED - NOTICE OF EMAIL DESIGNATION                                                       |                                                                                                    |  |
| <b>Filing Date:</b>        | 16-APR-2013                                                                              |                                                                                                    |  |
| <b>Filing Party:</b>       | MANCERI, MARK R                                                                          |                                                                                                    |  |
| <b>Disposition Amount:</b> |                                                                                          |                                                                                                    |  |
| <b>Docket Text:</b>        | NOTICE OF DESIGNATION OF E-MAIL ADDRESSES: MRMLAW@COMCAST.NET<br>MRMLAW@GMAIL.COM        |                                                                                                    |  |
|                            | RCPT - RECEIPT FOR PAYMENT                                                               |                                                                                                    |  |
| <b>Filing Date:</b>        | 19-APR-2013                                                                              |                                                                                                    |  |

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| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                                                                                        |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | A Payment of -\$20.00 was made on receipt CAMB775750.                                                                                                                                                       |  |  |
| 61                         | SMIS - SUMMONS ISSUED                                                                                                                                                                                       |  |  |
| <b>Filing Date:</b>        | 19-APR-2013                                                                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                                                                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | SERVE DFT DONALD TESCHER CO-TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST SM-13-041401                                                                                                                             |  |  |
| 62                         | SMIS - SUMMONS ISSUED                                                                                                                                                                                       |  |  |
| <b>Filing Date:</b>        | 19-APR-2013                                                                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | BERNSTEIN FAMILY REALTY LLC,                                                                                                                                                                                |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | SERVE DFT BERNSTEIN FAMILY REALTY LLC SM-13-041402                                                                                                                                                          |  |  |
| 66                         | RQCP - REQUEST FOR COPIES                                                                                                                                                                                   |  |  |
| <b>Filing Date:</b>        | 19-APR-2013                                                                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                                                                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | AND ROBER TL. SPALLIAN AS PERSON REPRESENTATIVES OF THE ESTATE OF SIMON L. BERNSTEIN OF DEFTS                                                                                                               |  |  |
| 69                         | ORD - ORDER                                                                                                                                                                                                 |  |  |
| <b>Filing Date:</b>        | 19-APR-2013                                                                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | (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) |  |  |

|                                |                                                                                                                                                                                |  |  |
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| GKELLEY                        |                                                                                                                                                                                |  |  |
| EDF - E-FILED DUPLICATE FILING |                                                                                                                                                                                |  |  |
| <b>Filing Date:</b>            | 23-APR-2013                                                                                                                                                                    |  |  |
| <b>Filing Party:</b>           | BERNSTEIN, TED S                                                                                                                                                               |  |  |
| <b>Disposition Amount:</b>     |                                                                                                                                                                                |  |  |
| <b>Docket Text:</b>            | DUPLICATE FILING - DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC; AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC - FROM PENDING QUEUE |  |  |
| 67                             | SVRT - SERVICE RETURNED (NUMBERED)                                                                                                                                             |  |  |
| <b>Filing Date:</b>            | 23-APR-2013                                                                                                                                                                    |  |  |
| <b>Filing Party:</b>           |                                                                                                                                                                                |  |  |
| <b>Disposition Amount:</b>     |                                                                                                                                                                                |  |  |
| <b>Docket Text:</b>            | SERVED CO-TRUSTEES OF THE SHIRLEY BERSTEIN TRUST C/O DONALD R. TESCHER, TESCHER AND SPALLINA, P.A. APRIL 22, 2013                                                              |  |  |
| 68                             | SVRT - SERVICE RETURNED (NUMBERED)                                                                                                                                             |  |  |
| <b>Filing Date:</b>            | 23-APR-2013                                                                                                                                                                    |  |  |
| <b>Filing Party:</b>           | BERNSTEIN FAMILY REALTY LLC,                                                                                                                                                   |  |  |
| <b>Disposition Amount:</b>     |                                                                                                                                                                                |  |  |
| <b>Docket Text:</b>            | SERVED BERSTEIN FAMILY REALTY, LLC APRIL 22, 2013                                                                                                                              |  |  |
| 70                             | MDIS - MOTION TO DISMISS                                                                                                                                                       |  |  |
| <b>Filing Date:</b>            | 23-APR-2013                                                                                                                                                                    |  |  |
| <b>Filing Party:</b>           | BERNSTEIN, TED S                                                                                                                                                               |  |  |
| <b>Disposition Amount:</b>     |                                                                                                                                                                                |  |  |
| <b>Docket Text:</b>            | COUNTS III,VII AND VIII                                                                                                                                                        |  |  |
| 72                             | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                                                                                                           |  |  |
| <b>Filing Date:</b>            | 23-APR-2013                                                                                                                                                                    |  |  |

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| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | TED S. BERNSTEIN; LIC HOLDINGS; AND ARBITRAGE INTERNATIONAL MANAGE MENT AND COUNTERCLAIM                                                                    |  |  |
| 129                        | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                                                                                        |  |  |
| <b>Filing Date:</b>        | 23-APR-2013                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC; AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC - FROM PENDING QUEUE |  |  |
| 73                         | NOUN - NOTICE OF UNAVAILABILITY                                                                                                                             |  |  |
| <b>Filing Date:</b>        | 03-MAY-2013                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                                                                       |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | <i>none.</i>                                                                                                                                                |  |  |
|                            | RCPT - RECEIPT FOR PAYMENT                                                                                                                                  |  |  |
| <b>Filing Date:</b>        | 06-MAY-2013                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | A Payment of -\$395.00 was made on receipt CAMB780613.                                                                                                      |  |  |
| 74                         | NOAP - NOTICE OF APPEARANCE                                                                                                                                 |  |  |
| <b>Filing Date:</b>        | 10-MAY-2013                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | BERNSTEIN FAMILY REALTY LLC,                                                                                                                                |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | MARK R. MANCERI, ESQ AS COUNSEL                                                                                                                             |  |  |
| 75                         | NOED - NOTICE OF EMAIL DESIGNATION                                                                                                                          |  |  |

|                            |                                                                                                                                                                                                           |  |  |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 10-MAY-2013                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       | MANCERI, MARK R                                                                                                                                                                                           |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | MARKR. MANCERI, ESQ ATTY FOR BERNSTIEN FAMILY REALTY, LLC                                                                                                                                                 |  |  |
| 76                         | MOT - MOTION                                                                                                                                                                                              |  |  |
| <b>Filing Date:</b>        | 10-MAY-2013                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       | BERNSTEIN FAMILY REALTY LLC,                                                                                                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | BERNSTEIN FAMILY REALTY. LLC'S MOTION FOR A MORE DEFTNITE STATEMENT                                                                                                                                       |  |  |
| 77                         | MDIS - MOTION TO DISMISS                                                                                                                                                                                  |  |  |
| <b>Filing Date:</b>        | 13-MAY-2013                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                           |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | SHIRLEY BERNSTEIN TRUST. FB DFT                                                                                                                                                                           |  |  |
| 78                         | NPNP - NOTICE OF PRODUCTION NON PARTY                                                                                                                                                                     |  |  |
| <b>Filing Date:</b>        | 16-MAY-2013                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                                                                                                                     |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | <i>none.</i>                                                                                                                                                                                              |  |  |
| 79                         | ORSH - ORDER SETTING HEARING                                                                                                                                                                              |  |  |
| <b>Filing Date:</b>        | 17-MAY-2013                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                           |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | 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

|                            |                                                                                                                                                                             |  |  |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 80                         | NPNP - NOTICE OF PRODUCTION NON PARTY                                                                                                                                       |  |  |
| <b>Filing Date:</b>        | 23-MAY-2013                                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                                                                                       |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | AMENDED F/B ATTY FEAMAN                                                                                                                                                     |  |  |
| 81                         | RRTP - RESPONSE TO REQ TO PRODUCE                                                                                                                                           |  |  |
| <b>Filing Date:</b>        | 31-MAY-2013                                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | 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 |  |  |
| 82                         | RQCP - REQUEST FOR COPIES                                                                                                                                                   |  |  |
| <b>Filing Date:</b>        | 03-JUN-2013                                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | F/B DEFENDANTS: DONALD R. TESCHER AND ROBERT L. SPALLINA                                                                                                                    |  |  |
| 83                         | RESP - RESPONSE TO:                                                                                                                                                         |  |  |
| <b>Filing Date:</b>        | 03-JUN-2013                                                                                                                                                                 |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                                                        |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                             |  |  |
| <b>Docket Text:</b>        | OF PLAINTIFF TO THE MOTION TO DISMISS FILED BY DEFENDANT TED S BERNSTEIN; F/B PLAINTIFF                                                                                     |  |  |
| 84                         | RESP - RESPONSE TO:                                                                                                                                                         |  |  |
| <b>Filing Date:</b>        | 03-JUN-2013                                                                                                                                                                 |  |  |
|                            |                                                                                                                                                                             |  |  |

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| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                        |  |  |
| <b>Docket Text:</b>        | THE MOTION TO DISMISS FILED BY DFT, ESTATE OF SIMON BERNSTEIN F/B PLT                                                                                                  |  |  |
| 85                         | REQP - REQUEST TO PRODUCE                                                                                                                                              |  |  |
| <b>Filing Date:</b>        | 03-JUN-2013                                                                                                                                                            |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                                       |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                        |  |  |
| <b>Docket Text:</b>        | OF DOCUMENTS TO PLT WILLIAM STANSBURY F/B DFTS                                                                                                                         |  |  |
| 86                         | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                                                                                                   |  |  |
| <b>Filing Date:</b>        | 04-JUN-2013                                                                                                                                                            |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                        |  |  |
| <b>Docket Text:</b>        | OF COUNTER-DEFENDANT WILLIAM E. STANSBURY TO THE COUNTERCLAIM OF COUNTER-PLAINTIFF ARBITRAGE INTERNATIONAL MANAGEMENT LLC F/B PLT/CDFT WILLAM E STANSBURY              |  |  |
| 87                         | AGOR - AGREED ORDER                                                                                                                                                    |  |  |
| <b>Filing Date:</b>        | 04-JUN-2013                                                                                                                                                            |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                        |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                        |  |  |
| <b>Docket Text:</b>        | 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 |  |  |
| 88                         | RQCP - REQUEST FOR COPIES                                                                                                                                              |  |  |
| <b>Filing Date:</b>        | 06-JUN-2013                                                                                                                                                            |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                                       |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                        |  |  |
|                            | REQUEST FOR COPIES F/B TED S BERNSTEIN, LIC HOLDINGS INC AND ARBITRAGE                                                                                                 |  |  |

|                            |                                                                                                                                                                                                                       |                            |  |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--|
| <b>Docket Text:</b>        |                                                                                                                                                                                                                       | INTERNATIONAL HOLDINGS LLC |  |
| 89                         | RQCP - REQUEST FOR COPIES                                                                                                                                                                                             |                            |  |
| <b>Filing Date:</b>        | 07-JUN-2013                                                                                                                                                                                                           |                            |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                                                                                                                                       |                            |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                       |                            |  |
| <b>Docket Text:</b>        | REOUEST FOR COPIES F/B DONALD R TESCHER AND ROBERT L SPALLINA                                                                                                                                                         |                            |  |
| 90                         | ORD - ORDER                                                                                                                                                                                                           |                            |  |
| <b>Filing Date:</b>        | 13-JUN-2013                                                                                                                                                                                                           |                            |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                                       |                            |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                       |                            |  |
| <b>Docket Text:</b>        | THAT DEFT'S, TED S. BERNSTEIN, MOTION TO DISMISS COUNTS III, VII, AND VIII                                                                                                                                            |                            |  |
| 91                         | ORD - ORDER                                                                                                                                                                                                           |                            |  |
| <b>Filing Date:</b>        | 13-JUN-2013                                                                                                                                                                                                           |                            |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                                       |                            |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                       |                            |  |
| <b>Docket Text:</b>        | 1. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN'S MOTION IS HEREBY DENIED.<br>2. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN IS GIVEN 20 DAYS TO ANSWER COUNTS III, V, VII AND VIII OF THE AMENDED COMPLAINT. G KELLEY |                            |  |
| 92                         | ORSH - ORDER SETTING HEARING                                                                                                                                                                                          |                            |  |
| <b>Filing Date:</b>        | 17-JUN-2013                                                                                                                                                                                                           |                            |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                                                       |                            |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                       |                            |  |
| <b>Docket Text:</b>        | 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        |                            |  |
| 93                         | NOFI - NOTICE OF FILING INTERROGS                                                                                                                                                                                     |                            |  |

|                            |                                                                                             |  |  |
|----------------------------|---------------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 18-JUN-2013                                                                                 |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                             |  |  |
| <b>Docket Text:</b>        | F/B DONALD R. TESCHER AND ROBERT L. SPALLINA FIRST SET OF INTERROGS TO WILLIAM E. STANSBURY |  |  |
|                            | 8CTP - CROSS/COUNTER/3RD - CA                                                               |  |  |
| <b>Filing Date:</b>        | 21-JUN-2013                                                                                 |  |  |
| <b>Filing Party:</b>       | MANCERI, MARK R                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                             |  |  |
| <b>Docket Text:</b>        | <i>none.</i>                                                                                |  |  |
| 94                         | MOT - MOTION                                                                                |  |  |
| <b>Filing Date:</b>        | 21-JUN-2013                                                                                 |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                        |  |  |
| <b>Disposition Amount:</b> |                                                                                             |  |  |
| <b>Docket Text:</b>        | TO CLARIFY ORDER ON DEFENDANT'S MOTION TO DISMISS                                           |  |  |
| 95                         | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                        |  |  |
| <b>Filing Date:</b>        | 21-JUN-2013                                                                                 |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                             |  |  |
| <b>Docket Text:</b>        | AND COUNTERCLAIM TO AMENDED COMPLAINT F/B DFTS                                              |  |  |
| 96                         | NOUN - NOTICE OF UNAVAILABILITY                                                             |  |  |
| <b>Filing Date:</b>        | 26-JUN-2013                                                                                 |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                       |  |  |
| <b>Disposition Amount:</b> |                                                                                             |  |  |
| <b>Docket Text:</b>        | <i>none.</i>                                                                                |  |  |
| 97                         | NOUN - NOTICE OF UNAVAILABILITY                                                             |  |  |

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|----------------------------|-------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 27-JUN-2013                                                       |  |  |
| <b>Filing Party:</b>       | MANCERI, MARK R                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                   |  |  |
| <b>Docket Text:</b>        | F/B MARK R. MANCERI PA AUGUST 15 THRU AUGUST 23, 2013             |  |  |
| 98                         | SRSV - SUBPOENA RETURNED / SERVED                                 |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                       |  |  |
| <b>Filing Party:</b>       |                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                   |  |  |
| <b>Docket Text:</b>        | MASSACHUSETTS MUTUAL LIFE INSURANCE CO EFILED                     |  |  |
| 99                         | NOS - NOTICE OF SERVICE                                           |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                       |  |  |
| <b>Filing Party:</b>       |                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                   |  |  |
| <b>Docket Text:</b>        | NOTICE OF SERVICE OF PROCESS                                      |  |  |
| 100                        | SRSV - SUBPOENA RETURNED / SERVED                                 |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                       |  |  |
| <b>Filing Party:</b>       |                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                   |  |  |
| <b>Docket Text:</b>        | PRINCIPAL FINANCIAL GROUP                                         |  |  |
| 101                        | NOS - NOTICE OF SERVICE                                           |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                       |  |  |
| <b>Filing Party:</b>       |                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                   |  |  |
| <b>Docket Text:</b>        | NOTICE OF SERVICE OF PROCESS AS TO LINCOLN - NO SUBPOENA ATTACHED |  |  |
| 102                        | NOS - NOTICE OF SERVICE                                           |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                       |  |  |

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|----------------------------|-----------------------------------|------------------------------------------------|--|
| <b>Filing Party:</b>       |                                   |                                                |  |
| <b>Disposition Amount:</b> |                                   |                                                |  |
| <b>Docket Text:</b>        |                                   | OF PROCESS PACIFIC LIFE INSURANCE COMPANY      |  |
| 103                        | NOS - NOTICE OF SERVICE           |                                                |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                    |  |
| <b>Filing Party:</b>       |                                   |                                                |  |
| <b>Disposition Amount:</b> |                                   |                                                |  |
| <b>Docket Text:</b>        |                                   | OF PROCESS TRANSAMERICA LIFE INSURANCE COMPANY |  |
| 104                        | NOS - NOTICE OF SERVICE           |                                                |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                    |  |
| <b>Filing Party:</b>       |                                   |                                                |  |
| <b>Disposition Amount:</b> |                                   |                                                |  |
| <b>Docket Text:</b>        |                                   | OF PROCESS- NO ATTACHMENT                      |  |
| 105                        | SRSV - SUBPOENA RETURNED / SERVED |                                                |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                    |  |
| <b>Filing Party:</b>       |                                   |                                                |  |
| <b>Disposition Amount:</b> |                                   |                                                |  |
| <b>Docket Text:</b>        |                                   | SUN LIFE ASSURANCE COMPANY OF CANADA           |  |
| 106                        | NOS - NOTICE OF SERVICE           |                                                |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                    |  |
| <b>Filing Party:</b>       |                                   |                                                |  |
| <b>Disposition Amount:</b> |                                   |                                                |  |
| <b>Docket Text:</b>        |                                   | OF PROCESS- NO ATTACHMENT                      |  |
| 107                        | SRSV - SUBPOENA RETURNED / SERVED |                                                |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                    |  |

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|----------------------------|-----------------------------------|----------------------------------------------------------------------------|--|
| <b>Filing Party:</b>       |                                   |                                                                            |  |
| <b>Disposition Amount:</b> |                                   |                                                                            |  |
| <b>Docket Text:</b>        |                                   | SERVED SUMMIT ALLIANCE FINANCIAL 6-24-13                                   |  |
| 108                        | SRSV - SUBPOENA RETURNED / SERVED |                                                                            |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                                                |  |
| <b>Filing Party:</b>       |                                   |                                                                            |  |
| <b>Disposition Amount:</b> |                                   |                                                                            |  |
| <b>Docket Text:</b>        |                                   | SERVED AMERICAN GENERAL LIFE INSURANCE COMPANY 6-21-13                     |  |
| 109                        | SRSV - SUBPOENA RETURNED / SERVED |                                                                            |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                                                |  |
| <b>Filing Party:</b>       |                                   |                                                                            |  |
| <b>Disposition Amount:</b> |                                   |                                                                            |  |
| <b>Docket Text:</b>        |                                   | RETURN OF SERVICE SERVED FOR PRINCIPAL FINANCIAL GROUP                     |  |
| 110                        | NOS - NOTICE OF SERVICE           |                                                                            |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                                                |  |
| <b>Filing Party:</b>       |                                   |                                                                            |  |
| <b>Disposition Amount:</b> |                                   |                                                                            |  |
| <b>Docket Text:</b>        |                                   | OF PROCESS- NO ATTCHMENT                                                   |  |
| 111                        | SRSV - SUBPOENA RETURNED / SERVED |                                                                            |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                                                |  |
| <b>Filing Party:</b>       |                                   |                                                                            |  |
| <b>Disposition Amount:</b> |                                   |                                                                            |  |
| <b>Docket Text:</b>        |                                   | RETURN OF SERVICE TO A EQUITABLE NATIONAL OPERATIONS CENTER SERVED 6-24-13 |  |
| 112                        | SRSV - SUBPOENA RETURNED / SERVED |                                                                            |  |
| <b>Filing Date:</b>        |                                   | 12-JUL-2013                                                                |  |

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|----------------------------|----------------------------------------------------------------------------------------------|--|--|
| <b>Filing Party:</b>       |                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                              |  |  |
| <b>Docket Text:</b>        | VERIFIED RETURN OF SERVED SUBPOENA TO MINNESOTA LIFE INSURANCE COMPANY                       |  |  |
| 113                        | SRSV - SUBPOENA RETURNED / SERVED                                                            |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                  |  |  |
| <b>Filing Party:</b>       |                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                              |  |  |
| <b>Docket Text:</b>        | <i>none.</i>                                                                                 |  |  |
| 114                        | SRSV - SUBPOENA RETURNED / SERVED                                                            |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                  |  |  |
| <b>Filing Party:</b>       |                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                              |  |  |
| <b>Docket Text:</b>        | SERVED ALLIANCE FINANCIAL GROUP 6-26-13                                                      |  |  |
| 115                        | SRNS - SUBPOENA RETURNED / NOT SERVED                                                        |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                  |  |  |
| <b>Filing Party:</b>       |                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                              |  |  |
| <b>Docket Text:</b>        | VERIFIED RETURN OF SERVICE TO PACIFIC LIFE INSURANCE COMPANY SUBPOENA SERVED 6-21-13         |  |  |
| 116                        | NOS - NOTICE OF SERVICE                                                                      |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                  |  |  |
| <b>Filing Party:</b>       |                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                              |  |  |
| <b>Docket Text:</b>        | VERIFIED RETURN OF SERVICE OF SUBPOENA TO TRANSAMERICA LIFE INSURANCE COMPANY SERVED 6-21-13 |  |  |
| 117                        | SRSV - SUBPOENA RETURNED / SERVED                                                            |  |  |

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|----------------------------|------------------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                    |  |  |
| <b>Filing Party:</b>       |                                                                                                |  |  |
| <b>Disposition Amount:</b> |                                                                                                |  |  |
| <b>Docket Text:</b>        | VERIFIED RETURN OF SERVICES OF SUBPOENA TO HARTFORD LIFE INSURNACE COMPANY SERVED 6-21-13      |  |  |
| 118                        | SRSV - SUBPOENA RETURNED / SERVED                                                              |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                    |  |  |
| <b>Filing Party:</b>       |                                                                                                |  |  |
| <b>Disposition Amount:</b> |                                                                                                |  |  |
| <b>Docket Text:</b>        | VERIFIED RETURN OF SERVICES OF SUBPOENA TO PHOENIX LIFE INSURANCE COMPANY SERVED 6-21-13       |  |  |
| 119                        | SRSV - SUBPOENA RETURNED / SERVED                                                              |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                    |  |  |
| <b>Filing Party:</b>       |                                                                                                |  |  |
| <b>Disposition Amount:</b> |                                                                                                |  |  |
| <b>Docket Text:</b>        | VERIFIED RETURN OF SERVICES SUBPOENA TO LINCOLN NATIONAL LIFE INSURANCE COMPANY SERVED 6-21-13 |  |  |
| 120                        | SRNS - SUBPOENA RETURNED / NOT SERVED                                                          |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                    |  |  |
| <b>Filing Party:</b>       |                                                                                                |  |  |
| <b>Disposition Amount:</b> |                                                                                                |  |  |
| <b>Docket Text:</b>        | NOT SERVED; FREUND & ASSOC INSURANCE SERVICES (E-FILED)                                        |  |  |
| 121                        | SRSV - SUBPOENA RETURNED / SERVED                                                              |  |  |
| <b>Filing Date:</b>        | 12-JUL-2013                                                                                    |  |  |
| <b>Filing Party:</b>       |                                                                                                |  |  |
| <b>Disposition Amount:</b> |                                                                                                |  |  |

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| <b>Docket Text:</b>        |                                   | PHOENIX LIFE INSURANCE COMPANY DONNA MOCH 06/25/2013 SERVED                                                                                                        |  |
| 122                        | AGOR - AGREED ORDER               |                                                                                                                                                                    |  |
| <b>Filing Date:</b>        |                                   | 15-JUL-2013                                                                                                                                                        |  |
| <b>Filing Party:</b>       |                                   |                                                                                                                                                                    |  |
| <b>Disposition Amount:</b> |                                   |                                                                                                                                                                    |  |
| <b>Docket Text:</b>        |                                   | 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 |  |
| 123                        | AGOR - AGREED ORDER               |                                                                                                                                                                    |  |
| <b>Filing Date:</b>        |                                   | 15-JUL-2013                                                                                                                                                        |  |
| <b>Filing Party:</b>       |                                   |                                                                                                                                                                    |  |
| <b>Disposition Amount:</b> |                                   |                                                                                                                                                                    |  |
| <b>Docket Text:</b>        |                                   | 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      |  |
| 124                        | SRSV - SUBPOENA RETURNED / SERVED |                                                                                                                                                                    |  |
| <b>Filing Date:</b>        |                                   | 17-JUL-2013                                                                                                                                                        |  |
| <b>Filing Party:</b>       |                                   |                                                                                                                                                                    |  |
| <b>Disposition Amount:</b> |                                   |                                                                                                                                                                    |  |
| <b>Docket Text:</b>        |                                   | SERVED. BISYS INSURANCE SERVICES, INC. JULY 12, 2013.                                                                                                              |  |
| 125                        | OBJ - OBJECTION                   |                                                                                                                                                                    |  |
| <b>Filing Date:</b>        |                                   | 18-JUL-2013                                                                                                                                                        |  |
| <b>Filing Party:</b>       |                                   | STANSBURY, WILLIAM E                                                                                                                                               |  |
| <b>Disposition Amount:</b> |                                   |                                                                                                                                                                    |  |
| <b>Docket Text:</b>        |                                   | TO FIRST SET OF INTERROGATORIES TO WILLIAM E. STANSBURY AND MOTION FOR EXTENSION OF TIME                                                                           |  |
| 126                        | NOUN - NOTICE OF UNAVAILABILITY   |                                                                                                                                                                    |  |

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|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 18-JUL-2013                                                                                                                                                              |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                                                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | NOTICE OF UNAVAILABILITY FILED BY PETER FEAMAN ESQ                                                                                                                       |  |  |
| 127                        | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                                                                                                     |  |  |
| <b>Filing Date:</b>        | 25-JUL-2013                                                                                                                                                              |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                                                     |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | TO THE COUNTERCLAIM OF THE ESTATE OF SIMON BERNSTEIN F/B PLT                                                                                                             |  |  |
| 128                        | NPNP - NOTICE OF PRODUCTION NON PARTY                                                                                                                                    |  |  |
| <b>Filing Date:</b>        | 26-JUL-2013                                                                                                                                                              |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                          |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | F/B ATTY PETER M FEAMAN                                                                                                                                                  |  |  |
| 173                        | ORSH - ORDER SETTING HEARING                                                                                                                                             |  |  |
| <b>Filing Date:</b>        | 29-JUL-2013                                                                                                                                                              |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                          |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | 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 |  |  |
| 131                        | ORD - ORDER                                                                                                                                                              |  |  |
| <b>Filing Date:</b>        | 01-AUG-2013                                                                                                                                                              |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                          |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | CLARIFYING ORDER ON DFT TED S. BERNSTEIN'S MOTION TO DISMIS COUNTS III, VII AND VIII... GRANTED (SEE ORDER) P BLANC                                                      |  |  |

|                            |                                                                                                                                                                                                                           |  |  |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 132                        | OBJ - OBJECTION                                                                                                                                                                                                           |  |  |
| <b>Filing Date:</b>        | 02-AUG-2013                                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                                                                                                      |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | 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 |  |  |
| 133                        | OBJ - OBJECTION                                                                                                                                                                                                           |  |  |
| <b>Filing Date:</b>        | 05-AUG-2013                                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                                                                                                                                           |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | DEFENDANTS' OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY FILED BY DFTS TESCHER / SPALLINA                                                                                                                             |  |  |
| 134                        | RADF - REPLY TO AFFIRMATIVE DEFENSES                                                                                                                                                                                      |  |  |
| <b>Filing Date:</b>        | 05-AUG-2013                                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                                                                                                                                           |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | REPLY TO AFFIRMATIVE DEFENSES F/B DONALD TESCHER AND ROBERT L SPALLINA                                                                                                                                                    |  |  |
| 135                        | OBJ - OBJECTION                                                                                                                                                                                                           |  |  |
| <b>Filing Date:</b>        | 05-AUG-2013                                                                                                                                                                                                               |  |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                                                                                          |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                                                           |  |  |
| <b>Docket Text:</b>        | 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                                        |  |  |
| 136                        | SRSV - SUBPOENA RETURNED / SERVED                                                                                                                                                                                         |  |  |

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|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 08-AUG-2013                                                                                                                                     |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                 |  |  |
| <b>Docket Text:</b>        | SVD PENN MUTUAL LIFE INSURANCE COMPANIES                                                                                                        |  |  |
| 137                        | SRSV - SUBPOENA RETURNED / SERVED                                                                                                               |  |  |
| <b>Filing Date:</b>        | 09-AUG-2013                                                                                                                                     |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                 |  |  |
| <b>Docket Text:</b>        | MASSACHUSETTS MUTUAL LIFE                                                                                                                       |  |  |
| 138                        | AGOR - AGREED ORDER                                                                                                                             |  |  |
| <b>Filing Date:</b>        | 23-AUG-2013                                                                                                                                     |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                 |  |  |
| <b>Docket Text:</b>        | MOTION FOR EXTENSION OF TIME TO RESPOND IS GRANTED. P BLANC                                                                                     |  |  |
| 139                        | CMP - COMPLAINT                                                                                                                                 |  |  |
| <b>Filing Date:</b>        | 04-SEP-2013                                                                                                                                     |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                 |  |  |
| <b>Docket Text:</b>        | SECOND AMENDED COMPLAINT F/B PLT WILLIAM E STANSBURY                                                                                            |  |  |
| 140                        | RRTP - RESPONSE TO REQ TO PRODUCE                                                                                                               |  |  |
| <b>Filing Date:</b>        | 05-SEP-2013                                                                                                                                     |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                 |  |  |
| <b>Docket Text:</b>        | TO DFT'S TED BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT. LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS FILED BY PLT |  |  |

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|----------------------------|----------------------------------------------------------------------------------------------------------------------------------|--|--|
| 141                        | SRSV - SUBPOENA RETURNED / SERVED                                                                                                |  |  |
| <b>Filing Date:</b>        | 11-SEP-2013                                                                                                                      |  |  |
| <b>Filing Party:</b>       |                                                                                                                                  |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                  |  |  |
| <b>Docket Text:</b>        | SERVED ON PENN MUTUAL LIFE & INSURANCE COMPANIES, ATTN: LEGAL DEPARTMENT 7/26/13                                                 |  |  |
|                            | 8CTP - CROSS/COUNTER/3RD - CA                                                                                                    |  |  |
| <b>Filing Date:</b>        | 24-SEP-2013                                                                                                                      |  |  |
| <b>Filing Party:</b>       | MANCERI, MARK R                                                                                                                  |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                  |  |  |
| <b>Docket Text:</b>        | <i>none.</i>                                                                                                                     |  |  |
| 142                        | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                                                             |  |  |
| <b>Filing Date:</b>        | 24-SEP-2013                                                                                                                      |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                                                  |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                  |  |  |
| <b>Docket Text:</b>        | ANSWER. AFFIRMATIVE DEFENSES AND COUNTERCLAIM TO SECOND AMENDED COMPLAINT FILED BY DFTS DONALD R. TESCHER AND ROBERT L. SPALLINA |  |  |
|                            | 8CTP - CROSS/COUNTER/3RD - CA                                                                                                    |  |  |
| <b>Filing Date:</b>        | 27-SEP-2013                                                                                                                      |  |  |
| <b>Filing Party:</b>       | ROSE , ESQ, ALAN B                                                                                                               |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                  |  |  |
| <b>Docket Text:</b>        | <i>none.</i>                                                                                                                     |  |  |
| 143                        | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                                                             |  |  |
| <b>Filing Date:</b>        | 27-SEP-2013                                                                                                                      |  |  |
| <b>Filing Party:</b>       | ROSE , ESQ, ALAN B                                                                                                               |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                  |  |  |

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|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--|
| <b>Docket Text:</b>        |                                                                                                                                                                                             | DEFENDANT'S, SHIRLEY BERNSTEIN TRUST, ANSWER AND AFFIRMATIVE DEFENSES TO SECOND AMENDED COMPLAINT. FB ATTY OBO THE DEFT |  |
| 144                        | ANAD - ANSWER & AFFIRMATIVE DEFENSES                                                                                                                                                        |                                                                                                                         |  |
| <b>Filing Date:</b>        | 27-SEP-2013                                                                                                                                                                                 |                                                                                                                         |  |
| <b>Filing Party:</b>       | BERNSTEIN, TED S                                                                                                                                                                            |                                                                                                                         |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                             |                                                                                                                         |  |
| <b>Docket Text:</b>        | 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 |                                                                                                                         |  |
| 145                        | SVRT - SERVICE RETURNED (NUMBERED)                                                                                                                                                          |                                                                                                                         |  |
| <b>Filing Date:</b>        | 30-SEP-2013                                                                                                                                                                                 |                                                                                                                         |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                                                                                                       |                                                                                                                         |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                             |                                                                                                                         |  |
| <b>Docket Text:</b>        | NOTICE OF SERVICE OF PROCESS OF PRINCIPAL LIFE INS CO ON 9/20/13 BY ELECTRONIC DELIVERY. EFILED BY ATTY PETER FEAMAN                                                                        |                                                                                                                         |  |
| 146                        | ORD - ORDER                                                                                                                                                                                 |                                                                                                                         |  |
| <b>Filing Date:</b>        | 30-SEP-2013                                                                                                                                                                                 |                                                                                                                         |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                             |                                                                                                                         |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                             |                                                                                                                         |  |
| <b>Docket Text:</b>        | 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     |                                                                                                                         |  |
|                            | RCPT - RECEIPT FOR PAYMENT                                                                                                                                                                  |                                                                                                                         |  |
| <b>Filing Date:</b>        | 01-OCT-2013                                                                                                                                                                                 |                                                                                                                         |  |
| <b>Filing Party:</b>       |                                                                                                                                                                                             |                                                                                                                         |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                                             |                                                                                                                         |  |
| <b>Docket Text:</b>        | A Payment of -\$395.00 was made on receipt CAMB828094.                                                                                                                                      |                                                                                                                         |  |

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|----------------------------|-------------------------------------------------------------------------|--|--|
| 147                        | NOS - NOTICE OF SERVICE                                                 |  |  |
| <b>Filing Date:</b>        | 03-OCT-2013                                                             |  |  |
| <b>Filing Party:</b>       | MANCERI, MARK R                                                         |  |  |
| <b>Disposition Amount:</b> |                                                                         |  |  |
| <b>Docket Text:</b>        | NOTICE OF SERVING SECOND SET OF INTERROGATORIES TO WILLIAM E. STANSBURY |  |  |
| 148                        | SRSV - SUBPOENA RETURNED / SERVED                                       |  |  |
| <b>Filing Date:</b>        | 10-OCT-2013                                                             |  |  |
| <b>Filing Party:</b>       |                                                                         |  |  |
| <b>Disposition Amount:</b> |                                                                         |  |  |
| <b>Docket Text:</b>        | SERVED ON AXA ADVISORS LLC ON 9/26/13. EFILED                           |  |  |
| 149                        | NOS - NOTICE OF SERVICE                                                 |  |  |
| <b>Filing Date:</b>        | 16-OCT-2013                                                             |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                         |  |  |
| <b>Docket Text:</b>        | ANSWERS TO DFT FIRST SET OF INTERROGATORIES TO PLT F/B PLT              |  |  |
| 150                        | NOUN - NOTICE OF UNAVAILABILITY                                         |  |  |
| <b>Filing Date:</b>        | 30-OCT-2013                                                             |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                         |  |  |
| <b>Docket Text:</b>        | MONDAY, JANUARY 20, 2014 THROUGH AND INCLUDING FRIDAY JANUARY 24, 2014  |  |  |
| 151                        | RPRS - REPLY/RESPONSE                                                   |  |  |
| <b>Filing Date:</b>        | 01-NOV-2013                                                             |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                         |  |  |
| <b>Docket Text:</b>        | PLAINTIFF'S RESPONSE TO DEFENDANTS' OBJECTIONS TO NOTICE OF PRODUCTION  |  |  |

## FROM NON-PARTY CBIZ MHM, LLC FILED BY PLTF EFILED

|                            |                                                                                                 |  |  |
|----------------------------|-------------------------------------------------------------------------------------------------|--|--|
| 152                        | ORSH - ORDER SETTING HEARING                                                                    |  |  |
| <b>Filing Date:</b>        | 01-NOV-2013                                                                                     |  |  |
| <b>Filing Party:</b>       |                                                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                                 |  |  |
| <b>Docket Text:</b>        | NOV 12 2013 AT 10:00 RE: OBJECTION TO DFTS NOTICE OF PRODUCTION PBLANC                          |  |  |
| 153                        | MEXT - MOTION FOR EXTENSION OF TIME                                                             |  |  |
| <b>Filing Date:</b>        | 04-NOV-2013                                                                                     |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                                                 |  |  |
| <b>Docket Text:</b>        | F/B PLT                                                                                         |  |  |
| 154                        | NOH - NOTICE OF HEARING                                                                         |  |  |
| <b>Filing Date:</b>        | 05-NOV-2013                                                                                     |  |  |
| <b>Filing Party:</b>       | MANCERI, MARK R                                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                                 |  |  |
| <b>Docket Text:</b>        | PLAINTIFFS MOTION FOR EXTENSION OF TIME, HEARING DTD NOVEMBER 21, 2013 AT 8:45AM                |  |  |
| 155                        | NOT - NOTICE                                                                                    |  |  |
| <b>Filing Date:</b>        | 12-NOV-2013                                                                                     |  |  |
| <b>Filing Party:</b>       |                                                                                                 |  |  |
| <b>Disposition Amount:</b> |                                                                                                 |  |  |
| <b>Docket Text:</b>        | PLAINTIFF'S NOTICE OF SERVING ANSWERS TO DEFENDANTS' SECOND SET OF INTERROGATORIES TO PLAINTIFF |  |  |
| 156                        | NCAN - NOTICE OF CANCELLATION                                                                   |  |  |
| <b>Filing Date:</b>        | 13-NOV-2013                                                                                     |  |  |
| <b>Filing Party:</b>       | TESCHER, DONALD                                                                                 |  |  |

|                            |                                       |                                                                                                                                                                                                                                                                                                              |  |
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| <b>Disposition Amount:</b> |                                       |                                                                                                                                                                                                                                                                                                              |  |
| <b>Docket Text:</b>        |                                       | FILED BY DONALD TESCHER                                                                                                                                                                                                                                                                                      |  |
| 157                        | NOTD - NOTICE OF TAKING DEPOSITION    |                                                                                                                                                                                                                                                                                                              |  |
| <b>Filing Date:</b>        |                                       | 15-NOV-2013                                                                                                                                                                                                                                                                                                  |  |
| <b>Filing Party:</b>       |                                       | ROSE , ESQ, ALAN B                                                                                                                                                                                                                                                                                           |  |
| <b>Disposition Amount:</b> |                                       |                                                                                                                                                                                                                                                                                                              |  |
| <b>Docket Text:</b>        |                                       | WILLIAM STANSBURY DTD DECEMBER 6, 2013 AT 9:00 A.M                                                                                                                                                                                                                                                           |  |
| 158                        | ORD - ORDER                           |                                                                                                                                                                                                                                                                                                              |  |
| <b>Filing Date:</b>        |                                       | 15-NOV-2013                                                                                                                                                                                                                                                                                                  |  |
| <b>Filing Party:</b>       |                                       |                                                                                                                                                                                                                                                                                                              |  |
| <b>Disposition Amount:</b> |                                       |                                                                                                                                                                                                                                                                                                              |  |
| <b>Docket Text:</b>        |                                       | 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 |  |
| 159                        | RNTD - RE-NOTICE OF TAKING DEPOSITION |                                                                                                                                                                                                                                                                                                              |  |
| <b>Filing Date:</b>        |                                       | 25-NOV-2013                                                                                                                                                                                                                                                                                                  |  |
| <b>Filing Party:</b>       |                                       |                                                                                                                                                                                                                                                                                                              |  |
| <b>Disposition Amount:</b> |                                       |                                                                                                                                                                                                                                                                                                              |  |
| <b>Docket Text:</b>        |                                       | OF WILLIAM STANSBURY ON 12/18/13 AT 9:00 AM                                                                                                                                                                                                                                                                  |  |
| 160                        | MOT - MOTION                          |                                                                                                                                                                                                                                                                                                              |  |
| <b>Filing Date:</b>        |                                       | 26-NOV-2013                                                                                                                                                                                                                                                                                                  |  |
| <b>Filing Party:</b>       |                                       | STANSBURY, WILLIAM E                                                                                                                                                                                                                                                                                         |  |
| <b>Disposition Amount:</b> |                                       |                                                                                                                                                                                                                                                                                                              |  |
| <b>Docket Text:</b>        |                                       | F/B WILLIAM E. STANSBURY MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION                                                                                                                                                                                                                          |  |

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|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 161                        | SRSV - SUBPOENA RETURNED / SERVED                                                                                                                                 |  |  |
| <b>Filing Date:</b>        | 27-NOV-2013                                                                                                                                                       |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                   |  |  |
| <b>Docket Text:</b>        | SERVED ON CBIZ MHM, LLC ON 11/26/13, EFILED                                                                                                                       |  |  |
| 162                        | AGOR - AGREED ORDER                                                                                                                                               |  |  |
| <b>Filing Date:</b>        | 02-DEC-2013                                                                                                                                                       |  |  |
| <b>Filing Party:</b>       |                                                                                                                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                   |  |  |
| <b>Docket Text:</b>        | AGREED ORDER ON PLAINTIFF'S MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION IS GRANTED PBLANC                                                          |  |  |
| 163                        | RPRS - REPLY/RESPONSE                                                                                                                                             |  |  |
| <b>Filing Date:</b>        | 12-DEC-2013                                                                                                                                                       |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                   |  |  |
| <b>Docket Text:</b>        | PLAINTIFF'S SUPPLEMENTAL TO DEFENDANTS TED BERNSTEIN, LLC. HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS |  |  |
| 164                        | NOF - NOTICE OF FILING                                                                                                                                            |  |  |
| <b>Filing Date:</b>        | 20-DEC-2013                                                                                                                                                       |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                   |  |  |
| <b>Docket Text:</b>        | SECOND AMENDED COMPLAINT BY INTERLINEATION. F/B PLT                                                                                                               |  |  |
| 166                        | MTWD - MOTION TO WITHDRAW                                                                                                                                         |  |  |
| <b>Filing Date:</b>        | 10-JAN-2014                                                                                                                                                       |  |  |
| <b>Filing Party:</b>       | MANCERI, MARK R                                                                                                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                                                   |  |  |

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| <b>Docket Text:</b>        |                           | AS COUNSEL OF RECORD FILED BY MARK MANCERI                                                          |  |
| 165                        | MTWD - MOTION TO WITHDRAW |                                                                                                     |  |
| <b>Filing Date:</b>        |                           | 13-JAN-2014                                                                                         |  |
| <b>Filing Party:</b>       |                           | MANCERI, MARK R                                                                                     |  |
| <b>Disposition Amount:</b> |                           |                                                                                                     |  |
| <b>Docket Text:</b>        |                           | MOTION TO WITHDRAW AS COUNSEL OF RECORD F/B/ATTY MARK MANCERI                                       |  |
| 167                        | NOH - NOTICE OF HEARING   |                                                                                                     |  |
| <b>Filing Date:</b>        |                           | 13-JAN-2014                                                                                         |  |
| <b>Filing Party:</b>       |                           | MANCERI, MARK R                                                                                     |  |
| <b>Disposition Amount:</b> |                           |                                                                                                     |  |
| <b>Docket Text:</b>        |                           | MOTION TO WITHDRAW AS COUNSEL OF RECORD, HEARING DTD 1/28/14 AT 8:45AM                              |  |
| 168                        | REQP - REQUEST TO PRODUCE |                                                                                                     |  |
| <b>Filing Date:</b>        |                           | 20-JAN-2014                                                                                         |  |
| <b>Filing Party:</b>       |                           | STANSBURY, WILLIAM E                                                                                |  |
| <b>Disposition Amount:</b> |                           |                                                                                                     |  |
| <b>Docket Text:</b>        |                           | PLAINTIFF'S SECOND . . . OF DOCUMENTS TO DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT, LLC. F/B PLT |  |
| 169                        | REQP - REQUEST TO PRODUCE |                                                                                                     |  |
| <b>Filing Date:</b>        |                           | 20-JAN-2014                                                                                         |  |
| <b>Filing Party:</b>       |                           | STANSBURY, WILLIAM E                                                                                |  |
| <b>Disposition Amount:</b> |                           |                                                                                                     |  |
| <b>Docket Text:</b>        |                           | FILED BY PLTF FOR PRODUCTION                                                                        |  |
| 170                        | CNS - CONSENT             |                                                                                                     |  |
| <b>Filing Date:</b>        |                           | 22-JAN-2014                                                                                         |  |
| <b>Filing Party:</b>       |                           | SPALLINA, ROBERT                                                                                    |  |
| <b>Disposition Amount:</b> |                           |                                                                                                     |  |

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|----------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Docket Text:</b>        |                           | AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF RECORD FILED BY ATTY                                                                                                                                                  |  |
| 171                        | MTWD - MOTION TO WITHDRAW |                                                                                                                                                                                                                       |  |
| <b>Filing Date:</b>        |                           | 31-JAN-2014                                                                                                                                                                                                           |  |
| <b>Filing Party:</b>       |                           |                                                                                                                                                                                                                       |  |
| <b>Disposition Amount:</b> |                           |                                                                                                                                                                                                                       |  |
| <b>Docket Text:</b>        |                           | 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 ROBET L. SPALLINA DTD 1/28/2014 P BLANC |  |
| 172                        | MOT - MOTION              |                                                                                                                                                                                                                       |  |
| <b>Filing Date:</b>        |                           | 26-FEB-2014                                                                                                                                                                                                           |  |
| <b>Filing Party:</b>       |                           | MANCERI, MARK R                                                                                                                                                                                                       |  |
| <b>Disposition Amount:</b> |                           |                                                                                                                                                                                                                       |  |
| <b>Docket Text:</b>        |                           | MOTION FOR ATTORNEY'S FEES AND COSTS, EFILED                                                                                                                                                                          |  |
| 174                        | MOT - MOTION              |                                                                                                                                                                                                                       |  |
| <b>Filing Date:</b>        |                           | 05-MAR-2014                                                                                                                                                                                                           |  |
| <b>Filing Party:</b>       |                           | BERNSTEIN, TED S                                                                                                                                                                                                      |  |
| <b>Disposition Amount:</b> |                           |                                                                                                                                                                                                                       |  |
| <b>Docket Text:</b>        |                           | TO STAY PROCEEDINGS FILED BY DFT                                                                                                                                                                                      |  |
| 175                        | NOH - NOTICE OF HEARING   |                                                                                                                                                                                                                       |  |
| <b>Filing Date:</b>        |                           | 05-MAR-2014                                                                                                                                                                                                           |  |
| <b>Filing Party:</b>       |                           | BERNSTEIN, TED S                                                                                                                                                                                                      |  |
| <b>Disposition Amount:</b> |                           |                                                                                                                                                                                                                       |  |
| <b>Docket Text:</b>        |                           | DEFENDANT'S, TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS, HEARING DTD 3/13/14 AT 8:45AM                                                                                                                              |  |
| 176                        | OBJ - OBJECTION           |                                                                                                                                                                                                                       |  |

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| <b>Filing Date:</b>        | 10-MAR-2014                                                                                                       |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                                                   |  |  |
| <b>Docket Text:</b>        | OBJECTION OF PLAINTIFF WILLIAM E. STANSBURY TO THE MOTION TO STAY PROCEEDINGS FILED BY DEFENDANT TED S. BERNSTEIN |  |  |
| 177                        | NOAP - NOTICE OF APPEARANCE                                                                                       |  |  |
| <b>Filing Date:</b>        | 11-MAR-2014                                                                                                       |  |  |
| <b>Filing Party:</b>       | BROWN ESQ, BENJAMIN P                                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                                                   |  |  |
| <b>Docket Text:</b>        | none.                                                                                                             |  |  |
| 178                        | NOUN - NOTICE OF UNAVAILABILITY                                                                                   |  |  |
| <b>Filing Date:</b>        | 11-MAR-2014                                                                                                       |  |  |
| <b>Filing Party:</b>       | BROWN ESQ, BENJAMIN P                                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                                                   |  |  |
| <b>Docket Text:</b>        | F/B MARCH 17 THRU 21; MARCH 27 AND JUNE 16, 17, AND 18, 2014                                                      |  |  |
| 179                        | NPNP - NOTICE OF PRODUCTION NON PARTY                                                                             |  |  |
| <b>Filing Date:</b>        | 11-MAR-2014                                                                                                       |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                                                   |  |  |
| <b>Docket Text:</b>        | FILED BY ATTY FEAMAN                                                                                              |  |  |
| 181                        | ORD - ORDER                                                                                                       |  |  |
| <b>Filing Date:</b>        | 13-MAR-2014                                                                                                       |  |  |
| <b>Filing Party:</b>       |                                                                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                                                                   |  |  |
| <b>Docket Text:</b>        | ORDER ON DEFENDANTS'. TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS: DENIED WITHOUT PREJUDICE. P BLANC             |  |  |

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|----------------------------|-------------------------------------------------------------------------------------------------------------------------|--|--|
| 180                        | NOAP - NOTICE OF APPEARANCE                                                                                             |  |  |
| <b>Filing Date:</b>        | 14-MAR-2014                                                                                                             |  |  |
| <b>Filing Party:</b>       | LESSNE , ESQ, STEVEN A                                                                                                  |  |  |
| <b>Disposition Amount:</b> |                                                                                                                         |  |  |
| <b>Docket Text:</b>        | OF ATTY STEVEN LESSNE OBO OF DFT BERNSTEIN FAMILY REALTY LLC                                                            |  |  |
| 182                        | OBJ - OBJECTION                                                                                                         |  |  |
| <b>Filing Date:</b>        | 17-MAR-2014                                                                                                             |  |  |
| <b>Filing Party:</b>       | BERNSTEIN FAMILY REALTY LLC,                                                                                            |  |  |
| <b>Disposition Amount:</b> |                                                                                                                         |  |  |
| <b>Docket Text:</b>        | OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY. EFILED BY DEFENDANT, BERNSTEIN FAMILV REALTY, LLC                     |  |  |
| 183                        | RMAL - RETURNED MAIL                                                                                                    |  |  |
| <b>Filing Date:</b>        | 18-MAR-2014                                                                                                             |  |  |
| <b>Filing Party:</b>       |                                                                                                                         |  |  |
| <b>Disposition Amount:</b> |                                                                                                                         |  |  |
| <b>Docket Text:</b>        | RETURNED MAIL FOR ROBERT SPALLINA- COPY OF ORDER ONDFT MOTION TO STAY PROCEEDINGS CLK FILE PBLANC                       |  |  |
| 184                        | MCMP - MOTION TO COMPEL                                                                                                 |  |  |
| <b>Filing Date:</b>        | 21-MAR-2014                                                                                                             |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                                                                         |  |  |
| <b>Docket Text:</b>        | MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION - EFILED BY PETER M FEAMAN; FILED WITH ATTACHMENT |  |  |
| 185                        | NOUN - NOTICE OF UNAVAILABILITY                                                                                         |  |  |
| <b>Filing Date:</b>        | 21-MAR-2014                                                                                                             |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                                                                         |  |  |

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| <b>Docket Text:</b>        |                                 | MONDAY, JUNE 16, 2014 THROUGH AND INCLUDING FRIDAY, JUNE 20, 2014                                                                                                                                    |  |
| 186                        | NOUN - NOTICE OF UNAVAILABILITY |                                                                                                                                                                                                      |  |
| <b>Filing Date:</b>        |                                 | 28-MAR-2014                                                                                                                                                                                          |  |
| <b>Filing Party:</b>       |                                 | BROWN ESQ, BENJAMIN P                                                                                                                                                                                |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                                                      |  |
| <b>Docket Text:</b>        |                                 | UNAVAILABILITY 4-17-14 AND 4-18-14 F/B BENJAMIN BROWN                                                                                                                                                |  |
| 187                        | SPIS - SUBPOENA ISSUED          |                                                                                                                                                                                                      |  |
| <b>Filing Date:</b>        |                                 | 01-APR-2014                                                                                                                                                                                          |  |
| <b>Filing Party:</b>       |                                 |                                                                                                                                                                                                      |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                                                      |  |
| <b>Docket Text:</b>        |                                 | SUBPOENA DUCES TECUM WLTHOUT DEPOSITION ISSUED TO OPPENHEIMER BOCA VILLAGE CORP CENTER SP-14-000460                                                                                                  |  |
| 188                        | ORSH - ORDER SETTING HEARING    |                                                                                                                                                                                                      |  |
| <b>Filing Date:</b>        |                                 | 25-APR-2014                                                                                                                                                                                          |  |
| <b>Filing Party:</b>       |                                 |                                                                                                                                                                                                      |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                                                      |  |
| <b>Docket Text:</b>        |                                 | ORDER SETTING HEARING MAY 5, 2014 AT 9:30 RE: PLT MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION PBLANC                                                                       |  |
| 189                        | RESP - RESPONSE TO:             |                                                                                                                                                                                                      |  |
| <b>Filing Date:</b>        |                                 | 29-APR-2014                                                                                                                                                                                          |  |
| <b>Filing Party:</b>       |                                 |                                                                                                                                                                                                      |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                                                      |  |
| <b>Docket Text:</b>        |                                 | 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 |  |
| 190                        | NCHG - NOTICE OF CHANGE OF:     |                                                                                                                                                                                                      |  |

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|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>Filing Date:</b>        | 30-APR-2014                                                                                                                              |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | OF ADDRESS F/B ATTY                                                                                                                      |  |  |
| 191                        | ORD - ORDER                                                                                                                              |  |  |
| <b>Filing Date:</b>        | 05-MAY-2014                                                                                                                              |  |  |
| <b>Filing Party:</b>       |                                                                                                                                          |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | ORDER ON PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION. DENIED WITHOUT PREJUDICE. P. BLANC ON 5/5/14 |  |  |
| 192                        | MCMP - MOTION TO COMPEL                                                                                                                  |  |  |
| <b>Filing Date:</b>        | 22-MAY-2014                                                                                                                              |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                     |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DFT ARBITRAGE INTERNATIONAL MGMT FILED BY PLT                                              |  |  |
| 193                        | MCMP - MOTION TO COMPEL                                                                                                                  |  |  |
| <b>Filing Date:</b>        | 22-MAY-2014                                                                                                                              |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                                                                     |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                          |  |  |
| <b>Docket Text:</b>        | PRODUCTION OF DOCUMENTS FROM DEFENDANT LIC HOLDINGS, INC FILED BY WILLIAM STANSBURY                                                      |  |  |
| 194                        | NOME - NOTICE OF MEDIATION                                                                                                               |  |  |
| <b>Filing Date:</b>        | 04-JUN-2014                                                                                                                              |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                                                                    |  |  |
| <b>Disposition Amount:</b> |                                                                                                                                          |  |  |
| <b>Docket Text:</b>        |                                                                                                                                          |  |  |

JUNE 9 2014 AT 9:30AM ON NOTICE OF MEDIATION F/B PETER M FEAMAN ESQ

|                            |                                                                                                   |  |  |
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| 195                        | NOME - NOTICE OF MEDIATION                                                                        |  |  |
| <b>Filing Date:</b>        | 05-JUN-2014                                                                                       |  |  |
| <b>Filing Party:</b>       | FEAMAN , ESQ, PETER M                                                                             |  |  |
| <b>Disposition Amount:</b> |                                                                                                   |  |  |
| <b>Docket Text:</b>        | (CORRECTED)MONDAY, JUNE 9,2014 9:30 A.M                                                           |  |  |
| 196                        | NODP - NOTICE OF DROPPING PARTY                                                                   |  |  |
| <b>Filing Date:</b>        | 13-JUN-2014                                                                                       |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                                   |  |  |
| <b>Docket Text:</b>        | TED S. BERNSTEIN AND THE SHIRLEY BERNSTEIN TRUST AS PARTIES FILED BY PLT                          |  |  |
| 197                        | STIP - STIPULATION                                                                                |  |  |
| <b>Filing Date:</b>        | 19-JUN-2014                                                                                       |  |  |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E                                                                              |  |  |
| <b>Disposition Amount:</b> |                                                                                                   |  |  |
| <b>Docket Text:</b>        | STIPULATION FOR DROPPING PARTIES AND DISMISSAL WITH PREJUDICE OF CERTAIN CLAIMS AND COUNTERCLAIMS |  |  |
| 198                        | ODIS - ORDER OF DISMISSAL                                                                         |  |  |
| <b>Filing Date:</b>        | 23-JUN-2014                                                                                       |  |  |
| <b>Filing Party:</b>       |                                                                                                   |  |  |
| <b>Disposition Amount:</b> |                                                                                                   |  |  |
| <b>Docket Text:</b>        | AS TO ABRITRAGE INTERNATIONAL MANAGEMENT LLC , P BLANC                                            |  |  |
| 199                        | MOT - MOTION                                                                                      |  |  |
| <b>Filing Date:</b>        | 25-JUN-2014                                                                                       |  |  |
| <b>Filing Party:</b>       | BROWN ESQ, BENJAMIN P                                                                             |  |  |
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| <b>Disposition Amount:</b> |                                       |                                                                              |  |
| <b>Docket Text:</b>        |                                       | CURATOR'S MOTION TO STAY PROCEEDINGS FILED BY BENJAMIN BROWN                 |  |
| 200                        | NOUN - NOTICE OF UNAVAILABILITY       |                                                                              |  |
| <b>Filing Date:</b>        |                                       | 15-JUL-2014                                                                  |  |
| <b>Filing Party:</b>       |                                       | FEAMAN , ESQ, PETER M                                                        |  |
| <b>Disposition Amount:</b> |                                       |                                                                              |  |
| <b>Docket Text:</b>        |                                       | AUGUST 6, 2014 THROUGH AND INCLUDING THURSDAY, AUGUST 14, 2014 FILED BY ATTY |  |
| 201                        | NPNP - NOTICE OF PRODUCTION NON PARTY |                                                                              |  |
| <b>Filing Date:</b>        |                                       | 13-NOV-2014                                                                  |  |
| <b>Filing Party:</b>       |                                       | STANSBURY, WILLIAM E                                                         |  |
| <b>Disposition Amount:</b> |                                       |                                                                              |  |
| <b>Docket Text:</b>        |                                       | NOTICE OF PRODUCTION FROM NON-PARTY                                          |  |
| 202                        | SRSV - SUBPOENA RETURNED / SERVED     |                                                                              |  |
| <b>Filing Date:</b>        |                                       | 15-DEC-2014                                                                  |  |
| <b>Filing Party:</b>       |                                       |                                                                              |  |
| <b>Disposition Amount:</b> |                                       |                                                                              |  |
| <b>Docket Text:</b>        |                                       | SERVED ARBITRAGE INTERNATIONAL MANAGEMENT 12-9-14                            |  |
| 203                        | SRSV - SUBPOENA RETURNED / SERVED     |                                                                              |  |
| <b>Filing Date:</b>        |                                       | 15-DEC-2014                                                                  |  |
| <b>Filing Party:</b>       |                                       |                                                                              |  |
| <b>Disposition Amount:</b> |                                       |                                                                              |  |
| <b>Docket Text:</b>        |                                       | SERVED ARBITRAGE INTERNATIONAL MARKETING 12-5-14                             |  |
| 204                        | SRSV - SUBPOENA RETURNED / SERVED     |                                                                              |  |
| <b>Filing Date:</b>        |                                       | 15-DEC-2014                                                                  |  |
| <b>Filing Party:</b>       |                                       |                                                                              |  |

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| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                            |  |
| <b>Docket Text:</b>        |                                 | SERVED LIC HOLDINGS INC 12-5-14                                                                                                                                            |  |
| 205                        | NOUN - NOTICE OF UNAVAILABILITY |                                                                                                                                                                            |  |
| <b>Filing Date:</b>        |                                 | 23-DEC-2014                                                                                                                                                                |  |
| <b>Filing Party:</b>       |                                 | FEAMAN , ESQ, PETER M                                                                                                                                                      |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                            |  |
| <b>Docket Text:</b>        |                                 | 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 |  |
| 206                        | NOUN - NOTICE OF UNAVAILABILITY |                                                                                                                                                                            |  |
| <b>Filing Date:</b>        |                                 | 22-JAN-2015                                                                                                                                                                |  |
| <b>Filing Party:</b>       |                                 | LESSNE , ESQ, STEVEN A                                                                                                                                                     |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                            |  |
| <b>Docket Text:</b>        |                                 | JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015; F/B STEVEN LESSNE                                                                                                               |  |
| 207                        | NCHG - NOTICE OF CHANGE OF:     |                                                                                                                                                                            |  |
| <b>Filing Date:</b>        |                                 | 05-FEB-2015                                                                                                                                                                |  |
| <b>Filing Party:</b>       |                                 | LESSNE , ESQ, STEVEN A                                                                                                                                                     |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                            |  |
| <b>Docket Text:</b>        |                                 | 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             |  |
| 208                        | NOUN - NOTICE OF UNAVAILABILITY |                                                                                                                                                                            |  |
| <b>Filing Date:</b>        |                                 | 24-MAR-2015                                                                                                                                                                |  |
| <b>Filing Party:</b>       |                                 | FEAMAN , ESQ, PETER M                                                                                                                                                      |  |
| <b>Disposition Amount:</b> |                                 |                                                                                                                                                                            |  |
| <b>Docket Text:</b>        |                                 | MAY 11, 2015 THROUGH AND INCLUDING MAY 15, 2015 FILED BY ATTY FEAMAN                                                                                                       |  |
| 209                        | NOUN - NOTICE OF UNAVAILABILITY |                                                                                                                                                                            |  |

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|----------------------------|-----------------------------------|
| <b>Filing Date:</b>        | 24-NOV-2015                       |
| <b>Filing Party:</b>       | STANSBURY, WILLIAM E              |
| <b>Disposition Amount:</b> |                                   |
| <b>Docket Text:</b>        | F/B PFEAMAN OBO WILLIAM STANSBURY |