

**United States District Court  
Northern District of Illinois - CM/ECF LIVE, Ver 6.1.1.2 (Chicago)  
CIVIL DOCKET FOR CASE #: 1:13-cv-03643**

Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 v. Heritage Union Life  
Insurance Company  
Assigned to: Honorable John Robert Blakey  
Case in other court: 17-01461

Circuit Court of Cook County, 2013 L 003498  
Cause: 28:1441 Petition for Removal

Date Filed: 05/16/2013  
Jury Demand: None  
Nature of Suit: 110 Contract: Insurance  
Jurisdiction: Diversity

**Plaintiff**

**Simon Bernstein Irrevocable Insurance Trust Dtd  
6/21/95**  
by Ted S. Bernstein, its Trustee

represented by **Adam Michael Simon**  
The Simon Law Firm  
303 E. Wacker Drive  
Suite 2725  
Chicago, IL 60601  
(312) 819-0730  
Email: asimon@chicago-law.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Bank of America**  
TERMINATED: 01/13/2014

**Plaintiff**

**Eliot Bernstein**  
TERMINATED: 01/13/2014

represented by **Eliot Bernstein**  
Pro Se  
2753 NW 34th Street  
Boca Raton, FL 33434  
561 245 8588  
Email: iviewit@iviewit.tv  
PRO SE

**Plaintiff**

**United Bank of Illinois**  
TERMINATED: 01/13/2014

**Plaintiff**

**Simon Bernstein Trust, N.A.**  
TERMINATED: 01/13/2014

**Plaintiff**

**Ted Bernstein**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**First Arlington National Bank**

**Plaintiff**

**Eliot Ivan Bernstein**  
TERMINATED: 01/13/2014

represented by **Eliot Ivan Bernstein**  
PRO SE

**Plaintiff**

**Ted Bernstein**  
*an individual*

represented by **Adam Michael Simon**  
The Simon Law Firm  
303 E. Wacker Drive  
Suite 210  
Chicago, IL 60601  
(312) 819-0730  
Email: asimon@chicago-law.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Lisa Sue Friedstein**  
*an individual,*

represented by **Lisa Sue Friedstein**  
2142 Churchill Lane  
Highland Park, IL 60035  
(847) 831-1360  
Email: Lisa@friedsteins.com  
PRO SE

**Adam Michael Simon**

(See above for address)  
*TERMINATED: 04/14/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jill Marla Iantoni**  
*an individual,*

represented by **Jill Marla Iantoni**  
2101 Magnolia Lane  
Highland Park, IL 60035  
312.804.2318  
Email: [jilliantoni@gmail.com](mailto:jilliantoni@gmail.com)  
PRO SE

**Adam Michael Simon**  
(See above for address)  
*TERMINATED: 04/14/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Pamela Beth Simon**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Heritage Union Life Insurance Company**  
*TERMINATED: 02/18/2014*

represented by **Alexander David Marks**  
Burke, Warren, MacKay & Serritella, P.C.  
330 North Wabash Avenue  
21nd Floor  
Chicago, IL 60611-3607  
(312) 840-7022  
Email: [amarks@burkelaw.com](mailto:amarks@burkelaw.com)  
*TERMINATED: 02/18/2014*

**Frederic A. Mendelsohn**  
Burke, Warren, MacKay & Serritella PC  
330 North Wabash Avenue

21st Floor  
Chicago, IL 60611  
(312) 840-7000  
Email: fmendelsohn@burkelaw.com  
TERMINATED: 02/18/2014

### Third Party Defendant

**Eliot Ivan Bernstein**

TERMINATED: 02/21/2017

represented by **Eliot Ivan Bernstein**  
2753 NW 34th St.  
Boca Raton, FL 33434  
561-245-8588  
Email: iviewit@iviewit.tv  
PRO SE

### Third Party Defendant

**JPMorgan Chase Bank, N.A.**

TERMINATED: 03/12/2014

represented by **Glenn E. Heilizer**  
Law Offices of Glenn E. Heilizer  
Five North Wabash Avenue  
Suite 1304  
Chicago, IL 60602  
(312) 759-9000  
Email: glenn@heilizer.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

### Intervenor Plaintiff

**Benjamin P Brown**

*Benjamin P. Brown, Curator and Adminsitrator Ad Litem  
of The Estate of Simon L. Bernstein*

TERMINATED: 11/03/2014

represented by **James John Stamos**  
Stamos & Trucco LLP  
One East Wacker Drive  
Suite 300  
Chicago, IL 60601  
(312) 630-7979  
Email: jstamos@stamostrucco.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin Patrick Horan**

Stamos & Trucco Llp  
1 E. Wacker Dr.  
3rd Floor

Chicago, IL 60601  
(312) 630-7979  
Email: [khoran@stamostrucco.com](mailto:khoran@stamostrucco.com)  
*ATTORNEY TO BE NOTICED*

### Intervenor Plaintiff

#### **Brian M. O'Connell**

*Curator and Administrator Ad Litem of The  
estate of*

Simon L. Bernstein

represented by **James John Stamos**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin Patrick Horan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Theodore Herbert Kuyper**  
Stamos & Trucco LLP  
One Ease Wacker Drive,  
Third Floor  
Chicago, IL 60601  
(312) 630-7979  
Email: [tkuyper@stamostrucco.com](mailto:tkuyper@stamostrucco.com)  
*ATTORNEY TO BE NOTICED*

### Intervenor

#### **William E. Stansbury**

*TERMINATED: 01/14/2014*

represented by **John M. O'Halloran**  
McVey & Parsky, LLC  
30 North LaSalle Street  
Suite 2100  
Chicago, IL 60602  
(312) 551-2457  
Email: [joh@mcveyparsky-law.com](mailto:joh@mcveyparsky-law.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

### ThirdParty Plaintiff

#### **Heritage Union Life Insurance Company**

*TERMINATED: 02/18/2014*

represented by **Alexander David Marks**  
(See above for address)  
*TERMINATED: 02/18/2014*

**Frederic A. Mendelsohn**  
(See above for address)  
*TERMINATED: 02/18/2014*

V.

**Third Party Defendant**

**Bank of America**

*TERMINATED: 02/14/2014*

**Third Party Defendant**

**Eliot Bernstein**

*TERMINATED: 02/21/2017*

**Third Party Defendant**

**United Bank of Illinois**

**Third Party Defendant**

**Simon Bernstein Trust, N.A.**

**Third Party Defendant**

**Ted Bernstein**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**First Arlington National Bank**

*TERMINATED: 10/16/2013*

**Counter Claimant**

**Heritage Union Life Insurance Company**

*TERMINATED: 02/18/2014*

represented by **Alexander David Marks**  
(See above for address)  
*TERMINATED: 02/18/2014*

**Frederic A. Mendelsohn**  
(See above for address)  
*TERMINATED: 02/18/2014*

V.

**Counter Defendant****Simon Bernstein Irrevocable Insurance Trust Dtd**  
**6/21/95**represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***ThirdParty Plaintiff****Eliot Bernstein**  
*TERMINATED: 02/21/2017*

V.

**Third Party Defendant****Adam M Simon**  
*Professinally and Personaaly*represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Third Party Defendant****National Service Association, Inc. (of Illinois)****Third Party Defendant****Esq. Donald R Tescher**  
*Professionally and Personally*  
*TERMINATED: 03/17/2014*represented by **Thomas B. Underwood**  
Purcell & Wardrope, Chtd.  
10 South LaSalle Street  
Suite 1200  
Chicago, IL 60603  
(312) 427-3900  
Email: [tbu@pw-law.com](mailto:tbu@pw-law.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Michael Duane Sanders**  
Purcell & Wardrope, Chtd.  
10 South LaSalle Street  
Suite 1200  
Chicago, IL 60603

(312) 427-3900  
Email: mds@pw-law.com  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**Jill Marla Iantoni**

represented by **Jill Marla Iantoni**  
(See above for address)  
PRO SE

**Adam Michael Simon**  
(See above for address)  
*TERMINATED: 04/14/2016*  
**LEAD ATTORNEY**  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**Tescher & Spallina, P.A.**

*Professionally and Personally*  
*TERMINATED: 03/17/2014*

represented by **Thomas B. Underwood**  
(See above for address)  
**LEAD ATTORNEY**  
*ATTORNEY TO BE NOTICED*

**Michael Duane Sanders**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**The Simon Law Firm**

represented by **Adam Michael Simon**  
(See above for address)  
**LEAD ATTORNEY**  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**David B Simon**

*Professionally and Personally*

represented by **Adam Michael Simon**  
(See above for address)  
**LEAD ATTORNEY**  
*ATTORNEY TO BE NOTICED*

**Third Party Defendant**

**S.B. Lexington, Inc. Employee Death Benefit Trust**

**Third Party Defendant****Esq. Robert L Spallina**

TERMINATED: 03/17/2014

represented by **Thomas B. Underwood**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Third Party Defendant****S.T.P. Enterprises, Inc.**represented by **Adam Michael Simon**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Third Party Defendant****Pamela Beth Simon**represented by **Adam Michael Simon**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Third Party Defendant****SB Lexington, Inc.****Third Party Defendant****Lisa Sue Friedstein**represented by **Adam Michael Simon**

(See above for address)

TERMINATED: 04/14/2016

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Third Party Defendant****National Service Association, Inc. (Florida)****Third Party Defendant****Ted Bernstein***individually and as alleged Trustee of the Simon Bernstein  
Irrevocable Insurance Trust Dtd. 6/21/95*represented by **Adam Michael Simon**

(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Eliot Bernstein**

TERMINATED: 02/21/2017

V.

**Cross Defendant**

**Ted Bernstein**

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Eliot Bernstein**

TERMINATED: 02/21/2017

V.

**Counter Defendant**

**Ted Bernstein**

*individually and as alledged Trustee of the Simon  
Berustein Irrevocable Insurance Trust Dtd. 6/21/95*

represented by **Adam Michael Simon**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

| Date Filed | #                 | Docket Text  |
|------------|-------------------|--|
| 05/16/2013 | <a href="#">1</a> | NOTICE of Removal from Circuit Court of Cook County, case number (2013 L 003498) filed by Jackson National Life Insurance Company Filing fee \$ 400, receipt number 0752-8351218. (Attachments: # <a href="#">1</a> Exhibit Circuit Court Complaint and Summons)(Marks, Alexander) (Entered: 05/16/2013) |
| 05/16/2013 | <a href="#">2</a> | CIVIL Cover Sheet (Marks, Alexander) (Entered: 05/16/2013)   |
| 05/16/2013 | <a href="#">3</a> | ATTORNEY Appearance for Defendant Jackson National Life Insurance Company by Alexander David Marks (Marks, Alexander) (Entered: 05/16/2013)  |
| 05/16/2013 | <a href="#">4</a> | NOTICE by Jackson National Life Insurance Company re notice of removal, <a href="#">1</a> (Marks, Alexander) (Entered: 05/16/2013)   |

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| 05/16/2013 |                    | CASE ASSIGNED to the Honorable Amy J. St. Eve. Designated as Magistrate Judge the Honorable Mary M. Rowland. (nsf, ) (Entered: 05/16/2013)  |
| 05/20/2013 | <a href="#">5</a>  | MINUTE entry before Honorable Amy J. St. Eve: Defendant has failed to allege subject matter jurisdiction. Defendant has until 5/24/13 to file an Amended Notice of Removal properly alleging diversity or some other basis for federal jurisdiction. Failure to do so will result in remand of the case to the Circuit Court of Cook County. [For further details, see minute order.] Mailed notice (kef, ) (Entered: 05/20/2013)   |
| 05/20/2013 | <a href="#">6</a>  | MAILED Notice of Removal letter with an attorney appearance form to counsel of record. (pcs, ) (Entered: 05/20/2013)  |
| 05/20/2013 | <a href="#">7</a>  | NOTICE of Removal from Circuit Court of Cook County, case number (2013-L-003498) filed by Jackson National Life Insurance Company ( <i>amended notice</i> ) (Attachments: # <a href="#">1</a> Exhibit 1 - Complaint and Summons)(Marks, Alexander) (Entered: 05/20/2013)  |
| 05/20/2013 | <a href="#">8</a>  | MINUTE entry before Honorable Amy J. St. Eve: Initial status hearing set for 6/7/13 at 9:00 a.m. in courtroom 1241. Parties shall refer to Judge St. Eve's web page at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> and file a joint status report by 6/4/13 as set forth in the Initial Status Conferences procedure. Mailed notice (kef, ) (Entered: 05/20/2013)  |
| 05/23/2013 | <a href="#">9</a>  | MOTION by Defendant Heritage Union LIfe Insurance Company for extension of time to file answer <i>and counterclaim to Plaintiff's Complaint</i> (Attachments: # <a href="#">1</a> Exhibit 1- Eliot Bernstein Letter)(Marks, Alexander) (Entered: 05/23/2013)  |
| 05/23/2013 | <a href="#">10</a> | MOTION by Defendant Heritage Union LIfe Insurance Company to deposit funds (Marks, Alexander) (Entered: 05/23/2013)   |
| 05/23/2013 | <a href="#">11</a> | NOTICE of Motion by Alexander David Marks for presentment of motion to deposit funds <a href="#">10</a> , motion for extension of time to file answer <a href="#">9</a> before Honorable Amy J. St. Eve on 5/29/2013 at 08:30 AM. (Marks, Alexander) (Entered: 05/23/2013)  |
| 05/23/2013 | <a href="#">12</a> | ATTORNEY Appearance for Defendant Heritage Union LIfe Insurance Company by Frederic A. Mendelsohn (Mendelsohn, Frederic) (Entered: 05/23/2013)  |
| 05/23/2013 | <a href="#">13</a> | ATTORNEY Appearance for Plaintiff Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 by Adam Michael Simon (Simon, Adam) (Entered: 05/23/2013)   |
| 05/28/2013 | <a href="#">14</a> | MINUTE entry before Honorable Amy J. St. Eve: Defendant's motion for an extension of time <a href="#">9</a> is granted. Defendant shall answer or otherwise plead by 6/27/13. Mailed notice (kef, ) (Entered: 05/28/2013)   |
| 05/29/2013 | <a href="#">15</a> | MINUTE entry before Honorable Amy J. St. Eve: Motion hearing held on 5/29/2013. Defendant's motion to tender insurance policy proceeds to Court <a href="#">10</a> is granted. Parties shall submit an agreed proposed order to Judge St. Eve's proposed order email, the link for which can be found on her web page. Joint status report shall be filed by 7/12/13. Status hearing set for 6/7/13 is stricken and reset to 7/23/13 at 8:30 a.m. Mailed notice (kef, ) (Entered: 05/29/2013) |
| 06/25/2013 | <a href="#">16</a> | AGREED ORDER for Defendant's Motion to Tender Insurance Policy Proceeds to Court Signed by the Honorable Amy J. St. Eve on 6/25/2013:Mailed notice(kef, ) (Entered: 06/25/2013)   |
| 06/26/2013 | <a href="#">17</a> | ANSWER to Complaint , THIRD party complaint by Heritage Union LIfe Insurance Company against Bank of America, Eliot Bernstein, United Bank of Illinois, Simon Bernstein Trust, N.A., Ted Bernstein, First Arlington National Bank ., COUNTERCLAIM filed by Heritage Union LIfe Insurance Company against Simon Bernstein Irrevocable Insurance Trust  |

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|            |                    | Dtd 6/21/95 . by Heritage Union LIfe Insurance Company (Attachments: # <a href="#">1</a> Exhibit 1)(Marks, Alexander) (Entered: 06/26/2013)  |
| 06/26/2013 | <a href="#">18</a> | NOTICE by Heritage Union LIfe Insurance Company re answer to complaint,, third party complaint,, counterclaim, <a href="#">17</a> (Marks, Alexander) (Entered: 06/26/2013)   |
| 06/26/2013 |                    | SUMMONS Issued as to Third Party Defendants Bank of America, Eliot Bernstein, Ted Bernstein, First Arlington National Bank, Simon Bernstein Trust, N.A., United Bank of Illinois (ym, ) (Entered: 06/26/2013)  |
| 07/11/2013 | <a href="#">19</a> | MOTION by Defendant Heritage Union LIfe Insurance Company, Plaintiff Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for extension of time <i>to file initial status report (agreed)</i> (Marks, Alexander) (Entered: 07/11/2013)  |
| 07/11/2013 | <a href="#">20</a> | NOTICE of Motion by Alexander David Marks for presentment of extension of time <a href="#">19</a> before Honorable Amy J. St. Eve on 7/15/2013 at 08:30 AM. (Marks, Alexander) (Entered: 07/11/2013)   |
| 07/11/2013 | <a href="#">21</a> | MINUTE entry before Honorable Amy J. St. Eve: Joint motion to extend <a href="#">19</a> is granted. Joint status report shall be filed by 8/26/13. Status hearing set for 7/23/13 is stricken and reset to 8/29/13 at 8:30 a.m. No appearance is required on the 7/15/13 notice date. Mailed notice (kef, ) (Entered: 07/11/2013)  |
| 07/22/2013 | <a href="#">22</a> | WAIVER OF SERVICE returned executed by Heritage Union LIfe Insurance Company. Eliot Bernstein waiver sent on 7/1/2013, answer due 8/30/2013. (Marks, Alexander) (Entered: 07/22/2013)  |
| 07/23/2013 | <a href="#">23</a> | WAIVER OF SERVICE returned executed by Heritage Union LIfe Insurance Company. Ted Bernstein waiver sent on 7/1/2013, answer due 8/30/2013. (Marks, Alexander) (Entered: 07/23/2013)  |
| 08/05/2013 | <a href="#">24</a> | SUMMONS Returned Executed by Heritage Union LIfe Insurance Company as to Bank of America on 7/29/2013, answer due 8/19/2013. (Marks, Alexander) (Docket text modified by Clerk's Office.) (Entered: 08/05/2013)  |
| 08/05/2013 | <a href="#">25</a> | SUMMONS Returned Executed by Heritage Union LIfe Insurance Company as to United Bank of Illinois n/k/a PNC Bank on 7/25/2013, answer due 8/15/2013. (Marks, Alexander) (Docket text modified by Clerk's Office.) (Entered: 08/05/2013)   |
| 08/23/2013 | <a href="#">26</a> | ATTORNEY Appearance for Third Party Defendant Ted Bernstein, Plaintiff Ted Bernstein by Adam Michael Simon (Simon, Adam) (Entered: 08/23/2013)   |
| 08/26/2013 | <a href="#">27</a> | STATUS Report ( <i>Initial</i> ) by Ted Bernstein, Heritage Union LIfe Insurance Company, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 (Simon, Adam) (Entered: 08/26/2013)  |
| 08/29/2013 | <a href="#">28</a> | MINUTE entry before Honorable Amy J. St. Eve:Status hearing held on 8/29/2013 and continued to 9/25/2013 at 08:30 AM. Rule 26(a)(1) disclosures by 10/1/13. Written discovery shall be issued by 10/15/13. Fact discovery shall be completed by 2/17/14. Parties are directed to meet and confer pursuant to Rule 26(f) and exhaust all settlement possibilities prior to the next status hearing. Mailed notice (kef, ) (Entered: 08/29/2013) |
| 08/30/2013 | <a href="#">29</a> | ANSWER to Third Party Complaint <i>and Counterclaims</i> by Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95(Simon, Adam) (Entered: 08/30/2013)  |
| 09/03/2013 | <a href="#">30</a> | MINUTE entry before Honorable Amy J. St. Eve: Eliot Bernstein's oral request for an extension of time is granted. Eliot  |

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|            |                    | Bernstein shall answer or otherwise plead by 9/6/13. Mailed notice (kef, ) (Entered: 09/03/2013)   |
| 09/04/2013 | <a href="#">31</a> | MINUTE entry before Honorable Amy J. St. Eve: Eliot Bernstein's oral request for an extension of time is granted. Eliot Bernstein shall answer or otherwise plead by 9/13/13. Mailed notice (kef, ) (Entered: 09/04/2013)  |
| 09/11/2013 | <a href="#">32</a> | MINUTE entry before Honorable Amy J. St. Eve: Eliot Bernstein's oral request for an extension of time is granted. Eliot Bernstein shall answer or otherwise plead on or before 9/23/13. Mailed notice (kef, ) (Entered: 09/11/2013)  |
| 09/21/2013 | <a href="#">33</a> | ATTORNEY Appearance by Plaintiff Eliot Bernstein (Bernstein, Eliot) (Entered: 09/21/2013)  |
| 09/21/2013 | <a href="#">34</a> | ATTORNEY Appearance by Plaintiff Eliot Ivan Bernstein, Third Party Defendant Eliot Ivan Bernstein (Bernstein, Eliot) (Entered: 09/21/2013)   |
| 09/22/2013 | <a href="#">35</a> | ANSWER to Third Party Complaint , THIRD party complaint by Eliot Bernstein against Adam M Simon, National Service Association, Inc. (of Illinois), Donald R Tescher, Jill Marla Iantoni, Tescher & Spallina, P.A., The Simon Law Firm, David B Simon, S.B. Lexington, Inc. Employee Death Benefit Trust, Ted Bernstein, Robert L Spallina, S.T.P. Enterprises, Inc., Pamela Beth Simon, SB Lexington, Inc., Lisa Sue Friedstein, National Service Association, Inc. (Florida) ., CROSSCLAIM by Eliot Bernstein against Ted Bernstein ., COUNTERCLAIM filed by Eliot Bernstein against Ted Bernstein . by Eliot Bernstein(Bernstein, Eliot) (Entered: 09/22/2013)   |
| 09/25/2013 | <a href="#">36</a> | Pursuant to Local Rule 72.1, this case is hereby referred to the calendar of Honorable Mary M. Rowland for the purpose of holding proceedings related to: settlement conference.(kef, )Mailed notice. (Entered: 09/25/2013)  |
| 09/25/2013 | <a href="#">37</a> | MINUTE entry before Honorable Amy J. St. Eve:Status hearing held on 9/25/2013 and continued to 11/21/2013 at 08:30 AM.Mailed notice (kef, ) (Entered: 09/25/2013)  |
| 09/25/2013 | <a href="#">38</a> | MINUTE entry before Honorable Mary M. Rowland:Initial status hearing set for 9/30/2013 at 9:00 AM before Magistrate Judge Mary M. Rowland for the purpose of scheduling a settlement conference. Parties are to bring dates when both clients and counsel will be available for a settlement conference. Judge Rowland generally conducts settlement conferences Mondays through Thursdays at 1:00 p.m. Other dates and times may be available as required by the Court or the parties. The parties are directed to review and to comply with Judge Rowland's Standing Order regarding Setting Settlement Conferences, which is available on Judge Rowland's webpage located on the Court's website at www.ilnd.uscourts.gov.Mailed notice (gel, ) (Entered: 09/25/2013) |
| 09/30/2013 | <a href="#">39</a> | MINUTE entry before Honorable Mary M. Rowland:Status hearing held on 9/30/2013 and continued to 10/7/2013 at 09:15 AM. Mr. Eliot Bernstein must appear by telephone and should contact the court at 312-435-5857, at least one day before the next status with his telephonic information. Parties should be prepared to set a settlement conference at the next hearing. Mailed notice (gel, ) (Entered: 09/30/2013)  |
| 09/30/2013 |                    | MAILED Copy of Minute Order dated 9/30/2013 to Eliot Bernstein. (gel, ) (Entered: 09/30/2013)  |
| 10/07/2013 | <a href="#">40</a> | MINUTE entry before Honorable Mary M. Rowland: Status hearing previously set for 10/7/2013 is reset for 10/16/2013 at 09:00 AM.Mailed notice (gel, ) (Entered: 10/07/2013)   |
| 10/08/2013 | <a href="#">41</a> | MOTION by Defendant Heritage Union LIfe Insurance Company to substitute party (Marks, Alexander) (Entered:   |

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|            |                    | 10/08/2013)  |
| 10/08/2013 | <a href="#">42</a> | NOTICE of Motion by Alexander David Marks for presentment of motion to substitute party <a href="#">41</a> before Honorable Amy J. St. Eve on 10/16/2013 at 01:00 PM. (Marks, Alexander) (Entered: 10/08/2013)   |
| 10/16/2013 | <a href="#">43</a> | MINUTE entry before Honorable Mary M. Rowland:Status hearing held on 10/16/2013. The court believes that a settlement conference would not be productive at this time. The court will keep the referral open. The parties are encouraged to contact chambers if they believe the court can assist with settlement. Mailed notice (gel, ) (Entered: 10/16/2013)   |
| 10/16/2013 |                    | MAILED Copy of Minute Order dated 10/16/2013 to Eliot Bernstein. (gel, ) (Entered: 10/16/2013)   |
| 10/16/2013 | <a href="#">44</a> | ORDER Entered by the Honorable Amy J. St. Eve on 10/16/2013: Motion hearing held on 10/16/13. Defendant Jackson National Life Insurance Company's motion to substitute third-party defendant <a href="#">41</a> is granted. The Clerk's Office is directed to substitute JPMorgan Chase Bank, N.A. for First Arlington National Bank as a third-party defendant. Mailed notice (tlm) (Entered: 10/17/2013)     |
| 10/22/2013 | <a href="#">45</a> | Rule 26(a)(1) Disclosure Response by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein (Bernstein, Eliot) (Entered: 10/22/2013)  |
| 10/22/2013 |                    | SUMMONS Issued as to Third Party Defendant JPMorgan Chase Bank, N.A. (pg, ) (Entered: 10/22/2013)  |
| 11/04/2013 | <a href="#">46</a> | ATTORNEY Appearance for Third Party Defendants Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm by Adam Michael Simon (Simon, Adam) (Entered: 11/04/2013)   |
| 11/04/2013 | <a href="#">47</a> | ANSWER to Third Party Complaint <i>and Affirmative Defenses</i> by Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm(Simon, Adam) (Entered: 11/04/2013)   |
| 11/04/2013 | <a href="#">48</a> | CERTIFICATE of Service <i>of Appearance, Answer and Affirmative Defenses</i> by Adam Michael Simon on behalf of Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm regarding attorney appearance <a href="#">46</a> , answer to third party complaint <a href="#">47</a> (Simon, Adam) (Entered: 11/04/2013) |
| 11/06/2013 | <a href="#">49</a> | CERTIFICATE of Service <i>on JPMorgan Chase</i> by Alexander David Marks on behalf of Heritage Union LIfe Insurance Company (Marks, Alexander) (Entered: 11/06/2013)   |
| 11/19/2013 | <a href="#">50</a> | ATTORNEY Appearance for Third Party Defendant JPMorgan Chase Bank, N.A. by Glenn E. Heilizer (Heilizer, Glenn) (Entered: 11/19/2013)   |
| 11/19/2013 | <a href="#">51</a> | NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by JPMorgan Chase Bank, N.A. (Heilizer, Glenn) (Entered: 11/19/2013)   |
| 11/19/2013 | <a href="#">52</a> | MOTION by Third Party Defendant JPMorgan Chase Bank, N.A. for extension of time <i>to respond to third-party complaint</i> (Heilizer, Glenn) (Entered: 11/19/2013)   |

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| 11/19/2013 | <a href="#">53</a> | NOTICE by JPMorgan Chase Bank, N.A. re MOTION by Third Party Defendant JPMorgan Chase Bank, N.A. for extension of time <i>to respond to third-party complaint</i> <a href="#">52</a> (Heilizer, Glenn) (Entered: 11/19/2013)  |
| 11/20/2013 | <a href="#">54</a> | MINUTE entry before the Honorable Amy J. St. Eve: JP Morgan Chase Bank's motion for extension of time <a href="#">52</a> is granted. JP Morgan shall answer or otherwise plead to the third-party complaint by 12/11/13. Mailed notice (kef, ) (Entered: 11/20/2013)  |
| 11/21/2013 | <a href="#">55</a> | MINUTE entry before the Honorable Amy J. St. Eve:Status hearing held on 11/21/2013 and continued to 1/22/2014 at 08:30 AM. Eliot Bernstein failed to appear. PNC Bank and Bank of America are given until 12/11/13 in which to answer or otherwise plead. Mailed notice (kef, ) (Entered: 11/21/2013)   |
| 12/05/2013 | <a href="#">56</a> | MOTION by Intervenor William E. Stansbury to intervene (Attachments: # <a href="#">1</a> Exhibit Complaint, # <a href="#">2</a> Exhibit Petition for Administration, # <a href="#">3</a> Exhibit Statement of Claim by William Stansbury, # <a href="#">4</a> Exhibit Letter of Robert Spallina, # <a href="#">5</a> Exhibit Intervenor Complaint for Declaratory Judgment)(O'Halloran, John) (Entered: 12/05/2013) |
| 12/06/2013 | <a href="#">57</a> | NOTICE of Motion by John M. O'Halloran for presentment of before Honorable Amy J. St. Eve on 12/11/2013 at 01:30 PM. (O'Halloran, John) (Entered: 12/06/2013)   |
| 12/08/2013 | <a href="#">58</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to disqualify counsel <i>A. SIMON</i> (Bernstein, Eliot) (Entered: 12/08/2013)   |
| 12/11/2013 | <a href="#">59</a> | MINUTE entry before the Honorable Amy J. St. Eve:Motion hearing held on 12/11/2013. Motion to intervene by interested party William Stansbury <a href="#">56</a> is entered. Response by 1/6/14. Reply by 1/13/14. Mailed notice (kef, ) (Entered: 12/11/2013)  |
| 12/11/2013 | <a href="#">60</a> | ANSWER to Third Party Complaint by JPMorgan Chase Bank, N.A.(Heilizer, Glenn) (Entered: 12/11/2013)   |
| 12/11/2013 | <a href="#">61</a> | NOTICE by JPMorgan Chase Bank, N.A. re answer to third party complaint <a href="#">60</a> (Heilizer, Glenn) (Entered: 12/11/2013)   |
| 12/20/2013 | <a href="#">62</a> | MINUTE entry before the Honorable Amy J. St. Eve: The Court denies Cross-Plaintiff Eliot Ivan Bernstein's motion to strike and disqualify counsel <a href="#">58</a> without prejudice for failure to notice the motion before the Court as required by Northern District of Illinois Local Rule 5.3 Mailed notice (kef, ) (Entered: 12/20/2013)  |
| 12/20/2013 | <a href="#">63</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to disqualify counsel <i>Adam Simon, Esquire</i> (Bernstein, Eliot) (Entered: 12/20/2013)  |
| 12/20/2013 | <a href="#">64</a> | NOTICE of Motion by Adam Michael Simon, Alexander David Marks, Frederic A. Mendelsohn, Glenn E. Heilizer, John M. O'Halloran for presentment of motion to disqualify counsel, <a href="#">63</a> before Honorable Amy J. St. Eve on 1/6/2014 at 08:30 AM. (Bernstein, Eliot) (Entered: 12/20/2013)  |
| 01/03/2014 | <a href="#">65</a> | MINUTE entry before the Honorable Amy J. St. Eve: Eliot Bernstein's motion to disqualify counsel <a href="#">63</a> is entered. Response by 1/17/14. Reply by 1/24/14. No appearance is required on the 1/6/14 notice date. Mailed notice (kef, ) (Entered: 01/03/2014)   |
| 01/03/2014 | <a href="#">66</a> | MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>First Amended Complaint</i> (Attachments: # <a href="#">1</a> Exhibit Exh. A -- Form of Amended Complaint)(Simon, Adam) (Entered: 01/03/2014)  |

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| 01/03/2014 | <a href="#">67</a> | NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file <a href="#">66</a> before Honorable Amy J. St. Eve on 1/13/2014 at 08:30 AM. (Attachments: # <a href="#">1</a> Certificate of Service)(Simon, Adam) (Entered: 01/03/2014)   |
| 01/06/2014 | <a href="#">68</a> | MEMORANDUM by Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion to intervene, <a href="#">56</a> (Attachments: # <a href="#">1</a> Certificate of Service)(Simon, Adam) (Entered: 01/06/2014)   |
| 01/12/2014 | <a href="#">69</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to strike MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>First Amended Complaint</i> <a href="#">66</a> (Bernstein, Eliot) (Entered: 01/12/2014)  |
| 01/12/2014 | <a href="#">70</a> | NOTICE of Motion by Adam Michael Simon, Alexander David Marks, Frederic A. Mendelsohn, Glenn E. Heilizer, John M. O'Halloran for presentment of motion to strike, motion for relief, <a href="#">69</a> before Honorable Amy J. St. Eve on 1/13/2014 at 08:30 AM. (Bernstein, Eliot) (Entered: 01/12/2014)   |
| 01/13/2014 | <a href="#">71</a> | MINUTE entry before the Honorable Amy J. St. Eve: Motion hearing held on 1/13/2014. Plaintiffs' motion for leave to file first amended complaint <a href="#">66</a> is granted. Counsel shall separately file the amended complaint upon receipt of this order. Eliot Bernstein's motion to strike and for default judgment <a href="#">69</a> is denied. Parties shall answer or otherwise plead to the amended complaint by 2/3/14. Discovery is hereby stayed until the proper Trustee is determined. Status hearing set for 1/22/14 is stricken and reset to 2/6/14 at 8:30 a.m. Mailed notice (kef, ) (Entered: 01/13/2014) |
| 01/13/2014 | <a href="#">72</a> | REPLY by William E. Stansbury to MOTION by Intervenor William E. Stansbury to intervene <a href="#">56</a> (O'Halloran, John) (Entered: 01/13/2014)  |
| 01/13/2014 | <a href="#">73</a> | <i>FIRST AMENDED</i> complaint by Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon against Heritage Union LIfe Insurance Company (Attachments: # <a href="#">1</a> Certificate of Service)(Simon, Adam) (Entered: 01/13/2014)  |
| 01/14/2014 | <a href="#">74</a> | ORDER Signed by the Honorable Amy J. St. Eve on 1/14/2014: The Court denies non-party William E. Stansbury's motion to intervene <a href="#">56</a> . William E. Stansbury terminated. [For further details, see attached Order.] Mailed notice(kef, ) (Entered: 01/14/2014)   |
| 01/17/2014 | <a href="#">75</a> | MEMORANDUM by Ted Bernstein(an individual), Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion to disqualify counsel, <a href="#">63</a> (Attachments: # <a href="#">1</a> Affidavit Ex. 1-Affidavit of A. Simon, # <a href="#">2</a> Exhibit Ex. A to Affidavit of A. Simon, # <a href="#">3</a> Exhibit Ex B-v1 to Affidavit of A. Simon, # <a href="#">4</a> Exhibit Ex. B-v2 to Affidavit of A. Simon)(Simon, Adam) (Entered: 01/17/2014)                                    |
| 01/17/2014 | <a href="#">76</a> | CERTIFICATE of Service <i>Memorandum in Opposition to E. Bernstein's motion to disqualify</i> by Adam Michael Simon on behalf of Ted Bernstein(an individual), Lisa Sue Friedstein, Jill Marla Iantoni, S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon regarding memorandum in opposition to motion, <a href="#">75</a> (Simon, Adam) (Entered: 01/17/2014)  |
| 01/22/2014 | <a href="#">77</a> | MINUTE entry before the Honorable Amy J. St. Eve: Cross-Plaintiff Eliot Bernstein must file proof of service of his cross-claims with the Court in accordance with Federal Rule of Civil Procedure 4(m) by no later than 1/31/14. Otherwise, his cross-  |

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|            |                    | claims may be dismissed pursuant to Rule 4(m). Mailed notice (kef, ) (Entered: 01/22/2014)   |
| 01/23/2014 | <a href="#">78</a> | ANSWER To AMENDED COMPLAINT by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein <a href="#">73</a> (Attachments: # <a href="#">1</a> Exhibit Jan 2012 P. Simon Letter to Simon with Attorney Letter)(Bernstein, Eliot) (Docket text modified by Clerk's Office.) Modified on 1/29/2014 (tlm, ). (Entered: 01/23/2014)   |
| 01/23/2014 | <a href="#">79</a> | MINUTE entry before the Honorable Amy J. St. Eve: Because Heritage Union Life Insurance Company is the named Defendant in this lawsuit despite Jackson National Life Insurance Company's allegations that Heritage is a predecessor in interest, the Court directs Jackson's attention to Federal Rule of Civil Procedure 25(c), which pertains to the substitution of parties.Mailed notice (kef, ) (Entered: 01/23/2014) |
| 01/23/2014 |                    | SUMMONS Issued as to Third Party Defendant Donald R Tescher. (jp, ) (Entered: 01/23/2014)  |
| 01/23/2014 |                    | SUMMONS Issued as to Third Party Defendants Robert L Spallina, Tescher & Spallina, P.A. (jp, ) (Entered: 01/23/2014)   |
| 01/24/2014 | <a href="#">80</a> | MINUTE entry before the Honorable Mary M. Rowland:All matters relating to the referral of this action having been concluded, the referral is closed and the case is returned to the assigned Judge. Judge Honorable Mary M. Rowland no longer referred to the case.Mailed notice (gel, ) (Entered: 01/24/2014)   |
| 01/24/2014 | <a href="#">81</a> | MINUTE entry before the Honorable Amy J. St. Eve: Eliot Bernstein's oral request for an extension of time is granted. Eliot Bernstein's reply to his motion to disqualify counsel <a href="#">63</a> shall be filed by 1/31/14. Mailed notice (kef, ) (Entered: 01/24/2014)  |
| 01/30/2014 | <a href="#">82</a> | SUMMONS Returned Executed by Eliot Ivan Bernstein, Eliot Bernstein as to Robert L Spallina on 1/28/2014, answer due 2/18/2014. (Bernstein, Eliot) (Entered: 01/30/2014)  |
| 01/30/2014 | <a href="#">83</a> | SUMMONS Returned Executed by Eliot Ivan Bernstein, Eliot Bernstein as to Donald R Tescher on 1/28/2014, answer due 2/18/2014. (Bernstein, Eliot) (Entered: 01/30/2014)   |
| 01/30/2014 | <a href="#">84</a> | SUMMONS Returned Executed by Eliot Ivan Bernstein, Eliot Bernstein as to Tescher & Spallina, P.A. on 1/28/2014, answer due 2/18/2014. (Bernstein, Eliot) (Entered: 01/30/2014)   |
| 01/31/2014 | <a href="#">85</a> | MINUTE entry before the Honorable Amy J. St. Eve: Eliot Bernstein's second oral request for extension of time is granted. Eliot Bernstein's reply to his motion to disqualify counsel <a href="#">63</a> shall be filed by 2/5/14. No further extensions. Mailed notice (kef, ) (Entered: 01/31/2014)  |
| 01/31/2014 | <a href="#">86</a> | MINUTE entry before the Honorable Amy J. St. Eve: Status hearing set for 2/6/14 is stricken and reset to 2/12/2014 at 08:30 AM.Mailed notice (kef, ) (Entered: 01/31/2014)   |
| 02/03/2014 | <a href="#">87</a> | MOTION by Defendant Heritage Union LIfe Insurance Company Leave to File Amend Appearances, Amended Notice of Removal, and For Extension of Time to File Responsive Pleading to Amended Complaint (Marks, Alexander) (Entered: 02/03/2014)  |
| 02/03/2014 | <a href="#">88</a> | NOTICE of Motion by Alexander David Marks for presentment of motion for miscellaneous relief <a href="#">87</a> before Honorable Amy J. St. Eve on 2/12/2014 at 08:30 AM. (Marks, Alexander) (Entered: 02/03/2014)   |
| 02/04/2014 | <a href="#">89</a> | MINUTE entry before the Honorable Amy J. St. Eve: The Court grants Heritage's motion to amend the attorney appearances   |

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|            |                     | in this matter and its notice of removal <a href="#">87</a> . See 28 U.S.C. § 1653. The Court also grants Heritage's motion for an extension of time to respond to Plaintiffs' Amended Complaint. Heritage must answer or otherwise plead by 2/12/12. Mailed notice (kef, ) (Entered: 02/04/2014)   |
| 02/05/2014 | <a href="#">90</a>  | REPLY by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein to memorandum in opposition to motion, <a href="#">75</a> , MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to disqualify counsel <i>Ada 63 Adam Simon, Esquire (Bernstein, Eliot)</i> (Entered: 02/05/2014)  |
| 02/06/2014 | <a href="#">91</a>  | ORDER Signed by the Honorable Amy J. St. Eve on 2/6/2014: The Court, in its discretion, denies pro se Cross-Plaintiff Eliot Bernstein's motion to disqualify Plaintiffs' counsel and to strike the pleadings <a href="#">63</a> . [For further details, see attached Order.] Mailed notice(kef, ) (Entered: 02/06/2014)   |
| 02/11/2014 | <a href="#">92</a>  | ATTORNEY Appearance for Defendant Heritage Union LIfe Insurance Company by Alexander David Marks ( <i>amended</i> ) (Marks, Alexander) (Entered: 02/11/2014)  |
| 02/11/2014 | <a href="#">93</a>  | NOTICE of Removal from Circuit Court of Cook County, case number (2013-L-003498) filed by Heritage Union LIfe Insurance Company ( <i>amended</i> ) (Attachments: # <a href="#">1</a> Exhibit)(Marks, Alexander) (Entered: 02/11/2014)   |
| 02/11/2014 | <a href="#">94</a>  | MOTION by Defendant Heritage Union LIfe Insurance Company to dismiss (Marks, Alexander) (Entered: 02/11/2014)   |
| 02/11/2014 | <a href="#">95</a>  | NOTICE by Heritage Union LIfe Insurance Company re attorney appearance <a href="#">92</a> , notice of removal <a href="#">93</a> , MOTION by Defendant Heritage Union LIfe Insurance Company to dismiss <a href="#">94</a> (Marks, Alexander) (Entered: 02/11/2014)   |
| 02/12/2014 | <a href="#">96</a>  | MINUTE entry before the Honorable Amy J. St. Eve:Status hearing held on 2/12/2014 and continued to 4/22/2014 at 08:30 AM. The Court hereby lifts the stay on discovery. Written discovery shall be issued by 2/28/14. Fact discovery shall be completed by 6/13/14. Third-party defendants shall answer or otherwise plead to Eliot Bernstein's third-party complaint <a href="#">35</a> by 2/18/14. Response to any motion to dismiss third-party complaint shall be filed by 3/11/14. Reply by 3/18/14. Mailed notice (kef, ) (Entered: 02/12/2014) |
| 02/14/2014 | <a href="#">97</a>  | NOTICE of Voluntary Dismissal by Heritage Union LIfe Insurance Company ( <i>as to Bank of America</i> ) (Marks, Alexander) (Entered: 02/14/2014)  |
| 02/18/2014 | <a href="#">98</a>  | ATTORNEY Appearance for Third Party Defendants Robert L Spallina, Donald R Tescher, Tescher & Spallina, P.A. by Thomas B. Underwood (Underwood, Thomas) (Entered: 02/18/2014)   |
| 02/18/2014 | <a href="#">99</a>  | ATTORNEY Appearance for Third Party Defendants Robert L Spallina, Donald R Tescher, Tescher & Spallina, P.A. by Michael Duane Sanders (Sanders, Michael) (Entered: 02/18/2014)  |
| 02/18/2014 | <a href="#">100</a> | MOTION by Third Party Defendants Tescher & Spallina, P.A., Robert L Spallina, Donald R Tescher to dismiss (Attachments: # <a href="#">1</a> Notice of Filing)(Underwood, Thomas) (Entered: 02/18/2014)  |
| 02/18/2014 | <a href="#">101</a> | ORDER Entered by the Honorable Amy J. St. Eve on 2/18/2014: Pursuant to Heritage Union Life Insurance Company's notice of voluntary dismissal <a href="#">97</a> , Bank of America, successor in interest to LaSalle National Trust, is hereby dismissed, with prejudice and without costs. Heritage's Rule 12(b)(6) motion to dismiss <a href="#">94</a> is granted. Heritage Union Life Insurance Company   |

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|            |                     | is hereby dismissed as a party from this action, including dismissal of all claims against it, with prejudice. Heritage Union Life Insurance Company is discharged of all liability under the Policy. Mailed notice (tlm) (Entered: 02/19/2014)  |
| 02/26/2014 | <a href="#">102</a> | MOTION by Third Party Defendant JPMorgan Chase Bank, N.A. for judgment on the pleadings (Heilizer, Glenn) (Entered: 02/26/2014)  |
| 02/26/2014 | <a href="#">103</a> | NOTICE of Motion by Glenn E. Heilizer for presentment of motion for judgment on the pleadings <a href="#">102</a> before Honorable Amy J. St. Eve on 3/12/2014 at 01:30 PM. (Heilizer, Glenn) (Entered: 02/26/2014)  |
| 03/10/2014 | <a href="#">104</a> | RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernsteinin Opposition to MOTION by Third Party Defendants Tescher & Spallina, P.A., Robert L Spallina, Donald R Tescher to dismiss <a href="#">100</a> due to <i>Fraud on The Court and more</i> (Bernstein, Eliot) (Entered: 03/10/2014)   |
| 03/12/2014 | <a href="#">105</a> | MINUTE entry before the Honorable Amy J. St. Eve: Motion hearing held on 3/12/2014. Third-party defendants Tescher & Spallina's motion to dismiss third-party complaint <a href="#">100</a> is entered. Reply by 3/26/14. Third-party defendant JP Morgan Chase Bank's motion for judgment on the pleadings in its favor on the counterclaim and third-party complaint <a href="#">102</a> is granted without costs. JPMorgan Chase Bank, N.A. terminated. Mailed notice (kef, ) (Entered: 03/12/2014) |
| 03/17/2014 | <a href="#">106</a> | ORDER Signed by the Honorable Amy J. St. Eve on 3/17/2014: The Court grants the Third-Party Defendants' motion to dismiss and dismisses the Third-Party Defendants from this lawsuit <a href="#">100</a> . Tescher & Spallina, P.A. (Professionally and Personally), Robert L Spallina and Donald R Tescher (Professionally and Personally) terminated. [For further details, see attached Order.] Mailed notice(kef, ) (Entered: 03/17/2014)  |
| 04/22/2014 | <a href="#">107</a> | MINUTE entry before the Honorable Amy J. St. Eve:Status hearing held on 4/22/2014 and continued to 6/10/2014 at 08:30 AM. Any dispositive motions, with supporting memoranda, shall be filed by 7/14/14. Mailed notice (kef, ) (Entered: 04/22/2014)   |
| 06/05/2014 | <a href="#">108</a> | ATTORNEY Appearance for Intervenor Benjamin P Brown by James John Stamos (Stamos, James) (Entered: 06/05/2014)   |
| 06/05/2014 | <a href="#">109</a> | ATTORNEY Appearance for Intervenor Benjamin P Brown by Kevin Patrick Horan (Horan, Kevin) (Entered: 06/05/2014)  |
| 06/05/2014 | <a href="#">110</a> | MOTION by Intervenor Benjamin P Brown to intervene <i>Pursuant to Fed. R.Civ. P. 24</i> (Stamos, James) (Entered: 06/05/2014)  |
| 06/05/2014 | <a href="#">111</a> | NOTICE of Motion by James John Stamos for presentment of motion to intervene <a href="#">110</a> before Honorable Amy J. St. Eve on 6/10/2014 at 08:30 AM. (Stamos, James) (Entered: 06/05/2014)   |
| 06/05/2014 | <a href="#">112</a> | INTERVENOR complaint for <i>Declaratory Judgment</i> filed by Benjamin P Brown against Heritage Union LIfe Insurance Company, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95(Stamos, James) (Entered: 06/05/2014)   |
| 06/06/2014 | <a href="#">113</a> | Rule 26(a)(1) Additional Disclosure Response by Eliot Ivan Bernstein by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 06/06/2014)   |
| 06/09/2014 | <a href="#">114</a> | Rule 26 Additional Disclosure Eliot Jackson National Lawsuit by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 06/09/2014)   |
| 06/10/2014 | <a href="#">115</a> | MINUTE entry before the Honorable Amy J. St. Eve:Status hearing held on 6/10/2014 and continued to 8/14/14 at 8:30 a.m.  |

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|            |                     | Motion to intervene by Benjamin Brown <a href="#">110</a> is entered. Response by 7/1/14. Reply by 7/15/14. Any dispositive motions, with supporting memoranda, shall be filed by 8/8/14. Mailed notice (kef, ) (Entered: 06/10/2014)  |
| 06/28/2014 | <a href="#">116</a> | MEMORANDUM by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion to intervene <a href="#">110</a> (Attachments: # <a href="#">1</a> Exhibit Exh. A- Transcript, # <a href="#">2</a> Exhibit Exh. B- Aff. of Don Sanders)(Simon, Adam) (Entered: 06/28/2014)                      |
| 07/15/2014 | <a href="#">117</a> | REPLY by Intervenor Benjamin P Brown <i>in Support of Motion to Intervene</i> (Stamos, James) (Entered: 07/15/2014)  |
| 07/23/2014 | <a href="#">118</a> | MOTION by Intervenor Benjamin P Brown for extension of time <i>of Deadline of Filing Dispositive Motions</i> (Stamos, James) (Entered: 07/23/2014)   |
| 07/23/2014 | <a href="#">119</a> | NOTICE of Motion by James John Stamos for presentment of extension of time <a href="#">118</a> before Honorable Amy J. St. Eve on 7/29/2014 at 08:30 AM. (Stamos, James) (Entered: 07/23/2014)   |
| 07/28/2014 | <a href="#">120</a> | MINUTE entry before the Honorable Amy J. St. Eve: The Court grants Intervenor's motion for an extension of time <a href="#">118</a> and will discuss the dispositive motion deadline at the next status hearing on 8/14/14. No appearance is required on the 7/29/14 notice date. Mailed notice(maf) (Entered: 07/28/2014)   |
| 07/28/2014 | <a href="#">121</a> | ORDER Entered by the Honorable Amy J. St. Eve on 7/28/2014: The Court grants Benjamin P. Brown's motion to intervene pursuant to Federal Rule of Civil Procedure 24(a)(2) <a href="#">110</a> . Mailed notice (tlm) (Entered: 07/28/2014)  |
| 08/14/2014 | <a href="#">122</a> | MINUTE entry before the Honorable Amy J. St. Eve:Status hearing held on 8/14/2014 and continued to 8/28/2014 at 08:30 AM.Mailed notice (kef, ) (Entered: 08/14/2014)   |
| 08/28/2014 | <a href="#">123</a> | MINUTE entry before the Honorable Amy J. St. Eve:Status hearing held on 8/28/2014 and continued to 11/3/2014 at 08:30 AM. Fact discovery shall be completed by 1/9/15. Any dispositive motions, with supporting memoranda, shall be filed by 3/6/15. Mailed notice (kef, ) (Entered: 08/28/2014)   |
| 10/31/2014 | <a href="#">124</a> | MOTION by Intervenor Plaintiff Benjamin P Brown to substitute party <i>pursuant to Fed.R.Civ. P. 25(c)</i> (Horan, Kevin) (Entered: 10/31/2014)  |
| 10/31/2014 | <a href="#">125</a> | NOTICE of Motion by Kevin Patrick Horan for presentment of motion to substitute party <a href="#">124</a> before Honorable Amy J. St. Eve on 11/10/2014 at 08:30 AM. (Horan, Kevin) (Entered: 10/31/2014)  |
| 11/03/2014 | <a href="#">126</a> | ORDER Entered by the Honorable Amy J. St. Eve on 11/3/2014: Status hearing held on 11/3/14 and continued to 1/6/15 at 8:30 a.m. Intervenor's uncontested motion to substitute party <a href="#">124</a> is granted. The Clerk's Office is directed to substitute Brian M. O'Connell as Intervenor in place of Benjamin P. Brown. Notice motion date of 11/10/14 is stricken. Mailed notice (tlm) (Entered: 11/04/2014) |
| 12/01/2014 | <a href="#">127</a> | Subpoena to Testify at Deposition by Brian M. O'Connell <i>to David Simon</i> (Horan, Kevin) (Entered: 12/01/2014)   |
| 12/12/2014 | <a href="#">128</a> | Amended Subpoena for Deposition of David Simon by Brian M. O'Connell (Horan, Kevin) (Entered: 12/12/2014)  |
| 01/06/2015 | <a href="#">129</a> | MINUTE entry before the Honorable Amy J. St. Eve: Status hearing set for 1/6/15 is stricken and reset to 1/20/2015 at 08:30 AM.Mailed notice (kef, ) (Entered: 01/06/2015)   |

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| 01/15/2015 | <a href="#">130</a> | EXECUTIVE COMMITTEE ORDER: It appearing that, pursuant to the Executive Committee Order entered on December 30, 2014, the civil cases on the attached list have been selected for reassignment to form the initial calendar of the Honorable John Robert Blakey; therefore IT IS HEREBY ORDERED that the attached list of 306 cases be reassigned to the Honorable John Robert Blakey. IT IS FURTHER ORDERED that this order shall become effective on January 15, 2015. Case reassigned to the Honorable John Robert Blakey for all further proceedings. Signed by Executive Committee on 1/15/15. Mailed notices. (sj) (Entered: 01/15/2015)  |
| 01/15/2015 | <a href="#">131</a> | MINUTE entry before the Honorable Amy J. St. Eve: This case having been reassigned, status hearing set for 1/20/15 before Judge St. Eve is stricken. Mailed notice (kef, ) (Entered: 01/15/2015)  |
| 01/20/2015 | <a href="#">132</a> | MOTION by Plaintiff Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>Answer to Intervenor Complaint</i> (Attachments: # <a href="#">1</a> Certificate of Service cert of service- motion for leave)(Simon, Adam) (Entered: 01/20/2015)  |
| 01/22/2015 | <a href="#">133</a> | MINUTE entry before the Honorable John Robert Blakey: The following case has been reassigned to form the initial calendar of the Honorable John Robert Blakey. Unless otherwise ordered by the court, all previously-set discovery and briefing schedules and deadlines remain intact, and all existing referrals to the assigned magistrate judge remain in place. All previously-set status and motion hearing dates are stricken. The court may, in due course, set the case for a reassignment status conference. The parties are directed not to file or notice any motions, with the exception of emergency motions, prior to appearing at the reassignment status conference. For all emergency motions arising prior to the date scheduled for the reassignment status conference, the parties are directed to contact chambers at (312) 435-6058, or Judge Blakey's courtroom deputy, Gloria Lewis, at (312) 818-6699. To assist the court with its review of the case, the parties are directed, within 10 calendar days of this order's entry, to confer and then prepare and file a joint Reassignment Status Report, not to exceed five pages. A template of the Reassignment Status Report is available on Judge Blakey's homepage at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> . Additional dates will be set in a future order, as needed. Mailed notice (gel, ) (Entered: 01/22/2015) |
| 01/23/2015 | <a href="#">134</a> | MINUTE entry before the Honorable John Robert Blakey: Minute order dated 1/22/2015 is corrected as follows: This case has been reassigned to form the initial calendar of the Honorable John Robert Blakey. Unless otherwise ordered by the court, all previously set discovery and briefing schedules and deadlines remain intact, and all existing referrals to the assigned magistrate judge remain in place. All previously set status hearing and motion hearing dates are stricken. To assist the court with its initial review of the case, the parties are directed, within 10 calendar days of this order's entry, to confer and then prepare and file a joint Reassignment Status Report, not to exceed five pages. A template of the Reassignment Status Report is available on Judge Blakey's homepage at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> . The parties are directed not to file or notice any motions, with the exception of emergency motions, prior to filing the joint Reassignment Status Report. For all emergency motions arising prior to the due date for the Reassignment Status Report, the parties are directed to contact chambers at (312) 435-6058, or Judge Blakey's courtroom deputy, Gloria Lewis, at (312) 818-6699. Additional dates will be set in a future order, as needed. Mailed notice (gel, ) (Entered: 01/23/2015)                                   |
| 02/02/2015 | <a href="#">135</a> | STATUS Report by <i>Plaintiff and Estate</i> by Brian M. O'Connell (Horan, Kevin) (Entered: 02/02/2015)   |
| 02/03/2015 | <a href="#">136</a> | STATUS Report by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 02/03/2015)   |
| 02/10/2015 | <a href="#">137</a> | MOTION by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>Answer to Intervenor Complaint</i> (Simon, Adam) (Duplicate)  |

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|            |                     | filing of Motion <a href="#">132</a> .Docket Text Modified by Clerk's Office on 2/10/2015) (mr, ). (Entered: 02/10/2015)   |
| 02/10/2015 | <a href="#">138</a> | MINUTE entry before the Honorable John Robert Blakey: The case is set for a status hearing 3/11/15 at 9:45 a.m. in Courtroom 2201. Mailed notice (gel, ) (Entered: 02/10/2015)   |
| 02/10/2015 | <a href="#">139</a> | NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file <a href="#">132</a> before Honorable John Robert Blakey on 2/17/2015 at 09:45 AM. (Simon, Adam) (Entered: 02/10/2015)   |
| 02/11/2015 | <a href="#">140</a> | MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file an answer to intervenor complaint <a href="#">132</a> , <a href="#">137</a> is entered and continued to the scheduled status hearing on 3/11/15 at 9:45 a.m. The 2/17/15 Notice of Motion date is stricken; the parties need not appear on that date. Mailed notice (gel, ) (Entered: 02/11/2015)   |
| 03/02/2015 | <a href="#">141</a> | MOTION by Intervenor Plaintiff Brian M. O'Connell for extension of time <i>of the Dispositive Motion Deadline</i> (Horan, Kevin) (Entered: 03/02/2015)   |
| 03/02/2015 | <a href="#">142</a> | NOTICE of Motion by Kevin Patrick Horan for presentment of extension of time <a href="#">141</a> before Honorable John Robert Blakey on 3/5/2015 at 09:45 AM. (Horan, Kevin) (Entered: 03/02/2015)   |
| 03/03/2015 | <a href="#">143</a> | MINUTE entry before the Honorable John Robert Blakey: Plaintiff's motion for leave to file an answer to Intervenor's complaint <a href="#">132</a> <a href="#">137</a> is granted. Plaintiff is directed to file its answer as a separate docket entry by the close of business on 3/5/15. Additionally, Intervenor's motion to extend the deadline for filing dispositive motions <a href="#">141</a> is granted. Dispositive motions are now due 4/3/15. The 3/5/15 Notice of Motion date is stricken; the parties need not appear. The status hearing set for 3/11/15 is also stricken and reset to 4/13/15 at 9:45 a.m. in Courtroom 2201. Mailed notice (gel, ) (Entered: 03/03/2015) |
| 03/05/2015 | <a href="#">144</a> | <i>PLAINTIFFS ANSWER to Intervenor Complaint</i> by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 (Attachments: # <a href="#">1</a> Certificate of Service Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 03/05/2015)  |
| 03/16/2015 | <a href="#">145</a> | MOTION by Plaintiffs Eliot Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file excess pages <i>in Plaintiffs' memorandum of law</i> (Simon, Adam) (Entered: 03/16/2015)  |
| 03/16/2015 | <a href="#">146</a> | <i>Certificate of Service and NOTICE of Motion</i> by Adam Michael Simon for presentment of motion for leave to file excess pages, <a href="#">145</a> before Honorable John Robert Blakey on 3/19/2015 at 09:45 AM. (Simon, Adam) (Entered: 03/16/2015)   |
| 03/16/2015 | <a href="#">147</a> | MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file a brief in excess of fifteen pages <a href="#">145</a> is granted. The 3/19/15 Notice of Motion date is stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 03/16/2015)  |
| 03/27/2015 | <a href="#">148</a> | MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>as to Count I of Claims to Policy Proceeds</i> (Simon, Adam) (Entered: 03/27/2015)  |
| 03/27/2015 | <a href="#">149</a> | NOTICE by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 re MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable  |

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|            |                     | Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>as to Count I of Claims to Policy Proceeds</i> <a href="#">148</a> <b>NOTICE TO PRO SE LITIGANT</b> (Simon, Adam) (Entered: 03/27/2015)   |
| 03/27/2015 | <a href="#">150</a> | RULE 56 (a) Statement by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 regarding motion for summary judgment, <a href="#">148</a> <i>Undisputed Material Facts</i> (Attachments: # <a href="#">1</a> Appendix Appendix to Statement of Facts, # <a href="#">2</a> Exhibit Ex. 1, # <a href="#">3</a> Exhibit Ex. 2, # <a href="#">4</a> Exhibit Ex. 3, # <a href="#">5</a> Exhibit Ex. 4, # <a href="#">6</a> Exhibit Ex. 5, # <a href="#">7</a> Exhibit Ex. 6, # <a href="#">8</a> Exhibit Ex. 7, # <a href="#">9</a> Exhibit Ex. 8, # <a href="#">10</a> Exhibit Ex. 9, # <a href="#">11</a> Exhibit Ex. 10, # <a href="#">12</a> Exhibit Ex. 11, # <a href="#">13</a> Exhibit Ex. 12, # <a href="#">14</a> Exhibit Ex. 13, # <a href="#">15</a> Exhibit Ex. 14, # <a href="#">16</a> Exhibit Ex. 15, # <a href="#">17</a> Exhibit Ex. 16, # <a href="#">18</a> Exhibit Ex. 17, # <a href="#">19</a> Exhibit Ex. 18, # <a href="#">20</a> Exhibit Ex. 19, # <a href="#">21</a> Exhibit Ex. 20, # <a href="#">22</a> Exhibit Ex. 21, # <a href="#">23</a> Exhibit Ex. 22, # <a href="#">24</a> Exhibit Ex. 23, # <a href="#">25</a> Exhibit Ex. 24, # <a href="#">26</a> Exhibit Ex. 25, # <a href="#">27</a> Exhibit Ex. 26, # <a href="#">28</a> Exhibit Ex. 27, # <a href="#">29</a> Exhibit Ex. 28, # <a href="#">30</a> Exhibit Ex. 29, # <a href="#">31</a> Exhibit Ex. 30, # <a href="#">32</a> Exhibit Ex. 31, # <a href="#">33</a> Exhibit Ex. 32, # <a href="#">34</a> Exhibit Ex. 33, # <a href="#">35</a> Exhibit Ex. 34, # <a href="#">36</a> Exhibit Ex. 35, # <a href="#">37</a> Exhibit Ex. 36)(Simon, Adam) (Entered: 03/27/2015) |
| 03/27/2015 | <a href="#">151</a> | MEMORANDUM <i>of Law in Support of Summary Judgment</i> (Simon, Adam) (Entered: 03/27/2015)  |
| 03/27/2015 | <a href="#">152</a> | <i>Certificate of Service and NOTICE of Motion</i> by Adam Michael Simon for presentment of motion for summary judgment, <a href="#">148</a> before Honorable John Robert Blakey on 4/13/2015 at 09:45 AM. (Simon, Adam) (Entered: 03/27/2015)   |
| 03/27/2015 | <a href="#">153</a> | MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION</i> (Simon, Adam) (Entered: 03/27/2015)  |
| 04/03/2015 | <a href="#">154</a> | MOTION by Intervenor Plaintiff Brian M. O'Connell for extension of time to complete discovery (Horan, Kevin) (Entered: 04/03/2015)   |
| 04/04/2015 | <a href="#">155</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein for extension of time to file response/reply (Bernstein, Eliot) (Entered: 04/04/2015)  |
| 04/04/2015 | <a href="#">156</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein for presentment of motion for extension of time to file response/reply <a href="#">155</a> before Honorable John Robert Blakey on 4/9/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/04/2015)   |
| 04/06/2015 | <a href="#">157</a> | RESPONSE by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95in Opposition to MOTION by Intervenor Plaintiff Brian M. O'Connell for extension of time to complete discovery <a href="#">154</a> (Attachments: # <a href="#">1</a> Notice of Filing CERT. OF SERVICE AND NOTICE OF FILING)(Simon, Adam) (Entered: 04/06/2015)  |
| 04/06/2015 | <a href="#">158</a> | MINUTE entry before the Honorable John Robert Blakey: Intervenor's motion to stay discovery <a href="#">154</a> is denied, as discovery closed on 1/9/15 (see <a href="#">123</a> , <a href="#">133</a> ). Motion by Third-Party Defendant/Counter-claimant Eliot Bernstein for an extension of time to file a response to Plaintiffs' motion for summary judgment <a href="#">155</a> is granted. Third-Party Defendant/Counter-claimant Eliot Bernstein shall file his response on or before 5/15/15. Plaintiffs shall file their reply on or before 5/27/15. The notice of motion date set for 4/9/15 is stricken, the parties need not appear. The case is already set for a status hearing on 4/13/15 at 9:45 a.m. in Courtroom 1725, and that date stands. Mailed notice (gel, ) (Entered: 04/06/2015)   |

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| 04/07/2015 | <a href="#">159</a> | MOTION by Intervenor Plaintiff Brian M. O'Connell to set a briefing schedule - <i>Unopposed</i> (Attachments: # <a href="#">1</a> Text of Proposed Order)(Horan, Kevin) (Entered: 04/07/2015)   |
| 04/07/2015 | <a href="#">160</a> | NOTICE of Motion by Kevin Patrick Horan for presentment of motion by filer to set a briefing schedule <a href="#">159</a> before Honorable John Robert Blakey on 4/13/2015 at 09:45 AM. (Horan, Kevin) (Entered: 04/07/2015)  |
| 04/07/2015 | <a href="#">161</a> | MINUTE entry before the Honorable John Robert Blakey: Intervenor's unopposed motion to set a briefing schedule <a href="#">159</a> is granted. Intervenor shall file any response to Plaintiffs' motion for summary judgment on or before 5/15/15. Plaintiffs shall file their reply, if any, on or before 5/27/15. The notice of motion date set for 4/13/15 is stricken with regard to the intervenor's motion <a href="#">160</a> . However, this matter is already set for a status hearing on 4/13/15 at 9:45 a.m. in Courtroom 1725 [see 143]. That date stands and the parties shall appear in court at that time. Mailed notice (gel, ) (Entered: 04/07/2015) |
| 04/13/2015 | <a href="#">162</a> | MINUTE entry before the Honorable John Robert Blakey: Status and motion hearing held on 4/13/2015. Oral motion to reopen discovery to permit the depositions of Ted Bernstein and Don Sanders is granted. The depositions shall be completed on or before 4/27/2015. Status hearing set for 5/6/2015 at 9:45 AM in Courtroom 1725. Mailed notice (gel, ) (Entered: 04/13/2015)  |
| 04/17/2015 | <a href="#">163</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein for extension of time to file response/reply (Bernstein, Eliot) (Entered: 04/17/2015)   |
| 04/17/2015 | <a href="#">164</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein for presentment of motion for extension of time to file response/reply <a href="#">163</a> before Honorable John Robert Blakey on 4/21/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/17/2015)   |
| 04/18/2015 | <a href="#">165</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein to amend/correct MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot Bernstein for extension of time to file response/reply <a href="#">163</a> (Bernstein, Eliot) (Entered: 04/18/2015)  |
| 04/20/2015 | <a href="#">166</a> | MINUTE entry before the Honorable John Robert Blakey: Third-party defendant Eliot Bernstein's motion for additional extension of time <a href="#">163</a> and amended motion for additional extension of time <a href="#">165</a> are granted. Third-party defendant's response to plaintiffs' summary judgment motion is now due 6/5/15, and plaintiffs' reply is now due 6/26/15. The Court is unlikely to grant additional extensions on this briefing schedule. The 4/21/15 Notice of Motion date is stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 04/20/2015)   |
| 04/21/2015 | <a href="#">167</a> | MOTION by Intervenor Plaintiff Brian M. O'Connell to set a briefing schedule <i>and extend time to complete deposition</i> (Attachments: # <a href="#">1</a> Exhibit)(Horan, Kevin) (Entered: 04/21/2015)   |
| 04/21/2015 | <a href="#">168</a> | <i>Emergency Motion</i> NOTICE of Motion by Kevin Patrick Horan for presentment of motion by filer to set a briefing schedule <a href="#">167</a> before Honorable John Robert Blakey on 4/23/2015 at 09:45 AM. (Horan, Kevin) (Entered: 04/21/2015)  |
| 04/22/2015 | <a href="#">169</a> | RESPONSE by Ted Bernstein(an individual), Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95in Opposition to MOTION by Intervenor Plaintiff Brian M. O'Connell to set a briefing schedule <i>and extend time to complete deposition</i> <a href="#">167</a> (Simon, Adam) (Entered: 04/22/2015)   |

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| 04/22/2015 | <a href="#">170</a> | NOTICE by Ted Bernstein(an individual), Ted Bernstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 re response in opposition to motion, <a href="#">169 Certificate of Service and Notice of Filing</a> (Simon, Adam) (Entered: 04/22/2015)   |
| 04/23/2015 | <a href="#">171</a> | MINUTE entry before the Honorable John Robert Blakey: Motion hearing held on 4/23/2015. ProSe third party defendant, Eliot Bernstein failed to appear by telephone. Eliot Bernstein is ordered to appear by telephone or in person at the next court date. If Eliot Bernstein fails to appear at the next Court date he is warned that his case can be dismissed for want of prosecution. Plaintiff intervenor's motion to set a briefing schedule and extend time to complete deposition <a href="#">167</a> is granted. Plaintiff's motion for summary judgment is briefed as follows: Defendant's response is due on or before 6/5/2015; reply, if any, is due on or before 6/26/2015. Deposition of Ted Bernstein shall be taken on or before 5/7/2015. No further extension will be granted. Status hearing previously set for 5/6/2015 is stricken and reset for 5/12/2015 at 9:45 AM in Courtroom 1725. Mailed notice (gel, ) (Entered: 04/23/2015) |
| 05/01/2015 | <a href="#">172</a> | Notice of Deposition of Ted Bernstein by Brian M. O'Connell (Horan, Kevin) (Entered: 05/01/2015)   |
| 05/04/2015 | <a href="#">173</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiff Eliot BernsteinOmnibus Multiple Reliefs (Bernstein, Eliot) (Entered: 05/04/2015)   |
| 05/04/2015 | <a href="#">174</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 05/04/2015)  |
| 05/04/2015 | <a href="#">175</a> | MINUTE entry before the Honorable John Robert Blakey:Third Party Defendant Eliot Bernstein's emergency omnibus motion <a href="#">173</a> is taken under advisement. If Third Party Defendant Bernstein feels that he is in immediate life threatening danger he is advised to contact 911 emergency officials as needed. (rbf, ) (Entered: 05/04/2015)  |
| 05/05/2015 | <a href="#">176</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan BernsteinFederal Protection (Bernstein, Eliot) (Entered: 05/05/2015)  |
| 05/05/2015 | <a href="#">177</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 05/05/2015)  |
| 05/06/2015 | <a href="#">178</a> | MINUTE entry before the Honorable John Robert Blakey: Pursuant to LR 7.1, Third Party Defendant Eliot Bernstein's omnibus motion <a href="#">173</a> is hereby stricken. Third Party Defendant Bernstein may re-file his motion so long as it is in compliance with LR 7.1 and does not exceed 15 pages double spaced. The Court encourages Third Party Defendant Bernstein to confine his motion to matters over which this Court has jurisdiction including time limits for discovery and summary judgment briefing. Because the omnibus motion <a href="#">173</a> has been stricken, Third Party Defendant Bernstein's May 5, 2015 motion <a href="#">176</a> is denied as moot. The local rules are available at <a href="http://www.ilnd.uscourts.gov/">http://www.ilnd.uscourts.gov/</a> . Mailed notice (gel, ) (Entered: 05/06/2015)  |
| 05/12/2015 | <a href="#">179</a> | MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 5/12/2015 and continued to 7/20/2015 at 9:45 AM in Courtroom 1725. Schedule for Plaintiff's motion for summary judgment to stand: Defendant's response is due on or before 6/5/2015; reply, if any, is due on or before 6/26/2015. Mailed notice (gel, ) (Entered: 05/12/2015)  |
| 05/14/2015 | <a href="#">180</a> | Scheduling & Discovery Letter by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 05/14/2015)  |

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| 05/18/2015 | <a href="#">181</a> | MOTION by ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein, Third Party Defendant Eliot Bernstein for disbursement of funds <i>Interim Distribution of Interpled Funds</i> (Bernstein, Eliot) (Entered: 05/18/2015)   |
| 05/18/2015 | <a href="#">182</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for disbursement of funds, <a href="#">181</a> before Honorable John Robert Blakey on 5/28/2015 at 09:45 AM. (Bernstein, Eliot) (Entered: 05/18/2015)   |
| 05/20/2015 | <a href="#">183</a> | MOTION by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Trust, N.A. to strike MOTION by ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein, Third Party Defendant Eliot Bernstein for disbursement of funds <i>Interim Distribution of Interpled Funds</i> <a href="#">181</a> or For Briefing Schedule (Simon, Adam) (Entered: 05/20/2015)  |
| 05/20/2015 | <a href="#">184</a> | NOTICE of Motion by Adam Michael Simon for presentment of motion to strike, motion for relief, <a href="#">183</a> before Honorable John Robert Blakey on 5/28/2015 at 09:45 AM. (Simon, Adam) (Entered: 05/20/2015)  |
| 05/22/2015 | <a href="#">185</a> | MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion for interim disbursement of interpled funds <a href="#">181</a> is denied. Bernstein's representations to the contrary notwithstanding, at this time the Court is unable to say that anyone has a clear right to the proceeds deposited by Heritage Union Life Insurance Company, let alone what each interested party's share should be. In his answer <a href="#">35</a> , Bernstein concedes that he does not know who the beneficiaries are under the Trust. And although Bernstein and his siblings may claim to be entitled to the funds, the Intervenor has claimed an interest in the funds as well. Bernstein has not cited, and the Court is not aware of, any authority that would allow it to award damages before resolving the merits of the parties' dispute. Plaintiffs' motion to strike <a href="#">183</a> is denied as moot. The 5/28/15 Notice of Motion dates are stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 05/22/2015) |
| 06/03/2015 | <a href="#">186</a> | RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernsteinin Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>as to Count I of Claims to Policy Proceeds</i> <a href="#">148</a> , MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION</i> <a href="#">153</a> (Bernstein, Eliot) Docket Text Modified by Clerk's Office on 6/4/2015 (ph, ). Modified on 6/5/2015 (ph, ). (Entered: 06/03/2015)  |
| 06/03/2015 | <a href="#">187</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of (Bernstein, Eliot) (Entered: 06/03/2015)   |
| 06/05/2015 | <a href="#">188</a> | MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion in opposition to summary judgment <a href="#">186</a> is stricken for failing to comply with Local Rules 7.1 and 56.1(b). Mailed notice (gel, ) (Entered: 06/05/2015)  |
| 06/05/2015 | <a href="#">189</a> | RESPONSE by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to motion for summary judgment, <a href="#">148</a> (Bernstein, Eliot) (Entered: 06/05/2015)   |
| 06/05/2015 | <a href="#">190</a> | MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's response to motion for summary judgment <a href="#">189</a> is stricken for failing to comply with Local Rules 7.1 and 56.1(b). Mailed notice (gel, ) (Entered: 06/05/2015)   |

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| 06/05/2015 | <a href="#">191</a> | RESPONSE by Brian M. O'Connellin Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION 153</i> (Stamos, James) (Entered: 06/05/2015)   |
| 06/05/2015 | <a href="#">192</a> | RESPONSE by Intervenor Plaintiff Brian M. O'Connell to response in opposition to motion, <a href="#">191</a> , Rule 56 statement,,, <a href="#">150</a> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit c)(Stamos, James) (Entered: 06/05/2015)  |
| 06/05/2015 | <a href="#">193</a> | RESPONSE by Brian M. O'Connellin Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION 153 Corrected Response in Opposition</i> (Horan, Kevin) (Entered: 06/05/2015)   |
| 06/08/2015 | <a href="#">194</a> | RESPONSE by Eliot Ivan Bernsteinin Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>as to Count I of Claims to Policy Proceeds 148</i> , MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION 153</i> (Attachments: # <a href="#">1</a> Supplement Response to Statement of Fact, # <a href="#">2</a> Supplement Memorandum of Law)(Bernstein, Eliot) (Entered: 06/08/2015)                                   |
| 06/08/2015 | <a href="#">195</a> | RESPONSE by Eliot Ivan Bernstein, Eliot Bernsteinin Opposition to MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>as to Count I of Claims to Policy Proceeds 148</i> , MOTION by Plaintiffs Ted Bernstein, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Jill Marla Iantoni, Lisa Sue Friedstein, Pamela Beth Simon, Ted Bernstein for summary judgment <i>AMENDED MOTION 153</i> (Attachments: # <a href="#">1</a> Supplement Amended Response to Statement of Facts, # <a href="#">2</a> Supplement Amended Memorandum of Law)(Bernstein, Eliot) (Entered: 06/08/2015) |
| 06/12/2015 | <a href="#">196</a> | Supplemental Exhibit 3rd Party Opposition Response to Motion for Summary Judgement by Eliot Ivan Bernstein, Eliot Bernstein <i>Pro Se</i> (Bernstein, Eliot) (Entered: 06/12/2015)   |
| 06/25/2015 | <a href="#">197</a> | MOTION by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file excess pages <i>Reply Brief for Summary Judgment</i> (Simon, Adam) (Entered: 06/25/2015)  |
| 06/25/2015 | <a href="#">198</a> | NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file excess pages, <a href="#">197</a> before Honorable John Robert Blakey on 6/30/2015 at 09:45 AM. (Simon, Adam) (Entered: 06/25/2015)   |
| 06/25/2015 | <a href="#">199</a> | MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion for leave to file a reply brief in excess of fifteen pages <a href="#">197</a> is granted. Plaintiffs may file a consolidated reply brief of up to twenty pages. The 6/30/15 Notice of Motion date is stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 06/25/2015)  |
| 06/26/2015 | <a href="#">200</a> | REPLY by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 to other <a href="#">196</a> , response in opposition to motion, <a href="#">193</a> , response in opposition to motion,, <a href="#">195</a> <i>to Estate and Eliot's Responses</i> (Attachments: # <a href="#">1</a> Notice of Filing Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 06/26/2015)  |

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| 06/26/2015 | <a href="#">201</a> | REPLY by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 <i>to Estate Stmt of Add'l Facts</i> (Attachments: # <a href="#">1</a> Exhibit Ex 37)(Simon, Adam) (Entered: 06/26/2015)  |
| 06/26/2015 | <a href="#">202</a> | REPLY by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 <i>Reply to Eliot's Stmt of Add'l Facts</i> (Simon, Adam) (Entered: 06/26/2015)   |
| 07/08/2015 | <a href="#">203</a> | NOTICE of Motion by James John Stamos for presentment of before Honorable John Robert Blakey on 7/20/2015 at 09:45 AM. (Attachments: # <a href="#">1</a> Supplement Motion)(Stamos, James) (Entered: 07/08/2015)  |
| 07/10/2015 | <a href="#">204</a> | MINUTE entry before the Honorable John Robert Blakey: Intervenor Brian O'Connell's motion for leave to file a sur-reply <a href="#">203</a> is granted. O'Connell is directed to file the sur-reply as a separate docket entry. The 7/20/15 Notice of Motion date is stricken; the parties need not appear. Additionally, the 7/20/15 status hearing is stricken and reset to 10/1/15 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 07/10/2015)   |
| 07/13/2015 | <a href="#">205</a> | SUR-REPLY by Intervenor Plaintiff Brian M. O'Connell (Stamos, James) (Entered: 07/13/2015)  |
| 07/17/2015 | <a href="#">206</a> | MOTION by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 for leave to file <i>Sur Sur Reply</i> (Attachments: # <a href="#">1</a> Exhibit Ex A)(Simon, Adam) (Entered: 07/17/2015)  |
| 07/17/2015 | <a href="#">207</a> | NOTICE of Motion by Adam Michael Simon for presentment of motion for leave to file, <a href="#">206</a> before Honorable John Robert Blakey on 8/4/2015 at 09:45 AM. (Simon, Adam) (Entered: 07/17/2015)  |
| 07/17/2015 | <a href="#">208</a> | MINUTE entry before the Honorable John Robert Blakey: Plaintiffs' motion to file a sur-reply <a href="#">206</a> is granted. Plaintiffs are directed to file the sur-reply as a separate docket entry. No further briefing will be permitted on plaintiffs' motion for summary judgment. The 8/4/15 Notice of Motion date is stricken; the parties need not appear. Mailed notice (gel, ) (Entered: 07/17/2015)   |
| 07/20/2015 | <a href="#">209</a> | SUR-REPLY by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 to sur-reply <a href="#">205</a> <i>to Intervenor's Sur Reply</i> (Attachments: # <a href="#">1</a> Certificate of Service)(Simon, Adam) (Entered: 07/20/2015)  |
| 08/10/2015 | <a href="#">210</a> | APPLICATION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for leave to proceed in forma pauperis <i>and Financial Affidavit</i> (Bernstein, Eliot) (Entered: 08/10/2015)  |
| 08/17/2015 | <a href="#">211</a> | MINUTE entry before the Honorable John Robert Blakey: Eliot Ivan Bernstein's application to proceed in forma pauperis <a href="#">210</a> is denied. First, the filing fee was paid in full years ago in this case, and no fees are required of Mr. Bernstein. Additionally, the parties have briefed summary judgment and nothing further is required of Mr. Bernstein at this time; To the extent future filings should become necessary, Mr. Bernstein has proven himself more than capable of filing pleadings. Mailed notice (gel, ) (Entered: 08/17/2015) |
| 09/24/2015 | <a href="#">212</a> | MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the 10/1/15 status hearing is stricken and reset to 12/15/15 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 09/24/2015)   |

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| 12/08/2015 | <a href="#">213</a> | MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the 12/15/15 status hearing is stricken and reset to 3/15/16 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 12/08/2015)   |
| 02/24/2016 | <a href="#">214</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for preliminary injunction (Bernstein, Eliot) (Entered: 02/24/2016)  |
| 02/24/2016 | <a href="#">215</a> | MEMORANDUM <i>OF LAW FOR MOTION FOR INJUNCTION</i> (Bernstein, Eliot) (Entered: 02/24/2016)   |
| 02/24/2016 | <a href="#">216</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for preliminary injunction <a href="#">214</a> before Honorable John Robert Blakey on 2/25/2016 at 09:45 AM. (Bernstein, Eliot) (Entered: 02/24/2016)   |
| 02/24/2016 | <a href="#">217</a> | MOTION by Plaintiffs Ted Bernstein, Ted Bernstein, Lisa Sue Friedstein, Jill Marla Iantoni, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 to strike MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for preliminary injunction <a href="#">214</a> (Attachments: # <a href="#">1</a> Certificate of Service CERT. OF SERVICE AND NOTICE OF FILING) (Simon, Adam) (Entered: 02/24/2016)  |
| 02/25/2016 | <a href="#">218</a> | MINUTE entry before the Honorable John Robert Blakey: Emergency motion hearing held on 2/25/2016. Oral request for additional filings is denied. Third Party Defendant's motion for preliminary injunction <a href="#">214</a> is denied as stated in open Court. Plaintiff's motion to strike <a href="#">217</a> is denied. Status hearing date of 3/15/2016 at 9:45 a.m. in Courtroom 1725, to stand. Mailed notice (gel, ) (Entered: 02/25/2016)  |
| 03/15/2016 | <a href="#">219</a> | MINUTE entry before the Honorable John Robert Blakey: Enter Order. Plaintiffs' motions for summary judgment, <a href="#">148</a> , <a href="#">153</a> , are denied as explained in the accompanying Order. This matter remains set for a status hearing on 3/15/16 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 03/15/2016)   |
| 03/15/2016 | <a href="#">220</a> | MEMORANDUM Opinion and Order Signed by the Honorable John Robert Blakey on 3/15/2016. Mailed notice(gel, ) (Entered: 03/15/2016)  |
| 03/15/2016 | <a href="#">221</a> | STATUS Report by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Entered: 03/15/2016)   |
| 03/15/2016 | <a href="#">222</a> | MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 3/15/2016 and continued to 4/14/2016 at 10:00 a.m. in Courtroom 1725. Parties wishing to appear by telephone should contact the Courtroom Deputy at 312-818-6699, by 4/13/2016, to arrange for a telephonic appearance. Mailed notice (gel, ) (Entered: 03/15/2016)  |
| 03/16/2016 | <a href="#">223</a> | MINUTE entry before the Honorable John Robert Blakey: The Court is in receipt of Third Party Plaintiff Eliot Bernstein's "status report." <a href="#">221</a> . In the future, Third Party Plaintiff Bernstein is directed to submit his requests to the Court in the form of a motion, and not as a letter or status report. Any future submissions by Third Party Plaintiff Bernstein that do not comply with this directive, this District's Local Rules, and the Federal Rules of Civil Procedure will be summarily stricken. To the extent the "status report" can be seen as a motion, the Court rules as follows: (1) Third Party Plaintiff Bernstein's request for leave to amend his counter-complaint/cross complaint is denied because Bernstein has not indicated how he would like to amend his pleadings, and his motion for leave to amend has been brought so late in the proceedings that it would constitute undue delay and would unfairly prejudice the other parties in this matter, see Stanard v. Nygren, 658 F.3d 792, 797 (7th Cir. 2011); and (2) |

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|            |                     | Third Party Plaintiff Bernstein's request for additional discovery is denied, as fact discovery closed on 1/9/15 and Bernstein has provided no justification for allowing the late discovery sought here. As to Third Party Plaintiff Bernstein's request for clarification regarding LR 7.1., the request is denied. See Commonwealth Plaza Condo. Ass'n v. City of Chicago, 693 F.3d 743, 747 (7th Cir. 2012) (Court "may not issue advisory opinions"). Mailed notice (gel, ) (Entered: 03/16/2016)  |
| 04/02/2016 | <a href="#">224</a> | MOTION by Attorney Adam M. Simon to withdraw as attorney for Lisa Sue Friedstein, Lisa Sue Friedstein. New address information: Jill Iantoni, 2101 Magnolia Lane, Highland Park, IL 60035 (Attachments: # <a href="#">1</a> Exhibit Ex 1- Party Contact Info) (Simon, Adam) (Entered: 04/02/2016)   |
| 04/02/2016 | <a href="#">225</a> | <i>Certificate of Service and</i> NOTICE of Motion by Adam Michael Simon for presentment of motion to withdraw as attorney, <a href="#">224</a> before Honorable John Robert Blakey on 4/14/2016 at 10:00 AM. (Simon, Adam) (Entered: 04/02/2016)   |
| 04/14/2016 | <a href="#">226</a> | MINUTE entry before the Honorable John Robert Blakey: Motion and status hearing held on 4/14/2016. Motion to withdraw appearance on behalf of Lisa Sue Friedstein and Jill Iantoni <a href="#">224</a> is granted. Pro se appearance form given to Lisa Sue Friedstein and Jill Iantoni in open court. Pro Se Plaintiffs may want to review the Court's standing order for pro se litigants, which is available on the Court's webpage at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> . Plaintiff may also wish to contact the District Court Pro Se Assistance Program, the Hibbler Help Desk, which may be reached at the Clerk's Office Intake desk, Dirksen Federal Building, 219 S. Dearborn, 20th floor, or by calling (312) 435-5691. Any motion for leave to file an amended complaint shall be filed on or before 4/29/2016. Any motions for summary judgment shall be filed on or before 5/25/2016. Status hearing set for 5/26/2016 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 04/14/2016) |
| 04/14/2016 | <a href="#">227</a> | PRO SE Appearance by Plaintiff Jill Marla Iantoni, Third Party Defendant Jill Marla Iantoni. (tt, ) (Entered: 04/14/2016)   |
| 04/14/2016 | <a href="#">236</a> | PRO SE Appearance by Third Party Defendant Lisa Sue Friedstein, Plaintiff Lisa Sue Friedstein. (tt, ) (Entered: 05/04/2016)   |
| 04/17/2016 | <a href="#">228</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for leave to file excess pages (Bernstein, Eliot) (Entered: 04/17/2016)  |
| 04/17/2016 | <a href="#">229</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for leave to file excess pages <a href="#">228</a> before Honorable John Robert Blakey on 4/21/2016 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/17/2016)   |
| 04/18/2016 | <a href="#">230</a> | MINUTE entry before the Honorable John Robert Blakey: Third Party Plaintiff Eliot Bernstein's motion for leave to file excess pages <a href="#">228</a> is denied. The notice of motion date set for 4/21/16 is stricken, the parties need not appear at that time. Mailed notice (gel, ) (Entered: 04/18/2016)   |
| 04/29/2016 | <a href="#">231</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for leave to file <i>Amended Complaint</i> (Bernstein, Eliot) (Entered: 04/29/2016)  |
| 04/29/2016 | <a href="#">232</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of motion for leave to file, <a href="#">231</a> before Honorable John Robert Blakey on 5/12/2016 at 09:45 AM. (Bernstein, Eliot) (Entered: 04/29/2016)   |
| 05/02/2016 | <a href="#">233</a> | RESPONSE by Ted Bernstein, Ted Bernstein(an individual), Ted Bernstein, Adam M Simon, Pamela Beth Simonin Opposition to MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein,   |

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|            |                     | Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for leave to file <i>Amended Complaint</i> <a href="#">231</a> (Attachments: # <a href="#">1</a> Exhibit Ex-A, # <a href="#">2</a> Exhibit Ex-B)(Simon, Adam) (Entered: 05/02/2016)   |
| 05/02/2016 | <a href="#">234</a> | NOTICE by Ted Bernstein, Ted Bernstein(an individual), Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), Adam M Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 re response in opposition to motion, <a href="#">233</a> <i>NOTICE OF FILING/CERT SERV</i> (Simon, Adam) (Entered: 05/02/2016)  |
| 05/02/2016 | <a href="#">235</a> | NOTICE by Ted Bernstein, Ted Bernstein(an individual), Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), Adam M Simon, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 re notice of filing, <a href="#">234</a> <i>AMENDED NOTICE OF FILING</i> (Simon, Adam) (Entered: 05/02/2016)   |
| 05/12/2016 | <a href="#">237</a> | REPLY by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein to response in opposition to motion, <a href="#">233</a> (Bernstein, Eliot) (Entered: 05/12/2016)   |
| 05/12/2016 | <a href="#">238</a> | MINUTE entry before the Honorable John Robert Blakey: Case called for motion hearing on 5/12/2016 and no one appeared, either initially or when the case was recalled at the end of the Court's status and motion call. Neither side advised the Court of any conflict. Status hearing reset to 5/26/2016 at 9:45 AM in Courtroom 1725. Failure to appear on 5/26/2016 may result in dismissal of this case for want of prosecution pursuant to Local Rule 41.1. Mailed notice (gel, ) (Entered: 05/12/2016)   |
| 05/21/2016 | <a href="#">239</a> | MOTION by Third Party Defendants David B Simon, Ted Bernstein, S.T.P. Enterprises, Inc., Adam M Simon, The Simon Law Firm, Ted Bernstein, Pamela Beth Simon, Cross Defendant Ted Bernstein for summary judgment <i>as to Eliot Bernstein's Claims</i> (Simon, Adam) (Entered: 05/21/2016)  |
| 05/21/2016 | <a href="#">240</a> | RULE 56 Statement by Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm regarding motion for summary judgment, <a href="#">239</a> <i>STMT OF UNDISPUTED FACTS</i> (Attachments: # <a href="#">1</a> Appendix Appendix to Statement of Facts, # <a href="#">2</a> Exhibit Ex. 1, # <a href="#">3</a> Exhibit Ex. 2, # <a href="#">4</a> Exhibit Ex. 3, # <a href="#">5</a> Exhibit Ex. 4, # <a href="#">6</a> Exhibit Ex. 5, # <a href="#">7</a> Exhibit Ex. 6, # <a href="#">8</a> Exhibit Ex. 7, # <a href="#">9</a> Exhibit Ex. 8, # <a href="#">10</a> Exhibit Ex. 9, # <a href="#">11</a> Exhibit Ex. 10, # <a href="#">12</a> Exhibit Ex. 11, # <a href="#">13</a> Exhibit Ex. 12, # <a href="#">14</a> Exhibit Ex. 13, # <a href="#">15</a> Exhibit Ex. 14)(Simon, Adam) (Entered: 05/21/2016) |
| 05/21/2016 | <a href="#">241</a> | MEMORANDUM by Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm in support of motion for summary judgment, <a href="#">239</a> <i>as to Eliot Bernstein's Claims</i> (Simon, Adam) (Entered: 05/21/2016)   |
| 05/21/2016 | <a href="#">242</a> | NOTICE by Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm re MOTION by Third Party Defendants David B Simon, Ted Bernstein, S.T.P. Enterprises, Inc., Adam M Simon, The Simon Law Firm, Ted Bernstein, Pamela Beth Simon, Cross Defendant Ted Bernstein for summary judgment <i>as to Eliot Bernstein's Claims</i> <a href="#">239</a> <i>NOTICE OF FILING/CERT SERV</i> (Simon, Adam) (Entered: 05/21/2016)   |
| 05/21/2016 | <a href="#">243</a> | NOTICE by Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, The Simon Law Firm re   |

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|            |                     | MOTION by Third Party Defendants David B Simon, Ted Bernstein, S.T.P. Enterprises, Inc., Adam M Simon, The Simon Law Firm, Ted Bernstein, Pamela Beth Simon, Cross Defendant Ted Bernstein for summary judgment <i>as to Eliot Bernstein's Claims</i> <a href="#">239</a> <i>NOTICE TO PRO SE LITIGANT</i> (Simon, Adam) (Entered: 05/21/2016)  |
| 05/25/2016 | <a href="#">244</a> | ATTORNEY Appearance for Intervenor Plaintiff Brian M. O'Connell by Theodore Herbert Kuyper (Kuyper, Theodore) (Entered: 05/25/2016)   |
| 05/25/2016 | <a href="#">245</a> | MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment (Stamos, James) (Entered: 05/25/2016)  |
| 05/25/2016 | <a href="#">246</a> | MEMORANDUM by Brian M. O'Connell in support of motion for summary judgment <a href="#">245</a> (Stamos, James) (Entered: 05/25/2016)  |
| 05/25/2016 | <a href="#">247</a> | STATEMENT by Intervenor Plaintiff Brian M. O'Connell in Support of MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment <a href="#">245</a> (Stamos, James) (Entered: 05/25/2016)   |
| 05/25/2016 | <a href="#">248</a> | NOTICE by Brian M. O'Connell re MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment <a href="#">245</a> <i>Notice to Pro Se Litigants</i> (Stamos, James) (Entered: 05/25/2016)  |
| 05/25/2016 | <a href="#">249</a> | NOTICE of Motion by James John Stamos for presentment of motion for summary judgment <a href="#">245</a> before Honorable John Robert Blakey on 6/7/2016 at 09:45 AM. (Stamos, James) (Entered: 05/25/2016)   |
| 05/26/2016 | <a href="#">250</a> | MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 5/26/2016. Motion for leave to file amended complaint <a href="#">231</a> is denied. Any response to dispositive motions shall be filed on or before 7/26/2016; replies shall be filed on or before 9/6/2016. Status hearing set for 9/20/2016 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 05/26/2016)   |
| 06/02/2016 | <a href="#">251</a> | MINUTE entry before the Honorable John Robert Blakey: In light of the proceedings in court on 5/26/16, the 6/7/16 Notice of Motion date is stricken, and the parties need not appear. Mailed notice (gel, ) (Entered: 06/02/2016)   |
| 07/17/2016 | <a href="#">252</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for extension of time , MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein for extension of time to file response/reply (Bernstein, Eliot) (Entered: 07/17/2016)     |
| 07/17/2016 | <a href="#">253</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein for presentment of extension of time,, motion for extension of time to file response/reply, <a href="#">252</a> before Honorable John Robert Blakey on 7/21/2016 at 09:45 AM. (Bernstein, Eliot) (Entered: 07/17/2016)  |
| 07/18/2016 | <a href="#">254</a> | MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion for extension of time <a href="#">252</a> is granted. Any response to dispositive motions shall be filed on or before 8/26/2016; replies shall be filed on or before 10/6/2016. The 7/21/16 Notice of Motion date is stricken, and the parties need not appear. The status hearing previously set for 9/20/2016 is stricken and reset for 10/27/2016 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 07/18/2016) |
| 08/24/2016 | <a href="#">255</a> | RULE 56 Statement by Ted Bernstein(an individual), Ted Bernstein, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 regarding motion for summary judgment <a href="#">245</a> <i>Supplemtal</i> (Attachments: # <a href="#">1</a> Appendix   |

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|            |                     | Supplemental Appx to Stmt of Facts, # <a href="#">2</a> Exhibit Ex. 37 -- Aff. of Spallina, # <a href="#">3</a> Exhibit Ex. 38 -- Probate Order 12/15/15) (Simon, Adam) (Entered: 08/24/2016)   |
| 08/24/2016 | <a href="#">256</a> | MEMORANDUM by Ted Bernstein(an individual), Ted Bernstein, Pamela Beth Simon, Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 in Opposition to motion for summary judgment <a href="#">245</a> by <i>Estate of Simon Bernstein</i> (Attachments: # <a href="#">1</a> Notice of Filing cert of service/not filing)(Simon, Adam) (Entered: 08/24/2016)  |
| 08/26/2016 | <a href="#">257</a> | RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernsteinin Opposition to MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment <a href="#">245</a> (Bernstein, Eliot) (Entered: 08/27/2016)   |
| 08/27/2016 | <a href="#">258</a> | RESPONSE by Eliot Ivan Bernsteinin Opposition to MOTION by Intervenor Plaintiff Brian M. O'Connell for summary judgment <a href="#">245</a> (Attachments: # <a href="#">1</a> Exhibit EXHIBIT 1 PART 1 - Pages 1 to 1000, # <a href="#">2</a> Exhibit EXHIBIT 1 PART 2 - Pages 1001 to 2000, # <a href="#">3</a> Exhibit EXHIBIT 1 PART 3 - Pages 2001 to 3000, # <a href="#">4</a> Exhibit EXHIBIT 1 PART 4 - Pages 3001 to 3900, # <a href="#">5</a> Exhibit EXHIBIT 1 PART 5 - Pages 3901 to 5000, # <a href="#">6</a> Exhibit EXHIBIT 1 PART 6 - Pages 5001 to 6000, # <a href="#">7</a> Exhibit EXHIBIT 1 PART 7 - Pages 6001 to 7000, # <a href="#">8</a> Exhibit EXHIBIT 1 PART 8 - Pages 7001 to 7202, # <a href="#">9</a> Exhibit EXHIBIT 2 - 20150608 AMENDED REDO Response To Plaintiffs Statement Of Facts)(Bernstein, Eliot) (Entered: 08/27/2016) |
| 08/27/2016 | <a href="#">259</a> | MEMORANDUM by Eliot Ivan Bernstein, Eliot Bernstein in Opposition to motion for summary judgment <a href="#">245</a> (Attachments: # <a href="#">1</a> Exhibit 20150506 Ted Bernstein Deposition with Exhibits, # <a href="#">2</a> Exhibit 20160826 Feaman Letter to Judge Phillips re Simon Estate and Motion for Retention of Counsel and to Appoint Ted Adminsitrator Ad Litem, # <a href="#">3</a> Exhibit 20160826 FINAL ESGNED ILLINOIS DECLARATION OF ELIOT BERNSTEIN OPPOSITION TO SUMMARY JBY INTERVENOR) (Bernstein, Eliot) (Entered: 08/27/2016)  |
| 08/27/2016 | <a href="#">260</a> | RESPONSE by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernsteinin Opposition to MOTION by Third Party Defendants David B Simon, Ted Bernstein, S.T.P. Enterprises, Inc., Adam M Simon, The Simon Law Firm, Ted Bernstein, Pamela Beth Simon, Cross Defendant Ted Bernstein for summary judgment <i>as to Eliot Bernstein's Claims</i> <a href="#">239</a> (Bernstein, Eliot) (Entered: 08/27/2016)  |
| 08/27/2016 | <a href="#">261</a> | MEMORANDUM by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein in Opposition to motion for summary judgment, <a href="#">239</a> (Attachments: # <a href="#">1</a> Exhibit Exhibit 1)(Bernstein, Eliot) (Entered: 08/27/2016)  |
| 09/15/2016 | <a href="#">262</a> | MOTION by Intervenor Plaintiff Brian M. O'Connell for extension of time to file response/reply <i>in further support of Motion for Summary Judgment</i> (Stamos, James) (Entered: 09/15/2016)   |
| 09/15/2016 | <a href="#">263</a> | NOTICE of Motion by James John Stamos for presentment of motion for extension of time to file response/reply <a href="#">262</a> before Honorable John Robert Blakey on 9/22/2016 at 09:45 AM. (Stamos, James) (Entered: 09/15/2016)  |
| 09/19/2016 | <a href="#">264</a> | MINUTE entry before the Honorable John Robert Blakey: Intervenor's motion for extension of time to file reply <a href="#">262</a> is granted. Intervenor's reply brief is now due 10/27/16. The 9/22/16 Notice of Motion date is stricken, and the parties need not appear. Additionally, the status hearing previously set for 10/27/16 is stricken and reset to 12/6/16 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 09/19/2016)   |
| 10/06/2016 | <a href="#">265</a> | REPLY by Ted Bernstein, Ted Bernstein, Ted Bernstein(individually and as alleged Trustee of the Simon Bernstein Irrevocable Insurance Trust Dtd. 6/21/95), S.T.P. Enterprises, Inc., Adam M Simon, David B Simon, Pamela Beth Simon, Simon Bernstein  |

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|            |                     | Irrevocable Insurance Trust Dtd 6/21/95, The Simon Law Firm to response in opposition to motion, <a href="#">260</a> (Attachments: # <a href="#">1</a> ) Certificate of Service Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 10/06/2016)   |
| 10/27/2016 | <a href="#">266</a> | REPLY by Intervenor Plaintiff Brian M. O'Connell (Stamos, James) (Entered: 10/27/2016)  |
| 10/27/2016 | <a href="#">267</a> | REPLY by Intervenor Plaintiff Brian M. O'Connell to Plaintiff's Response to Intervenor's Motion for Summary Judgment (Stamos, James) (Entered: 10/27/2016)  |
| 10/27/2016 | <a href="#">268</a> | REPLY by Intervenor Plaintiff Brian M. O'Connell to Eliot Bernstein's Response to Intervenor's Motion for Summary Judgment (Stamos, James) (Entered: 10/27/2016)  |
| 11/14/2016 |                     | On 11/14/16 the Clerk audited this case file and discovered that Thomas B. Underwood is not receiving electronic notice. The Clerk modified CM/ECF to provide notice to the attorney. The record indicates you are counsel of record in this case. If you are no longer representing this client, you must file a motion to withdraw from this case pursuant to LR 83.17. (tt, ) (Entered: 11/14/2016)  |
| 12/02/2016 | <a href="#">269</a> | MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the status hearing previously set for 12/6/2016 is reset for 12/9/2016 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 12/02/2016)   |
| 12/06/2016 | <a href="#">270</a> | MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the status hearing previously set for 12/9/2016 is reset for 1/25/2017 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel, ) (Entered: 12/06/2016)   |
| 01/25/2017 | <a href="#">272</a> | MINUTE entry before the Honorable John Robert Blakey: Enter Memorandum Opinion and Order. For the reasons stated in the accompanying Memorandum Opinion and Order, Plaintiffs' Motion for Summary Judgment <a href="#">239</a> is granted and Intervenor's Motion for Summary Judgment <a href="#">245</a> is denied. The status hearing previously set for 2/21/2017 at 9:45 AM in Courtroom 1725 to stand, at which time the parties shall be prepared to set a trial date. Mailed notice (gel, ) (Entered: 01/30/2017)   |
| 01/30/2017 | <a href="#">271</a> | Simon Bernstein Irrv. Trust Dtd 6/21/95 v. Heritage Union Ins. et al, No. 13 cv 3463 - Clarification of Last Conference Call of Jan. 25, 2017 and pending Motions STATEMENT by Eliot Ivan Bernstein, Eliot Bernstein (Bernstein, Eliot) (Linked document has the incorrect case number (bg)) (Entered: 01/30/2017)  |
| 01/30/2017 | <a href="#">273</a> | MEMORANDUM Opinion and Order Signed by the Honorable John Robert Blakey on 1/30/2017. Mailed notice(gel, ) (Entered: 01/30/2017)  |
| 02/21/2017 | <a href="#">274</a> | MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 2/21/2017. Additional case management dates set as follows: the parties shall file their proposed final pretrial order and motions in limine on or before 7/3/2017; responses to motions in limine are due 7/10/2017; final pretrial conference set for 7/24/2017 at 1:30 p.m. in Courtroom 1725; bench trial set for 8/7/2017 at 10:00 a.m. in Courtroom 1725. The parties should review and strictly comply with the Court's standing orders, including the order on proposed pretrial procedures (including motions in limine) which is available on the Courts homepage at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> . Additionally, the case is set for a settlement conference on 7/14/2017 at 11:00 a.m. in Courtroom 1725. The parties are directed to exchange position letters as follows: Plaintiff shall provide Defendant with a demand letter by 7/3/2017, and Defendants shall provide a response by 7/10/2017. By 5:00 p.m. on 7/11/2017, Plaintiff shall submit copies of all letters exchanged by the parties to: <a href="mailto:Proposed_Order_Blakey@ilnd.uscourts.gov">Proposed_Order_Blakey@ilnd.uscourts.gov</a> . Copies of the settlement conference letters shall not be filed with the Clerk's Office. The Parties shall come to the settlement conference on 7/14/2017 |

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|            |                     | with an accounting of costs properly taxable under 28 U.S.C. §1920, both incurred in the litigation to date and an estimate of taxable costs that would be incurred should the matter proceed to trial. Parties with full and complete settlement authority must attend the conference personally. The term full and complete settlement authority includes the authority to negotiate and agree to a binding settlement agreement at any level up to the settlement demand of Plaintiff or any level as low as the offer provided by Defendant. Parties attending the conference should be sure to review and consider the settlement letters exchanged between the parties in advance of the conference. The Court generally will follow a mediation format; that is, each side will have an opportunity to make a presentation, followed by joint discussion with the Court and private meetings by the Court with each side individually. The Court expects both the lawyers and the party representatives to be fully prepared to participate in the discussions and meetings. All statements made during the settlement conference will remain confidential and will not be admissible at trial. Mailed notice (gel, ) (Entered: 02/21/2017) |
| 02/22/2017 | <a href="#">275</a> | TRANSCRIPT OF PROCEEDINGS held on 02/21/17 before the Honorable John Robert Blakey. Court Reporter Contact Information: Lisa Breiter lisa_breiter@ilnd.uscourts.gov (312) 818-6683. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 3/15/2017. Redacted Transcript Deadline set for 3/27/2017. Release of Transcript Restriction set for 5/23/2017. (Breiter, Lisa) (Entered: 02/22/2017)   |
| 03/02/2017 | <a href="#">276</a> | NOTICE of appeal by Eliot Ivan Bernstein, Eliot Bernstein, Eliot Ivan Bernstein regarding orders <a href="#">273</a> Filing fee \$ 505. (Bernstein, Eliot) (Entered: 03/02/2017)   |
| 03/03/2017 | <a href="#">277</a> | NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal <a href="#">276</a> (ek, ) (Entered: 03/03/2017)  |
| 03/03/2017 | <a href="#">278</a> | TRANSMITTED to the 7th Circuit the short record on notice of appeal <a href="#">276</a> . Notified counsel (ek, ) (Entered: 03/03/2017)  |
| 03/06/2017 | <a href="#">279</a> | ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal <a href="#">276</a> ; USCA Case No. 17-1461. (jh, ) (Entered: 03/06/2017)   |
| 03/06/2017 | <a href="#">280</a> | CIRCUIT Rule 3(b) Fee Notice. (jh, ) (Entered: 03/06/2017)   |
| 05/31/2017 | <a href="#">281</a> | NOTICE by Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 <i>Matrix Mediation-Notice of Mediation</i> (Attachments: # <a href="#">1</a> Notice of Filing Notice of Filing/Cert of Serv)(Simon, Adam) (Entered: 05/31/2017)   |
| 06/23/2017 | <a href="#">282</a> | COPY of Order dated 6/23/17 from the USCA for the 7th Circuit regarding notice of appeal <a href="#">276</a> ;The pro se appellant has erroneously filed the motion for leave to appeal in forma pauperis in this court. The pro se appellant should have filed the motion in the district court in the first instance. Accordingly,IT IS ORDERED that the clerk of this court transfer the motion to the clerk of the district court for a ruling on the motion, along with a copy of this order. The pro se appellant is reminded that if the district court denies the in forma pauperis motion, he must refile the motion in this court pursuant to Fed. R. App. P. 24. ; Appellate case no. : 17-1461. (gcy, ) (Entered: 06/23/2017)  |
| 06/23/2017 | <a href="#">283</a> | AFFIDAVIT Accompanying motion for permission to appeal in forma pauperis by Plaintiff. (gcy, ) (Entered: 06/23/2017)   |
| 06/26/2017 | <a href="#">284</a> | MINUTE entry before the Honorable John Robert Blakey: Eliot Ivan Bernstein has filed a Notice of Appeal, seeking review of   |

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|            |                     | this Court's summary judgment decision. He seeks leave to appeal in forma pauperis. Federal Rule of Appellate Procedure 24(a)(1) requires a party seeking leave to proceed on appeal in forma pauperis to attach an affidavit that: (A) shows in the detail prescribed by Form 4 of the Appendix of Forms the party's inability to pay or to give security for fees and costs; (B) claims an entitlement to redress; and (C) states the issues that the party intends to present on appeal. Eliot's affidavit satisfies subparts (A) and (B): his financial affidavit includes a statement claiming an entitlement to redress and also indicates that he is unemployed and earns no income, that his wife earns less than \$1,600 per month, and that their combined monthly expenses total almost \$3,000. Eliot's affidavit does not, however, set forth the issues he plans to present on appeal, as required by Rule 24(a)(1)(C). In fact, he left that section of the form blank. Accordingly, his motion for leave to appeal in forma pauperis <a href="#">283</a> is denied. Mailed notice (gel, ) (Entered: 06/26/2017) |
| 06/26/2017 | <a href="#">285</a> | FINANCIAL Affidavit (Bernstein, Eliot) (Entered: 06/26/2017)  |
| 06/27/2017 | <a href="#">286</a> | CIRCUIT Rule 3(b) Fee Notice: USCA NO: 17-1461. (gcy, ) (Entered: 06/27/2017)   |
| 07/05/2017 | <a href="#">287</a> | MINUTE entry before the Honorable John Robert Blakey: Oral motion to extend deadline for submitting the pretrial order is granted. Pretrial order shall be submitted on or before 7/7/2017. Mailed notice (gel, ) (Entered: 07/05/2017)   |
| 07/10/2017 | <a href="#">288</a> | MINUTE entry before the Honorable John Robert Blakey: The 7/7/17 final pretrial order due date and the 7/14/17 settlement conference date are stricken. This case is set for a status hearing on 7/13/17 at 9:45 a.m. in Courtroom 1725. Parties wishing to appear by phone should contact the Courtroom Deputy, Gloria Lewis, at (312) 818-6699 by noon on 7/12/17. Mailed notice (gel, ) (Entered: 07/10/2017)  |
| 07/13/2017 | <a href="#">289</a> | STATUS Report by Eliot Bernstein Irrevocable Insurance Trust Dtd 6/21/95 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6)(Bernstein, Eliot) Docket text modified by Clerk's Office on 7/13/2017 (mma, ) (Entered: 07/13/2017)  |
| 07/13/2017 | <a href="#">290</a> | MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 7/13/2017 and continued to 8/29/2017 at 9:45 a.m. in Courtroom 1725. All other deadlines and hearings are stricken. Status will be stricken if parties file dismissal documents prior to the next hearing. Mailed notice (gel, ) (Entered: 07/13/2017)   |
| 07/20/2017 | <a href="#">291</a> | TRANSCRIPT OF PROCEEDINGS held on 07/13/17 before the Honorable John Robert Blakey. Court Reporter Contact Information: Lisa Breiter <a href="mailto:lisa_breiter@ilnd.uscourts.gov">lisa_breiter@ilnd.uscourts.gov</a> (312) 818-6683. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 8/10/2017. Redacted Transcript Deadline set for 8/21/2017. Release of Transcript Restriction set for 10/18/2017. (Breiter, Lisa) (Entered: 07/20/2017)  |
| 08/04/2017 | <a href="#">292</a> | CERTIFIED copy of order dated 7/12/2017 from the Seventh Circuit Court of Appeals regarding notice of appeal <a href="#">276</a> ; Appellate case no. : 17-1461; On consideration of the papers filed in this appeal and review of the short record, IT IS ORDERED that the appeal is DISMISSED for lack of jurisdiction. (ks, ) (Entered: 08/04/2017)  |
| 08/04/2017 | <a href="#">293</a> | MANDATE of USCA dated 8/4/2017 regarding notice of appeal <a href="#">276</a> ;USCA No.17-1461 ; No record to be returned. (ks, ) (Entered: 08/04/2017)   |

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| 08/29/2017 | <a href="#">294</a> | MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 8/29/2017 and continued to 12/6/2017 at 9:45 a.m. in Courtroom 1203. Mailed notice (gel, ) (Entered: 08/30/2017)  |
| 09/06/2017 | <a href="#">295</a> | TRANSCRIPT OF PROCEEDINGS held on 08/29/17 before the Honorable John Robert Blakey. Court Reporter Contact Information: Lisa Breiter lisa_breiter@ilnd.uscourts.gov (312) 818-6683. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 9/27/2017. Redacted Transcript Deadline set for 10/10/2017. Release of Transcript Restriction set for 12/5/2017. (Breiter, Lisa) (Entered: 09/06/2017)  |
| 11/07/2017 | <a href="#">296</a> | First MOTION for Interpleader Disbursement (28 U.S.C. Section 1335) <i>and entry of Final Judgment</i> (Attachments: # <a href="#">1</a> Exhibit Exh 1-Probate Order, # <a href="#">2</a> Certificate of Service Notice of Mot./Cert Serv)(Simon, Adam) (Entered: 11/07/2017)  |
| 11/09/2017 | <a href="#">297</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to vacate (Attachments: # <a href="#">1</a> Exhibit Exhibit 1, # <a href="#">2</a> Exhibit Exhibit 2, # <a href="#">3</a> Exhibit Exhibit 3, # <a href="#">4</a> Exhibit Exhibit 4, # <a href="#">5</a> Exhibit Exhibit 5, # <a href="#">6</a> Exhibit Exhibit 6, # <a href="#">7</a> Exhibit Exhibit 7, # <a href="#">8</a> Exhibit Exhibit 8, # <a href="#">9</a> Exhibit Exhibit 9, # <a href="#">10</a> Exhibit Exhibit 10, # <a href="#">11</a> Exhibit Exhibit 11, # <a href="#">12</a> Exhibit Exhibit 12, # <a href="#">13</a> Exhibit Exhibit 13, # <a href="#">14</a> Exhibit Exhibit 14, # <a href="#">15</a> Exhibit Exhibit 15, # <a href="#">16</a> Exhibit Exhibit 16, # <a href="#">17</a> Exhibit Exhibit 17, # <a href="#">18</a> Exhibit Exhibit 18, # <a href="#">19</a> Exhibit Exhibit 19, # <a href="#">20</a> Exhibit Exhibit 20, # <a href="#">21</a> Exhibit Exhibit 21, # <a href="#">22</a> Exhibit Exhibit 22, # <a href="#">23</a> Exhibit Exhibit 23, # <a href="#">24</a> Exhibit Exhibit 24, # <a href="#">25</a> Exhibit Exhibit 25, # <a href="#">26</a> Exhibit Exhibit 26, # <a href="#">27</a> Exhibit Exhibit 27, # <a href="#">28</a> Exhibit Exhibit 28, # <a href="#">29</a> Exhibit Exhibit 29, # <a href="#">30</a> Exhibit Exhibit 30, # <a href="#">31</a> Exhibit Exhibit 31, # <a href="#">32</a> Exhibit Exhibit 32, # <a href="#">33</a> Exhibit Exhibit 34, # <a href="#">34</a> Exhibit Exhibit 35, # <a href="#">35</a> Exhibit Exhibit 36, # <a href="#">36</a> Exhibit Exhibit 37)(Bernstein, Eliot) (Entered: 11/09/2017) |
| 11/09/2017 | <a href="#">298</a> | NOTICE of Motion by Eliot Ivan Bernstein, Eliot Bernstein for presentment of motion to vacate,,, <a href="#">297</a> before Honorable John Robert Blakey on 11/14/2017 at 09:45 AM. (Bernstein, Eliot) (Entered: 11/09/2017)   |
| 11/09/2017 | <a href="#">299</a> | MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to amend/correct MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to vacate <a href="#">297</a> EXHIBIT 33 (Bernstein, Eliot) (Entered: 11/09/2017)   |
| 11/13/2017 | <a href="#">300</a> | MINUTE entry before the Honorable John Robert Blakey: Eliot Bernstein's motion for relief pursuant to Rule 60(b)(3) <a href="#">297</a> is denied. The motion recycles the same arguments made in prior pleadings, and none of the cited evidence alters the Court's prior conclusion that Plaintiffs are entitled to summary judgment on Eliot Bernstein's claims. Docket Entry <a href="#">299</a> is stricken from the docket, as it appears to be a motion directed to the Florida Circuit Court, Probate Division. The 11/14/17 Notice of Motion date is stricken as to this motion, but remains as to docket entry <a href="#">296</a> . Mailed notice (gel, ) (Entered: 11/13/2017)   |
| 11/14/2017 | <a href="#">301</a> | MINUTE entry before the Honorable John Robert Blakey: Case called for a motion hearing. First Motion for Interpleader Disbursement <a href="#">296</a> is entered and continued to 11/21/2017 at 9:45 a.m. in Courtroom 1203. Mailed notice (gel, ) (Entered: 11/15/2017)  |

| <b>PACER Service Center</b> |                      |                         |               |
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| <b>Transaction Receipt</b>  |                      |                         |               |
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| <b>PACER Login:</b>         | iv01689078:3536162:0 | <b>Client Code:</b>     |               |
| <b>Description:</b>         | Docket Report        | <b>Search Criteria:</b> | 1:13-cv-03643 |
| <b>Billable Pages:</b>      | 30                   | <b>Cost:</b>            | 3.00          |