

20180202

1. Accountings
  - a. Shirley Trust never done
  - b. Fully Simon Trust starts after Spallina Tescher still outstanding objections
  - c. Shirley Estate never done
    - i. Shirley Inventory missing mass of items
  - d. Simon Estate never done
    - i. Simon inventory missing mass of items
  - e. Children's Trusts and Bernstein Family Realty LLC
2. Get money court ordered to Josh – no waivers, no return if they are found to have committed fraud.
3. Get motion to remove Ted and O'Connell filed by Josh
4. Serve Court and Diana Lewis Cease and Desist for Josh. Subpoena all her records.
5. Demand copy of Simon Bernstein Trust dated 9/13/12 which is how Complaint in Shirley Trust is drafted and alleged "Trustees" served as defendants. The children's trusts are claimed to have been created through this trust not the 7/25/12 trust. Demand copies of 7 other alleged trusts funded under this alleged Simon Trust and records of all distributions made to them.
6. Will Josh be using Eliot Bernstein Family Trust which is the beneficiary under both Shirley and Simon's Trusts?
7. Get accounting for insurance monies from US District Court and monies coming into estate and trusts.
8. Get accounting for home / condo sales
9. Get accounting for ALL Ted lawyers
10. Oppenheimer case must be reopened as Lewis made consents for Josh that were illegal and destroyed trusts and LLC's that were established for him. Court was led to believe all children were minors.
11. Get copy of Ted/Spallina settlement that Josh is alleged to have consented to.
12. Do you want to notify on Josh's behalf criminal authorities, I have already but from Josh might be even more pressure.