

FILED-USBC, FLS-WPB  
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Fill in this information to identify the case:

Debtor name **BERNSTEIN FAMILY REALTY, LLC**  
 United States Bankruptcy Court for the: **Southern District** District of **Florida**  
 Case number (if known): **22-13009-EPK** (State)

☐ Check if this is an amended filing

## Official Form 206Sum

### Summary of Assets and Liabilities for Non-Individuals

12/15

#### Part 1: Summary of Assets

##### 1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)

###### 1a. Real property:

Copy line 88 from Schedule A/B.....

\$ **800,000.00** plus unt

###### 1b. Total personal property:

Copy line 91A from Schedule A/B.....

\$

###### 1c. Total of all property:

Copy line 92 from Schedule A/B.....

\$ **800,000.00** plus unt

#### Part 2: Summary of Liabilities

##### 2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D.....

\$ **360,000.00**

##### 3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

###### 3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of Schedule E/F.....

\$

###### 3b. Total amount of claims of nonpriority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F.....

+ \$ **2,217,000.00** plus u

##### 4. Total liabilities.....

Lines 2 + 3a + 3b

\$ **2,577,000.00** plus u

Fill in this information to identify the case:

Debtor name BERNSTEIN FAMILY REALTY, LLCUnited States Bankruptcy Court for the: SOUTHERN DISTRICT District of FLORIDA  
(State)Case number (if known): 22-13009-EPK☐ Check if this is an amended filing

## Official Form 206A/B

**Schedule A/B: Assets — Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☐ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

**2. Cash on hand**

\$ UNKNOWN

**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of Institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. LEGACY BANK			\$
3.2.			\$

**4. Other cash equivalents (Identify all)**

4.1. UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC	\$
4.2.	\$

**5. Total of Part 1**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ UNKNOWN

**Part 2: Deposits and prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.  
☐ Yes. Fill in the information below.

Current value of debtor's interest

**7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1. UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC	\$ UNKNOWN
7.2.	\$

Debtor BERNSTEIN FAMILY REALTY, LLC  
NameCase number (if known) 22-13009-EPK**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1. UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER

\$ \_\_\_\_\_

8.2. \_\_\_\_\_

\$ \_\_\_\_\_

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$ UNKNOWN**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**☐ No. Go to Part 4.☐ Yes. Fill in the information below.Current value of debtor's  
interest**11. Accounts receivable**11a. 90 days old or less: UNKNOWN - \_\_\_\_\_ = \_\_\_\_\_ →  
face amount doubtful or uncollectible accounts

\$ \_\_\_\_\_

11b. Over 90 days old: UNKNOWN - \_\_\_\_\_ = \_\_\_\_\_ →  
face amount doubtful or uncollectible accounts

\$ \_\_\_\_\_

**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ UNKNOWN**Part 4: Investments****13. Does the debtor own any investments?**☐ No. Go to Part 5.☒ Yes. Fill in the information below.Valuation method  
used for current valueCurrent value of debtor's  
interest**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC UNKNOWN14.2. SEE, BERNSTEIN FAMILY INVESTMENTS, LLP, BERNSTEIN FAMILY HOLDINGS ETC

\$ \_\_\_\_\_

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

15.1. UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC UNKNOWN15.2. SEE, BERNSTEIN FAMILY INVESTMENTS, LLP, BERNSTEIN FAMILY HOLDINGS ETC % \_\_\_\_\_

\$ \_\_\_\_\_

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

16.1. UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC UNKNOWN16.2. SEE, BERNSTEIN FAMILY INVESTMENTS, LLP, BERNSTEIN FAMILY HOLDINGS ETC

\$ \_\_\_\_\_

**17. Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

\$ UNKNOWN Type text here

Debtor

BERNSTEIN FAMILY REALTY, LLC

Name

Case number (if known) 22-13009-EPK

**Part 5: Inventory, excluding agriculture assets****18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☐ No. Go to Part 6.
- ☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**19. Raw materials**

_____	MM / DD / YYYY	\$ _____	_____	\$ UNKNOWN
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**20. Work in progress**

_____	MM / DD / YYYY	\$ _____	_____	\$ UNKNOWN
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**21. Finished goods, including goods held for resale**

_____	MM / DD / YYYY	\$ _____	_____	\$ UNKNOWN
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**22. Other inventory or supplies**

_____	MM / DD / YYYY	\$ _____	_____	\$ UNKNOWN
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**23. Total of Part 5**

Add lines 19 through 22. Copy the total to line 84.

\$ UNKNOWN
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**24. Is any of the property listed in Part 5 perishable?**

- ☐ No
- ☐ Yes

**25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☒ No
- ☐ Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value UNKNOWN

**26. Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)****27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**28. Crops—either planted or harvested**

_____	\$ _____	_____	\$ _____
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**29. Farm animals Examples: Livestock, poultry, farm-raised fish**

_____	\$ _____	_____	\$ _____
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**30. Farm machinery and equipment (Other than titled motor vehicles)**

_____	\$ _____	_____	\$ _____
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**31. Farm and fishing supplies, chemicals, and feed**

_____	\$ _____	_____	\$ _____
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**32. Other farming and fishing-related property not already listed in Part 6**

_____	\$ _____	_____	\$ _____
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Debtor BERNSTEIN FAMILY REALTY, LLC  
NameCase number (if known) 22-13009-EPK**33. Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ UNKNOWN**34. Is the debtor a member of an agricultural cooperative?**☒ No☐ Yes. Is any of the debtor's property stored at the cooperative?☐ No☐ Yes**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**☒ No☐ Yes. Book value \$ \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \$ \_\_\_\_\_**36. Is a depreciation schedule available for any of the property listed in Part 6?**☒ No☐ Yes**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?**☐ No☐ Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**☐ No. Go to Part 8.☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
UNKNOWN, SEE TED BERNSTEIN ALAN ROSE, LIFE INSURANCE CONCEPTS (LIC)			

**39. Office furniture**UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC A**40. Office fixtures**UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC**41. Office equipment, including all computer equipment and communication systems equipment and software**UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC**42. Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles42.1 UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC42.2 \$ \_\_\_\_\_42.3 \$ \_\_\_\_\_**43. Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$ UNKNOWN**44. Is a depreciation schedule available for any of the property listed in Part 7?**☐ NoUNKNOWN☐ Yes**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?**☐ NoUNKNOWN☐ Yes

Debtor BERNSTEIN FAMILY REALTY, LLC  
NameCase number (if known) 22-13009-EPK**Part 8: Machinery, equipment, and vehicles****46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9. UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, ETC
- ☐ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

47.1 UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, ETC \$ \_\_\_\_\_

47.2 \_\_\_\_\_ \$ \_\_\_\_\_

47.3 \_\_\_\_\_ \$ \_\_\_\_\_

47.4 \_\_\_\_\_ \$ \_\_\_\_\_

**48. Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

48.1 \_\_\_\_\_ \$ \_\_\_\_\_

48.2 \_\_\_\_\_ \$ \_\_\_\_\_

**49. Aircraft and accessories**

49.1 UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, ETC \$ \_\_\_\_\_

49.2 \_\_\_\_\_ \$ \_\_\_\_\_

**50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL

**51. Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$ \_\_\_\_\_

**52. Is a depreciation schedule available for any of the property listed in Part 8?**

- ☒ No
- ☐ Yes

**53. Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes UNKNOWN

Debtor BERNSTEIN FAMILY REALTY, LLC  
NameCase number (if known) 22-13009-EPK**Part 9: Real property****54. Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.
- ☒ Yes. Fill in the information below.

**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1 <u>2753 NW 34TH ST BOCA RATON</u>	<u>OWNER</u>	\$ _____	_____	\$ <u>800,000.00</u>
55.2 _____	_____	\$ _____	_____	\$ _____
55.3 <u>UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL</u>	_____	\$ _____	_____	_____
55.4 <u>SEE, BERNSTEIN FAMILY INVESTMENTS, LLP, BERNSTEIN FAMILY HOLDINGS ETC</u>	_____	\$ _____	_____	_____
55.5 _____	_____	\$ _____	_____	\$ _____
55.6 _____	_____	\$ _____	_____	\$ _____

**56. Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ 800,000.00**57. Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No
- ☐ Yes

**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes

**Part 10: Intangibles and intellectual property****59. Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11. UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<u>UNKNOWN - POTENTIAL PATENT AND TECHNOLOGY INTERESTS IVIEWIT</u>	_____	_____	_____

**60. Patents, copyrights, trademarks, and trade secrets**UNKNOWN - SEE TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, PROSKAUER ROSE ETC**61. Internet domain names and websites**UNKNOWN - SEE PROSKAUER TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPENHEIMER, BRIAN MCCONNELL, ETC**62. Licenses, franchises, and royalties**UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC**63. Customer lists, mailing lists, or other compilations**UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC**64. Other intangibles, or intellectual property**UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC**65. Goodwill**UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC**66. Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

\$ \_\_\_\_\_  
UNKNOWN



Debtor BERNSTEIN FAMILY REALTY, LLC  
NameCase number (if known) 22-13009-EPK

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No  
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☐ No  
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12. UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER  
☐ Yes. Fill in the information below.

Current value of  
debtor's interest

71. Notes receivable

Description (include name of obligor)

UNKNOWN

Total face amount — doubtful or uncollectible amount = →

\$

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Tax year \$

Tax year \$

Tax year \$

73. Interests in insurance policies or annuities

UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

74. Causes of action against third parties (whether or not a lawsuit has been filed)

ROBERT SWEETAPPLE AND FIRM, ALAN ROSE AND TED BERSTEIN, TESCHER SPALLINA ETC

\$ 2,000,000.00

Nature of claim WRONGFUL FORECLOSURE -CONVERSION OF ASSETS FUNDSAmount requested \$ 2,000,000.00

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

ROBERT SWEETAPPLE AND FIRM, ALAN ROSE AND TED BERSTEIN, TESCHER SPALLINA ETC

\$ 2,000,000.00

Nature of claim FRAUD WRONGFUL FORECLOSURE CONVERSION SCHEMEAmount requested \$ 2,000,000.00

76. Trusts, equitable or future interests in property

SIMON AND SHIRLEY BERSTEIN TRUSTS ESTATES BERNSTEIN FAMILY INVESTMENTS ETC

\$ UNKNOWN

77. Other property of any kind not already listed Examples: Season tickets, country club membership

UNKNOWN

\$

\$

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 4,800,000.00 PLUS

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☐ No  
☐ Yes



Debtor

BERNSTEIN FAMILY REALTY, LLC

Name

Case number (if known)

22-13009-EPK

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$ _____	\$800,000.00
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ _____	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ _____	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ _____	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ _____	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ _____	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ _____	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$ _____	
88. Real property. <i>Copy line 56, Part 9.</i> →		\$ _____
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ _____	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$4,800,000.00	
91. Total. Add lines 80 through 90 for each column. .... 91a.	\$ UNKNOWN	+ 91b. \$4,800,000.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92. ....		\$4,800,000.00 PLUS

Fill in this information to identify the case:

Debtor name **BERNSTEIN FAMILY REALTY, LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT** District of **FLORIDA**  
(State)Case number (if known): **22-13009-EPK**☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims****2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.**

Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
--	--

**2.1** Creditor's name: UNKNOWN ESTATE OF WALTER SAHM, AND PATRICIA SAHM, INDIVIDUALLY Describe debtor's property that is subject to a lien: 2753 NW 34TH ST BOCA RATON, FLORIDA **Column A:** \$ 360,000.00 **Column B:** \$ 800,000.00

Creditor's mailing address: \_\_\_\_\_

UNKNOWN ADDRESS FOR UNKNOWN ESTATE OF WALTER SAHMCreditor's email address, if known: Brad Shraiberg - bss@slp.lawDate debt was incurred: May 2008

Last 4 digits of account number: \_\_\_\_\_

Do multiple creditors have an interest in the same property?

- ☐ No
- ☒ Yes. Specify each creditor, including this creditor, and its relative priority.

See Part 2 Below**Describe the lien**PROMISSORY NOTE AND FIRST MORTGAGE**Is the creditor an insider or related party?**

- ☒ No
- ☐ Yes

**Is anyone else liable on this claim?**

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**  
Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed

**2.2** Creditor's name: TED BERNSTEIN, FALSELY ACTING Describe debtor's property that is subject to a lien: 2753 NW 34TH ST BOCA RATON, FLORIDA **Column A:** \$ 0 **Column B:** \$ 0

AS TRUSTEE OF SIMON BERNSTEIN AMENDED TRUST

Creditor's mailing address: \_\_\_\_\_

Attorney Alan Rose, Mrachek LawCreditor's email address, if known: arose@mrachek-law.comDate debt was incurred: No debt incurred

Last 4 digits of account number: \_\_\_\_\_

Do multiple creditors have an interest in the same property?

- ☐ No
- ☒ Yes. Have you already specified the relative priority?
- ☐ No. Specify each creditor, including this creditor, and its relative priority.

- ☒ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**Describe the lien**ASSET PROTECTION 2ND MORTGAGE NO CONSIDERATION, NO PERFORMANCE NO VALUE**Is the creditor an insider or related party?**

- ☒ No
- ☐ Yes

**Is anyone else liable on this claim?**

- ☒ No
- ☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**  
Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed

**3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.** \$ \_\_\_\_\_

Debtor BERNSTEIN FAMILY REALTY, LLC  
 Name \_\_\_\_\_

Case number (if known) 22-13009-EPK

**Part 1: Additional Page**

**Column A**  
**Amount of claim**  
 Do not deduct the value  
 of collateral.

**Column B**  
**Value of collateral**  
**that supports this**  
**claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

<p><b>2.</b> <b>Creditor's name</b></p> <p>_____</p> <p><b>Creditor's mailing address</b></p> <p>_____</p> <p>_____</p> <p><b>Creditor's email address, if known</b></p> <p>_____</p> <p><b>Date debt was incurred</b> _____</p> <p><b>Last 4 digits of account number</b> _____</p> <p><b>Do multiple creditors have an interest in the same property?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Have you already specified the relative priority?</p> <p><input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.</p> <p>_____</p> <p>_____</p> <p><input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____</p>	<p><b>Describe debtor's property that is subject to a lien</b></p> <p>_____ \$ _____ \$ _____</p> <p>_____</p> <p><b>Describe the lien</b></p> <p>_____</p> <p><b>Is the creditor an insider or related party?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p><b>Is anyone else liable on this claim?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).</p> <p><b>As of the petition filing date, the claim is:</b>        Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p>
--	--

<p><b>2.</b> <b>Creditor's name</b></p> <p>_____</p> <p><b>Creditor's mailing address</b></p> <p>_____</p> <p>_____</p> <p><b>Creditor's email address, if known</b></p> <p>_____</p> <p><b>Date debt was incurred</b> _____</p> <p><b>Last 4 digits of account number</b> _____</p> <p><b>Do multiple creditors have an interest in the same property?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Have you already specified the relative priority?</p> <p><input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.</p> <p>_____</p> <p>_____</p> <p><input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____</p>	<p><b>Describe debtor's property that is subject to a lien</b></p> <p>_____ \$ _____ \$ _____</p> <p>_____</p> <p><b>Describe the lien</b></p> <p>_____</p> <p><b>Is the creditor an insider or related party?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p><b>Is anyone else liable on this claim?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).</p> <p><b>As of the petition filing date, the claim is:</b>        Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p>
--	--

Name \_\_\_\_\_

Case number (if known) **22-13009-EPK**

**If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.**

Form 206D



Fill in this information to identify the case:

Debtor BERNSTEIN FAMILY REALTY, LLC

United States Bankruptcy Court for the: Southern District District of Florida  
(State)

Case number 22-13009-EPK

(If known)

☐ Check if this is an amended filing

## Official Form 206E/F

## Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

## Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☒ No. Go to Part 2. UNKNOWN AT THIS TIME
- ☐ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
<b>2.1</b> Priority creditor's name and mailing address    Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)	As of the petition filing date, the claim is: \$ _____ Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim:  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ _____
<b>2.2</b> Priority creditor's name and mailing address    Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)	As of the petition filing date, the claim is: \$ _____ Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim:  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ _____
<b>2.3</b> Priority creditor's name and mailing address    Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)	As of the petition filing date, the claim is: \$ _____ Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim:  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ _____

Debtor

BERNSTEIN FAMILY REALTY, LLC  
Name

Case number (if known) 22-13009-EPK

**Part 1. Additional Page**

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. Priority creditor's name and mailing address

\$ \_\_\_\_\_ \$ \_\_\_\_\_

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number \_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (\_\_\_\_)

2. Priority creditor's name and mailing address

\$ \_\_\_\_\_ \$ \_\_\_\_\_

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number \_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (\_\_\_\_)

2. Priority creditor's name and mailing address

\$ \_\_\_\_\_ \$ \_\_\_\_\_

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number \_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (\_\_\_\_)

2. Priority creditor's name and mailing address

\$ \_\_\_\_\_ \$ \_\_\_\_\_

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number \_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (\_\_\_\_)

Debtor BERNSTEIN FAMILY REALTY, LLC  
NameCase number (if known) 22-13009-EPK**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	<b>Nonpriority creditor's name and mailing address</b> <u>Joshua Bernstein</u> <u>2753 NW 34TH ST</u> <u>BOCA RATON, FLORIDA</u>  <b>Date or dates debt was incurred</b> <u>May 2008</u> <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Operating Agreement</u>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$ <u>77,411.00 plus unliquidated damage</u>
3.2	<b>Nonpriority creditor's name and mailing address</b> <u>Jacob Bernstein</u> <u>2753 NW 34TH ST</u> <u>BOCA RATON, FLORIDA</u>  <b>Date or dates debt was incurred</b> <u>May 2008</u> <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Operating Agreement</u>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$ <u>77,411.00 plus unliquidated damage</u>
3.3	<b>Nonpriority creditor's name and mailing address</b> <u>Daniel Bernstein</u> <u>2753 NW 34TH ST</u> <u>BOCA RATON, FLORIDA</u>  <b>Date or dates debt was incurred</b> <u>May 2008</u> <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Operating Agreement</u>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$ <u>77,411.00 plus unliquidated damage</u>
3.4	<b>Nonpriority creditor's name and mailing address</b> <u>Candice Bernstein</u> <u>2753 NW 34TH ST</u> <u>BOCA RATON, FLORIDA</u>  <b>Date or dates debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$ <u>in excess one million</u>
3.5	<b>Nonpriority creditor's name and mailing address</b> <u>Eliot I. Bernstein</u> <u>2753 NW 34TH ST</u> <u>BOCA RATON, FLORIDA</u>  <b>Date or dates debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$ <u>in excess one million</u>
3.6	<b>Nonpriority creditor's name and mailing address</b> _____ _____ _____  <b>Date or dates debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes
		\$ _____

Debtor

Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

<b>3. Nonpriority creditor's name and mailing address</b> _____ _____ _____  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> Liquidated and neither contingent nor disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ _____
<b>3. Nonpriority creditor's name and mailing address</b> _____ _____ _____  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ _____
<b>3. Nonpriority creditor's name and mailing address</b> _____ _____ _____  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ _____
<b>3. Nonpriority creditor's name and mailing address</b> _____ _____ _____  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ _____
<b>3. Nonpriority creditor's name and mailing address</b> _____ _____ _____  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ _____



Debtor

Name

Case number (if known)

**Part 3:****List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.2. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.3. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.5. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.6. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.7. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.8. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.9. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.10. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _
4.11. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	____ _

Debtor

Name

Case number (if known)

**Part 3: Additional Page for Others to Be Notified About Unsecured Claims**

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4. _____ _____	Line _____ <input type="checkbox"/> Not listed. Explain _____	_____

Debtor

Name

Case number (if known)

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims****5. Add the amounts of priority and nonpriority unsecured claims.**

Total of claim amounts

5a. Total claims from Part 1

5a.

\$ 360,000.00

5b. Total claims from Part 2

5b.

+

\$ 2,217,000.00 plus unliquidated

5c. Total of Parts 1 and 2

5c.

\$ 2,817,000.00 plus unliquidated

Lines 5a + 5b = 5c.

Fill in this information to identify the case:

Debtor name BERNSTEIN FAMILY REALTY, LLC

United States Bankruptcy Court for the: Southern District District of Florida  
(State)

Case number (if known): 22-13009-EPK Chapter

☐ Check if this is an amended filing

## Official Form 206G

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases? **UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE**
- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases		State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	<b>UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPAL</b>
2.2	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.3	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.4	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.5	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	



Debtor BERNSTEIN FAMILY REALTY, LLC  
NameCase number (if known) 22-13009-EPK**Additional Page if Debtor Has More Executory Contracts or Unexpired Leases**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.	State what the contract or lease is for and the nature of the debtor's interest	UNKNOWN - SEE PROSKAUER TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPPEN	
	State the term remaining		
	List the contract number of any government contract		
2.	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		

Fill in this information to identify the case:

Debtor name Bernstein Family Realty, LLC

United States Bankruptcy Court for the: Southern District District of Florida  
(State)

Case number (if known): 22-13009-EPK

☐ Check if this is an amended filing

## Official Form 206H

**Schedule H: Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Does the debtor have any codebtors?**

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.1 <u>Unknown Estate of Walter Sahn</u>	<u>unknown</u> Street  City State ZIP Code	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFR</u>	<input checked="" type="checkbox"/> E/F <input checked="" type="checkbox"/> G
2.2 <u>Patricia Sahn</u>	 Street  <u>Florida</u> City State ZIP Code	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFR</u>	<input checked="" type="checkbox"/> E/F <input checked="" type="checkbox"/> G
2.3 <u>Ted Bernstein</u>	 Street  <u>Florida</u> City State ZIP Code	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFR</u>	<input type="checkbox"/> E/F <input type="checkbox"/> G
2.4 <u>Attorney Alan Rose, Mrachek Law</u>	 Street  <u>Boca Raton Florida</u> City State ZIP Code	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFR</u>	<input type="checkbox"/> E/F <input type="checkbox"/> G
2.5 <u>Robert Sweetapple and Law firm</u>	 Street  <u>Florida</u> City State ZIP Code	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFR</u>	<input type="checkbox"/> E/F <input type="checkbox"/> G
2.6 <u>Robert Spallina</u>	 Street  City State ZIP Code	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFR</u>	<input type="checkbox"/> E/F <input type="checkbox"/> G

Debtor BERNSTEIN FAMILY REALTY, LLC  
NameCase number (if known) 22-13009-EPK**Additional Page if Debtor Has More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2. <u>Donald Tescher</u>	Street _____ _____ City _____ State _____ ZIP Code _____	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFF</u>	<input type="checkbox"/> E/F <input type="checkbox"/> G
2. <u>Brian O'Connell</u>	Street _____ _____ City _____ State <u>Florida</u> ZIP Code _____	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFR</u>	<input checked="" type="checkbox"/> E/F <input checked="" type="checkbox"/> G
2. <u>Oppenheimer</u>	Street _____ _____ City _____ State _____ ZIP Code _____	<u>Josh, Jake, Daniel, Candice, Eliot Bernstein, BFF</u>	<input type="checkbox"/> E/F <input type="checkbox"/> G
2. _____	Street _____ _____ City _____ State _____ ZIP Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2. _____	Street _____ _____ City _____ State _____ ZIP Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2. _____	Street _____ _____ City _____ State _____ ZIP Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2. _____	Street _____ _____ City _____ State _____ ZIP Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2. _____	Street _____ _____ City _____ State _____ ZIP Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify your case:

Debtor 1 \_\_\_\_\_  
 First Name Middle Name Last Name

Debtor 2 \_\_\_\_\_  
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: \_\_\_\_\_ District of \_\_\_\_\_

Case number \_\_\_\_\_  
 (if known)

☐ Check if this is an  
 amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach Bankruptcy Petition Preparer's Notice, Declaration, and  
 Signature (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

x [Signature] - Acting Manager BFR, LLC x

Signature of Debtor 1

Signature of Debtor 2

Date

MM / DD / YYYY

07/12/2022

Date

MM / DD / YYYY



Fill in this information to identify the case and this filing:

Debtor Name Bernstein Family Realty, LLC  
 United States Bankruptcy Court for the: Southern District District of Florida  
 Case number (if known): 22-13009-EPK (State)

## Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING** – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

07/12/2022  
MM/DD/YYYY

 - Acting Manager BFR LLC  
Signature of individual signing on behalf of debtor

Printed name

Stuart Bernstein

Acting Manager, Bernstein Family Realty, LLC  
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name Bernstein Family Realty, LLC  
 United States Bankruptcy Court for the: Southern District District of Florida  
 Case number (if known): 22-13009-EPK (State)

☐ Check if this is an  
amended filing

## Official Form 207

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply

Gross revenue  
(before deductions and  
exclusions)

From the beginning of the  
fiscal year to filing date:

From MM/DD/YYYY to Filing date

☐ Operating a business

☐ Other \_\_\_\_\_

\$ \_\_\_\_\_

For prior year:

From MM/DD/YYYY to MM/DD/YYYY

☐ Operating a business

☐ Other \_\_\_\_\_

\$ \_\_\_\_\_

For the year before that:

From MM/DD/YYYY to MM/DD/YYYY

☐ Operating a business

☐ Other \_\_\_\_\_

\$ \_\_\_\_\_

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Description of sources of revenue

Gross revenue from each  
source  
(before deductions and  
exclusions)

From the beginning of the  
fiscal year to filing date:

From MM/DD/YYYY to Filing date

\_\_\_\_\_ \$ \_\_\_\_\_

For prior year:

From MM/DD/YYYY to MM/DD/YYYY

\_\_\_\_\_ \$ \_\_\_\_\_

For the year before that:

From MM/DD/YYYY to MM/DD/YYYY

\_\_\_\_\_ \$ \_\_\_\_\_

Debtor Bernstein Family Realty, LLC  
NameCase number (if known) 22-13009-EPK**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name _____ Street _____ City _____ State _____ ZIP Code _____  Relationship to debtor _____	_____	\$ _____	_____
4.2. Insider's name _____ Street _____ City _____ State _____ ZIP Code _____  Relationship to debtor _____	_____	\$ _____	_____

Debtor

Bernstein Family Realty, LLC  
Name

Case number (if known) 22-13009-EPK

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Creditor's name and address	Description of the property	Date	Value of property
5.1. Creditor's name Street City State ZIP Code			\$
5.2. Creditor's name Street City State ZIP Code			\$

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name Street City State ZIP Code			\$
Last 4 digits of account number: XXXX- _____			

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. SAHM v. Bernstein Family Realty, LLC et al	Foreclosure	15TH JUDICIAL PALM BEACH COUNTY Name Street WPB Florida City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
Case title		Court or agency's name and address	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.		Name Street City State ZIP Code	
Case number			

Debtor

Bernstein Family Realty, LLC  
Name

Case number (if known) 22-13009-EPK

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Custodian's name and address	Description of the property	Value
UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC		
Custodian's name	Case title	Court name and address
Street		Name
City State ZIP Code	Case number	Street
	Date of order or assignment	City State ZIP Code

**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name			\$
Street			
City State ZIP Code			
Recipient's relationship to debtor			
9.2. Recipient's name			\$
Street			
City State ZIP Code			
Recipient's relationship to debtor			

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).	Date of loss	Value of property lost
			\$



Debtor

Bernstein Family Realty, LLC  
Name

Case number (if known) 22-13009-EPK

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. David Marshall Brown Attorney			\$ 500 out of \$1000 to Inq
<b>Address</b> Street City State ZIP Code Email or website address Who made the payment, if not debtor?			
11.2.			\$
<b>Address</b> Street City State ZIP Code Email or website address Who made the payment, if not debtor?			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☐ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC \$			
Trustee			

Debtor Bernstein Family Realty, LLCCase number (if known) 22-13009-EPK

Name

**13. Transfers not already listed on this statement**

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____	_____	_____	\$ _____
<b>Address</b>			
Street _____			
City _____ State _____ ZIP Code _____			
<b>Relationship to debtor</b>			
_____			
<b>Who received transfer?</b>			
13.2. _____	_____	_____	\$ _____
<b>Address</b>			
Street _____			
City _____ State _____ ZIP Code _____			
<b>Relationship to debtor</b>			
_____			

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply Does not apply or otherwise unknown

Address	Dates of occupancy
14.1. _____	From _____ To _____
Street _____	
City _____ State _____ ZIP Code _____	
14.2. _____	From _____ To _____
Street _____	
City _____ State _____ ZIP Code _____	

Debtor

Bernstein Family Realty, LLC

Name

Case number (if known) 22-13009-EPK

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9. **UNKNOWN - SEE PROSKAUER TED BERNSTEIN, ALAN ROSE, TESCHER SPALLINA, OPF**
- ☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

15.1.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

☐ Electronically☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

☐ Electronically☐ Paper**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No. **unknown**
- ☐ Yes. State the nature of the information collected and retained. \_\_\_\_\_
- Does the debtor have a privacy policy about that information?
- ☐ No
- ☐ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.☐ Yes. Fill in below:

Name of plan

Employer identification number of the plan

EIN: \_\_\_\_\_

Has the plan been terminated?

☐ No☐ Yes

Debtor Bernstein Family Realty, LLC  
NameCase number (if known) 22-13009-EPK**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit; closed; sold; moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Financial Institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Depository Institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
Address _____ _____ _____			

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
Address _____ _____ _____			

Debtor

Bernstein Family Realty, LLC  
Name

Case number (if known) 22-13009-EPK

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Owner's name and address	Location of the property	Description of the property	Value
Name			\$ _____
Street			
City State ZIP Code			

**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

- ☒ No  
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		



Debtor

Bernstein Family Realty, LLC  
Name

Case number (if known) 22-13009-EPK

**24. Has the debtor notified any governmental unit of any release of hazardous material?**☒ No☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	_____
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____	_____	_____

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. SEE, BERNSTEIN FAMILY INVESTMENTS, LLP, BERNSTEIN FAMILY HOLDINGS ETC Name _____ Street _____ City _____ State _____ ZIP Code _____	investments and holdings	EIN: _____ Dates business existed _____ From _____ To _____
25.2. LIC Holdings, Inc. Name _____ Street _____ See Alan Rose, Mrachek Law City _____ State _____ ZIP Code _____	Life insurance and Holdings etc	EIN: _____ Dates business existed _____ From _____ To _____
25.3. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	_____	EIN: _____ Dates business existed _____ From _____ To _____

Debtor

Bernstein Family Realty, LLC  
Name

Case number (if known) 22-13009-EPK

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Name and address

Dates of service

From \_\_\_\_\_ To \_\_\_\_\_

26a.1.

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From \_\_\_\_\_ To \_\_\_\_\_

26a.2.

Name

Street

City

State

ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Name and address

Dates of service

From \_\_\_\_\_ To \_\_\_\_\_

26b.1.

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From \_\_\_\_\_ To \_\_\_\_\_

26b.2.

Name

Street

City

State

ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are  
unavailable, explain why

26c.1. UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Name

Street

City

State

ZIP Code

Debtor

Bernstein Family Realty, LLC

Case number (if known) 22-13009-EPK

Name

## Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name

Street

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.



None

UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

## Name and address

26d.1.

Name

Street

City

State

ZIP Code

## Name and address

26d.2.

Name

Street

City

State

ZIP Code

## 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?



No

UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC



Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$

Name and address of the person who has possession of inventory records

27.1.

UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Name

Street

City

State

ZIP Code

Debtor Bernstein Family Realty, LLC  
Name

Case number (if known) 22-13009-EPK

Name of the person who supervised the taking of the inventory

Date of  
inventory

The dollar amount and basis (cost, market, or  
other basis) of each inventory

\$ \_\_\_\_\_

Name and address of the person who has possession of inventory records

27.2. UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIMER ETC

Name

Street

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name

Address

Position and nature of any  
interest

% of Interest, if any

unknown - not applicable

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALL  
☐ Yes. Identify below.

Name

Address

Position and nature of  
any interest

Period during which  
position or interest was  
held

From \_\_\_\_\_ To \_\_\_\_\_

From \_\_\_\_\_ To \_\_\_\_\_

From \_\_\_\_\_ To \_\_\_\_\_

From \_\_\_\_\_ To \_\_\_\_\_

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALL  
☐ Yes. Identify below.

Name and address of recipient

Amount of money or  
description and value of  
property

Dates

Reason for  
providing the value

30.1.

Name

Street

City

State

ZIP Code

Relationship to debtor

Debtor

Bernstein Family Realty, LLC

Case number (if known) 22-13009-EPK

## Name and address of recipient

30.2

Name

Street

City

State

ZIP Code

## Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☐ No UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIM
- ☐ Yes. Identify below.

Name of the parent corporation

U

Employer identification number of the parent corporation

EIN: \_\_\_\_\_

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☐ No UNKNOWN - SEE PROSKAUER TED BERNSTEIN ALAN ROSE MCCONNELL TESCHER SPALLINA OPPENHEIM
- ☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the pension fund

EIN: \_\_\_\_\_

**Part 14: Signature and Declaration**

**WARNING** – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

MM/DD/YYYY

x

Signature of individual signing on behalf of the debtor

Printed name

Position or relationship to debtor

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
- ☐ Yes



**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA**

www.flsb.uscourts.gov

In re: BERNSTEIN FAMILY REALTY, LLC

Case No. 22-13009-EPK

Chapter 7 / 11

Debtor /

**DEBTOR'S NOTICE OF COMPLIANCE WITH REQUIREMENTS FOR AMENDING  
CREDITOR INFORMATION**

This notice is being filed in accordance with Local Rules 1007-2(B), 1009-1(D), or 1019-1(B) upon the filing of an amendment to the debtor's lists, schedules or statements, pursuant to Bankruptcy Rules 1007, 1009, 1019 or 5010-1(B). I certify that:

- [ ] The paper filed adds creditor(s) as reflected on the attached list (include name and address of each creditor being added). I have:
1. remitted the required fee (unless the paper is a Bankruptcy Rule 1019(5) report);
  2. provided the court with a supplemental matrix of only the added creditors on a CD or memory stick in electronic text format (ASCII or MS-DOS text), or electronically uploaded the added creditors in CM/ECF;
  3. provided notice to affected parties, including service of a copy of this notice and a copy of the §341 or post conversion meeting notice [see Local Rule 1009-1(D)(2)] and filed a certificate of service in compliance with the court [see Local Rule 2002-1(F)];
  4. filed an amended schedule(s) and summary of schedules; and
  5. filed a motion to reopen accompanied by the required filing fee (if adding creditors pursuant to Local Rule 5010-1(B)).
- [ ] The paper filed deletes a creditor(s) as reflected on the attached list (include name and address of each creditor being deleted). I have:
1. remitted the required fee;
  2. provided notice to affected parties and filed a certificate of service in compliance with the court [see Local Rule 2002-1(F)]; and
  3. filed an amended schedule(s) and summary of schedules.
- [ ] The paper filed corrects the name and/or address of a creditor(s) as reflected on the attached list. I have:
1. provided notice to affected parties, including service of a copy of this notice and a copy of the §341 or post conversion meeting notice [see Local Rule 1009-1(D)(2)] and filed a certificate of service in compliance with the court [see Local Rule 2002-1(F)]; and
  2. filed an amended schedule(s) or other paper.
- [ ] The paper filed corrects schedule D or E/F amount(s) or classification(s). I have:
1. remitted the required fee;
  2. provided notice to affected parties and filed a certificate of service in compliance with the court [see Local Rule 2002-1(F)]; and
  3. filed an amended schedule(s) and summary of schedules.
- [X] None of the above apply. The paper filed does not require an additional fee, a supplemental matrix, or notice to affected parties. It ☐ does ☒ does not require the filing of an amended schedule and summary of schedules.

**\*\* NOTHING WAS AMENDED AT TIME OF FILING SO NOT SURE WHY THIS DOC WAS REQUIRED\***  
I also certify that, if filing amended schedules, Bankruptcy Form 106 "Declaration About an Individual Debtor's Schedules" (signed by both debtors) or Bankruptcy Form 202, "Declaration Under Penalty of Perjury for Non-Individual Debtors" has been filed as required by Local Rules 1007-2(B), 1009-1(A)(2) and (D)(1), or 1019-1(B).

Dated: 7-12-22

Attorney for Debtor (or Debtor, if pro se)

Eliot I. Bernstein ACTING MANAGER BFR

Print Name

Florida Bar Number

Joint Debtor (if applicable)

2753 NW 34TH ST BOCA RATON FLORIDA 33434

Address

561-886-7628

Phone Number

CREDITOR MATRIX

The Estate of Walter Sahm and/or PR of Walter Sahm,  
Address Unknown,  
Phone Unknown

Patricia Sahm,  
8230 SE 177 Winterthur Loop, The Villages,  
FL, 32162-4880

Robert Sweetapple, Esq. - Attorney,  
4800 N Federal Hwy d306,  
Boca Raton, FL 33431

Sweetapple Broeker & Varkas,  
4800 N Federal  
Hwy d306, Boca Raton, FL 33431

Florida Power & Light,  
CUA/LFO P.O. Box 029311,  
Miami, FL 33102

City of Boca Raton,  
201 W Palmetto Park Road Suite 152  
Boca Raton, FL 33432

Florida Property Tax,  
P.O. Box 3353,  
West Palm Beach, FL 33402-3353

IRS

Massey Clark Fischer Inc,  
400 Executive Center Dr STE 205,  
West Palm Beach, FL 33401

St. Andrew's School,  
3900 Jog Rd,  
Boca Raton, FL 33434

Aquatic Isles Pool Services,  
100 NW 4th St,  
Boca Raton, FL 33432

C M Lawn Service,  
300 NW 22nd St,  
Boca Raton, FL 33431

Providence Health Services,  
Address Unknown

Blue Cross Health Insurance,  
888.630.2583, 225 North Michigan Ave.  
Chicago, IL 60601

Tripp Scott,

110 SE 6th St 15th floor,  
Fort Lauderdale, FL 33301

Candice Bernstein,  
2753 NW 34th St.,  
Boca Raton, FL 33434

Eliot Bernstein,  
2753 NW 34th St.,  
Boca Raton, FL 33434

Joshua Bernstein,  
2753 NW 34th St.,  
Boca Raton, FL 33434

Jacob Bernstein,  
2753 NW 34th St.,  
Boca Raton, FL 33434

Daniel Bernstein,  
2753 NW 34th St.,  
Boca Raton, FL 33434

Peter S. Wohlgenuth DMD, PA,  
8903 Glades Rd,  
Boca Raton, FL 33434

The Chartis Group,  
560 Harrison Avenue, Suite 501,  
Boston, MA 02118

Mr. Electric of Delray Beach and Boca Raton,  
1120 Holland Dr Ste 11,  
Boca Raton, FL 33487

Kool Ray Air Conditioning, Inc.,  
1717 SW 1st Way #14,  
Deerfield Beach, FL 33441

State Farm,  
Phone Unknown,  
Address Unknown