

T + S Bate Stamps

109 - JP MORGAN WIRE TRANSFERS

BFI to BFR

9-1-11 to 9-30-11

479 Stanford Statements + Trusts 2006

952 LIC HOLDINGS TAX RETURNS
JOSH, JAKE, + DANNY TO BE THERE

1168
1193 OPPENHEIMER TO JP MORGAN

1261 EIB FAMILY TRUST

1397 SHIRLEY TRUST w/ FORGED AMMENDMENT

1498 TED MGR. BFR

1505 STAMPED BFI

1522 - "DISREGARDED ENTHY" NO TAXES 2008-2012

1503
1528 - LOANS FROM BFI

1534 - THE RETURN SCHEDULE M3 10MIL + 100M

2078 - Spallina to Janet re: ERIC BERNSTEIN
FROM NOTE FOR 250,000 @ 1.64%

2387 Prindle to Spallina 50,000 to Shirley
trust from BFI 2/4/13

3134 + 5 Wilmington

3157 Eric loan

3181 Assignment of BFI to Wilmington

3512 Buy/Sell 10M value
3516 30M

3619 BFR closing
3628 BFR resolved

3650 Spallina to Janet re: hearing

3717 BFR closing 217,233 from trusts
3720 Spallina to review doc for house

3798 Bernstein Holdings to Ted

3822 BFI to Ted

3850 Bill Stansbury PR

4174 Legacy statements
BFI to

4285 - Spallina not giving info be cause EIB filed complaint

4295 - Teacher resigns as counsel

4350 - carved out

4511 - Ted to Teacher put money for my kids

4665 - Wilmington Trust + BFI

4719 - voted Spallina to Bernstein Holdings

4820 JP Morgan BFI

5033 2011 Taxes filed for Eliot, Jill + Lisa

5321 Pay + Close BFI?

5111 Power of Atty BFI to Lewis SIC

5734 CB12 w/ Spallina for BFI Jan 21, 2014 agreement

6451 spalling, Jaret, EIB re: house
6452

Also look at

1002 BANKS, K I'S EVERGREEN PLANT
FUND 2004

MAY 20, 2008

SHIRLEY WILL

SIMON WILL

SHIRLEY TRUST
MARITAL TRUST

SIMON TRUST

~~(PAID TO SI)~~ ~~(PAID TO SI AFTER MT)~~ MATRIAL TRUST FAMILY TRUST (BALANCE TO BE MT)

(SIMON IRREV. LIFE TRUST 2006

BALANCE QUICK DEEDS

↙ ↓ 1% 4C

TO
BENEF.
FAMILY
TRUSTS

MAY 20.
2008

JOSH
JAKE
DANNY

JULIA MAY
(2006) CARLEY
TRUSTS @
OPPENHEIMER

CONDÔ

ST. A HOME

BERNSTEIN
FAMILY
REALTY LLC

MAY 20, 2008

BERNSTEIN FAMILY
INVESTMENTS LLLP

SHIRLEY TRUST
49.5%

SIMON TRUST
49.5%

SHIRLEY TRUST
48.5 —

BERNSTEIN
HOLDINGS LLC
1%

SIMON
- TRUST
48.5

ELIOT BERNSTEIN
FAMILY TRUST
MAY 20, 2008
1%

JILL TANTON
10/0

LISA
19/0

Si + Shirley Co-Trustees
Robert + Enrolling Trust Trustee

SIMON BERNSTEIN

(FEB. 6, 2008)
BERNSTEIN HOLDINGS LLC
(PAST MANAGER)
MANAGER = ROBERT SPALLINA

(FEB. 15, 2008)
BERNSTEIN
FAMILY
INVEST. LLP

TELENET
SYSTEMS LLC
9-20-2012

BERNSTEIN FAMILY REALTY LLC
(PAST MANAGER) TRUST CO
OPPENHEIMER CURRENT
(JUNE 2, 2008)

ONLY ACTIVE
MEMBER IS
BERNSTEIN
HOLDINGS

LIFE INSURANCE CONCEPTS
2007 ALSO LIC = 2000

(NOV. 15, 2000)
ARBITRAGE INT. MARKETING, INC (INACTIVE)
(PAST CHAIRMAN) (TED, PRES. + DIRECTOR) (TED. REG AGENT)
DIRECTOR

NATIONAL SERVICE ASSOC. INC (PAST DIRECTOR)
(DEC. 20, 2006)
NATIONAL SERVICE CORP. (FLORIDA) (TED. REG. AGENT)
- INACTIVE

(PAST DIRECTOR)
(JULY 18, 2006)
INACTIVE TED REG AGENT

ARBITRAGE INT. MANAGEMENT INC
SI - (CHAIRMAN) PRES. + DIRECTOR SI - PAST MANAGER
SI = DIRECTOR TED TED - current manager

LIC HOLDINGS INC (JULY 31, 2006) - ACTIVE
PAST (PRESIDENT) - TED IS TREAS. SEC. DIRECT, PRES + VP

CAMBRIDGE FINANCING COMPANY - ACTIVE
(PAST CEO) TED - CEO, CHAIRMAN (JUNE 6, 2005)
CHAIRMAN STANSBURY

ARBITRAGE INT. MANAGEMENT LLC - ACTIVE
(PAST MANAGER) (IS ALSO LIFE INSURANCE CONCEPTS)
(TED CURRENT MANAGER) TED IS REG. AGENT

SHIRLEY BERNSTEIN FAMILY FOUNDATION INC
PRINCIPLE

Darcy

33308

TED BERNSTEIN

LIFE INSURANCE CONCEPTS LLC
(MARCH 15, 2013)

ACTIVE

MANAGING MEMBER

LIFE INSURANCE CONCEPTS INC.
TED - DIRECTOR, PRESIDENT
(MAY 4, 2012) ACTIVE
OWNS WEBSITE
2006, 2007, 2008, 2009

LIFE INS. INNOVATIONS
INC

JUNE 28, 2012

ACTIVE

TED - PRESIDENT
+ REG AGENT

LIC HOLDINGS INC. - ACTIVE
TREAS. SEC. DIRECT, PRES + VP
(JULY 31, 2006)

LIFE INSURANCE CONCEPTS (LIC)
2009 PRESS

LIFE INSURANCE CONNECTION INC. - ACTIVE
TED = SEC, TREA, PRES, JUNE 20, 2011

TSB HOLDINGS, LLC - INACTIVE (JULY 13, 2007)
MANAGING MEMBER

ALSO IN Tsb Investments LLLP
INACTIVE (SEPT. 14, 2007)

(2011)
TED and Deborah Family Fdn Inc - NO OFFICERS
TED + DEBORAH FAMILY FOUNDATION INC. - ACTIVE
(NOV 7, 2007)

DON TESCHER DIRECTOR
TED DIRECTOR
DEB DIRECTOR
ALSO SAYS 2008

ALSO TRADED
AS DEBBIE BERNSTEIN

BERNSTEIN - SHIRLEY FOUNDATION
LY FOUNDATION

738309 HAWK

ST ADVISORS, LLC

JOHN BUCHANAN
F. RAND

FT. WARD

TSB HOLDINGS I, LLC

TSB HOLDINGS INC - Orlando?

to companies of
the handling

тисбукинан, тис

1984 197
1981

ERIC JUDGE

AT SAME ADDRESS
ATHENA structured Premium
FINANCE, LLC

AT SAME ADDRESS
ATHENA STRUCTURED
FINANCE, LLC

FINANCE, LLC

MAY 6, 2002
NO LONGER ACTIVE
TED - DIRECTOR
TED - R. AGENT

NO LONGER ACTIVE

TED - DIRECTOR
TED - R. AGENT

TEB-R: AGENT

LIFE INSURANCE CONCEPTS INC.

JAN, 10, 1994

INACTIVE

HERBERT JACOBSON - DIRECTOR

PLANTATION, FL

LIFE INSURANCE CONCEPTS INC.

JOSEPH GILDARD

• 8800 Goldfish Inc.
Three Apples Ent. LLC, Jon Francisco
Enerzine, LLC 8800 Education

Three Apples Ent. LLC, Jon Francisco

8. Goldfish

CHARLES PONDAY - Reg Agent

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PRES. + SEC. + REG AGENT

admission on 11/11/11

university

1. Chlorophyll is a green pigment found in plants and algae. It is responsible for capturing light energy and converting it into chemical energy through the process of photosynthesis. Chlorophyll is located in the chloroplasts of plant cells.

1. Richard Chalfont