**Report Selection Criteria**

|  |  |  |
| --- | --- | --- |
|    | **Case ID:** |   502014CP002815XXXXSB  |
|    | **Docket Start Date:** |    |
|    | **Docket Ending Date:** |    |

**Case Description**

|  |  |  |
| --- | --- | --- |
|    | **Case ID:** |   502014CP002815XXXXSB  |
|    | **Case Caption:** |   IN RE SIMON BERNSTEIN IRREVOCABLE TRUSTS  |
|    | **Division:** |   IY - COLIN  |
|    | **Filing Date:** |   Friday , June 13th, 2014  |
|    | **Court:** |   CP - PROBATE  |
|    | **Location:** |   SB - SOUTH BRANCH  |
|    | **Jury:** |   N-Non Jury  |
|    | **Type:**  |   TR - TRUST  |
|    | **Status:**  |   PE - PENDING  |

**Related Cases**

*No related cases were found.*

**Case Event Schedule**

*No case events were found.*

**Case Parties**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Seq #** | **Assoc** | **Expn Date** | **Type** | **ID** | **Name** |
| 1 |    |    | IN RE | [@3079212](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3079212) | **BERNSTEIN, SIMON L** | **Aliases:** | *none*  |
|    |  |  |  |
| 2 |    |    | PETITIONER | [@3475067](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3475067) | **OPPENHEIMER TRUST COMPANY OF DELAWARE**  | **Aliases:** | *none*  |
|    |  |  |  |
| 3 |    |    | RESPONDENT | [@2312298](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@2312298) | **BERNSTEIN, ELIOT**  | **Aliases:** | *none*  |
|    |  |  |  |
| 4 |    |    | RESPONDENT | [@2312299](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@2312299) | **BERNSTEIN, CANDICE**  | **Aliases:** | *none*  |
|    |  |  |  |
| 5 | 2 |    | ATTORNEY | [0107514](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=0107514) | **LESSNE , ESQ, STEVEN A** | **Aliases:** | *none*  |
|    |  |  |  |
| 6 |    | 08-JUL-2014 | JUDGE | [IZ](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=IZ) | **GILLEN, JUDGE JEFFREY DANA** | **Aliases:** | *none*  |
|    |  |  |  |
| 7 |    |    | JUDGE | [IY](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=IY) | **COLIN, JUDGE MARTIN H** | **Aliases:** | *none*  |
|    |  |  |  |
| 8 |    |    | PLAINTIFF | [@2312298](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@2312298) | **BERNSTEIN, ELIOT**  | **Aliases:** | *none*  |
|    |  |  |  |
| 9 |    |    | PLAINTIFF | [@2312299](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@2312299) | **BERNSTEIN, CANDICE**  | **Aliases:** | *none*  |
|    |  |  |  |
| 10 |    |    | DEFENDANT | [@3515080](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3515080) | **OPPENHEIMER & CO. INC. & ITS CURRENT &k FORMER DIVISIONS, A**  | **Aliases:** | *none*  |
|    |  |  |  |
| 11 |    |    | DEFENDANT | [@3515081](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3515081) | **OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER**  | **Aliases:** | *none*  |
|    |  |  |  |
| 12 |    |    | DEFENDANT | [@3515082](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3515082) | **LEGACY BANK OF FLORIDA AND ITS CURRENT & FORMER DIVISIONS, A**  | **Aliases:** | *none*  |
|    |  |  |  |
| 13 |    |    | DEFENDANT | [@3515083](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3515083) | **STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS,**  | **Aliases:** | *none*  |
|    |  |  |  |
| 14 |    |    | DEFENDANT | [@3515085](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3515085) | **JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS,**  | **Aliases:** | *none*  |
|    |  |  |  |
| 15 |    |    | DEFENDANT | [@3515086](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3515086) | **JANET CRAIG, INDIVIDUALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 16 |    |    | DEFENDANT | [@3515087](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3515087) | **JANET CRAIG, PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 17 |    |    | DEFENDANT | [@3515088](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3515088) | **HUNT WORTH, INDIVIDUALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 18 |    |    | DEFENDANT | [@3516414](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3516414) | **HUNT WORTH, PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 19 |    |    | DEFENDANT | [@3516437](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3516437) | **WILLIAM MCCABE, ESQ., INDIVIDUALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 20 |    |    | DEFENDANT | [@3516440](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3516440) | **WILLIAM MCCABE, ESQ., PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 21 |    |    | DEFENDANT | [@3516441](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3516441) | **THEODORE STUART BERNSTEIN, INDIVIDUALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 22 |    |    | DEFENDANT | [@3516442](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3516442) | **PAMELA SIMON, INDIVIDUALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 23 |    |    | DEFENDANT | [@3516447](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3516447) | **STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI**  | **Aliases:** | *none*  |
|    |  |  |  |
| 24 |    |    | DEFENDANT | [@3520695](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3520695) | **MARK R MANCERI, PA & ITS CURRENT & FORMER DIVISIONS, AFFILIA**  | **Aliases:** | *none*  |
|    |  |  |  |
| 25 |    |    | DEFENDANT | [@3520713](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3520713) | **KIMBERLY FRANCIS MORAN, PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 26 |    |    | DEFENDANT | [@3520869](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3520869) | **WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVECOBABLE**  | **Aliases:** | *none*  |
|    |  |  |  |
| 27 |    |    | DEFENDANT | [@3520674](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3520674) | **ROBERT SPALLINA, ESQ., INDIVIDUALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 28 |    |    | DEFENDANT | [@3521053](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521053) | **ROBERT SPALLINA, ESQ., PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 29 |    |    | DEFENDANT | [@3079214](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3079214) | **TESCHER, DONALD R** | **Aliases:** | *none*  |
|    |  |  |  |
| 30 |    |    | DEFENDANT | [@3521411](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521411) | **DONALD R TESCHER, ESQ., PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 31 |    |    | DEFENDANT | [@3521415](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521415) | **GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER PA F/K/A**  | **Aliases:** | *none*  |
|    |  |  |  |
| 32 |    |    | DEFENDANT | [@3521416](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521416) | **TESCHER & SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION**  | **Aliases:** | *none*  |
|    |  |  |  |
| 33 |    |    | DEFENDANT | [@3521417](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521417) | **MARK MANCERI, ESQ., PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 34 |    |    | DEFENDANT | [@3521418](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521418) | **MARK MANCERI, ESQ., PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 35 |    |    | DEFENDANT | [@3521419](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521419) | **ALAN B ROSE, ESQ., PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 36 |    |    | DEFENDANT | [@3521420](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521420) | **ALAN B. ROSE, ESQ., PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 37 |    |    | DEFENDANT | [@3521421](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521421) | **PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION**  | **Aliases:** | *none*  |
|    |  |  |  |
| 38 |    |    | DEFENDANT | [@3521424](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521424) | **JOHN J. PANKAUSKI, ESQ., PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 39 |    |    | DEFENDANT | [@3521425](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521425) | **JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 40 |    |    | DEFENDANT | [@3521432](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521432) | **KIMBERLY FRANCIS MORAN, PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 41 |    |    | DEFENDANT | [@3521458](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3521458) | **KIMBERLY FRANCIS MORAN, PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 42 |    |    | DEFENDANT | [@3522186](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522186) | **LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 43 |    |    | DEFENDANT | [@3522187](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522187) | **LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 44 |    |    | DEFENDANT | [@3522188](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522188) | **GERALD R LEWIN, CPA, PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 45 |    |    | DEFENDANT | [@3522189](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522189) | **GERALD R LEWIN, CPA, PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 46 |    |    | DEFENDANT | [@3522192](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522192) | **CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS,**  | **Aliases:** | *none*  |
|    |  |  |  |
| 47 |    |    | DEFENDANT | [@3522193](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522193) | **SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND**  | **Aliases:** | *none*  |
|    |  |  |  |
| 48 |    |    | DEFENDANT | [@3522194](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522194) | **SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 49 |    |    | DEFENDANT | [@3522199](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522199) | **ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN**  | **Aliases:** | *none*  |
|    |  |  |  |
| 50 |    |    | DEFENDANT | [@3522200](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522200) | **SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201**  | **Aliases:** | *none*  |
|    |  |  |  |
| 51 |    |    | DEFENDANT | [@3522203](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522203) | **SIMON BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRENT**  | **Aliases:** | *none*  |
|    |  |  |  |
| 52 |    |    | DEFENDANT | [@3522205](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522205) | **WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION**  | **Aliases:** | *none*  |
|    |  |  |  |
| 53 |    |    | DEFENDANT | [@3522206](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522206) | **SHIRLEY BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRE**  | **Aliases:** | *none*  |
|    |  |  |  |
| 54 |    |    | DEFENDANT | [@3522207](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522207) | **ESTATE & WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN**  | **Aliases:** | *none*  |
|    |  |  |  |
| 55 |    |    | DEFENDANT | [@3522208](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522208) | **SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND**  | **Aliases:** | *none*  |
|    |  |  |  |
| 56 |    |    | DEFENDANT | [@3522209](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522209) | **SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 57 |    |    | DEFENDANT | [@3522210](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522210) | **SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (**  | **Aliases:** | *none*  |
|    |  |  |  |
| 58 |    |    | DEFENDANT | [@3522211](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522211) | **SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 59 |    |    | DEFENDANT | [@3522212](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522212) | **SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT**  | **Aliases:** | *none*  |
|    |  |  |  |
| 60 |    |    | DEFENDANT | [@3522216](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522216) | **THE 2000 LAST WILL & TESTAMENT OF SIMON BERNSTEIN AND ITS CU**  | **Aliases:** | *none*  |
|    |  |  |  |
| 61 |    |    | DEFENDANT | [@3522223](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522223) | **THE 2000 LAST WILL & TESTAMENT OF SHIRLEY BERNSTEIN AND ITS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 62 |    |    | DEFENDANT | [@3522224](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522224) | **ALBERT GORTZ, ESQ., PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 63 |    |    | DEFENDANT | [@3522226](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522226) | **ALBERT GORTZ, ESQ., PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 64 |    |    | DEFENDANT | [@3522227](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522227) | **PROSKAUER ROSE, LLP AND ITS CURRENT AND FORMER DIVISIONS, AF**  | **Aliases:** | *none*  |
|    |  |  |  |
| 65 |    |    | DEFENDANT | [@3522233](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522233) | **MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR**  | **Aliases:** | *none*  |
|    |  |  |  |
| 66 |    |    | DEFENDANT | [@3522235](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522235) | **BERNSTEIN FAMILY REALTY,LLC AND ITS CURRENT AND FORMER DIVIS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 67 |    |    | DEFENDANT | [@3522237](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522237) | **BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 68 |    |    | DEFENDANT | [@3522239](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522239) | **BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER**  | **Aliases:** | *none*  |
|    |  |  |  |
| 69 |    |    | DEFENDANT | [@3522242](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522242) | **LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV**  | **Aliases:** | *none*  |
|    |  |  |  |
| 70 |    |    | DEFENDANT | [@3522243](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522243) | **LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF**  | **Aliases:** | *none*  |
|    |  |  |  |
| 71 |    |    | DEFENDANT | [@3522244](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522244) | **LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI**  | **Aliases:** | *none*  |
|    |  |  |  |
| 72 |    |    | DEFENDANT | [@3522247](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522247) | **LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF**  | **Aliases:** | *none*  |
|    |  |  |  |
| 73 |    |    | DEFENDANT | [@3522248](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522248) | **CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A**  | **Aliases:** | *none*  |
|    |  |  |  |
| 74 |    |    | DEFENDANT | [@3522250](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522250) | **LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D**  | **Aliases:** | *none*  |
|    |  |  |  |
| 75 |    |    | DEFENDANT | [@3522251](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522251) | **TSB HOLDINGS, LLC AND ITS CURRENT & FORMER DIVISIONS, AFF**  | **Aliases:** | *none*  |
|    |  |  |  |
| 76 |    |    | DEFENDANT | [@3522252](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522252) | **TSB INVESTMENTS LLLP AND ITS CURRENT & FORMER DIVISIONS, AFF**  | **Aliases:** | *none*  |
|    |  |  |  |
| 77 |    |    | DEFENDANT | [@3522253](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522253) | **LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI**  | **Aliases:** | *none*  |
|    |  |  |  |
| 78 |    |    | DEFENDANT | [@3522258](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522258) | **LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER**  | **Aliases:** | *none*  |
|    |  |  |  |
| 79 |    |    | DEFENDANT | [@3522259](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522259) | **ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENT AND F**  | **Aliases:** | *none*  |
|    |  |  |  |
| 80 |    |    | DEFENDANT | [@3522260](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522260) | **ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND**  | **Aliases:** | *none*  |
|    |  |  |  |
| 81 |    |    | DEFENDANT | [@3522262](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522262) | **ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO**  | **Aliases:** | *none*  |
|    |  |  |  |
| 82 |    |    | DEFENDANT | [@3522264](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522264) | **TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER**  | **Aliases:** | *none*  |
|    |  |  |  |
| 83 |    |    | DEFENDANT | [@3522267](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522267) | **CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO**  | **Aliases:** | *none*  |
|    |  |  |  |
| 84 |    |    | DEFENDANT | [@3522268](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522268) | **NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER**  | **Aliases:** | *none*  |
|    |  |  |  |
| 85 |    |    | DEFENDANT | [@3522269](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522269) | **NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV**  | **Aliases:** | *none*  |
|    |  |  |  |
| 86 |    |    | DEFENDANT | [@3522270](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522270) | **NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 87 |    |    | DEFENDANT | [@3522271](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522271) | **ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F**  | **Aliases:** | *none*  |
|    |  |  |  |
| 88 |    |    | DEFENDANT | [@3522273](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522273) | **S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST**  | **Aliases:** | *none*  |
|    |  |  |  |
| 89 |    |    | DEFENDANT | [@3522274](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522274) | **TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU**  | **Aliases:** | *none*  |
|    |  |  |  |
| 90 |    |    | DEFENDANT | [@3522293](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522293) | **TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU**  | **Aliases:** | *none*  |
|    |  |  |  |
| 91 |    |    | DEFENDANT | [@3522294](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522294) | **TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST**  | **Aliases:** | *none*  |
|    |  |  |  |
| 92 |    |    | DEFENDANT | [@3522312](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522312) | **ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN**  | **Aliases:** | *none*  |
|    |  |  |  |
| 93 |    |    | DEFENDANT | [@3522313](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522313) | **DANIEL BERNSTEIN IRREVOCABLET TRUST DTD 09/07/06 AND ITS CUR**  | **Aliases:** | *none*  |
|    |  |  |  |
| 94 |    |    | DEFENDANT | [@3522314](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522314) | **JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND**  | **Aliases:** | *none*  |
|    |  |  |  |
| 95 |    |    | DEFENDANT | [@3522315](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522315) | **JOSHUA Z BERNSTEIN IRREVOCABLE TRUKST DTD 09/07/06 AND ITS C**  | **Aliases:** | *none*  |
|    |  |  |  |
| 96 |    |    | DEFENDANT | [@3522316](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522316) | **DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 97 |    |    | DEFENDANT | [@3522317](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522317) | **JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS**  | **Aliases:** | *none*  |
|    |  |  |  |
| 98 |    |    | DEFENDANT | [@3522318](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522318) | **JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND**  | **Aliases:** | *none*  |
|    |  |  |  |
| 99 |    |    | DEFENDANT | [@3522319](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522319) | **HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF**  | **Aliases:** | *none*  |
|    |  |  |  |
| 100 |    |    | DEFENDANT | [@3522320](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522320) | **HERITAGE UNION LIFE AND ITS CURRENT & FORMER DIVISIONS, AFFI**  | **Aliases:** | *none*  |
|    |  |  |  |
| 101 |    |    | DEFENDANT | [@3522331](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522331) | **FRIEDSTEIN, LILSA**  | **Aliases:** | *none*  |
|    |  |  |  |
| 102 |    |    | DEFENDANT | [@3522332](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522332) | **IANTONI, JILL**  | **Aliases:** | *none*  |
|    |  |  |  |
| 103 |    |    | DEFENDANT | [@3522343](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522343) | **STEVEN A LESSNE, ESQ., PERSONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 104 |    |    | DEFENDANT | [@3522344](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522344) | **STEVEN A LESSNE, ESQ., PROFESSIONALLY**  | **Aliases:** | *none*  |
|    |  |  |  |
| 105 |    |    | DEFENDANT | [@3522347](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522347) | **GRAYROBINSON, P.A. AND ITS CURRENT & FORMER DIVISIONS, AFFIL**  | **Aliases:** | *none*  |
|    |  |  |  |
| 106 |    |    | DEFENDANT | [@3522348](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522348) | **T&S REGISTERED AGENTS, LLC AND ITS CURRENT & FORMER DIVISION**  | **Aliases:** | *none*  |
|    |  |  |  |
| 107 |    |    | DEFENDANT | [@3522349](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522349) | **LASALLE NATIONAL TRUST, NA AND ITS CURRENT & FORMER DIVISION**  | **Aliases:** | *none*  |
|    |  |  |  |
| 108 |    |    | DEFENDANT | [@3522350](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=@3522350) | **JOHN AND JANE DOE'S (1-5000)**  | **Aliases:** | *none*  |
|    |  |  |  |
| 109 | 44 |    | ATTORNEY | [0988715](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=0988715) | **STRASIUS , ESQ, ANTHONY P** | **Aliases:** | *none*  |
|    |  |  |  |
| 110 | 45 |    | ATTORNEY | [0988715](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=0988715) | **STRASIUS , ESQ, ANTHONY P** | **Aliases:** | *none*  |
|    |  |  |  |
| 111 | 46 |    | ATTORNEY | [0988715](http://courtcon.co.palm-beach.fl.us/pls/jiwp/ck_public_qry_cpty.cp_personcase_details_idx?backto=P&soundex_ind=&partial_ind=&last_name=&first_name=&middle_name=&begin_date=&end_date=&case_type=&id_code=0988715) | **STRASIUS , ESQ, ANTHONY P** | **Aliases:** | *none*  |
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**Docket Entries**

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| --- | --- | --- | --- |
| **DocketNumber** | **Docket Type** | **Book and Page No.** | **Attached To:** |

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|  | 00000 - ADDITIONAL COMMENTS |  |  |

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| **Filing Date:** | 13-JUN-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* |

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|  | 510FF - CPFF/TR |  |  |

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| **Filing Date:** | 13-JUN-2014 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* |

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|  | PE - PENDING |  |  |

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| **Filing Date:** | 13-JUN-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* |

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| 1  | PET - PETITION |  |  |

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| **Filing Date:** | 13-JUN-2014 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140620%20Oppenheimer%20v.%20Eliot%20Candice%20Joshua%20Jacob%20and%20Daniel%20Case%20No%20502104cp00281xxxxsb%20Summons%20and%20Complaint%20Eliot%20Service%20Low.pdf) |

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| 2  | ESUM - SUMMONS RECEIVED (E-FILE) |  |  |

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| **Filing Date:** | 13-JUN-2014 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | ON ELIOT BERNSTEIN |

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| 3  | ESUM - SUMMONS RECEIVED (E-FILE) |  |  |

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| **Filing Date:** | 13-JUN-2014 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | ON CANDICE BERNSTEIN |

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|  | RCPT - RECEIPT FOR PAYMENT |  |  |

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| **Filing Date:** | 16-JUN-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | A Payment of -$421.00 was made on receipt SBCV269264. |

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| 4  | SMIS - SUMMONS ISSUED |  |  |

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| **Filing Date:** | 20-JUN-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | ON ELIOT BERNSTEIN SM-14-045372 |

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| 5  | SMIS - SUMMONS ISSUED |  |  |

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| **Filing Date:** | 20-JUN-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | ON CANDICE BERNSTEIN SM-14-045373 |

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| 6  | MEXT - MOTION FOR EXTENSION OF TIME |  |  |

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| **Filing Date:** | 03-JUL-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [TO ANSWER AND COUNTER COMPLAIN (MOTION STATES ATTACHED ORDER) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140703%20Oppenheimer%20v%20Bernsteins%20Motion%20for%20Extension%20of%20Time%20COURT%20ECF%20COPY.pdf) |

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| 7  | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 08-JUL-2014 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | CANDICE BERNSTEIN FOR ELIOT BERNSTEIN JUNE 20, 2014 |

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| 8  | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 08-JUL-2014 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | CANDICE BERNSTEIN JUNE 10, 2014 |

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| 9  | VRSA - VERIFIED RETURN/SERVICE AFF |  |  |

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| **Filing Date:** | 10-JUL-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* |

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| 10  | VRSA - VERIFIED RETURN/SERVICE AFF |  |  |

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| **Filing Date:** | 10-JUL-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* |

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| 11  | AGOR - AGREED ORDER |  |  |

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| **Filing Date:** | 16-JUL-2014 |
| **Filing Party:** | COLIN, JUDGE MARTIN H |
| **Disposition Amount:** |  |
| **Docket Text:** | ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN |

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|  | 5CTP - CROSS/COUNTER/3RD - CP,GA,MH |  |  |

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| **Filing Date:** | 17-AUG-2014 |
| **Filing Party:** | BERNSTEIN, CANDICE  |
| **Disposition Amount:** |  |
| **Docket Text:** | [*none.*](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140730OppenheimerAnswerAndCounter.pdf) |

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| 13  | AAID - APPL AND AFF OF INDIGENCY |  |  |

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| **Filing Date:** | 17-AUG-2014 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | [F/B FELIOT IVAN BERNSTEIN E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140818%20Eliot%20Bernstein%20civil-indigent-application.pdf) |

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| 14  | ANS - ANSWER |  |  |

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| **Filing Date:** | 17-AUG-2014 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | [& COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN & CANDICE MICHELLE BERNSTEIN E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140806%20REFILED%2020140730%20PRINTED%20SIGNED%20ECF%20STAMPED%20Answer%20%20Affirmative%20Defenses%20Oppenheimer%20Lawsuit.pdf) |

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| 16  | DEC - DECLARATION |  |  |

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| **Filing Date:** | 17-AUG-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN &CANDICE BERNSTEIN E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140806%20REFILED%2020140806%20REFILED%2020140730%20PRINTED%20SIGNED%20ECF%20STAMPED%20Declaration%20Adversary%20Oppenheimer%20Lawsuit-2.pdf) |

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| 19  | CMP - COMPLAINT |  |  |

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| **Filing Date:** | 17-AUG-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [COUNTER F/B ELIOT & CANDICE BERNSTEIN \*\*PENDING $395.00 FILING FEE\*\*](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140806%20REFILED%2020140730%20PRINTED%20SIGNED%20ECF%20STAMPED%20Counter%20Complaint%20Oppenheimer%20Lawsuit-2.pdf) |

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| 12  | MEXT - MOTION FOR EXTENSION OF TIME |  |  |

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| **Filing Date:** | 20-AUG-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140820%20Motion%20For%20Extension%20by%20Of%20Time%20Oppenheimer%20Lawsuit%20filed%20by%20Oppenheimer.pdf) |

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| 17  | AAID - APPL AND AFF OF INDIGENCY |  |  |

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| **Filing Date:** | 21-AUG-2014 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | PETR. . FOUND TO BE INDIGENT |

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| 18  | MEMO - MEMORANDUM |  |  |

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| **Filing Date:** | 21-AUG-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | CLERK'S MEMO TO CANDICE BERNSTEIN RE: $395.00 FILING FEE OWED AND $225.00 FOR INDEXING MORE THAN 5 DFTS. |

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| 20  | MOT - MOTION |  |  |

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| **Filing Date:** | 28-AUG-2014 |
| **Filing Party:** | LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY, (HUH??) |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN, F/B: ELLIOT BERNSTEIN E-FILED (WHY IS THIS IN THIS CASE????) |

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| 21  | AAID - APPL AND AFF OF INDIGENCY |  |  |

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| **Filing Date:** | 29-AUG-2014 |
| **Filing Party:** | BERNSTEIN, CANDICE  |
| **Disposition Amount:** |  |
| **Docket Text:** | [F/B CANDICE BERNSTEIN E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140902%20Eliot%20Indigent%20form%20for%20Trustee%20Construction%20Counter%20Complaint.pdf) |

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| 23  | MOT - MOTION |  |  |

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| **Filing Date:** | 29-AUG-2014 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140829%20Motion%20for%20Summary%20Judgement%20Oppenheimer%20lawsuit%20%20-%20Pages%201%20to%2059.pdf) |

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|  | RCPT - RECEIPT FOR PAYMENT |  |  |

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| **Filing Date:** | 02-SEP-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | A Payment of -$620.00 was made on receipt SBCV281197. |

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| 22  | AAID - APPL AND AFF OF INDIGENCY |  |  |

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| **Filing Date:** | 02-SEP-2014 |
| **Filing Party:** | BERNSTEIN, CANDICE  |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK |

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| 24  | SMIS - SUMMONS ISSUED |  |  |

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| **Filing Date:** | 03-SEP-2014 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | [THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140903%20Summons%20Theodore%20Bernstein%20Oppenheimer%20Lawsuit.pdf) |

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| 25  | SMIS - SUMMONS ISSUED |  |  |

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| **Filing Date:** | 03-SEP-2014 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | [ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE. P.A SM-14-066154](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140903%20Summons%20Alan%20Rose%20Oppenheimer%20Lawsuit.pdf) |

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| 26  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 10-SEP-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [OCTOBER 20, 2014 AT 10:30 A.M, ON OPPENHEIMER TRUST COMPANY OF DELAWARES MOTION FOR SUMMARY JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN LESSNE E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140910%20Notice%20Of%20Hearing%20Oppenheimer%20Motion%20for%20Summary%20Judgment.pdf) |

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| 27  | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-SEP-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B: ELIOT BERNSTEIN E-FILED |

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| 28  | POS - PROOF OF SERVICE |  |  |

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| **Filing Date:** | 16-SEP-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY- SERVED TO THEODORE STUART BERNSTEIN](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140916%20Proof%20Of%20Service%20Ted%20Bernstein.pdf) |

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| 29  | POS - PROOF OF SERVICE |  |  |

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| **Filing Date:** | 16-SEP-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140916%20Proof%20Of%20Service%20Ted%20Bernstein.pdf) |

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| 30  | MSTR - MOTION TO STRIKE |  |  |

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| **Filing Date:** | 19-SEP-2014 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [OR SEVER COUNTER-COMPLAINT EFILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140919%20OPPENHEIMER%20TRUST%20COMPANY%20OF%20DELAWARES%20MOTION%20TO%20STRIKE%20OR%20SEVER%20COUNTER%20COMPLAINT.pdf) |

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| 31  | MOT - MOTION |  |  |

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| **Filing Date:** | 19-SEP-2014 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES EFILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140919%20MOTION%20TO%20APPOINT%20GUARDIAN%20AD%20LITEM%20FOR%20MINOR%20BENEFICIARIES%20Oppenheimer%20Lawsuit.pdf) |

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| 32  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 24-SEP-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140924%20Amended%20Notice%20Of%20Hearing%20Oppenheimer.pdf) |

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| 33  | ORD - ORDER |  |  |

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| **Filing Date:** | 07-OCT-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | PARTIALLY STAYING CASE, JUDGE COLIN |

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| 34  | MOT - MOTION |  |  |

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| **Filing Date:** | 19-OCT-2014 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [MOTION IN OPPOSITION TO:"(I) OPPENHEIMER BANK OF DELAWARE'S MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES; AND (LI) OPPENHEIMER BANK OF DELAWARE'S MOTION TO STRIKE OR SEVER COUNTERCLAIM, F/B: ELIOT IVAN BERNSTEIN E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20141019%20FINAL%20SIGNED%20PRINTED%20Motion%20in%20Opposition%20to%20Oppenheimer%20ECF%20COPY.pdf) |

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| 35  | ORD - ORDER |  |  |

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| **Filing Date:** | 10-NOV-2014 |
| **Filing Party:** | COLIN, JUDGE MARTIN H |
| **Disposition Amount:** |  |
| **Docket Text:** | [OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20141107%20Omnibus%20Order%20Colin%20Oppenheimer%20Case.pdf) WHY IS THIS SIGNED ON NOV 07 but listed as NOV 10????? |

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| 36  | CMP - COMPLAINT |  |  |

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| **Filing Date:** | 10-DEC-2014 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN |

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| 37  | NOTCF - NOTICE OF CONFIDENTIAL FILING |  |  |

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| **Filing Date:** | 17-DEC-2014 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [F/B STEVEN A LESSNE ESQ](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20141217%20Notice%20Of%20Confidential%20Information%20Oppenheimer%20Case.pdf) |

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| 38  | NOF - NOTICE OF FILING |  |  |

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| **Filing Date:** | 17-DEC-2014 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20141217%20Notice%20Of%20Filing%20Final%20Accounting%20-%20Whole%20Document.pdf) |

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| 39  | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 22-JAN-2015 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY STEVEN LESSNE](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20141222%20Notice%20Of%20Unavailability%20Lessne.pdf)  |

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| 40  | OBJ - OBJECTION |  |  |

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| **Filing Date:** | 22-JAN-2015 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | [TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT PRODUCTION FILED BY ELIOT BERNSTEIN](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150122%20FINAL%20SIGNED%20PRINTED%20Objection%20to%20Final%20Accounting%20of%20Oppenheimer%20and%20Petition%20for%20Formal%20Accounting.pdf)  |

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| 41  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 23-JAN-2015 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | [MARCH 17, 2015 F/B ELIOT BERNSTEIN](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150123%20Notice%20of%20Hearing%20Oppenheimer%20Case%20Objection%20to%20Accounting%20ECF%20COPY.pdf) |

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| 42  | STIP - STIPULATION |  |  |

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| **Filing Date:** | 23-JAN-2015 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDD ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED – GERALD LEWIN](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150123%20Gerald%20Lewin%20Stipulation%20for%20Substitution%20of%20Counsel%20Oppenheimer%20Case.pdf) |

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| 43  | ORD - ORDER |  |  |

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| **Filing Date:** | 05-FEB-2015 |
| **Filing Party:** | COLIN, JUDGE MARTIN H |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL SIGNED BY JUDGE M COLIN ON FEB 45, 2015 – RE GERALD R. LEWIN |

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| 44  | NCHG - NOTICE OF CHANGE OF: |  |  |

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| **Filing Date:** | 09-FEB-2015 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. (COUNSEL FOR PETITIONER) SLESSNE(at)GUNSTER.COM](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150209%20Notice%20Of%20Change%20of%20Law%20Firm%20and%20Email%20Designation.pdf) |

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| 45  | MSTR - MOTION TO STRIKE |  |  |

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| **Filing Date:** | 13-FEB-2015 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150213%20Motion%20To%20Strike%20Accounting%20Oppenheimer.pdf)  |

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| 46  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 13-FEB-2015 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [MARCH 17,2015 F/B ATTY LESSNE](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150213%20Notice%20Of%20Hearing%20Oppenheimer%20Accounting.pdf) |

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| 47  | MOT - MOTION |  |  |

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| **Filing Date:** | 13-FEB-2015 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150213%20Oppenheimer%20Motion%20to%20Distribute%20Trust.pdf) |

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| 48  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 18-FEB-2015 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [MARCH 31, 2015 F/B ATTY LESNE](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150218%20Oppenheimer%20Notice%20Of%20Hearing%20%2846%29.pdf) |

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| 49  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 19-FEB-2015 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150219%20Notice%20Of%20Hearing%20Oppenheimer%20Court%20Status.pdf) |

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| 50  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 19-FEB-2015 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [FEBRUARY 26,2015 F/B ATTY LESNE](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150219%20CORRECTED%20Notice%20Of%20Hearing%20Oppenheimer%20Court%20Status.pdf) |

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| 51  | MOT - MOTION |  |  |

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| **Filing Date:** | 23-FEB-2015 |
| **Filing Party:** | BERNSTEIN, ELIOT  |
| **Disposition Amount:** |  |
| **Docket Text:** | [URGENT (BEFORE 2/26/2015 HEARING) MOTION TO STRIKE EX PARTE COMMUNICATION AND CANCEL STATUS HEARING SET BASED UPON EX PARTE COMMUNICATION UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B ELIOT BERNSTEIN](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150223%20Motion%20to%20Strike%20Ex%20Parte%20Communication%20Oppenheimer%20ECF%20STAMPED%20COPY.pdf) |

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| 52  | ORD - ORDER |  |  |

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| **Filing Date:** | 26-FEB-2015 |
| **Filing Party:** | COLIN, JUDGE MARTIN H |
| **Disposition Amount:** |  |
| **Docket Text:** | [ON STATUS CHECK (SEE ORDER) SIGNED BY JUDGE M COLIN ON FEB 26, 2015](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150226%20Order%20Oppenheimer%20Ex%20Parte%20without%20Eliot%20consent.pdf)(THIS WAS DONE WITHOUT EIB CONSENT OR REVIEW) |

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| 53  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 27-FEB-2015 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | [ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCT. PROCEEDINGS, ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL NOTICE (SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT OF MOT. #1 ABOVE AND OPPENHEIMER ORIGINAL MOT. TO APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150227%20Notice%20Of%20Hearing%20Oppenheimer%20Motion.pdf) |

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| 54  | NOT - NOTICE |  |  |

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| **Filing Date:** | 27-FEB-2015 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150227%20Oppenheimer%20Notice%20to%20Court%20that%20Respondents%20Proposed%20Successor%20Trustees%20have%20Declined%20Appt.pdf) |

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| 55  | MOT - MOTION |  |  |

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| **Filing Date:** | 09-MAR-2015 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150309%20Oppenheimer%20Amended%20Motion%20Terminate%20Trusts%20and%20Deliver%20Assets.pdf) |

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| 56  | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 09-MAR-2015 |
| **Filing Party:** |    |
| **Disposition Amount:** |  |
| **Docket Text:** | [AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150309%20Notice%20Of%20Hearing%20Amended%20Oppenheimer%20to%20Terminate%20Trusts.pdf) |

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| 57  | NOT - NOTICE |  |  |

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| **Filing Date:** | 10-MAR-2015 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [PETITIONER'S NOTICE OF PRODUCTION](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150310%20Oppenheimer%20Notice%20of%20Production.pdf) |

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| 58  | RFJN - REQUEST FOR JUDICIAL NOTICE |  |  |

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| **Filing Date:** | 10-MAR-2015 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [OPPENHEIMER TRUST COMPANY OF DELAWARE](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150310%20Oppenheimer%20Request%20for%20Judicial%20Notice.pdf) |

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| 59  | RFJN - REQUEST FOR JUDICIAL NOTICE |  |  |

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| **Filing Date:** | 10-MAR-2015 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [PETITIONER'S CORRECTED REQUEST FOR JUDICIAL NOTICE F/B OPPENHEIMER TRUST CO OF DELAWARE](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150310%20Oppenheimer%20Corrected%20Request%20for%20Judicial%20Notice.pdf) |

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| 60  | NOI - NOTICE OF INTENT |  |  |

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| **Filing Date:** | 10-MAR-2015 |
| **Filing Party:** | OPPENHEIMER TRUST COMPANY OF DELAWARE,  |
| **Disposition Amount:** |  |
| **Docket Text:** | [TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20150310%20Petitioners%20Notice%20of%20Intent%20to%20Introduce%20Evidence%20by%20Means%20of%20Business%20Records%20Cert.pdf) |

NEW DOCKET FORMAT

Full Name BERNSTEIN, ELIOT

Party Type RESPONDENT

Case # 50-2014-CP-002815-XXXX-NB

Status Closed

Citation #

Booking #

DOB

Sex

Race

Fee Balance 0.0000

Division IH: North Branch Probate, Mental

Health, Guardianship - IH

Speedy Trial Du

Full Name Party Type Sex Race Date of Birth AKA Deceased Sheriffs # Hair Eyes

OPPENHEIMER TRUST COMPANY OF DELAWARE PETITIONER

BERNSTEIN, ELIOT PLAINTIFF

BERNSTEIN, CANDICE PLAINTIFF

BERNSTEIN, ELIOT RESPONDENT

BERNSTEIN, CANDICE RESPONDENT

OPPENHEIMER & CO. INC. & ITS CURRENT &k FORMER DIVISIONS, A DEFENDANT

OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER DEFENDANT

LEGACY BANK OF FLORIDA AND ITS CURRENT & FORMER DIVISIONS, A DEFENDANT

STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS, DEFENDANT

JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS, DEFENDANT

JANET CRAIG, INDIVIDUALLY DEFENDANT

JANET CRAIG, PERSONALLY DEFENDANT

HUNT WORTH, INDIVIDUALLY DEFENDANT

HUNT WORTH, PROFESSIONALLY DEFENDANT

WILLIAM MCCABE, ESQ., INDIVIDUALLY DEFENDANT

WILLIAM MCCABE, ESQ., PROFESSIONALLY DEFENDANT

THEODORE STUART BERNSTEIN, INDIVIDUALLY DEFENDANT

PAMELA SIMON, INDIVIDUALLY DEFENDANT

STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI DEFENDANT

ROBERT SPALLINA, ESQ., INDIVIDUALLY DEFENDANT

MARK R MANCERI, PA & ITS CURRENT & FORMER DIVISIONS, AFFILIA DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVOCABLE DEFENDANT

ROBERT SPALLINA, ESQ., PROFESSIONALLY DEFENDANT

DONALD R TESCHER, ESQ., PROFESSIONALLY DEFENDANT

GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER PA F/K/A DEFENDANT

TESCHER & SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION DEFENDANT

MARK MANCERI, ESQ., PERSONALLY DEFENDANT

MARK MANCERI, ESQ., PROFESSIONALLY DEFENDANT

ALAN B ROSE, ESQ., PERSONALLY DEFENDANT

ALAN B. ROSE, ESQ., PROFESSIONALLY DEFENDANT

PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION DEFENDANT

JOHN J. PANKAUSKI, ESQ., PERSONALLY DEFENDANT

JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PERSONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY DEFENDANT

GERALD R LEWIN, CPA, PERSONALLY DEFENDANT

GERALD R LEWIN, CPA, PROFESSIONALLY DEFENDANT

CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS, DEFENDANT

SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND DEFENDANT

SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT

ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN DEFENDANT

SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201 DEFENDANT

SIMON BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRENT DEFENDANT

WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION DEFENDANT

SHIRLEY BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRE DEFENDANT

ESTATE & WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN DEFENDANT

SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND DEFENDANT

SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT

SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (DEFENDANT

SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS DEFENDANT

SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT DEFENDANT

THE 2000 LAST WILL & TESTAMENT OF SIMON BERNSTEIN AND ITS CU DEFENDANT

THE 2000 LAST WILL & TESTAMENT OF SHIRLEY BERNSTEIN AND ITS DEFENDANT

GO SQ SO

ALBERT GORTZ, ESQ., PERSONALLY DEFENDANT

ALBERT GORTZ, ESQ., PROFESSIONALLY DEFENDANT

PROSKAUER ROSE, LLP AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT

MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR DEFENDANT

BERNSTEIN FAMILY REALTY,LLC AND ITS CURRENT AND FORMER DIVIS DEFENDANT

BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS DEFENDANT

BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER DEFENDANT

LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV DEFENDANT

LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT

LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI DEFENDANT

LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF DEFENDANT

CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A DEFENDANT

LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D DEFENDANT

TSB HOLDINGS, LLC AND ITS CURRENT & FORMER DIVISIONS, AFF DEFENDANT

TSB INVESTMENTS LLLP AND ITS CURRENT & FORMER DIVISIONS, AFF DEFENDANT

LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI DEFENDANT

LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER DEFENDANT

ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENTAND F DEFENDANT

ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND DEFENDANT

ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO DEFENDANT

TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER DEFENDANT

CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO DEFENDANT

NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER DEFENDANT

NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV DEFENDANT

NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS DEFENDANT

ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITSF DEFENDANT

S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST DEFENDANT

TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT

TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT

TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST DEFENDANT

ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN DEFENDANT

DANIEL BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS CUR DEFENDANT

JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND DEFENDANT

JOSHUA Z BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS C DEFENDANT

DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS DEFENDANT

JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS DEFENDANT

JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND DEFENDANT

HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT

HERITAGE UNION LIFE AND ITS CURRENT & FORMER DIVISIONS, AFFI DEFENDANT

FRIEDSTEIN, LILSA DEFENDANT IANTONI, JILL DEFENDANT

STEVEN A LESSNE, ESQ., PERSONALLY DEFENDANT

STEVEN A LESSNE, ESQ., PROFESSIONALLY DEFENDANT

GRAYROBINSON, P.A. AND ITS CURRENT & FORMER DIVISIONS, AFFIL DEFENDANT

T&S REGISTERED AGENTS, LLC AND ITS CURRENT & FORMER DIVISION DEFENDANT

LASALLE NATIONAL TRUST, NA AND ITS CURRENT & FORMER DIVISION DEFENDANT

JOHN AND JANE DOE'S (1-5000) DEFENDANT

TESCHER, DONALD R DEFENDANT

BERNSTEIN, SIMON L IN RE

Effective Date Due Date Description Amount Due Amount Paid Balance In Collections

6/16/2014 6/16/2014 Civil Conversion Fee PB $401.00 $401.00 $0.00

6/16/2014 6/16/2014 Civil Conversion Fee PB $20.00 $20.00 $0.00

8/21/2014 8/21/2014 Civil Conversion Fee PB $395.00 $395.00 $0.00

9/2/2014 9/2/2014 Civil Conversion Fee PB $225.00 $225.00 $0.00

3/31/2016 3/31/2016 511FF Appeal from CircCourt to 4DCA - $100 $0.00 $0.00 $0.00

5/4/2016 5/4/2016 511FF Appeal from CircCourt to 4DCA - $100 $0.00 $0.00 $0.00

**Total Fees**

**Total Amount Due: $1,041.00 Total Amount Paid: $1,041.00 Total Balance: $0.00**

**Total Judgment Interest: $0.00 Total Balance + Interest: $0.00**

Dockets

Docket Number Effective Date Count Description Docket Text

1 6/13/2014 ADDITIONAL COMMENTS

2 6/13/2014 CPFF/TR Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

3 6/13/2014 PENDING

4 6/13/2014 PETITION **RESIGNED** TRUSTEE'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

5 6/13/2014 SUMMONS RECEIVED (E-FILE) ON ELIOT BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE

6 6/13/2014 SUMMONS RECEIVED (E-FILE) ON CANDICE BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE

7 6/16/2014 RECEIPT FOR PAYMENT A Payment of -$421.00 was made on receipt SBCV269264.

8 6/20/2014 SUMMONS ISSUED ON ELIOT BERNSTEIN SM-14-045372

9 6/20/2014 SUMMONS ISSUED ON CANDICE BERNSTEIN SM-14-045373

10 7/3/2014 MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAINT MOTION STATES ATTACHED ORDER) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED

11 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTIEN FOR IELLIOT BERSTEIN JUNE 20, 2014 Filed by ATTORNEY STEVEN A LESSNE

12 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTEIN JUNE 10, 2014 Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

13 7/10/2014 VERIFIED RETURN/SERVICE AFF

14 7/10/2014 VERIFIED RETURN/SERVICE AFF

15 7/16/2014 AGREED ORDER ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN Filed by JUDGE MARTIN H COLIN

16 8/17/2014 APPL AND AFF OF INDIGENCY F/B FELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN

17 8/17/2014 ANSWER & COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN & CANDICE MICHELLE BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN

18 8/17/2014 DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN &CANDICE BERNSTEIN E-FILED BERNSTEIN &CANDICE BERNSTEIN E FILED

19 8/17/2014 CROSS/COUNTER/3RD - CP,GA,MH Filed by RESPONDENT CANDICE BERNSTEIN

20 8/17/2014 COMPLAINT COUNTER F/B ELIOT & CANDICE BERNSTEIN \*\*PENDING $395.00 FILING FEE\*\*

21 8/20/2014 MOTION FOR EXTENSION OF TIME OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED

22 8/21/2014 APPL AND AFF OF INDIGENCY PETR. . FOUND TO BE INDIGENT Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN

23 8/21/2014 MEMORANDUM CLERK'S MEMO TO CANDICE BERNSTEIN RE: $395.00 FILING FEE OWED AND $225.00 FOR INDEXING MORE THAN 5 DFTS.

24 8/28/2014 MOTION MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CLIILDREN, F/B: ELLIOT BERNSTEIN E-FILED Filed By DEFENDANT LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY

25 8/29/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN E-FILED Filed by PLAINTIFF CANDICE BERNSTEIN. Filed by RESPONDENT CANDICE BERNSTEIN

26 8/29/2014 MOTION OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

27 9/2/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK Filed by RESPONDENT CANDICE BERNSTEIN. Filed by PLAINTIFF CANDICE BERNSTEIN

28 9/2/2014 RECEIPT FOR PAYMENT A Payment of -$620.00 was made on receipt SBCV281197.

29 9/3/2014 SUMMONS ISSUED THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153 Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN

30 9/3/2014 SUMMONS ISSUED ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE. P.A SM-14-066154 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN OCTOBER 20, 2014 AT 10:30 A.M, ON OPPENHEIMER TRUST COMPANY OF DELAWARES

31 9/10/2014 NOTICE OF HEARING OPPENHEIMER TRUST COMPANY OF DELAWARES MOTION FOR SUMMARY JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN LESSNE E-FILED

32 9/12/2014 SUBPOENA RETURNED / SERVED F/B: ELIOT BERNSTEIN E-FILED

33 9/16/2014 PROOF OF SERVICE THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY SERVED TO THEODORE STUART BERNSTEIN

34 9/16/2014 PROOF OF SERVICE THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE

35 9/19/2014 MOTION TO STRIKE OR SEVER COUNTER-COMPLAINT EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

36 9/19/2014 MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

37 9/24/2014 NOTICE OF HEARING AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED

38 10/7/2014 ORDER PARTIALLY STAYING CASE, JUDGE COLIN

39 10/19/2014 MOTION MOTION IN OPPOSITION TO:"(I) OPPENHEIMER BANK OF DELAWARE'S MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES; AND (LI) OPPENHEIMER BANK OF DELAWARE'S MOTION TO STRIKE OR SEVER COUNTERCLAIM, F/B: ELIOT IVAN BERNSTEIN E-FILED

40 11/10/2014 ORDER OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014 Filed by JUDGE MARTIN H COLIN

41 12/10/2014 COMPLAINT COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN 42 12/17/2014 NOTICE OF CONFIDENTIAL FILING F/B STEVEN A LESSNE ESQ Filed by ATTORNEY STEVEN A LESSNE

43 12/17/2014 NOTICE OF FILING OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ Filed by ATTORNEY STEVEN A LESSNE

44 1/22/2015 NOTICE OF UNAVAILABILITY JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY STEVEN LESSNE Filed by ATTORNEY STEVEN A LESSNE

45 1/22/2015 OBJECTION TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT PRODUCTION FILED BY ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN

46 1/23/2015 NOTICE OF HEARING MARCH 17, 2015 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN

47 1/23/2015 STIPULATION FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDD ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED

48 2/5/2015 ORDER ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL SIGNED BY JUDGE M COLIN ON FEB 45, 2015 Filed by JUDGE MARTIN H COLIN

49 2/9/2015 NOTICE OF CHANGE OF: NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. (COUNSEL FOR PETITIONER) SLESSNE@GUNSTER.COM Filed by ATTORNEY STEVEN A LESSNE

50 2/13/2015 MOTION TO STRIKE OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

51 2/13/2015 NOTICE OF HEARING MARCH 17,2015 F/B ATTY LESSNE Filed by ATTORNEY STEVEN A LESSNE

52 2/13/2015 MOTION TO TERMINATE GRANDCHILREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TURST COMPANY OF DELAWARE E-FILED' Filed by PETITIONER OPPENHEIMERS CO O TRUST COMPANY OF DELAWARE

53 2/18/2015 NOTICE OF HEARING MARCH 31, 2015 F/B ATTY LESNE Filed by ATTORNEY STEVEN A LESSNE

54 2/19/2015 NOTICE OF HEARING ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE

55 2/19/2015 NOTICE OF HEARING FEBRUARY 26,2015 F/B ATTY LESNE Filed by ATTORNEY STEVEN A LESSNE

56 2/23/2015 MOTION URGENT (BEFURE 2/26/2015 HEARING) MOTION TO STRIKE EX PARTE COMMUNICATION AND CANCEL STATUS HEARING SET BASED UPON EX PARTE COMMUNICATION UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN

57 2/26/2015 ORDER ON STATUS CHECK (SEE ORDER) SIGNED BY JUDGE M COLIN ON FEB 26, 2015 Filed by JUDGE MARTIN H COLIN

58 2/27/2015 NOTICE OF HEARING ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCT. PROCEEDINGS, ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL NOTICE (SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT OF MOT. #1 ABOVE AND OPPENHEIMERS ORIGINAL MOT. TO APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE

59 2/27/2015 NOTICE PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

60 3/9/2015 MOTION OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

61 3/9/2015 NOTICE OF HEARING AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM

62 3/10/2015 NOTICE PETITIONER'S NOTICE OF PRODUCTION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE OPPENHEIMER TRUST COMPANY OF DELAWARE

63 3/10/2015 REQUEST FOR JUDICIAL NOTICE OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

64 3/10/2015 REQUEST FOR JUDICIAL NOTICE PETITIONER'S CORRECTED REQUEST FOR JUDICIAL NOTICE F/B OPPENHEIMER TRUST CO OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

65 3/10/2015 NOTICE OF INTENT TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

END OF OLD DOCKET

66 [3/31/2015 NOTICE OF HEARING Filed by ATTORNEY STEVEN A LESSNE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150331%20Notice%20Of%20Hearing%20April%2007%202015%20Oppenheimer%20Amended%20Motion%20to%20Terminate%20Trusts.pdf)

 UMC April 7, 2015 at 8:45 a.m

67 [3/31/2015 ORDER SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETR'S FINAL ACCT. F/B JDG. M. COLIN 03/31/15 Filed by JUDGE MARTIN H COLIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150331%20ORDER%20Oppenheimer%20Setting%20Continuation%20of%20Hearing%20on%20Respondents%20Objection%20to%20Accounting%20May%2019%202015.pdf)

68 [4/8/2015 NOTICE OF PRODUCTION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150408%20Oppenheimer%20Notice%20of%20Production.pdf)

69 [4/8/2015 NOTICE OF INTENT TO USE SUMMARIES Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150408%20Petitioner%27s%20Notice%20of%20Intent%20to%20Use%20Summaries.pdf)

70 [4/8/2015 NOTICE OF INTENT SECOND NOTICE TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150408%20Petitioner%27s%20Second%20Notice%20of%20Intent%20to%20Introduce%20Evidence.pdf)

71 [4/16/2015 ORDER RE-SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETITIONER'S FINAL ACCTS JDG. M. COLIN 04/16/15 Filed by JUDGE MARTIN H COLIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150416%20ORDER%20Oppenheimer%20Order%20Resetting%20Continuation%20of%20Hearing%20April%2020%202015.pdf)

72 [4/30/2015 NOTICE OF UNAVAILABILITY FROM 06/12/15 THROUGH 07/06/15 F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150430%20Notice%20Of%20Unavailability%20Lessne%20Oppenheimer%20case.pdf)

73 [5/5/2015 ORDER FROM 04/20/15 CONTINUED HRG. ON RESPONDENTS' OBJECTION TO FINAL ACCT. SEE ORDER JDG. M. COLIN 05/04/15 Filed by JUDGE MARTIN H COLIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150505%20ORDER%20FROM%20APRIL%2020%2C%202015%20CONTINUED%20HEARING%20ON%20ACCOUNTING.pdf)

74 [5/19/2015 ORDER OF RECUSAL SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB Filed by JUDGE MARTIN H COLIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150519%20Martin%20Colin%20Sua%20Sponte%20Recusal%20Oppenheimer%20v%20Children%20Trust.pdf)

75 [5/19/2015 NOTICE OF REASSIGNMENT SIGNED BY JUDGE M COLIN ON MAY 19, 2015 Filed by JUDGE MARTIN H COLIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150519%20Clerk%20Notice%20of%20Reassignment%20Oppenheimer%20Trusts.pdf)

76 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150611%20Supreme%20Court%20Florida%20Letter%20re%20Colin%20Cases.pdf)

77 [6/10/2015 TRUE COPY ORDERE SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150611%20ORDER%20Supreme%20Court%20Florida%20Grant%20In%20Forma%20Pauperis.pdf)

78 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN 06/30/15 TO FILE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150611%20ORDER%20Supreme%20Court%20Florida%20Strike%20Petition%20for%20Page%20Limits.pdf)

78 6/10/2015 TRUE COPY PETITION IS STRICKEN 06/30/15 TO FILE AMENDED PETITION

 Is this same as above?

79 [6/15/2015 ORDER OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150615%20and%2020150604%20Coates%20Recusals%20to%20Judge%20Phillips.pdf)

80 [6/18/2015 NOTICE OF REASSIGNMENT FROM JUDGE COATES TO JUDGE PHILLIPS](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150618%20Clerks%20Notice%20of%20Reassignment%20Coates%20to%20Phillips%20Oppenheimer%20from%20Record%20on%20Appeal.pdf)

81 [6/18/2015 NOTICE OF UNAVAILABILITY FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150618%20Notice%20of%20Unavailability%20Eliot%20Bernstein%20ECF%20COPY.pdf)

82 [9/17/2015 NOTICE OF FILING F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by DEFENDANT OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20150917%20Oppenheimer%20Notice%20Of%20Filing%20Exhibits%20A%20through%20C%20Summary%20of%20Accounts%20Accounting.pdf)

 A. Amendment and Supplement to the Joshua Bernstein Irrevocable Trust

Summary of Account For the Period July 30, 2010 through May 26, 2014;

B. Amendment and Supplement to the Jake Bernstein Irrevocable Trust Summary

of Account For the Period July 30, 2010 through May 26, 2014; and

C. Amendment and Supplement to the Daniel Bernstein Irrevocable Trust

Summary of Account For the Period July 30, 2010 through Mav 26, 2014.

ACCOUNTING DONE ON 9/8/15 BY:

 Marjorie Horwin, CPA

Morrison, Brown, Argiz & Farra, LLC

225 N.E. Mizner Blvd, Suite 685

Boca Raton, FL 33432

83 [10/16/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITIONS FOR ALL WRITS TRANSFERRED TO 4TH DCA.ANY AND ALL MOTIONS UIN THIS COURT ARE TRANSFERED TO 4TH DCA](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151013%20Supreme%20Court%20Florida%20Transfer%20Probate%20Trust%20Cases%20to%20Fourth%20District%20Court.pdf)

84 [12/23/2015 NOTICE OF UNAVAILABILITY 1/1/16 THROUGH 1/31/16 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151223%20Notice%20of%20Unavailability%20Eliot%20Bernstein%2036989%20case%20ECF%20STAMPED%20COPY.pdf)

85 [12/28/2015 EMERGENCY MOTION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20151228%20FINAL%20SIGNED%20NOTARIZED%20Second%20Disqualification%20of%20Judge%20Phillips%20after%20Validity%20Hearing%20on%20December%2015%2C%202015%20ECF%20STAMPED%20COPY.pdf)

86 12/28/2015 EMERGENCY MOTION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN

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87 [1/4/2016 ORDER DENYING VERIFIED SWORN EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF JUDGE JOHN L. PHILLIPS AS LEGALLY INSUFFICIENT JDG J. PILLIPS 01/04/16 E-FILED](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160104%20ORDER%20DENYING%20VERIFIED%20SWORN%20EMERGENCY%20PETITION%20FOR%20IMMEDIATE%20DISQUALIFICATION%20OF%20PHILLIPS%20OPPENHEIMER.pdf)

88 [1/7/2016 MOTION OMNIBUS MOTION: (1) TO APPT. A GRDN. AD LITEM FOR THE MINOR BENEFICIARIES OF THE "GRANDCHILDREN TRUSTS;" (11) TO HOLD ELIOT & CANDICE BERNSTEIN IN CONTEMPT OF COURT FOR THE CONTINUED VIOLATION OF A COURT ORDER AND REPEATED STATEMENTS ASSAULTING THE DIGNI Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160107%20Oppenheimer%20Omnibus%20Motion.pdf)

89 [1/7/2016 NOTICE OF HEARING FOR JAN 14, 2016 F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160107%20Notice%20of%20Hearing%20for%20Jan%2014%202016%20Oppenheimer%20Omnibus%20Motion.pdf)

90 [1/13/2016 RESPONSE TO: RESPONSE IN OPPOSITION TO OMNIBUS MOTION...FILED JAN 07, 2016 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160113%20FINAL%20ESIGNED%20MOTION%20IN%20OPPOSITION%20TO%20OMNIBUS%20Phillips%20Lessne%20ECF%20STAMPED%20COPY.pdf)

91 1/13/2016 RESPONSE TO: RESPONSE IN OPPOSITION TO OMNIBUS MOTION FILED JAN 07. 2016 BY LESSNEE OPPENHEIMER F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN

 THIS IS IDENTICAL COPY OF ABOVE

95 [1/21/2016 NOTICE OF HEARING 2/25/16 @ 3:15 PM CTRM 3 NB - F/B STEVEN SS](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160121%20Notice%20Of%20Hearing%20Feb%2025%203.15pm%20Lessne%20Oppenheimer%20Gunster%20Robinson%20Phillips%20re%20Omnibus%20BS%20Guardian%20etc.pdf)

95 1/21/2016 NOTICE OF HEARING LESSNE

NOT SURE IF THIS IS COPY OF ABOVE OR SOMETHING ELSE BUT WAS NOT SERVED TWO ON THIS DAY

96 [3/2/2016 ORDER APPOINTING GAL FOR MINORS, JOSHUA, JAKE AND DANIEL BERNSTEIN - SIGNED 3/01/16 JUDGE PHILLIPS](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160302%20ORDER%20OPPENHEIMER%20APPOINTING%20GUARDIAN%20AD%20LITEM%20FOR%20MINORS%2C%20Josh%20Jake%20Danny%20Signed%20Mar%201%202016.pdf)

97 [3/14/2016 NOTICE TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160314%20Oppenheimer%20Notice%20to%20Court%20Regarding%20Selection%20of%20Guardian%20Ad%20Litem.pdf)

98 [3/29/2016 NOTICE OF APPEAL CIVIL BOOK 28271 PAGE 1498-1503 F/B ELIOT BERNSTEIN E-FILED](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160329%20FINAL%20ESIGNED%20NOTICE%20OF%20APPEAL%204THDCA%20PHILIPS%20GUARDIANSHIP%20ORDER%20OPPENHEIMER%20ECF%20STAMPED%20COPY.pdf)

99 3/29/2016 APPL AND AFF OF INDIGENCY F/B ELIOT BERNSTEIN APRV BY C. MARKISEN ON 01/06/16 E-FILED

100 [4/1/2016 MOTION FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160401%20Motion%20for%20Entry%20Order%20Appointing%20Named%20Guardian%20Ad%20Litem%20for%20Minors%20Josh%20Jake%20Danny.pdf)

101 [4/4/2016 ORDER APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160404%20Court%20Certified%20Order%20Appointing%20Diana%20Lewis%20as%20Guardian%20Ad%20Litem%20Oppenheimer%20v%20Bernstein%20Minor%20Children%20ECF%20STAMPED%20COPY.pdf)

102 [4/7/2016 NOTICE OF FILING AND OF SERVING NOTICE OF ACCEPTANCE F/ B ATTY ROSE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160407%20Notice%20Of%20Filing%20and%20Serving%20Notice%20of%20Acceptancepdf.pdf)

 WHY IS ROSE FILING ANYTHING HERE?

103 [5/2/2016 NOTICE OF APPEAL CIVIL BOOK 28277 PAGE 1788-1793 F/B ELIOT IVAN BERNSTEIN E-FILED](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160502%20FINAL%20ESIGNED%20NOTICE%20OF%20APPEAL%204THDCA%20PHILIPS%20GUARDIANSHIP%20ORDER%20APPOINTING%20DIANA%20LEWIS%20OPPENHEIMER%20TRUST%20CASE%20ECF%20STAMPED%20COPY.pdf)

104 5/2/2016 APPL AND AFF OF INDIGENCY F/B ELIOT IVAN BERNNSTEIN E-FILED

105 [5/3/2016 ACKNOWLEDGMENT OF NEW CASE 16-1449](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160503%204th%20DCA%2016-1449%20Acknowledgment%20of%20New%20Case%20Oppenheimer.pdf)

106 5/3/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

107 5/5/2016 AUTOMATIC RECEIPT APPELLATE FILING DET OF INDIGENT STATUS

108 [5/5/2016 TRUE COPY ORDER 4TH DCA APPELLANT DIRECTED TO FILE A CONFORMED COPY OF ORDER BING APPEALED 15 DAYS](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160505%20ORDER%204th%20DCA%20to%20File%20Conformed%20Copy%20of%20Order%20Appealed%204D16%201476.pdf)

109 [5/5/2016 ACKNOWLEDGMENT OF NEW CASE 16-1479](https://edca.4dca.org/DCADocs/2016/1476/161476_OR16C_05052016_012716_i.pdf)

 THERE IS NO 1479 THERE IS A 1476 ONLY SERVED 1476

110 5/5/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

ALL OF THIS IS NOT IN RECORD ON APPEAL

111 5/5/2016 NOTICE PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY

 DO NOT HAVE

112 [5/11/2016 NOTICE OF FILING (GUARDIAN AD LITEM'S RESPONSE, REPORT AND RECOMMENDATION WITH REGARD TO OPPENHEIMER'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE) F/B ATTY LESSNE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160511%20Oppenheimer%20Notice%20Of%20Filing%20GUARDIAN%20AD%20LITEM%EF%BF%BDS%20RESPONSE%2C%20REPORT%20AND%20RECOMMENDATION.pdf)

113 [5/16/2016 MOTION FOR FINAL JUDGMENT F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160516%20Motion%20For%20Final%20Judgment%20Oppenheimer%20Trust%20Diana%20Lewis%20Phillips.pdf)

114 [5/17/2016 NOTICE OF HEARING ON 05/26/16 @ 8:30 A.M. RE: OPENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED 11 /2 /2016](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160517%20Notice%20Of%20Hearing%20Oppenheimer%20Entry%20of%20Final%20Judgement.pdf) O CO O 16 1 9 0

115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160524%20Index%20to%20Record%20on%20Appeal%20Oppenheimer%204th%20DCA%204D16%201449.pdf)

117 [5/24/2016 NOTICE OF CANCELLATION OF HEARING SET FOR 5/26/16 @ 8:39 AM - F/B STEVEN LESSNE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160524%20Notice%20Of%20Cancellation%20Oppenheimer%20for%20Final%20Judgment.pdf)

118 [5/31/2016 RE-NOTICE OF HEARING (MOTION CALENDAR) ON 6/7/2016 @ 8:30 AM IN CTRM 3 (NB) F/B ATTY LESSNE](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160531%20Oppenheimer%20Re-Notice%20Of%20Hearing%20UMC%20for%20June%207%202016.pdf)

119 [6/7/2016 FINAL JUDGMENT BOOK 28352 PAGE 1727-1729 EFILED SIGNED BY JUDGE JOHN L PHILLIPS ON JUNE 7, 2016](http://iviewit.tv/Simon%20and%20Shirley%20Estate/20160607%20Oppenheimer%20Final%20Judgment%20Order%20Diana%20Lewis%20Phillips%20Eliot%20and%20Candice%20not%20at%20hearing%20no%20standing.pdf)

120 6/7/2016 PETITIONER: OPPENHEIMER TRUST COMPANY OF DELAWARE Petitioner: OPPENHEIMER TRUST COMPANY OF DELAWARE

121 6/7/2016 REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ

122 6/7/2016 DISPOSED BY JUDGE