**NEW DOCKET 20180403**

CASE NUMBER: 50-2012-CA-013933-XXXX-MB

CASE STYLE: STANSBURY, WILLIAM E V ESTATE OF SIMON L BERNSTEIN

First Name Middle Name Last Name Suffix Party Type Party Association

BENJAMIN P BROWN ESQ ATTORNEY BERNSTEIN , TED S

PETER M FEAMAN ATTORNEY STANSBURY , WILLIAM E

MARK R MANCERI ATTORNEY SPALLINA , ROBERT

MARK R MANCERI ATTORNEY TESCHER , DONALD

ALAN B ROSE ESQ ATTORNEY ARBITRAGE INTERNATIONAL MANAGEMENT LLC

ALAN B ROSE ESQ ATTORNEY BERNSTEIN , TED S

ALAN B ROSE ESQ ATTORNEY LIC HOLDINGS INC

KENNETH D STERN ESQ ATTORNEY STANSBURY , WILLIAM E

WILLIAM E STANSBURY COUNTER DEFENDANT/RESPONDENT

ARBITRAGE INTERNATIONAL MANAGEMENT LLC COUNTER PLAINTIFF/PETITIONER

TED S BERNSTEIN COUNTER PLAINTIFF/PETITIONER

ARBITRAGE INTERNATIONAL MANAGEMENT LLC DEFENDANT/RESPONDENT

SIMON BERNSTEIN DEFENDANT/RESPONDENT

TED S BERNSTEIN DEFENDANT/RESPONDENT

BERNSTEIN FAMILY REALTY LLC DEFENDANT/RESPONDENT

ESTATE OF SIMON L BERNSTEIN DEFENDANT/RESPONDENT

LIC HOLDINGS INC DEFENDANT/RESPONDENT

ROBERT SPALLINA DEFENDANT/RESPONDENT

ROBERT SPALLINA DEFENDANT/RESPONDENT

ROBERT SPALLINA DEFENDANT/RESPONDENT

DONALD TESCHER DEFENDANT/RESPONDENT

DONALD TESCHER DEFENDANT/RESPONDENT

DONALD TESCHER DEFENDANT/RESPONDENT

JUDGE AK\_DIVISION JUDGE

WILLIAM E STANSBURY PLAINTIFF/PETITIONER

Docket Number Effective Date Description Notes

1 07/30/2012 ADDITIONAL COMMENTS \*\*\*\* ATTYS TO FORWARD COUNTERCLAIM FEE\*\*\*\* CALLED ATTY 9-24-13 FOR COUNTERCLAIM FEE

2 07/30/2012 CAFF Filed by PLAINTIFF WILLIAM E STANSBURY

3 07/30/2012 PENDING

4 07/30/2012 RECEIPT FOR PAYMENT A Payment of -$401.00 was made on receipt CAMB698452. Filed by PLAINTIFF WILLIAM E STANSBURY

5 07/30/2012 COMPLAINT Filed by PLAINTIFF WILLIAM E STANSBURY

6 07/30/2012 CIVIL COVER SHEET Filed by PLAINTIFF WILLIAM E STANSBURY

7 07/31/2012 RECEIPT FOR PAYMENT A Payment of -$40.00 was made on receipt CAMB698832. Filed by PLAINTIFF WILLIAM E STANSBURY

8 07/31/2012 SUMMONS ISSUED SM-12-090306 Filed by DEFENDANT TED S BERNSTEIN

9 07/31/2012 SUMMONS ISSUED SM-12-090307 Filed by DEFENDANT SIMON BERNSTEIN

10 07/31/2012 SUMMONS ISSUED SM-12-090308 Filed by DEFENDANT LIC HOLDINGS INC

11 07/31/2012 SUMMONS ISSUED SM-12-090309 Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC

12 08/07/2012 SERVICE RETURN (ATTACHED) SER 8/1/12 Filed by DEFENDANT SIMON BERNSTEIN

13 08/07/2012 SERVICE RETURN (ATTACHED) SER 7/31/12 Filed by DEFENDANT TED S BERNSTEIN

14 08/07/2012 SERVICE RETURN (ATTACHED) SER 7/31/12 Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC

15 08/07/2012 SERVICE RETURN (ATTACHED) SER 7/31/12 Filed by DEFENDANT LIC HOLDINGS INC

16 08/09/2012 NOTICE OF APPEARANCE AS CO COUNSEL FOR PLT Filed By ATTORNEY PETER M FEAMAN

17 09/06/2012 NOTICE OF EMAIL DESIGNATION Filed by ATTORNEY PETER M FEAMAN

18 09/10/2012 MOTION MOTION FOR ENLARGEMENT OF TIME Filed by DEFENDANT TED S BERNSTEIN

19 09/17/2012 NOTICE OF EMAIL DESIGNATION PRIMARY AND SECONDARY E-MAIL Filed By ATTORNEY JON L SWERGOLD

20 09/18/2012 NOTICE OF EMAIL DESIGNATION Filed by ATTORNEY PETER M FEAMAN

21 09/20/2012 SUGGESTION SUGGESTION OF DEATH Filed by DEFENDANT SIMON BERNSTEIN

22 09/25/2012 MOTION SECOND FOR ENLARGEMENT OF TIME Filed by DEFENDANT TED S BERNSTEIN

23 10/03/2012 MOTION TO DISMISS MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR MORE DEFINITE STATEMENT Filed by DEFENDANT TED S BERNSTEIN

24 10/15/2012 ORDER SETTING HEARING SET FOR 14-JAN-13 ( G. KELLEY)

25 10/16/2012 NOTICE OF TAKING DEPOSITION PETER M. FEAMAN 10/19/12

26 10/16/2012 SUBPOENA ISSUED RC PETER M. FEAMAN SP-12-002445

27 10/19/2012 RE-NOTICE Filed by ATTORNEY JON L SWERGOLD

28 10/26/2012 OBJECTION THE LAW FIRM OF PETER M. FEAMAN PA OBJECTIONS TO SUBPOENA AND MOTION FOR PROTECTIVE ORDER

29 11/06/2012 MOTION MOTION FOR SUBSTITUTION OF PARY Filed by PLAINTIFF WILLIAM E STANSBURY

30 11/09/2012 REQUEST FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT LIC HOLDINGS INC Filed by PLAINTIFF WILLIAM E STANSBURY

31 11/09/2012 REQUEST FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT TED S. BERSTEIN Filed by PLAINTIFF WILLIAM E STANSBURY

32 11/09/2012 REQUEST FIRST RQUEST FOR PRODUCTION OF DOCUMENTS TO DFT ARBITRAGE INTERNA TIONAL MANAGEMENT LLC Filed by PLAINTIFF WILLIAM E STANSBURY

33 11/14/2012 MOTION MOTION FOR DISQUALIFICATION Filed by PLAINTIFF WILLIAM E STANSBURY

34 11/14/2012 NOTICE OF FILING AFFIDAVIT IN SUPPORT OF MOTION FOR DISQUALIFICATION Filed by PLAINTIFF WILLIAM E STANSBURY

35 12/11/2012 MOTION FOR PROTECTIVE ORDER TO REQUEST FOR PRODUCTION Filed by DEFENDANT TED S BERNSTEIN

36 12/28/2012 NOTICE OF HEARING IN-RE MOTION FOR PROTECTIVE ORDER 1/14/13

37 01/08/2013 RESPONSE TO: TO DFTS MOTION TO DISMISS OR, IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE STATEMENT Filed by PLAINTIFF WILLIAM E STANSBURY

38 01/14/2013 NOTICE OF EMAIL DESIGNATION AMENDED Filed By ATTORNEY KRISTINA L CIAFFI

39 01/14/2013 ORDER DENYING DEFENDANTS' MOTION FOR PROTECTIVE ORDER. G. KELLEY

40 01/17/2013 ORDER SETTING HEARING MOTION FOR DISQUALIFICATION 3/25/13 DTD 1/16/13 G KELLEY

41 01/23/2013 ORDER DFTS MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR FOR DEFINITE STATEMENT, PLT SHALL HAVE 20 DAYS TO AMEND COMPLAINT (SEE ORDER FOR DETAILS) 1/23/13 G KELLEY

42 01/25/2013 NOTICE OF HEARING IN-RE MOTION FOR SUBSTITUTION OF PARTY 1/31/13

43 02/01/2013 NOTICE OF CANCELLATION HEARING OF HEARNIG ON PLT'S MOTION TO SUBSTITUTION OF PARTY 1/31/13

44 02/05/2013 RESPONSE TO: RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by DEFENDANT LIC HOLDINGS INC

45 02/05/2013 RESPONSE TO: RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC

46 02/05/2013 RESPONSE TO: RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by DEFENDANT TED S BERNSTEIN

47 02/14/2013 COMPLAINT AMENDED Filed by PLAINTIFF WILLIAM E STANSBURY

48 02/15/2013 NOTICE OF UNAVAILABILITY Filed by ATTORNEY PETER M FEAMAN

49 02/20/2013 MOTION TO WITHDRAW AS CO COUNSEL FOR THE PLT Filed by ATTORNEY KENNETH D STERN

50 02/21/2013 MOTION TO COMPEL DFT LIC HOLDINGS TO PRODUCE DOCUMETNS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION Filed by PLAINTIFF WILLIAM E STANSBURY

51 02/21/2013 MOTION TO COMPEL DFT ARBITRAGE INTERNATIONAL MANAGEMENT TO PRODUCE DOCUMENTS RESPONSIVE TO PLTS FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by PLAINTIFF WILLIAM E STANSBURY

52 02/22/2013 RECEIPT FOR PAYMENT A Payment of -$10.00 was made on receipt CAMB759039.

53 02/22/2013 SUMMONS ISSUED SM-13-021165 Filed by DEFENDANT DONALD TESCHER

54 02/25/2013 MOTION MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT Filed by DEFENDANT TED S BERNSTEIN

55 02/26/2013 MOTION TO COMPEL DFT TED BERNSTEIN TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUST FOR PRODUCTION Filed by PLAINTIFF WILLIAM E STANSBURY

56 03/01/2013 NOTICE OF HEARING IN RE MOTION FOR ENLARGEMENT OF TIME TO RESOPND TO AMENDED COMPLAINT 3/11/13

57 03/01/2013 SERVICE RETURN (ATTACHED) SER 2/25/13 Filed By DEFENDANT SIMON BERNSTEIN

58 03/05/2013 NOTICE OF APPEARANCE ON BEHALF OF DFTS, DONALD TESCHER AND ROBERT SPALLINA Filed By ATTORNEY MARK R MANCERI. Filed By ATTORNEY MARK R MANCERI

59 03/05/2013 NOTICE OF EMAIL DESIGNATION PRIMARY E-MAIL: MRMLAW@COMCAST.NET SECONDARY E-MAIL: MRMLAWL@GMAIL.COM Filed By ATTORNEY MARK R MANCERI. Filed By ATTORNEY MARK R MANCERI

60 03/07/2013 NOTICE OF APPEARANCE ON BEHALF OF DFTS Filed By ATTORNEY MARK R MANCERI. Filed By ATTORNEY MARK R MANCERI

61 03/07/2013 NOTICE OF EMAIL DESIGNATION Filed By ATTORNEY MARK R MANCERI. Filed By ATTORNEY MARK R MANCERI

62 03/11/2013 ORDER DFTS MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT IS GRANTED, RESPOSNE DUE 3/25/13 DTD 3/11/13 G KELLEY

63 03/12/2013 ORDER SETTING HEARING MOTION TO COMPEL DFTS TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION 4/15/13 DTD 3/11/13 G KELLEY

64 03/18/2013 NOTICE OF SERVING GREENBERG TRAURIG, P.A.'S MOTION FOR LEAVE TO WITHDRAW UP 3-19-13 W/ORDER Filed by ATTORNEY JON L SWERGOLD

65 03/18/2013 MOTION TO WITHDRAW AS COUNSEL FOR DFTS BERNSTEIN, LIC HOLDINGS AND ARBITRAGE UP 3/19/13 Filed by ATTORNEY JON L SWERGOLD

66 03/19/2013 NOTICE OF HEARING IN RE MOTION FOR LEAVE TO WITHDRAW 3/25/13

67 03/21/2013 MOTION TO DISMISS COUNTS III, V VII AND VIII OF THE AMENDED COMPLAINT Filed by DEFENDANT DONALD TESCHER

68 03/22/2013 AGREED ORDER CANCELING 3/25/31 SPECIAL SET HEARING AS MOOT, DTD 3/21/31 G KELLEY

69 03/25/2013 ORDER GREENBERG TRAURIG P.A.'S MOTION FOR LEAVE TO WITHDRAW AND DIRECTING CLERK TO UPDATE FILE W/NEW CONTACT INFOR IS GRANTED, GREENBERG TRAURIG AND ITS LAWYERS WHO AHVE MADE AN APPEARANCE ON BEHALF OF THE DFTS ARE HEREBY RELIEVED, 3/25/13 G KELLEY

70 03/27/2013 NOTICE OF HEARING IN RE CASE STATUS CONFERENCE 4/9/13

71 04/04/2013 ANSWER & AFFIRMATIVE DEFENSES F/B TED S. BERNSTEIN LIC HOLDINGS AND ARBITRAGAGE INTERNATIONAL MANAGEMENT ASNWER AND/COUTNERCLAIM Filed by DEFENDANT TED S BERNSTEIN

72 04/08/2013 NOTICE OF EMAIL DESIGNATION Filed by ATTORNEY PETER M FEAMAN

73 04/10/2013 ORDER ON CASE STATUS CONFERENCE WILL CONTINUE AS SCHEDULED. G KELLEY

74 04/12/2013 NOTICE OF APPEARANCE LIC HOLDINGS, INC.; AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC ( ON BEHALF OF COUNSEL ) Filed by DEFENDANT TED S BERNSTEIN

75 04/16/2013 NOTICE OF EMAIL DESIGNATION NOTICE OF DESIGNATION OF E-MAIL ADDRESSES: MRMLAW@COMCAST.NET MRMLAW@GMAIL.COM Filed by ATTORNEY MARK R MANCERI

76 04/19/2013 RECEIPT FOR PAYMENT A Payment of -$20.00 was made on receipt CAMB775750. Filed by PLAINTIFF WILLIAM E STANSBURY

77 04/19/2013 SUMMONS ISSUED SERVE DFT DONALD TESCHER CO-TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST SM-13-041401 Filed by DEFENDANT DONALD TESCHER

78 04/19/2013 SUMMONS ISSUED SERVE DFT BERNSTEIN FAMILY REALTY LLC SM-13-041402 Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC

79 04/19/2013 REQUEST FOR COPIES AND ROBER TL. SPALLIAN AS PERSON REPRESENATIVES OF THE ESTATE OF SIMON L. BERNSTEIN OF DEFTS Filed by DEFENDANT DONALD TESCHER

80 04/19/2013 ORDER (OMNIBUS) ON PLTF 3 MITONS TO COMPEL DEFTS LLC HOLDING INC & ARBITRAGE INTERNATIONAL MANAGEMENT LLC & TED BERNSTEIN TO PRODUCE DOCUMENTS RESPONSIVE TO PLTF 1ST REQ FOR PRODUCTION OF DOCUMENTS (SEE ORDER) GKELLEY

81 04/23/2013 SERVICE RETURNED (NUMBERED) SERVED CO-TRUSTEES OF THE SHIRLEY BERSTEIN TRUST C/O DONALD R. TESCHER, TESCHER AND SPALLINA, P.A. APRIL 22, 2013

82 04/23/2013 SERVICE RETURNED (NUMBERED) SERVED BERSTEIN FAMILY REALTY, LLC APRIL 22, 2013 Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC

83 04/23/2013 MOTION TO DISMISS COUNTS III,VII AND VIII Filed by DEFENDANT TED S BERNSTEIN

84 04/23/2013 ANSWER & AFFIRMATIVE DEFENSES TED S. BERNSTEIN; LIC HOLDINGS; AND ARBITRAGE INTERNATIONAL MANAGE MENT AND COUNTERCLAIM Filed by DEFENDANT TED S BERNSTEIN

85 04/23/2013 ANSWER & AFFIRMATIVE DEFENSES DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC; AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC - FROM PENDING QUEUE Filed by DEFENDANT TED S BERNSTEIN

86 04/23/2013 E-FILED DUPLICATE FILING DUPLICATE FILING - DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC; AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC - FROM PENDING QUEUE Filed by DEFENDANT TED S BERNSTEIN

87 05/03/2013 NOTICE OF UNAVAILABILITY Filed by ATTORNEY PETER M FEAMAN

88 05/06/2013 RECEIPT FOR PAYMENT A Payment of -$395.00 was made on receipt CAMB780613. Filed by DEFENDANT TED S BERNSTEIN

89 05/10/2013 NOTICE OF APPEARANCE MARK R. MANCERI, ESQ AS COUNSEL Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC

90 05/10/2013 NOTICE OF EMAIL DESIGNATION MARKR. MANCERI, ESQ ATTY FOR BERNSTIEN FAMILY REALTY, LLC Filed by ATTORNEY MARK R MANCERI

91 05/10/2013 MOTION BERNSTEIN FAMILY REALTY. LLC'S MOTION FOR A MORE DEFTNITE STATEMENT Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC

92 05/13/2013 MOTION TO DISMISS SHIRLEY BERNSTEIN TRUST. FB DFT

93 05/16/2013 NOTICE OF PRODUCTION NON PARTY Filed by ATTORNEY PETER M FEAMAN

94 05/17/2013 ORDER SETTING HEARING ORDER SETTING HEARING, SPECIALLY SET ON JUNE 10, 2013 @ 1:30. RE: DEFENDANTS' (CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF SIMON BERNSTEIN) MOTION TO DISMISS; AND DEFENDANT'S (TED BERNSTEIN) MOTION TO DISMISS. G. KELLEY ON 5/16/13

95 05/23/2013 NOTICE OF PRODUCTION NON PARTY AMENDED F/B ATTY FEAMAN Filed by ATTORNEY PETER M FEAMAN

96 05/31/2013 RESPONSE TO REQ TO PRODUCE RESPONSE TO REQUEST TO PRODUCE AND NOTICE OF COMPLIANCE WITH OMNIBUS ORDER F/B DFTS TED S. BERNSTEIN LIC HOLDINGS INC AND ARBITRAGE INTERNATIONAL HOLDINGS LLC SUPPLEMENTAL Filed by DEFENDANT TED S BERNSTEIN

97 06/03/2013 REQUEST FOR COPIES F/B DEFENDANTS: DONALD R. TESCHER AND ROBERT L. SPALLINA Filed by DEFENDANT DONALD TESCHER

98 06/03/2013 RESPONSE TO: OF PLAINTIFF TO THE MOTION TO DISMISS FILED BY DEFENDANT TED S BERNSTEIN; F/B PLAINTIFF Filed by PLAINTIFF WILLIAM E STANSBURY

99 06/03/2013 RESPONSE TO: THE MOTION TO DISMISS FILED BY DFT, ESTATE OF SIMON BERNSTEIN F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY

100 06/03/2013 REQUEST TO PRODUCE OF DOCUMENTS TO PLT WILLIAM STANSBURY F/B DFTS Filed by DEFENDANT TED S BERNSTEIN

101 06/04/2013 ANSWER & AFFIRMATIVE DEFENSES OF COUNTER-DEFENDANT WILLIAM E. STANSBURY TO THE COUNTERCLAIM OF COUNTER-PLAINTIFF ARBITRAGE INTERNATIONAL MANAGEMENT LLC F/B PLT/CDFT WILLAM E STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY

102 06/04/2013 AGREED ORDER THE DEADLINE FOR PRODUCTION AS SET FORTH IN THIS COURT'S OMNIBUS ORDER COMPELLING DISCOVERY ENTERED 4/19/13 IS HEREBY EXTENDED THROUGH AND INCLUDING 5/30/13. G KELLEY

103 06/06/2013 REQUEST FOR COPIES REQUEST FOR COPIES F/B TED S BERNSTEIN, LIC HOLDINGS INC AND ARBITRAGE INTERNATIONAL HOLDINGS LLC Filed by DEFENDANT TED S BERNSTEIN

104 06/07/2013 REQUEST FOR COPIES REOUEST FOR COPIES F/B DONALD R TESCHER AND ROBERT L SPALLINA Filed by DEFENDANT DONALD TESCHER

105 06/13/2013 ORDER THAT DEFT'S, TED S. BERNSTEIN, MOTION TO DISMISS COUNTS III, VII, AND VIII

106 06/13/2013 ORDER 1. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN'S MOTION IS HEREBY DENIED. 2. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN IS GIVEN 2 0 DAYS TO ANSWER COUNTS III, V, VII AND VIII OFTHE AMENDED COMPLAINT. G KELLEY

107 06/17/2013 ORDER SETTING HEARING ORDER SETTING HEARING ON 7/15/13 @ 9:30, RE: DEFENDANT'S (SHIRLEY BERNSTEIN TRUST) MOTION TO DISMISS; AND DEFENDANT'S (BERNSTEIN FAMILY REALLY LLC) MOTION FOR A MORE DEFINITE STATEMENT. G. KELLEY ON 6/13/13

108 06/18/2013 NOTICE OF FILING INTERROGS F/B DONALD R. TESCHER AND ROBERT L. SPALLINA FIRST SET OF INTERROGS TO WILLIAM E. STANSBURY Filed by DEFENDANT DONALD TESCHER

109 06/21/2013 MOTION TO CLARIFY ORDER ON DEFENDANT'S MOTION TO DISMISS Filed by PLAINTIFF WILLIAM E STANSBURY

110 06/21/2013 CROSS/COUNTER/3RD - CA Filed by ATTORNEY MARK R MANCERI

111 06/21/2013 ANSWER & AFFIRMATIVE DEFENSES AND COUNTERCLAIM TO AMENDED COMPLAINT F/B DFTS Filed by DEFENDANT DONALD TESCHER

112 06/26/2013 NOTICE OF UNAVAILABILITY Filed by ATTORNEY PETER M FEAMAN

113 06/27/2013 NOTICE OF UNAVAILABILITY F/B MARK R. MANCERI PA AUGUST 15 THRU AUGUST 23, 2013 Filed by ATTORNEY MARK R MANCERI

114 07/12/2013 SUBPOENA RETURNED / SERVED MASSACHUSETTS MUTUAL LIFE INSURANCE CO EFILED

115 07/12/2013 NOTICE OF SERVICE NOTICE OF SERVICE OF PROCESS

116 07/12/2013 SUBPOENA RETURNED / SERVED PRINCIPAL FINANCIAL GROUP

117 07/12/2013 NOTICE OF SERVICE NOTICE OF SERVICE OF PROCESS AS TO LINCOLN - NO SUBPOENA ATTACHED

118 07/12/2013 NOTICE OF SERVICE OF PROCESS PACIFIC LIFE INSURANCE COMPANY

119 07/12/2013 NOTICE OF SERVICE OF PROCESS TRANSAMERICA LIFE INSURANCE COMPANY

120 07/12/2013 NOTICE OF SERVICE OF PROCESS- NO ATTACHMENT

121 07/12/2013 SUBPOENA RETURNED / SERVED SUN LIFE ASSURANCE COMPANY OF CANADA

122 07/12/2013 NOTICE OF SERVICE OF PROCESS- NO ATTACHMENT

123 07/12/2013 SUBPOENA RETURNED / SERVED SERVED SUMMIT ALLIANCE FINANCIAL 6-24-13

124 07/12/2013 SUBPOENA RETURNED / SERVED SERVED AMERICAN GENERAL LIFE INSURANCE COMPANY 6-21-13

125 07/12/2013 SUBPOENA RETURNED / SERVED RETURN OF SERVICE SERVED FOR PRINCIPAL FINANCIAL GROUP

126 07/12/2013 NOTICE OF SERVICE OF PROCESS- NO ATTCHMENT

127 07/12/2013 SUBPOENA RETURNED / SERVED RETURN OF SERVICE TO A EQUITABLE NATIONAL OPERATIONS CENTER SERVED 6-24-13

128 07/12/2013 SUBPOENA RETURNED / SERVED VERTIFIED RETURN OF SERVED SUBPOENA TO MINNESOTA LIFE INSURANCE COMPANY

129 07/12/2013 SUBPOENA RETURNED / SERVED

130 07/12/2013 SUBPOENA RETURNED / SERVED SERVED ALLIANCE FINANCIAL GROUP 6-26-13

131 07/12/2013 SUBPOENA RETURNED / NOT SERVED VERIFIED RETURN OF SERVICE TO PACIFIC LIFE INSURANCE COMPANY SUBPOENA SERVED 6-21-13

132 07/12/2013 NOTICE OF SERVICE VERIFIED RETURN OF SERVICE OF SUBPOENA TO TRANSAMERICA LIFE INSURANCE COMPANY SERVED 6-21-13

133 07/12/2013 SUBPOENA RETURNED / SERVED VERIFIED RETURN OF SERVICES OF SUBPOENA TO HARTFORD LIFE INSURNACE COMPANY SERVED 6-21-13

134 07/12/2013 SUBPOENA RETURNED / SERVED VERIFIED RETURN OF SERVICES OF SUBPOENA TO PHOENIX LIFE INSURANCE COMPANY SERVED 6-21-13

135 07/12/2013 SUBPOENA RETURNED / SERVED VERIFIED RETURN OF SERVICES SUBPOENA TO LINCOLN NATIONAL LIFE INSURANCE COMPANY SERVED 6-21-13

136 07/12/2013 SUBPOENA RETURNED / NOT SERVED NOT SERVED; FREUND & ASSOC INSURANCE SERVICES (E-FILED)

137 07/12/2013 SUBPOENA RETURNED / SERVED PHOENIX LIFE INSURANCE COMPANY DONNA MOCH 06/25/2013 SERVED

138 07/15/2013 AGREED ORDER AGREED ORDER ON DEFENDANT'S. BERNSTEIN FAMILY REALTY, MOTION FOR MORE DEFINITE STATEMENT-DEFERS RULING ON THE MOTION...RULING SET FOR 07/15/13 IS CANCELLED-PBLANC

139 07/15/2013 AGREED ORDER AGREED ORDER DEFENDANT'S. SHIRLEY BERNSTEIN TRUST, MOTION TO DISMISS; GRANTED IN PART 60 DAYS TO EFFECT PROPER SERVICE. HEARING ON 7-15-13 CANCELLED. P BLANC

140 07/17/2013 SUBPOENA RETURNED / SERVED SERVED. BISYS INSURANCE SERVICES, INC. JULY 12, 2013.

141 07/18/2013 OBJECTION TO FIRST SET OF INTERROGATORIES TO WILLIAM E. STANSBURY AND MOTION FOR EXTENSION OF TIME Filed by PLAINTIFF WILLIAM E STANSBURY

142 07/18/2013 NOTICE OF UNAVAILABILITY NOTICE OF UNAVAILABILITY FILED BY PETER FEAMAN ESQ Filed by ATTORNEY PETER M FEAMAN

143 07/25/2013 ANSWER & AFFIRMATIVE DEFENSES TO THE COUNTERCLAIM OF THE ESTATE OF SIMON BERNSTEIN F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY

144 07/26/2013 NOTICE OF PRODUCTION NON PARTY F/B ATTY PETER M FEAMAN

145 07/29/2013 ORDER SETTING HEARING ORDER SETTING SPECIAL SET HEARING ON PLT'S OBJECTION TO FIRST SET OF INTERROGS TO WILLIAM E. STANSBURY AND MOTION FOR EXTENSION OF TIME 9/30/2013; DTD 7/29/2013 P BLANC

146 08/01/2013 ORDER CLARIFYING ORDER ON DFT TED S. BERNSTEIN'ST MOTION TO DISMIS COUNTS III, VII AND VIII... GRANTED (SEE ORDER) P BLANC

147 08/02/2013 OBJECTION OBJECTIONS BY PLAINTIFF TO DEFENDANTS' TED BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND MOTION FOR EXTENSION OF TIME FILED BY PLTF STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY

148 08/05/2013 OBJECTION DEFENDANTS' OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY FILED BY DFTS TESCHER / SPALLINA Filed by DEFENDANT DONALD TESCHER

149 08/05/2013 REPLY TO AFFIRMATIVE DEFENSES REPLY TO AFFIRMATIVE DEFENSES F/B DONALD TESCHER AND ROBERT L SPALLINA Filed by DEFENDANT DONALD TESCHER

150 08/05/2013 OBJECTION DEFENDANTS', TED S. BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL HOLDINGS, LLC, OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM, LLC FILED BY TED BERNSTEIN Filed by DEFENDANT TED S BERNSTEIN

151 08/08/2013 SUBPOENA RETURNED / SERVED SVD PENN MUTUAL LIFE INSURANCE COMPANIES

152 08/09/2013 SUBPOENA RETURNED / SERVED MASSACHUSETTS MUTUAL LIFE

153 08/23/2013 AGREED ORDER MOTION FOR EXTENSION OF TIME TO RESPOND IS GRANTED. P BLANC

154 09/04/2013 COMPLAINT SECOND AMENDED COMPLAINT F/B PLT WILLIAM E STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY

155 09/05/2013 RESPONSE TO REQ TO PRODUCE TO DFT'S TED BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT. LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS FILED BY PLT Filed by PLAINTIFF WILLIAM E STANSBURY

156 09/11/2013 SUBPOENA RETURNED / SERVED SERVED ON PENN MUTUAL LIFE & INSURANCE COMPANIES, ATTN: LEGAL DEPARTMENT 7/26/13

157 09/24/2013 CROSS/COUNTER/3RD - CA Filed by ATTORNEY MARK R MANCERI

158 09/24/2013 ANSWER & AFFIRMATIVE DEFENSES ANSWER. AFFIRMATIVE DEFBNSES AND COUNTERCLAIM TO SECOND AMENDED COMPLAINT FILED BY DFTS DONALD R. TESCHER AND ROBERT L. SPALLINA Filed by DEFENDANT DONALD TESCHER

159 09/27/2013 ANSWER & AFFIRMATIVE DEFENSES DEFENDANT'S, SHIRLEY BERNSTEIN TRUST, ANSWER AND AFFIRMATIVE DEFENSES TO SECOND AMENDED COMPLAINT. FB ATTY OBO THE DEFT Filed by ATTORNEY ALAN B ROSE. Filed by ATTORNEY ALAN B ROSE

160 09/27/2013 ANSWER & AFFIRMATIVE DEFENSES DEFENDANTS', TED S. BERNSTEIN, LIC HOLDINGS, INC., AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC, ANSWER AND AFFIRMATIVE DEFENSES TO SECOND AMENDED COMPLAINT, AND COUNTERCLAIM FILED BY DFTS Filed by DEFENDANT TED S BERNSTEIN

161 09/30/2013 SERVICE RETURNED (NUMBERED) NOTICE OF SERVICE OF PROCESS OF PRINCIPAL LIFE INS CO ON 9/20/13 BY ELECTRONIC DELIVERY. EFILED BY ATTY PETER FEAMAN Filed by ATTORNEY PETER M FEAMAN

162 09/30/2013 ORDER ORDER ON PLT'S OBJECTIONS TO FIRST SET OF INTERROGATORIES TO WILLIAM E. STANSBURY AND MOTION FOR EXTENSION OF TIME GRANTED IN PART AND DENIED IN PART SEE ORDER FOR DETAILS PETER BLANC

163 10/01/2013 RECEIPT FOR PAYMENT A Payment of -$395.00 was made on receipt CAMB828094.

164 10/03/2013 NOTICE OF SERVICE NOTICE OF SERVING SECOND SET OF INTERROGATORIES TO WILLIAM E. STANSBURY Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI

165 10/10/2013 SUBPOENA RETURNED / SERVED SERVED ON AXA ADVISORS LLC ON 9/26/13. EFILED

166 10/16/2013 NOTICE OF SERVICE ANSWERS TO DFT FIRST SET OF INTERROGATORIES TO PLT F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY

167 10/30/2013 NOTICE OF UNAVAILABILITY MONDAY, JANUARY 20, 2014 THROUGH AND INCLUDING FRIDAY JANUARY 24, 2014 Filed by ATTORNEY PETER M FEAMAN

168 11/01/2013 REPLY/RESPONSE PLAINTIFF'S RESPONSE TO DEFENDANTS' OBJECTIONS TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM, LLC FILED BY PLTF EFILED Filed by PLAINTIFF WILLIAM E STANSBURY

169 11/01/2013 ORDER SETTING HEARING NOV 12 2013 AT 10:00 RE: OBJECTION TO DFTS NOTICE OF PRODUCTION PBLANC

170 11/04/2013 MOTION FOR EXTENSION OF TIME F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY

171 11/05/2013 NOTICE OF HEARING PLAINTIFFS MOTION FOR EXTENSION OF TIME, HEARING DTD NOVEMBER 21, 2013 AT 8:45AM Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI

172 11/12/2013 NOTICE PLAINTIFF'S NOTICE OF SERVING ANSWERS TO DEFENDANTS' SECOND SET OF INTERROGATORIES TO PLAINTIFF

173 11/13/2013 NOTICE OF CANCELLATION FILED BY DONALD TESCHER Filed by DEFENDANT DONALD TESCHER

174 11/15/2013 NOTICE OF TAKING DEPOSITION WILLIAM STANSBURY DTD DECEMBER 6, 2013 AT 9:00 A.M Filed by ATTORNEY ALAN B ROSE. Filed by ATTORNEY ALAN B ROSE. Filed by ATTORNEY ALAN B ROSE

175 11/15/2013 ORDER ORDER ON OBJECTIONS OF DEFENDANTS, TED BERNSTEIN, LIC HOLDINGS, INC, ARBITRAGE, LLC, DONALD TESCHER AND ROBERT SPALLINA AS CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF SIMON L. BERNSTEIN TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM. LLC. OBJECTIONS ARE OVERRULED... SEE ORDER. P. BLANC ON 11/15/13

176 11/25/2013 RE-NOTICE OF TAKING DEPOSITION OF WILLIAM STANSBURY ON 12/18/13 AT 9:00 AM

177 11/26/2013 MOTION F/B WILLIAM E. STANSBURY MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION Filed by PLAINTIFF WILLIAM E STANSBURY

178 11/27/2013 SUBPOENA RETURNED / SERVED SERVED ON CBIZ MHM, LLC ON 11/26/13, EFILED

179 12/02/2013 AGREED ORDER AGREED ORDER ON PLAINTIFF'S MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION IS GRANTED PBLANC

180 12/12/2013 REPLY/RESPONSE PLANTIFF'S SUPPI.EMENTAI. TO DEFENDANTS TED BERNSTEIN, LLC. HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS Filed by PLAINTIFF WILLIAM E STANSBURY

181 12/20/2013 NOTICE OF FILING SECOND AMENDED COMPLAINT BY INTERLINEATION. F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY

182 01/10/2014 MOTION TO WITHDRAW AS COUNSEL OF RECORD FILED BY MARK MANCERI Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI

183 01/13/2014 MOTION TO WITHDRAW MOTION TO WITHDRAW AS COUNSEL OF RECORD F/B/ATTY MARK MANCERI Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI

184 01/13/2014 NOTICE OF HEARING MOTION TO WITHDRAW AS COUNSEL OF RECORD, HEARING DTD 1/28/14 AT 8:45AM Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI

185 01/20/2014 REQUEST TO PRODUCE PLAINTIFF'S SECOND . . . OF DOCUMENTS TO DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT, LLC. F/B PLT Filed by PLAINTIFF WILLIAM E STANSBURY

186 01/20/2014 REQUEST TO PRODUCE FILED BY PLTF FOR PRODUCTION Filed by PLAINTIFF WILLIAM E STANSBURY

187 01/22/2014 CONSENT AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF RECORD FILED BY ATTY Filed by DEFENDANT ROBERT SPALLINA

188 01/31/2014 MOTION TO WITHDRAW ORDER ON MOTION TO WITHDRAW AS COUNSEL OF RECORD IS GRANTED, MARK R. MANCERI P A AND MARK R. MANCEREI ESQ. ARE HEREBY RELIEVED AS COUNSEL OF RECORD FOR DONALD L. TESCHER AND ROBET L. SPALLLINA DTD 1/28/2014 P BLANC

189 02/26/2014 MOTION MOTION FOR ATTORNEY'S FEES AND COSTS, EFILED Filed by ATTORNEY MARK R MANCERI. Filed by ATTORNEY MARK R MANCERI

190 03/05/2014 MOTION TO STAY PROCEEDINGS FILED BY DFT Filed by DEFENDANT TED S BERNSTEIN

191 03/05/2014 NOTICE OF HEARING DEFENDANT'S, TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS, HEARING DTD 3/13/14 AT 8:45AM Filed by DEFENDANT TED S BERNSTEIN

192 03/10/2014 OBJECTION OBJECTION OF PLAINTIFF WILLIAM E. STANSBURY TO THE MOTION TO STAY PROCEEDINGS FILED BY DEFENDANT TED S. BERNSTEIN Filed by PLAINTIFF WILLIAM E STANSBURY

193 03/11/2014 NOTICE OF APPEARANCE Filed by ATTORNEY BENJAMIN P BROWN

194 03/11/2014 NOTICE OF UNAVAILABILITY F/B MARCH 17 THRU 21; MARCH 27 AND JUNE 16, 17, AND 18, 2014 Filed by ATTORNEY BENJAMIN P BROWN

195 03/11/2014 NOTICE OF PRODUCTION NON PARTY FILED BY ATTY FEAMAN Filed by ATTORNEY PETER M FEAMAN

196 03/13/2014 ORDER ORDER ON DEFENDANTS'. TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS:DENIED WITHOUT PREJUDICE. P BLANC

197 03/14/2014 NOTICE OF APPEARANCE OF ATTY STEVEN LESSNE OBO OF DFT BERNSTEIN FAMILY REALTY LLC Filed by ATTORNEY STEVEN A LESSNE

198 03/17/2014 OBJECTION OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY. EFILED BY DEFENDANT, BERNSTEIN FAMILV REALTY, LLC Filed by DEFENDANT BERNSTEIN FAMILY REALTY LLC

199 03/18/2014 RETURNED MAIL RETURNED MAIL FOR ROBERT SPALLINA- COPY OF ORDER ONDFT MOTION TO STAY PROCEEDINGS CLK FILE PBLANC

200 03/21/2014 MOTION TO COMPEL MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION - EFILED BY PETER M FEAMAN; FILED WITH ATTACHMENT Filed by PLAINTIFF WILLIAM E STANSBURY

201 03/21/2014 NOTICE OF UNAVAILABILITY MONDAY, JUNE 16, 2014 THROUGH AND INCLUDING FRIDAY, JUNE 20, 2014 Filed by ATTORNEY PETER M FEAMAN

202 03/28/2014 NOTICE OF UNAVAILABILITY UNAVAILABILITY 4-17-14 AND 4-18-14 F/B BENJAMIN BROWN Filed by ATTORNEY BENJAMIN P BROWN

203 04/01/2014 SUBPOENA ISSUED SUBPOENA DUCES TECUM WLTHOUT DEPOSITION ISSUED TO OPPENHEIMER BOCA VILLAGE CORP CENTER SP-14-000460

204 04/25/2014 ORDER SETTING HEARING ORDER SETTING HEARING MAY 5, 2014 AT 9:30 RE: PLT MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION PBLANC

205 04/29/2014 RESPONSE TO: DFTS, TED S. BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL HOLDINGS, LLC, RESPONSE TO PLTSS, WILLIAM E. STANSBURY, MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION

206 04/30/2014 NOTICE OF CHANGE OF: OF ADDRESS F/B ATTY Filed by ATTORNEY PETER M FEAMAN

207 05/05/2014 ORDER ORDER ON PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION. DENIED WITHOUT PREJUDICE. P. BLANC ON 5/5/14

208 05/22/2014 MOTION TO COMPEL MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DFT ARBITRAGE INTERNATIONAL MGMT FILED BY PLT Filed by PLAINTIFF WILLIAM E STANSBURY

209 05/22/2014 MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DEFENDANT LIC HOLDINGS, INC FILED BY WILLIAM STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY

210 06/04/2014 NOTICE OF MEDIATION JUNE 9 2014 AT 9:30AM ON NOTICE OF MEDIATION F/B PETER M FEAMAN ESQ Filed by ATTORNEY PETER M FEAMAN

211 06/05/2014 NOTICE OF MEDIATION (CORRECTED)MONDAY, JUNE 9,2014 9:30 A.M Filed by ATTORNEY PETER M FEAMAN

212 06/13/2014 NOTICE OF DROPPING PARTY TED S. BERNSTEIN AND THE SHIRLEY BERNSTEIN TRUST AS PARTIES FILED BY PLT Filed by PLAINTIFF WILLIAM E STANSBURY

213 06/19/2014 STIPULATION STIPULATION FOR DROPPING PARTIES AND DISMISSAL WITH PREJUDICE OF CERTAIN CLAIMS AND COUNTERCLAIMS Filed by PLAINTIFF WILLIAM E STANSBURY

214 06/23/2014 ORDER OF DISMISSAL AS TO ABRITRAGE INTERNATIONAL MANAGEMENT LLC , P BLANC

215 06/25/2014 MOTION CURATOR'S MOTION TO STAY PROCEEDINGS FILED BY BENJAMIN BROWN Filed by ATTORNEY BENJAMIN P BROWN

216 07/15/2014 NOTICE OF UNAVAILABILITY AUGUST 6, 2014 THROUGH AND INCLUDING THURSDAY, AUGUST 14, 2014 FILED BY ATTY Filed by ATTORNEY PETER M FEAMAN

217 11/13/2014 NOTICE OF PRODUCTION NON PARTY NOTICE OF PRODUCTION FROM NON-PARTY Filed by PLAINTIFF WILLIAM E STANSBURY

218 12/15/2014 SUBPOENA RETURNED / SERVED SERVED ARBITRAGE INTERNATIONAL MANAGEMENT 12-9-14

219 12/15/2014 SUBPOENA RETURNED / SERVED SERVED ARBITRAGE INTERNATIONAL MARKETING 12-5-14

220 12/15/2014 SUBPOENA RETURNED / SERVED SERVED LIC HOLDINGS INC 12-5-14

221 12/23/2014 NOTICE OF UNAVAILABILITY MONDAY, JANUARY 12, 2015 THROUGH AND INCLUDING FRIDAY, JANUARY 16, 2015; AND MONDAY, FEBRUARY 2, 2015 THROUGH AND INCLUDING TUESDAY, FEBRUARY 10, 2015; F/B PETER M FEAMAN Filed by ATTORNEY PETER M FEAMAN

222 01/22/2015 NOTICE OF UNAVAILABILITY JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015; F/B STEVEN LESSNE Filed by ATTORNEY STEVEN A LESSNE

223 02/05/2015 NOTICE OF CHANGE OF: NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE. ESQ. (COUNSEL FOR DEFENDANT. BERNSTEIN FAMILY REALTY, LLC), F/B ATTY LESSNE Filed by ATTORNEY STEVEN A LESSNE

224 03/24/2015 NOTICE OF UNAVAILABILITY MAY 11, 2015 THROUGH AND INCLUDING MAY 15, 2015 FILED BY ATTY FEAMAN Filed by ATTORNEY PETER M FEAMAN

225 11/24/2015 NOTICE OF UNAVAILABILITY F/B PFEAMAN OBO WILLIAM STANSBURY Filed by PLAINTIFF WILLIAM E STANSBURY

227 03/16/2016 REQUEST TO PRODUCE TO DFTS- F/B PLT WILLIAM STANSBURY

228 04/06/2016 NOTICE PROPOSAL FOR SETTLEMENT (F/B BRIAN M. O'CONNELL) PROPOSAL FOR SETTLEMENT (F/B BRIAN M. O'CONNELL)

229 05/02/2016 MOTION TO COMPEL RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT F\B PLT, STANSBURY

230 05/10/2016 NOTICE OF UNAVAILABILITY 07/11/16- 07/2516; 09/16/16- 09/26/16 F/B PETER M FEAMAN, ESQ

231 05/16/2016 MOTION TO COMPEL DEPOSITION OF THEODORE TED BERNSTEIN F/B PLT

232 05/26/2016 NOTICE OF HEARING JUNE 16, 2016 @ 8:45 AM CR 10B FILED BY PLT

233 05/26/2016 NOTICE OF TAKING DEPOSITION DONALD R TESCHER AS PREVIOUS CO-PERSONAL REPRESENTATIVE TO THE DFT ESTATE OF SIMON L BERNSTEIN 6/28/16 AT 10:00AM F/B ATTY FEAMAN

234 05/26/2016 NOTICE OF TAKING DEPOSITION ROBERT L SPALLINA AS PREVIOUS CO-PERSONAL REPRESENTATIVE TO THE DFT ESTATE OF SIMON L BERNSTEIN 6/29/16 AT 10:00AM F/B ATTY FEAMAN

235 05/26/2016 NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION AS TO DONALD R TESCHER F/B ATTY FEAMAN SUBPOENA DUCES TECUM FOR DEPOSITION AS TO DONALD R TESCHER F/B ATTY FEAMAN

236 05/26/2016 NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION AS TO ROBERT L SPALLINA F/B ATTY FEAMAN SUBPOENA DUCES TECUM FOR DEPOSITION AS TO ROBERT L SPALLINA F/B ATTY FEAMAN

237 05/27/2016 NOTICE OF TAKING DEPOSITION TED BERNSTEIN JUNE 30, 2016 @ 10:00 AM F\B PLT

238 05/27/2016 NOTICE SUBPOENA DUCES TECUM FOR DEPOSITION TO TED S. BERNSTEIN F\B PLT SUBPOENA DUCES TECUM FOR DEPOSITION TO TED S. BERNSTEIN F\B PLT

239 06/06/2016 SUBPOENA RETURNED / SERVED AS TO ROBERT L SPALLINA SERVED ON 06/01/2016, AND NOTICE OF FILING- F/B PLT

240 06/06/2016 SUBPOENA RETURNED / SERVED AS TO TED BERNSTEIN SERVED ON 06/01/2016, AND NOTICE OF FILING- F/B PLT

241 06/14/2016 SUBPOENA RETURNED / SERVED DONALR R TESCHER SUBSTITUTE SERVICE SERVED KIMBERLY MORAN ON 5/27/2016

242 06/15/2016 NOTICE OF CANCELLATION OF HEARING PLT'S MOTION TO COMPEL RESPONSE TO REQUEST FOR PRODUCTION 6/16/2016 @ 8:45 (F/B PLT)

243 06/22/2016 NOTICE OF MEDIATION 7/25/2016 FROM 10AM TO 5PM; F/B MEDIATOR RODNEY G ROMANO

244 06/24/2016 NOTICE OF CANCELLATION OF DEPOSITION AS TO DONALD R TESCHER ON 6/28/2016 AT 10 AM F/B PLTF

245 06/24/2016 NOTICE OF CANCELLATION OF DEPOSITION AS TO ROBERT SPALLINA ON 6/29/2016 AT 10 AM F/B PLTF

246 06/24/2016 NOTICE OF CANCELLATION OF DEPOSITION AS TO TED S BERNSTEIN ON 6/30/2016 AT 10 AM F/B PLTF

247 07/01/2016 RE-NOTICE OF TAKING DEPOSITION (CANCELS DEPO ON 6/28/16 AT 10AM) OF DONALD R TESCHER ON 8/15/16 AT 10:00AM F/B ATTY P. FEAMAN

248 07/01/2016 RE-NOTICE OF TAKING DEPOSITION (CANCELS DEPO ON 6/29/16 AT 10AM) OF ROBERT L SPALLINA ON 8/16/16 AT 10:00AM F/B ATTY P. FEAMAN

249 07/01/2016 RE-NOTICE OF TAKING DEPOSITION (CANCELS DEPO ON 6/30/16 AT 10:00AM) OF TED BERNSTEIN ON 8/17/16 AT 10:00AM F/B ATTY P. FEAMAN (NOT SIGNED)

250 07/01/2016 RE-NOTICE OF TAKING DEPOSITION (CANCELS DEPO ON 6/30/16 AT 10:00AM) OF TED S BERNSTEIN ON 8/17/16 AT 10:00AM F/B ATTY P. FEAMAN

251 07/06/2016 NOTICE OF UNAVAILABILITY BRIAN M O'CONNELL'S F/B B O'CONNELL

252 07/08/2016 MOTION FOR CASE MANAGEMENT CONFERENCE TO SCHEDULE DEPOSITIONS FILED BY PLT FOR CASE MANAGEMENT CONFERENCE TO SCHEDULE DEPOSITIONS FILED BY PLT

253 07/13/2016 ORDER MOTION FOR CASE MANAGMENT CONFERENCE IS COUNSEL FOR PLTF AND DEFT SHALL CONFER IN PERSON TO RESOLVE THIS MATTER. DTD 7/12/16 R OFTEDAL MOTION FOR CASE MANAGMENT CONFERENCE IS COUNSEL FOR PLTF AND DEFT SHALL CONFER IN PERSON TO RESOLVE THIS MATTER. DTD 7/12/16 R OFTEDAL

254 08/12/2016 NOTICE TO CLERK OF CLARIFICATION OF REMAINING DEFENDANTS: ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMILY REALTY, LLC F\B PLT, WILLIAM E STANSBURY TO CLERK OF CLARIFICATION OF REMAINING DEFENDANTS: ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMILY REALTY, LLC F\B PLT, WILLIAM E STANSBURY

255 08/12/2016 NOTICE OF CANCELLATION OF DEPOSITION OF DONALD TESCHER ON 8/15/16 @ 10:00 AM F/B/PLTF

256 08/12/2016 NOTICE OF CANCELLATION OF DEPOSITION OF ROBERT SPALLINA ON 8/16/16 @ 10:00 AM F/B/PLTF

257 08/12/2016 NOTICE OF CANCELLATION OF DEPOSITION OF TED BERNSTEIN AS CORP REP OF LIC HOLDING INC ETC ON 8/17/16 @ 10:00 AM F/B/PLTF

258 08/18/2016 MOTION TO WITHDRAW AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC FILED BY ATTY LESSNE

259 08/30/2016 NOTICE OF HEARING ON 9/8/16 AT 8:45AM IN COURTROOM 10B F/B ATTY S LESSNE

260 09/08/2016 MOTION IN OPPOSITION TO MOTION TO WITHDRAW AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC AND STAY PROCEEDINGS FOR MEDICAL UNAVAILITY FILED BY ELIOT IVAN BERNSTEIN IN OPPOSITION TO MOTION TO WITHDRAW AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC AND STAY PROCEEDINGS FOR MEDICAL UNAVAILITY FILED BY ELIOT IVAN BERNSTEIN

261 09/08/2016 ORDER GRANTING WITHDRAW AS COUNSEL FOR BERNSTEIN FAMILY REALTY LLC. STEVEN A LESSNE ESQ AND GUNSTER YOAKLEY & STEWART PA ARE RELIEVED. ALL PAPERS TO BE SERVED UPON BFR SHALL BE SERVED UPON ITS OWNERS ELIOT AND CANDICE BERNSTEIN AS PARENTS AND NATURAL GUARDIANS OF JOSHUA, JAKE AND DANIEL BERNSTEIN R OFTEDAL DTD 9/08/16

262 09/15/2016 NOTICE OF APPEAL CIVIL BOOK 28581 PAGE 526-534 ORDER RENDERED 09/08/2016 F/B DFT ELLIOT BERNSTEIN/BERNSTEIN FAMILY REALTY

263 09/15/2016 APPL AND AFF OF INDIGENCY NOT-INDIGENT APPLICATION FOR ANOTHER CASE SENT MEMO

264 09/16/2016 MEMORANDUM APPLICATIION FOR INDIGENT STATUS FOR THE WRONG CASE

265 09/16/2016 ORDER OF RECUSAL CASE IS REFERRED TO CLERK FOR REASSIGNMENT TO ANOTHER CIRCUIT DIVISION R OFTEDAL DTD 09/16/16

266 09/16/2016 DIVISION ASSIGNMENT AN: Circuit Civil Central - AN (Civil)

267 09/16/2016 NOTICE OF REASSIGNMENT CIVIL

269 09/16/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

270 09/16/2016 ACKNOWLEDGMENT OF NEW CASE 16-3162

271 09/16/2016 TRUE COPY ORDER 4TH DCA APPELLANT SHALL FILE A BRIEF STATEMENT EXPLAINING THE BASIS FOR THIS COURT'S SUBJECT MATTER JURISDICTION 10 DAYS

268 09/19/2016 MEMORANDUM AAID RECEIVED FILED IN WRONG CASE. PLEASE COMPLETE FORM AND REFILE

272 09/19/2016 ORDER SETTING STATUS HEARING (CASE MANAGEMENT CONF) 10/5/16 AT 8:45 AM COURTROOM 10E. DTD 9/16/16 CHERYL CARACUZZO

273 09/21/2016 MEDIATION REPORT IMPASSE F\B MEDIATOR, RONALD ALVAREZ

274 09/30/2016 RETURNED MAIL BERNSTEIN FAMILY REALTY LLC

275 09/30/2016 RETURNED MAIL BERNSTEIN FAMILY REALTY LLC

276 10/05/2016 ORDER SETTING STATUS HEARING CASE MANAGEMENT CONFERENCE: ON 11-7-16 AT 8:45 AM RM 10E. DTD 10-5-16 C CARACUZZO

277 10/19/2016 ANSWER & AFFIRMATIVE DEFENSES AND COUNTERCLAIM TO SECOND AMENDED COMPLAINT F\B DFT, BRIAN O'CONNELL

280 10/21/2016 RETURNED MAIL BERNSTEIN FAMILY REALTY LLC

278 10/25/2016 INDEX TO RECORD ON APPEAL 16-3162 -0-

279 10/25/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD

283 10/26/2016 MOTION TO STAY PENDING HEARING ON MOTION TO DISQUALIFY DEFENDANTS NEW COUNSEL FILED BY PLT TO STAY PENDING HEARING ON MOTION TO DISQUALIFY DEFENDANTS NEW COUNSEL FILED BY PLT

284 10/26/2016 NOTICE OF HEARING 11-7-16 AT 8:45AM ROOM 10E FILED BY PLT

281 10/27/2016 TRUE COPY ORDER 4TH DCA APPEAL DISMISSED

282 10/28/2016 TRUE COPY ORDER 4TH DCA APPEAL DISMISSED. DISMISSAL IS W/O PREJUDICE TO APPELLANT TO SEEK REVIEW OF ORDER UPON APPEAL OF A FINAL ORDER.

285 11/04/2016 MOTION TO ALTER OR AMEND STYLE OF THE CASE F\B DFT, ESTATE OF SIMON L. BERNSTEIN TO ALTER OR AMEND STYLE OF THE CASE F\B DFT, ESTATE OF SIMON L. BERNSTEIN

286 11/04/2016 NOTICE OF HEARING MONDAY, NOVEMBER 7, 2016 @ 8:45 AM 10E DEFENDANT'S, ESTATE OF SIMON L BERNSTEIN, MOTION TO ALTER OR AMEND STYLE OF THE CASE

287 11/07/2016 ORDER SETTING STATUS HEARING (CASE MANAGEMENT CONF) DECEMBER 7TH, 2016 AT 8:45AM DTD 11/7/16 CHERYL CARACUZZO

288 11/07/2016 AGREED ORDER ON DFT'S ESTATE OF SIMON L BERNSTEIN MOTION ALTER OR AMEND STYLE OF THE CASE GRANTED STYLE SHOULD REFLECT DFTS HAS BEING ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMIL REALTY LLC DISMISSED PARTIES SHALL BE REMOVED FROM SERVICE LIST C CARACUZZO DTD 11/7/16 ON DFT'S ESTATE OF SIMON L BERNSTEIN MOTION ALTER OR AMEND STYLE OF THE CASE GRANTED STYLE SHOULD REFLECT DFTS HAS BEING ESTATE OF SIMON L BERNSTEIN AND BERNSTEIN FAMIL REALTY LLC DISMISSED PARTIES SHALL BE REMOVED FROM SERVICE LIST C CARACUZZO DTD 11/7/16

289 11/16/2016 NOTICE OF UNAVAILABILITY JANUARY 12 2017 THROUGH AND INCLUDING JANUARY 23 2017 F/B ATTY P FEAMANN

290 12/05/2016 NOTICE OF APPEAL CIVIL BOOK 28753 PAGE 35-43 ORDER RENDERD 11/07/2016 F/B DFT ELIOT BERNSTEIN

291 12/05/2016 APPL AND AFF OF INDIGENCY INDIGENT PER 2014CP003698 FOR 4TH DCA

296 12/06/2016 NOTICE OF SERVICE OF ORDER SETTING CASE MANAGEMENT CONFERENCE FILED BY WILLIAM STANSBURY OF SERVICE OF ORDER SETTING CASE MANAGEMENT CONFERENCE FILED BY WILLIAM STANSBURY

297 12/06/2016 NOTICE OF JURY TRIAL F/B ESTATE OF SIMON L BERNSTEIN UP 12/09/16

292 12/07/2016 AUTOMATIC RECEIPT APPELLATE FILING DET OF INDIGENT STATUS

293 12/07/2016 ACKNOWLEDGMENT OF NEW CASE 16-4120

294 12/07/2016 TRUE COPY ORDER 4TH DCA APPELLANT SHALL FILE A BRIEF STATEMENT EXPLAINING THE BASIS FOR THIS COURT'S SUBJECT MATTER JURISDICTION 10 DAYS

295 12/07/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

298 12/07/2016 ORDER SETTING JURY TRIAL AND DIRECTING PRETRIAL AND MEDIATION PROCEDURES: 7-10-17 THROUGH 9-1-17 BEFORE JUDGE CARACUZZO RM 10E. E CALENDAR CALL 6-23-17. DTD 12-7-16 C CARACUZZO

299 12/08/2016 ORDER ON CASE MANAGEMENT CONFERENCE CASE WILL BE SET FOR TRIAL DISCOVERY STAYED UNTIL THE PROBATE COURT RULES ON THE DISQUALIFICATION OF COUNSEL FOR THE ESTATE DTD 12/07/16 C CARACUZZO ON CASE MANAGEMENT CONFERENCE CASE WILL BE SET FOR TRIAL DISCOVERY STAYED UNTIL THE PROBATE COURT RULES ON THE DISQUALIFICATION OF COUNSEL FOR THE ESTATE DTD 12/07/16 C CARACUZZO

300 12/22/2016 MOTION FOR SUMMARY JUDGMENT (PARTIAL) ON ALL CLAIMS FOR FRAUDULENT TRANSFER, CONSTRUCTIVE TRUST, EQUITABLE LIEN, AND OTHER RELIEF AGAINST THE ESTATE RELATING TO BERNSTEIN FAMILY REALTY,LLC AND FOR DISMISSAL WITH PREJUDICE OF ALL CLAIMS AGAINST BFR FB DFT ESTATE OF SIMON L BERNSTEIN

301 12/29/2016 ORDER SETTING HEARING (SPECIALLY SET) 2/21/17 @9:30AM RE: MOTION FOR SUMMARY JUDGMENT DTD 12/29/16 DONALD HAFELE

302 01/05/2017 TRUE COPY ORDER 4TH DCA APPEAL DISMISSED

303 02/14/2017 RESPONSE TO: TO DFT'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON ALL CLAIMS (F/G PLT) TO DFT'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON ALL CLAIMS (F/G PLT)

304 02/17/2017 AGREED ORDER CONTINUING HEARING: HEARING SET FOR 2-16-17 BEFORE JUDT SCHER IN PROBATE COURT. THE HEARING DID NOT CONCLUDE AND WILL RESUME ON 3-2-17. SEE ORDER. DTD 2-17-17 J MARX CONTINUING HEARING: HEARING SET FOR 2-16-17 BEFORE JUDT SCHER IN PROBATE COURT. THE HEARING DID NOT CONCLUDE AND WILL RESUME ON 3-2-17. SEE ORDER. DTD 2-17-17 J MARX

305 03/10/2017 TRUE COPY ORDER SUPREME COURT OF FLORIDA THIS CASE IS HEREBY DISMISSED. THIS COURT LACKS JURISDICTION TO REVIEW AN UNELABORATED DECISION FROM A DISTRICT COURT OF APPEAL THAT IS ISSUED WITHOUT OPINION OR EXPLANATION OR THAT MERELY CITES TO AN AUTHORITY THAT IS NOT A CASE PENDING REVIEW IN, OR REVERSED OR QUASHED BY, THIS COURT. \_S\_E\_E WELLS V. STATE, 132 SO. 3D 1110 (FLA. 2014); JACKSON V. STATE, 926 SO. 2D 1262 (FLA. 2006); GANDY V. STATE, 846 SO. 2D 1141 (FLA. 2003); STALLWORTH V. MOORE, 827 SO. 2D 974 (FLA. 2002); HARRISON V. HYSTER CO., 515 SO. 2D 1279 (FLA. 1987); DODI PUBL’G CO. V. EDITORIAL AM. SA, 385 SO. 2D 1369 (FLA. 1980); JENKINS V. STATE, 385 SO. 2D 1356 (FLA. 1980). NO MOTION FOR REHEARING OR REINSTATEMENT WILL BE ENTERTAINED BY THE COURT.

306 03/21/2017 NOTICE OF UNAVAILABILITY MONDAY, JUNE 19, 2017 THROUGHT AND INCLUDING WEDNESDAY, JUNE 28, 2017 F\B PETER M. FEAMAN, ESQ

307 03/21/2017 MOTION FOR CONTINUANCE CIVIL TRIAL F/B PLT/PET

308 04/17/2017 ORDER OF RECUSAL/REASSIGNMENT THE PRESIDING JUDGE HEREBY SUA SPONTE DISQUALIFIES HIMSELF/HERSELF. CASE REFERRED TO CLERK TO REASSIGNMENT TO ANOTHER CIRCUIT CIVIL DIVISION. DTD 4-17-17 J MARX

309 04/17/2017 DIVISION ASSIGNMENT AO: Circuit Civil Central - AO (Civil)

311 04/17/2017 NOTICE OF REASSIGNMENT CIVIL TO DIVISION 'AO' CYMONIE ROWE COPIES E-MAILED

312 05/01/2017 NOTICE OF UNAVAILABILITY 5/22/2017 - 5/26/2017 F/B ATTY PFEAMAN

313 05/08/2017 NOTICE OF HEARING 06/01/2017 @8:45AM RM 10D RE STATUS CONFERENCE F/B DFT ESTATE OF SIMON L BERNSTEIN

314 06/06/2017 ORDER ON STATUS CONFERENCE OF JUNE 1, 2017 PENDING MOTION BY PLT FOR DISQUALIFICATION OF ESTATE'S COUNSEL IN THIS CASE STANSBURY WITHDRAWS THE MOTION TO DISQUALIFY ON THE RECORD TRIAL WILL BE SCHEDULED ESTIMATING FIVE DAYS SUBJECT TO ADJUSTMENT AFTER DISCOVERY C ROWE DTD 6/6/17 ON STATUS CONFERENCE OF JUNE 1, 2017 PENDING MOTION BY PLT FOR DISQUALIFICATION OF ESTATE'S COUNSEL IN THIS CASE STANSBURY WITHDRAWS THE MOTION TO DISQUALIFY ON THE RECORD TRIAL WILL BE SCHEDULED ESTIMATING FIVE DAYS SUBJECT TO ADJUSTMENT AFTER DISCOVERY C ROWE DTD 6/6/17

315 06/08/2017 ORDER SETTING JURY TRIAL BEGINNING MAY 28, 2018 ENDING JULY 20, 2018. APPEAR AT 9AM COURTROOM 10D DTD 6/8/17 CYMONIE ROWE

316 06/22/2017 REQUEST TO PRODUCE OF DOCUMENTS TO PLTF; FB DEFT

318 06/22/2017 NOTICE OF FILING INTERROGS FB DEFT

319 07/13/2017 MOTION FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY REQUESTS F/B PLTF

320 07/19/2017 AGREED ORDER MOTION FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY REQUESTS IS GRANTED. DTD. 7/19/17 C ROWE MOTION FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY REQUESTS IS GRANTED. DTD. 7/19/17 C ROWE

321 07/21/2017 NOTICE OF UNAVAILABILITY FB ATTY FEAMAN

322 08/18/2017 ANSWER TO INTERROGATORIES NOTICE OF SERVING OF UNVERIFIED ANSWERS TO INTERROGATORIES F/B PLT

323 08/18/2017 RESPONSE TO REQ TO PRODUCE DFTS OF DOCUMENTS F/B PLT

324 08/18/2017 NOTICE OF FILING PRIVILEGE LOG F/B PLT

325 08/28/2017 DIVISION ASSIGNMENT AK: Circuit Civil Central - AK (Civil)

326 08/28/2017 NOTICE OF REASSIGNMENT CIVIL SERVICE@FEAMANLAW.COM PURSUANT TO AO 3.909, CASE REASSIGNED TO DIVISION AK

327 08/29/2017 NOTICE OF SERVICE REASSIGNMENT PER A.O. 3.909 FILED BY PLT

328 09/27/2017 ORDER SETTING JURY TRIAL SET FOR 5/29/18 AND 7/6/18 DTD.9/27/17 E GARRISON

329 10/09/2017 MOTION TO COMPEL RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS AND INTERROGATORIES SERVED JUNE 22, 2017 F/B DFT ESTATE OF SIMON L. BERNSTEIN

330 11/13/2017 RESPONSE TO REQ TO PRODUCE (SUPPLEMENTAL) OF DOCUMENTS F/B PLT

331 01/15/2018 NOTICE OF UNAVAILABILITY JANUARY 29, 2018 TO FEBRUARY 2, 2018 FEBRUARY 9 AND 12, 2018 FILED BY PETER FEAMAN

332 01/16/2018 MOTION TO AMEND SECOND AMENDED COMPLAINT WITH THIRD AMENDED COMPLAINT ATTAHCED (F/B PLT) TO AMEND SECOND AMENDED COMPLAINT WITH THIRD AMENDED COMPLAINT ATTAHCED (F/B PLT)

333 02/23/2018 MOTION TO CONTINUE TRIAL F/B PLT TO CONTINUE TRIAL F/B PLT

334 02/26/2018 NOTICE OF DROPPING PARTY BERNSTEIN FAMILY REALTY LLC FILED BY PLT

335 03/12/2018 MOTION FOR CONTINUANCE CIVIL (AMENDED VERIFIED) OF TRIAL FILED BY PLT

336 03/13/2018 AGREED ORDER E GARRISON DTD. 3/13/18 ACTION IS STAYED PENDING RULING BY PROBATE COURT E GARRISON DTD. 3/13/18 ACTION IS STAYED PENDING RULING BY PROBATE COURT

**OLD DOCKET #’s Later Changed to new docket above**

|  |  |  |
| --- | --- | --- |
|  | **Case ID:** | 502012CA013933XXXXMB |
|  | **Docket Start Date:** |  |
|  | **Docket Ending Date:** |  |

**Case Description**

|  |  |  |
| --- | --- | --- |
|  | **Case ID:** | 502012CA013933XXXXMB |
|  | **Case Caption:** | WILLIAM STANSBURY V TED BERNSTEIN |
|  | **Division:** | AA - OFTEDAL |
|  | **Filing Date:** | Monday , July 30th, 2012 |
|  | **Court:** | CA - CIRCUIT CIVIL |
|  | **Location:** | MB - MAIN BRANCH |
|  | **Jury:** | Y-Jury |
|  | **Type:** | CD - CONTRACT & DEBT |
|  | **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 |  |  | PLAINTIFF | [@3032014](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=@3032014) | **STANSBURY, WILLIAM E** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 2 | 1 |  | ATTORNEY | [0244929](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=0244929) | **STERN , ESQ, KENNETH D** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 3 |  | 13-JUN-2014 | DEFENDANT | [@3032015](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=@3032015) | **BERNSTEIN, TED S** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 4 |  | 14-FEB-2013 | DEFENDANT | [@3032016](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=@3032016) | **BERNSTEIN, SIMON** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 5 |  |  | DEFENDANT | [@3032017](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=@3032017) | **LIC HOLDINGS INC** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 6 |  | 23-JUN-2014 | DEFENDANT | [@3032011](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=@3032011) | **ARBITRAGE INTERNATIONAL MANAGEMENT LLC** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 7 |  |  | JUDGE | [AA](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=AA) | **OFTEDAL, JUDGE RICHARD L** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 8 | 1 |  | ATTORNEY | [0260347](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=0260347) | **FEAMAN , ESQ, PETER M** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 9 | 4 | 25-MAR-2013 | ATTORNEY | [0108510](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=0108510) | **SWERGOLD , ESQ., JON L** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 10 | 3 | 25-MAR-2013 | ATTORNEY | [0040596](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=0040596) | **CIAFFI, KRISTINA L** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 11 | 6 | 25-MAR-2013 | ATTORNEY | [0040596](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=0040596) | **CIAFFI, KRISTINA L** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 12 |  |  | DEFENDANT | [@3179613](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=@3179613) | **TESCHER, DONALD** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 13 |  |  | DEFENDANT | [@3179614](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=@3179614) | **SPALLINA, ROBERT** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 14 |  |  | DEFENDANT | [@3179615](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=@3179615) | **BERNSTEIN FAMILY REALTY LLC** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 15 | 12 |  | ATTORNEY | [0444560](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=0444560) | **MANCERI, MARK R** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 16 | 13 |  | ATTORNEY | [0444560](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=0444560) | **MANCERI, MARK R** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 17 |  |  | DEFENDANT | [@3221816](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=@3221816) | **TESCHER, DONALD** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 18 |  |  | DEFENDANT | [@3221817](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=@3221817) | **TESCHER, DONALD** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 19 |  |  | DEFENDANT | [@3221823](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=@3221823) | **SPALLINA, ROBERT** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 20 |  |  | DEFENDANT | [@3221824](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=@3221824) | **SPALLINA, ROBERT** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 21 | 3 |  | ATTORNEY | [0961825](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=0961825) | **ROSE , ESQ, ALAN B** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 22 | 5 |  | ATTORNEY | [0961825](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=0961825) | **ROSE , ESQ, ALAN B** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 23 | 6 |  | ATTORNEY | [0961825](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=0961825) | **ROSE , ESQ, ALAN B** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 24 |  |  | COUNTER PLAINTIFF | [@3325958](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=@3325958) | **ARBITRAGE INTERNATIONAL MANAGEMENT LLC** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 25 |  |  | COUNTER DEFENDANT | [@3325963](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=@3325963) | **STANSBURY, WILLIAM E** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 26 | 24 |  | ATTORNEY | [0961825](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=0961825) | **ROSE , ESQ, ALAN B** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 27 | 17 |  | ATTORNEY | [0444560](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=0444560) | **MANCERI, MARK R** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 28 | 18 |  | ATTORNEY | [0444560](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=0444560) | **MANCERI, MARK R** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 29 | 19 |  | ATTORNEY | [0444560](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=0444560) | **MANCERI, MARK R** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 30 | 20 |  | ATTORNEY | [0444560](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=0444560) | **MANCERI, MARK R** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 31 |  |  | COUNTER PLAINTIFF | [@3326839](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=@3326839) | **BERNSTEIN, TED S** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 32 |  |  | COUNTER PLAINTIFF | [@3326840](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=@3326840) | **ARBITRAGE INTERNATIONAL MANAGEMENT LLC** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 33 |  |  | COUNTER DEFENDANT | [@3326842](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=@3326842) | **STANSBURY, WILLIAM E** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 34 | 31 |  | ATTORNEY | [0961825](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=0961825) | **ROSE , ESQ, ALAN B** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 35 | 32 |  | ATTORNEY | [0961825](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=0961825) | **ROSE , ESQ, ALAN B** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 36 | 31 |  | ATTORNEY | [0841552](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=0841552) | **BROWN ESQ, BENJAMIN P** | **Aliases:** | *none* | |
|  | | | | | |  |  |  |
| 37 | 14 |  | 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* | |
|  | | | | | |  |  |  |

**Docket Entries**

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

|  |  |  |  |
| --- | --- | --- | --- |
|  | 00000 - ADDITIONAL COMMENTS |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 30-JUL-2012 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | \*\*\*\* ATTYS TO FORWARD COUNTERCLAIM FEE\*\*\*\* CALLED ATTY 9-24-13 FOR COUNTERCLAIM FEE | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | 800FF - CAFF |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 30-JUL-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | PE - PENDING |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 30-JUL-2012 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | RCPT - RECEIPT FOR PAYMENT |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 30-JUL-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | A Payment of -$401.00 was made on receipt CAMB698452. | |

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| --- | --- | --- | --- |
| 1 | CMP - COMPLAINT |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 30-JUL-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

|  |  |  |  |
| --- | --- | --- | --- |
| 2 | CCS - CIVIL COVER SHEET |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 30-JUL-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | RCPT - RECEIPT FOR PAYMENT |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 31-JUL-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | A Payment of -$40.00 was made on receipt CAMB698832. | |

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| --- | --- | --- | --- |
| 3 | SMIS - SUMMONS ISSUED |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 31-JUL-2012 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | SM-12-090306 | |

|  |  |  |  |
| --- | --- | --- | --- |
| 4 | SMIS - SUMMONS ISSUED |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 31-JUL-2012 |
| **Filing Party:** | BERNSTEIN, SIMON |
| **Disposition Amount:** |  |
| **Docket Text:** | SM-12-090307 | |

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| --- | --- | --- | --- |
| 5 | SMIS - SUMMONS ISSUED |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 31-JUL-2012 |
| **Filing Party:** | LIC HOLDINGS INC, |
| **Disposition Amount:** |  |
| **Docket Text:** | SM-12-090308 | |

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| --- | --- | --- | --- |
| 6 | SMIS - SUMMONS ISSUED |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 31-JUL-2012 |
| **Filing Party:** | ARBITRAGE INTERNATIONAL MANAGEMENT LLC, |
| **Disposition Amount:** |  |
| **Docket Text:** | SM-12-090309 | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | SRTN - SERVICE RETURN (ATTACHED) |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 07-AUG-2012 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | SER 7/31/12 | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | SRTN - SERVICE RETURN (ATTACHED) |  |  |

|  |  |
| --- | --- |
| **Filing Date:** | 07-AUG-2012 |
| **Filing Party:** | ARBITRAGE INTERNATIONAL MANAGEMENT LLC, |
| **Disposition Amount:** |  |
| **Docket Text:** | SER 7/31/12 | |

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|  | SRTN - SERVICE RETURN (ATTACHED) |  |  |

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| **Filing Date:** | 07-AUG-2012 |
| **Filing Party:** | LIC HOLDINGS INC, |
| **Disposition Amount:** |  |
| **Docket Text:** | SER 7/31/12 | |

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|  | SRTN - SERVICE RETURN (ATTACHED) |  |  |

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| **Filing Date:** | 07-AUG-2012 |
| **Filing Party:** | BERNSTEIN, SIMON |
| **Disposition Amount:** |  |
| **Docket Text:** | SER 8/1/12 | |

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| 7 | NOAP - NOTICE OF APPEARANCE |  |  |

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| **Filing Date:** | 09-AUG-2012 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | AS CO COUNSEL FOR PLT | |

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| 8 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 06-SEP-2012 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 9 | MOT - MOTION |  |  |

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| **Filing Date:** | 10-SEP-2012 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION FOR ENLARGEMENT OF TIME | |

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| 10 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 17-SEP-2012 |
| **Filing Party:** | SWERGOLD , ESQ., JON L |
| **Disposition Amount:** |  |
| **Docket Text:** | PRIMARY AND SECONDARY E-MAIL | |

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| 11 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 18-SEP-2012 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 12 | SUG - SUGGESTION |  |  |

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| **Filing Date:** | 20-SEP-2012 |
| **Filing Party:** | BERNSTEIN, SIMON |
| **Disposition Amount:** |  |
| **Docket Text:** | SUGGESTION OF DEATH | |

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| 13 | MOT - MOTION |  |  |

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| **Filing Date:** | 25-SEP-2012 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | SECOND FOR ENLARGEMENT OF TIME | |

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| 14 | MDIS - MOTION TO DISMISS |  |  |

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| **Filing Date:** | 03-OCT-2012 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR MORE DEFINITE STATEMENT | |

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| 15 | ORSH - ORDER SETTING HEARING |  |  |

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| **Filing Date:** | 15-OCT-2012 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SET FOR 14-JAN-13 ( G. KELLEY) | |

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| 16 | NOTD - NOTICE OF TAKING DEPOSITION |  |  |

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| **Filing Date:** | 16-OCT-2012 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | PETER M. FEAMAN 10/19/12 | |

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| 17 | SPIS - SUBPOENA ISSUED |  |  |

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| **Filing Date:** | 16-OCT-2012 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | RC PETER M. FEAMAN SP-12-002445 | |

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| 18 | RNOT - RE-NOTICE |  |  |

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| **Filing Date:** | 19-OCT-2012 |
| **Filing Party:** | SWERGOLD , ESQ., JON L |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 19 | OBJ - OBJECTION |  |  |

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| **Filing Date:** | 26-OCT-2012 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | THE LAW FIRM OF PETER M. FEAMAN PA OBJECTIONS TO SUBPOENA AND MOTION FOR PROTECTIVE ORDER | |

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| 20 | MOT - MOTION |  |  |

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| **Filing Date:** | 06-NOV-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION FOR SUBSTITUTION OF PARY | |

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| 21 | REQ - REQUEST |  |  |

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| **Filing Date:** | 09-NOV-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT LIC HOLDINGS INC | |

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| 22 | REQ - REQUEST |  |  |

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| **Filing Date:** | 09-NOV-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT TED S. BERSTEIN | |

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| 23 | REQ - REQUEST |  |  |

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| **Filing Date:** | 09-NOV-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | FIRST RQUEST FOR PRODUCTION OF DOCUMENTS TO DFT ARBITRAGE INTERNA TIONAL MANAGEMENT LLC | |

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| 24 | MOT - MOTION |  |  |

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| **Filing Date:** | 14-NOV-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION FOR DISQUALIFICATION | |

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| 25 | NOF - NOTICE OF FILING |  |  |

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| **Filing Date:** | 14-NOV-2012 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | AFFIDAVIT IN SUPPORT OF MOTION FOR DISQUALIFICATION | |

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| 26 | MFPO - MOTION FOR PROTECTIVE ORDER |  |  |

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| **Filing Date:** | 11-DEC-2012 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | TO REQUEST FOR PRODUCTION | |

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| 27 | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 28-DEC-2012 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | IN-RE MOTION FOR PROTECTIVE ORDER 1/14/13 | |

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| 28 | RESP - RESPONSE TO: |  |  |

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| **Filing Date:** | 08-JAN-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | TO DFTS MOTION TO DISMISS OR, IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE STATEMENT | |

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| 29 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 14-JAN-2013 |
| **Filing Party:** | CIAFFI, KRISTINA L |
| **Disposition Amount:** |  |
| **Docket Text:** | AMENDED | |

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| 30 | ORDD - ORDER DENYING |  |  |

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| **Filing Date:** | 14-JAN-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | DEFENDANTS' MOTION FOR PROTECTIVE ORDER. G. KELLEY | |

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| 31 | ORSH - ORDER SETTING HEARING |  |  |

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| **Filing Date:** | 17-JAN-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION FOR DISQUALIFICATION 3/25/13 DTD 1/16/13 G KELLEY | |

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| 32 | ORD - ORDER |  |  |

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| **Filing Date:** | 23-JAN-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | DFTS MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR FOR DEFINITE STATEMENT, PLT SHALL HAVE 20 DAYS TO AMEND COMPLAINT (SEE ORDER FOR DETAILS) 1/23/13 G KELLEY | |

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| 33 | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 25-JAN-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | IN-RE MOTION FOR SUBSTITUTION OF PARTY 1/31/13 | |

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| 34 | NCAN - NOTICE OF CANCELLATION |  |  |

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| **Filing Date:** | 01-FEB-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | HEARING OF HEARNIG ON PLT'S MOTION TO SUBSTITUTION OF PARTY 1/31/13 | |

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| 35 | RESP - RESPONSE TO: |  |  |

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| **Filing Date:** | 05-FEB-2013 |
| **Filing Party:** | LIC HOLDINGS INC, |
| **Disposition Amount:** |  |
| **Docket Text:** | RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS | |

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| 36 | RESP - RESPONSE TO: |  |  |

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| **Filing Date:** | 05-FEB-2013 |
| **Filing Party:** | ARBITRAGE INTERNATIONAL MANAGEMENT LLC, |
| **Disposition Amount:** |  |
| **Docket Text:** | RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS | |

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| 37 | RESP - RESPONSE TO: |  |  |

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| **Filing Date:** | 05-FEB-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | RESPONSES AND OBJECTIONS TO PLT'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS | |

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| 38 | CMP - COMPLAINT |  |  |

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| **Filing Date:** | 14-FEB-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | AMENDED | |

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| 39 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 15-FEB-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 41 | MOT - MOTION |  |  |

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| **Filing Date:** | 20-FEB-2013 |
| **Filing Party:** | STERN , ESQ, KENNETH D |
| **Disposition Amount:** |  |
| **Docket Text:** | TO WITHDRAW AS CO COUNSEL FOR THE PLT | |

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| 42 | MCMP - MOTION TO COMPEL |  |  |

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| **Filing Date:** | 21-FEB-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | DFT LIC HOLDINGS TO PRODUCE DOCUMETNS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION | |

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| 43 | MCMP - MOTION TO COMPEL |  |  |

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| **Filing Date:** | 21-FEB-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | DFT ARBITRAGE INTERNATIONAL MANAGEMENT TO PRODUCE DOCUMENTS RESPONSIVE TO PLTS FIRST REOUEST FOR PRODUCTION OF DOCUMENTS | |

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|  | RCPT - RECEIPT FOR PAYMENT |  |  |

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| **Filing Date:** | 22-FEB-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | A Payment of -$10.00 was made on receipt CAMB759039. | |

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| 40 | SMIS - SUMMONS ISSUED |  |  |

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| **Filing Date:** | 22-FEB-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | SM-13-021165 | |

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| 44 | MOT - MOTION |  |  |

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| **Filing Date:** | 25-FEB-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT | |

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| 45 | MCMP - MOTION TO COMPEL |  |  |

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| **Filing Date:** | 26-FEB-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | DFT TED BERNSTEIN TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUST FOR PRODUCTION | |

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|  | SRTN - SERVICE RETURN (ATTACHED) |  |  |

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| **Filing Date:** | 01-MAR-2013 |
| **Filing Party:** | BERNSTEIN, SIMON |
| **Disposition Amount:** |  |
| **Docket Text:** | SER 2/25/13 | |

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| 46 | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 01-MAR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | IN RE MOTION FOR ENLARGEMENT OF TIME TO RESOPND TO AMENDED COMPLAINT 3/11/13 | |

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| 47 | NOAP - NOTICE OF APPEARANCE |  |  |

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| **Filing Date:** | 05-MAR-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | ON BEHALF OF DFTS, DONALD TESCHER AND ROBERT SPALLINA | |

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| 48 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 05-MAR-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | PRIMARY E-MAIL: MRMLAW@COMCAST.NET SECONDARY E-MAIL: MRMLAWL@GMAIL.COM | |

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| 49 | NOAP - NOTICE OF APPEARANCE |  |  |

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| **Filing Date:** | 07-MAR-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | ON BEHALF OF DFTS | |

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| 50 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 07-MAR-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 51 | ORD - ORDER |  |  |

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| **Filing Date:** | 11-MAR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | DFTS MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO AMENDED COMPLAINT IS GRANTED, RESPOSNE DUE 3/25/13 DTD 3/11/13 G KELLEY | |

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| 52 | ORSH - ORDER SETTING HEARING |  |  |

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| **Filing Date:** | 12-MAR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION TO COMPEL DFTS TO PRODUCE DOCUMENTS RESPONSIVE TO PLT'S FIRST REQUEST FOR PRODUCTION 4/15/13 DTD 3/11/13 G KELLEY | |

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| 53 | NOT - NOTICE |  |  |

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| **Filing Date:** | 18-MAR-2013 |
| **Filing Party:** | SWERGOLD , ESQ., JON L |
| **Disposition Amount:** |  |
| **Docket Text:** | OF SERVING GREENBERG TRAURIG, P.A.'S MOTION FOR LEAVE TO WITHDRAW UP 3-19-13 W/ORDER | |

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| 54 | MTWD - MOTION TO WITHDRAW |  |  |

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| **Filing Date:** | 18-MAR-2013 |
| **Filing Party:** | SWERGOLD , ESQ., JON L |
| **Disposition Amount:** |  |
| **Docket Text:** | AS COUNSEL FOR DFTS BERNSTEIN, LIC HOLDINGS AND ARBITRAGE UP 3/19/13 | |

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| 55 | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 19-MAR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | IN RE MOTION FOR LEAVE TO WITHDRAW 3/25/13 | |

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| 56 | MDIS - MOTION TO DISMISS |  |  |

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| **Filing Date:** | 21-MAR-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | COUNTS III, V VII AND VIII OF THE AMENDED COMPLAINT | |

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| 57 | AGOR - AGREED ORDER |  |  |

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| **Filing Date:** | 22-MAR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | CANCELING 3/25/31 SPECIAL SET HEARING AS MOOT, DTD 3/21/31 G KELLEY | |

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| 58 | ORD - ORDER |  |  |

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| **Filing Date:** | 25-MAR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | GREENBERG TRAURIG P.A.'S MOTION FOR LEAVE TO WITHDRAW AND DIRECTING CLERK TO UPDATE FILE W/NEW CONTACT INFOR IS GRANTED, GREENBERG TRAURIG AND ITS LAWYERS WHO AHVE MADE AN APPEARANCE ON BEHALF OF THE DFTS ARE HEREBY RELIEVED, 3/25/13 G KELLEY | |

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| 59 | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 27-MAR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | IN RE CASE STATUS CONFERENCE 4/9/13 | |

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| 71 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 04-APR-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B TED S. BERNSTEIN LIC HOLDINGS AND ARBITRAGAGE INTERNATIONAL MANAGEMENT ASNWER AND/COUTNERCLAIM | |

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| 60 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 08-APR-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 63 | ORD - ORDER |  |  |

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| **Filing Date:** | 10-APR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ON CASE STATUS CONFERENCE WILL CONTINUE AS SCHEDULED. G KELLEY | |

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| 64 | NOAP - NOTICE OF APPEARANCE |  |  |

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| **Filing Date:** | 12-APR-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | LIC HOLDINGS, INC.; AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC ( ON BEHALF OF COUNSEL ) | |

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| 65 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 16-APR-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | NOTICE OF DESIGNATION OF E-MAIL ADDRESSES: MRMLAW@COMCAST.NET MRMLAW@GMAIL.COM | |

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|  | RCPT - RECEIPT FOR PAYMENT |  |  |

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| **Filing Date:** | 19-APR-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | A Payment of -$20.00 was made on receipt CAMB775750. | |

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| 61 | SMIS - SUMMONS ISSUED |  |  |

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| **Filing Date:** | 19-APR-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVE DFT DONALD TESCHER CO-TRUSTEE OF THE SHIRLEY BERNSTEIN TRUST SM-13-041401 | |

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| 62 | SMIS - SUMMONS ISSUED |  |  |

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| **Filing Date:** | 19-APR-2013 |
| **Filing Party:** | BERNSTEIN FAMILY REALTY LLC, |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVE DFT BERNSTEIN FAMILY REALTY LLC SM-13-041402 | |

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| 66 | RQCP - REQUEST FOR COPIES |  |  |

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| **Filing Date:** | 19-APR-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | AND ROBER TL. SPALLIAN AS PERSON REPRESENATIVES OF THE ESTATE OF SIMON L. BERNSTEIN OF DEFTS | |

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| 69 | ORD - ORDER |  |  |

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| **Filing Date:** | 19-APR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | (OMNIBUS) ON PLTF 3 MITONS TO COMPEL DEFTS LLC HOLDING INC & ARBITRAGE INTERNATIONAL MANAGEMENT LLC & TED BERNSTEIN TO PRODUCE DOCUMENTS RESPONSIVE TO PLTF 1ST REQ FOR PRODUCTION OF DOCUMENTS (SEE ORDER) GKELLEY | |

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|  | EDF - E-FILED DUPLICATE FILING |  |  |

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| **Filing Date:** | 23-APR-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | DUPLICATE FILING - DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC; AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC - FROM PENDING QUEUE | |

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| 67 | SVRT - SERVICE RETURNED (NUMBERED) |  |  |

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| **Filing Date:** | 23-APR-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED CO-TRUSTEES OF THE SHIRLEY BERSTEIN TRUST C/O DONALD R. TESCHER, TESCHER AND SPALLINA, P.A. APRIL 22, 2013 | |

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| 68 | SVRT - SERVICE RETURNED (NUMBERED) |  |  |

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| **Filing Date:** | 23-APR-2013 |
| **Filing Party:** | BERNSTEIN FAMILY REALTY LLC, |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED BERSTEIN FAMILY REALTY, LLC APRIL 22, 2013 | |

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| 70 | MDIS - MOTION TO DISMISS |  |  |

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| **Filing Date:** | 23-APR-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | COUNTS III,VII AND VIII | |

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| 72 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 23-APR-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | TED S. BERNSTEIN; LIC HOLDINGS; AND ARBITRAGE INTERNATIONAL MANAGE MENT AND COUNTERCLAIM | |

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| 129 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 23-APR-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | DFTS' ANSWER, AFFIRMATIVE DEFENSES, AND COUNTERCLAIM F/B TED S BERNSTEIN, LIC HOLDINGS INC; AND ARBITRAGE INTERNATIONAL MANAGEMENT LLC - FROM PENDING QUEUE | |

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| 73 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 03-MAY-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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|  | RCPT - RECEIPT FOR PAYMENT |  |  |

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| **Filing Date:** | 06-MAY-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | A Payment of -$395.00 was made on receipt CAMB780613. | |

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| 74 | NOAP - NOTICE OF APPEARANCE |  |  |

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| **Filing Date:** | 10-MAY-2013 |
| **Filing Party:** | BERNSTEIN FAMILY REALTY LLC, |
| **Disposition Amount:** |  |
| **Docket Text:** | MARK R. MANCERI, ESQ AS COUNSEL | |

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| 75 | NOED - NOTICE OF EMAIL DESIGNATION |  |  |

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| **Filing Date:** | 10-MAY-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | MARKR. MANCERI, ESQ ATTY FOR BERNSTIEN FAMILY REALTY, LLC | |

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| 76 | MOT - MOTION |  |  |

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| **Filing Date:** | 10-MAY-2013 |
| **Filing Party:** | BERNSTEIN FAMILY REALTY LLC, |
| **Disposition Amount:** |  |
| **Docket Text:** | BERNSTEIN FAMILY REALTY. LLC'S MOTION FOR A MORE DEFTNITE STATEMENT | |

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| 77 | MDIS - MOTION TO DISMISS |  |  |

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| **Filing Date:** | 13-MAY-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SHIRLEY BERNSTEIN TRUST. FB DFT | |

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| 78 | NPNP - NOTICE OF PRODUCTION NON PARTY |  |  |

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| **Filing Date:** | 16-MAY-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 79 | ORSH - ORDER SETTING HEARING |  |  |

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| **Filing Date:** | 17-MAY-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER SETTING HEARING, SPECIALLY SET ON JUNE 10, 2013 @ 1:30. RE: DEFENDANTS' (CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF SIMON BERNSTEIN) MOTION TO DISMISS; AND DEFENDANT'S (TED BERNSTEIN) MOTION TO DISMISS. G. KELLEY ON 5/16/13 | |

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| 80 | NPNP - NOTICE OF PRODUCTION NON PARTY |  |  |

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| **Filing Date:** | 23-MAY-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | AMENDED F/B ATTY FEAMAN | |

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| 81 | RRTP - RESPONSE TO REQ TO PRODUCE |  |  |

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| **Filing Date:** | 31-MAY-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | RESPONSE TO REQUEST TO PRODUCE AND NOTICE OF COMPLIANCE WITH OMNIBUS ORDER F/B DFTS TED S. BERNSTEIN LIC HOLDINGS INC AND ARBITRAGE INTERNATIONAL HOLDINGS LLC SUPPLEMENTAL | |

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| 82 | RQCP - REQUEST FOR COPIES |  |  |

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| **Filing Date:** | 03-JUN-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B DEFENDANTS: DONALD R. TESCHER AND ROBERT L. SPALLINA | |

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| 83 | RESP - RESPONSE TO: |  |  |

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| **Filing Date:** | 03-JUN-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | OF PLAINTIFF TO THE MOTION TO DISMISS FILED BY DEFENDANT TED S BERNSTEIN; F/B PLAINTIFF | |

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| 84 | RESP - RESPONSE TO: |  |  |

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| **Filing Date:** | 03-JUN-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | THE MOTION TO DISMISS FILED BY DFT, ESTATE OF SIMON BERNSTEIN F/B PLT | |

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| 85 | REQP - REQUEST TO PRODUCE |  |  |

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| **Filing Date:** | 03-JUN-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | OF DOCUMENTS TO PLT WILLIAM STANSBURY F/B DFTS | |

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| 86 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 04-JUN-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | OF COUNTER-DEFENDANT WILLIAM E. STANSBURY TO THE COUNTERCLAIM OF COUNTER-PLAINTIFF ARBITRAGE INTERNATIONAL MANAGEMENT LLC F/B PLT/CDFT WILLAM E STANSBURY | |

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| 87 | AGOR - AGREED ORDER |  |  |

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| **Filing Date:** | 04-JUN-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | THE DEADLINE FOR PRODUCTION AS SET FORTH IN THIS COURT'S OMNIBUS ORDER COMPELLING DISCOVERY ENTERED 4/19/13 IS HEREBY EXTENDED THROUGH AND INCLUDING 5/30/13. G KELLEY | |

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| 88 | RQCP - REQUEST FOR COPIES |  |  |

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| **Filing Date:** | 06-JUN-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | REQUEST FOR COPIES F/B TED S BERNSTEIN, LIC HOLDINGS INC AND ARBITRAGE INTERNATIONAL HOLDINGS LLC | |

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| 89 | RQCP - REQUEST FOR COPIES |  |  |

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| **Filing Date:** | 07-JUN-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | REOUEST FOR COPIES F/B DONALD R TESCHER AND ROBERT L SPALLINA | |

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| 90 | ORD - ORDER |  |  |

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| **Filing Date:** | 13-JUN-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | THAT DEFT'S, TED S. BERNSTEIN, MOTION TO DISMISS COUNTS III, VII, AND VIII | |

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| 91 | ORD - ORDER |  |  |

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| **Filing Date:** | 13-JUN-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | 1. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN'S MOTION IS HEREBY DENIED. 2. DEFENDANT, THE ESTATE OF SIMON L. BERNSTEIN IS GIVEN 2 0 DAYS TO ANSWER COUNTS III, V, VII AND VIII OFTHE AMENDED COMPLAINT. G KELLEY | |

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| 92 | ORSH - ORDER SETTING HEARING |  |  |

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| **Filing Date:** | 17-JUN-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER SETTING HEARING ON 7/15/13 @ 9:30, RE: DEFENDANT'S (SHIRLEY BERNSTEIN TRUST) MOTION TO DISMISS; AND DEFENDANT'S (BERNSTEIN FAMILY REALLY LLC) MOTION FOR A MORE DEFINITE STATEMENT. G. KELLEY ON 6/13/13 | |

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| 93 | NOFI - NOTICE OF FILING INTERROGS |  |  |

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| **Filing Date:** | 18-JUN-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B DONALD R. TESCHER AND ROBERT L. SPALLINA FIRST SET OF INTERROGS TO WILLIAM E. STANSBURY | |

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|  | 8CTP - CROSS/COUNTER/3RD - CA |  |  |

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| **Filing Date:** | 21-JUN-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 94 | MOT - MOTION |  |  |

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| **Filing Date:** | 21-JUN-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | TO CLARIFY ORDER ON DEFENDANT'S MOTION TO DISMISS | |

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| 95 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 21-JUN-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | AND COUNTERCLAIM TO AMENDED COMPLAINT F/B DFTS | |

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| 96 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 26-JUN-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 97 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 27-JUN-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B MARK R. MANCERI PA AUGUST 15 THRU AUGUST 23, 2013 | |

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| 98 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | MASSACHUSETTS MUTUAL LIFE INSURANCE CO EFILED | |

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| 99 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | NOTICE OF SERVICE OF PROCESS | |

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| 100 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | PRINCIPAL FINANCIAL GROUP | |

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| 101 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | NOTICE OF SERVICE OF PROCESS AS TO LINCOLN - NO SUBPOENA ATTACHED | |

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| 102 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | OF PROCESS PACIFIC LIFE INSURANCE COMPANY | |

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| 103 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | OF PROCESS TRANSAMERICA LIFE INSURANCE COMPANY | |

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| 104 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | OF PROCESS- NO ATTACHMENT | |

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| 105 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SUN LIFE ASSURANCE COMPANY OF CANADA | |

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| 106 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | OF PROCESS- NO ATTACHMENT | |

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| 107 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED SUMMIT ALLIANCE FINANCIAL 6-24-13 | |

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| 108 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED AMERICAN GENERAL LIFE INSURANCE COMPANY 6-21-13 | |

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| 109 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | RETURN OF SERVICE SERVED FOR PRINCIPAL FINANCIAL GROUP | |

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| 110 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | OF PROCESS- NO ATTCHMENT | |

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| 111 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | RETURN OF SERVICE TO A EQUITABLE NATIONAL OPERATIONS CENTER SERVED 6-24-13 | |

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| 112 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | VERTIFIED RETURN OF SERVED SUBPOENA TO MINNESOTA LIFE INSURANCE COMPANY | |

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| 113 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 114 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED ALLIANCE FINANCIAL GROUP 6-26-13 | |

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| 115 | SRNS - SUBPOENA RETURNED / NOT SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | VERIFIED RETURN OF SERVICE TO PACIFIC LIFE INSURANCE COMPANY SUBPOENA SERVED 6-21-13 | |

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| 116 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | VERIFIED RETURN OF SERVICE OF SUBPOENA TO TRANSAMERICA LIFE INSURANCE COMPANY SERVED 6-21-13 | |

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| 117 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | VERIFIED RETURN OF SERVICES OF SUBPOENA TO HARTFORD LIFE INSURNACE COMPANY SERVED 6-21-13 | |

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| 118 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | VERIFIED RETURN OF SERVICES OF SUBPOENA TO PHOENIX LIFE INSURANCE COMPANY SERVED 6-21-13 | |

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| 119 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | VERIFIED RETURN OF SERVICES SUBPOENA TO LINCOLN NATIONAL LIFE INSURANCE COMPANY SERVED 6-21-13 | |

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| 120 | SRNS - SUBPOENA RETURNED / NOT SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | NOT SERVED; FREUND & ASSOC INSURANCE SERVICES (E-FILED) | |

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| 121 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 12-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | PHOENIX LIFE INSURANCE COMPANY DONNA MOCH 06/25/2013 SERVED | |

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| 122 | AGOR - AGREED ORDER |  |  |

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| **Filing Date:** | 15-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | AGREED ORDER ON DEFENDANT'S. BERNSTEIN FAMILY REALTY, MOTION FOR MORE DEFINITE STATEMENT-DEFERS RULING ON THE MOTION...RULING SET FOR 07/15/13 IS CANCELLED-PBLANC | |

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| 123 | AGOR - AGREED ORDER |  |  |

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| **Filing Date:** | 15-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | AGREED ORDER DEFENDANT'S. SHIRLEY BERNSTEIN TRUST, MOTION TO DISMISS; GRANTED IN PART 60 DAYS TO EFFECT PROPER SERVICE. HEARING ON 7-15-13 CANCELLED. P BLANC | |

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| 124 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 17-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED. BISYS INSURANCE SERVICES, INC. JULY 12, 2013. | |

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| 125 | OBJ - OBJECTION |  |  |

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| **Filing Date:** | 18-JUL-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | TO FIRST SET OF INTERROGATORIES TO WILLIAM E. STANSBURY AND MOTION FOR EXTENSION OF TIME | |

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| 126 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 18-JUL-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | NOTICE OF UNAVAILABILITY FILED BY PETER FEAMAN ESQ | |

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| 127 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 25-JUL-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | TO THE COUNTERCLAIM OF THE ESTATE OF SIMON BERNSTEIN F/B PLT | |

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| 128 | NPNP - NOTICE OF PRODUCTION NON PARTY |  |  |

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| **Filing Date:** | 26-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B ATTY PETER M FEAMAN | |

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| 173 | ORSH - ORDER SETTING HEARING |  |  |

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| **Filing Date:** | 29-JUL-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER SETTING SPECIAL SET HEARING ON PLT'S OBJECTION TO FIRST SET OF INTERROGS TO WILLIAM E. STANSBURY AND MOTION FOR EXTENSION OF TIME 9/30/2013; DTD 7/29/2013 P BLANC | |

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| 131 | ORD - ORDER |  |  |

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| **Filing Date:** | 01-AUG-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | CLARIFYING ORDER ON DFT TED S. BERNSTEIN'ST MOTION TO DISMIS COUNTS III, VII AND VIII... GRANTED (SEE ORDER) P BLANC | |

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| 132 | OBJ - OBJECTION |  |  |

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| **Filing Date:** | 02-AUG-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | OBJECTIONS BY PLAINTIFF TO DEFENDANTS' TED BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND MOTION FOR EXTENSION OF TIME FILED BY PLTF STANSBURY | |

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| 133 | OBJ - OBJECTION |  |  |

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| **Filing Date:** | 05-AUG-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | DEFENDANTS' OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY FILED BY DFTS TESCHER / SPALLINA | |

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| 134 | RADF - REPLY TO AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 05-AUG-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | REPLY TO AFFIRMATIVE DEFENSES F/B DONALD TESCHER AND ROBERT L SPALLINA | |

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| 135 | OBJ - OBJECTION |  |  |

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| **Filing Date:** | 05-AUG-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | DEFENDANTS', TED S. BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL HOLDINGS, LLC, OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM, LLC FILED BY TED BERNSTEIN | |

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| 136 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 08-AUG-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SVD PENN MUTUAL LIFE INSURANCE COMPANIES | |

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| 137 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 09-AUG-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | MASSACHUSETTS MUTUAL LIFE | |

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| 138 | AGOR - AGREED ORDER |  |  |

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| **Filing Date:** | 23-AUG-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION FOR EXTENSION OF TIME TO RESPOND IS GRANTED. P BLANC | |

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| 139 | CMP - COMPLAINT |  |  |

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| **Filing Date:** | 04-SEP-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | SECOND AMENDED COMPLAINT F/B PLT WILLIAM E STANSBURY | |

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| 140 | RRTP - RESPONSE TO REQ TO PRODUCE |  |  |

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| **Filing Date:** | 05-SEP-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | TO DFT'S TED BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT. LLC'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS FILED BY PLT | |

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| 141 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 11-SEP-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED ON PENN MUTUAL LIFE & INSURANCE COMPANIES, ATTN: LEGAL DEPARTMENT 7/26/13 | |

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|  | 8CTP - CROSS/COUNTER/3RD - CA |  |  |

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| **Filing Date:** | 24-SEP-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 142 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 24-SEP-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | ANSWER. AFFIRMATIVE DEFBNSES AND COUNTERCLAIM TO SECOND AMENDED COMPLAINT FILED BY DFTS DONALD R. TESCHER AND ROBERT L. SPALLINA | |

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|  | 8CTP - CROSS/COUNTER/3RD - CA |  |  |

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| **Filing Date:** | 27-SEP-2013 |
| **Filing Party:** | ROSE , ESQ, ALAN B |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 143 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 27-SEP-2013 |
| **Filing Party:** | ROSE , ESQ, ALAN B |
| **Disposition Amount:** |  |
| **Docket Text:** | DEFENDANT'S, SHIRLEY BERNSTEIN TRUST, ANSWER AND AFFIRMATIVE DEFENSES TO SECOND AMENDED COMPLAINT. FB ATTY OBO THE DEFT | |

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| 144 | ANAD - ANSWER & AFFIRMATIVE DEFENSES |  |  |

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| **Filing Date:** | 27-SEP-2013 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | DEFENDANTS', TED S. BERNSTEIN, LIC HOLDINGS, INC., AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC, ANSWER AND AFFIRMATIVE DEFENSES TO SECOND AMENDED COMPLAINT, AND COUNTERCLAIM FILED BY DFTS | |

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| 145 | SVRT - SERVICE RETURNED (NUMBERED) |  |  |

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| **Filing Date:** | 30-SEP-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | NOTICE OF SERVICE OF PROCESS OF PRINCIPAL LIFE INS CO ON 9/20/13 BY ELECTRONIC DELIVERY. EFILED BY ATTY PETER FEAMAN | |

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| 146 | ORD - ORDER |  |  |

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| **Filing Date:** | 30-SEP-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER ON PLT'S OBJECTIONS TO FIRST SET OF INTERROGATORIES TO WILLIAM E. STANSBURY AND MOTION FOR EXTENSION OF TIME GRANTED IN PART AND DENIED IN PART SEE ORDER FOR DETAILS PETER BLANC | |

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|  | RCPT - RECEIPT FOR PAYMENT |  |  |

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| **Filing Date:** | 01-OCT-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | A Payment of -$395.00 was made on receipt CAMB828094. | |

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| 147 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 03-OCT-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | NOTICE OF SERVING SECOND SET OF INTERROGATORIES TO WILLIAM E. STANSBURY | |

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| 148 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 10-OCT-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED ON AXA ADVISORS LLC ON 9/26/13. EFILED | |

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| 149 | NOS - NOTICE OF SERVICE |  |  |

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| **Filing Date:** | 16-OCT-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | ANSWERS TO DFT FIRST SET OF INTERROGATORIES TO PLT F/B PLT | |

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| 150 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 30-OCT-2013 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | MONDAY, JANUARY 20, 2014 THROUGH AND INCLUDING FRIDAY JANUARY 24, 2014 | |

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| 151 | RPRS - REPLY/RESPONSE |  |  |

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| **Filing Date:** | 01-NOV-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | PLAINTIFF'S RESPONSE TO DEFENDANTS' OBJECTIONS TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM, LLC FILED BY PLTF EFILED | |

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| 152 | ORSH - ORDER SETTING HEARING |  |  |

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| **Filing Date:** | 01-NOV-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | NOV 12 2013 AT 10:00 RE: OBJECTION TO DFTS NOTICE OF PRODUCTION PBLANC | |

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| 153 | MEXT - MOTION FOR EXTENSION OF TIME |  |  |

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| **Filing Date:** | 04-NOV-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B PLT | |

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| 154 | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 05-NOV-2013 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | PLAINTIFFS MOTION FOR EXTENSION OF TIME, HEARING DTD NOVEMBER 21, 2013 AT 8:45AM | |

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| 155 | NOT - NOTICE |  |  |

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| **Filing Date:** | 12-NOV-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | PLAINTIFF'S NOTICE OF SERVING ANSWERS TO DEFENDANTS' SECOND SET OF INTERROGATORIES TO PLAINTIFF | |

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| 156 | NCAN - NOTICE OF CANCELLATION |  |  |

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| **Filing Date:** | 13-NOV-2013 |
| **Filing Party:** | TESCHER, DONALD |
| **Disposition Amount:** |  |
| **Docket Text:** | FILED BY DONALD TESCHER | |

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| 157 | NOTD - NOTICE OF TAKING DEPOSITION |  |  |

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| **Filing Date:** | 15-NOV-2013 |
| **Filing Party:** | ROSE , ESQ, ALAN B |
| **Disposition Amount:** |  |
| **Docket Text:** | WILLIAM STANSBURY DTD DECEMBER 6, 2013 AT 9:00 A.M | |

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| 158 | ORD - ORDER |  |  |

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| **Filing Date:** | 15-NOV-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER ON OBJECTIONS OF DEFENDANTS, TED BERNSTEIN, LIC HOLDINGS, INC, ARBITRAGE, LLC, DONALD TESCHER AND ROBERT SPALLINA AS CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF SIMON L. BERNSTEIN TO NOTICE OF PRODUCTION FROM NON-PARTY CBIZ MHM. LLC. OBJECTIONS ARE OVERRULED... SEE ORDER. P. BLANC ON 11/15/13 | |

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| 159 | RNTD - RE-NOTICE OF TAKING DEPOSITION |  |  |

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| **Filing Date:** | 25-NOV-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | OF WILLIAM STANSBURY ON 12/18/13 AT 9:00 AM | |

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| 160 | MOT - MOTION |  |  |

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| **Filing Date:** | 26-NOV-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B WILLIAM E. STANSBURY MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION | |

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| 161 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 27-NOV-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED ON CBIZ MHM, LLC ON 11/26/13, EFILED | |

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| 162 | AGOR - AGREED ORDER |  |  |

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| **Filing Date:** | 02-DEC-2013 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | AGREED ORDER ON PLAINTIFF'S MOTION TO AMEND SECOND AMENDED COMPLAINT BY INTERLINEATION IS GRANTED PBLANC | |

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| 163 | RPRS - REPLY/RESPONSE |  |  |

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| **Filing Date:** | 12-DEC-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | PLANTIFF'S SUPPI.EMENTAI. TO DEFENDANTS TED BERNSTEIN, LLC. HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL MANAGEMENT, LLC'S FIRST REOUEST FOR PRODUCTION OF DOCUMENTS | |

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| 164 | NOF - NOTICE OF FILING |  |  |

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| **Filing Date:** | 20-DEC-2013 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | SECOND AMENDED COMPLAINT BY INTERLINEATION. F/B PLT | |

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| 166 | MTWD - MOTION TO WITHDRAW |  |  |

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| **Filing Date:** | 10-JAN-2014 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | AS COUNSEL OF RECORD FILED BY MARK MANCERI | |

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| 165 | MTWD - MOTION TO WITHDRAW |  |  |

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| **Filing Date:** | 13-JAN-2014 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION TO WITHDRAW AS COUNSEL OF RECORD F/B/ATTY MARK MANCERI | |

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| 167 | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 13-JAN-2014 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION TO WITHDRAW AS COUNSEL OF RECORD, HEARING DTD 1/28/14 AT 8:45AM | |

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| 168 | REQP - REQUEST TO PRODUCE |  |  |

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| **Filing Date:** | 20-JAN-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | PLAINTIFF'S SECOND . . . OF DOCUMENTS TO DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT, LLC. F/B PLT | |

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| 169 | REQP - REQUEST TO PRODUCE |  |  |

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| **Filing Date:** | 20-JAN-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | FILED BY PLTF FOR PRODUCTION | |

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| 170 | CNS - CONSENT |  |  |

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| **Filing Date:** | 22-JAN-2014 |
| **Filing Party:** | SPALLINA, ROBERT |
| **Disposition Amount:** |  |
| **Docket Text:** | AND JOINDER TO MOTION TO WITHDRAW AS COUNSEL OF RECORD FILED BY ATTY | |

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| 171 | MTWD - MOTION TO WITHDRAW |  |  |

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| **Filing Date:** | 31-JAN-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER ON MOTION TO WITHDRAW AS COUNSEL OF RECORD IS GRANTED, MARK R. MANCERI P A AND MARK R. MANCEREI ESQ. ARE HEREBY RELIEVED AS COUNSEL OF RECORD FOR DONALD L. TESCHER AND ROBET L. SPALLLINA DTD 1/28/2014 P BLANC | |

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| 172 | MOT - MOTION |  |  |

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| **Filing Date:** | 26-FEB-2014 |
| **Filing Party:** | MANCERI, MARK R |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION FOR ATTORNEY'S FEES AND COSTS, EFILED | |

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| 174 | MOT - MOTION |  |  |

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| **Filing Date:** | 05-MAR-2014 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | TO STAY PROCEEDINGS FILED BY DFT | |

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| 175 | NOH - NOTICE OF HEARING |  |  |

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| **Filing Date:** | 05-MAR-2014 |
| **Filing Party:** | BERNSTEIN, TED S |
| **Disposition Amount:** |  |
| **Docket Text:** | DEFENDANT'S, TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS, HEARING DTD 3/13/14 AT 8:45AM | |

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| 176 | OBJ - OBJECTION |  |  |

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| **Filing Date:** | 10-MAR-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | OBJECTION OF PLAINTIFF WILLIAM E. STANSBURY TO THE MOTION TO STAY PROCEEDINGS FILED BY DEFENDANT TED S. BERNSTEIN | |

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| 177 | NOAP - NOTICE OF APPEARANCE |  |  |

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| **Filing Date:** | 11-MAR-2014 |
| **Filing Party:** | BROWN ESQ, BENJAMIN P |
| **Disposition Amount:** |  |
| **Docket Text:** | *none.* | |

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| 178 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 11-MAR-2014 |
| **Filing Party:** | BROWN ESQ, BENJAMIN P |
| **Disposition Amount:** |  |
| **Docket Text:** | F/B MARCH 17 THRU 21; MARCH 27 AND JUNE 16, 17, AND 18, 2014 | |

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| 179 | NPNP - NOTICE OF PRODUCTION NON PARTY |  |  |

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| **Filing Date:** | 11-MAR-2014 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | FILED BY ATTY FEAMAN | |

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| 181 | ORD - ORDER |  |  |

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| **Filing Date:** | 13-MAR-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER ON DEFENDANTS'. TED S. BERNSTEIN, MOTION TO STAY PROCEEDINGS:DENIED WITHOUT PREJUDICE. P BLANC | |

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| 180 | NOAP - NOTICE OF APPEARANCE |  |  |

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| **Filing Date:** | 14-MAR-2014 |
| **Filing Party:** | LESSNE , ESQ, STEVEN A |
| **Disposition Amount:** |  |
| **Docket Text:** | OF ATTY STEVEN LESSNE OBO OF DFT BERNSTEIN FAMILY REALTY LLC | |

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| 182 | OBJ - OBJECTION |  |  |

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| **Filing Date:** | 17-MAR-2014 |
| **Filing Party:** | BERNSTEIN FAMILY REALTY LLC, |
| **Disposition Amount:** |  |
| **Docket Text:** | OBJECTION TO NOTICE OF PRODUCTION FROM NON-PARTY. EFILED BY DEFENDANT, BERNSTEIN FAMILV REALTY, LLC | |

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| 183 | RMAL - RETURNED MAIL |  |  |

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| **Filing Date:** | 18-MAR-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | RETURNED MAIL FOR ROBERT SPALLINA- COPY OF ORDER ONDFT MOTION TO STAY PROCEEDINGS CLK FILE PBLANC | |

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| 184 | MCMP - MOTION TO COMPEL |  |  |

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| **Filing Date:** | 21-MAR-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION - EFILED BY PETER M FEAMAN; FILED WITH ATTACHMENT | |

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| 185 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 21-MAR-2014 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | MONDAY, JUNE 16, 2014 THROUGH AND INCLUDING FRIDAY, JUNE 20, 2014 | |

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| 186 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 28-MAR-2014 |
| **Filing Party:** | BROWN ESQ, BENJAMIN P |
| **Disposition Amount:** |  |
| **Docket Text:** | UNAVAILABILITY 4-17-14 AND 4-18-14 F/B BENJAMIN BROWN | |

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| 187 | SPIS - SUBPOENA ISSUED |  |  |

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| **Filing Date:** | 01-APR-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SUBPOENA DUCES TECUM WLTHOUT DEPOSITION ISSUED TO OPPENHEIMER BOCA VILLAGE CORP CENTER SP-14-000460 | |

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| 188 | ORSH - ORDER SETTING HEARING |  |  |

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| **Filing Date:** | 25-APR-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER SETTING HEARING MAY 5, 2014 AT 9:30 RE: PLT MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION PBLANC | |

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| 189 | RESP - RESPONSE TO: |  |  |

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| **Filing Date:** | 29-APR-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | DFTS, TED S. BERNSTEIN, LIC HOLDINGS, INC. AND ARBITRAGE INTERNATIONAL HOLDINGS, LLC, RESPONSE TO PLTSS, WILLIAM E. STANSBURY, MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION | |

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| 190 | NCHG - NOTICE OF CHANGE OF: |  |  |

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| **Filing Date:** | 30-APR-2014 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | OF ADDRESS F/B ATTY | |

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| 191 | ORD - ORDER |  |  |

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| **Filing Date:** | 05-MAY-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | ORDER ON PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR IN CAMERA INSPECTION. DENIED WITHOUT PREJUDICE. P. BLANC ON 5/5/14 | |

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| 192 | MCMP - MOTION TO COMPEL |  |  |

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| **Filing Date:** | 22-MAY-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DFT ARBITRAGE INTERNATIONAL MGMT FILED BY PLT | |

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| 193 | MCMP - MOTION TO COMPEL |  |  |

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| **Filing Date:** | 22-MAY-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | PRODUCTION OF DOCUMENTS FROM DEFENDANT LIC HOLDINGS, INC FILED BY WILLIAM STANSBURY | |

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| 194 | NOME - NOTICE OF MEDIATION |  |  |

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| **Filing Date:** | 04-JUN-2014 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | JUNE 9 2014 AT 9:30AM ON NOTICE OF MEDIATION F/B PETER M FEAMAN ESQ | |

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| 195 | NOME - NOTICE OF MEDIATION |  |  |

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| **Filing Date:** | 05-JUN-2014 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | (CORRECTED)MONDAY, JUNE 9,2014 9:30 A.M | |

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| 196 | NODP - NOTICE OF DROPPING PARTY |  |  |

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| **Filing Date:** | 13-JUN-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | TED S. BERNSTEIN AND THE SHIRLEY BERNSTEIN TRUST AS PARTIES FILED BY PLT | |

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| 197 | STIP - STIPULATION |  |  |

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| **Filing Date:** | 19-JUN-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | STIPULATION FOR DROPPING PARTIES AND DISMISSAL WITH PREJUDICE OF CERTAIN CLAIMS AND COUNTERCLAIMS | |

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| 198 | ODIS - ORDER OF DISMISSAL |  |  |

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| **Filing Date:** | 23-JUN-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | AS TO ABRITRAGE INTERNATIONAL MANAGEMENT LLC , P BLANC | |

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| 199 | MOT - MOTION |  |  |

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| **Filing Date:** | 25-JUN-2014 |
| **Filing Party:** | BROWN ESQ, BENJAMIN P |
| **Disposition Amount:** |  |
| **Docket Text:** | CURATOR'S MOTION TO STAY PROCEEDINGS FILED BY BENJAMIN BROWN | |

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| 200 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 15-JUL-2014 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | AUGUST 6, 2014 THROUGH AND INCLUDING THURSDAY, AUGUST 14, 2014 FILED BY ATTY | |

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| 201 | NPNP - NOTICE OF PRODUCTION NON PARTY |  |  |

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| **Filing Date:** | 13-NOV-2014 |
| **Filing Party:** | STANSBURY, WILLIAM E |
| **Disposition Amount:** |  |
| **Docket Text:** | NOTICE OF PRODUCTION FROM NON-PARTY | |

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| 202 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 15-DEC-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED ARBITRAGE INTERNATIONAL MANAGEMENT 12-9-14 | |

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| 203 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 15-DEC-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED ARBITRAGE INTERNATIONAL MARKETING 12-5-14 | |

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| 204 | SRSV - SUBPOENA RETURNED / SERVED |  |  |

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| **Filing Date:** | 15-DEC-2014 |
| **Filing Party:** |  |
| **Disposition Amount:** |  |
| **Docket Text:** | SERVED LIC HOLDINGS INC 12-5-14 | |

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| 205 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 23-DEC-2014 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | MONDAY, JANUARY 12, 2015 THROUGH AND INCLUDING FRIDAY, JANUARY 16, 2015; AND MONDAY, FEBRUARY 2, 2015 THROUGH AND INCLUDING TUESDAY, FEBRUARY 10, 2015; F/B PETER M FEAMAN | |

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| 206 | 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; F/B STEVEN LESSNE | |

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| 207 | NCHG - NOTICE OF CHANGE OF: |  |  |

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| **Filing Date:** | 05-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. ESQ. (COUNSEL FOR DEFENDANT. BERNSTEIN FAMILY REALTY, LLC), F/B ATTY LESSNE | |

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| 208 | NOUN - NOTICE OF UNAVAILABILITY |  |  |

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| **Filing Date:** | 24-MAR-2015 |
| **Filing Party:** | FEAMAN , ESQ, PETER M |
| **Disposition Amount:** |  |
| **Docket Text:** | MAY 11, 2015 THROUGH AND INCLUDING MAY 15, 2015 FILED BY ATTY FEAMAN | |