

## **Report Selection Criteria**

**Case ID:** 502014CP002815XXXXSB

**Docket Start Date:**

**Docket Ending Date:**

## **Case Description**

**Case ID:** 502014CP002815XXXXSB

**Case Caption:** IN RE SIMON BERNSTEIN IRREVOCABLE TRUSTS

**Division:** IY - COLIN

**Filing Date:** Friday , June 13th, 2014

**Court:** CP - PROBATE

**Location:** SB - SOUTH BRANCH

**Jury:** N-Non Jury

**Type:** TR - TRUST

**Status:** PE - PENDING

## **Related Cases**

*No related cases were found.*

## **Case Event Schedule**

*No case events were found.*

## **Case Parties**

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			IN RE	<a href="#">@3079212</a>	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	<a href="#">@3475067</a>	OPPENHEIMER TRUST COMPANY OF DELAWARE	<i>none</i>
3			RESPONDENT	<a href="#">@2312298</a>	BERNSTEIN, ELIOT	<i>none</i>

4		RESPONDENT	<a href="#">@2312299</a>	<b>BERNSTEIN, CANDICE</b>	Aliases: <i>none</i>
5	2	ATTORNEY	<a href="#">0107514</a>	<b>LESSNE , ESQ, STEVEN A</b>	Aliases: <i>none</i>
6	08-JUL-2014	JUDGE	<a href="#">IZ</a>	<b>GILLEN, JUDGE JEFFREY DANA</b>	Aliases: <i>none</i>
7		JUDGE	<a href="#">IY</a>	<b>COLIN, JUDGE MARTIN H</b>	Aliases: <i>none</i>
8		PLAINTIFF	<a href="#">@2312298</a>	<b>BERNSTEIN, ELIOT</b>	Aliases: <i>none</i>
9		PLAINTIFF	<a href="#">@2312299</a>	<b>BERNSTEIN, CANDICE</b>	Aliases: <i>none</i>
10		DEFENDANT	<a href="#">@3515080</a>	<b>OPPENHEIMER &amp; CO. INC. &amp; ITS CURRENT &amp; FORMER DIVISIONS, A</b>	Aliases: <i>none</i>
11		DEFENDANT	<a href="#">@3515081</a>	<b>OPPENHEIMER TRUST COMPANY OF DELAWARE &amp; ITS CURRENT &amp; FORMER</b>	Aliases: <i>none</i>
12		DEFENDANT	<a href="#">@3515082</a>	<b>LEGACY BANK OF FLORIDA AND ITS CURRENT &amp; FORMER DIVISIONS, A</b>	Aliases: <i>none</i>
13		DEFENDANT	<a href="#">@3515083</a>	<b>STANFORD FINANCIAL GROUP AND ITS CURRENT &amp; FORMER DIVISIONS,</b>	Aliases: <i>none</i>

14 DEFENDANT [@3515085](#) **JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS,** Aliases: *none*

15 DEFENDANT [@3515086](#) **JANET CRAIG, INDIVIDUALLY** Aliases: *none*

16 DEFENDANT [@3515087](#) **JANET CRAIG, PERSONALLY** Aliases: *none*

17 DEFENDANT [@3515088](#) **HUNT WORTH, INDIVIDUALLY** Aliases: *none*

18 DEFENDANT [@3516414](#) **HUNT WORTH, PROFESSIONALLY** Aliases: *none*

19 DEFENDANT [@3516437](#) **WILLIAM MCCABE, ESQ., INDIVIDUALLY** Aliases: *none*

20 DEFENDANT [@3516440](#) **WILLIAM MCCABE, ESQ., PROFESSIONALLY** Aliases: *none*

21 DEFENDANT [@3516441](#) **THEODORE STUART BERNSTEIN, INDIVIDUALLY** Aliases: *none*

22 DEFENDANT [@3516442](#) **PAMELA SIMON, INDIVIDUALLY** Aliases: *none*

23 DEFENDANT [@3516447](#) **STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI** Aliases: *none*

24 DEFENDANT [@3520695](#) **MARK R MANCERI, PA & ITS CURRENT & FORMER DIVISIONS, AFFILIA** Aliases: *none*

25 DEFENDANT [@3520713](#) **KIMBERLY FRANCIS MORAN, PROFESSIONALLY** Aliases: *none*

26 DEFENDANT [@3520869](#) **WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVECOBABLE** Aliases: *none*

27 DEFENDANT [@3520674](#) **ROBERT SPALLINA, ESQ., INDIVIDUALLY** Aliases: *none*

28 DEFENDANT [@3521053](#) **ROBERT SPALLINA, ESQ., PROFESSIONALLY** Aliases: *none*

29 DEFENDANT [@3079214](#) **TESCHER, DONALD R** Aliases: *none*

30 DEFENDANT [@3521411](#) **DONALD R TESCHER, ESQ., PROFESSIONALLY** Aliases: *none*

31 DEFENDANT [@3521415](#) **GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER PA F/K/A** Aliases: *none*

32 DEFENDANT [@3521416](#) **TESCHER & SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION** Aliases: *none*

33 DEFENDANT [@3521417](#) **MARK MANCERI, ESQ.,** Aliases: *none*  
**PERSONALLY**

34 DEFENDANT [@3521418](#) **MARK MANCERI, ESQ.,** Aliases: *none*  
**PROFESSIONALLY**

35 DEFENDANT [@3521419](#) **ALAN B ROSE, ESQ.,** Aliases: *none*  
**PERSONALLY**

36 DEFENDANT [@3521420](#) **ALAN B. ROSE, ESQ.,** Aliases: *none*  
**PROFESSIONALLY**

37 DEFENDANT [@3521421](#) **PANKAUSKI LAW FIRM** Aliases: *none*  
**PLLC AND ITS**  
**CURRENT AND**  
**FORMER DIVISION**

38 DEFENDANT [@3521424](#) **JOHN J. PANKAUSKI,** Aliases: *none*  
**ESQ., PERSONALLY**

39 DEFENDANT [@3521425](#) **JOHN J. PANKAUSKI,** Aliases: *none*  
**ESQ.,**  
**PROFESSIONALLY**

40 DEFENDANT [@3521432](#) **KIMBERLY FRANCIS** Aliases: *none*  
**MORAN, PERSONALLY**

41 DEFENDANT [@3521458](#) **KIMBERLY FRANCIS** Aliases: *none*  
**MORAN,**  
**PROFESSIONALLY**

42 DEFENDANT [@3522186](#) **LINDSAY BAXLEY AKA** Aliases: *none*  
**LINDSAY GILES,**  
**PERSONALLY**

43 DEFENDANT [@3522187](#) **LINDSAY BAXLEY AKA Aliases: none  
LINDSAY GILES,  
PROFESSIONALLY**

44 DEFENDANT [@3522188](#) **GERALD R LEWIN, Aliases: none  
CPA, PERSONALLY**

45 DEFENDANT [@3522189](#) **GERALD R LEWIN, Aliases: none  
CPA,  
PROFESSIONALLY**

46 DEFENDANT [@3522192](#) **CBIZ, INC. (NYSE:CBA) Aliases: none  
AND ITS CURRENT AND  
FORMER DIVISIONS,**

47 DEFENDANT [@3522193](#) **SIMON L BERNSTEIN Aliases: none  
TRUST AGREEMENT  
(2008) AND ITS  
CURRENT AND**

48 DEFENDANT [@3522194](#) **SIMON L BERNSTEIN Aliases: none  
IRREVOCABLE TRUST  
AGREEMENT (2008)  
AND ITS**

49 DEFENDANT [@3522199](#) **ESTATE AND WILL OF Aliases: none  
SIMON BERNSTEIN  
(2012) AND ITS  
CURRENT AN**

50 DEFENDANT [@3522200](#) **SIMON L. BERNSTEIN Aliases: none  
AMENDED AND  
RESTATE TRUST  
AGREEMENT (201**

51 DEFENDANT [@3522203](#) **SIMON BERNSTEIN Aliases: none  
IRREVOCABLE TRUST**

**U/A 9/7/06 AND ITS  
CURRENT**

52 DEFENDANT [@3522205](#) **WILMINGTON TRUST  
COMPANY AND ITS  
CURRENT AND  
FORMER DIVISION** Aliases: *none*

53 DEFENDANT [@3522206](#) **SHIRLEY BERNSTEIN  
IRREVOCABLE TRUST  
U/A 9/7/06 AND ITS  
CURRE** Aliases: *none*

54 DEFENDANT [@3522207](#) **ESTATE & WILL OF  
SHIRLEY BERNSTEIN  
(2008) AND ITS  
CURRENT AN** Aliases: *none*

55 DEFENDANT [@3522208](#) **SHIRLEY BERNSTEIN  
TRUST AGREEMENT  
(2008) AND ITS  
CURRENT AND** Aliases: *none*

56 DEFENDANT [@3522209](#) **SHIRLEY BERNSTEIN  
IRREVOCABLE TRUST  
AGREEMENT (2008)  
AND ITS** Aliases: *none*

57 DEFENDANT [@3522210](#) **SIMON BERNSTEIN  
IRREVOCABLE  
INSURANCE TRUST  
DTD 06/21/1995 (** Aliases: *none*

58 DEFENDANT [@3522211](#) **SIMON BERNSTEIN  
2000 INSURANCE  
TRUST (DTD 08/15/00)  
AND ITS** Aliases: *none*

59 DEFENDANT [@3522212](#) **SHIRLEY BERNSTEIN  
2000 INSURANCE  
TRUST (DTD 08/15/00)  
AND IT** Aliases: *none*

60 DEFENDANT [@3522216](#) **THE 2000 LAST WILL &  
TESTAMENT OF SIMON  
BERNSTEIN AND ITS  
CU** Aliases: *none*

61 DEFENDANT [@3522223](#) **THE 2000 LAST WILL &  
TESTAMENT OF  
SHIRLEY BERNSTEIN  
AND ITS** Aliases: *none*

62 DEFENDANT [@3522224](#) **ALBERT GORTZ, ESQ.,  
PERSONALLY** Aliases: *none*

63 DEFENDANT [@3522226](#) **ALBERT GORTZ, ESQ.,  
PROFESSIONALLY** Aliases: *none*

64 DEFENDANT [@3522227](#) **PROSKAUER ROSE,  
LLP AND ITS CURRENT  
AND FORMER  
DIVISIONS, AF** Aliases: *none*

65 DEFENDANT [@3522233](#) **MARITAL TRUST &  
FAMILY TRUST  
CREATED BY SHIRLEY  
BERNSTEIN TR** Aliases: *none*

66 DEFENDANT [@3522235](#) **BERNSTEIN FAMILY  
REALTY,LLC AND ITS  
CURRENT AND  
FORMER DIVIS** Aliases: *none*

67 DEFENDANT [@3522237](#) **BERNSTEIN  
HOLDINGS, LLC AND** Aliases: *none*

**ITS CURRENT AND  
FORMER DIVISIONS**

68 DEFENDANT [@3522239](#) **BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER** Aliases: *none*

69 DEFENDANT [@3522242](#) **LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV** Aliases: *none*

70 DEFENDANT [@3522243](#) **LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF** Aliases: *none*

71 DEFENDANT [@3522244](#) **LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI** Aliases: *none*

72 DEFENDANT [@3522247](#) **LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF** Aliases: *none*

73 DEFENDANT [@3522248](#) **CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A** Aliases: *none*

74 DEFENDANT [@3522250](#) **LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D** Aliases: *none*

75	DEFENDANT	<a href="#">@3522251</a> <b>TSB HOLDINGS, LLC AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	<b>Aliases: none</b>
76	DEFENDANT	<a href="#">@3522252</a> <b>TSB INVESTMENTS LLP AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	<b>Aliases: none</b>
77	DEFENDANT	<a href="#">@3522253</a> <b>LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI</b>	<b>Aliases: none</b>
78	DEFENDANT	<a href="#">@3522258</a> <b>LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER</b>	<b>Aliases: none</b>
79	DEFENDANT	<a href="#">@3522259</a> <b>ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENT AND F</b>	<b>Aliases: none</b>
80	DEFENDANT	<a href="#">@3522260</a> <b>ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND</b>	<b>Aliases: none</b>
81	DEFENDANT	<a href="#">@3522262</a> <b>ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO</b>	<b>Aliases: none</b>
82	DEFENDANT	<a href="#">@3522264</a> <b>TOTAL BROKERAGE SOLUTIONS LLC AND</b>	<b>Aliases: none</b>

**ITS CURRENT AND  
FORMER**

83	DEFENDANT	<a href="#">@3522267</a> <b>CAMBRIDGE FINANCING COMPANY AND ITS CURRENT &amp; FORMER DIVISIO</b>	Aliases: <i>none</i>
84	DEFENDANT	<a href="#">@3522268</a> <b>NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT &amp; FORMER</b>	Aliases: <i>none</i>
85	DEFENDANT	<a href="#">@3522269</a> <b>NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT &amp; FORMER DIV</b>	Aliases: <i>none</i>
86	DEFENDANT	<a href="#">@3522270</a> <b>NATIONAL SERVICES PENSION PLAN AND ITS CURRENT &amp; FORMER TRUS</b>	Aliases: <i>none</i>
87	DEFENDANT	<a href="#">@3522271</a> <b>ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F</b>	Aliases: <i>none</i>
88	DEFENDANT	<a href="#">@3522273</a> <b>S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST</b>	Aliases: <i>none</i>
89	DEFENDANT	<a href="#">@3522274</a> <b>TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU</b>	Aliases: <i>none</i>
90	DEFENDANT	<a href="#">@3522293</a> <b>TRIST F/B/O DANIEL BERNSTEIN UNDER</b>	Aliases: <i>none</i>

**THE SIMON L  
BERNSTEIN TRU**

91 DEFENDANT [@3522294](#) **TRUST F/B/O JAKE  
BERNSTEIN UNDER  
THE SIMON L  
BERNSTEIN TRUST** Aliases: *none*

92 DEFENDANT [@3522312](#) **ELIOT BERNSTEIN  
FAMILY TRUST DTD  
05/20/08 AND ITS  
CURRENT AN** Aliases: *none*

93 DEFENDANT [@3522313](#) **DANIEL BERNSTEIN  
IRREVOCABLET  
TRUST DTD 09/07/06  
AND ITS CUR** Aliases: *none*

94 DEFENDANT [@3522314](#) **JAKE BERNSTEIN  
IRREVOCABLE TRUST  
DTD 09/07/06 AND** Aliases: *none*

95 DEFENDANT [@3522315](#) **JOSHUA Z BERNSTEIN  
IRREVOCABLE  
TRUKST DTD 09/07/06  
AND ITS C** Aliases: *none*

96 DEFENDANT [@3522316](#) **DANIEL BERNSTEIN  
IRREVOCABLE TRUST  
07-JUL-10 049738 AND  
ITS** Aliases: *none*

97 DEFENDANT [@3522317](#) **JAKE BERNSTEIN  
IRREVOCABLE TRUST  
07-JUL-10 0497381 AND  
ITS** Aliases: *none*

98	DEFENDANT	<a href="#">@3522318</a> <b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND</b>	Aliases: <i>none</i>
99	DEFENDANT	<a href="#">@3522319</a> <b>HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF</b>	Aliases: <i>none</i>
100	DEFENDANT	<a href="#">@3522320</a> <b>HERITAGE UNION LIFE AND ITS CURRENT &amp; FORMER DIVISIONS, AFFI</b>	Aliases: <i>none</i>
101	DEFENDANT	<a href="#">@3522331</a> <b>FRIEDSTEIN, LILSA</b>	Aliases: <i>none</i>
102	DEFENDANT	<a href="#">@3522332</a> <b>IANTONI, JILL</b>	Aliases: <i>none</i>
103	DEFENDANT	<a href="#">@3522343</a> <b>STEVEN A LESSNE, ESQ., PERSONALLY</b>	Aliases: <i>none</i>
104	DEFENDANT	<a href="#">@3522344</a> <b>STEVEN A LESSNE, ESQ., PROFESSIONALLY</b>	Aliases: <i>none</i>
105	DEFENDANT	<a href="#">@3522347</a> <b>GRAYROBINSON, P.A. AND ITS CURRENT &amp; FORMER DIVISIONS, AFFIL</b>	Aliases: <i>none</i>
106	DEFENDANT	<a href="#">@3522348</a> <b>T&amp;S REGISTERED AGENTS, LLC AND ITS CURRENT &amp; FORMER DIVISION</b>	Aliases: <i>none</i>
107	DEFENDANT	<a href="#">@3522349</a> <b>LASALLE NATIONAL TRUST, NA AND ITS</b>	Aliases: <i>none</i>

**CURRENT & FORMER  
DIVISION**

108		DEFENDANT	<a href="#">@3522350</a>	JOHN AND JANE DOE'S	Aliases: <i>none</i> (1-5000)
109	44	ATTORNEY	<a href="#">0988715</a>	STRASIUS ,ESQ, ANTHONY P	Aliases: <i>none</i>
110	45	ATTORNEY	<a href="#">0988715</a>	STRASIUS ,ESQ, ANTHONY P	Aliases: <i>none</i>
111	46	ATTORNEY	<a href="#">0988715</a>	STRASIUS ,ESQ, ANTHONY P	Aliases: <i>none</i>

**Docket Entries**

Docket Number	Docket Type	Book and Page No.	Attached To:
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	510FF - CPFF/TR		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>	OPPENHEIMER TRUST COMPANY OF DELAWARE,		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	PE - PENDING		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		

1 PET - PETITION

**Filing Date:** 13-JUN-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS,  
APPROVAL OF FINAL ACCOUNTING, RELEASE AND  
DISCHARGE

2 ESUM - SUMMONS RECEIVED (E-FILE)

**Filing Date:** 13-JUN-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** **ON ELIOT BERNSTEIN**

3 ESUM - SUMMONS RECEIVED (E-FILE)

**Filing Date:** 13-JUN-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** **ON CANDICE BERNSTEIN**

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 16-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **A Payment of -\$421.00 was made on receipt SBCV269264.**

4 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **ON ELIOT BERNSTEIN SM-14-045372**

5 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **ON CANDICE BERNSTEIN SM-14-045373**

6 MEXT - MOTION FOR EXTENSION OF TIME

**Filing Date:** 03-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO ANSWER AND COUNTER COMPLAIN \(MOTION STATES ATTACHED ORDER\) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED](#)

7 SRSV - SUBPOENA RETURNED / SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [CANDICE BERNSTEIN FOR ELIOT BERNSTEIN JUNE 20, 2014](#)

8 SRSV - SUBPOENA RETURNED / SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [CANDICE BERNSTEIN JUNE 10, 2014](#)

9 VRSA - VERIFIED RETURN/SERVICE AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [none.](#)

10 VRSA - VERIFIED RETURN/SERVICE AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [none.](#)

11 AGOR - AGREED ORDER

**Filing Date:** 16-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN](#)

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

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** [none.](#)

13 AAID - APPL AND AFF OF  
INDIGENCE

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [F/B FELIOT IVAN BERNSTEIN E-FILED](#)

14 ANS - ANSWER

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [& COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN &  
CANDICE MICHELLE BERNSTEIN E-FILED](#)

16 DEC - DECLARATION

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [THAT THIS PROCEEDING AND OTHERS RELATED ARE  
ADVERSARY F/B ELIOT I. BERNSTEIN & CANDICE BERNSTEIN  
E-FILED](#)

19 CMP - COMPLAINT

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [COUNTER F/B ELIOT & CANDICE BERNSTEIN \\*\\*PENDING  
\\$395.00 FILING FEE\\*\\*](#)

12 MEXT - MOTION FOR EXTENSION  
OF TIME

**Filing Date:** 20-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

17 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 21-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** PETR. . FOUND TO BE INDIGENT

18 MEMO - MEMORANDUM

**Filing Date:** 21-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.

20 MOT - MOTION

**Filing Date:** 28-AUG-2014

**Filing Party:** LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY, (HUH???)

**Disposition Amount:**

**Docket Text:** MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN, F/B: ELLIOT BERNSTEIN E-FILED  
(WHY IS THIS IN THIS CASE????)

21 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 29-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** [F/B CANDICE BERNSTEIN E-FILED](#)

23 MOT - MOTION

**Filing Date:** 29-AUG-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION](#)

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 02-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$620.00 was made on receipt SBCV281197.

22 AAID - APPL AND AFF OF  
INDIGENCE

**Filing Date:** 02-SEP-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB,  
DEPUTY CLERK

24 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

THEODORE STUART BERNSTEIN, INDIVIDUALLY;  
THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE  
STUART BERNSTEIN, AS OFFICER, DIRECTOR AND  
SHAREHOLDER SM-14-066153

25 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

ALAN B. ROSE, ESQ. - PERSONALLY: ALAN B. ROSE, ESQ. -  
PROFESSIONALLY: ALAN B. ROSE, ESQ., AS A PARTNER AT  
THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD & ROSE,  
P.A SM-14-066154

26 NOH - NOTICE OF HEARING

**Filing Date:** 10-SEP-2014

**Filing Party:**

**Disposition Amount:**

OCTOBER 20, 2014 AT 10:30 A.M. ON OPPENHEIMER TRUST  
COMPANY OF DELAWARES MOTION FOR SUMMARY  
JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN  
LESSNE E-FILED

27 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** F/B: ELIOT BERNSTEIN E-FILED

28 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

THE SUMMONS, COUNTER CLAIM, ANSWER AND  
DECLARATION THAT THIS PROCEEDING AND OTHERS  
RELATED ARE ADVERSARY- SERVED TO THEODORE  
STUART BERNSTEIN

29 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

THE SUMMONS, COUNTER CLAIM, ANSWER AND  
DECLARATION THAT THIS PROCEEDING AND OTHERS  
RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A  
THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE

30 MSTR - MOTION TO STRIKE

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** OR SEVER COUNTER-COMPLAINT EFILED

31 MOT - MOTION

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** TO APPOINT GUARDIAN AD LITEM FOR MINOR  
BENEFICIARIES EFILED

32 NOH - NOTICE OF HEARING

**Filing Date:** 24-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED

33 ORD - ORDER

**Filing Date:** 07-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** PARTIALLY STAYING CASE, JUDGE COLIN

34 MOT - MOTION

**Filing Date:** 19-OCT-2014

**Filing Party:**

**Disposition Amount:**

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

35 ORD - ORDER

**Filing Date:** 10-NOV-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014

WHY IS THIS SIGNED ON NOV 07 but listed as NOV 10?????

36 CMP - COMPLAINT

**Filing Date:** 10-DEC-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN

37 NOTCF - NOTICE OF CONFIDENTIAL  
FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** F/B STEVEN A LESSNE ESQ

38 NOF - NOTICE OF FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ

39                   NOUN - NOTICE OF  
                  UNAVAILABILITY

**Filing Date:**       22-JAN-2015

**Filing Party:**      LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:**       JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY  
                  STEVEN LESSNE

40                   OBJ - OBJECTION

**Filing Date:**       22-JAN-2015

**Filing Party:**      BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:**       TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED  
                  AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT  
                  PRODUCTION FILED BY ELIOT BERNSTEIN

41                   NOH - NOTICE OF HEARING

**Filing Date:**       23-JAN-2015

**Filing Party:**      BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:**       MARCH 17, 2015 F/B ELIOT BERNSTEIN

42                   STIP - STIPULATION

**Filing Date:**       23-JAN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:**       FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER AND  
                  ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED –  
                  GERALD LEWIN

43                   ORD - ORDER

**Filing Date:**       05-FEB-2015

**Filing Party:**      COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**       ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL  
                  SIGNED BY JUDGE M COLIN ON FEB 45, 2015 – RE GERALD R.  
                  LEWIN

44                   NCHG - NOTICE OF CHANGE OF:

**Filing Date:**       09-FEB-2015

**Filing Party:**      LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. \(COUNSEL FOR PETITIONER\) SLESSNE\(at\)GUNSTER.COM](#)

45 MSTR - MOTION TO STRIKE

**Filing Date:** 13-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR](#)

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR](#)

46 NOH - NOTICE OF HEARING

**Filing Date:** 13-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [MARCH 17,2015 F/B ATTY LESSNE](#)

47 MOT - MOTION

**Filing Date:** 13-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:** [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](#)

**Docket Text:** [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](#)

48 NOH - NOTICE OF HEARING

**Filing Date:** 18-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [MARCH 31, 2015 F/B ATTY LESNE](#)

49 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED](#)

50 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** FEBRUARY 26,2015 F/B ATTY LESNE

51 MOT - MOTION

**Filing Date:** 23-FEB-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

URGENT (BEFORE 2/26/2015 HEARING) MOTION TO STRIKE  
EX PARTE COMMUNICATION AND CANCEL STATUS

**Docket Text:** HEARING SET BASED UPON EX PARTE COMMUNICATION  
UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B  
ELIOT BERNSTEIN

52 ORD - ORDER

**Filing Date:** 26-FEB-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

ON STATUS CHECK (SEE ORDER) SIGNED BY JUDGE M COLIN

**Docket Text:** ON FEB 26, 2015

(THIS WAS DONE WITHOUT EIB CONSENT OR REVIEW)

53 NOH - NOTICE OF HEARING

**Filing Date:** 27-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST

COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO

FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT

MINOR BENEFICIARIES IN ACCT. PROCEEDINGS,

ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND

PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER

TRUST COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL

NOTICE (SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT

OF MOT. #1 ABOVE AND OPPENHEIMER ORIGINAL MOT. TO

APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY

REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED

54 NOT - NOTICE

**Filing Date:** 27-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO](#)

55 MOT - MOTION

**Filing Date:** 09-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

[OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES](#)

56 NOH - NOTICE OF HEARING

**Filing Date:** 09-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM](#)

57 NOT - NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S NOTICE OF PRODUCTION](#)

58 RFJN - REQUEST FOR JUDICIAL NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

59 RFJN - REQUEST FOR JUDICIAL NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S CORRECTED REQUEST FOR JUDICIAL NOTICE F/B OPPENHEIMER TRUST CO OF DELAWARE](#)

60 NOI - NOTICE OF INTENT

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:**

TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS  
RECORDS CERTIFICATION F/B ATTY. LESSNE OBO  
OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED

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NEW DOCKET FORMAT

Full Name BERNSTEIN, ELIOT

Party Type RESPONDENT

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

Status Closed

Citation #

Booking #

DOB

Sex

Race

Fee Balance 0.0000

Division IH: North Branch Probate, Mental

Health, Guardianship - IH

Speedy Trial Du

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

OPPENHEIMER TRUST COMPANY OF DELAWARE PETITIONER

BERNSTEIN, ELIOT PLAINTIFF

BERNSTEIN, CANDICE PLAINTIFF

BERNSTEIN, ELIOT RESPONDENT

BERNSTEIN, CANDICE RESPONDENT

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

OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER DEFENDANT

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

STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS, DEFENDANT

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

JANET CRAIG, INDIVIDUALLY DEFENDANT

JANET CRAIG, PERSONALLY DEFENDANT

HUNT WORTH, INDIVIDUALLY DEFENDANT

HUNT WORTH, PROFESSIONALLY DEFENDANT

WILLIAM MCCABE, ESQ., INDIVIDUALLY DEFENDANT

WILLIAM MCCABE, ESQ., PROFESSIONALLY DEFENDANT

THEODORE STUART BERNSTEIN, INDIVIDUALLY DEFENDANT

PAMELA SIMON, INDIVIDUALLY DEFENDANT

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

ROBERT SPALLINA, ESQ., INDIVIDUALLY DEFENDANT

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

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVOCABLE DEFENDANT

ROBERT SPALLINA, ESQ., PROFESSIONALLY DEFENDANT

DONALD R TESCHER, ESQ., PROFESSIONALLY DEFENDANT

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

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

MARK MANCERI, ESQ., PERSONALLY DEFENDANT

MARK MANCERI, ESQ., PROFESSIONALLY DEFENDANT

ALAN B ROSE, ESQ., PERSONALLY DEFENDANT

ALAN B. ROSE, ESQ., PROFESSIONALLY DEFENDANT

PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION DEFENDANT

JOHN J. PANKAUSKI, ESQ., PERSONALLY DEFENDANT

JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PERSONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY DEFENDANT

GERALD R LEWIN, CPA, PERSONALLY DEFENDANT

GERALD R LEWIN, CPA, PROFESSIONALLY DEFENDANT

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

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

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

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

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

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

WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION DEFENDANT

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

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

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

SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT

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

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

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

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

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

**GO SO SO**

ALBERT GORTZ, ESQ., PERSONALLY DEFENDANT

ALBERT GORTZ, ESQ., PROFESSIONALLY DEFENDANT

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

MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR DEFENDANT

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

BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS DEFENDANT

BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER DEFENDANT

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

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

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

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

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

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

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

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

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

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

ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENTAND F DEFENDANT

ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND DEFENDANT

ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO DEFENDANT

TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER DEFENDANT

CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO DEFENDANT

NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER DEFENDANT  
NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV DEFENDANT  
NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS DEFENDANT  
ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITSF DEFENDANT  
S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST DEFENDANT  
TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT  
TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT  
TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST DEFENDANT  
ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN DEFENDANT  
DANIEL BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS CUR DEFENDANT  
JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND DEFENDANT  
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS C DEFENDANT  
DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS DEFENDANT  
JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS DEFENDANT  
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND DEFENDANT  
HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT  
HERITAGE UNION LIFE AND ITS CURRENT & FORMER DIVISIONS, AFFI DEFENDANT  
FRIEDSTEIN, LILSA DEFENDANT IANTONI, JILL DEFENDANT  
STEVEN A LESSNE, ESQ., PERSONALLY DEFENDANT  
STEVEN A LESSNE, ESQ., PROFESSIONALLY DEFENDANT  
GRAYROBINSON, P.A. AND ITS CURRENT & FORMER DIVISIONS, AFFIL DEFENDANT  
T&S REGISTERED AGENTS, LLC AND ITS CURRENT & FORMER DIVISION DEFENDANT  
LASALLE NATIONAL TRUST, NA AND ITS CURRENT & FORMER DIVISION DEFENDANT  
JOHN AND JANE DOE'S (1-5000) DEFENDANT  
TESCHER, DONALD R DEFENDANT

BERNSTEIN, SIMON L IN RE

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

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

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

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

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

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

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

**Total Fees**

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

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

Dockets

Docket Number Effective Date Count Description Docket Text

1 6/13/2014 ADDITIONAL COMMENTS

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

3 6/13/2014 PENDING

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

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

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

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

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

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

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

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

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

13 7/10/2014 VERIFIED RETURN/SERVICE AFF

14 7/10/2014 VERIFIED RETURN/SERVICE AFF

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

END OF OLD DOCKET

66 [3/31/2015 NOTICE OF HEARING](#) Filed by ATTORNEY STEVEN A LESSNE  
UMC April 7, 2015 at 8:45 a.m

67 [3/31/2015 ORDER SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETR'S FINAL ACCT. F/B JDG. M. COLIN 03/31/15](#) Filed by JUDGE MARTIN H COLIN

68 [4/8/2015 NOTICE OF PRODUCTION](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

69 [4/8/2015 NOTICE OF INTENT TO USE SUMMARIES](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

70 [4/8/2015 NOTICE OF INTENT SECOND NOTICE TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

71 [4/16/2015 ORDER RE-SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETITIONER'S FINAL ACCTS JDG. M. COLIN 04/16/15](#) Filed by JUDGE MARTIN H COLIN

72 [4/30/2015 NOTICE OF UNAVAILABILITY FROM 06/12/15 THROUGH 07/06/15 F/B ATTY. LESSNE E-FILED](#) Filed by ATTORNEY STEVEN A LESSNE

73 [5/5/2015 ORDER FROM 04/20/15 CONTINUED HRG. ON RESPONDENTS' OBJECTION TO FINAL ACCT. SEE ORDER JDG. M. COLIN 05/04/15](#) Filed by JUDGE MARTIN H COLIN

74 [5/19/2015 ORDER OF RECUSAL SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB](#) Filed by JUDGE MARTIN H COLIN

75 [5/19/2015 NOTICE OF REASSIGNMENT SIGNED BY JUDGE M COLIN ON MAY 19, 2015](#) Filed by JUDGE MARTIN H COLIN

76 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077](#)

77 [6/10/2015 TRUE COPY ORDERE SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED](#)

78 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN 06/30/15 TO FILE](#)

78 [6/10/2015 TRUE COPY PETITION IS STRICKEN 06/30/15 TO FILE AMENDED PETITION](#)

Is this same as above?

79 [6/15/2015 ORDER OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES](#)

80 [6/18/2015 NOTICE OF REASSIGNMENT FROM JUDGE COATES TO JUDGE PHILLIPS](#)

81 [6/18/2015 NOTICE OF UNAVAILABILITY FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](#)

82 [9/17/2015 NOTICE OF FILING F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by DEFENDANT OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER](#)

A. Amendment and Supplement to the Joshua Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014;

B. Amendment and Supplement to the Jake Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014; and

C. Amendment and Supplement to the Daniel Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014.

ACCOUNTING DONE ON 9/8/15 BY:  
Marjorie Horwin, CPA  
Morrison, Brown, Argiz & Farra, LLC  
225 N.E. Mizner Blvd, Suite 685  
Boca Raton, FL 33432

83 [10/16/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITIONS FOR ALL WRITS TRANSFERRED TO 4TH DCA. ANY AND ALL MOTIONS UIN THIS COURT ARE TRANSFERED TO 4TH DCA](#)

84 [12/23/2015 NOTICE OF UNAVAILABILITY 1/1/16 THROUGH 1/31/16 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN](#)

85 [12/28/2015 EMERGENCY MOTION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN](#)

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

THIS IS IDENTICAL COPY OF ABOVE

87 [1/4/2016 ORDER DENYING VERIFIED SWORN EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF JUDGE JOHN L. PHILLIPS AS LEGALLY INSUFFICIENT JDG J. PILLIPS 01/04/16 E-FILED](#)

88 [1/7/2016 MOTION OMNIBUS MOTION: \(1\) TO APPT. A GRDN. AD LITEM FOR THE MINOR BENEFICIARIES OF THE "GRANDCHILDREN TRUSTS;" \(11\) TO HOLD ELIOT & CANDICE BERNSTEIN IN CONTEMPT OF COURT FOR THE CONTINUED VIOLATION OF A COURT ORDER AND REPEATED STATEMENTS ASSAULTING THE DIGNI Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

89 [1/7/2016 NOTICE OF HEARING FOR JAN 14, 2016 F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

90 [1/13/2016 RESPONSE TO: RESPONSE IN OPPOSITION TO OMNIBUS MOTION...FILED JAN 07, 2016 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](#)

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

THIS IS IDENTICAL COPY OF ABOVE

95 [1/21/2016 NOTICE OF HEARING 2/25/16 @ 3:15 PM CTRM 3 NB - F/B STEVEN SS](#)

95 [1/21/2016 NOTICE OF HEARING LESSNE](#)

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

96 [3/2/2016 ORDER APPOINTING GAL FOR MINORS, JOSHUA, JAKE AND DANIEL BERNSTEIN - SIGNED 3/01/16 JUDGE PHILLIPS](#)

97 [3/14/2016 NOTICE TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

98 [3/29/2016 NOTICE OF APPEAL CIVIL BOOK 28271 PAGE 1498-1503 F/B ELIOT BERNSTEIN E-FILED](#)

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

100 [4/1/2016 MOTION FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE](#)

101 [4/4/2016 ORDER APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS](#)

102 [4/7/2016 NOTICE OF FILING AND OF SERVING NOTICE OF ACCEPTANCE F/ B ATTY ROSE](#)  
WHY IS ROSE FILING ANYTHING HERE?

103 [5/2/2016 NOTICE OF APPEAL CIVIL BOOK 28277 PAGE 1788-1793 F/B ELIOT IVAN BERNSTEIN E-FILED](#)

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

105 [5/3/2016 ACKNOWLEDGMENT OF NEW CASE 16-1449](#)

106 5/3/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

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

108 [5/5/2016 TRUE COPY ORDER 4TH DCA APPELLANT DIRECTED TO FILE A CONFORMED COPY OF ORDER BING APPEALED 15 DAYS](#)

109 [5/5/2016 ACKNOWLEDGMENT OF NEW CASE 16-1479](#)  
THERE IS NO 1479 THERE IS A 1476 ONLY SERVED 1476

110 5/5/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

ALL OF THIS IS NOT IN RECORD ON APPEAL

111 [5/5/2016 NOTICE PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY](#)  
DO NOT HAVE

112 [5/11/2016 NOTICE OF FILING \(GUARDIAN AD LITEM'S RESPONSE, REPORT AND RECOMMENDATION WITH REGARD TO OPPENHEIMER'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE\) F/B ATTY LESSNE](#)

113 [5/16/2016 MOTION FOR FINAL JUDGMENT F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

114 [5/17/2016 NOTICE OF HEARING ON 05/26/16 @ 8:30 A.M. RE: OPENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED 11 / 2 / 2016 O CO O 16190](#)

115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](#)

117 [5/24/2016 NOTICE OF CANCELLATION OF HEARING SET FOR 5/26/16 @ 8:39 AM - F/B STEVEN LESSNE](#)

118 [5/31/2016 RE-NOTICE OF HEARING \(MOTION CALENDAR\) ON 6/7/2016 @ 8:30 AM IN CTRM 3 \(NB\) F/B ATTY LESSNE](#)

119 [6/7/2016 FINAL JUDGMENT BOOK 28352 PAGE 1727-1729 EFILED SIGNED BY JUDGE JOHN L PHILLIPS ON JUNE 7, 2016](#)

120 [6/7/2016 PETITIONER: OPPENHEIMER TRUST COMPANY OF DELAWARE Petitioner: OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

121 [6/7/2016 REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ](#)

122 [6/7/2016 DISPOSED BY JUDGE](#)

## **Report Selection Criteria**

**Case ID:** 502014CP002815XXXXSB

**Docket Start Date:**

**Docket Ending Date:**

## **Case Description**

**Case ID:** 502014CP002815XXXXSB

**Case Caption:** IN RE SIMON BERNSTEIN IRREVOCABLE TRUSTS

**Division:** IY - COLIN

**Filing Date:** Friday , June 13th, 2014

**Court:** CP - PROBATE

**Location:** SB - SOUTH BRANCH

**Jury:** N-Non Jury

**Type:** TR - TRUST

**Status:** PE - PENDING

## **Related Cases**

*No related cases were found.*

## **Case Event Schedule**

*No case events were found.*

## **Case Parties**

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			IN RE	<a href="#">@3079212</a>	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	<a href="#">@3475067</a>	OPPENHEIMER TRUST COMPANY OF DELWARE	<i>none</i>
3			RESPONDENT	<a href="#">@2312298</a>	BERNSTEIN, ELIOT	<i>none</i>

4		RESPONDENT	<a href="#">@2312299</a>	BERNSTEIN, CANDICE	Aliases: none
5	2	ATTORNEY	<a href="#">0107514</a>	LESSNE , ESQ, STEVEN A	Aliases: none
6	08-JUL-2014	JUDGE	<a href="#">IZ</a>	GILLEN, JUDGE JEFFREY DANA	Aliases: none
7		JUDGE	<a href="#">IY</a>	COLIN, JUDGE MARTIN H	Aliases: none
8		PLAINTIFF	<a href="#">@2312298</a>	BERNSTEIN, ELIOT	Aliases: none
9		PLAINTIFF	<a href="#">@2312299</a>	BERNSTEIN, CANDICE	Aliases: none
10		DEFENDANT	<a href="#">@3515080</a>	OPPENHEIMER & CO. INC. & ITS CURRENT & k FORMER DIVISIONS, A	Aliases: none
11		DEFENDANT	<a href="#">@3515081</a>	OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER	Aliases: none
12		DEFENDANT	<a href="#">@3515082</a>	LEGACY BANK OF FLORIDA AND ITS CURRENT & FORMER DIVISIONS, A	Aliases: none
13		DEFENDANT	<a href="#">@3515083</a>	STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS,	Aliases: none

14 DEFENDANT [@3515085](#) **JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS,** Aliases: *none*

15 DEFENDANT [@3515086](#) **JANET CRAIG, INDIVIDUALLY** Aliases: *none*

16 DEFENDANT [@3515087](#) **JANET CRAIG, PERSONALLY** Aliases: *none*

17 DEFENDANT [@3515088](#) **HUNT WORTH, INDIVIDUALLY** Aliases: *none*

18 DEFENDANT [@3516414](#) **HUNT WORTH, PROFESSIONALLY** Aliases: *none*

19 DEFENDANT [@3516437](#) **WILLIAM MCCABE, ESQ., INDIVIDUALLY** Aliases: *none*

20 DEFENDANT [@3516440](#) **WILLIAM MCCABE, ESQ., PROFESSIONALLY** Aliases: *none*

21 DEFENDANT [@3516441](#) **THEODORE STUART BERNSTEIN, INDIVIDUALLY** Aliases: *none*

22 DEFENDANT [@3516442](#) **PAMELA SIMON, INDIVIDUALLY** Aliases: *none*

23 DEFENDANT [@3516447](#) **STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI** Aliases: *none*

24	DEFENDANT	<a href="#">@3520695</a> <b>MARK R MANCERI, PA &amp; ITS CURRENT &amp; FORMER DIVISIONS, AFFILIA</b>	Aliases: <i>none</i>
25	DEFENDANT	<a href="#">@3520713</a> <b>KIMBERLY FRANCIS MORAN, PROFESSIONALLY</b>	Aliases: <i>none</i>
26	DEFENDANT	<a href="#">@3520869</a> <b>WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVECABLE</b>	Aliases: <i>none</i>
27	DEFENDANT	<a href="#">@3520674</a> <b>ROBERT SPALLINA, ESQ., INDIVIDUALLY</b>	Aliases: <i>none</i>
28	DEFENDANT	<a href="#">@3521053</a> <b>ROBERT SPALLINA, ESQ., PROFESSIONALLY</b>	Aliases: <i>none</i>
29	DEFENDANT	<a href="#">@3079214</a> <b>TESCHER, DONALD R</b>	Aliases: <i>none</i>
30	DEFENDANT	<a href="#">@3521411</a> <b>DONALD R TESCHER, ESQ., PROFESSIONALLY</b>	Aliases: <i>none</i>
31	DEFENDANT	<a href="#">@3521415</a> <b>GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER PA F/K/A</b>	Aliases: <i>none</i>
32	DEFENDANT	<a href="#">@3521416</a> <b>TESCHER &amp; SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION</b>	Aliases: <i>none</i>

33 DEFENDANT [@3521417](#) **MARK MANCERI, ESQ.,** Aliases: *none*  
**PERSONALLY**

34 DEFENDANT [@3521418](#) **MARK MANCERI, ESQ.,** Aliases: *none*  
**PROFESSIONALLY**

35 DEFENDANT [@3521419](#) **ALAN B ROSE, ESQ.,** Aliases: *none*  
**PERSONALLY**

36 DEFENDANT [@3521420](#) **ALAN B. ROSE, ESQ.,** Aliases: *none*  
**PROFESSIONALLY**

37 DEFENDANT [@3521421](#) **PANKAUSKI LAW FIRM** Aliases: *none*  
**PLLC AND ITS**  
**CURRENT AND**  
**FORMER DIVISION**

38 DEFENDANT [@3521424](#) **JOHN J. PANKAUSKI,** Aliases: *none*  
**ESQ., PERSONALLY**

39 DEFENDANT [@3521425](#) **JOHN J. PANKAUSKI,** Aliases: *none*  
**ESQ.,**  
**PROFESSIONALLY**

40 DEFENDANT [@3521432](#) **KIMBERLY FRANCIS** Aliases: *none*  
**MORAN, PERSONALLY**

41 DEFENDANT [@3521458](#) **KIMBERLY FRANCIS** Aliases: *none*  
**MORAN,**  
**PROFESSIONALLY**

42 DEFENDANT [@3522186](#) **LINDSAY BAXLEY AKA** Aliases: *none*  
**LINDSAY GILES,**  
**PERSONALLY**

43 DEFENDANT [@3522187](#) **LINDSAY BAXLEY AKA Aliases: none  
LINDSAY GILES,  
PROFESSIONALLY**

44 DEFENDANT [@3522188](#) **GERALD R LEWIN, Aliases: none  
CPA, PERSONALLY**

45 DEFENDANT [@3522189](#) **GERALD R LEWIN, Aliases: none  
CPA,  
PROFESSIONALLY**

46 DEFENDANT [@3522192](#) **CBIZ, INC. (NYSE:CBA) Aliases: none  
AND ITS CURRENT AND  
FORMER DIVISIONS,**

47 DEFENDANT [@3522193](#) **SIMON L BERNSTEIN Aliases: none  
TRUST AGREEMENT  
(2008) AND ITS  
CURRENT AND**

48 DEFENDANT [@3522194](#) **SIMON L BERNSTEIN Aliases: none  
IRREVOCABLE TRUST  
AGREEMENT (2008)  
AND ITS**

49 DEFENDANT [@3522199](#) **ESTATE AND WILL OF Aliases: none  
SIMON BERNSTEIN  
(2012) AND ITS  
CURRENT AN**

50 DEFENDANT [@3522200](#) **SIMON L. BERNSTEIN Aliases: none  
AMENDED AND  
RESTATE TRUST  
AGREEMENT (201**

51 DEFENDANT [@3522203](#) **SIMON BERNSTEIN Aliases: none  
IRREVOCABLE TRUST**

**U/A 9/7/06 AND ITS  
CURRENT**

52 DEFENDANT [@3522205](#) **WILMINGTON TRUST  
COMPANY AND ITS  
CURRENT AND  
FORMER DIVISION** Aliases: *none*

53 DEFENDANT [@3522206](#) **SHIRLEY BERNSTEIN  
IRREVOCABLE TRUST  
U/A 9/7/06 AND ITS  
CURRE** Aliases: *none*

54 DEFENDANT [@3522207](#) **ESTATE & WILL OF  
SHIRLEY BERNSTEIN  
(2008) AND ITS  
CURRENT AN** Aliases: *none*

55 DEFENDANT [@3522208](#) **SHIRLEY BERNSTEIN  
TRUST AGREEMENT  
(2008) AND ITS  
CURRENT AND** Aliases: *none*

56 DEFENDANT [@3522209](#) **SHIRLEY BERNSTEIN  
IRREVOCABLE TRUST  
AGREEMENT (2008)  
AND ITS** Aliases: *none*

57 DEFENDANT [@3522210](#) **SIMON BERNSTEIN  
IRREVOCABLE  
INSURANCE TRUST  
DTD 06/21/1995 (** Aliases: *none*

58 DEFENDANT [@3522211](#) **SIMON BERNSTEIN  
2000 INSURANCE  
TRUST (DTD 08/15/00)  
AND ITS** Aliases: *none*

59 DEFENDANT [@3522212](#) **SHIRLEY BERNSTEIN  
2000 INSURANCE  
TRUST (DTD 08/15/00)  
AND IT** Aliases: *none*

60 DEFENDANT [@3522216](#) **THE 2000 LAST WILL &  
TESTAMENT OF SIMON  
BERNSTEIN AND ITS  
CU** Aliases: *none*

61 DEFENDANT [@3522223](#) **THE 2000 LAST WILL &  
TESTAMENT OF  
SHIRLEY BERNSTEIN  
AND ITS** Aliases: *none*

62 DEFENDANT [@3522224](#) **ALBERT GORTZ, ESQ.,  
PERSONALLY** Aliases: *none*

63 DEFENDANT [@3522226](#) **ALBERT GORTZ, ESQ.,  
PROFESSIONALLY** Aliases: *none*

64 DEFENDANT [@3522227](#) **PROSKAUER ROSE,  
LLP AND ITS CURRENT  
AND FORMER  
DIVISIONS, AF** Aliases: *none*

65 DEFENDANT [@3522233](#) **MARITAL TRUST &  
FAMILY TRUST  
CREATED BY SHIRLEY  
BERNSTEIN TR** Aliases: *none*

66 DEFENDANT [@3522235](#) **BERNSTEIN FAMILY  
REALTY,LLC AND ITS  
CURRENT AND  
FORMER DIVIS** Aliases: *none*

67 DEFENDANT [@3522237](#) **BERNSTEIN  
HOLDINGS, LLC AND** Aliases: *none*

**ITS CURRENT AND  
FORMER DIVISIONS**

68 DEFENDANT [@3522239](#) **BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER** Aliases: *none*

69 DEFENDANT [@3522242](#) **LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV** Aliases: *none*

70 DEFENDANT [@3522243](#) **LIC HHOLDINGS, INC.** Aliases: *none*  
**AND ITS CURRENT AND FORMER DIVISIONS,**  
**AF**

71 DEFENDANT [@3522244](#) **LIC HOLDINGS, LLC** Aliases: *none*  
**AND ITS CURRENT AND FORMER DIVISIONS,**  
**AFFI**

72 DEFENDANT [@3522247](#) **LIC HOLDINGS, INC.** Aliases: *none*  
**AND ITS CURRENT AND FORMER DIVISIONS,**  
**AFF**

73 DEFENDANT [@3522248](#) **CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A** Aliases: *none*

74 DEFENDANT [@3522250](#) **LIFE INSURANCE CONNECTION, INC.** Aliases: *none*  
**AND ITS CURRENT AND FORMER D**

75	DEFENDANT	<a href="#">@3522251</a> <b>TSB HOLDINGS, LLC AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	<b>Aliases: none</b>
76	DEFENDANT	<a href="#">@3522252</a> <b>TSB INVESTMENTS LLP AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	<b>Aliases: none</b>
77	DEFENDANT	<a href="#">@3522253</a> <b>LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI</b>	<b>Aliases: none</b>
78	DEFENDANT	<a href="#">@3522258</a> <b>LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER</b>	<b>Aliases: none</b>
79	DEFENDANT	<a href="#">@3522259</a> <b>ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENT AND F</b>	<b>Aliases: none</b>
80	DEFENDANT	<a href="#">@3522260</a> <b>ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND</b>	<b>Aliases: none</b>
81	DEFENDANT	<a href="#">@3522262</a> <b>ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO</b>	<b>Aliases: none</b>
82	DEFENDANT	<a href="#">@3522264</a> <b>TOTAL BROKERAGE SOLUTIONS LLC AND</b>	<b>Aliases: none</b>

**ITS CURRENT AND  
FORMER**

83	DEFENDANT	<a href="#">@3522267</a> <b>CAMBRIDGE FINANCING COMPANY AND ITS CURRENT &amp; FORMER DIVISIO</b>	<b>Aliases:</b> <i>none</i>
84	DEFENDANT	<a href="#">@3522268</a> <b>NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT &amp; FORMER</b>	<b>Aliases:</b> <i>none</i>
85	DEFENDANT	<a href="#">@3522269</a> <b>NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT &amp; FORMER DIV</b>	<b>Aliases:</b> <i>none</i>
86	DEFENDANT	<a href="#">@3522270</a> <b>NATIONAL SERVICES PENSION PLAN AND ITS CURRENT &amp; FORMER TRUS</b>	<b>Aliases:</b> <i>none</i>
87	DEFENDANT	<a href="#">@3522271</a> <b>ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F</b>	<b>Aliases:</b> <i>none</i>
88	DEFENDANT	<a href="#">@3522273</a> <b>S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST</b>	<b>Aliases:</b> <i>none</i>
89	DEFENDANT	<a href="#">@3522274</a> <b>TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU</b>	<b>Aliases:</b> <i>none</i>
90	DEFENDANT	<a href="#">@3522293</a> <b>TRIST F/B/O DANIEL BERNSTEIN UNDER</b>	<b>Aliases:</b> <i>none</i>

**THE SIMON L  
BERNSTEIN TRU**

91 DEFENDANT [@3522294](#) **TRUST F/B/O JAKE  
BERNSTEIN UNDER  
THE SIMON L  
BERNSTEIN TRUST** Aliases: *none*

92 DEFENDANT [@3522312](#) **ELIOT BERNSTEIN  
FAMILY TRUST DTD  
05/20/08 AND ITS  
CURRENT AN** Aliases: *none*

93 DEFENDANT [@3522313](#) **DANIEL BERNSTEIN  
IRREVOCABLET  
TRUST DTD 09/07/06  
AND ITS CUR** Aliases: *none*

94 DEFENDANT [@3522314](#) **JAKE BERNSTEIN  
IRREVOCABLE TRUST  
DTD 09/07/06 AND** Aliases: *none*

95 DEFENDANT [@3522315](#) **JOSHUA Z BERNSTEIN  
IRREVOCABLE  
TRUKST DTD 09/07/06  
AND ITS C** Aliases: *none*

96 DEFENDANT [@3522316](#) **DANIEL BERNSTEIN  
IRREVOCABLE TRUST  
07-JUL-10 049738 AND  
ITS** Aliases: *none*

97 DEFENDANT [@3522317](#) **JAKE BERNSTEIN  
IRREVOCABLE TRUST  
07-JUL-10 0497381 AND  
ITS** Aliases: *none*

98	DEFENDANT	<a href="#">@3522318</a> <b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND</b>	Aliases: <i>none</i>
99	DEFENDANT	<a href="#">@3522319</a> <b>HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF</b>	Aliases: <i>none</i>
100	DEFENDANT	<a href="#">@3522320</a> <b>HERITAGE UNION LIFE AND ITS CURRENT &amp; FORMER DIVISIONS, AFFI</b>	Aliases: <i>none</i>
101	DEFENDANT	<a href="#">@3522331</a> <b>FRIEDSTEIN, LILSA</b>	Aliases: <i>none</i>
102	DEFENDANT	<a href="#">@3522332</a> <b>IANTONI, JILL</b>	Aliases: <i>none</i>
103	DEFENDANT	<a href="#">@3522343</a> <b>STEVEN A LESSNE, ESQ., PERSONALLY</b>	Aliases: <i>none</i>
104	DEFENDANT	<a href="#">@3522344</a> <b>STEVEN A LESSNE, ESQ., PROFESSIONALLY</b>	Aliases: <i>none</i>
105	DEFENDANT	<a href="#">@3522347</a> <b>GRAYROBINSON, P.A. AND ITS CURRENT &amp; FORMER DIVISIONS, AFFIL</b>	Aliases: <i>none</i>
106	DEFENDANT	<a href="#">@3522348</a> <b>T&amp;S REGISTERED AGENTS, LLC AND ITS CURRENT &amp; FORMER DIVISION</b>	Aliases: <i>none</i>
107	DEFENDANT	<a href="#">@3522349</a> <b>LASALLE NATIONAL TRUST, NA AND ITS</b>	Aliases: <i>none</i>

**CURRENT & FORMER  
DIVISION**

108		DEFENDANT	<a href="#">@3522350</a>	JOHN AND JANE DOE'S	Aliases: <i>none</i> (1-5000)
109	44	ATTORNEY	<a href="#">0988715</a>	STRASIUS , ESQ, ANTHONY P	Aliases: <i>none</i>
110	45	ATTORNEY	<a href="#">0988715</a>	STRASIUS , ESQ, ANTHONY P	Aliases: <i>none</i>
111	46	ATTORNEY	<a href="#">0988715</a>	STRASIUS , ESQ, ANTHONY P	Aliases: <i>none</i>

**Docket Entries**

Docket Number	Docket Type	Book and Page No.	Attached To:
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	510FF - CPFF/TR		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>	OPPENHEIMER TRUST COMPANY OF DELAWARE,		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	PE - PENDING		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		

1 PET - PETITION

**Filing Date:** 13-JUN-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS,  
APPROVAL OF FINAL ACCOUNTING, RELEASE AND  
DISCHARGE

2 ESUM - SUMMONS RECEIVED (E-FILE)

**Filing Date:** 13-JUN-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** **ON ELIOT BERNSTEIN**

3 ESUM - SUMMONS RECEIVED (E-FILE)

**Filing Date:** 13-JUN-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** **ON CANDICE BERNSTEIN**

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 16-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **A Payment of -\$421.00 was made on receipt SBCV269264.**

4 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **ON ELIOT BERNSTEIN SM-14-045372**

5 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **ON CANDICE BERNSTEIN SM-14-045373**

6 MEXT - MOTION FOR EXTENSION OF TIME

**Filing Date:** 03-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO ANSWER AND COUNTER COMPLAIN \(MOTION STATES ATTACHED ORDER\) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED](#)

7 SRSV - SUBPOENA RETURNED / SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [CANDICE BERNSTEIN FOR ELIOT BERNSTEIN JUNE 20, 2014](#)

8 SRSV - SUBPOENA RETURNED / SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [CANDICE BERNSTEIN JUNE 10, 2014](#)

9 VRSA - VERIFIED RETURN/SERVICE AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [none.](#)

10 VRSA - VERIFIED RETURN/SERVICE AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [none.](#)

11 AGOR - AGREED ORDER

**Filing Date:** 16-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN](#)

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

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** [none.](#)

13 AAID - APPL AND AFF OF  
INDIGENCE

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [F/B FELIOT IVAN BERNSTEIN E-FILED](#)

14 ANS - ANSWER

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [& COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN &  
CANDICE MICHELLE BERNSTEIN E-FILED](#)

16 DEC - DECLARATION

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [THAT THIS PROCEEDING AND OTHERS RELATED ARE  
ADVERSARY F/B ELIOT I. BERNSTEIN & CANDICE BERNSTEIN  
E-FILED](#)

19 CMP - COMPLAINT

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [COUNTER F/B ELIOT & CANDICE BERNSTEIN \\*\\*PENDING  
\\$395.00 FILING FEE\\*\\*](#)

12 MEXT - MOTION FOR EXTENSION  
OF TIME

**Filing Date:** 20-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

17 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 21-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** PETR. . FOUND TO BE INDIGENT

18 MEMO - MEMORANDUM

**Filing Date:** 21-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.

20 MOT - MOTION

**Filing Date:** 28-AUG-2014

**Filing Party:** LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY, (HUH???)

**Disposition Amount:**

**Docket Text:** MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN, F/B: ELLIOT BERNSTEIN E-FILED  
(WHY IS THIS IN THIS CASE????)

21 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 29-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** [F/B CANDICE BERNSTEIN E-FILED](#)

23 MOT - MOTION

**Filing Date:** 29-AUG-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION](#)

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 02-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$620.00 was made on receipt SBCV281197.

22 AAID - APPL AND AFF OF  
INDIGENCE

**Filing Date:** 02-SEP-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB,  
DEPUTY CLERK

24 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

THEODORE STUART BERNSTEIN, INDIVIDUALLY;  
THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE  
STUART BERNSTEIN, AS OFFICER, DIRECTOR AND  
SHAREHOLDER SM-14-066153

25 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

ALAN B. ROSE, ESQ. - PERSONALLY: ALAN B. ROSE, ESQ. -  
PROFESSIONALLY: ALAN B. ROSE, ESQ., AS A PARTNER AT  
THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD & ROSE,  
P.A SM-14-066154

26 NOH - NOTICE OF HEARING

**Filing Date:** 10-SEP-2014

**Filing Party:**

**Disposition Amount:**

OCTOBER 20, 2014 AT 10:30 A.M. ON OPPENHEIMER TRUST  
COMPANY OF DELAWARES MOTION FOR SUMMARY  
JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN  
LESSNE E-FILED

27 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** F/B: ELIOT BERNSTEIN E-FILED

28 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

THE SUMMONS, COUNTER CLAIM, ANSWER AND  
DECLARATION THAT THIS PROCEEDING AND OTHERS  
RELATED ARE ADVERSARY- SERVED TO THEODORE  
STUART BERNSTEIN

29 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

THE SUMMONS, COUNTER CLAIM, ANSWER AND  
DECLARATION THAT THIS PROCEEDING AND OTHERS  
RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A  
THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE

30 MSTR - MOTION TO STRIKE

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** OR SEVER COUNTER-COMPLAINT EFILED

31 MOT - MOTION

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** TO APPOINT GUARDIAN AD LITEM FOR MINOR  
BENEFICIARIES EFILED

32 NOH - NOTICE OF HEARING

**Filing Date:** 24-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED

33 ORD - ORDER

**Filing Date:** 07-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** PARTIALLY STAYING CASE, JUDGE COLIN

34 MOT - MOTION

**Filing Date:** 19-OCT-2014

**Filing Party:**

**Disposition Amount:**

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

35 ORD - ORDER

**Filing Date:** 10-NOV-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014  
WHY IS THIS SIGNED ON NOV 07 but listed as NOV 10?????

36 CMP - COMPLAINT

**Filing Date:** 10-DEC-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN

37 NOTCF - NOTICE OF CONFIDENTIAL  
FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** F/B STEVEN A LESSNE ESQ

38 NOF - NOTICE OF FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ

39                   NOUN - NOTICE OF  
                  UNAVAILABILITY

**Filing Date:**       22-JAN-2015

**Filing Party:**      LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:**       JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY  
                  STEVEN LESSNE

40                   OBJ - OBJECTION

**Filing Date:**       22-JAN-2015

**Filing Party:**      BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:**       TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED  
                  AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT  
                  PRODUCTION FILED BY ELIOT BERNSTEIN

41                   NOH - NOTICE OF HEARING

**Filing Date:**       23-JAN-2015

**Filing Party:**      BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:**       MARCH 17, 2015 F/B ELIOT BERNSTEIN

42                   STIP - STIPULATION

**Filing Date:**       23-JAN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:**       FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER AND  
                  ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED –  
                  GERALD LEWIN

43                   ORD - ORDER

**Filing Date:**       05-FEB-2015

**Filing Party:**      COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**       ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL  
                  SIGNED BY JUDGE M COLIN ON FEB 45, 2015 – RE GERALD R.  
                  LEWIN

44                   NCHG - NOTICE OF CHANGE OF:

**Filing Date:**       09-FEB-2015

**Filing Party:**      LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. \(COUNSEL FOR PETITIONER\) SLESSNE\(at\)GUNSTER.COM](#)

45 MSTR - MOTION TO STRIKE

**Filing Date:** 13-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR](#)

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR](#)

46 NOH - NOTICE OF HEARING

**Filing Date:** 13-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [MARCH 17,2015 F/B ATTY LESSNE](#)

47 MOT - MOTION

**Filing Date:** 13-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:** [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](#)

**Docket Text:** [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](#)

48 NOH - NOTICE OF HEARING

**Filing Date:** 18-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [MARCH 31, 2015 F/B ATTY LESNE](#)

49 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED](#)

50 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** FEBRUARY 26,2015 F/B ATTY LESNE

51 MOT - MOTION

**Filing Date:** 23-FEB-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

URGENT (BEFORE 2/26/2015 HEARING) MOTION TO STRIKE  
EX PARTE COMMUNICATION AND CANCEL STATUS

**Docket Text:** HEARING SET BASED UPON EX PARTE COMMUNICATION  
UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B  
ELIOT BERNSTEIN

52 ORD - ORDER

**Filing Date:** 26-FEB-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

ON STATUS CHECK (SEE ORDER) SIGNED BY JUDGE M COLIN  
ON FEB 26, 2015

(THIS WAS DONE WITHOUT EIB CONSENT OR REVIEW)

53 NOH - NOTICE OF HEARING

**Filing Date:** 27-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST  
COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO

FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT  
MINOR BENEFICIARIES IN ACCT. PROCEEDINGS,

ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND

PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER  
TRUST COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL

NOTICE (SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT  
OF MOT. #1 ABOVE AND OPPENHEIMER ORIGINAL MOT. TO

APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY  
REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED

54 NOT - NOTICE

**Filing Date:** 27-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

[PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO](#)

55 MOT - MOTION

**Filing Date:** 09-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

[OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES](#)

56 NOH - NOTICE OF HEARING

**Filing Date:** 09-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM](#)

57 NOT - NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S NOTICE OF PRODUCTION](#)

58 RFJN - REQUEST FOR JUDICIAL NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

59 RFJN - REQUEST FOR JUDICIAL NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S CORRECTED REQUEST FOR JUDICIAL NOTICE F/B OPPENHEIMER TRUST CO OF DELAWARE](#)

60 NOI - NOTICE OF INTENT

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,  
**Disposition Amount:**  
**Docket Text:** [TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS](#)  
[RECORDS CERTIFICATION F/B ATTY. LESSNE OBO](#)  
[OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

---

NEW DOCKET FORMAT

Full Name BERNSTEIN, ELIOT

Party Type RESPONDENT

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

Status Closed

Citation #

Booking #

DOB

Sex

Race

Fee Balance 0.0000

Division IH: North Branch Probate, Mental

Health, Guardianship - IH

Speedy Trial Du

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

OPPENHEIMER TRUST COMPANY OF DELAWARE PETITIONER

BERNSTEIN, ELIOT PLAINTIFF

BERNSTEIN, CANDICE PLAINTIFF

BERNSTEIN, ELIOT RESPONDENT

BERNSTEIN, CANDICE RESPONDENT

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

OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER DEFENDANT

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

STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS, DEFENDANT

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

JANET CRAIG, INDIVIDUALLY DEFENDANT

JANET CRAIG, PERSONALLY DEFENDANT

HUNT WORTH, INDIVIDUALLY DEFENDANT

HUNT WORTH, PROFESSIONALLY DEFENDANT

WILLIAM MCCABE, ESQ., INDIVIDUALLY DEFENDANT

WILLIAM MCCABE, ESQ., PROFESSIONALLY DEFENDANT

THEODORE STUART BERNSTEIN, INDIVIDUALLY DEFENDANT

PAMELA SIMON, INDIVIDUALLY DEFENDANT

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

ROBERT SPALLINA, ESQ., INDIVIDUALLY DEFENDANT

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

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVOCABLE DEFENDANT

ROBERT SPALLINA, ESQ., PROFESSIONALLY DEFENDANT

DONALD R TESCHER, ESQ., PROFESSIONALLY DEFENDANT

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

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

MARK MANCERI, ESQ., PERSONALLY DEFENDANT

MARK MANCERI, ESQ., PROFESSIONALLY DEFENDANT

ALAN B ROSE, ESQ., PERSONALLY DEFENDANT

ALAN B. ROSE, ESQ., PROFESSIONALLY DEFENDANT

PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION DEFENDANT

JOHN J. PANKAUSKI, ESQ., PERSONALLY DEFENDANT

JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PERSONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY DEFENDANT

GERALD R LEWIN, CPA, PERSONALLY DEFENDANT

GERALD R LEWIN, CPA, PROFESSIONALLY DEFENDANT

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

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

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

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

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

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

WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION DEFENDANT

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

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

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

SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT

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

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

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

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

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

**GO SQ SO**

ALBERT GORTZ, ESQ., PERSONALLY DEFENDANT

ALBERT GORTZ, ESQ., PROFESSIONALLY DEFENDANT

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

MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR DEFENDANT

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

BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS DEFENDANT

BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER DEFENDANT

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

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

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

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

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

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

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

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

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

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

ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENTAND F DEFENDANT

ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND DEFENDANT

ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO DEFENDANT

TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER DEFENDANT

CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO DEFENDANT

NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER DEFENDANT  
NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV DEFENDANT  
NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS DEFENDANT  
ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITSF DEFENDANT  
S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST DEFENDANT  
TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT  
TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT  
TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST DEFENDANT  
ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN DEFENDANT  
DANIEL BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS CUR DEFENDANT  
JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND DEFENDANT  
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS C DEFENDANT  
DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS DEFENDANT  
JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS DEFENDANT  
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND DEFENDANT  
HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT  
HERITAGE UNION LIFE AND ITS CURRENT & FORMER DIVISIONS, AFFI DEFENDANT  
FRIEDSTEIN, LILSA DEFENDANT IANTONI, JILL DEFENDANT  
STEVEN A LESSNE, ESQ., PERSONALLY DEFENDANT  
STEVEN A LESSNE, ESQ., PROFESSIONALLY DEFENDANT  
GRAYROBINSON, P.A. AND ITS CURRENT & FORMER DIVISIONS, AFFIL DEFENDANT  
T&S REGISTERED AGENTS, LLC AND ITS CURRENT & FORMER DIVISION DEFENDANT  
LASALLE NATIONAL TRUST, NA AND ITS CURRENT & FORMER DIVISION DEFENDANT  
JOHN AND JANE DOE'S (1-5000) DEFENDANT  
TESCHER, DONALD R DEFENDANT

BERNSTEIN, SIMON L IN RE

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

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

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

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

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

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

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

**Total Fees**

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

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

Dockets

Docket Number Effective Date Count Description Docket Text

1 6/13/2014 ADDITIONAL COMMENTS

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

3 6/13/2014 PENDING

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

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

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

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

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

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

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

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

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

13 7/10/2014 VERIFIED RETURN/SERVICE AFF

14 7/10/2014 VERIFIED RETURN/SERVICE AFF

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

47 1/23/2015 STIPULATION FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER AND ATTY G STRASISI E-FILED, BLANK ORDER ATTACHED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

END OF OLD DOCKET

66 [3/31/2015 NOTICE OF HEARING](#) Filed by ATTORNEY STEVEN A LESSNE  
UMC April 7, 2015 at 8:45 a.m

67 [3/31/2015 ORDER SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETR'S FINAL ACCT. F/B JDG. M. COLIN 03/31/15](#) Filed by JUDGE MARTIN H COLIN

68 [4/8/2015 NOTICE OF PRODUCTION](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

69 [4/8/2015 NOTICE OF INTENT TO USE SUMMARIES](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

70 [4/8/2015 NOTICE OF INTENT SECOND NOTICE TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

71 [4/16/2015 ORDER RE-SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETITIONER'S FINAL ACCTS JDG. M. COLIN 04/16/15](#) Filed by JUDGE MARTIN H COLIN

72 [4/30/2015 NOTICE OF UNAVAILABILITY FROM 06/12/15 THROUGH 07/06/15 F/B ATTY. LESSNE E-FILED](#) Filed by ATTORNEY STEVEN A LESSNE

73 [5/5/2015 ORDER FROM 04/20/15 CONTINUED HRG. ON RESPONDENTS' OBJECTION TO FINAL ACCT. SEE ORDER JDG. M. COLIN 05/04/15](#) Filed by JUDGE MARTIN H COLIN

74 [5/19/2015 ORDER OF RECUSAL SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB](#) Filed by JUDGE MARTIN H COLIN

75 [5/19/2015 NOTICE OF REASSIGNMENT SIGNED BY JUDGE M COLIN ON MAY 19, 2015](#) Filed by JUDGE MARTIN H COLIN

76 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077](#)

77 [6/10/2015 TRUE COPY ORDERE SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED](#)

78 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN 06/30/15 TO FILE](#)

78 [6/10/2015 TRUE COPY PETITION IS STRICKEN 06/30/15 TO FILE AMENDED PETITION](#)

Is this same as above?

79 [6/15/2015 ORDER OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES](#)

80 [6/18/2015 NOTICE OF REASSIGNMENT FROM JUDGE COATES TO JUDGE PHILLIPS](#)

81 [6/18/2015 NOTICE OF UNAVAILABILITY FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](#)

82 [9/17/2015 NOTICE OF FILING F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by DEFENDANT OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER](#)

A. Amendment and Supplement to the Joshua Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014;

B. Amendment and Supplement to the Jake Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014; and

C. Amendment and Supplement to the Daniel Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014.

ACCOUNTING DONE ON 9/8/15 BY:

Marjorie Horwin, CPA  
Morrison, Brown, Argiz & Farra, LLC  
225 N.E. Mizner Blvd, Suite 685  
Boca Raton, FL 33432

83 [10/16/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITIONS FOR ALL WRITS TRANSFERRED TO 4TH DCA. ANY AND ALL MOTIONS UIN THIS COURT ARE TRANSFERED TO 4TH DCA](#)

84 [12/23/2015 NOTICE OF UNAVAILABILITY 1/1/16 THROUGH 1/31/16 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN](#)

85 [12/28/2015 EMERGENCY MOTION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN](#)

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

THIS IS IDENTICAL COPY OF ABOVE

87 [1/4/2016 ORDER DENYING VERIFIED SWORN EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF JUDGE JOHN L. PHILLIPS AS LEGALLY INSUFFICIENT JDG J. PILLIPS 01/04/16 E-FILED](#)

88 [1/7/2016 MOTION OMNIBUS MOTION: \(1\) TO APPT. A GRDN. AD LITEM FOR THE MINOR BENEFICIARIES OF THE "GRANDCHILDREN TRUSTS;" \(11\) TO HOLD ELIOT & CANDICE BERNSTEIN IN CONTEMPT OF COURT FOR THE CONTINUED VIOLATION OF A COURT ORDER AND REPEATED STATEMENTS ASSAULTING THE DIGNI Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

89 [1/7/2016 NOTICE OF HEARING FOR JAN 14, 2016 F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

90 [1/13/2016 RESPONSE TO: RESPONSE IN OPPOSITION TO OMNIBUS MOTION...FILED JAN 07, 2016 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](#)

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

THIS IS IDENTICAL COPY OF ABOVE

95 [1/21/2016 NOTICE OF HEARING 2/25/16 @ 3:15 PM CTRM 3 NB - F/B STEVEN SS](#)

95 [1/21/2016 NOTICE OF HEARING LESSNE](#)

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

96 [3/2/2016 ORDER APPOINTING GAL FOR MINORS, JOSHUA, JAKE AND DANIEL BERNSTEIN - SIGNED 3/01/16 JUDGE PHILLIPS](#)

97 [3/14/2016 NOTICE TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

98 [3/29/2016 NOTICE OF APPEAL CIVIL BOOK 28271 PAGE 1498-1503 F/B ELIOT BERNSTEIN E-FILED](#)

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

100 [4/1/2016 MOTION FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE](#)

101 [4/4/2016 ORDER APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS](#)

102 [4/7/2016 NOTICE OF FILING AND OF SERVING NOTICE OF ACCEPTANCE F/ B ATTY ROSE](#)  
**WHY IS ROSE FILING ANYTHING HERE?**

103 [5/2/2016 NOTICE OF APPEAL CIVIL BOOK 28277 PAGE 1788-1793 F/B ELIOT IVAN BERNSTEIN E-FILED](#)

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

105 [5/3/2016 ACKNOWLEDGMENT OF NEW CASE 16-1449](#)

106 5/3/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

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

108 [5/5/2016 TRUE COPY ORDER 4TH DCA APPELLANT DIRECTED TO FILE A CONFORMED COPY OF ORDER BING APPEALED 15 DAYS](#)

109 [5/5/2016 ACKNOWLEDGMENT OF NEW CASE 16-1479](#)  
**THERE IS NO 1479 THERE IS A 1476 ONLY SERVED 1476**

110 5/5/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

ALL OF THIS IS NOT IN RECORD ON APPEAL

111 [5/5/2016 NOTICE PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY](#)  
**DO NOT HAVE**

112 [5/11/2016 NOTICE OF FILING \(GUARDIAN AD LITEM'S RESPONSE, REPORT AND RECOMMENDATION WITH REGARD TO OPPENHEIMER'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE\) F/B ATTY LESSNE](#)

113 [5/16/2016 MOTION FOR FINAL JUDGMENT F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

114 [5/17/2016 NOTICE OF HEARING ON 05/26/16 @ 8:30 A.M. RE: OPENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED 11 /2 /2016](#) O CO O 16190

115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](#)

117 [5/24/2016 NOTICE OF CANCELLATION OF HEARING SET FOR 5/26/16 @ 8:39 AM - F/B STEVEN LESSNE](#)

118 [5/31/2016 RE-NOTICE OF HEARING \(MOTION CALENDAR\) ON 6/7/2016 @ 8:30 AM IN CTRM 3 \(NB\) F/B ATTY LESSNE](#)

119 [6/7/2016 FINAL JUDGMENT BOOK 28352 PAGE 1727-1729 EFILED SIGNED BY JUDGE JOHN L PHILLIPS ON JUNE 7, 2016](#)

120 [6/7/2016 PETITIONER: OPPENHEIMER TRUST COMPANY OF DELAWARE](#) Petitioner:  
[OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

121 [6/7/2016 REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ](#) REPRESENTATIVE ATTORNEY:  
[LESSNE, STEVEN A ESQ](#)

122 [6/7/2016 DISPOSED BY JUDGE](#)

## Eliot Ivan Bernstein

---

**From:** Eliot Ivan Bernstein <iviewit@iviewit.tv>  
**Sent:** Monday, June 16, 2008 2:20 PM  
**To:** 'Christopher R. Prindle @ Stanford Financial Group (cprindle@stanfordeagle.com)'  
**Cc:** 'Simon Bernstein'  
**Subject:** Simon Bernstein son Eliot

**Contacts:** Christopher R. Prindle  
**Tracking:**

Recipient	Read
'Christopher R. Prindle @ Stanford Financial Group (cprindle@stanfordeagle.com)'	Read: 6/16/2008 3:13 PM
'Simon Bernstein'	

Chris ~ As guardian for my children I want to inform you that my children will be moving into, as residents, the property at 2753 NW 34th Street, Boca Raton, FL 33434 and where funds are needed to purchase that residence to provide for their shelter. The funds being transferred will be used for their purchase of the home.

If you need additional information, please feel free to contact me. If you would, please reply to confirm your receipt of this message. Thanks - Eliot Bernstein.

Eliot I. Bernstein  
Founder & Inventor  
Iviewit Technologies, Inc.  
Iviewit Holdings, Inc.  
39 Little Ave  
Red Bluff, California 96080-3519  
(530) 529-4110 (o)  
(530) 526-5751 (c)  
[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)  
[www.iviewit.tv](http://www.iviewit.tv)

THIS MESSAGE AND ITS EMBEDDED FILES INCORPORATED HEREIN CONTAIN INFORMATION THAT IS PROPRIETARY AND CONFIDENTIAL PRIVILEGED INFORMATION. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE PROHIBITED FROM READING, OPENING, PRINTING, COPYING, FORWARDING, OR SAVING THIS MAIL AND ITS ATTACHMENTS. PLEASE DELETE THE MESSAGE AND ITS EMBEDDED FILES WITHOUT READING, OPENING, PRINTING, COPYING, FORWARDING, OR SAVING THEM, AND NOTIFY THE SENDER IMMEDIATELY AT (530) 529-4110. IF YOU ARE THE INTENDED RECIPIENT, YOU ARE PROHIBITED FROM FORWARDING THEM OR OTHERWISE DISCLOSING THESE CONTENTS TO OTHERS, UNLESS EXPRESSLY DESIGNATED BY THE SENDER. THANK YOU!

Eliot Bernstein  
39 Little Ave  
Red Bluff, CA 96080-3519  
RE: Children's Residence

June 18, 2008

Mr. Louis Fournet  
President  
Stanford Trust Company  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802

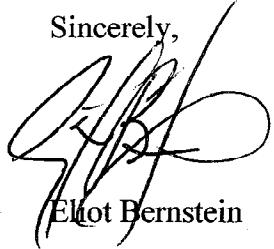
Dear Mr. Fournet:

Please be advised that as guardian for my children that they will be moving into a residence, with the address of 2753 NW 34<sup>th</sup> Street, Boca Raton, FL 33434.

We are requesting that the funds from the children's individual Irrevocable Trust accounts be used toward the purchase of this residence. This is necessary to provide shelter for the children. These are the only available funds for this residence. My children are listed below.

Josh Bernstein  
Jacob Bernstein  
Daniel Bernstein

Sincerely,

  
Eliot Bernstein

Eliot & Candice Bernstein  
39 Little Ave  
Red Bluff, CA 96080-3519

June 18, 2008

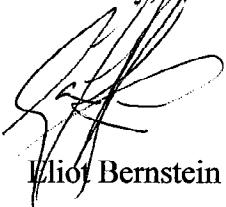
Mr. Louis Fournet  
President  
Stanford Trust Company  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802

RE: Distribution for Children's Residence

Dear Mr. Fournet:

Please be advised that as guardians for our children, Josh, Jacob and Daniel Bernstein that they will be moving into a residence, with the address of 2753 NW 34<sup>th</sup> Street, Boca Raton, FL 33434. We hereby, indemnify Stanford Trust Company for this distribution with respect to any future needs of the children.

Sincerely,



Eliot Bernstein



Candice Bernstein

## Eliot Bernstein

---

**From:** Craig, Janet <Janet.Craig@opco.com>  
**Sent:** Wednesday, August 28, 2013 11:28 AM  
**To:** 'Eliot Ivan Bernstein (iviewit@gmail.com)'; 'Candice Bernstein (tourcandy@gmail.com)'  
**Cc:** 'Robert Spallina (rspallina@tescherspallina.com)'; 'Ted Bernstein (tbernstein@lifeinsuranceconcepts.com)'  
**Subject:** Bernstein Trust Terminations  
**Attachments:** Bernstein Joshua Acctng and Release.pdf; Bernstein Jacob Acctng and Release.pdf; Bernstein Daniel Acctg and Release.pdf

Dear Eliot and Candice,

As you are aware, the trusts for Daniel, Jacob and Joshua have depleted over time due to the payment of your household bills. I have spoken with Mr. Spallina and he has informed me that the household bill payments will not be refunded to the trusts. We have therefore decided to terminate the trusts due to their de minimus market values.

The enclosed accountings for each trust cover the period of September 20, 2010 (our inception date) through August 26, 2013. We have also enclosed an Asset Detail showing the current market values and a Receipt, Release and Refunding Agreement for each of the accounts for your signatures. Please review all the documents carefully and contact me if you have any questions. Once your review is completed, please sign one copy of the Receipt, Release and Refunding Agreement before a Notary Public and return it to me at the address below. A second copy should be retained for your records.

Please be advised that we will not be paying bills during this transition period. Ted Bernstein has agreed to become the Managing Member of Bernstein Family Realty and all questions regarding the payment of household bills should be directed to him

Please keep in mind that the liquidation of the assets and the distribution of funds to you will generate tax consequences reportable on your 2013 personal income tax returns, which you will be filing next year. Please do not complete your personal income tax returns until you have received the final form K-1 from us.

Janet Craig, CTFA  
Senior Vice President & Compliance Officer  
Oppenheimer Trust Company  
18 Columbia Turnpike  
Florham Park, NJ 07932  
Tel: 973-245-4635  
Fax: 973-245-4699  
Email: [Janet.Craig@opco.com](mailto:Janet.Craig@opco.com)

This communication and any attached files may contain information that is confidential or privileged. If this communication has been received in error, please delete or destroy it immediately. Please go to [www.opco.com/EmailDisclosures](http://www.opco.com/EmailDisclosures)

IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT, IN AND  
FOR PALM BEACH COUNTY, FLORIDA

PROBATE DIVISION

CASE NO.: 502014CP002815XXXXNB (IH)

OPPENHEIMER TRUST COMPANY  
OF DELAWARE, in its capacity as  
Resigned Trustee of the Simon Bernstein  
Irrevocable Trusts created for the benefit  
of Joshua, Jake and Daniel Bernstein,

Petitioner,

vs.

ELIOT AND CANDICE BERNSTEIN,  
in their capacity as parents and natural  
guardians of JOSHUA, JAKE AND  
DANIEL BERNSTEIN, minors,

Respondents.

---

**NOTICE OF FILING**

Petitioner, OPPENHEIMER TRUST COMPANY OF DELAWARE (“Oppenheimer”),  
as the resigned trustee of three irrevocable trusts created by the late Simon Bernstein for the  
benefit of his minor grandchildren, Joshua, Jake and Daniel Bernstein (the “Grandchildren  
Trusts”), hereby gives notice of filing the *Guardian Ad Litem’s Response, Report and  
Recommendation* with regard to Oppenheimer’s Petition for Instructions, Approval of Final

Accounting, Release and Discharge, a true copy of which is attached hereto as Exhibit "A." <sup>1</sup>

GUNSTER, YOAKLEY & STEWART, P.A.  
*Counsel for Petitioner*  
4855 Technology Way, Suite 630  
Boca Raton, FL 33431  
Telephone: (561) 961-8085

By: /s/Steven A. Lessne

Steven A. Lessne, Esq.  
Florida Bar No. 107514  
[slessne@gunster.com](mailto:slessne@gunster.com)

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished via e-mail to all parties on the attached Service List this 11<sup>th</sup> day of May, 2016.

/s/ Steven A. Lessne

Steven A. Lessne

### **SERVICE LIST**

Diana Lewis  
ADR & Mediation Services, LLC  
2765 Tecumseh Drive  
West Palm Beach, FL 33409  
[dzlewis@aol.com](mailto:dzlewis@aol.com)

Eliot Bernstein  
Candice Bernstein  
2753 N.W. 34<sup>th</sup> Street  
Boca Raton, FL 33434  
[ivewit@ivewit.tv](mailto:ivewit@ivewit.tv)  
[ivewit@gmail.com](mailto:ivewit@gmail.com)  
[tourcandy@gmail.com](mailto:tourcandy@gmail.com)

---

<sup>1</sup> The guardian *ad litem* does not have electronic filing privileges, and therefore, requested the assistance of Petitioner's counsel to file the attached report.

IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY,  
FLORIDA

PROBATE DIVISION

CASE NO.: 2014CP002815 (IH)

OPPENHEIMER TRUST COMPANY  
OF DELAWARE, in its capacity as  
Resigned Trustee of the Simon  
Bernstein Irrevocable Trusts  
created for the benefit of  
Joshua, Jake and Daniel Bernstein,

Petitioner

vs.

ELIOT AND CANDICE BERNSTEIN,  
in their capacity as parents and  
natural guardians of JOSHUA, JAKE  
AND DANIEL BERNSTEIN, minors,

Respondents

/

**GUARDIAN AD LITEM'S RESPONSE, REPORT AND RECOMMENDATION WITH  
REGARD TO OPPENHEIMER'S PETITION FOR INSTRUCTIONS, APPROVAL OF  
FINAL ACCOUNTING, RELEASE AND DISCHARGE**

COMES NOW Diana Lewis, court appointed Guardian ad litem (GAL) for Joshua, Jacob (sometimes referred to as "Jake") and Daniel Bernstein in the above styled case and states the following:

**BACKGROUND AND REPORT**

Upon being appointed by court order on April 4, 2016, the GAL reviewed numerous documents and pleadings pertinent to this case and companion cases. The GAL reviewed the accountings, back up documentation, prior Objections filed by Eliot Bernstein,

Exhibit "A"

spoke with the Petitioner's counsel, Steven Lessne, Oppenheimer Trust officer, Janet Craig and Oppenheimer CEO, Hunt Worth.

Petitioner, as the resigned trustee of the Simon Bernstein Trusts created on September 7, 2006 for the benefit of Joshua, Jacob and Daniel Bernstein ("Grandchildren Trusts"), petitioned the court for (i) instructions regarding the delivery of trust assets; and (ii) for approval of its accountings, together with a release and discharge. The Petition requests either termination of the Grandchildren Trusts and distribution of the trust assets to the parents of Joshua, Jacob and Daniel or the appointment of a successor trustee to receive the trust assets. According to the accountings, the trust assets are what would be considered "nominal" or "de minimus" by most Trust institutions. (As of 5/26/14 Petitioner reports that the Liquid Assets are as follows: Joshua - \$2195; Jacob - \$2120; Daniel - \$2188).

On February 26, 2015, following a "Status Check" hearing, the court ordered Eliot and Candice Bernstein ("Bernsteins") to designate a proposed successor corporate trustee. On the same day, the Bernsteins provided the names of three proposed corporate trustees to Petitioner's counsel. Thereafter, according to Petitioner's "Notice to Court That Respondents' Proposed Successor Trustees Have Declined the Appointment" filed on February 27, 2015, all three corporate trustees declined the appointment.

The Bernsteins then recommended an individual, JoAnne Denison, an Illinois attorney, as successor Trustee. However, it appears that the Bernsteins failed to provide the court with any written acceptance by Ms. Denison. In addition, the court was provided documentation from the Illinois Attorney Registration and Disciplinary Commission regarding Ms. Denison's disciplinary history which indicated that she was an inappropriate candidate. Mrs. Bernstein asked for additional time to find a suitable alternate trustee. The court granted the request. At the continued hearing on April 7, 2015, it appears that the Bernsteins failed to provide the court with an alternate trustee who was willing to serve. There appears to be no order entered from this hearing.

Since this hearing, there was an order entered on some, but not all of, Eliot Bernstein's objections to the Petitioner's accountings. In addition, there have been some filings by the

Petitioner of documents, notices and pleadings.

It is clear from the GAL's review of the documentation and investigation that the majority, if not all, of the payments from the "Grandchildren Trusts" were made at the request of the parents, Eliot and Candice Bernstein, for daily living expenses. It appears that Joshua, Jacob and Daniel Bernstein benefitted by being able to stay in the home and have all bills, including but not limited to, utility, Comcast, Verizon, Costco, Publix and repair bills, paid.

The GAL questioned a number of the entries in the accountings to confirm that they were for the benefit of Joshua, Jacob or Daniel. For example, the cell phone bill is in the name of "Ginger Ann Stanger" and redacted most of the time. However, the bill was for the Bernstein's address so it was assumed to be for the Bernsteins. There also was a large electrical repair bill which was questioned. GAL was advised that the homeowner's insurance required the replacement of the exterior circuit breaker. GAL was advised that the Petitioner last paid property taxes in December, 2012. From a review of the Palm Beach County Tax Collector's website, it appears that property taxes are delinquent. There were many more entries questioned by the GAL, for which adequate responses were provided. Based upon all of the information GAL was provided, the GAL overwhelmingly concludes that it is in the best interest of Joshua, Jacob and Daniel that this case come to an end and the trust property distributed.

#### **RESPONSE TO PETITION**

COMES NOW the GAL, on behalf of Joshua, Jacob and Daniel Bernstein, and files her response to the Petition filed June 11, 2014 and states as follows in the numerical order of the paragraphs in the Petition:

1. Upon information and belief, the statements are admitted.
2. Upon information and belief, the statement is admitted.

3. Upon information and belief, the allegations are Admitted.
4. Upon information and belief, the allegations are admitted.
5. The GAL can neither admit or deny the statement. GAL is aware that there is some controversy.
6. The GAL can neither admit or deny the statement but is aware that Petitioner received funds and in kind assets from Stanford Trust Company.
7. The GAL can neither admit nor deny the allegations.
8. Upon information and belief, the allegations are admitted.
9. Upon information and belief, the allegations are admitted.
10. Upon information and belief, the allegations are admitted.
11. Upon information and belief, the allegations with regard to the content of the letter is admitted. As to the next allegation, GAL lacks sufficient information or knowledge as to whether they "declined to do so".
12. As to the allegations regarding the relief requested, they are admitted.
13. As to the statements regarding the provisions of the Trusts, they are admitted.
14. As to the statement regarding the statute, it is admitted.
15. As to the statement regarding the statute, it is admitted.

16. As to the allegations regarding the statute, it is admitted.
17. GAL reincorporates her responses to paragraphs 1 through 16 in response to paragraph 17.
18. As to the allegations, they are admitted.
19. As to the allegations, they are admitted but it is denied that those are the only options for the court.
20. GAL reincorporates her responses to paragraphs 1 through 16 in response to paragraph 20.
21. As to the allegations and requests for relief, GAL is unable to admit or deny the allegations or requests for relief.
22. As to the request for attorneys' fees and costs, GAL would request that the court deny Petitioner's request.

#### **RECOMMENDATION**

Based upon the GAL's review of the Grandchildren Trusts, the accountings, as amended and supplemented and the backup documentation produced by Petitioner, GAL recommends that the court terminate the Grandchildren Trusts. It is also recommended that the Trust assets be given to the parents of Joshua, Jacob and Daniel Bernstein, Eliot and Candice Bernstein, for the use and benefit of their children or that the remaining Trust assets be used to partially pay off delinquent property taxes.

It is also recommended that the court accept and approve the accountings for the Grandchildren Trusts, as supplemented and amended.

Further, it is recommended that any and all interests that the minor beneficiaries may hold in Bernstein Family Realty, LLC and/or LIC Holdings (which has been administratively closed due to failure to file annual reports) be conveyed or assigned to Eliot and Candice Bernstein, as parents and natural guardians of the minor beneficiaries.

Respectfully submitted this 9th day of May, 2016.

/s/Diana Lewis  
Diana Lewis  
FBN 351350  
MN 32461 R  
ADR & Mediation Services, LLC  
2765 Tecumseh Drive  
West Palm Beach, FL 33409  
(561) 758-3017

Copy provided to:

Steven A. Lessne  
Gunster, Yoakley & Stewart, P.A.  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401

Courtesy copy to:

Eliot and Candice Bernstein  
2753 N.W. 34<sup>th</sup> Street  
Boca Raton, FL 33434

IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT, IN AND  
FOR PALM BEACH COUNTY, FLORIDA

PROBATE DIVISION

CASE NO.: 502014CP002815XXXXNB (IH)

OPPENHEIMER TRUST COMPANY  
OF DELAWARE, in its capacity as  
Resigned Trustee of the Simon Bernstein  
Irrevocable Trusts created for the benefit  
of Joshua, Jake and Daniel Bernstein,

Petitioner,

vs.

ELIOT AND CANDICE BERNSTEIN,  
in their capacity as parents and natural  
guardians of JOSHUA, JAKE AND  
DANIEL BERNSTEIN, minors,

Respondents.

---

**FINAL JUDGMENT**

THIS CAUSE came before the Court upon the Motion For Entry Of Final Judgment (the “Motion”) filed by Petitioner, Oppenheimer Trust Company Of Delaware (“Oppenheimer”), in its capacity as the resigned trustee of three irrevocable trusts settled by Simon Bernstein on September 7, 2006 for the benefit of his grandchildren, Joshua, Jake and Daniel Bernstein (the “Grandchildren Trusts”). Having considered the Motion, the May 11, 2016 Report and Recommendation of the grandchildren’s Guardian *Ad Litem*, Diana Lewis (the “GAL”), and being otherwise duly advised in the premises, it is hereupon

ORDERED AND ADJUDGED as follows:

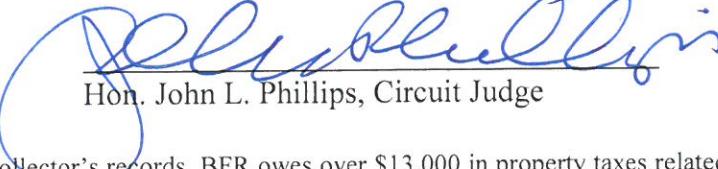
1. Final judgment is hereby entered in Oppenheimer's favor as to Count I of its Petition For Instructions, Approval Of Final Accounting, Release And Discharge ("Petition"). The Grandchildren Trusts are hereby terminated and, as proposed by Oppenheimer in its Plan of Distribution of Trust Assets, Oppenheimer shall distribute the liquid assets of the Grandchildren Trusts (approximately \$6,500) to the Palm Beach County Tax Collector to partially pay the property taxes due on the real property owned by Bernstein Family Realty, LLC ("BFR"), an asset wholly owned by the Grandchildren Trusts.<sup>1</sup> Oppenheimer shall distribute the remainder of the assets (the Grandchildren Trusts' interests in BFR and LIC Holdings, Inc.) as follows:

*to elect Candis Bernstein  
as natural guardian of  
the children*

2. Final judgment is hereby entered in Oppenheimer's favor as to Count II of its Petition. Oppenheimer's accountings, as supplemented and amended, are approved in full. Oppenheimer and its former and current agents, employees and attorneys, together with Oppenheimer's parent and subsidiary companies, and all of their successors and assigns, are hereby released and discharged of all duties, claims, demands and liabilities arising out of or related to the Grandchildren Trusts or their assets.

DONE AND ORDERED in Chambers, Palm Beach County, Florida on

6-7-16, 2016.

  
Hon. John L. Phillips, Circuit Judge

<sup>1</sup> According to the Palm Beach County Tax Collector's records, BFR owes over \$13,000 in property taxes related to the home occupied by the grandchildren, including for a tax certificate sold to satisfy unpaid 2014 property taxes. The assets of the trust are insufficient to pay the property taxes in full.

Copies furnished to:

Oppenheimer Trust Company of Delaware  
c/o Steven A. Lessne, Esq.  
Gunster, Yoakley & Stewart, P.A.  
4855 Technology Way, Suite 630  
Boca Raton, FL 33431

Joshua, Jacob (Jake) and Daniel Bernstein  
c/o Diana Lewis, their Guardian *Ad Litem*  
ADR & Mediation Services, LLC  
2765 Tecumseh Drive  
West Palm Beach, FL 33409

Eliot Bernstein  
2753 N.W. 34<sup>th</sup> Street  
Boca Raton, FL 33434

Candice Bernstein  
2753 N.W. 34<sup>th</sup> Street  
Boca Raton, FL 33434

## Eliot Ivan Bernstein

---

**From:** Alan Rose <ARose@mrachek-law.com>  
**Sent:** Friday, February 17, 2017 3:37 PM  
**To:** 'Peter M. Feaman'; 'iviewit@iviewit.tv'; 'Eliot Ivan Bernstein'; 'Eliot Bernstein'; 'Eliot Ivan Bernstein'; 'iviewit@gmail.com'; 'O'Connell, Brian M.  
**Subject:** Bernstein Family Realty, LLC  
**Attachments:** Tescher to ABR 02-16-17 re Resignation as Registered Agent tfor Bernstei....pdf

See attached correspondence mistakenly sent to me. I am forwarding this as a courtesy only. Please do not communicate with me regarding this. We will take no action.

I have no involvement with BFR, formed by Simon Bernstein as Manager, other than the knowledge that BFR owns real estate; is the mortgagor on a second mortgage held by the Estate of Simon Bernstein; and is a defendant in the case by Stansbury, in which Stansbury is seeking to take for himself BFR's real property as part of the claim against Simon's Estate.

Alan B. Rose, Esq.  
[arose@Mracheck-Law.com](mailto:arose@Mracheck-Law.com)  
561.355.6991



505 South Flagler Drive  
Suite 600  
West Palm Beach, Florida 33401  
561.655.2250 Phone  
561.655.5537 Fax

**CONFIDENTIALITY NOTE:** THE INFORMATION CONTAINED IN THIS TRANSMISSION IS LEGALLY PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE A COPY OF THIS COMMUNICATION IN ERROR, PLEASE **IMMEDIATELY** (1) REPLY BY E-MAIL TO US, AND (2) DELETE THIS MESSAGE.

**TAX DISCLOSURE NOTE:** To ensure compliance with requirements imposed by the Internal Revenue Service (Circular 230), we inform and advise you that any tax advice contained in this communication (including any attachments), unless otherwise specifically stated, was not intended or written to be used, and cannot be used, by any taxpayer for the purpose of (1) avoiding penalties that may be imposed under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transactions or matters addressed herein.

If there any documents attached to this email with the suffix .pdf, those documents are in Adobe PDF format. If you have difficulty viewing these attachments, you may need to download the free version of Adobe Acrobat Reader, available at: <http://www.adobe.com>

LAW OFFICES  
**TESCHER & ASSOCIATES, P.A.**

WELLS FARGO PLAZA  
925 SOUTH FEDERAL HIGHWAY, SUITE 500  
BOCA RATON, FLORIDA 33432

TEL: 561-997-7008  
FAX: 561-997-7308  
TOLL FREE: 888-997-7008  
WWW.TESCHERLAW.COM

February 16, 2017

**VIA U.S. MAIL**

Alan Rose, Esq.  
Mrachek Law  
505 S. Flagler Drive, Suite 600  
West Palm Beach, FL 33401

**Re: Bernstein Family Realty, LLC**

Dear Alan:

Enclosed is a document evidencing the resignation of T&S Registered Agents, LLC as registered agent for Bernstein Family Realty, LLC. I am unsure as to who is actually representing or has authority to represent Bernstein Family Realty, LLC but I assume you will get it to the appropriate parties for them to file and appoint a successor registered agent.

Please note that there is an \$85.00 filing fee in connection with filing the resignation.

Should you have any questions, please give me a call.

Sincerely,

DONALD R. TESCHER

DRT/ac

Enclosures

RECEIVED FEB 17 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BERNSTEIN FAMILY REALTY, LLC  
Name of Limited Liability Company

DOCUMENT NUMBER: L08000054043

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald R. Tescher

Name of Person

Tescher & Associates, P.A.

Name of Firm/Company

925 South Federal Highway, Suite 500

---

### Address

Boca Raton, FL 33432

City/State and Zip Code

dtescher@tescherlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald R. Tescher

561 997-7008

Name of Person

Are

997-7008

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

T & S REGISTERED AGENTS, LLC

, hereby resigns as

Name of Registered Agent

Registered Agent for BERNSTEIN FAMILY REALTY, LLC

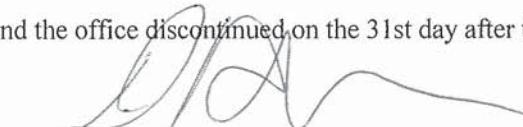
Name of Limited Liability Company

L08000054043

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Signature of Resigning Agent

If signing on behalf of an entity:

DONALD R. TESCHER

Typed or Printed Name

MGMR

Capacity

## FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RETURN OF SERVICE**

**State of Florida**

**County of Palm Beach**

**15th Circuit Court**

**Case Number: 502018CA002317**



ROC2018004594

**Plaintiff:**  
**WALTER E. SAHM and PATRICIA SAHM**

**vs.**

**Defendant:**  
**BERNSTEIN FAMILY REALTY, LLC and ALL UNKNOWN TENANTS**

**For:**

**Robert A. Sweetapple  
Sweetapple, Broker & Varkas, PL  
20 SE 3rd Street  
Boca Raton, FL 33432**

Received by Michael Gonedes on the 1st day of March, 2018 at 12:55 pm to be served on Bernstein Family Realty LLC c/o Donald R. Tescher, 925 S. Federal Highway, Suite 500, Boca Raton, FL 33432.

I, Michael Gonedes, do hereby affirm that on the 2nd day of March, 2018 at 11:17 am, I:

**LLC REGISTERED AGENT EMPLOYEE:** served by delivering a true copy of the Summons, Complaint for Foreclosure, Exhibit 1-3 with the date and hour of service endorsed thereon by me, to: Ann Gedli who is an employee for the Registered Agent for Bernstein Family Realty LLC at the address of 925 S. Federal Highway, Suite 500, Boca Raton, FL 33432, and informed said person of the contents therein, in compliance with Federal Rules of Civil Procedure, Florida Statute 48.062(1) or other state statute as applicable.

**Description of Person Served:** Age: 45, Sex: F, Race/Skin Color: White, Height: 5'4", Weight: 160, Hair: Dark Brown, Glasses: Y

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated in it are true. I am over the age of 18, have no interest in the above action, and am a Certified Process Server, in good standing, in the county in which service was effected in accordance with State Statutes.

Michael Gonedes  
Process Server 1980

Rock Legal Services & Investigations Inc  
2048 Ponce De Leon Avenue  
West Palm Beach, FL 33407  
(561) 296-7574

Our Job Serial Number: ROC-2018004594  
Ref: Sahm v. Bernstein

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IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

CASE NO.: 50-2018-CA-002317

WALTER E. SAHM and  
PATRICIA SAHM

Plaintiffs,

v.

BERNSTEIN FAMILY REALTY, LLC and  
ALL UNKNOWN TENANTS.

Defendant

SUMMONS

**TO DEFENDANT:** BERNSTEIN FAMILY REALTY LLC  
C/o DONALD R. TESCHER  
925 S. FEDERAL HIGHWAY  
SUITE 500  
BOCA RATON, FL 33432

IMPORTANTE/IMPORTANT  
En Español Al Dorso/Français Au Verso  
IMPORTANT

A lawsuit has been filed against you. You have twenty (20) calendar days after this Summons is served on you to file a written response to the attached Complaint in this Court. A phone call will not protect you; your written response, including the above case number and named parties must be filed if you want the Court to hear your case. If you do not file your response on time, you may lose the case, and your wages, money and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or legal aid office (listed in the phone book).

If you choose to file a written response yourself, at the same time you file your written response to the Court, located at: Palm Beach County Courthouse, Clerk of Courts, 205 North Dixie Highway, West Palm Beach, FL 33401, you must also mail or take a carbon copy or photocopy of your written response to the Plaintiff's Attorney named below:

Plaintiff's Attorney: Robert Sweetapple, Esquire  
SWEETAPPLE, BROEKER & VARKAS, PL  
150 East Boca Raton Road  
Boca Raton, Florida 33432  
Telephone: (561) 392-1230

THE STATE OF FLORIDA

TO EACH SHERIFF OF THE STATE: You are commanded to serve this Summons and a copy of the Complaint in this lawsuit on the above named Defendant.

DATED on ~~February 27, 2018~~  
Mar 01 2018

SHARON R. BOCK,  
As Clerk of the Court

By: *Shannon Fatu*  
As Deputy Clerk  
SHANNON FATU



(COURT SEAL)

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 Dias, contados a partir del recibo de esta notificacion, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefonica no lo protegera. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el numero del caso y los nobres de las partes interesadas. Si usted no contesta la demanda a tiempo, pudiese perder el caso y prodria ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal. Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado immediatamente. Si no conoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparecen en la guia telefonica.

Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, debera usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiff's Attorney" (Demandante o Abogado del Demandante).

IMPORTANT

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consécutifs à partir de la date de l'assignation de cette citation pour déposer une réponse écrite à la plainte ci-jointe auprès de ce tribunal. Un simple coup de téléphone avec mention du numéro de dossier ci-dessus et du nom des parties nommées ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne déposez pas votre réponse écrite dans le délai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent être saisis par la suite, sans aucun préavis ultérieur du tribunal. Il ya d'autres obligations juridiques et vous pouvez requérir les services d'un service de référence d'avocats ou à un bureau d'assistance juridique (figurant à l'annuaire de téléphones).

Si vous choisissez de déposer vous-même une réponse écrite, il vous faudra également en même temps que cette formalité, faire parvenir ou expédier une copie de votre réponse écrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou à son avocat) nommé ci-dessous.

**RETURN OF SERVICE**

**State of Florida**

**County of Palm Beach**

**15th Circuit Court**

Case Number: 502018CA002317

Plaintiff:

**WALTER E. SAHM and PATRICIA SAHM**

vs.

Defendant:

**BERNSTEIN FAMILY REALTY, LLC and ALL UNKNOWN TENANTS**

For:

Robert A. Sweetapple  
Sweetapple, Broker & Varkas, PL  
20 SE 3rd Street  
Boca Raton, FL 33432

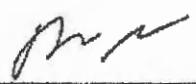
Received by Rock Legal Services & Investigations Inc on the 20th day of September, 2018 at 9:13 am to be served on Bernstein Family Realty LLC c/o Donald R. Tescher, 925 S. Federal Highway, Suite 500, Boca Raton, FL 33432.

I, Michael Gonedes, do hereby affirm that on the 20th day of September, 2018 at 4:31 pm, I:

Served the within named LLC by delivering a true copy of the Summons and Second Amended Complaint for Foreclosure with the date and hour of service endorsed thereon by me, to: Donald R. Tescher as Registered Agent of Bernstein Family Realty LLC at the address of 925 S. Federal Highway, Suite 500, Boca Raton, FL 33432, and informed said person of the contents therein, in compliance with Federal Rules of Civil Procedure, Florida Statute 48.062 or other state statute as applicable.

Description of Person Served: Age: 65, Sex: M, Race/Skin Color: White, Height: 5'9", Weight: 175, Hair: Black, Glasses: Y

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated in it are true. I am over the age of 18, have no interest in the above action, and am a Certified Process Server, in good standing, in the county in which service was effected in accordance with State Statutes.

  
Michael Gonedes  
Process Server 1980

Rock Legal Services & Investigations Inc  
2048 Ponce De Leon Avenue  
West Palm Beach, FL 33407  
(561) 296-7574

Our Job Serial Number: ROC-2018018893  
Ref: Sahm v. BERNSTEIN FAMILY REALTY, LLC and

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## **Report Selection Criteria**

**Case ID:** 502014CP002815XXXXSB

**Docket Start Date:**

**Docket Ending Date:**

## **Case Description**

**Case ID:** 502014CP002815XXXXSB

**Case Caption:** IN RE SIMON BERNSTEIN IRREVOCABLE TRUSTS

**Division:** IY - COLIN

**Filing Date:** Friday , June 13th, 2014

**Court:** CP - PROBATE

**Location:** SB - SOUTH BRANCH

**Jury:** N-Non Jury

**Type:** TR - TRUST

**Status:** PE - PENDING

## **Related Cases**

*No related cases were found.*

## **Case Event Schedule**

*No case events were found.*

## **Case Parties**

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			IN RE	<a href="#">@3079212</a>	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	<a href="#">@3475067</a>	OPPENHEIMER TRUST COMPANY OF DELAWARE	<i>none</i>
3			RESPONDENT	<a href="#">@2312298</a>	BERNSTEIN, ELIOT	<i>none</i>

4                   RESPONDENT [@2312299](#) **BERNSTEIN, CANDICE**           Aliases: *none*

5    2           ATTORNEY    [0107514](#)   **LESSNE , ESQ, STEVEN A** Aliases: *none*

6    08-  
    JUL-  
    2014      JUDGE           [IZ](#)           **GILLEN, JUDGE**  
                                 **JEFFREY DANA**           Aliases: *none*

7                   JUDGE           [IY](#)           **COLIN, JUDGE MARTIN**    Aliases: *none*  
                                 **H**

8                   PLAINTIFF      [@2312298](#) **BERNSTEIN, ELIOT**           Aliases: *none*

9                   PLAINTIFF      [@2312299](#) **BERNSTEIN, CANDICE**           Aliases: *none*

10                  DEFENDANT      [@3515080](#) **OPPENHEIMER & CO.**  
                                 **INC. & ITS CURRENT &k**  
                                 **FORMER DIVISIONS, A**           Aliases: *none*

11                  DEFENDANT      [@3515081](#) **OPPENHEIMER TRUST**  
                                 **COMPANY OF**  
                                 **DELAWARE & ITS**  
                                 **CURRENT & FORMER**

12                  DEFENDANT      [@3515082](#) **LEGACY BANK OF**  
                                 **FLORIDA AND ITS**  
                                 **CURRENT & FORMER**  
                                 **DIVISIONS, A**           Aliases: *none*

13                  DEFENDANT      [@3515083](#) **STANFORD FINANCIAL**  
                                 **GROUP AND ITS**  
                                 **CURRENT & FORMER**  
                                 **DIVISIONS,**           Aliases: *none*

14                  DEFENDANT      [@3515085](#) **JP MORGAN CHASE &**           Aliases: *none*

CO. AND ITS CURRENT  
AND FORMER  
DIVISIONS,

15	DEFENDANT	<a href="#">@3515086</a> <b>JANET CRAIG, INDIVIDUALLY</b>	Aliases: <i>none</i>
16	DEFENDANT	<a href="#">@3515087</a> <b>JANET CRAIG, PERSONALLY</b>	Aliases: <i>none</i>
17	DEFENDANT	<a href="#">@3515088</a> <b>HUNT WORTH, INDIVIDUALLY</b>	Aliases: <i>none</i>
18	DEFENDANT	<a href="#">@3516414</a> <b>HUNT WORTH, PROFESSIONALLY</b>	Aliases: <i>none</i>
19	DEFENDANT	<a href="#">@3516437</a> <b>WILLIAM MCCABE, ESQ., INDIVIDUALLY</b>	Aliases: <i>none</i>
20	DEFENDANT	<a href="#">@3516440</a> <b>WILLIAM MCCABE, ESQ., PROFESSIONALLY</b>	Aliases: <i>none</i>
21	DEFENDANT	<a href="#">@3516441</a> <b>THEODORE STUART BERNSTEIN, INDIVIDUALLY</b>	Aliases: <i>none</i>
22	DEFENDANT	<a href="#">@3516442</a> <b>PAMELA SIMON, INDIVIDUALLY</b>	Aliases: <i>none</i>
23	DEFENDANT	<a href="#">@3516447</a> <b>STP ENTERPRISES, INC. &amp; ITS CURRENT &amp; FORMER DIVISIONS, AFFI</b>	Aliases: <i>none</i>
24	DEFENDANT	<a href="#">@3520695</a> <b>MARK R MANCERI, PA &amp; ITS CURRENT &amp;</b>	Aliases: <i>none</i>

**FORMER DIVISIONS,  
AFFILIA**

25	DEFENDANT	<a href="#">@3520713</a> <b>KIMBERLY FRANCIS MORAN, PROFESSIONALLY</b>	Aliases: <i>none</i>
26	DEFENDANT	<a href="#">@3520869</a> <b>WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVECOABLE</b>	Aliases: <i>none</i>
27	DEFENDANT	<a href="#">@3520674</a> <b>ROBERT SPALLINA, ESQ., INDIVIDUALLY</b>	Aliases: <i>none</i>
28	DEFENDANT	<a href="#">@3521053</a> <b>ROBERT SPALLINA, ESQ., PROFESSIONALLY</b>	Aliases: <i>none</i>
29	DEFENDANT	<a href="#">@3079214</a> <b>TESCHER, DONALD R</b>	Aliases: <i>none</i>
30	DEFENDANT	<a href="#">@3521411</a> <b>DONALD R TESCHER, ESQ., PROFESSIONALLY</b>	Aliases: <i>none</i>
31	DEFENDANT	<a href="#">@3521415</a> <b>GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER PA F/K/A</b>	Aliases: <i>none</i>
32	DEFENDANT	<a href="#">@3521416</a> <b>TESCHER &amp; SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION</b>	Aliases: <i>none</i>
33	DEFENDANT	<a href="#">@3521417</a> <b>MARK MANCERI, ESQ., PERSONALLY</b>	Aliases: <i>none</i>
34	DEFENDANT	<a href="#">@3521418</a> <b>MARK MANCERI, ESQ.,</b>	Aliases: <i>none</i>

**PROFESSIONALLY**

35 DEFENDANT [@3521419](#) **ALAN B ROSE, ESQ.,** Aliases: *none*  
**PERSONALLY**

36 DEFENDANT [@3521420](#) **ALAN B. ROSE, ESQ.,** Aliases: *none*  
**PROFESSIONALLY**

37 DEFENDANT [@3521421](#) **PANKAUSKI LAW FIRM** Aliases: *none*  
**PLLC AND ITS CURRENT**  
**AND FORMER DIVISION**

38 DEFENDANT [@3521424](#) **JOHN J. PANKAUSKI,** Aliases: *none*  
**ESQ., PERSONALLY**

39 DEFENDANT [@3521425](#) **JOHN J. PANKAUSKI,** Aliases: *none*  
**ESQ., PROFESSIONALLY**

40 DEFENDANT [@3521432](#) **KIMBERLY FRANCIS** Aliases: *none*  
**MORAN, PERSONALLY**

41 DEFENDANT [@3521458](#) **KIMBERLY FRANCIS** Aliases: *none*  
**MORAN,**  
**PROFESSIONALLY**

42 DEFENDANT [@3522186](#) **LINDSAY BAXLEY AKA** Aliases: *none*  
**LINDSAY GILES,**  
**PERSONALLY**

43 DEFENDANT [@3522187](#) **LINDSAY BAXLEY AKA** Aliases: *none*  
**LINDSAY GILES,**  
**PROFESSIONALLY**

44 DEFENDANT [@3522188](#) **GERALD R LEWIN, CPA,** Aliases: *none*  
**PERSONALLY**

45 DEFENDANT [@3522189](#) **GERALD R LEWIN, CPA, PROFESSIONALLY** Aliases: *none*

46 DEFENDANT [@3522192](#) **CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS,** Aliases: *none*

47 DEFENDANT [@3522193](#) **SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND** Aliases: *none*

48 DEFENDANT [@3522194](#) **SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS** Aliases: *none*

49 DEFENDANT [@3522199](#) **ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN** Aliases: *none*

50 DEFENDANT [@3522200](#) **SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201** Aliases: *none*

51 DEFENDANT [@3522203](#) **SIMON BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRENT** Aliases: *none*

52 DEFENDANT [@3522205](#) **WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION** Aliases: *none*

53 DEFENDANT [@3522206](#) **SHIRLEY BERNSTEIN** Aliases: *none*

**IRREVOCABLE TRUST  
U/A 9/7/06 AND ITS  
CURRE**

54 DEFENDANT [@3522207](#) **ESTATE & WILL OF  
SHIRLEY BERNSTEIN  
(2008) AND ITS CURRENT  
AN** Aliases: *none*

55 DEFENDANT [@3522208](#) **SHIRLEY BERNSTEIN  
TRUST AGREEMENT  
(2008) AND ITS CURRENT  
AND** Aliases: *none*

56 DEFENDANT [@3522209](#) **SHIRLEY BERNSTEIN  
IRREVOCABLE TRUST  
AGREEMENT (2008) AND  
ITS** Aliases: *none*

57 DEFENDANT [@3522210](#) **SIMON BERNSTEIN  
IRREVOCABLE  
INSURANCE TRUST DTD  
06/21/1995 (** Aliases: *none*

58 DEFENDANT [@3522211](#) **SIMON BERNSTEIN 2000  
INSURANCE TRUST  
(DTD 08/15/00) AND ITS** Aliases: *none*

59 DEFENDANT [@3522212](#) **SHIRLEY BERNSTEIN  
2000 INSURANCE TRUST  
(DTD 08/15/00) AND IT** Aliases: *none*

60 DEFENDANT [@3522216](#) **THE 2000 LAST WILL &  
TESTAMENT OF SIMON  
BERNSTEIN AND ITS CU** Aliases: *none*

61 DEFENDANT [@3522223](#) **THE 2000 LAST WILL &  
TESTAMENT OF** Aliases: *none*

**SHIRLEY BERNSTEIN  
AND ITS**

62 DEFENDANT [@3522224](#) **ALBERT GORTZ, ESQ.,** Aliases: *none*  
**PERSONALLY**

63 DEFENDANT [@3522226](#) **ALBERT GORTZ, ESQ.,** Aliases: *none*  
**PROFESSIONALLY**

64 DEFENDANT [@3522227](#) **PROSKAUER ROSE, LLP** Aliases: *none*  
**AND ITS CURRENT AND**  
**FORMER DIVISIONS, AF**

65 DEFENDANT [@3522233](#) **MARITAL TRUST &** Aliases: *none*  
**FAMILY TRUST**  
**CREATED BY SHIRLEY**  
**BERNSTEIN TR**

66 DEFENDANT [@3522235](#) **BERNSTEIN FAMILY** Aliases: *none*  
**REALTY,LLC AND ITS**  
**CURRENT AND FORMER**  
**DIVIS**

67 DEFENDANT [@3522237](#) **BERNSTEIN HOLDINGS,** Aliases: *none*  
**LLC AND ITS CURRENT**  
**AND FORMER**  
**DIVISIONS**

68 DEFENDANT [@3522239](#) **BERNSTEIN FAMILY** Aliases: *none*  
**INVESTMENTS, LLP AND**  
**ITS CURRENT AND**  
**FORMER**

69 DEFENDANT [@3522242](#) **LIFE INSURANCE** Aliases: *none*  
**CONCEPTS, INC. AND**  
**ITS CURRENT AND**  
**FORMER DIV**

70	DEFENDANT	<a href="#">@3522243</a> <b>LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF</b>	Aliases: <i>none</i>
71	DEFENDANT	<a href="#">@3522244</a> <b>LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI</b>	Aliases: <i>none</i>
72	DEFENDANT	<a href="#">@3522247</a> <b>LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF</b>	Aliases: <i>none</i>
73	DEFENDANT	<a href="#">@3522248</a> <b>CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A</b>	Aliases: <i>none</i>
74	DEFENDANT	<a href="#">@3522250</a> <b>LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D</b>	Aliases: <i>none</i>
75	DEFENDANT	<a href="#">@3522251</a> <b>TSB HOLDINGS, LLC AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	Aliases: <i>none</i>
76	DEFENDANT	<a href="#">@3522252</a> <b>TSB INVESTMENTS LLL P AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	Aliases: <i>none</i>
77	DEFENDANT	<a href="#">@3522253</a> <b>LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI</b>	Aliases: <i>none</i>

78 DEFENDANT [@3522258](#) **LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER** Aliases: *none*

79 DEFENDANT [@3522259](#) **ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENT AND F** Aliases: *none*

80 DEFENDANT [@3522260](#) **ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND** Aliases: *none*

81 DEFENDANT [@3522262](#) **ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO** Aliases: *none*

82 DEFENDANT [@3522264](#) **TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER** Aliases: *none*

83 DEFENDANT [@3522267](#) **CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO** Aliases: *none*

84 DEFENDANT [@3522268](#) **NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER** Aliases: *none*

85 DEFENDANT [@3522269](#) **NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT &** Aliases: *none*

**FORMER DIV**

86 DEFENDANT [@3522270](#) **NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS** Aliases: *none*

87 DEFENDANT [@3522271](#) **ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F** Aliases: *none*

88 DEFENDANT [@3522273](#) **S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST** Aliases: *none*

89 DEFENDANT [@3522274](#) **TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU** Aliases: *none*

90 DEFENDANT [@3522293](#) **TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU** Aliases: *none*

91 DEFENDANT [@3522294](#) **TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST** Aliases: *none*

92 DEFENDANT [@3522312](#) **ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN** Aliases: *none*

93 DEFENDANT [@3522313](#) **DANIEL BERNSTEIN IRREVOCABLET TRUST DTD 09/07/06 AND ITS** Aliases: *none*

CUR

94	DEFENDANT	<a href="#">@3522314</a> <b>JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND</b>	Aliases: <i>none</i>
95	DEFENDANT	<a href="#">@3522315</a> <b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUKST DTD 09/07/06 AND ITS C</b>	Aliases: <i>none</i>
96	DEFENDANT	<a href="#">@3522316</a> <b>DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS</b>	Aliases: <i>none</i>
97	DEFENDANT	<a href="#">@3522317</a> <b>JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS</b>	Aliases: <i>none</i>
98	DEFENDANT	<a href="#">@3522318</a> <b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND</b>	Aliases: <i>none</i>
99	DEFENDANT	<a href="#">@3522319</a> <b>HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF</b>	Aliases: <i>none</i>
100	DEFENDANT	<a href="#">@3522320</a> <b>HERITAGE UNION LIFE AND ITS CURRENT &amp; FORMER DIVISIONS, AFFI</b>	Aliases: <i>none</i>
101	DEFENDANT	<a href="#">@3522331</a> <b>FRIEDSTEIN, LILSA</b>	Aliases: <i>none</i>
102	DEFENDANT	<a href="#">@3522332</a> <b>IANTONI, JILL</b>	Aliases: <i>none</i>

103		DEFENDANT	<a href="#">@3522343</a>	<b>STEVEN A LESSNE, ESQ., Aliases: none PERSONALLY</b>	
104		DEFENDANT	<a href="#">@3522344</a>	<b>STEVEN A LESSNE, ESQ., Aliases: none PROFESSIONALLY</b>	
105		DEFENDANT	<a href="#">@3522347</a>	<b>GRAYROBINSON, P.A. AND ITS CURRENT &amp; FORMER DIVISIONS, AFFIL</b>	<b>Aliases: none</b>
106		DEFENDANT	<a href="#">@3522348</a>	<b>T&amp;S REGISTERED AGENTS, LLC AND ITS CURRENT &amp; FORMER DIVISION</b>	<b>Aliases: none</b>
107		DEFENDANT	<a href="#">@3522349</a>	<b>LASALLE NATIONAL TRUST, NA AND ITS CURRENT &amp; FORMER DIVISION</b>	<b>Aliases: none</b>
108		DEFENDANT	<a href="#">@3522350</a>	<b>JOHN AND JANE DOE'S (1-5000)</b>	<b>Aliases: none</b>
109	44	ATTORNEY	<a href="#">0988715</a>	<b>STRASIUS , ESQ, ANTHONY P</b>	<b>Aliases: none</b>
110	45	ATTORNEY	<a href="#">0988715</a>	<b>STRASIUS , ESQ, ANTHONY P</b>	<b>Aliases: none</b>
111	46	ATTORNEY	<a href="#">0988715</a>	<b>STRASIUS , ESQ, ANTHONY P</b>	<b>Aliases: none</b>

### Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	510FF - CPFF/TR		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>	OPPENHEIMER TRUST COMPANY OF DELAWARE,		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	PE - PENDING		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
1	PET - PETITION		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>	OPPENHEIMER TRUST COMPANY OF DELAWARE,		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<u>RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS,</u> <u>APPROVAL OF FINAL ACCOUNTING, RELEASE AND</u> <u>DISCHARGE</u>		
2	ESUM - SUMMONS RECEIVED (E-FILE)		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>	LESSNE , ESQ, STEVEN A		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>ON ELIOT BERNSTEIN</i>		
3	ESUM - SUMMONS RECEIVED (E-FILE)		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>	LESSNE , ESQ, STEVEN A		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>ON CANDICE BERNSTEIN</i>		

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 16-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$421.00 was made on receipt SBCV269264.

4 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ON ELIOT BERNSTEIN SM-14-045372

5 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** ON CANDICE BERNSTEIN SM-14-045373

6 MEXT - MOTION FOR EXTENSION  
OF TIME

**Filing Date:** 03-JUL-2014

**Filing Party:**

**Disposition Amount:**

TO ANSWER AND COUNTER COMPLAIN (MOTION STATES  
ATTACHED ORDER) F/B ELIOT IVAN BERNSTEIN AND  
CANDICE MICHELLE BERNSTEIN EFILED

7 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** CANDICE BERNSTEIN FOR ELIOT BERNSTEIN JUNE 20, 2014

8 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** CANDICE BERNSTEIN JUNE 10, 2014

9 VRSA - VERIFIED RETURN/SERVICE

AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

10 VRSA - VERIFIED RETURN/SERVICE  
AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** *none.*

11 AGOR - AGREED ORDER

**Filing Date:** 16-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO  
ANSWER AND COUNTER COMPLAIN

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

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** *none.*

13 AAID - APPL AND AFF OF  
INDIGENCE

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [F/B FELIOT IVAN BERNSTEIN E-FILED](#)

14 ANS - ANSWER

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [& COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN &](#)  
[CANDICE MICHELLE BERNSTEIN E-FILED](#)

16 DEC - DECLARATION

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** THAT THIS PROCEEDING AND OTHERS RELATED ARE  
ADVERSARY F/B ELIOT I. BERNSTEIN & CANDICE BERNSTEIN  
E-FILED

19 CMP - COMPLAINT

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** COUNTER F/B ELIOT & CANDICE BERNSTEIN \*\*PENDING  
\$395.00 FILING FEE\*\*

12 MEXT - MOTION FOR EXTENSION  
OF TIME

**Filing Date:** 20-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** OPPENHEIMER BANK OF DELAWARE'S MOTION FOR  
ENLARGEMENT OF TIME TO RESPOND TO COUNTER-  
COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF  
DELAWARE E-FILED

17 AAID - APPL AND AFF OF  
INDIGENCE

**Filing Date:** 21-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** PETR. . FOUND TO BE INDIGENT

18 MEMO - MEMORANDUM

**Filing Date:** 21-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING  
FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.

20 MOT - MOTION

**Filing Date:** 28-AUG-2014

**Filing Party:** LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY,  
(HUH???)

**Disposition Amount:**

MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN, F/B: ELLIOT BERNSTEIN E-FILED  
(WHY IS THIS IN THIS CASE????)

21 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 29-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** F/B CANDICE BERNSTEIN E-FILED

23 MOT - MOTION

**Filing Date:** 29-AUG-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 02-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$620.00 was made on receipt SBCV281197.

22 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 02-SEP-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK

24 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153

25 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

ALAN B. ROSE, ESQ. - PERSONALLY; ALAN B. ROSE, ESQ. - PROFESSIONALLY; ALAN B. ROSE, ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD & ROSE.  
P.A SM-14-066154

26 NOH - NOTICE OF HEARING

**Filing Date:** 10-SEP-2014

**Filing Party:**

**Disposition Amount:**

OCTOBER 20, 2014 AT 10:30 A.M. ON OPPENHEIMER TRUST COMPANY OF DELAWARES MOTION FOR SUMMARY JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN LESSNE E-FILED

27 SRSV - SUBPOENA RETURNED / SERVED

**Filing Date:** 12-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** F/B: ELIOT BERNSTEIN E-FILED

28 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY- SERVED TO THEODORE STUART BERNSTEIN

29 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE

30 MSTR - MOTION TO STRIKE

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OR SEVER COUNTER-COMPLAINT EFILED](#)

31 MOT - MOTION

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [TO APPOINT GUARDIAN AD LITEM FOR MINOR  
BENEFICIARIES EFILED](#)

32 NOH - NOTICE OF HEARING

**Filing Date:** 24-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED](#)

33 ORD - ORDER

**Filing Date:** 07-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [PARTIALLY STAYING CASE, JUDGE COLIN](#)

34 MOT - MOTION

**Filing Date:** 19-OCT-2014

**Filing Party:**

**Disposition Amount:**

[MOTION IN OPPOSITION TO: "\(I\) OPPENHEIMER BANK OF  
DELAWARE'S MOTION TO APPOINT GUARDIAN AD LITEM  
FOR MINOR BENEFICIARIES; AND \(II\) OPPENHEIMER BANK  
OF DELAWARE'S MOTION TO STRIKE OR SEVER  
COUNTERCLAIM, F/B: ELIOT IVAN BERNSTEIN E-FILED](#)

35 ORD - ORDER

**Filing Date:** 10-NOV-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

[OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON  
NOV. 10, 2014](#)

WHY IS THIS SIGNED ON NOV 07 but listed as NOV 10?????

36 CMP - COMPLAINT

**Filing Date:** 10-DEC-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14  
BY ELIOT AND CANDICE BERNSTEIN

37 NOTCF - NOTICE OF CONFIDENTIAL  
FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [F/B STEVEN A LESSNE ESQ](#)

38 NOF - NOTICE OF FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ](#)

39 NOUN - NOTICE OF  
UNAVAILABILITY

**Filing Date:** 22-JAN-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY  
STEVEN LESSNE](#)

40 OBJ - OBJECTION

**Filing Date:** 22-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED  
AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT  
PRODUCTION FILED BY ELIOT BERNSTEIN](#)

41 NOH - NOTICE OF HEARING

**Filing Date:** 23-JAN-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [MARCH 17, 2015 F/B ELIOT BERNSTEIN](#)

42 STIP - STIPULATION

**Filing Date:** 23-JAN-2015

**Filing Party:**

**Disposition Amount:**

FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDD  
ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED –  
GERALD LEWIN

43 ORD - ORDER

**Filing Date:** 05-FEB-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL  
SIGNED BY JUDGE M COLIN ON FEB 45, 2015 – RE GERALD R.  
LEWIN

44 NCHG - NOTICE OF CHANGE OF:

**Filing Date:** 09-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL  
DESIGNATION FOR STEVEN A. LESSNE, ESO. (COUNSEL FOR  
PETITIONER) SLESSNE(at)GUNSTER.COM

45 MSTR - MOTION TO STRIKE

**Filing Date:** 13-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION  
TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO  
APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR  
BENEFICIARIES IN ACCOUNTING PROCEEDINGS;  
ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND  
PROTOCOL FOR ACCOUNTING PR

46 NOH - NOTICE OF HEARING

**Filing Date:** 13-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** MARCH 17,2015 F/B ATTY LESSNE

47 MOT - MOTION

**Filing Date:** 13-FEB-2015  
**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,  
**Disposition Amount:** [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](#)

48 NOH - NOTICE OF HEARING  
**Filing Date:** 18-FEB-2015  
**Filing Party:** LESSNE , ESQ, STEVEN A  
**Disposition Amount:**  
**Docket Text:** [MARCH 31, 2015 F/B ATTY LESNE](#)

49 NOH - NOTICE OF HEARING  
**Filing Date:** 19-FEB-2015  
**Filing Party:** LESSNE , ESQ, STEVEN A  
**Disposition Amount:**  
**Docket Text:** [ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED](#)

50 NOH - NOTICE OF HEARING  
**Filing Date:** 19-FEB-2015  
**Filing Party:** LESSNE , ESQ, STEVEN A  
**Disposition Amount:**  
**Docket Text:** [FEBRUARY 26,2015 F/B ATTY LESNE](#)

51 MOT - MOTION  
**Filing Date:** 23-FEB-2015  
**Filing Party:** BERNSTEIN, ELIOT  
**Disposition Amount:**  
**Docket Text:** [URGENT \(BEFORE 2/26/2015 HEARING\) MOTION TO STRIKE EX PARTE COMMUNICATION AND CANCEL STATUS HEARING SET BASED UPON EX PARTE COMMUNICATION UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B ELIOT BERNSTEIN](#)

52 ORD - ORDER  
**Filing Date:** 26-FEB-2015  
**Filing Party:** COLIN, JUDGE MARTIN H  
**Disposition Amount:**  
**Docket Text:** [ON STATUS CHECK \(SEE ORDER\) SIGNED BY JUDGE M COLIN](#)

ON FEB 26, 2015

(THIS WAS DONE WITHOUT EIB CONSENT OR REVIEW)

53 NOH - NOTICE OF HEARING

**Filing Date:** 27-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

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

54 NOT - NOTICE

**Filing Date:** 27-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO

55 MOT - MOTION

**Filing Date:** 09-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES

56 NOH - NOTICE OF HEARING

**Filing Date:** 09-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM

57 NOT - NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,  
**Disposition Amount:**  
**Docket Text:** [PETITIONER'S NOTICE OF PRODUCTION](#)  
58 RFJN - REQUEST FOR JUDICIAL  
NOTICE  
**Filing Date:** 10-MAR-2015  
**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,  
**Disposition Amount:**  
**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE](#)  
59 RFJN - REQUEST FOR JUDICIAL  
NOTICE  
**Filing Date:** 10-MAR-2015  
**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,  
**Disposition Amount:**  
**Docket Text:** [PETITIONER'S CORRECTED REQUEST FOR JUDICIAL NOTICE](#)  
[F/B OPPENHEIMER TRUST CO OF DELAWARE](#)  
60 NOI - NOTICE OF INTENT  
**Filing Date:** 10-MAR-2015  
**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,  
**Disposition Amount:**  
**Docket Text:** [TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS](#)  
[RECORDS CERTIFICATION F/B ATTY. LESSNE OBO](#)  
[OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

---

NEW DOCKET FORMAT

Full Name BERNSTEIN, ELIOT

Party Type RESPONDENT

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

Status Closed

Citation #

Booking #

DOB

Sex

Race

Fee Balance 0.0000

Division IH: North Branch Probate, Mental

Health, Guardianship - IH

Speedy Trial Du

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

OPPENHEIMER TRUST COMPANY OF DELAWARE PETITIONER

BERNSTEIN, ELIOT PLAINTIFF

BERNSTEIN, CANDICE PLAINTIFF

BERNSTEIN, ELIOT RESPONDENT

BERNSTEIN, CANDICE RESPONDENT

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

OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER DEFENDANT

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

STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS, DEFENDANT

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

JANET CRAIG, INDIVIDUALLY DEFENDANT

JANET CRAIG, PERSONALLY DEFENDANT

HUNT WORTH, INDIVIDUALLY DEFENDANT

HUNT WORTH, PROFESSIONALLY DEFENDANT

WILLIAM MCCABE, ESQ., INDIVIDUALLY DEFENDANT

WILLIAM MCCABE, ESQ., PROFESSIONALLY DEFENDANT

THEODORE STUART BERNSTEIN, INDIVIDUALLY DEFENDANT

PAMELA SIMON, INDIVIDUALLY DEFENDANT

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

ROBERT SPALLINA, ESQ., INDIVIDUALLY DEFENDANT

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

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVOCABLE DEFENDANT

ROBERT SPALLINA, ESQ., PROFESSIONALLY DEFENDANT

DONALD R TESCHER, ESQ., PROFESSIONALLY DEFENDANT

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

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

MARK MANCERI, ESQ., PERSONALLY DEFENDANT

MARK MANCERI, ESQ., PROFESSIONALLY DEFENDANT

ALAN B ROSE, ESQ., PERSONALLY DEFENDANT

ALAN B. ROSE, ESQ., PROFESSIONALLY DEFENDANT

PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION DEFENDANT

JOHN J. PANKAUSKI, ESQ., PERSONALLY DEFENDANT

JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PERSONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY DEFENDANT

GERALD R LEWIN, CPA, PERSONALLY DEFENDANT

GERALD R LEWIN, CPA, PROFESSIONALLY DEFENDANT

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

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

SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT  
ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN DEFENDANT  
SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201 DEFENDANT  
SIMON BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRENT DEFENDANT  
WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION DEFENDANT  
SHIRLEY BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRE DEFENDANT  
ESTATE & WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN DEFENDANT  
SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND DEFENDANT  
SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT  
SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (DEFENDANT  
SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS DEFENDANT  
SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT DEFENDANT  
THE 2000 LAST WILL & TESTAMENT OF SIMON BERNSTEIN AND ITS CU DEFENDANT  
THE 2000 LAST WILL & TESTAMENT OF SHIRLEY BERNSTEIN AND ITS DEFENDANT

**GO SQ SO**

ALBERT GORTZ, ESQ., PERSONALLY DEFENDANT  
ALBERT GORTZ, ESQ., PROFESSIONALLY DEFENDANT  
PROSKAUER ROSE, LLP AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT  
MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR DEFENDANT  
BERNSTEIN FAMILY REALTY,LLC AND ITS CURRENT AND FORMER DIVIS DEFENDANT  
BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS DEFENDANT  
BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER DEFENDANT  
LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV DEFENDANT  
LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT  
LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI DEFENDANT

LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF DEFENDANT  
CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A DEFENDANT  
LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D DEFENDANT  
TSB HOLDINGS, LLC AND ITS CURRENT & FORMER DIVISIONS, AFF DEFENDANT  
TSB INVESTMENTS LLLP AND ITS CURRENT & FORMER DIVISIONS, AFF DEFENDANT  
LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI DEFENDANT  
LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER DEFENDANT  
ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENTAND F DEFENDANT  
ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND DEFENDANT  
ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO DEFENDANT  
TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER DEFENDANT  
CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO DEFENDANT  
NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER DEFENDANT  
NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV DEFENDANT  
NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS DEFENDANT  
ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITSF DEFENDANT  
S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST DEFENDANT  
TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT  
TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT  
TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST DEFENDANT  
ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN DEFENDANT  
DANIEL BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS CUR DEFENDANT  
JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND DEFENDANT  
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS C DEFENDANT  
DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS DEFENDANT

JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS DEFENDANT  
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND DEFENDANT  
HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT  
HERITAGE UNION LIFE AND ITS CURRENT & FORMER DIVISIONS, AFFI DEFENDANT  
FRIEDSTEIN, LILSA DEFENDANT IANTONI, JILL DEFENDANT  
STEVEN A LESSNE, ESQ., PERSONALLY DEFENDANT  
STEVEN A LESSNE, ESQ., PROFESSIONALLY DEFENDANT  
GRAYROBINSON, P.A. AND ITS CURRENT & FORMER DIVISIONS, AFFIL DEFENDANT  
T&S REGISTERED AGENTS, LLC AND ITS CURRENT & FORMER DIVISION DEFENDANT  
LASALLE NATIONAL TRUST, NA AND ITS CURRENT & FORMER DIVISION DEFENDANT  
JOHN AND JANE DOE'S (1-5000) DEFENDANT  
TESCHER, DONALD R DEFENDANT  
BERNSTEIN, SIMON L IN RE

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Effective Date	Due Date	Description	Amount Due	Amount Paid	Balance	In Collections
6/16/2014	6/16/2014	Civil Conversion Fee PB	\$401.00	\$401.00	\$0.00	
6/16/2014	6/16/2014	Civil Conversion Fee PB	\$20.00	\$20.00	\$0.00	
8/21/2014	8/21/2014	Civil Conversion Fee PB	\$395.00	\$395.00	\$0.00	
9/2/2014	9/2/2014	Civil Conversion Fee PB	\$225.00	\$225.00	\$0.00	
3/31/2016	3/31/2016	511FF Appeal from CircCourt to 4DCA -	\$100	\$0.00	\$0.00	\$0.00
5/4/2016	5/4/2016	511FF Appeal from CircCourt to 4DCA -	\$100	\$0.00	\$0.00	\$0.00

#### **Total Fees**

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

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

#### Dockets

Docket Number	Effective Date	Count	Description	Docket Text
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- 1 6/13/2014 ADDITIONAL COMMENTS
- 2 6/13/2014 CPFF/TR Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 3 6/13/2014 PENDING
- 4 6/13/2014 PETITION RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 5 6/13/2014 SUMMONS RECEIVED (E-FILE) ON ELIOT BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE
- 6 6/13/2014 SUMMONS RECEIVED (E-FILE) ON CANDICE BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE
- 7 6/16/2014 RECEIPT FOR PAYMENT A Payment of -\$421.00 was made on receipt SBCV269264.
- 8 6/20/2014 SUMMONS ISSUED ON ELIOT BERNSTEIN SM-14-045372
- 9 6/20/2014 SUMMONS ISSUED ON CANDICE BERNSTEIN SM-14-045373
- 10 7/3/2014 MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAINT MOTION STATES ATTACHED ORDER) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED
- 11 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTEN FOR IELLIOT BERSTEIN JUNE 20, 2014 Filed by ATTORNEY STEVEN A LESSNE
- 12 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTEIN JUNE 10, 2014 Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 13 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 14 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 15 7/16/2014 AGREED ORDER ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN Filed by JUDGE MARTIN H COLIN
- 16 8/17/2014 APPL AND AFF OF INDIGENCY F/B FELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 17 8/17/2014 ANSWER & COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN & CANDICE MICHELLE BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 18 8/17/2014 DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN & CANDICE BERNSTEIN E-FILED BERNSTEIN & CANDICE BERNSTEIN E FILED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

58 2/27/2015 NOTICE OF HEARING ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCT. PROCEEDINGS, ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER TRUST

COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL NOTICE (SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT OF MOT. #1 ABOVE AND OPPENHEIMERS ORIGINAL MOT. TO APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE

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

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

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

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

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

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

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

**END OF OLD DOCKET**

66 [3/31/2015 NOTICE OF HEARING](#) Filed by ATTORNEY STEVEN A LESSNE  
UMC April 7, 2015 at 8:45 a.m

67 [3/31/2015 ORDER SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETR'S FINAL ACCT. F/B JDG. M. COLIN 03/31/15](#) Filed by JUDGE MARTIN H COLIN

68 [4/8/2015 NOTICE OF PRODUCTION](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

69 [4/8/2015 NOTICE OF INTENT TO USE SUMMARIES](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

70 [4/8/2015 NOTICE OF INTENT SECOND NOTICE TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

71 [4/16/2015 ORDER RE-SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETITIONER'S FINAL ACCTS JDG. M. COLIN 04/16/15 Filed by JUDGE MARTIN H COLIN](#)

72 [4/30/2015 NOTICE OF UNAVAILABILITY FROM 06/12/15 THROUGH 07/06/15 F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE](#)

73 [5/5/2015 ORDER FROM 04/20/15 CONTINUED HRG. ON RESPONDENTS' OBJECTION TO FINAL ACCT. SEE ORDER JDG. M. COLIN 05/04/15 Filed by JUDGE MARTIN H COLIN](#)

74 [5/19/2015 ORDER OF RECUSAL SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB Filed by JUDGE MARTIN H COLIN](#)

75 [5/19/2015 NOTICE OF REASSIGNMENT SIGNED BY JUDGE M COLIN ON MAY 19, 2015 Filed by JUDGE MARTIN H COLIN](#)

76 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077](#)

77 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED](#)

78 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN 06/30/15 TO FILE](#)

78 [6/10/2015 TRUE COPY PETITION IS STRICKEN 06/30/15 TO FILE AMENDED PETITION](#)

Is this same as above?

79 [6/15/2015 ORDER OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES](#)

80 [6/18/2015 NOTICE OF REASSIGNMENT FROM JUDGE COATES TO JUDGE PHILLIPS](#)

81 [6/18/2015 NOTICE OF UNAVAILABILITY FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](#)

82 [9/17/2015 NOTICE OF FILING F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by DEFENDANT OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER](#)

A. Amendment and Supplement to the Joshua Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014;

B. Amendment and Supplement to the Jake Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014; and

C. Amendment and Supplement to the Daniel Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014.

ACCOUNTING DONE ON 9/8/15 BY:

Marjorie Horwin, CPA  
Morrison, Brown, Argiz & Farra, LLC  
225 N.E. Mizner Blvd, Suite 685  
Boca Raton, FL 33432

83 [10/16/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITIONS FOR ALL WRITS TRANSFERRED TO 4TH DCA. ANY AND ALL MOTIONS UIN THIS COURT ARE TRANSFERED TO 4TH DCA](#)

84 [12/23/2015 NOTICE OF UNAVAILABILITY 1/1/16 THROUGH 1/31/16 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN](#)

85 [12/28/2015 EMERGENCY MOTION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN](#)

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

THIS IS IDENTICAL COPY OF ABOVE

87 [1/4/2016 ORDER DENYING VERIFIED SWORN EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF JUDGE JOHN L. PHILLIPS AS LEGALLY INSUFFICIENT JDG J. PILLIPS 01/04/16 E-FILED](#)

88 [1/7/2016 MOTION OMNIBUS MOTION: \(1\) TO APPT. A GRDN. AD LITEM FOR THE MINOR BENEFICIARIES OF THE "GRANDCHILDREN TRUSTS;" \(11\) TO HOLD ELIOT & CANDICE BERNSTEIN IN CONTEMPT OF COURT FOR THE CONTINUED VIOLATION OF A COURT ORDER AND REPEATED STATEMENTS ASSAULTING THE DIGNI Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

89 [1/7/2016 NOTICE OF HEARING FOR JAN 14, 2016 F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

90 [1/13/2016 RESPONSE TO: RESPONSE IN OPPOSITION TO OMNIBUS MOTION...FILED JAN 07, 2016 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](#)

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

THIS IS IDENTICAL COPY OF ABOVE

95 [1/21/2016 NOTICE OF HEARING 2/25/16 @ 3:15 PM CTRM 3 NB - F/B STEVEN SS](#)

95 [1/21/2016 NOTICE OF HEARING LESSNE](#)

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

96 [3/2/2016 ORDER APPOINTING GAL FOR MINORS, JOSHUA, JAKE AND DANIEL BERNSTEIN - SIGNED 3/01/16 JUDGE PHILLIPS](#)

97 [3/14/2016 NOTICE TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

98 [3/29/2016 NOTICE OF APPEAL CIVIL BOOK 28271 PAGE 1498-1503 F/B ELIOT BERNSTEIN E-FILED](#)

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

100 [4/1/2016 MOTION FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE](#)

101 [4/4/2016 ORDER APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS](#)

102 [4/7/2016 NOTICE OF FILING AND OF SERVING NOTICE OF ACCEPTANCE F/ B ATTY ROSE](#)  
WHY IS ROSE FILING ANYTHING HERE?

103 [5/2/2016 NOTICE OF APPEAL CIVIL BOOK 28277 PAGE 1788-1793 F/B ELIOT IVAN BERNSTEIN E-FILED](#)

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

105 [5/3/2016 ACKNOWLEDGMENT OF NEW CASE 16-1449](#)

106 5/3/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

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

108 [5/5/2016 TRUE COPY ORDER 4TH DCA APPELLANT DIRECTED TO FILE A CONFORMED COPY OF ORDER BING APPEALED 15 DAYS](#)

109 [5/5/2016 ACKNOWLEDGMENT OF NEW CASE 16-1479](#)  
THERE IS NO 1479 THERE IS A 1476 ONLY SERVED 1476

110 5/5/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

ALL OF THIS IS NOT IN RECORD ON APPEAL

111 [5/5/2016 NOTICE PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY](#)  
**DO NOT HAVE**

112 [5/11/2016 NOTICE OF FILING \(GUARDIAN AD LITEM'S RESPONSE, REPORT AND RECOMMENDATION WITH REGARD TO OPPENHEIMER'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE\) F/B ATTY LESSNE](#)

113 [5/16/2016 MOTION FOR FINAL JUDGMENT F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

114 [5/17/2016 NOTICE OF HEARING ON 05/26/16 @ 8:30 A.M. RE: OPENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED 11 /2 /2016 O CO O 16190](#)

115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](#)

117 [5/24/2016 NOTICE OF CANCELLATION OF HEARING SET FOR 5/26/16 @ 8:39 AM - F/B STEVEN LESSNE](#)

118 [5/31/2016 RE-NOTICE OF HEARING \(MOTION CALENDAR\) ON 6/7/2016 @ 8:30 AM IN CTRM 3 \(NB\) F/B ATTY LESSNE](#)

119 [6/7/2016 FINAL JUDGMENT BOOK 28352 PAGE 1727-1729 EFILED SIGNED BY JUDGE JOHN L PHILLIPS ON JUNE 7, 2016](#)

120 [6/7/2016 PETITIONER: OPPENHEIMER TRUST COMPANY OF DELAWARE Petitioner: OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

121 [6/7/2016 REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ](#)

122 [6/7/2016 DISPOSED BY JUDGE](#)

## **Report Selection Criteria**

**Case ID:** 502014CP002815XXXXSB

**Docket Start Date:**

**Docket Ending Date:**

## **Case Description**

**Case ID:** 502014CP002815XXXXSB

**Case Caption:** IN RE SIMON BERNSTEIN IRREVOCABLE TRUSTS

**Division:** IY - COLIN

**Filing Date:** Friday , June 13th, 2014

**Court:** CP - PROBATE

**Location:** SB - SOUTH BRANCH

**Jury:** N-Non Jury

**Type:** TR - TRUST

**Status:** PE - PENDING

## **Related Cases**

*No related cases were found.*

## **Case Event Schedule**

*No case events were found.*

## **Case Parties**

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			IN RE	<a href="#">@3079212</a>	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	<a href="#">@3475067</a>	OPPENHEIMER TRUST COMPANY OF COMPANY OF DELAWARE	<i>none</i>
3			RESPONDENT	<a href="#">@2312298</a>	BERNSTEIN, ELIOT	<i>none</i>

4                   RESPONDENT [@2312299](#) **BERNSTEIN, CANDICE**   Aliases: *none*

5    2           ATTORNEY   [0107514](#)   **LESSNE , ESQ, STEVEN**   Aliases: *none*  
A

6    08-  
JUL-  
2014      JUDGE           [IZ](#)           **GILLEN, JUDGE**  
                                 **JEFFREY DANA**           Aliases: *none*

7                   JUDGE           [IY](#)           **COLIN, JUDGE MARTIN**   Aliases: *none*  
H

8                   PLAINTIFF      [@2312298](#) **BERNSTEIN, ELIOT**    Aliases: *none*

9                   PLAINTIFF      [@2312299](#) **BERNSTEIN, CANDICE**   Aliases: *none*

10                  DEFENDANT      [@3515080](#) **OPPENHEIMER & CO.**    Aliases: *none*  
                                 **INC. & ITS CURRENT**  
                                 **&k FORMER**  
                                 **DIVISIONS, A**

11                  DEFENDANT      [@3515081](#) **OPPENHEIMER TRUST**    Aliases: *none*  
                                 **COMPANY OF**  
                                 **DELAWARE & ITS**  
                                 **CURRENT & FORMER**

12                  DEFENDANT      [@3515082](#) **LEGACY BANK OF**        Aliases: *none*  
                                 **FLORIDA AND ITS**  
                                 **CURRENT & FORMER**  
                                 **DIVISIONS, A**

13                  DEFENDANT      [@3515083](#) **STANFORD FINANCIAL**    Aliases: *none*  
                                 **GROUP AND ITS**  
                                 **CURRENT & FORMER**  
                                 **DIVISIONS,**

14 DEFENDANT [@3515085](#) **JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS,** Aliases: *none*

15 DEFENDANT [@3515086](#) **JANET CRAIG, INDIVIDUALLY** Aliases: *none*

16 DEFENDANT [@3515087](#) **JANET CRAIG, PERSONALLY** Aliases: *none*

17 DEFENDANT [@3515088](#) **HUNT WORTH, INDIVIDUALLY** Aliases: *none*

18 DEFENDANT [@3516414](#) **HUNT WORTH, PROFESSIONALLY** Aliases: *none*

19 DEFENDANT [@3516437](#) **WILLIAM MCCABE, ESQ., INDIVIDUALLY** Aliases: *none*

20 DEFENDANT [@3516440](#) **WILLIAM MCCABE, ESQ., PROFESSIONALLY** Aliases: *none*

21 DEFENDANT [@3516441](#) **THEODORE STUART BERNSTEIN, INDIVIDUALLY** Aliases: *none*

22 DEFENDANT [@3516442](#) **PAMELA SIMON, INDIVIDUALLY** Aliases: *none*

23 DEFENDANT [@3516447](#) **STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI** Aliases: *none*

24 DEFENDANT [@3520695](#) **MARK R MANCERI, PA & ITS CURRENT & FORMER DIVISIONS, AFFILIA** Aliases: *none*

25 DEFENDANT [@3520713](#) **KIMBERLY FRANCIS MORAN, PROFESSIONALLY** Aliases: *none*

26 DEFENDANT [@3520869](#) **WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVECABLE** Aliases: *none*

27 DEFENDANT [@3520674](#) **ROBERT SPALLINA, ESQ., INDIVIDUALLY** Aliases: *none*

28 DEFENDANT [@3521053](#) **ROBERT SPALLINA, ESQ., PROFESSIONALLY** Aliases: *none*

29 DEFENDANT [@3079214](#) **TESCHER, DONALD R** Aliases: *none*

30 DEFENDANT [@3521411](#) **DONALD R TESCHER, ESQ., PROFESSIONALLY** Aliases: *none*

31 DEFENDANT [@3521415](#) **GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER PA F/K/A** Aliases: *none*

32 DEFENDANT [@3521416](#) **TESCHER & SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION** Aliases: *none*

33 DEFENDANT [@3521417](#) **MARK MANCERI, ESQ.,** Aliases: *none*  
**PERSONALLY**

34 DEFENDANT [@3521418](#) **MARK MANCERI, ESQ.,** Aliases: *none*  
**PROFESSIONALLY**

35 DEFENDANT [@3521419](#) **ALAN B ROSE, ESQ.,** Aliases: *none*  
**PERSONALLY**

36 DEFENDANT [@3521420](#) **ALAN B. ROSE, ESQ.,** Aliases: *none*  
**PROFESSIONALLY**

37 DEFENDANT [@3521421](#) **PANKAUSKI LAW FIRM** Aliases: *none*  
**PLLC AND ITS**  
**CURRENT AND**  
**FORMER DIVISION**

38 DEFENDANT [@3521424](#) **JOHN J. PANKAUSKI,** Aliases: *none*  
**ESQ., PERSONALLY**

39 DEFENDANT [@3521425](#) **JOHN J. PANKAUSKI,** Aliases: *none*  
**ESQ.,**  
**PROFESSIONALLY**

40 DEFENDANT [@3521432](#) **KIMBERLY FRANCIS** Aliases: *none*  
**MORAN, PERSONALLY**

41 DEFENDANT [@3521458](#) **KIMBERLY FRANCIS** Aliases: *none*  
**MORAN,**  
**PROFESSIONALLY**

42 DEFENDANT [@3522186](#) **LINDSAY BAXLEY AKA** Aliases: *none*  
**LINDSAY GILES,**  
**PERSONALLY**

43 DEFENDANT [@3522187](#) **LINDSAY BAXLEY AKA Aliases: none**  
**LINDSAY GILES,**  
**PROFESSIONALLY**

44 DEFENDANT [@3522188](#) **GERALD R LEWIN, Aliases: none**  
**CPA, PERSONALLY**

45 DEFENDANT [@3522189](#) **GERALD R LEWIN, Aliases: none**  
**CPA,**  
**PROFESSIONALLY**

46 DEFENDANT [@3522192](#) **CBIZ, INC. (NYSE:CBA) Aliases: none**  
**AND ITS CURRENT AND**  
**FORMER DIVISIONS,**

47 DEFENDANT [@3522193](#) **SIMON L BERNSTEIN Aliases: none**  
**TRUST AGREEMENT**  
**(2008) AND ITS**  
**CURRENT AND**

48 DEFENDANT [@3522194](#) **SIMON L BERNSTEIN Aliases: none**  
**IRREVOCABLE TRUST**  
**AGREEMENT (2008)**  
**AND ITS**

49 DEFENDANT [@3522199](#) **ESTATE AND WILL OF Aliases: none**  
**SIMON BERNSTEIN**  
**(2012) AND ITS**  
**CURRENT AN**

50 DEFENDANT [@3522200](#) **SIMON L. BERNSTEIN Aliases: none**  
**AMENDED AND**  
**RESTATE TRUST**  
**AGREEMENT (201**

51 DEFENDANT [@3522203](#) **SIMON BERNSTEIN Aliases: none**  
**IRREVOCABLE TRUST**

**U/A 9/7/06 AND ITS  
CURRENT**

52 DEFENDANT [@3522205](#) **WILMINGTON TRUST  
COMPANY AND ITS  
CURRENT AND  
FORMER DIVISION** Aliases: *none*

53 DEFENDANT [@3522206](#) **SHIRLEY BERNSTEIN  
IRREVOCABLE TRUST  
U/A 9/7/06 AND ITS  
CURRE** Aliases: *none*

54 DEFENDANT [@3522207](#) **ESTATE & WILL OF  
SHIRLEY BERNSTEIN  
(2008) AND ITS  
CURRENT AN** Aliases: *none*

55 DEFENDANT [@3522208](#) **SHIRLEY BERNSTEIN  
TRUST AGREEMENT  
(2008) AND ITS  
CURRENT AND** Aliases: *none*

56 DEFENDANT [@3522209](#) **SHIRLEY BERNSTEIN  
IRREVOCABLE TRUST  
AGREEMENT (2008)  
AND ITS** Aliases: *none*

57 DEFENDANT [@3522210](#) **SIMON BERNSTEIN  
IRREVOCABLE  
INSURANCE TRUST  
DTD 06/21/1995 (** Aliases: *none*

58 DEFENDANT [@3522211](#) **SIMON BERNSTEIN  
2000 INSURANCE  
TRUST (DTD 08/15/00)  
AND ITS** Aliases: *none*

59 DEFENDANT [@3522212](#) **SHIRLEY BERNSTEIN  
2000 INSURANCE  
TRUST (DTD 08/15/00)  
AND IT** Aliases: *none*

60 DEFENDANT [@3522216](#) **THE 2000 LAST WILL &  
TESTAMENT OF SIMON  
BERNSTEIN AND ITS  
CU** Aliases: *none*

61 DEFENDANT [@3522223](#) **THE 2000 LAST WILL &  
TESTAMENT OF  
SHIRLEY BERNSTEIN  
AND ITS** Aliases: *none*

62 DEFENDANT [@3522224](#) **ALBERT GORTZ, ESQ.,  
PERSONALLY** Aliases: *none*

63 DEFENDANT [@3522226](#) **ALBERT GORTZ, ESQ.,  
PROFESSIONALLY** Aliases: *none*

64 DEFENDANT [@3522227](#) **PROSKAUER ROSE,  
LLP AND ITS CURRENT  
AND FORMER  
DIVISIONS, AF** Aliases: *none*

65 DEFENDANT [@3522233](#) **MARITAL TRUST &  
FAMILY TRUST  
CREATED BY SHIRLEY  
BERNSTEIN TR** Aliases: *none*

66 DEFENDANT [@3522235](#) **BERNSTEIN FAMILY  
REALTY,LLC AND ITS  
CURRENT AND  
FORMER DIVIS** Aliases: *none*

67 DEFENDANT [@3522237](#) **BERNSTEIN  
HOLDINGS, LLC AND** Aliases: *none*

**ITS CURRENT AND  
FORMER DIVISIONS**

68 DEFENDANT [@3522239](#) **BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER** Aliases: *none*

69 DEFENDANT [@3522242](#) **LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV** Aliases: *none*

70 DEFENDANT [@3522243](#) **LIC HHOLDINGS, INC.** Aliases: *none*  
**AND ITS CURRENT AND FORMER DIVISIONS,**  
**AF**

71 DEFENDANT [@3522244](#) **LIC HOLDINGS, LLC** Aliases: *none*  
**AND ITS CURRENT AND FORMER DIVISIONS,**  
**AFFI**

72 DEFENDANT [@3522247](#) **LIC HOLDINGS, INC.** Aliases: *none*  
**AND ITS CURRENT AND FORMER DIVISIONS,**  
**AFF**

73 DEFENDANT [@3522248](#) **CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A** Aliases: *none*

74 DEFENDANT [@3522250](#) **LIFE INSURANCE CONNECTION, INC.** Aliases: *none*  
**AND ITS CURRENT AND FORMER D**

75	DEFENDANT	<a href="#">@3522251</a> <b>TSB HOLDINGS, LLC AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	<b>Aliases: none</b>
76	DEFENDANT	<a href="#">@3522252</a> <b>TSB INVESTMENTS LLP AND ITS CURRENT &amp; FORMER DIVISIONS, AFF</b>	<b>Aliases: none</b>
77	DEFENDANT	<a href="#">@3522253</a> <b>LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI</b>	<b>Aliases: none</b>
78	DEFENDANT	<a href="#">@3522258</a> <b>LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER</b>	<b>Aliases: none</b>
79	DEFENDANT	<a href="#">@3522259</a> <b>ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENT AND F</b>	<b>Aliases: none</b>
80	DEFENDANT	<a href="#">@3522260</a> <b>ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND</b>	<b>Aliases: none</b>
81	DEFENDANT	<a href="#">@3522262</a> <b>ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO</b>	<b>Aliases: none</b>
82	DEFENDANT	<a href="#">@3522264</a> <b>TOTAL BROKERAGE SOLUTIONS LLC AND</b>	<b>Aliases: none</b>

**ITS CURRENT AND  
FORMER**

83	DEFENDANT	<a href="#">@3522267</a> <b>CAMBRIDGE FINANCING COMPANY AND ITS CURRENT &amp; FORMER DIVISIO</b>	<b>Aliases:</b> <i>none</i>
84	DEFENDANT	<a href="#">@3522268</a> <b>NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT &amp; FORMER</b>	<b>Aliases:</b> <i>none</i>
85	DEFENDANT	<a href="#">@3522269</a> <b>NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT &amp; FORMER DIV</b>	<b>Aliases:</b> <i>none</i>
86	DEFENDANT	<a href="#">@3522270</a> <b>NATIONAL SERVICES PENSION PLAN AND ITS CURRENT &amp; FORMER TRUS</b>	<b>Aliases:</b> <i>none</i>
87	DEFENDANT	<a href="#">@3522271</a> <b>ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F</b>	<b>Aliases:</b> <i>none</i>
88	DEFENDANT	<a href="#">@3522273</a> <b>S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST</b>	<b>Aliases:</b> <i>none</i>
89	DEFENDANT	<a href="#">@3522274</a> <b>TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU</b>	<b>Aliases:</b> <i>none</i>
90	DEFENDANT	<a href="#">@3522293</a> <b>TRIST F/B/O DANIEL BERNSTEIN UNDER</b>	<b>Aliases:</b> <i>none</i>

**THE SIMON L  
BERNSTEIN TRU**

91 DEFENDANT [@3522294](#) **TRUST F/B/O JAKE  
BERNSTEIN UNDER  
THE SIMON L  
BERNSTEIN TRUST** Aliases: *none*

92 DEFENDANT [@3522312](#) **ELIOT BERNSTEIN  
FAMILY TRUST DTD  
05/20/08 AND ITS  
CURRENT AN** Aliases: *none*

93 DEFENDANT [@3522313](#) **DANIEL BERNSTEIN  
IRREVOCABLET  
TRUST DTD 09/07/06  
AND ITS CUR** Aliases: *none*

94 DEFENDANT [@3522314](#) **JAKE BERNSTEIN  
IRREVOCABLE TRUST  
DTD 09/07/06 AND** Aliases: *none*

95 DEFENDANT [@3522315](#) **JOSHUA Z BERNSTEIN  
IRREVOCABLE  
TRUKST DTD 09/07/06  
AND ITS C** Aliases: *none*

96 DEFENDANT [@3522316](#) **DANIEL BERNSTEIN  
IRREVOCABLE TRUST  
07-JUL-10 049738 AND  
ITS** Aliases: *none*

97 DEFENDANT [@3522317](#) **JAKE BERNSTEIN  
IRREVOCABLE TRUST  
07-JUL-10 0497381 AND  
ITS** Aliases: *none*

98	DEFENDANT	<a href="#">@3522318</a> <b>JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND</b>	Aliases: <i>none</i>
99	DEFENDANT	<a href="#">@3522319</a> <b>HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF</b>	Aliases: <i>none</i>
100	DEFENDANT	<a href="#">@3522320</a> <b>HERITAGE UNION LIFE AND ITS CURRENT &amp; FORMER DIVISIONS, AFFI</b>	Aliases: <i>none</i>
101	DEFENDANT	<a href="#">@3522331</a> <b>FRIEDSTEIN, LILSA</b>	Aliases: <i>none</i>
102	DEFENDANT	<a href="#">@3522332</a> <b>IANTONI, JILL</b>	Aliases: <i>none</i>
103	DEFENDANT	<a href="#">@3522343</a> <b>STEVEN A LESSNE, ESQ., PERSONALLY</b>	Aliases: <i>none</i>
104	DEFENDANT	<a href="#">@3522344</a> <b>STEVEN A LESSNE, ESQ., PROFESSIONALLY</b>	Aliases: <i>none</i>
105	DEFENDANT	<a href="#">@3522347</a> <b>GRAYROBINSON, P.A. AND ITS CURRENT &amp; FORMER DIVISIONS, AFFIL</b>	Aliases: <i>none</i>
106	DEFENDANT	<a href="#">@3522348</a> <b>T&amp;S REGISTERED AGENTS, LLC AND ITS CURRENT &amp; FORMER DIVISION</b>	Aliases: <i>none</i>
107	DEFENDANT	<a href="#">@3522349</a> <b>LASALLE NATIONAL TRUST, NA AND ITS</b>	Aliases: <i>none</i>

**CURRENT & FORMER  
DIVISION**

108		DEFENDANT	<a href="#">@3522350</a>	JOHN AND JANE DOE'S	Aliases: <i>none</i> (1-5000)
109	44	ATTORNEY	<a href="#">0988715</a>	STRASIUS , ESQ, ANTHONY P	Aliases: <i>none</i>
110	45	ATTORNEY	<a href="#">0988715</a>	STRASIUS , ESQ, ANTHONY P	Aliases: <i>none</i>
111	46	ATTORNEY	<a href="#">0988715</a>	STRASIUS , ESQ, ANTHONY P	Aliases: <i>none</i>

**Docket Entries**

Docket Number	Docket Type	Book and Page No.	Attached To:
	00000 - ADDITIONAL COMMENTS		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	510FF - CPFF/TR		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>	OPPENHEIMER TRUST COMPANY OF DELAWARE,		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		
	PE - PENDING		
<b>Filing Date:</b>	13-JUN-2014		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	<i>none.</i>		

1 PET - PETITION

**Filing Date:** 13-JUN-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS,  
APPROVAL OF FINAL ACCOUNTING, RELEASE AND  
DISCHARGE

2 ESUM - SUMMONS RECEIVED (E-FILE)

**Filing Date:** 13-JUN-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** **ON ELIOT BERNSTEIN**

3 ESUM - SUMMONS RECEIVED (E-FILE)

**Filing Date:** 13-JUN-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** **ON CANDICE BERNSTEIN**

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 16-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **A Payment of -\$421.00 was made on receipt SBCV269264.**

4 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **ON ELIOT BERNSTEIN SM-14-045372**

5 SMIS - SUMMONS ISSUED

**Filing Date:** 20-JUN-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** **ON CANDICE BERNSTEIN SM-14-045373**

6 MEXT - MOTION FOR EXTENSION OF TIME

**Filing Date:** 03-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [TO ANSWER AND COUNTER COMPLAIN \(MOTION STATES ATTACHED ORDER\) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED](#)

7 SRSV - SUBPOENA RETURNED / SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [CANDICE BERNSTEIN FOR ELIOT BERNSTEIN JUNE 20, 2014](#)

8 SRSV - SUBPOENA RETURNED / SERVED

**Filing Date:** 08-JUL-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [CANDICE BERNSTEIN JUNE 10, 2014](#)

9 VRSA - VERIFIED RETURN/SERVICE AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [none.](#)

10 VRSA - VERIFIED RETURN/SERVICE AFF

**Filing Date:** 10-JUL-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [none.](#)

11 AGOR - AGREED ORDER

**Filing Date:** 16-JUL-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:** [ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN](#)

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

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** [none.](#)

13 AAID - APPL AND AFF OF  
INDIGENCE

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [F/B FELIOT IVAN BERNSTEIN E-FILED](#)

14 ANS - ANSWER

**Filing Date:** 17-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** [& COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN &  
CANDICE MICHELLE BERNSTEIN E-FILED](#)

16 DEC - DECLARATION

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [THAT THIS PROCEEDING AND OTHERS RELATED ARE  
ADVERSARY F/B ELIOT I. BERNSTEIN & CANDICE BERNSTEIN  
E-FILED](#)

19 CMP - COMPLAINT

**Filing Date:** 17-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [COUNTER F/B ELIOT & CANDICE BERNSTEIN \\*\\*PENDING  
\\$395.00 FILING FEE\\*\\*](#)

12 MEXT - MOTION FOR EXTENSION  
OF TIME

**Filing Date:** 20-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

17 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 21-AUG-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** PETR. . FOUND TO BE INDIGENT

18 MEMO - MEMORANDUM

**Filing Date:** 21-AUG-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.

20 MOT - MOTION

**Filing Date:** 28-AUG-2014

**Filing Party:** LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY, (HUH???)

**Disposition Amount:**

**Docket Text:** MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CHILDREN, F/B: ELLIOT BERNSTEIN E-FILED  
(WHY IS THIS IN THIS CASE????)

21 AAID - APPL AND AFF OF INDIGENCY

**Filing Date:** 29-AUG-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** [F/B CANDICE BERNSTEIN E-FILED](#)

23 MOT - MOTION

**Filing Date:** 29-AUG-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION](#)

RCPT - RECEIPT FOR PAYMENT

**Filing Date:** 02-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** A Payment of -\$620.00 was made on receipt SBCV281197.

22 AAID - APPL AND AFF OF  
INDIGENCE

**Filing Date:** 02-SEP-2014

**Filing Party:** BERNSTEIN, CANDICE

**Disposition Amount:**

**Docket Text:** F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB,  
DEPUTY CLERK

24 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

THEODORE STUART BERNSTEIN, INDIVIDUALLY;  
THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE  
STUART BERNSTEIN, AS OFFICER, DIRECTOR AND  
SHAREHOLDER SM-14-066153

25 SMIS - SUMMONS ISSUED

**Filing Date:** 03-SEP-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

ALAN B. ROSE, ESQ. - PERSONALLY: ALAN B. ROSE, ESQ. -  
PROFESSIONALLY: ALAN B. ROSE, ESQ., AS A PARTNER AT  
THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD & ROSE,  
P.A SM-14-066154

26 NOH - NOTICE OF HEARING

**Filing Date:** 10-SEP-2014

**Filing Party:**

**Disposition Amount:**

OCTOBER 20, 2014 AT 10:30 A.M. ON OPPENHEIMER TRUST  
COMPANY OF DELAWARES MOTION FOR SUMMARY  
JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN  
LESSNE E-FILED

27 SRSV - SUBPOENA RETURNED /  
SERVED

**Filing Date:** 12-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** F/B: ELIOT BERNSTEIN E-FILED

28 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

THE SUMMONS, COUNTER CLAIM, ANSWER AND  
DECLARATION THAT THIS PROCEEDING AND OTHERS  
RELATED ARE ADVERSARY- SERVED TO THEODORE  
STUART BERNSTEIN

29 POS - PROOF OF SERVICE

**Filing Date:** 16-SEP-2014

**Filing Party:**

**Disposition Amount:**

THE SUMMONS, COUNTER CLAIM, ANSWER AND  
DECLARATION THAT THIS PROCEEDING AND OTHERS  
RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A  
THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE

30 MSTR - MOTION TO STRIKE

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** OR SEVER COUNTER-COMPLAINT EFILED

31 MOT - MOTION

**Filing Date:** 19-SEP-2014

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** TO APPOINT GUARDIAN AD LITEM FOR MINOR  
BENEFICIARIES EFILED

32 NOH - NOTICE OF HEARING

**Filing Date:** 24-SEP-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED

33 ORD - ORDER

**Filing Date:** 07-OCT-2014

**Filing Party:**

**Disposition Amount:**

**Docket Text:** PARTIALLY STAYING CASE, JUDGE COLIN

34 MOT - MOTION

**Filing Date:** 19-OCT-2014

**Filing Party:**

**Disposition Amount:**

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

35 ORD - ORDER

**Filing Date:** 10-NOV-2014

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014  
WHY IS THIS SIGNED ON NOV 07 but listed as NOV 10?????

36 CMP - COMPLAINT

**Filing Date:** 10-DEC-2014

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:** COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN

37 NOTCF - NOTICE OF CONFIDENTIAL  
FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** F/B STEVEN A LESSNE ESQ

38 NOF - NOTICE OF FILING

**Filing Date:** 17-DEC-2014

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ

39                   NOUN - NOTICE OF  
                  UNAVAILABILITY

**Filing Date:**       22-JAN-2015

**Filing Party:**      LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:**       JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY  
                  STEVEN LESSNE

40                   OBJ - OBJECTION

**Filing Date:**       22-JAN-2015

**Filing Party:**      BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:**       TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED  
                  AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT  
                  PRODUCTION FILED BY ELIOT BERNSTEIN

41                   NOH - NOTICE OF HEARING

**Filing Date:**       23-JAN-2015

**Filing Party:**      BERNSTEIN, ELIOT

**Disposition Amount:**

**Docket Text:**       MARCH 17, 2015 F/B ELIOT BERNSTEIN

42                   STIP - STIPULATION

**Filing Date:**       23-JAN-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:**       FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER AND  
                  ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED –  
                  GERALD LEWIN

43                   ORD - ORDER

**Filing Date:**       05-FEB-2015

**Filing Party:**      COLIN, JUDGE MARTIN H

**Disposition Amount:**

**Docket Text:**       ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL  
                  SIGNED BY JUDGE M COLIN ON FEB 45, 2015 – RE GERALD R.  
                  LEWIN

44                   NCHG - NOTICE OF CHANGE OF:

**Filing Date:**       09-FEB-2015

**Filing Party:**      LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. \(COUNSEL FOR PETITIONER\) SLESSNE\(at\)GUNSTER.COM](#)

45 MSTR - MOTION TO STRIKE

**Filing Date:** 13-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR](#)

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR](#)

46 NOH - NOTICE OF HEARING

**Filing Date:** 13-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [MARCH 17,2015 F/B ATTY LESSNE](#)

47 MOT - MOTION

**Filing Date:** 13-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:** [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](#)

**Docket Text:** [TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED'](#)

48 NOH - NOTICE OF HEARING

**Filing Date:** 18-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [MARCH 31, 2015 F/B ATTY LESNE](#)

49 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** [ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED](#)

50 NOH - NOTICE OF HEARING

**Filing Date:** 19-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

**Docket Text:** FEBRUARY 26,2015 F/B ATTY LESNE

51 MOT - MOTION

**Filing Date:** 23-FEB-2015

**Filing Party:** BERNSTEIN, ELIOT

**Disposition Amount:**

URGENT (BEFORE 2/26/2015 HEARING) MOTION TO STRIKE  
EX PARTE COMMUNICATION AND CANCEL STATUS

**Docket Text:** HEARING SET BASED UPON EX PARTE COMMUNICATION  
UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B  
ELIOT BERNSTEIN

52 ORD - ORDER

**Filing Date:** 26-FEB-2015

**Filing Party:** COLIN, JUDGE MARTIN H

**Disposition Amount:**

ON STATUS CHECK (SEE ORDER) SIGNED BY JUDGE M COLIN  
ON FEB 26, 2015

(THIS WAS DONE WITHOUT EIB CONSENT OR REVIEW)

53 NOH - NOTICE OF HEARING

**Filing Date:** 27-FEB-2015

**Filing Party:** LESSNE , ESQ, STEVEN A

**Disposition Amount:**

ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST  
COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO

FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT

MINOR BENEFICIARIES IN ACCT. PROCEEDINGS,

ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND

PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER

TRUST COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL

NOTICE (SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT

OF MOT. #1 ABOVE AND OPPENHEIMER ORIGINAL MOT. TO

APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY

REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED

54 NOT - NOTICE

**Filing Date:** 27-FEB-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

[PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO](#)

55 MOT - MOTION

**Filing Date:** 09-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

[OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES](#)

56 NOH - NOTICE OF HEARING

**Filing Date:** 09-MAR-2015

**Filing Party:**

**Disposition Amount:**

**Docket Text:** [AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM](#)

57 NOT - NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S NOTICE OF PRODUCTION](#)

58 RFJN - REQUEST FOR JUDICIAL NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

59 RFJN - REQUEST FOR JUDICIAL NOTICE

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,

**Disposition Amount:**

**Docket Text:** [PETITIONER'S CORRECTED REQUEST FOR JUDICIAL NOTICE F/B OPPENHEIMER TRUST CO OF DELAWARE](#)

60 NOI - NOTICE OF INTENT

**Filing Date:** 10-MAR-2015

**Filing Party:** OPPENHEIMER TRUST COMPANY OF DELAWARE,  
**Disposition Amount:**  
**Docket Text:** [TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS](#)  
[RECORDS CERTIFICATION F/B ATTY. LESSNE OBO](#)  
[OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

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NEW DOCKET FORMAT

Full Name BERNSTEIN, ELIOT

Party Type RESPONDENT

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

Status Closed

Citation #

Booking #

DOB

Sex

Race

Fee Balance 0.0000

Division IH: North Branch Probate, Mental

Health, Guardianship - IH

Speedy Trial Du

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

OPPENHEIMER TRUST COMPANY OF DELAWARE PETITIONER

BERNSTEIN, ELIOT PLAINTIFF

BERNSTEIN, CANDICE PLAINTIFF

BERNSTEIN, ELIOT RESPONDENT

BERNSTEIN, CANDICE RESPONDENT

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

OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER DEFENDANT

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

STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS, DEFENDANT

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

JANET CRAIG, INDIVIDUALLY DEFENDANT

JANET CRAIG, PERSONALLY DEFENDANT

HUNT WORTH, INDIVIDUALLY DEFENDANT

HUNT WORTH, PROFESSIONALLY DEFENDANT

WILLIAM MCCABE, ESQ., INDIVIDUALLY DEFENDANT

WILLIAM MCCABE, ESQ., PROFESSIONALLY DEFENDANT

THEODORE STUART BERNSTEIN, INDIVIDUALLY DEFENDANT

PAMELA SIMON, INDIVIDUALLY DEFENDANT

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

ROBERT SPALLINA, ESQ., INDIVIDUALLY DEFENDANT

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

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVOCABLE DEFENDANT

ROBERT SPALLINA, ESQ., PROFESSIONALLY DEFENDANT

DONALD R TESCHER, ESQ., PROFESSIONALLY DEFENDANT

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

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

MARK MANCERI, ESQ., PERSONALLY DEFENDANT

MARK MANCERI, ESQ., PROFESSIONALLY DEFENDANT

ALAN B ROSE, ESQ., PERSONALLY DEFENDANT

ALAN B. ROSE, ESQ., PROFESSIONALLY DEFENDANT

PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION DEFENDANT

JOHN J. PANKAUSKI, ESQ., PERSONALLY DEFENDANT

JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PERSONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY DEFENDANT

GERALD R LEWIN, CPA, PERSONALLY DEFENDANT

GERALD R LEWIN, CPA, PROFESSIONALLY DEFENDANT

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

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

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

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

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

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

WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION DEFENDANT

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

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

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

SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT

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

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

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

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

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

**GO SQ SO**

ALBERT GORTZ, ESQ., PERSONALLY DEFENDANT

ALBERT GORTZ, ESQ., PROFESSIONALLY DEFENDANT

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

MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR DEFENDANT

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

BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS DEFENDANT

BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER DEFENDANT

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

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

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

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

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

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

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

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

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

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

ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENTAND F DEFENDANT

ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND DEFENDANT

ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO DEFENDANT

TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER DEFENDANT

CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO DEFENDANT

NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER DEFENDANT  
NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV DEFENDANT  
NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS DEFENDANT  
ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITSF DEFENDANT  
S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST DEFENDANT  
TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT  
TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU DEFENDANT  
TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST DEFENDANT  
ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN DEFENDANT  
DANIEL BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS CUR DEFENDANT  
JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND DEFENDANT  
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS C DEFENDANT  
DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS DEFENDANT  
JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS DEFENDANT  
JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND DEFENDANT  
HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF DEFENDANT  
HERITAGE UNION LIFE AND ITS CURRENT & FORMER DIVISIONS, AFFI DEFENDANT  
FRIEDSTEIN, LILSA DEFENDANT IANTONI, JILL DEFENDANT  
STEVEN A LESSNE, ESQ., PERSONALLY DEFENDANT  
STEVEN A LESSNE, ESQ., PROFESSIONALLY DEFENDANT  
GRAYROBINSON, P.A. AND ITS CURRENT & FORMER DIVISIONS, AFFIL DEFENDANT  
T&S REGISTERED AGENTS, LLC AND ITS CURRENT & FORMER DIVISION DEFENDANT  
LASALLE NATIONAL TRUST, NA AND ITS CURRENT & FORMER DIVISION DEFENDANT  
JOHN AND JANE DOE'S (1-5000) DEFENDANT  
TESCHER, DONALD R DEFENDANT

BERNSTEIN, SIMON L IN RE

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

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

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

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

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

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

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

**Total Fees**

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

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

Dockets

Docket Number Effective Date Count Description Docket Text

1 6/13/2014 ADDITIONAL COMMENTS

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

3 6/13/2014 PENDING

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

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

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

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

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

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

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

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

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

13 7/10/2014 VERIFIED RETURN/SERVICE AFF

14 7/10/2014 VERIFIED RETURN/SERVICE AFF

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

47 1/23/2015 STIPULATION FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER AND ATTY G STRASISI E-FILED, BLANK ORDER ATTACHED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

END OF OLD DOCKET

66 [3/31/2015 NOTICE OF HEARING](#) Filed by ATTORNEY STEVEN A LESSNE  
UMC April 7, 2015 at 8:45 a.m

67 [3/31/2015 ORDER SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETR'S FINAL ACCT. F/B JDG. M. COLIN 03/31/15](#) Filed by JUDGE MARTIN H COLIN

68 [4/8/2015 NOTICE OF PRODUCTION](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

69 [4/8/2015 NOTICE OF INTENT TO USE SUMMARIES](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

70 [4/8/2015 NOTICE OF INTENT SECOND NOTICE TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION](#) Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

71 [4/16/2015 ORDER RE-SETTING CONTINUATION OF HRG. ON RESPONDENTS' OBJECTIONS TO PETITIONER'S FINAL ACCTS JDG. M. COLIN 04/16/15](#) Filed by JUDGE MARTIN H COLIN

72 [4/30/2015 NOTICE OF UNAVAILABILITY FROM 06/12/15 THROUGH 07/06/15 F/B ATTY. LESSNE E-FILED](#) Filed by ATTORNEY STEVEN A LESSNE

73 [5/5/2015 ORDER FROM 04/20/15 CONTINUED HRG. ON RESPONDENTS' OBJECTION TO FINAL ACCT. SEE ORDER JDG. M. COLIN 05/04/15](#) Filed by JUDGE MARTIN H COLIN

74 [5/19/2015 ORDER OF RECUSAL SIGNED BY JUDGE M COLIN ON MAY 19, 2015. REASSIGNED TO NB](#) Filed by JUDGE MARTIN H COLIN

75 [5/19/2015 NOTICE OF REASSIGNMENT SIGNED BY JUDGE M COLIN ON MAY 19, 2015](#) Filed by JUDGE MARTIN H COLIN

76 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA ACKC SC15-1077](#)

77 [6/10/2015 TRUE COPY ORDERE SUPREME COURT OF FLORIDA PETITIONER'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS GRANTED](#)

78 [6/10/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITION IS STRICKEN 06/30/15 TO FILE](#)

78 [6/10/2015 TRUE COPY PETITION IS STRICKEN 06/30/15 TO FILE AMENDED PETITION](#)

Is this same as above?

79 [6/15/2015 ORDER OF RECUSAL AND REASSIGNMENT Filed by JUDGE HOWARD K COATES](#)

80 [6/18/2015 NOTICE OF REASSIGNMENT FROM JUDGE COATES TO JUDGE PHILLIPS](#)

81 [6/18/2015 NOTICE OF UNAVAILABILITY FROM 06/02/15 THROUGH 07/14/15 F/B ELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](#)

82 [9/17/2015 NOTICE OF FILING F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by DEFENDANT OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER](#)

A. Amendment and Supplement to the Joshua Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014;

B. Amendment and Supplement to the Jake Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014; and

C. Amendment and Supplement to the Daniel Bernstein Irrevocable Trust Summary of Account For the Period July 30, 2010 through May 26, 2014.

ACCOUNTING DONE ON 9/8/15 BY:

Marjorie Horwin, CPA  
Morrison, Brown, Argiz & Farra, LLC  
225 N.E. Mizner Blvd, Suite 685  
Boca Raton, FL 33432

83 [10/16/2015 TRUE COPY ORDER SUPREME COURT OF FLORIDA PETITIONS FOR ALL WRITS TRANSFERRED TO 4TH DCA. ANY AND ALL MOTIONS UIN THIS COURT ARE TRANSFERED TO 4TH DCA](#)

84 [12/23/2015 NOTICE OF UNAVAILABILITY 1/1/16 THROUGH 1/31/16 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN](#)

85 [12/28/2015 EMERGENCY MOTION AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF CIRCUIT JUDGE JOHN L PHILLIPS - F/B ELIOT BERNSTEIN](#)

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

THIS IS IDENTICAL COPY OF ABOVE

87 [1/4/2016 ORDER DENYING VERIFIED SWORN EMERGENCY PET. AND AFFIDAVIT FOR IMMEDIATE MANDATORY DISQUALIFICATION OF JUDGE JOHN L. PHILLIPS AS LEGALLY INSUFFICIENT JDG J. PILLIPS 01/04/16 E-FILED](#)

88 [1/7/2016 MOTION OMNIBUS MOTION: \(1\) TO APPT. A GRDN. AD LITEM FOR THE MINOR BENEFICIARIES OF THE "GRANDCHILDREN TRUSTS;" \(11\) TO HOLD ELIOT & CANDICE BERNSTEIN IN CONTEMPT OF COURT FOR THE CONTINUED VIOLATION OF A COURT ORDER AND REPEATED STATEMENTS ASSAULTING THE DIGNI Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

89 [1/7/2016 NOTICE OF HEARING FOR JAN 14, 2016 F/B OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

90 [1/13/2016 RESPONSE TO: RESPONSE IN OPPOSITION TO OMNIBUS MOTION...FILED JAN 07, 2016 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN](#)

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

THIS IS IDENTICAL COPY OF ABOVE

95 [1/21/2016 NOTICE OF HEARING 2/25/16 @ 3:15 PM CTRM 3 NB - F/B STEVEN SS](#)

95 [1/21/2016 NOTICE OF HEARING LESSNE](#)

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

96 [3/2/2016 ORDER APPOINTING GAL FOR MINORS, JOSHUA, JAKE AND DANIEL BERNSTEIN - SIGNED 3/01/16 JUDGE PHILLIPS](#)

97 [3/14/2016 NOTICE TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED TO COURT REGARDING SELECTION OF GUARDIAN AD LITEM F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED](#)

98 [3/29/2016 NOTICE OF APPEAL CIVIL BOOK 28271 PAGE 1498-1503 F/B ELIOT BERNSTEIN E-FILED](#)

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

100 [4/1/2016 MOTION FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE FOR ENTRY OF ORDER APPOINTING NAMED GUARDIAN AD LITEM FOR MINORS JOSHUA JAKE AND DANIEL BERNSTEIN F/B ATT LESSNE](#)

101 [4/4/2016 ORDER APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS APPOINTING RETIRED JUDGE DIANA LEWIS AS GUARDIAN AD LITEM FOR MINOR CHILDRE - SIGNED 4/04/16 JUDGE PHILLIPS](#)

102 [4/7/2016 NOTICE OF FILING AND OF SERVING NOTICE OF ACCEPTANCE F/ B ATTY ROSE](#)  
**WHY IS ROSE FILING ANYTHING HERE?**

103 [5/2/2016 NOTICE OF APPEAL CIVIL BOOK 28277 PAGE 1788-1793 F/B ELIOT IVAN BERNSTEIN E-FILED](#)

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

105 [5/3/2016 ACKNOWLEDGMENT OF NEW CASE 16-1449](#)

106 5/3/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

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

108 [5/5/2016 TRUE COPY ORDER 4TH DCA APPELLANT DIRECTED TO FILE A CONFORMED COPY OF ORDER BING APPEALED 15 DAYS](#)

109 [5/5/2016 ACKNOWLEDGMENT OF NEW CASE 16-1479](#)  
**THERE IS NO 1479 THERE IS A 1476 ONLY SERVED 1476**

110 5/5/2016 AUTOMATIC RECEIPT APPELLATE FILING NOA

ALL OF THIS IS NOT IN RECORD ON APPEAL

111 [5/5/2016 NOTICE PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY PETITIONERS PLAN OF DISTRIBUTION OF TRUST ASSETS F/B OPPENHEIMER TRUST COMPANY](#)  
**DO NOT HAVE**

112 [5/11/2016 NOTICE OF FILING \(GUARDIAN AD LITEM'S RESPONSE, REPORT AND RECOMMENDATION WITH REGARD TO OPPENHEIMER'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE\) F/B ATTY LESSNE](#)

113 [5/16/2016 MOTION FOR FINAL JUDGMENT F/B ATTY LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

114 [5/17/2016 NOTICE OF HEARING ON 05/26/16 @ 8:30 A.M. RE: OPENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED 11 /2 /2016](#) O CO O 16190

115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](#)

117 [5/24/2016 NOTICE OF CANCELLATION OF HEARING SET FOR 5/26/16 @ 8:39 AM - F/B STEVEN LESSNE](#)

118 [5/31/2016 RE-NOTICE OF HEARING \(MOTION CALENDAR\) ON 6/7/2016 @ 8:30 AM IN CTRM 3 \(NB\) F/B ATTY LESSNE](#)

119 [6/7/2016 FINAL JUDGMENT BOOK 28352 PAGE 1727-1729 EFILED SIGNED BY JUDGE JOHN L PHILLIPS ON JUNE 7, 2016](#)

120 [6/7/2016 PETITIONER: OPPENHEIMER TRUST COMPANY OF DELAWARE](#) Petitioner:  
[OPPENHEIMER TRUST COMPANY OF DELAWARE](#)

121 [6/7/2016 REPRESENTATIVE ATTORNEY: LESSNE, STEVEN A ESQ](#) REPRESENTATIVE ATTORNEY:  
[LESSNE, STEVEN A ESQ](#)

122 [6/7/2016 DISPOSED BY JUDGE](#)