

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	@3079212	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	@3475067	OPPENHEIMER TRUST COMPANY OF DELAWARE	<i>none</i>
3			RESPONDENT	@2312298	BERNSTEIN, ELIOT	<i>none</i>

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

14	DEFENDANT	@3515085	JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS,	Aliases: <i>none</i>
15	DEFENDANT	@3515086	JANET CRAIG, INDIVIDUALLY	Aliases: <i>none</i>
16	DEFENDANT	@3515087	JANET CRAIG, PERSONALLY	Aliases: <i>none</i>
17	DEFENDANT	@3515088	HUNT WORTH, INDIVIDUALLY	Aliases: <i>none</i>
18	DEFENDANT	@3516414	HUNT WORTH, PROFESSIONALLY	Aliases: <i>none</i>
19	DEFENDANT	@3516437	WILLIAM MCCABE, ESQ., INDIVIDUALLY	Aliases: <i>none</i>
20	DEFENDANT	@3516440	WILLIAM MCCABE, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
21	DEFENDANT	@3516441	THEODORE STUART BERNSTEIN, INDIVIDUALLY	Aliases: <i>none</i>
22	DEFENDANT	@3516442	PAMELA SIMON, INDIVIDUALLY	Aliases: <i>none</i>
23	DEFENDANT	@3516447	STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI	Aliases: <i>none</i>

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

33	DEFENDANT	@3521417	MARK MANCERI, ESQ., PERSONALLY	Aliases: <i>none</i>
34	DEFENDANT	@3521418	MARK MANCERI, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
35	DEFENDANT	@3521419	ALAN B ROSE, ESQ., PERSONALLY	Aliases: <i>none</i>
36	DEFENDANT	@3521420	ALAN B. ROSE, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
37	DEFENDANT	@3521421	PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
38	DEFENDANT	@3521424	JOHN J. PANKAUSKI, ESQ., PERSONALLY	Aliases: <i>none</i>
39	DEFENDANT	@3521425	JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
40	DEFENDANT	@3521432	KIMBERLY FRANCIS MORAN, PERSONALLY	Aliases: <i>none</i>
41	DEFENDANT	@3521458	KIMBERLY FRANCIS MORAN, PROFESSIONALLY	Aliases: <i>none</i>
42	DEFENDANT	@3522186	LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY	Aliases: <i>none</i>

43	DEFENDANT	@3522187	LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY	Aliases: <i>none</i>
44	DEFENDANT	@3522188	GERALD R LEWIN, CPA, PERSONALLY	Aliases: <i>none</i>
45	DEFENDANT	@3522189	GERALD R LEWIN, CPA, PROFESSIONALLY	Aliases: <i>none</i>
46	DEFENDANT	@3522192	CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS,	Aliases: <i>none</i>
47	DEFENDANT	@3522193	SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	Aliases: <i>none</i>
48	DEFENDANT	@3522194	SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	Aliases: <i>none</i>
49	DEFENDANT	@3522199	ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN	Aliases: <i>none</i>
50	DEFENDANT	@3522200	SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201	Aliases: <i>none</i>
51	DEFENDANT	@3522203	SIMON BERNSTEIN IRREVOCABLE TRUST	Aliases: <i>none</i>

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

52	DEFENDANT	@3522205	WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
53	DEFENDANT	@3522206	SHIRLEY BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRE	Aliases: <i>none</i>
54	DEFENDANT	@3522207	ESTATE & WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN	Aliases: <i>none</i>
55	DEFENDANT	@3522208	SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	Aliases: <i>none</i>
56	DEFENDANT	@3522209	SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	Aliases: <i>none</i>
57	DEFENDANT	@3522210	SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (Aliases: <i>none</i>
58	DEFENDANT	@3522211	SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS	Aliases: <i>none</i>

59	DEFENDANT	@3522212	SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT	Aliases: <i>none</i>
60	DEFENDANT	@3522216	THE 2000 LAST WILL & TESTAMENT OF SIMON BERNSTEIN AND ITS CU	Aliases: <i>none</i>
61	DEFENDANT	@3522223	THE 2000 LAST WILL & TESTAMENT OF SHIRLEY BERNSTEIN AND ITS	Aliases: <i>none</i>
62	DEFENDANT	@3522224	ALBERT GORTZ, ESQ., PERSONALLY	Aliases: <i>none</i>
63	DEFENDANT	@3522226	ALBERT GORTZ, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
64	DEFENDANT	@3522227	PROSKAUER ROSE, LLP AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
65	DEFENDANT	@3522233	MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR	Aliases: <i>none</i>
66	DEFENDANT	@3522235	BERNSTEIN FAMILY REALTY,LLC AND ITS CURRENT AND FORMER DIVIS	Aliases: <i>none</i>
67	DEFENDANT	@3522237	BERNSTEIN HOLDINGS, LLC AND	Aliases: <i>none</i>

**ITS CURRENT AND
FORMER DIVISIONS**

68	DEFENDANT	@3522239	BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER	Aliases: <i>none</i>
69	DEFENDANT	@3522242	LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV	Aliases: <i>none</i>
70	DEFENDANT	@3522243	LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
71	DEFENDANT	@3522244	LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI	Aliases: <i>none</i>
72	DEFENDANT	@3522247	LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF	Aliases: <i>none</i>
73	DEFENDANT	@3522248	CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A	Aliases: <i>none</i>
74	DEFENDANT	@3522250	LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D	Aliases: <i>none</i>

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

**ITS CURRENT AND
FORMER**

83	DEFENDANT	@3522267	CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO	Aliases: <i>none</i>
84	DEFENDANT	@3522268	NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER	Aliases: <i>none</i>
85	DEFENDANT	@3522269	NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV	Aliases: <i>none</i>
86	DEFENDANT	@3522270	NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS	Aliases: <i>none</i>
87	DEFENDANT	@3522271	ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F	Aliases: <i>none</i>
88	DEFENDANT	@3522273	S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST	Aliases: <i>none</i>
89	DEFENDANT	@3522274	TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU	Aliases: <i>none</i>
90	DEFENDANT	@3522293	TRIST F/B/O DANIEL BERNSTEIN UNDER	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: <i>none</i>
92	DEFENDANT	@3522312	ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN	Aliases: <i>none</i>
93	DEFENDANT	@3522313	DANIEL BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS CUR	Aliases: <i>none</i>
94	DEFENDANT	@3522314	JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND	Aliases: <i>none</i>
95	DEFENDANT	@3522315	JOSHUA Z BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND ITS C	Aliases: <i>none</i>
96	DEFENDANT	@3522316	DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS	Aliases: <i>none</i>
97	DEFENDANT	@3522317	JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS	Aliases: <i>none</i>

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

**CURRENT & FORMER
DIVISION**

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

Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
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00000 - ADDITIONAL COMMENTS

Filing Date: 13-JUN-2014

Filing Party:

Disposition Amount:

Docket Text: *none.*

510FF - CPFF/TR

Filing Date: 13-JUN-2014

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

Docket Text: *none.*

PE - PENDING

Filing Date: 13-JUN-2014

Filing Party:

Disposition Amount:

Docket Text: *none.*

1 PET - PETITION

Filing Date: 13-JUN-2014

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

Docket Text: [RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS,
APPROVAL OF FINAL ACCOUNTING, RELEASE AND
DISCHARGE](#)

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
INDIGENCY

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
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:

Docket Text: [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:

Docket Text: [ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. -
PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT
THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE.
P.A SM-14-066154](#)

26 NOH - NOTICE OF HEARING

Filing Date: 10-SEP-2014

Filing Party:

Disposition Amount:

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

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:

Docket Text: [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:

Docket Text: [THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE](#)

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:

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

35 ORD - ORDER

Filing Date: 10-NOV-2014

Filing Party: COLIN, JUDGE MARTIN H

Disposition Amount:

Docket Text: [OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014](#)
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 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:

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, ESQ. \(COUNSEL FOR PETITIONER\) SLESSNE\(at\)GUNSTER.COM](#)

45 MSTR - MOTION TO STRIKE

Filing Date: 13-FEB-2015

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

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:

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:

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:

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

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:

Docket Text: [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 JOSEPH R RUBIN FORMAN FLEISHER MILLER PA F/K/A DEFENDANT

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

MARK MANCERI, ESQ., PERSONALLY DEFENDANT

MARK MANCERI, ESQ., PROFESSIONALLY DEFENDANT

ALAN B ROSE, ESQ., PERSONALLY DEFENDANT

ALAN B. ROSE, ESQ., PROFESSIONALLY DEFENDANT

PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION DEFENDANT

JOHN J. PANKAUSKI, ESQ., PERSONALLY DEFENDANT

JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PERSONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY DEFENDANT

GERALD R LEWIN, CPA, PERSONALLY DEFENDANT

GERALD R LEWIN, CPA, PROFESSIONALLY DEFENDANT

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

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

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

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

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

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

WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION DEFENDANT

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

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

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

SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT

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

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

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

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

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

GO SQ SO

ALBERT GORTZ, ESQ., PERSONALLY DEFENDANT

ALBERT GORTZ, ESQ., PROFESSIONALLY DEFENDANT

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

MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR DEFENDANT

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

BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS DEFENDANT

BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER DEFENDANT

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

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

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

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

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

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

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

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

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

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

ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENTAND F DEFENDANT

ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND DEFENDANT

ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO DEFENDANT

TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER DEFENDANT

CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO DEFENDANT

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

BERNSTEIN, SIMON L IN RE

Effective Date	Due Date	Description	Amount Due	Amount Paid	Balance In Collections
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6/16/2014	6/16/2014	Civil Conversion Fee PB	\$401.00	\$401.00	\$0.00
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6/16/2014	6/16/2014	Civil Conversion Fee PB	\$20.00	\$20.00	\$0.00
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8/21/2014	8/21/2014	Civil Conversion Fee PB	\$395.00	\$395.00	\$0.00
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9/2/2014	9/2/2014	Civil Conversion Fee PB	\$225.00	\$225.00	\$0.00
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3/31/2016	3/31/2016	511FF Appeal from CircCourt to 4DCA -	\$100	\$0.00	\$0.00 \$0.00
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5/4/2016	5/4/2016	511FF Appeal from CircCourt to 4DCA -	\$100	\$0.00	\$0.00 \$0.00
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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	
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2	6/13/2014		CPFF/TR Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE	
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3	6/13/2014		PENDING	
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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	
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5	6/13/2014		SUMMONS RECEIVED (E-FILE) ON ELIOT BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE	
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6	6/13/2014		SUMMONS RECEIVED (E-FILE) ON CANDICE BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE	
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7	6/16/2014		RECEIPT FOR PAYMENT A Payment of -\$421.00 was made on receipt SBCV269264.	
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8	6/20/2014		SUMMONS ISSUED ON ELIOT BERNSTEIN SM-14-045372	
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9	6/20/2014		SUMMONS ISSUED ON CANDICE BERNSTEIN SM-14-045373	
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- 10 7/3/2014 MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAINT MOTION STATES ATTACHED ORDER) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED
- 11 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTIEN FOR IELLIOT BERSTEIN JUNE 20, 2014 Filed by ATTORNEY STEVEN A LESSNE
- 12 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTEIN JUNE 10, 2014 Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 13 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 14 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 15 7/16/2014 AGREED ORDER ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN Filed by JUDGE MARTIN H COLIN
- 16 8/17/2014 APPL AND AFF OF INDIGENCY F/B FELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 17 8/17/2014 ANSWER & COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN & CANDICE MICHELLE BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 18 8/17/2014 DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN &CANDICE BERNSTEIN E-FILED BERNSTEIN &CANDICE BERNSTEIN E FILED
- 19 8/17/2014 CROSS/COUNTER/3RD - CP,GA,MH Filed by RESPONDENT CANDICE BERNSTEIN
- 20 8/17/2014 COMPLAINT COUNTER F/B ELIOT & CANDICE BERNSTEIN **PENDING \$395.00 FILING FEE**
- 21 8/20/2014 MOTION FOR EXTENSION OF TIME OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED
- 22 8/21/2014 APPL AND AFF OF INDIGENCY PETR. . FOUND TO BE INDIGENT Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 23 8/21/2014 MEMORANDUM CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.
- 24 8/28/2014 MOTION MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CLIILDREN, F/B: ELLIOT BERNSTEIN E-FILED Filed By DEFENDANT LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY

- 25 8/29/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN E-FILED Filed by PLAINTIFF CANDICE BERNSTEIN. Filed by RESPONDENT CANDICE BERNSTEIN
- 26 8/29/2014 MOTION OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 27 9/2/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK Filed by RESPONDENT CANDICE BERNSTEIN. Filed by PLAINTIFF CANDICE BERNSTEIN
- 28 9/2/2014 RECEIPT FOR PAYMENT A Payment of -\$620.00 was made on receipt SBCV281197.
- 29 9/3/2014 SUMMONS ISSUED THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153 Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 30 9/3/2014 SUMMONS ISSUED ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE. P.A SM-14-066154 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN OCTOBER 20, 2014 AT 10:30 A.M, ON OPPENHEIMER TRUST COMPANY OF DELAWARES
- 31 9/10/2014 NOTICE OF HEARING OPPENHEIMER TRUST COMPANY OF DELAWARES MOTION FOR SUMMARY JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN LESSNE E-FILED
- 32 9/12/2014 SUBPOENA RETURNED / SERVED F/B: ELIOT BERNSTEIN E-FILED
- 33 9/16/2014 PROOF OF SERVICE THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY SERVED TO THEODORE STUART BERNSTEIN
- 34 9/16/2014 PROOF OF SERVICE THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE
- 35 9/19/2014 MOTION TO STRIKE OR SEVER COUNTER-COMPLAINT EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 36 9/19/2014 MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 37 9/24/2014 NOTICE OF HEARING AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED
- 38 10/7/2014 ORDER PARTIALLY STAYING CASE, JUDGE COLIN

- 39 10/19/2014 MOTION MOTION IN OPPOSITION TO:"(I) OPPENHEIMER BANK OF DELAWARE'S MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES; AND (LI) OPPENHEIMER BANK OF DELAWARE'S MOTION TO STRIKE OR SEVER COUNTERCLAIM, F/B: ELIOT IVAN BERNSTEIN E-FILED
- 40 11/10/2014 ORDER OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014 Filed by JUDGE MARTIN H COLIN
- 41 12/10/2014 COMPLAINT COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN 42 12/17/2014 NOTICE OF CONFIDENTIAL FILING F/B STEVEN A LESSNE ESQ Filed by ATTORNEY STEVEN A LESSNE
- 43 12/17/2014 NOTICE OF FILING OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ Filed by ATTORNEY STEVEN A LESSNE
- 44 1/22/2015 NOTICE OF UNAVAILABILITY JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY STEVEN LESSNE Filed by ATTORNEY STEVEN A LESSNE
- 45 1/22/2015 OBJECTION TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT PRODUCTION FILED BY ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
- 46 1/23/2015 NOTICE OF HEARING MARCH 17, 2015 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 47 1/23/2015 STIPULATION FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDDD ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED
- 48 2/5/2015 ORDER ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL SIGNED BY JUDGE M COLIN ON FEB 45, 2015 Filed by JUDGE MARTIN H COLIN
- 49 2/9/2015 NOTICE OF CHANGE OF: NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. (COUNSEL FOR PETITIONER) SLESSNE@GUNSTER.COM Filed by ATTORNEY STEVEN A LESSNE
- 50 2/13/2015 MOTION TO STRIKE OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 51 2/13/2015 NOTICE OF HEARING MARCH 17,2015 F/B ATTY LESSNE Filed by ATTORNEY STEVEN A LESSNE

- 52 2/13/2015 MOTION TO TERMINATE GRANDCHILREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TURST COMPANY OF DELAWARE E-FILED' Filed by PETITIONER OPPENHEIMERS CO O TRUST COMPANY OF DELAWARE
- 53 2/18/2015 NOTICE OF HEARING MARCH 31, 2015 F/B ATTY LESNE Filed by ATTORNEY STEVEN A LESSNE
- 54 2/19/2015 NOTICE OF HEARING ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE
- 55 2/19/2015 NOTICE OF HEARING FEBRUARY 26,2015 F/B ATTY LESNE Filed by ATTORNEY STEVEN A LESSNE
- 56 2/23/2015 MOTION URGENT (BEFURE 2/26/2015 HEARING) MOTION TO STRIKE EX PARTE COMMUNICATION AND CANCEL STATUS HEARING SET BASED UPON EX PARTE COMMUNICATION UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
- 57 2/26/2015 ORDER ON STATUS CHECK (SEE ORDER) SIGNED BY JUDGE M COLIN ON FEB 26, 2015 Filed by JUDGE MARTIN H COLIN
- 58 2/27/2015 NOTICE OF HEARING ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCT. PROCEEDINGS, ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL NOTICE (SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT OF MOT. #1 ABOVE AND OPPENHEIMERS ORIGINAL MOT. TO APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE
- 59 2/27/2015 NOTICE PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 60 3/9/2015 MOTION OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 61 3/9/2015 NOTICE OF HEARING AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM
- 62 3/10/2015 NOTICE PETITIONER'S NOTICE OF PRODUCTION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE OPPENHEIMER TRUST COMPANY OF DELAWARE

- 63 3/10/2015 REQUEST FOR JUDICIAL NOTICE OPPENHEIMER TRUST COMPANY OF DELAWARE
Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 64 3/10/2015 REQUEST FOR JUDICIAL NOTICE PETITIONER'S CORRECTED REQUEST FOR JUDICIAL
NOTICE F/B OPPENHEIMER TRUST CO OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST
COMPANY OF DELAWARE
- 65 3/10/2015 NOTICE OF INTENT TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS
CERTIFICATION F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED
Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

END OF OLD DOCKET

- 66 [3/31/2015 NOTICE OF HEARING Filed by ATTORNEY STEVEN A LESSNE](#)
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 BERNNSTEIN 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: OPPENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED 11 /2 /2016](#) O CO O 16 1 9 0
- 115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](#)
- 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	@3079212	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	@3475067	OPPENHEIMER TRUST COMPANY OF DELAWARE	<i>none</i>
3			RESPONDENT	@2312298	BERNSTEIN, ELIOT	<i>none</i>

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

14	DEFENDANT	@3515085	JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS,	Aliases: <i>none</i>
15	DEFENDANT	@3515086	JANET CRAIG, INDIVIDUALLY	Aliases: <i>none</i>
16	DEFENDANT	@3515087	JANET CRAIG, PERSONALLY	Aliases: <i>none</i>
17	DEFENDANT	@3515088	HUNT WORTH, INDIVIDUALLY	Aliases: <i>none</i>
18	DEFENDANT	@3516414	HUNT WORTH, PROFESSIONALLY	Aliases: <i>none</i>
19	DEFENDANT	@3516437	WILLIAM MCCABE, ESQ., INDIVIDUALLY	Aliases: <i>none</i>
20	DEFENDANT	@3516440	WILLIAM MCCABE, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
21	DEFENDANT	@3516441	THEODORE STUART BERNSTEIN, INDIVIDUALLY	Aliases: <i>none</i>
22	DEFENDANT	@3516442	PAMELA SIMON, INDIVIDUALLY	Aliases: <i>none</i>
23	DEFENDANT	@3516447	STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI	Aliases: <i>none</i>

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

33	DEFENDANT	@3521417	MARK MANCERI, ESQ., PERSONALLY	Aliases: <i>none</i>
34	DEFENDANT	@3521418	MARK MANCERI, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
35	DEFENDANT	@3521419	ALAN B ROSE, ESQ., PERSONALLY	Aliases: <i>none</i>
36	DEFENDANT	@3521420	ALAN B. ROSE, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
37	DEFENDANT	@3521421	PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
38	DEFENDANT	@3521424	JOHN J. PANKAUSKI, ESQ., PERSONALLY	Aliases: <i>none</i>
39	DEFENDANT	@3521425	JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
40	DEFENDANT	@3521432	KIMBERLY FRANCIS MORAN, PERSONALLY	Aliases: <i>none</i>
41	DEFENDANT	@3521458	KIMBERLY FRANCIS MORAN, PROFESSIONALLY	Aliases: <i>none</i>
42	DEFENDANT	@3522186	LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY	Aliases: <i>none</i>

43	DEFENDANT	@3522187	LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY	Aliases: <i>none</i>
44	DEFENDANT	@3522188	GERALD R LEWIN, CPA, PERSONALLY	Aliases: <i>none</i>
45	DEFENDANT	@3522189	GERALD R LEWIN, CPA, PROFESSIONALLY	Aliases: <i>none</i>
46	DEFENDANT	@3522192	CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS,	Aliases: <i>none</i>
47	DEFENDANT	@3522193	SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	Aliases: <i>none</i>
48	DEFENDANT	@3522194	SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	Aliases: <i>none</i>
49	DEFENDANT	@3522199	ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN	Aliases: <i>none</i>
50	DEFENDANT	@3522200	SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201	Aliases: <i>none</i>
51	DEFENDANT	@3522203	SIMON BERNSTEIN IRREVOCABLE TRUST	Aliases: <i>none</i>

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

52	DEFENDANT	@3522205	WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
53	DEFENDANT	@3522206	SHIRLEY BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRE	Aliases: <i>none</i>
54	DEFENDANT	@3522207	ESTATE & WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN	Aliases: <i>none</i>
55	DEFENDANT	@3522208	SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	Aliases: <i>none</i>
56	DEFENDANT	@3522209	SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	Aliases: <i>none</i>
57	DEFENDANT	@3522210	SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (Aliases: <i>none</i>
58	DEFENDANT	@3522211	SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS	Aliases: <i>none</i>

59	DEFENDANT	@3522212	SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT	Aliases: <i>none</i>
60	DEFENDANT	@3522216	THE 2000 LAST WILL & TESTAMENT OF SIMON BERNSTEIN AND ITS CU	Aliases: <i>none</i>
61	DEFENDANT	@3522223	THE 2000 LAST WILL & TESTAMENT OF SHIRLEY BERNSTEIN AND ITS	Aliases: <i>none</i>
62	DEFENDANT	@3522224	ALBERT GORTZ, ESQ., PERSONALLY	Aliases: <i>none</i>
63	DEFENDANT	@3522226	ALBERT GORTZ, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
64	DEFENDANT	@3522227	PROSKAUER ROSE, LLP AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
65	DEFENDANT	@3522233	MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR	Aliases: <i>none</i>
66	DEFENDANT	@3522235	BERNSTEIN FAMILY REALTY,LLC AND ITS CURRENT AND FORMER DIVIS	Aliases: <i>none</i>
67	DEFENDANT	@3522237	BERNSTEIN HOLDINGS, LLC AND	Aliases: <i>none</i>

**ITS CURRENT AND
FORMER DIVISIONS**

68	DEFENDANT	@3522239	BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER	Aliases: <i>none</i>
69	DEFENDANT	@3522242	LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV	Aliases: <i>none</i>
70	DEFENDANT	@3522243	LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
71	DEFENDANT	@3522244	LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI	Aliases: <i>none</i>
72	DEFENDANT	@3522247	LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF	Aliases: <i>none</i>
73	DEFENDANT	@3522248	CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A	Aliases: <i>none</i>
74	DEFENDANT	@3522250	LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D	Aliases: <i>none</i>

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

**ITS CURRENT AND
FORMER**

83	DEFENDANT	@3522267	CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO	Aliases: <i>none</i>
84	DEFENDANT	@3522268	NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER	Aliases: <i>none</i>
85	DEFENDANT	@3522269	NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV	Aliases: <i>none</i>
86	DEFENDANT	@3522270	NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS	Aliases: <i>none</i>
87	DEFENDANT	@3522271	ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F	Aliases: <i>none</i>
88	DEFENDANT	@3522273	S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST	Aliases: <i>none</i>
89	DEFENDANT	@3522274	TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU	Aliases: <i>none</i>
90	DEFENDANT	@3522293	TRIST F/B/O DANIEL BERNSTEIN UNDER	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: <i>none</i>
92	DEFENDANT	@3522312	ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN	Aliases: <i>none</i>
93	DEFENDANT	@3522313	DANIEL BERNSTEIN IRREVOCABLET TRUST DTD 09/07/06 AND ITS CUR	Aliases: <i>none</i>
94	DEFENDANT	@3522314	JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND	Aliases: <i>none</i>
95	DEFENDANT	@3522315	JOSHUA Z BERNSTEIN IRREVOCABLE TRUKST DTD 09/07/06 AND ITS C	Aliases: <i>none</i>
96	DEFENDANT	@3522316	DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS	Aliases: <i>none</i>
97	DEFENDANT	@3522317	JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS	Aliases: <i>none</i>

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

**CURRENT & FORMER
DIVISION**

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

Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
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00000 - ADDITIONAL COMMENTS

Filing Date: 13-JUN-2014

Filing Party:

Disposition Amount:

Docket Text: *none.*

510FF - CPFF/TR

Filing Date: 13-JUN-2014

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

Docket Text: *none.*

PE - PENDING

Filing Date: 13-JUN-2014

Filing Party:

Disposition Amount:

Docket Text: *none.*

1 PET - PETITION

Filing Date: 13-JUN-2014

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

Docket Text: [RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE](#)

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
INDIGENCY

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
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:

Docket Text: [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:

Docket Text: [ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. -
PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT
THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE.
P.A SM-14-066154](#)

26 NOH - NOTICE OF HEARING

Filing Date: 10-SEP-2014

Filing Party:

Disposition Amount:

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

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:

Docket Text: [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:

Docket Text: [THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE](#)

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:

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

35 ORD - ORDER

Filing Date: 10-NOV-2014

Filing Party: COLIN, JUDGE MARTIN H

Disposition Amount:

Docket Text: [OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014](#)
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 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:

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:

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:

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:

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:

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

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:

Docket Text: [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 JOSEPH R RUBIN FORMAN FLEISHER MILLER PA F/K/A DEFENDANT

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

MARK MANCERI, ESQ., PERSONALLY DEFENDANT

MARK MANCERI, ESQ., PROFESSIONALLY DEFENDANT

ALAN B ROSE, ESQ., PERSONALLY DEFENDANT

ALAN B. ROSE, ESQ., PROFESSIONALLY DEFENDANT

PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION DEFENDANT

JOHN J. PANKAUSKI, ESQ., PERSONALLY DEFENDANT

JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PERSONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY DEFENDANT

GERALD R LEWIN, CPA, PERSONALLY DEFENDANT

GERALD R LEWIN, CPA, PROFESSIONALLY DEFENDANT

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

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

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

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

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

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

WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION DEFENDANT

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

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

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

SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT

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

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

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

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

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

GO SQ SO

ALBERT GORTZ, ESQ., PERSONALLY DEFENDANT

ALBERT GORTZ, ESQ., PROFESSIONALLY DEFENDANT

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

MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR DEFENDANT

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

BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS DEFENDANT

BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER DEFENDANT

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

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

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

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

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

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

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

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

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

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

ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENTAND F DEFENDANT

ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND DEFENDANT

ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO DEFENDANT

TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER DEFENDANT

CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO DEFENDANT

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

BERNSTEIN, SIMON L IN RE

Effective Date	Due Date	Description	Amount Due	Amount Paid	Balance In Collections
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6/16/2014	6/16/2014	Civil Conversion Fee PB	\$401.00	\$401.00	\$0.00
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6/16/2014	6/16/2014	Civil Conversion Fee PB	\$20.00	\$20.00	\$0.00
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8/21/2014	8/21/2014	Civil Conversion Fee PB	\$395.00	\$395.00	\$0.00
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9/2/2014	9/2/2014	Civil Conversion Fee PB	\$225.00	\$225.00	\$0.00
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3/31/2016	3/31/2016	511FF Appeal from CircCourt to 4DCA -	\$100	\$0.00	\$0.00 \$0.00
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5/4/2016	5/4/2016	511FF Appeal from CircCourt to 4DCA -	\$100	\$0.00	\$0.00 \$0.00
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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	
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2	6/13/2014		CPFF/TR Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE	
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3	6/13/2014		PENDING	
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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	
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5	6/13/2014		SUMMONS RECEIVED (E-FILE) ON ELIOT BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE	
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6	6/13/2014		SUMMONS RECEIVED (E-FILE) ON CANDICE BERNSTEIN Filed by ATTORNEY STEVEN A LESSNE	
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7	6/16/2014		RECEIPT FOR PAYMENT A Payment of -\$421.00 was made on receipt SBCV269264.	
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8	6/20/2014		SUMMONS ISSUED ON ELIOT BERNSTEIN SM-14-045372	
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9	6/20/2014		SUMMONS ISSUED ON CANDICE BERNSTEIN SM-14-045373	
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- 10 7/3/2014 MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAINT MOTION STATES ATTACHED ORDER) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED
- 11 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTIEN FOR IELLIOT BERSTEIN JUNE 20, 2014 Filed by ATTORNEY STEVEN A LESSNE
- 12 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTEIN JUNE 10, 2014 Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 13 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 14 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 15 7/16/2014 AGREED ORDER ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN Filed by JUDGE MARTIN H COLIN
- 16 8/17/2014 APPL AND AFF OF INDIGENCY F/B FELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 17 8/17/2014 ANSWER & COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN & CANDICE MICHELLE BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 18 8/17/2014 DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN & CANDICE BERNSTEIN E-FILED BERNSTEIN & CANDICE BERNSTEIN E FILED
- 19 8/17/2014 CROSS/COUNTER/3RD - CP,GA,MH Filed by RESPONDENT CANDICE BERNSTEIN
- 20 8/17/2014 COMPLAINT COUNTER F/B ELIOT & CANDICE BERNSTEIN **PENDING \$395.00 FILING FEE**
- 21 8/20/2014 MOTION FOR EXTENSION OF TIME OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED
- 22 8/21/2014 APPL AND AFF OF INDIGENCY PETR. . FOUND TO BE INDIGENT Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 23 8/21/2014 MEMORANDUM CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.
- 24 8/28/2014 MOTION MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CLILDRN, F/B: ELLIOT BERNSTEIN E-FILED Filed By DEFENDANT LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY

- 25 8/29/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN E-FILED Filed by PLAINTIFF CANDICE BERNSTEIN. Filed by RESPONDENT CANDICE BERNSTEIN
- 26 8/29/2014 MOTION OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 27 9/2/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK Filed by RESPONDENT CANDICE BERNSTEIN. Filed by PLAINTIFF CANDICE BERNSTEIN
- 28 9/2/2014 RECEIPT FOR PAYMENT A Payment of -\$620.00 was made on receipt SBCV281197.
- 29 9/3/2014 SUMMONS ISSUED THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153 Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 30 9/3/2014 SUMMONS ISSUED ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE. P.A SM-14-066154 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN OCTOBER 20, 2014 AT 10:30 A.M, ON OPPENHEIMER TRUST COMPANY OF DELAWARES
- 31 9/10/2014 NOTICE OF HEARING OPPENHEIMER TRUST COMPANY OF DELAWARES MOTION FOR SUMMARY JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN LESSNE E-FILED
- 32 9/12/2014 SUBPOENA RETURNED / SERVED F/B: ELIOT BERNSTEIN E-FILED
- 33 9/16/2014 PROOF OF SERVICE THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY SERVED TO THEODORE STUART BERNSTEIN
- 34 9/16/2014 PROOF OF SERVICE THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE
- 35 9/19/2014 MOTION TO STRIKE OR SEVER COUNTER-COMPLAINT EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 36 9/19/2014 MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 37 9/24/2014 NOTICE OF HEARING AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED
- 38 10/7/2014 ORDER PARTIALLY STAYING CASE, JUDGE COLIN

- 39 10/19/2014 MOTION MOTION IN OPPOSITION TO:"(I) OPPENHEIMER BANK OF DELAWARE'S MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES; AND (LI) OPPENHEIMER BANK OF DELAWARE'S MOTION TO STRIKE OR SEVER COUNTERCLAIM, F/B: ELIOT IVAN BERNSTEIN E-FILED
- 40 11/10/2014 ORDER OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014 Filed by JUDGE MARTIN H COLIN
- 41 12/10/2014 COMPLAINT COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT AND CANDICE BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN 42 12/17/2014 NOTICE OF CONFIDENTIAL FILING F/B STEVEN A LESSNE ESQ Filed by ATTORNEY STEVEN A LESSNE
- 43 12/17/2014 NOTICE OF FILING OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ Filed by ATTORNEY STEVEN A LESSNE
- 44 1/22/2015 NOTICE OF UNAVAILABILITY JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED BY STEVEN LESSNE Filed by ATTORNEY STEVEN A LESSNE
- 45 1/22/2015 OBJECTION TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT PRODUCTION FILED BY ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
- 46 1/23/2015 NOTICE OF HEARING MARCH 17, 2015 F/B ELIOT BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 47 1/23/2015 STIPULATION FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDDD ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED
- 48 2/5/2015 ORDER ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL SIGNED BY JUDGE M COLIN ON FEB 45, 2015 Filed by JUDGE MARTIN H COLIN
- 49 2/9/2015 NOTICE OF CHANGE OF: NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. (COUNSEL FOR PETITIONER) SLESSNE@GUNSTER.COM Filed by ATTORNEY STEVEN A LESSNE
- 50 2/13/2015 MOTION TO STRIKE OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 51 2/13/2015 NOTICE OF HEARING MARCH 17,2015 F/B ATTY LESSNE Filed by ATTORNEY STEVEN A LESSNE

52 2/13/2015 MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST 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 (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 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 BERNNSTEIN 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: OPPENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED 11 /2 /2016](#) O CO O 16 1 9 0
- 115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](#)
- 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
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, 8th Floor
Baton Rouge, LA 70802

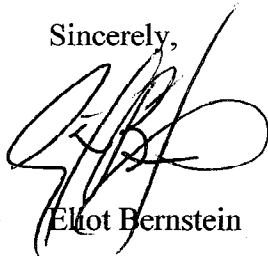
Dear Mr. Fournet:

Please be advised that as guardian for my children that they will be moving into a residence, with the address of 2753 NW 34th 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,

A handwritten signature in black ink, appearing to be 'Eliot Bernstein', written over a horizontal line.

Eliot Bernstein

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

June 18, 2008

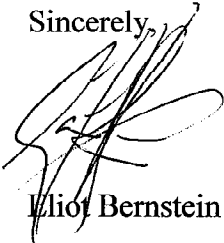
Mr. Louis Fournet
President
Stanford Trust Company
445 North Boulevard, 8th Floor
Baton Rouge, LA 70802

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 34th 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

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

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." ¹

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

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 11th 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

Eliot Bernstein
Candice Bernstein
2753 N.W. 34th Street
Boca Raton, FL 33434
ivewit@ivewit.tv
ivewit@gmail.com
tourcandy@gmail.com

¹ 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. 34th 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.¹ Oppenheimer shall distribute the remainder of the assets (the Grandchildren Trusts' interests in BFR and LIC Holdings, Inc.) as follows:

*to list Candice 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

¹ 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. 34th Street
Boca Raton, FL 33434

Candice Bernstein
2753 N.W. 34th 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@Mrachek-Law.com
561.355.6991



505 South Flagler Drive
Suite 600
West Palm Beach, Florida 33401
561.655.2250 Phone
561.655.5537 Fax

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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

Name of Person

at (561) 997-7008

Area Code

Daytime Telephone Number

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

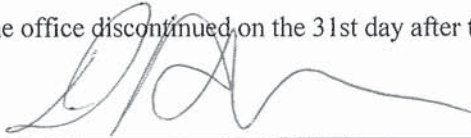
Name of Limited Liability Company

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

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



ROC2018004594

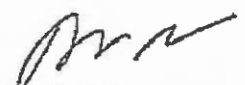
Received by Michael Gonedes on the 1st day of March, 2018 at 12:55 pm to be served on Bernstein Family Realty LLC c/o Donald R. Tescher, 925 S. Federal Highway, Suite 500, Boca Raton, FL 33432.

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: Sahn v. Bernstein

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

(COURT SEAL)

By: *Shannon Fatu*
As Deputy Clerk
SHANNON FATU



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 reguisitors legales. Si lo desea, puede usted consultar a un abogado inmediatamente. 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 consecutifa a partir de la date de l'assignation de cette citation pour deposer une reponse ecrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone avec mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne deposez pas votre reponse exrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieu du tribunal. Il ya d'autres obligations juridiques et vous pouvez requerir les service un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones).

Si vous choisissez de deposer vous-meme une reponses ecrita, il vous faudra egalment en meme temps que cette formalits, faire parvenir ou expedier une copie de votre reponse ecrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci-dessous.

RETURN OF SERVICE

State of Florida

County of Palm Beach

15th Circuit Court

Case Number: 602018CA002317

Plaintiff:

WALTER E. SAHM and PATRICIA SAHM

vs.

Defendant:

BERNSTEIN FAMILY REALTY, LLC and ALL UNKNOWN TENANTS

For:

Robert A. Sweetapple
Sweetapple, Broker & Varkas, FL
20 SE 3rd Street
Boca Raton, FL 33432



ROC2018019893

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-2018019893
Ref: Sahn 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	@3079212	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	@3475067	OPPENHEIMER TRUST COMPANY OF DELAWARE	<i>none</i>
3			RESPONDENT	@2312298	BERNSTEIN, ELIOT	<i>none</i>

4		RESPONDENT	@2312299	BERNSTEIN, CANDICE	Aliases: <i>none</i>
5	2	ATTORNEY	0107514	LESSNE , ESQ, STEVEN A	Aliases: <i>none</i>
6	08- JUL- 2014	JUDGE	IZ	GILLEN, JUDGE JEFFREY DANA	Aliases: <i>none</i>
7		JUDGE	IY	COLIN, JUDGE MARTIN H	Aliases: <i>none</i>
8		PLAINTIFF	@2312298	BERNSTEIN, ELIOT	Aliases: <i>none</i>
9		PLAINTIFF	@2312299	BERNSTEIN, CANDICE	Aliases: <i>none</i>
10		DEFENDANT	@3515080	OPPENHEIMER & CO. INC. & ITS CURRENT &k FORMER DIVISIONS, A	Aliases: <i>none</i>
11		DEFENDANT	@3515081	OPPENHEIMER TRUST COMPANY OF DELAWARE & ITS CURRENT & FORMER	Aliases: <i>none</i>
12		DEFENDANT	@3515082	LEGACY BANK OF FLORIDA AND ITS CURRENT & FORMER DIVISIONS, A	Aliases: <i>none</i>
13		DEFENDANT	@3515083	STANFORD FINANCIAL GROUP AND ITS CURRENT & FORMER DIVISIONS,	Aliases: <i>none</i>
14		DEFENDANT	@3515085	JP MORGAN CHASE &	Aliases: <i>none</i>

**CO. AND ITS CURRENT
AND FORMER
DIVISIONS,**

15	DEFENDANT	@3515086	JANET CRAIG, INDIVIDUALLY	Aliases: <i>none</i>
16	DEFENDANT	@3515087	JANET CRAIG, PERSONALLY	Aliases: <i>none</i>
17	DEFENDANT	@3515088	HUNT WORTH, INDIVIDUALLY	Aliases: <i>none</i>
18	DEFENDANT	@3516414	HUNT WORTH, PROFESSIONALLY	Aliases: <i>none</i>
19	DEFENDANT	@3516437	WILLIAM MCCABE, ESQ., INDIVIDUALLY	Aliases: <i>none</i>
20	DEFENDANT	@3516440	WILLIAM MCCABE, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
21	DEFENDANT	@3516441	THEODORE STUART BERNSTEIN, INDIVIDUALLY	Aliases: <i>none</i>
22	DEFENDANT	@3516442	PAMELA SIMON, INDIVIDUALLY	Aliases: <i>none</i>
23	DEFENDANT	@3516447	STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI	Aliases: <i>none</i>
24	DEFENDANT	@3520695	MARK R MANCERI, PA & ITS CURRENT &	Aliases: <i>none</i>

**FORMER DIVISIONS,
AFFILIA**

25	DEFENDANT	@3520713	KIMBERLY FRANCIS MORAN, PROFESSIONALLY	Aliases: <i>none</i>
26	DEFENDANT	@3520869	WILMINGTON TRUST 088949-000 SIMON L BERNSTEIN IRREVECOBABLE	Aliases: <i>none</i>
27	DEFENDANT	@3520674	ROBERT SPALLINA, ESQ., INDIVIDUALLY	Aliases: <i>none</i>
28	DEFENDANT	@3521053	ROBERT SPALLINA, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
29	DEFENDANT	@3079214	TESCHER, DONALD R	Aliases: <i>none</i>
30	DEFENDANT	@3521411	DONALD R TESCHER, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
31	DEFENDANT	@3521415	GUTTER CHAVES JOSEPH RUBIN FORMAN FLEISHER MILLER PA F/K/A	Aliases: <i>none</i>
32	DEFENDANT	@3521416	TESCHER & SPALLINA, P.A. AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
33	DEFENDANT	@3521417	MARK MANCERI, ESQ., PERSONALLY	Aliases: <i>none</i>
34	DEFENDANT	@3521418	MARK MANCERI, ESQ.,	Aliases: <i>none</i>

PROFESSIONALLY

35	DEFENDANT	@3521419	ALAN B ROSE, ESQ., PERSONALLY	Aliases: <i>none</i>
36	DEFENDANT	@3521420	ALAN B. ROSE, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
37	DEFENDANT	@3521421	PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
38	DEFENDANT	@3521424	JOHN J. PANKAUSKI, ESQ., PERSONALLY	Aliases: <i>none</i>
39	DEFENDANT	@3521425	JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
40	DEFENDANT	@3521432	KIMBERLY FRANCIS MORAN, PERSONALLY	Aliases: <i>none</i>
41	DEFENDANT	@3521458	KIMBERLY FRANCIS MORAN, PROFESSIONALLY	Aliases: <i>none</i>
42	DEFENDANT	@3522186	LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY	Aliases: <i>none</i>
43	DEFENDANT	@3522187	LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY	Aliases: <i>none</i>
44	DEFENDANT	@3522188	GERALD R LEWIN, CPA, PERSONALLY	Aliases: <i>none</i>

45	DEFENDANT	@3522189	GERALD R LEWIN, CPA, PROFESSIONALLY	Aliases: <i>none</i>
46	DEFENDANT	@3522192	CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS,	Aliases: <i>none</i>
47	DEFENDANT	@3522193	SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	Aliases: <i>none</i>
48	DEFENDANT	@3522194	SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	Aliases: <i>none</i>
49	DEFENDANT	@3522199	ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN	Aliases: <i>none</i>
50	DEFENDANT	@3522200	SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201	Aliases: <i>none</i>
51	DEFENDANT	@3522203	SIMON BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRENT	Aliases: <i>none</i>
52	DEFENDANT	@3522205	WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
53	DEFENDANT	@3522206	SHIRLEY BERNSTEIN	Aliases: <i>none</i>

**IRREVOCABLE TRUST
U/A 9/7/06 AND ITS
CURRE**

54	DEFENDANT	@3522207	ESTATE & WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN	Aliases: <i>none</i>
55	DEFENDANT	@3522208	SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	Aliases: <i>none</i>
56	DEFENDANT	@3522209	SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	Aliases: <i>none</i>
57	DEFENDANT	@3522210	SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (Aliases: <i>none</i>
58	DEFENDANT	@3522211	SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS	Aliases: <i>none</i>
59	DEFENDANT	@3522212	SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT	Aliases: <i>none</i>
60	DEFENDANT	@3522216	THE 2000 LAST WILL & TESTAMENT OF SIMON BERNSTEIN AND ITS CU	Aliases: <i>none</i>
61	DEFENDANT	@3522223	THE 2000 LAST WILL & TESTAMENT OF	Aliases: <i>none</i>

**SHIRLEY BERNSTEIN
AND ITS**

62	DEFENDANT	@3522224	ALBERT GORTZ, ESQ., PERSONALLY	Aliases: <i>none</i>
63	DEFENDANT	@3522226	ALBERT GORTZ, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
64	DEFENDANT	@3522227	PROSKAUER ROSE, LLP AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
65	DEFENDANT	@3522233	MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR	Aliases: <i>none</i>
66	DEFENDANT	@3522235	BERNSTEIN FAMILY REALTY,LLC AND ITS CURRENT AND FORMER DIVIS	Aliases: <i>none</i>
67	DEFENDANT	@3522237	BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS	Aliases: <i>none</i>
68	DEFENDANT	@3522239	BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER	Aliases: <i>none</i>
69	DEFENDANT	@3522242	LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV	Aliases: <i>none</i>

70	DEFENDANT	@3522243	LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
71	DEFENDANT	@3522244	LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI	Aliases: <i>none</i>
72	DEFENDANT	@3522247	LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF	Aliases: <i>none</i>
73	DEFENDANT	@3522248	CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A	Aliases: <i>none</i>
74	DEFENDANT	@3522250	LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D	Aliases: <i>none</i>
75	DEFENDANT	@3522251	TSB HOLDINGS, LLC AND ITS CURRENT & FORMER DIVISIONS, AFF	Aliases: <i>none</i>
76	DEFENDANT	@3522252	TSB INVESTMENTS LLLP AND ITS CURRENT & FORMER DIVISIONS, AFF	Aliases: <i>none</i>
77	DEFENDANT	@3522253	LIFE INSURANCE CONCEPTS, LLC AND ITS CURRENT AND FORMER DIVI	Aliases: <i>none</i>

78	DEFENDANT	@3522258	LIFE INSURANCE INNOVATIONS, INC. AND ITS CURRENT AND FORMER	Aliases: <i>none</i>
79	DEFENDANT	@3522259	ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENT AND F	Aliases: <i>none</i>
80	DEFENDANT	@3522260	ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND	Aliases: <i>none</i>
81	DEFENDANT	@3522262	ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO	Aliases: <i>none</i>
82	DEFENDANT	@3522264	TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER	Aliases: <i>none</i>
83	DEFENDANT	@3522267	CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO	Aliases: <i>none</i>
84	DEFENDANT	@3522268	NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER	Aliases: <i>none</i>
85	DEFENDANT	@3522269	NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT &	Aliases: <i>none</i>

FORMER DIV

86	DEFENDANT	@3522270	NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS	Aliases: <i>none</i>
87	DEFENDANT	@3522271	ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F	Aliases: <i>none</i>
88	DEFENDANT	@3522273	S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST	Aliases: <i>none</i>
89	DEFENDANT	@3522274	TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU	Aliases: <i>none</i>
90	DEFENDANT	@3522293	TRIST F/B/O DANIEL BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU	Aliases: <i>none</i>
91	DEFENDANT	@3522294	TRUST F/B/O JAKE BERNSTEIN UNDER THE SIMON L BERNSTEIN TRUST	Aliases: <i>none</i>
92	DEFENDANT	@3522312	ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN	Aliases: <i>none</i>
93	DEFENDANT	@3522313	DANIEL BERNSTEIN IRREVOCABLET TRUST DTD 09/07/06 AND ITS	Aliases: <i>none</i>

CUR

94	DEFENDANT	@3522314	JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND	Aliases: <i>none</i>
95	DEFENDANT	@3522315	JOSHUA Z BERNSTEIN IRREVOCABLE TRUKST DTD 09/07/06 AND ITS C	Aliases: <i>none</i>
96	DEFENDANT	@3522316	DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS	Aliases: <i>none</i>
97	DEFENDANT	@3522317	JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS	Aliases: <i>none</i>
98	DEFENDANT	@3522318	JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND	Aliases: <i>none</i>
99	DEFENDANT	@3522319	HERITAGE UNION LIFE AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
100	DEFENDANT	@3522320	HERITAGE UNION LIFE AND ITS CURRENT & FORMER DIVISIONS, AFFI	Aliases: <i>none</i>
101	DEFENDANT	@3522331	FRIEDSTEIN, LILSA	Aliases: <i>none</i>
102	DEFENDANT	@3522332	IANTONI, JILL	Aliases: <i>none</i>

103		DEFENDANT	@3522343	STEVEN A LESSNE, ESQ.,	Aliases: <i>none</i>
				PERSONALLY	
104		DEFENDANT	@3522344	STEVEN A LESSNE, ESQ.,	Aliases: <i>none</i>
				PROFESSIONALLY	
105		DEFENDANT	@3522347	GRAYROBINSON, P.A.	Aliases: <i>none</i>
				AND ITS CURRENT &	
				FORMER DIVISIONS,	
				AFFIL	
106		DEFENDANT	@3522348	T&S REGISTERED	Aliases: <i>none</i>
				AGENTS, LLC AND ITS	
				CURRENT & FORMER	
				DIVISION	
107		DEFENDANT	@3522349	LASALLE NATIONAL	Aliases: <i>none</i>
				TRUST, NA AND ITS	
				CURRENT & FORMER	
				DIVISION	
108		DEFENDANT	@3522350	JOHN AND JANE DOE'S	Aliases: <i>none</i>
				(1-5000)	
109	44	ATTORNEY	0988715	STRASIUS , ESQ,	Aliases: <i>none</i>
				ANTHONY P	
110	45	ATTORNEY	0988715	STRASIUS , ESQ,	Aliases: <i>none</i>
				ANTHONY P	
111	46	ATTORNEY	0988715	STRASIUS , ESQ,	Aliases: <i>none</i>
				ANTHONY P	

Docket Entries

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

00000 - ADDITIONAL COMMENTS

Filing Date: 13-JUN-2014

Filing Party:

Disposition Amount:

Docket Text: *none.*

510FF - CPFF/TR

Filing Date: 13-JUN-2014

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

Docket Text: *none.*

PE - PENDING

Filing Date: 13-JUN-2014

Filing Party:

Disposition Amount:

Docket Text: *none.*

1 PET - PETITION

Filing Date: 13-JUN-2014

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

Docket Text: [RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE](#)

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
INDIGENCY

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
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:

Docket Text: [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:

Docket Text: [ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD & ROSE. P.A SM-14-066154](#)

26 NOH - NOTICE OF HEARING

Filing Date: 10-SEP-2014

Filing Party:

Disposition Amount:

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

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:

Docket Text: [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:

Docket Text: [THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE](#)

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:

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

35 ORD - ORDER

Filing Date: 10-NOV-2014

Filing Party: COLIN, JUDGE MARTIN H

Disposition Amount:

Docket Text: [OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014](#)

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 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:

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:

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:
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:
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:

Docket Text:

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

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:

Docket Text:

[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

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 BERNSTIEN FOR IELLIOT BERSTEIN JUNE 20, 2014 Filed by ATTORNEY STEVEN A LESSNE
- 12 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTEIN JUNE 10, 2014 Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 13 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 14 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 15 7/16/2014 AGREED ORDER ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN Filed by JUDGE MARTIN H COLIN
- 16 8/17/2014 APPL AND AFF OF INDIGENCY F/B FELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 17 8/17/2014 ANSWER & COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN & CANDICE MICHELLE BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 18 8/17/2014 DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN &CANDICE BERNSTEIN E-FILED BERNSTEIN &CANDICE BERNSTEIN E FILED

- 19 8/17/2014 CROSS/COUNTER/3RD - CP,GA,MH Filed by RESPONDENT CANDICE BERNSTEIN
- 20 8/17/2014 COMPLAINT COUNTER F/B ELIOT & CANDICE BERNSTEIN **PENDING \$395.00 FILING FEE**
- 21 8/20/2014 MOTION FOR EXTENSION OF TIME OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED
- 22 8/21/2014 APPL AND AFF OF INDIGENCY PETR. . FOUND TO BE INDIGENT Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 23 8/21/2014 MEMORANDUM CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.
- 24 8/28/2014 MOTION MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CLILDRN, F/B: ELLIOT BERNSTEIN E-FILED Filed By DEFENDANT LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY
- 25 8/29/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN E-FILED Filed by PLAINTIFF CANDICE BERNSTEIN. Filed by RESPONDENT CANDICE BERNSTEIN
- 26 8/29/2014 MOTION OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 27 9/2/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK Filed by RESPONDENT CANDICE BERNSTEIN. Filed by PLAINTIFF CANDICE BERNSTEIN
- 28 9/2/2014 RECEIPT FOR PAYMENT A Payment of -\$620.00 was made on receipt SBCV281197.
- 29 9/3/2014 SUMMONS ISSUED THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153 Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 30 9/3/2014 SUMMONS ISSUED ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE. P.A SM-14-066154 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN OCTOBER 20, 2014 AT 10:30 A.M, ON OPPENHEIMER TRUST COMPANY OF DELAWARES
- 31 9/10/2014 NOTICE OF HEARING OPPENHEIMER TRUST COMPANY OF DELAWARES MOTION FOR SUMMARY JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN LESSNE E-FILED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- 47 1/23/2015 STIPULATION FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDDD ATTYG STRASIUS E-FILED, BLANK ORDER ATTACHED
- 48 2/5/2015 ORDER ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL SIGNED BY JUDGE M COLIN ON FEB 45, 2015 Filed by JUDGE MARTIN H COLIN
- 49 2/9/2015 NOTICE OF CHANGE OF: NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL DESIGNATION FOR STEVEN A. LESSNE, ESO. (COUNSEL FOR PETITIONER) SLESSNE@GUNSTER.COM Filed by ATTORNEY STEVEN A LESSNE
- 50 2/13/2015 MOTION TO STRIKE OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 51 2/13/2015 NOTICE OF HEARING MARCH 17,2015 F/B ATTY LESSNE Filed by ATTORNEY STEVEN A LESSNE
- 52 2/13/2015 MOTION TO TERMINATE GRANDCHILREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TURST COMPANY OF DELAWARE E-FILED' Filed by PETITIONER OPPENHEIMERS CO O TRUST COMPANY OF DELAWARE
- 53 2/18/2015 NOTICE OF HEARING MARCH 31, 2015 F/B ATTY LESNE Filed by ATTORNEY STEVEN A LESSNE
- 54 2/19/2015 NOTICE OF HEARING ON 03/26/15 @ 8:45 A.M. COURTROOM 8, RE: COURT REQUESTED STATUS CHECK F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE
- 55 2/19/2015 NOTICE OF HEARING FEBRUARY 26,2015 F/B ATTY LESNE Filed by ATTORNEY STEVEN A LESSNE
- 56 2/23/2015 MOTION URGENT (BEFURE 2/26/2015 HEARING) MOTION TO STRIKE EX PARTE COMMUNICATION AND CANCEL STATUS HEARING SET BASED UPON EX PARTE COMMUNICATION UNTIL FURTHER REVIEW AND NOTICE BY THIS COURT F/B ELIOT BERNSTEIN Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
- 57 2/26/2015 ORDER ON STATUS CHECK (SEE ORDER) SIGNED BY JUDGE M COLIN ON FEB 26, 2015 Filed by JUDGE MARTIN H COLIN
- 58 2/27/2015 NOTICE OF HEARING ON 03/10/15 @ 8:45 A.M. RE: 1. OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOT. TO STRIKE OBJECTION TO FINAL ACCT. & TO APPT. GRDN. AD LITEM TO REPRESENT MINOR BENEFICIARIES IN ACCT. PROCEEDINGS, ALTERNATIVE MOT. TO ESTABLISH SCHEDULE AND PROTOCOL FOR ACCT. PROCEEDINGS; AND 2. OPPENHEIMER TRUST

COMPANY OF DELAWARE'S MOT. TO TAKE JUDICIAL NOTICE (SUCH MOTIONS ARE IMBEDDED WITHIN THE TEXT OF MOT. #1 ABOVE AND OPPENHEIMERS ORIGINAL MOT. TO APPT. GRDN. AD LITEM, WHICH IS INCORPORATED BY REFERENCE IN MOT. #1 ABOVE) F/B ATTY. LESSNE E-FILED Filed by ATTORNEY STEVEN A LESSNE

- 59 2/27/2015 NOTICE PETITIONER'S NOTICE TO COURT THAT RESPONDENTS' PROPOSED SUCCESSOR TRUSTEES HAVE DECLINED THE APPOINTMENT F/B OPPENHEIMER TRUST CO Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 60 3/9/2015 MOTION OPPENHEIMER TRUST COMPANY OF DELAWARE'S AMENDED MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 61 3/9/2015 NOTICE OF HEARING AMENDED - TUESDAY, MARCH 31, 2015 AT 10:00AM
- 62 3/10/2015 NOTICE PETITIONER'S NOTICE OF PRODUCTION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE OPPENHEIMER TRUST COMPANY OF DELAWARE
- 63 3/10/2015 REQUEST FOR JUDICIAL NOTICE OPPENHEIMER TRUST COMPANY OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 64 3/10/2015 REQUEST FOR JUDICIAL NOTICE PETITIONER'S CORRECTED REQUEST FOR JUDICIAL NOTICE F/B OPPENHEIMER TRUST CO OF DELAWARE Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 65 3/10/2015 NOTICE OF INTENT TO INTRODUCE EVIDENCE BY MEANS OF BUSINESS RECORDS CERTIFICATION F/B ATTY. LESSNE OBO OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE

END OF OLD DOCKET

- 66 [3/31/2015 NOTICE OF HEARING Filed by ATTORNEY STEVEN A LESSNE](#)
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 16 1 9 0](#)
- 115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](#)
- 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	@3079212	BERNSTEIN, SIMON L	<i>none</i>
2			PETITIONER	@3475067	OPPENHEIMER TRUST COMPANY OF DELAWARE	<i>none</i>
3			RESPONDENT	@2312298	BERNSTEIN, ELIOT	<i>none</i>

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

14	DEFENDANT	@3515085	JP MORGAN CHASE & CO. AND ITS CURRENT AND FORMER DIVISIONS,	Aliases: <i>none</i>
15	DEFENDANT	@3515086	JANET CRAIG, INDIVIDUALLY	Aliases: <i>none</i>
16	DEFENDANT	@3515087	JANET CRAIG, PERSONALLY	Aliases: <i>none</i>
17	DEFENDANT	@3515088	HUNT WORTH, INDIVIDUALLY	Aliases: <i>none</i>
18	DEFENDANT	@3516414	HUNT WORTH, PROFESSIONALLY	Aliases: <i>none</i>
19	DEFENDANT	@3516437	WILLIAM MCCABE, ESQ., INDIVIDUALLY	Aliases: <i>none</i>
20	DEFENDANT	@3516440	WILLIAM MCCABE, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
21	DEFENDANT	@3516441	THEODORE STUART BERNSTEIN, INDIVIDUALLY	Aliases: <i>none</i>
22	DEFENDANT	@3516442	PAMELA SIMON, INDIVIDUALLY	Aliases: <i>none</i>
23	DEFENDANT	@3516447	STP ENTERPRISES, INC. & ITS CURRENT & FORMER DIVISIONS, AFFI	Aliases: <i>none</i>

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

33	DEFENDANT	@3521417	MARK MANCERI, ESQ., PERSONALLY	Aliases: <i>none</i>
34	DEFENDANT	@3521418	MARK MANCERI, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
35	DEFENDANT	@3521419	ALAN B ROSE, ESQ., PERSONALLY	Aliases: <i>none</i>
36	DEFENDANT	@3521420	ALAN B. ROSE, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
37	DEFENDANT	@3521421	PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
38	DEFENDANT	@3521424	JOHN J. PANKAUSKI, ESQ., PERSONALLY	Aliases: <i>none</i>
39	DEFENDANT	@3521425	JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
40	DEFENDANT	@3521432	KIMBERLY FRANCIS MORAN, PERSONALLY	Aliases: <i>none</i>
41	DEFENDANT	@3521458	KIMBERLY FRANCIS MORAN, PROFESSIONALLY	Aliases: <i>none</i>
42	DEFENDANT	@3522186	LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY	Aliases: <i>none</i>

43	DEFENDANT	@3522187	LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY	Aliases: <i>none</i>
44	DEFENDANT	@3522188	GERALD R LEWIN, CPA, PERSONALLY	Aliases: <i>none</i>
45	DEFENDANT	@3522189	GERALD R LEWIN, CPA, PROFESSIONALLY	Aliases: <i>none</i>
46	DEFENDANT	@3522192	CBIZ, INC. (NYSE:CBA) AND ITS CURRENT AND FORMER DIVISIONS,	Aliases: <i>none</i>
47	DEFENDANT	@3522193	SIMON L BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	Aliases: <i>none</i>
48	DEFENDANT	@3522194	SIMON L BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	Aliases: <i>none</i>
49	DEFENDANT	@3522199	ESTATE AND WILL OF SIMON BERNSTEIN (2012) AND ITS CURRENT AN	Aliases: <i>none</i>
50	DEFENDANT	@3522200	SIMON L. BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT (201	Aliases: <i>none</i>
51	DEFENDANT	@3522203	SIMON BERNSTEIN IRREVOCABLE TRUST	Aliases: <i>none</i>

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

52	DEFENDANT	@3522205	WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION	Aliases: <i>none</i>
53	DEFENDANT	@3522206	SHIRLEY BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06 AND ITS CURRE	Aliases: <i>none</i>
54	DEFENDANT	@3522207	ESTATE & WILL OF SHIRLEY BERNSTEIN (2008) AND ITS CURRENT AN	Aliases: <i>none</i>
55	DEFENDANT	@3522208	SHIRLEY BERNSTEIN TRUST AGREEMENT (2008) AND ITS CURRENT AND	Aliases: <i>none</i>
56	DEFENDANT	@3522209	SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS	Aliases: <i>none</i>
57	DEFENDANT	@3522210	SIMON BERNSTEIN IRREVOCABLE INSURANCE TRUST DTD 06/21/1995 (Aliases: <i>none</i>
58	DEFENDANT	@3522211	SIMON BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND ITS	Aliases: <i>none</i>

59	DEFENDANT	@3522212	SHIRLEY BERNSTEIN 2000 INSURANCE TRUST (DTD 08/15/00) AND IT	Aliases: <i>none</i>
60	DEFENDANT	@3522216	THE 2000 LAST WILL & TESTAMENT OF SIMON BERNSTEIN AND ITS CU	Aliases: <i>none</i>
61	DEFENDANT	@3522223	THE 2000 LAST WILL & TESTAMENT OF SHIRLEY BERNSTEIN AND ITS	Aliases: <i>none</i>
62	DEFENDANT	@3522224	ALBERT GORTZ, ESQ., PERSONALLY	Aliases: <i>none</i>
63	DEFENDANT	@3522226	ALBERT GORTZ, ESQ., PROFESSIONALLY	Aliases: <i>none</i>
64	DEFENDANT	@3522227	PROSKAUER ROSE, LLP AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
65	DEFENDANT	@3522233	MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR	Aliases: <i>none</i>
66	DEFENDANT	@3522235	BERNSTEIN FAMILY REALTY,LLC AND ITS CURRENT AND FORMER DIVIS	Aliases: <i>none</i>
67	DEFENDANT	@3522237	BERNSTEIN HOLDINGS, LLC AND	Aliases: <i>none</i>

**ITS CURRENT AND
FORMER DIVISIONS**

68	DEFENDANT	@3522239	BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER	Aliases: <i>none</i>
69	DEFENDANT	@3522242	LIFE INSURANCE CONCEPTS, INC. AND ITS CURRENT AND FORMER DIV	Aliases: <i>none</i>
70	DEFENDANT	@3522243	LIC HHOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AF	Aliases: <i>none</i>
71	DEFENDANT	@3522244	LIC HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS, AFFI	Aliases: <i>none</i>
72	DEFENDANT	@3522247	LIC HOLDINGS, INC. AND ITS CURRENT AND FORMER DIVISIONS, AFF	Aliases: <i>none</i>
73	DEFENDANT	@3522248	CFC OF DELAWARE, LLC AND ITS CURRENT AND FORMER DIVISIONS, A	Aliases: <i>none</i>
74	DEFENDANT	@3522250	LIFE INSURANCE CONNECTION, INC. AND ITS CURRENT AND FORMER D	Aliases: <i>none</i>

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

**ITS CURRENT AND
FORMER**

83	DEFENDANT	@3522267	CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO	Aliases: <i>none</i>
84	DEFENDANT	@3522268	NATIONAL SERVICE ASSOCIATION, INC. AND ITS CURRENT & FORMER	Aliases: <i>none</i>
85	DEFENDANT	@3522269	NATIONAL SERVICE CORP (FLORIDA) AND ITS CURRENT & FORMER DIV	Aliases: <i>none</i>
86	DEFENDANT	@3522270	NATIONAL SERVICES PENSION PLAN AND ITS CURRENT & FORMER TRUS	Aliases: <i>none</i>
87	DEFENDANT	@3522271	ARBITRAGE INTERNATIONAL MARKETING INC. 401(K) PLAN AND ITS F	Aliases: <i>none</i>
88	DEFENDANT	@3522273	S.B. LEXINGTON, INC. 501(C)(9) VEBA TRUST	Aliases: <i>none</i>
89	DEFENDANT	@3522274	TRUST F/B/O JOSHUA BERNSTEIN UNDER THE SIMON L BERNSTEIN TRU	Aliases: <i>none</i>
90	DEFENDANT	@3522293	TRIST F/B/O DANIEL BERNSTEIN UNDER	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: <i>none</i>
92	DEFENDANT	@3522312	ELIOT BERNSTEIN FAMILY TRUST DTD 05/20/08 AND ITS CURRENT AN	Aliases: <i>none</i>
93	DEFENDANT	@3522313	DANIEL BERNSTEIN IRREVOCABLET TRUST DTD 09/07/06 AND ITS CUR	Aliases: <i>none</i>
94	DEFENDANT	@3522314	JAKE BERNSTEIN IRREVOCABLE TRUST DTD 09/07/06 AND	Aliases: <i>none</i>
95	DEFENDANT	@3522315	JOSHUA Z BERNSTEIN IRREVOCABLE TRUKST DTD 09/07/06 AND ITS C	Aliases: <i>none</i>
96	DEFENDANT	@3522316	DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 049738 AND ITS	Aliases: <i>none</i>
97	DEFENDANT	@3522317	JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 AND ITS	Aliases: <i>none</i>

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

**CURRENT & FORMER
DIVISION**

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

Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
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00000 - ADDITIONAL COMMENTS

Filing Date: 13-JUN-2014

Filing Party:

Disposition Amount:

Docket Text: *none.*

510FF - CPFF/TR

Filing Date: 13-JUN-2014

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

Docket Text: *none.*

PE - PENDING

Filing Date: 13-JUN-2014

Filing Party:

Disposition Amount:

Docket Text: *none.*

1 PET - PETITION

Filing Date: 13-JUN-2014

Filing Party: OPPENHEIMER TRUST COMPANY OF DELAWARE,

Disposition Amount:

Docket Text: [RESIGNED TRUSTEE'S PETITION FOR INSTRUCTIONS, APPROVAL OF FINAL ACCOUNTING, RELEASE AND DISCHARGE](#)

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
INDIGENCY

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
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:

Docket Text: [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:

Docket Text: [ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. -
PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT
THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE.
P.A SM-14-066154](#)

26 NOH - NOTICE OF HEARING

Filing Date: 10-SEP-2014

Filing Party:

Disposition Amount:

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

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:

Docket Text: [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:

Docket Text: [THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY-SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE](#)

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:

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

35 ORD - ORDER

Filing Date: 10-NOV-2014

Filing Party: COLIN, JUDGE MARTIN H

Disposition Amount:

Docket Text: [OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014](#)
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 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:

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:

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:

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:

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:

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

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:

Docket Text: [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 JOSEPH R RUBIN FORMAN FLEISHER MILLER PA F/K/A DEFENDANT

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

MARK MANCERI, ESQ., PERSONALLY DEFENDANT

MARK MANCERI, ESQ., PROFESSIONALLY DEFENDANT

ALAN B ROSE, ESQ., PERSONALLY DEFENDANT

ALAN B. ROSE, ESQ., PROFESSIONALLY DEFENDANT

PANKAUSKI LAW FIRM PLLC AND ITS CURRENT AND FORMER DIVISION DEFENDANT

JOHN J. PANKAUSKI, ESQ., PERSONALLY DEFENDANT

JOHN J. PANKAUSKI, ESQ., PROFESSIONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PERSONALLY DEFENDANT

KIMBERLY FRANCIS MORAN, PROFESSIONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY DEFENDANT

LINDSAY BAXLEY AKA LINDSAY GILES, PROFESSIONALLY DEFENDANT

GERALD R LEWIN, CPA, PERSONALLY DEFENDANT

GERALD R LEWIN, CPA, PROFESSIONALLY DEFENDANT

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

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

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

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

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

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

WILMINGTON TRUST COMPANY AND ITS CURRENT AND FORMER DIVISION DEFENDANT

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

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

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

SHIRLEY BERNSTEIN IRREVOCABLE TRUST AGREEMENT (2008) AND ITS DEFENDANT

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

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

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

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

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

GO SQ SO

ALBERT GORTZ, ESQ., PERSONALLY DEFENDANT

ALBERT GORTZ, ESQ., PROFESSIONALLY DEFENDANT

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

MARITAL TRUST & FAMILY TRUST CREATED BY SHIRLEY BERNSTEIN TR DEFENDANT

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

BERNSTEIN HOLDINGS, LLC AND ITS CURRENT AND FORMER DIVISIONS DEFENDANT

BERNSTEIN FAMILY INVESTMENTS, LLP AND ITS CURRENT AND FORMER DEFENDANT

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

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

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

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

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

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

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

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

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

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

ARBITRAGE INTERNATIONAL MANAGEMENT LLC AND ITS CURRENTAND F DEFENDANT

ARBITRAGE INTERNATIONAL MARKETING, INC. AND ITS CURRENT AND DEFENDANT

ARBITRAGE INTERNATIONAL HOLDINGS, LLC AND ITS CURRENT AND FO DEFENDANT

TOTAL BROKERAGE SOLUTIONS LLC AND ITS CURRENT AND FORMER DEFENDANT

CAMBRIDGE FINANCING COMPANY AND ITS CURRENT & FORMER DIVISIO DEFENDANT

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

BERNSTEIN, SIMON L IN RE

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

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

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

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

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

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

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

Total Fees

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

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

Dockets

Docket Number Effective Date Count Description Docket Text

1 6/13/2014 ADDITIONAL COMMENTS

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

3 6/13/2014 PENDING

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

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

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

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

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

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

- 10 7/3/2014 MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAINT MOTION STATES ATTACHED ORDER) F/B ELIOT IVAN BERNSTEIN AND CANDICE MICHELLE BERNSTEIN EFILED
- 11 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTIEN FOR IELLIOT BERSTEIN JUNE 20, 2014 Filed by ATTORNEY STEVEN A LESSNE
- 12 7/8/2014 SUBPOENA RETURNED / SERVED CANDICE BERNSTEIN JUNE 10, 2014 Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 13 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 14 7/10/2014 VERIFIED RETURN/SERVICE AFF
- 15 7/16/2014 AGREED ORDER ON RESPONDENTS' MOTION FOR EXTENSION OF TIME TO ANSWER AND COUNTER COMPLAIN Filed by JUDGE MARTIN H COLIN
- 16 8/17/2014 APPL AND AFF OF INDIGENCY F/B FELIOT IVAN BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 17 8/17/2014 ANSWER & COUNTER COMPLAINT F/B ELIOT IVAN BERNSTEIN & CANDICE MICHELLE BERNSTEIN E-FILED Filed by RESPONDENT ELIOT BERNSTEIN
- 18 8/17/2014 DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY F/B ELIOT I. BERNSTEIN & CANDICE BERNSTEIN E-FILED BERNSTEIN & CANDICE BERNSTEIN E FILED
- 19 8/17/2014 CROSS/COUNTER/3RD - CP,GA,MH Filed by RESPONDENT CANDICE BERNSTEIN
- 20 8/17/2014 COMPLAINT COUNTER F/B ELIOT & CANDICE BERNSTEIN **PENDING \$395.00 FILING FEE**
- 21 8/20/2014 MOTION FOR EXTENSION OF TIME OPPENHEIMER BANK OF DELAWARE'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO COUNTER-COMPLAINT, F/B: OPPENHEIMER TRUST COMPANY OF DELAWARE E-FILED
- 22 8/21/2014 APPL AND AFF OF INDIGENCY PETR. . FOUND TO BE INDIGENT Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 23 8/21/2014 MEMORANDUM CLERK'S MEMO TO CANDICE BERNSTEIN RE: \$395.00 FILING FEE OWED AND \$225.00 FOR INDEXING MORE THAN 5 DFTS.
- 24 8/28/2014 MOTION MOTION TO COMPEL THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO PAY FOR AND PROVIDE COUNSEL FOR ELIOT AND HIS MINOR CLILDRN, F/B: ELLIOT BERNSTEIN E-FILED Filed By DEFENDANT LINDSAY BAXLEY AKA LINDSAY GILES, PERSONALLY

- 25 8/29/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN E-FILED Filed by PLAINTIFF CANDICE BERNSTEIN. Filed by RESPONDENT CANDICE BERNSTEIN
- 26 8/29/2014 MOTION OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT I OF ITS PETITION Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 27 9/2/2014 APPL AND AFF OF INDIGENCY F/B CANDICE BERNSTEIN FOUND TO BE INDIGENT MJB, DEPUTY CLERK Filed by RESPONDENT CANDICE BERNSTEIN. Filed by PLAINTIFF CANDICE BERNSTEIN
- 28 9/2/2014 RECEIPT FOR PAYMENT A Payment of -\$620.00 was made on receipt SBCV281197.
- 29 9/3/2014 SUMMONS ISSUED THEODORE STUART BERNSTEIN, INDIVIDUALLY; THEODORE STUART BERNSTEIN, AS TRUSTEE; THEODORE STUART BERNSTEIN, AS OFFICER, DIRECTOR AND SHAREHOLDER SM-14-066153 Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 30 9/3/2014 SUMMONS ISSUED ALAN B. ROSE. ESQ. - PERSONALLY: ALAN B. ROSE. ESQ. - PROFESSIONALLY: ALAN B. ROSE. ESQ.. AS A PARTNER AT THE LAW FIRM OF PAGE. MRACHEK. FITZGERALD & ROSE. P.A SM-14-066154 Filed by PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN OCTOBER 20, 2014 AT 10:30 A.M, ON OPPENHEIMER TRUST COMPANY OF DELAWARES
- 31 9/10/2014 NOTICE OF HEARING OPPENHEIMER TRUST COMPANY OF DELAWARES MOTION FOR SUMMARY JUDGEMENT AS TO COUNT 1 OF ITS PETITION, F/B: STEVEN LESSNE E-FILED
- 32 9/12/2014 SUBPOENA RETURNED / SERVED F/B: ELIOT BERNSTEIN E-FILED
- 33 9/16/2014 PROOF OF SERVICE THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY SERVED TO THEODORE STUART BERNSTEIN
- 34 9/16/2014 PROOF OF SERVICE THE SUMMONS, COUNTER CLAIM, ANSWER AND DECLARATION THAT THIS PROCEEDING AND OTHERS RELATED ARE ADVERSARY SERVED TO ALAN B ROSE A THE LAW FIRM OF PAGE, MRACHEK, FITZGERALD, & ROSE
- 35 9/19/2014 MOTION TO STRIKE OR SEVER COUNTER-COMPLAINT EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 36 9/19/2014 MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES EFILED Filed by PETITIONER OPPENHEIMER TRUST COMPANY OF DELAWARE
- 37 9/24/2014 NOTICE OF HEARING AMENDED OCTOBER 20, 2014 @ 10:30 AM EFILED
- 38 10/7/2014 ORDER PARTIALLY STAYING CASE, JUDGE COLIN

- 39 10/19/2014 MOTION MOTION IN OPPOSITION TO:"(I) OPPENHEIMER BANK OF DELAWARE'S
MOTION TO APPOINT GUARDIAN AD LITEM FOR MINOR BENEFICIARIES; AND (LI) OPPENHEIMER
BANK OF DELAWARE'S MOTION TO STRIKE OR SEVER COUNTERCLAIM, F/B: ELIOT IVAN
BERNSTEIN E-FILED
- 40 11/10/2014 ORDER OMNIBUS ORDER GRANTED SIGNED BY JUDGE M COLIN ON NOV. 10, 2014
Filed by JUDGE MARTIN H COLIN
- 41 12/10/2014 COMPLAINT COPY OF A COUNTER COMPLAINT ORIGINALLY FILED 8/17/14 BY ELIOT
AND CANDICE BERNSTEIN Filed by RESPONDENT ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT
BERNSTEIN 42 12/17/2014 NOTICE OF CONFIDENTIAL FILING F/B STEVEN A LESSNE ESQ Filed by
ATTORNEY STEVEN A LESSNE
- 43 12/17/2014 NOTICE OF FILING OF FINAL ACCOUNTINGS F/B STEVE A LESSNE ESQ Filed by
ATTORNEY STEVEN A LESSNE
- 44 1/22/2015 NOTICE OF UNAVAILABILITY JANUARY 23, 2015 THROUGH FEBRUARY 2, 2015 FILED
BY STEVEN LESSNE Filed by ATTORNEY STEVEN A LESSNE
- 45 1/22/2015 OBJECTION TO FINAL ACCOUNTING PETITION FOR FORMAL, DETAILED AUDITED AND
FORENSIC ACCOUNTING AND DOCUMENT PRODUCTION FILED BY ELIOT BERNSTEIN Filed by
PLAINTIFF ELIOT BERNSTEIN. Filed by RESPONDENT ELIOT BERNSTEIN
- 46 1/23/2015 NOTICE OF HEARING MARCH 17, 2015 F/B ELIOT BERNSTEIN Filed by RESPONDENT
ELIOT BERNSTEIN. Filed by PLAINTIFF ELIOT BERNSTEIN
- 47 1/23/2015 STIPULATION FOR SUBSTITUTION OF COUNSEL, F/B: ATTY KAMMER ANDDD ATTYG
STRASIUS E-FILED, BLANK ORDER ATTACHED
- 48 2/5/2015 ORDER ORDER ON STIPULATION FOR SUBSTITUTION OF COUNSEL SIGNED BY JUDGE M
COLIN ON FEB 45, 2015 Filed by JUDGE MARTIN H COLIN
- 49 2/9/2015 NOTICE OF CHANGE OF: NOTICE OF CHANGE OF LAW FIRM, ADDRESS AND E-MAIL
DESIGNATION FOR STEVEN A. LESSNE, ESO. (COUNSEL FOR PETITIONER)
SLESSNE@GUNSTER.COM Filed by ATTORNEY STEVEN A LESSNE
- 50 2/13/2015 MOTION TO STRIKE OPPENHEIMER TRUST COMPANY OF DELAWARE'S MOTION TO
STRIKE OBJECTION TO FINAL ACCOUNTING AND TO APPOINT GUARDIAN AD LITEM TO
REPRESENT MINOR BENEFICIARIES IN ACCOUNTING PROCEEDINGS; ALTERNATIVE MOTION TO
ESTABLISH SCHEDULE AND PROTOCOL FOR ACCOUNTING PR Filed by PETITIONER
OPPENHEIMER TRUST COMPANY OF DELAWARE
- 51 2/13/2015 NOTICE OF HEARING MARCH 17,2015 F/B ATTY LESSNE Filed by ATTORNEY STEVEN A
LESSNE

- 52 2/13/2015 MOTION TO TERMINATE GRANDCHILDREN TRUSTS AND DELIVER ASSETS TO NATURAL GUARDIANS OF MINOR BENEFICIARIES F/B ATTY LESSNE OBO OPPENHEIMER TRUST 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 (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 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 BERNNSTEIN 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: OPPENHEIMER'S MOT. FOR ENTRY OF FINAL JUDGMENT F/ BATTY. LESSNE E-FILED 11 /2 /2016](#) O CO O 16 1 9 0
- 115 [5/24/2016 INDEX TO RECORD ON APPEAL 16-1449 -0-116 5/24/2016 AUTOMATIC RECEIPT APPELLATE FILING RECORD 16-1449](#)
- 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