

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