

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 14029489 SUPPLEMENT 2 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU
DIVISION: DETECTIVE

911:

ECONOMIC CRIMES

SIGNAL CODE: 14 CRIME CODE: * NON CRIME CODE: OT CODE: 9546 01/31/14 THURSDAY
ZONE: BR GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1020 A 1020 C 1021
OCCURRED BETWEEN DATE: 12/01/12 , 0000 HOURS AND DATE: 01/31/13 , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 4855 TECHNOLOGY WY APT. NO.: 700
CITY: BOCA RATON STATE: FL ZIP: 33431

NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: OTHER
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

ON 01/29/14 I ATTEMPTED TO MAKE CONTACT WITH LISA FRIEDSTEIN, JILL
TANTONI, AND PAMELA SIMON VIA E-MAIL. THEY ARE THE THREE DAUGHTERS OF SIMON
AND SHIRLEY BERNSTEIN. I USED THE INFORMATION THAT WAS PROVIDED TO ME BY
ELLIOT ON 09/10/13. I ATTACHED READ RECEIPTS TO THE E-MAIL. I RECEIVED A READ
RECEIPT FROM PAMELA 01/30/14 AT 4:59 AM. ON 01/30/14 I PLACED PHONE CALLS TO
JILL AND LISA, USING THE PHONE NUMBERS ELLIOT HAD PROVIDED ME. I LEFT MESSAGES
ASKING THEM TO CALL ME BACK. ON 01/31/14 I BRIEFLY SPOKE WITH LISA, BUT ASKED
THAT SHE CALL BACK SO WE CAN FURTHER DISCUSS THIS CASE. TO DATE, I HAVE NOT
RECEIVED A CALL OR E-MAIL FROM PAM OR JILL.

THIS CONCLUDES MY SUPPLEMENTAL REPORT.

DETECTIVE RYAN W. MILLER #7704

01/31/14 @ 1430 HRS.

TRANS. VIA EMAIL/COPY/PASTE: 02/04/2014/MDR/#6405

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EXHIBIT D

PETITIONS AND MOTIONS TO REMOVE FIDUCIARIES



**MOTIONS AND PETITIONS TO REMOVE TED AND FIDUCIARIES IN SIMON AND SHIRLEY
BERNSTEIN ESTATE AND TRUST CASES**

I. Simon Bernstein Estate Case # 502012CP004391XXXXSB – Motions and Petitions to Remove Fiduciaries

75	MOT - MOTION		
Filing Date:	24-FEB-2014		
Filing Party:			
Disposition Amount:			
Docket Text:	MOTION TO: (I) HALT "YE OLE HAT TRICK" FOR DESIGNATION OF SUCCESSOR PERSONAL REPRESENTATIVES. APPOINT CURATOR IN INTERIM, APPOINT CORPORATE TRUSTEE AND PR AND PETITIONER AS CO- CURATOR, CO-PERSONAL REPRESENTATIVE AND CO- TRUSTEE IN ESTATES AND TRUSTS (II) EXTEND TIME TO CHOOSE SUCCESSORS. AND (III) MOTION FOR EMERGENCY HEARING FOR EMERGENCY DISTRIBUTIONS TO THREE MINOR CHILDREN IN COURT'S CUSTODIAL CARE AND PETITIONER AND HIS WIFE CANDICE		

97	PET - PETITION		
Filing Date:	07-APR-2014		
Filing Party:			
Disposition Amount:			
Docket Text:	PETITION FOR CONSTRUCTION OF TESTAMENTARY TRUST, FOR REMOVAL OF TRUSTEE AND FOR TRUST ACCOUNTING BY ELIOT IVAN BERNSTEIN		

126	NOF - NOTICE OF FILING		
Filing Date:	22-MAY-2014		
Filing Party:			
Disposition Amount:			
Docket Text:	JOINDER IN PETITION FILED BY ELIOT IVAN BERNSTEIN FOR REMOVAL OF TRUSTEE AND FOR TRUST ACCOUNTING F/B WILLIAM E. STANSBURY, CREDITOR OF THE E/O SIMON BERNSTEIN E-FILED		

127	OBJ - OBJECTION		
132	NOH - NOTICE OF HEARING		

Filing Date:	29-MAY-2014		
Filing Party:	BERNSTEIN, ELIOT IVAN		
Disposition Amount:			
Docket Text:	JULY 11TH 2014, 1:30 PM, OM OBJECTION TO FINAL ACCOUNTING AND PETITION FOR FORMAL, DETAILED, AUDITED AND FORENSIC ACCOUNTING AND DOCUMENT ANALYSIS, AND CONSTRUCTION OF TESTAMENTARY TRUST, REMOVAL OF TRUSTEE AND TRUST ACCOUNTING		

47

188	RESP - RESPONSE TO:		
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Filing Date:	27-JUN-2014
Filing Party:	STANSBURY, WILLIAM E
Disposition Amount:	
Docket Text:	RESPONSE IN OPPOSITION TO THE APPOINTMENT OF TED BERNSTEIN AS SUCCESSOR PERSONAL REPRESENTATIVE AND MOTION FOR THE APPOINTMENT OF AN INDEPENDENT THIRD PARTY AS BOTH SUCCESSOR PERSONAL REPRESENTATIVE AND TRUSTEE OF THE SIMON BERNSTEIN TRUST AGREEMENT F/B

215	PET - PETITION		
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Filing Date:	29-JUL-2014
Filing Party:	STANSBURY, WILLIAM E
Disposition Amount:	
Docket Text:	PETITION TO REMOVE TED BERNSTEIN AS SUCCESSOR TRUSTEE OF THE SIMON BERNSTEIN REVOCABLE TRUST

217	MOT - MOTION		
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Filing Date:	30-JUL-2014
Filing Party:	FEAMAN , ESQ, PETER M
Disposition Amount:	
Docket Text:	MOTION TO SPECIAL SET PETITION TO REMOVE SUCCESSOR TRUSTEE, TED BERNSTEIN

233	EMOT - EMERGENCY MOTION		
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Filing Date:	24-AUG-2014
Filing Party:	BERNSTEIN, ELIOT IVAN
Disposition Amount:	
Docket Text:	AMENDED EMERGENCY MOTION - TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY WELFARE PAYMENTS AS PROVIDED FOR UNDER THE TRUST MOTION FOR REMOVAL OF TRUSTEE ON THE COURTS OWN INITIATIVE - FLORIDA TITLE XLFL736.0706

244	MOT - MOTION		
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Filing Date:	28-AUG-2014
Filing Party:	BERNSTEIN, ELIOT IVAN
Disposition Amount:	
Docket Text:	(AMENDED) FOR REMOVAL OF PERSONAL REPRESENTATIVE AND TRUSTEE OF THE ESTATES AND TRUST OF SIMON AND SHIRLEY BERNSTEIN IN ALL FIDUCIAL CAPACITIES ON THE COURT'S OWN INITIATIVE UNEXECUTED ORDER ATTACHED EFILED

249	PET - PETITION		
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Filing Date:		06-SEP-2014	
Filing Party:		BERNSTEIN, ELIOT IVAN	
Disposition Amount:			
Docket Text:		TO REMOVE THEODORE BERNSTIEIN AS ALLEGED SUCCESSOR TRUSTEE EFILED	
268	ORD - ORDER		

Filing Date:	07-OCT-2014
Filing Party:	
Disposition Amount:	
Docket Text:	ORDER ON ELIOT BERNSTEIN'S PETITION TO REMOVE TED BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE OF THE ALLEGED SIMON BERNSTEIN REVOCABLE TRUST, JUDGE COLIN

II. Shirley Bernstein Estate Case S02011CP000653XXXXSB – Motions and Petitions to Remove Fiduciaries

34	PET - PETITION		
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Filing Date:	06-MAY-2013
Filing Party:	
Disposition Amount:	
Docket Text:	EMERGENCY PETITION TO: FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN AND MORE F/B: ELIOT IVAN BERNSTEIN

39	MOT - MOTION		
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Filing Date:	26-JUN-2013
Filing Party:	
Disposition Amount:	
Docket Text:	MOTION TO: CONSIDER IN ORDINARY COURSE THE EMERGENCY PETITION TO FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN AND MORE FILED BY PETITIONER, F/B:ELIOT BERNSTEIN

45	NOT - NOTICE		
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Filing Date:	04-SEP-2013
Filing Party:	
Disposition Amount:	
Docket Text:	OF EMERGENCY MOT. TO FREEZE ESTATES OF SHIRLEY BERNSTEIN DUE TO ADMITTED & ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD & MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD

46

		TESCHER ACTING AS ALLEGED P.R.S AND THIER LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOT. FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED P.R.S AND OTHER; MOT. TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE; ; CONTINUED MOT. FOR REMOVAL OF ALLEGED P.R. AND ALLEGED SUCCESSOR TRUSTEE F/B ELIOT IVAN BERNSTEIN	
82	MOT - MOTION		
Filing Date:		02-JAN-2014	
Filing Party:			
Disposition Amount:			
Docket Text:		I) STRIKE ALL PLEADINGS OF MANCERI AND REMOVE HIM AS COUNSEL; (II) FOR EMERGENCY INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE; (III) FOR FULL ACCOUNTING DUE TO ALLEGED THEFT OF ASSETS AND FALSIFIED INVENTORIES; (IV) NOT CONSOLIDATE THE ESTATE CASES OF SIMON AND SHIRLEY BUT POSSIBLY INSTEAD DISQUALIFY YOUR HONOR AS A MATTER OF LAW DUE TO DIRECT INVOLVEMENT IN FORGED AND FRAUDULENTLY NOTARIZED DOCUMENTS FILED BY OFFICERS OF THIS COURT AND APPROVED BY YOUR HONOR DIRECTLY: (V) THE COURT TO SET AN EMERGENCY HEARING ON ITS OWN MOTION DUE TO PROVEN FRAUD AND FORGERY IN THE ESTATE OF SHIRLEY CAUSED IN PART BY OFFICERS OF THE COURT AND THE DAMAGING AND DANGEROUS FINANCIAL EFFECT IT IS HAVING ON PETITIONER, INCLUDING THREE MINOR CHILDREN AND IMMEDIATELY HEAR ALL PETITIONER'S PRIOR MOTIONS IN THE ORDER' THEY WERE FILED PETITIONERS PRIOR MOTIONS IN THE ORDER THEY WERE FILED	
106	EMOT - EMERGENCY MOTION		
Filing Date:		24-AUG-2014	
Filing Party:		BERNSTEIN, ELIOT IVAN	
Disposition Amount:			
Docket Text:		AMENDED EMERGENCY MOT. TO COMPEL ALLEGED TRUSTEE OF THE SHIRLEY TRUST TO MAKE EMERGENCY WELFARE PAYMENT AS PROVIDED FOR UNDER THE TRUST: MOT. FOR REMOVAL OF TRUSTEE OF THE COURT'S OWN INITIATIVE-FLORIDA TITLE XLI1736.076 F/B ELIOT IVAN BERNSTEIN (ELIOT	

III. Shirley Bernstein Trust Case # 502014CP003698XXXXSB – Motions and Petitions to Remove Fiduciaries

16	ANS - ANSWER		
Filing Date:		05-SEP-2014	
Filing Party:		BERNSTEIN, ELIOT IVAN	
Disposition Amount:			
Docket Text:		F/B ELIOT IVAN BERNSTEIN	
17	COCL - COUNTERCLAIM		
Filing Date:		05-SEP-2014	
Filing Party:		BERNSTEIN, ELIOT IVAN	
Disposition Amount:			
Docket Text:		F/B ELIOT BERNSTEIN	

23	PET - PETITION		
Filing Date:		12-SEP-2014	
Filing Party:		BERNSTEIN, ELIOT IVAN	
Disposition Amount:			
Docket Text:		PETITION TO REMOVE THEODORE BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE FILED BY ELIOT IVAN BERNSTEIN	
41	PET - PETITION		
Filing Date:		05-DEC-2014	
Filing Party:		BERNSTEIN, ELIOT IVAN	
Disposition Amount:			
Docket Text:		PETITION TO REMOVE THEODORE STUART BERNSTEIN AS ALLEGED SUCCESSOR TRUSTEE BY ELIOT IVAN BERNSTEIN	

IV. Simon Bernstein Trust Case # 502014CA014637XXXXMB – Motions and Petitions to Remove Fiduciaries

3	CMP - COMPLAINT		
Filing Date:		06-DEC-2014	
Filing Party:		BERNSTEIN, ELIOT IVAN	
Disposition Amount:			
Docket Text:		TO REMOVE THEODORE STUART BERNSTEIN AS SUCCESSOR TRUSTEE	