

TABLE OF EXHIBITS

1. Pending amended complaint in federal civil action
Docket No. 1:15cv10198-ADB
2. Attorney Siegel's February 11, 2003 Durable Power of
Attorney
3. Attorney Siegel's June 16, 2011 Health Care Proxy
4. Filed affidavit of Defendant Attorney Marsha
Kazarosian in the Essex Probate & Family Court matter
of In re Marvin H. Siegel (ES11P1466GD & ES11P1465PM)
5. Email sent by Defendant Attorney Thomas Barbar dated
November 30, 2016 (representations as to Attorney
Siegel's present physical and mental status)
6. Filed affidavit of Attorney Diane Long in the matter
of In re Marvin H. Siegel
7. Most recent complaint filed with the Office of Bar
Counsel
 - 7A - Plaintiffs' complaint filed on December 1, 2016
 - 7B - Office of Bar Counsel's written reply dated
January 3, 2017
8. Prior complaints and correspondence filed with the
Office of Bar Counsel and Board of Bar Overseers with
corresponding responses
 - 8A - Complaint filed with Office of Bar Counsel Atty
Ann Kaufman on February 17, 2012
 - 8B - communications filed with Bar Counsel on
February 13, 2013
 - 8C - communications filed with Bar Counsel on
March 21, 2013
 - 8D - communications filed with Bar Counsel on
March 22, 2013

- 8E - communications filed with Bar Counsel on June 10, 2013
- 8F - communications filed with Board of Bar Overseers on April 7, 2013
- 8G - communications filed with Board of Bar Overseers on July 2, 2014
- 8H - communications filed with Board of Bar Overseers on July 10, 2014
- 9. Complaints filed with various regulatory entities
 - 9A - complaint faxed to Governor Baker on 12.1.2016
 - 9B - complaint faxed to Governor's Chief Legal Counsel on 12.1.2016
 - 9C - complaint faxed to Executive Director & Deputy Legal Counsel of the Supreme Judicial Court Nominating Commission on 12.1.2016
 - 9D - confirmation of complaint faxed to the Federal Reserve on August 3, 2011 and their response dated September 21, 2011
 - 9E - confirmation of complaint filed with Executive Director of Elder Services of Merrimack Valley
- 10. Pertinent portion of June 27, 2012 transcript in the matters of Marvin H. Siegel re Defendants' knowledge of the June 16, 2011 health care proxy
- 11. Article regarding Defendant Attorney Kazarosian's appointment to the Supreme Judicial Court Nominating Commission in February of 2016
- 12. Motion and affidavit filed by Defendant Merrimack Valley Hospital in January of 2012 to be permitted as a party intervenor in the matters of In re Marvin H. Siegel
- 13. Motion filed by Defendant Merrimack Valley Hospital in January of 2012 to expand authority of guardian

14. Attorney Myette's violation of Massachusetts Professional Rules of Conduct 3.5(b):
 - 14A - Court Appointed Roger's Counsel (Cheri Myette, Esq.) extra-judicial/ex-parte faxed requested to be appointed in the matter of In re Marvin H. Siegel
 - 14B - copy of Plaintiffs' filed complaint with Committee for Public Counsel Services (directly addressed to Anthont Benedetti, Esq.)
15. Roger's Counsel (Atty Myette) allowed motion to be paid as private counsel and not by CPCS
16. Pertinent portion of conservator's filed account showing court appointed Roger's Counsel (Cheri Myette, Esq.) having been paid \$34,480.00 on August 9, 2012
17. Motion to withdraw as a party intervenor filed by Defendant Merrimack Valley Hospital in March of 2012
18. Photographs showing Attorney Marvin Siegel's close bond with Plaintiff Daughters and his grandchildren
 - 18A Photos with Plaintiff Attorney Lisa Siegel Belanger
 - 18B Photos with Plaintiff Devora Kaiser
 - 18C Photos with grandchildren
19. Copy of email strings establishing that Defendant BNY Mellon obtained Attorney Ledoux to represent Sheryl Sidman specifically as an adversary to Plaintiff Attorney Lisa Siegel Belanger
20. Copy of Attorney Ledoux's filings with the Secretary of State re CFD Liquidating Corp
21. Copy of estate planning instruments prepared by Attorney Ledoux for Ernest Latour as a private client

22. Copies of conservatorship and guardianship petitions regarding Ernest Latour filed in Essex Probate & Family Court by Attorney Ledoux
23. Copy of the Essex Probate & Family Court's docket history pertaining to Attorney Ledoux as court appointee and as petitioner
24. Copy of the Essex Probate & Family Court's docket history pertaining to Attorney Garmil as court appointee and as petitioner
25. Copy of pleading showing Attorney Garmil as petitioner Amesbury Village
26. Copy of pleading showing Attorney Ledoux as petitioner for Salem/North Shore Medical Center
27. Copy of pleading filed in the matters of Robert & Gertrude Pigeon showing Attorney Garmil as guardian for Gertrude Pigeon and extra-judicial efforts for Attorney Ledoux to petition as conservator for Gertrude Pigeon
28. Pertinent portion of August 17, 2011 transcript demonstrating Judge Abber asking who Attorney Ledoux wanted to have court appointed as guardian, with Attorney Ledoux's immediate response being: Defendant Attorney Cuffe
29. May 24, 2011 petition for 6-month civil commitment filed by Defendant Whittier Pavilion with the Haverhill District Court
30. Bond filed by Defendant guardian Cuffe on August 17, 2011
31. October 16, 2003 faxed letter from Defendant BNY Mellon to Attorney Marvin Siegel regarding his executed estate planning instruments

32. **IMPOUNDED** - manually filing with the Clerk's Office medical report filed with Defendant Whittier Pavilion's petition for 6-month involuntary civil commitment
33. Downloaded filings of Family Business Magazine, Inc. with Secretary of State (Article of Organization)
34. June 14, 2011 transcript in the matters of In re Marvin H. Siegel
35. Motion to intervene filed by Elder Services of Merrimack Valley in the matters of In re Marvin H. Siegel
36. Pertinent portions of Plaintiffs' first amended complaint in the matter of 15-cv-10198-ADB detailing Defendant's fraudulent and deceptive fabrication of exploitation allegations against Plaintiff Attorney Lisa Siegel Belanger
37. Complete August 17, 2011 transcript in the matter of In re Marvin H. Siegel
38. Notarized document of Plaintiff Lisa Siegel Belanger's and her family's permanent residence with Attorney Siegel (Manual filing due to exceeding 7MB)
39. Copy of Arrowhead Farm Road Nominee Trust
40. Email correspondence between Plaintiff and Defendant Attorney Kazarosian about objections regarding invalid motion filed by Elder Services of Merrimack Valley

40A - Defendant Attorney Kazarozian's emails acknowledging Plaintiff sending legal research in advance of August 17, 2011 hearing and her stated intent to not raise the valid claims brought to her attention

- 40B - Defendant Attorney Kazarozian's email with attached proposed court order opposing Elder Services' motion to intervene and her stated intent to not file it—which she in fact did not file it in behalf of her client
- 40C - Plaintiff's 8.18.2011 email to Attorney Kazarosian urging that she appeal the prior day's guardianship and guardianship judgment and orders
41. Attorney Siegel's faxed handwritten notice firing Attorney Kazarosian dated December 14, 2011
42. Allowed vacate order dated December 12, 2011
43. Plaintiff's opposition to Defendant's motion to vacate
44. December 12, 2011 transcript in the matters of In re Marvin H. Siegel
45. Emails exposing Defendants' unlawful means of medicating Plaintiffs' father
- 45A - email correspondence involving Defendants Kazarosian and Cuffe
- 45B - email from Defendant Right At Home & Brenda Wojick RN admitting lying to Attorney Siegel regarding antipsychotics
46. Directives & notes by Defendant Right At Home regarding implementation of concealed use of antipsychotics
47. Specific December 12, 2011 transcript portion of admissions made by Defendant Attorney Cuffe regarding knowingly medicating Attorney Siegel with antipsychotics by unlawful means
48. December 14, 2011 email sent by Defendant Attorney Kazarosian to Defendant guardian Cuffe's confirmed support of her refusal to withdraw as counsel

49. Conservator's written projected legal expenditures individually enumerated filed in **2012**
50. Conservator's account filed in **March of 2016**
51. Compilation of denied motions filed by Defendants for sanctions against Plaintiffs intended as an intended deterrent to chill Plaintiffs' right to reasonable and proper exercise of legal avenues to defend their liberty and property interests and for pursuit of legal relief from aggrieved wrongs
 - 51A - Defendants' motion for sanctions filed on December 11, 2012
 - 51B - Defendants' motion for sanctions filed on April 25, 2012
 - 51C - Defendants' motion for sanctions filed on April 3, 2013
52. Plaintiffs' most recent filed opposition to motion for sanctions
53. Invoices filed by Defendant guardian Cuffe for the time period of 2011 throughout 2012 in the matters of In re Marvin H. Siegel
 - 53A - Invoice dated November 21, 2011
 - 53B - Invoice dated March 22, 2012
 - 53C - Invoice dated June 22, 2012
 - 53D - Invoice dated October 10, 2012
54. Invoices filed by conservator Attorney Feld from the time period of 2011 throughout 2012 in the matters of In re Marvin H. Siegel
 - 54A - Invoice dated November 21, 2011
 - 54B - Invoice dated January 21, 2012

- 54C - Invoice dated March 16, 2012
- 54D - Invoice dated November 29, 2012
- 54E - Invoice fated February 28, 2013
55. November 2012 Account filed conservator Attorney Feld in the matters of In re Marvin H. Siegel
56. Documentation regarding Defendant Attorney Kazarosian's motion to be paid for services regarding the January 2012 contempt filed by Defendant guardian Cuffe:
- 56A - invoice submitted by Defendant Attorney Kazarosian for fees related to said contempt
- 56B - Attached copy of pertinent portion of March 27, 2012 transcript regarding Defendant Attorney Kazarosian's in-court representation of her withdrawal of motion for fees regarding said contempt matter
57. Electronic court audio recording of **July 14, 2016** (manual filing)
58. **Impounded** copy of Judge Giordano's treatment Order dated July 16, 2016
59. **Impounded** copy of Report of Monitor filed by Defendant guardian Cuffe on July 14, 2016
60. Photographs of Plaintiffs' father from 2013, 2014, November 2016 and December 2016
61. February 2012 motion filed by Defendant guardian Cuffe seeking court order to force Plaintiffs' father (Attorney Siegel) out of his home into a permanent facility

62. Pertinent portions of March 27, 2012 transcript re Defendant guardian Cuffe's arguing his **February 2012** motion seeking to force Attorney Siegel out of his home into permanent 24/7 locked down dementia facility
63. October 2012 motion filed by Defendant Attorney Kazarosian seeking to dismantle her client's own (Attorney Siegel) well-established February 2003 estate planning
64. Invoices filed by conservator Attorney Feld in the matter of In re Marvin H. Siegel showing overt efforts to dismantle Attorney Siegel's pre-existing estate planning instruments executed in February 2003 (see specific references to Attorney Baler)
65. Documentation of payments made to Attorney Baler for new estate planning:
 - 65A - Pertinent portions of filed Account showing payments made to other counsel to make changes to Attorney Siegel's pre-existing estate planning instruments
 - 65B - 2010 Letter from Attorney Baler showing Defendant guardian Cuffe's prior use of Attorney Baler as a court appointed fiduciary in the matters of Robert & Gertrude Pigeon
66. Documentation regarding Defendants' irrefutable perpetration of fraud upon the court regarding funding of the D.S.L. Trust of 2003
 - 66A - Pertinent portion of September 25, 2015 transcript in the matter of In re Marvin H. Siegel showing Defendants' explicit in-court representations that D.S.L. Trust was supposedly not funded
 - 66B - Plaintiffs' filing in the matters of In re Marvin H. Siegel showing the falsity of Defendants' representations regarding the D.S.L. Trust of 2003

66C - Corresponding letter of Defendant Attorney Kazarosian's February 7, 2013

67. Email sent by Defendant Attorney Kazarosian on November 19, 2016
68. Copies of various emails over the years regarding delayed notification by Defendants regarding various hospitalizations and medical issues and depriving Plaintiffs of information regarding their father's medical issues and treatment
- 68A - Atty Barbar's email of 11.29.2016
- 68B - Plaintiff's email of 9.1.2012 documenting Defendants' deliberate and intentional refusal to keep Plaintiffs' informed
- 68C - Defendant Cuffe's 8.22.2012 email overtly refusing to let Plaintiffs be involved
- 68D - Defendant Cuffe's email sent on 4.25.2012 re medical issue on 4.22.2012
- 68E - Defendants' January 2012 exclusion of Plaintiffs
- 68F - Defendant Cuffe's October 2011 email excluding Plaintiffs
69. Email sent by Defendant Attorney Kazarosian on November 21, 2016
70. Email sent by Plaintiff Devora Kaiser to Defendant guardian Cuffe on November 21, 2016 requesting authorization to visit her father on Thanksgiving Day
71. Email sent by Defendant Attorney Kazarosian on November 22, 2016
72. Initial email sent by Defendant Attorney Thomas Barbar dated November 30, 2016 stating that all medical tests conducted were negative

73. Email sent by Defendant guardian Cuffe on November 22, 2016
74. Email sent by Defendant guardian Cuffe on November 24, 2016
75. November 28, 2016 faxed correspondence from Plaintiff Attorney Lisa Siegel Belanger to counsel for Defendant Beverly Hospital in the matter of 1:15-cv-10198-ADB
76. Reply email of November 28, 2016 from counsel for Defendant Beverly Hospital in the matter of 1:15-cv-10198-ADB
77. Confirmed fax transmission of correspondence faxed to Defendant Beverly Hospital, specifically addressed to Attorney Dos Santos
78. January 24, 2012 transcript in the matters of In re Marvin H. Siegel
79. January 30, 2012 transcript in the matters of In re Marvin H. Siegel
80. **Impounded** Corresponding documented notes of Defendant Elder Services of Merrimack Valley, Inc. (being manually filed with the Clerk's Office)
81. Pertinent portions of invoice filed by Defendant guardian Cuffe showing pre-orchestrated calls to Defendant Merrimack Valley Hospital
82. **Impounded** Corresponding documented notes of Defendant Elder Services of Merrimack Valley, Inc. (being manually filed with the Clerk's Office)
83. Copy of Boxford Police Report regarding purported incident of January 13, 2012
84. January 15, 2012 email from Michael Novack showing Attorney Siegel was mischaracterized as being violent when Michael Novack's own statements show Attorney Siegel was acting in self-defense when being forced to take antipsychotics against his will

85. **Impounded** copy of medical report of Dr. Funk date-stamped as December 12, 2011 in the matters of In re Marvin H. Siegel
86. **Impounded** Corresponding documented notes of Defendant Elder Services of Merrimack Valley, Inc. (being manually filed with the Clerk's Office)
87. **Impounded** Corresponding documented notes of Defendant Elder Services of Merrimack Valley, Inc. (being manually filed with the Clerk's Office)
88. Curriculum Vitae of Dr. Peter Cohen
89. Defendants' motion to extend court ordered administering of antipsychotics dated March 27, 2012
90. March 27, 2012 transcript in the matters of In re Marvin H. Siegel
91. **Impounded** copy of Defendant Dr. Portney's medical report/certificate date-stamped March 27, 2012 filed in the matters of In re Marvin H. Siegel
92. **Impounded** copy of Defendant Dr. Funk's medical report/certificate date-stamped April 13, 2012 filed in the matters of In re Marvin H. Siegel
93. Defendants' Roger's motion filed on July 7, 2014 in the matters of In re Marvin H. Siegel
94. Electronic court audio recording of July 14 , 2014 court proceeding in the matters of In re Marvin H. Siegel
95. **Impounded** copy of Judge Blake's Treatment Order dated July 7, 2014 in the matters of In re Marvin H. Siegel
96. Copy of Judge Blake's written findings dated July 14, 2014 in the matters of In re Marvin H. Siegel

97. Various emails showing Defendants' unjustified restrictions imposed in general to all family and friends, and emails specific to Plaintiff Devora Kaiser
- 97A - Letter sent by Defendant guardian Cuffe dated August 2012
- 97B - Letter sent by Defendants Attorney Kazariosian and guardian Cuffe dated February 7, 2013
- 98.
- 98A - Defendants' 12.3.2016 email precluding Plaintiff Devora Kaiser's visitation
- 98B - Defendant Cuffe's email of May 2012 regarding Plaintiff's questioning unnecessary visitation restrictions
- 98C - Defendant Kazariosian's May 2012 setting forth her own edict regarding visitation
- 98D - Defendant Cuffe's May 2012 email refusing to let Plaintiff Devora Kaiser stay with her father at his home while visiting from out-of-state
- 98E - June 2012 email strings regarding visitation restrictions
99. Copy of February 2012 email string between Plaintiff Devora Kaiser and Defendant guardian Cuffe regarding Plaintiffs' father's missing cellular phone
100. November 8, 2011 Order
101. January 31, 2012 Order
102. Pertinent portions of June 29, 2012 transcript in the matters of In re Marvin H. Siegel
103. Complaint for contempt dated January 23, 2012

104. Emails from Defendant Attorney Kazarosian showing her unlawful use of invalid court orders to restrict Plaintiff Attorney Lisa Siegel Belanger from visiting her father

104A - 12.21.2016 email

104B -8.23.2012 email

105. Defendant guardian Cuffe's April 2012 email denying family Jewish Holiday Passover observance showing unlawful use of invalid court orders to restrict Plaintiff Attorney Lisa Siegel Belanger from visiting her father

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