

TABLE OF EXHIBITS

Exhibit 1 - Examples of retaliation for litigating

- Motion for sanctions filed on 3.11.2013
- Motion for sanctions filed on 4.25.2012
- Motion for sanctions filed on 12.11.2012

Exhibit 2A- CFD Articles of Organization and Articles of Amendment

- Articles of Organization for original business (North Shore Human Services)
- Article of Amendment (changing name to Center for Family Development)
- Article of Amendment (changing name to CDF Liquidating Corp)

Exhibit 2B – Profile for Robert A. Ledoux, Esq.

Exhibit 3 – First Amendment to the DSL Trust

Exhibit 4 – Father’s 2003 DPOA

Exhibit 5A – Father’s written re-affirmation of 2003 DPOA

Exhibit 5B - Health Care Proxy executed on 6.16.2011

Exhibit 6 - Father's Will of 2.11.2003

Exhibit 7-Notarized letter re permanent residency

Exhibit 8-Profiles for Marsha Kazarosian, Esq.

- MBA Profile
- Profile from original law offices of Marsha Kazarosian
- Profile from new law office of Kazarosian Costello O’Donnell

Exhibit 9 -Profile for Walter A. Costello, Jr.

Exhibit 10 - BBO registration for Maxa Berid, Esq

Exhibit 11 -Profiles for Maxa Berid, Esq.

- Press release from Supreme Judicial Court regarding Members of Access to Justice Commission
- Profile on the internet

Exhibit 12 - Photos of Berid & Schutzbank billboard at Lowell Spinner's

Exhibit 13 - ESMV filings with Secretary of State

- ESMV 1974 Summary listing
- ESMV 1976 Articles of Amendment
- ESMV 1983 Articles of Organization adding Merrimack Valley Elderly Housing of West Newbury to ESMV
- ESMV 1984 Articles of Amendment

Exhibit 14 - Filings for Merrimack Valley Elderly Housing

- Summary listing
- Articles of Organization

Exhibit 15 - Filed listings of Board of Directors for Neighborhood Legal Services from **2002** through **2014**

Exhibit 16 - Attorney Myette's fax to Judge Abber

Exhibit 17 - Motion filed by Attorney Myette re status as court appointment

Exhibit 18 – Attorney Feld's itemization of attorney fees

Exhibit 19 - Documentation of filed complaint to CPCS regarding Attorney Myette

Exhibit 20 - Profile for Michael Novack LICSW & Elder Resources

Exhibit 21 - Articles of Organization for Neuroeducation Inc with Secretary of State

Exhibit 22 - Affidavit of Attorney Kazarosian dated 8.17.2011

Exhibit 23 - Court audio recordings for In re Marvin H. Siegel

- 6.7.2011
- 6.14.2011
- 11.8.2011
- 11.23.2011
- 12.12.2011
- 8.17.2011
- 1.10.2012
- 1.19.2012
- 1.24.2012
- 1.30.2012
- 2.29.2012
- 3.27.2012
- 4.5.2012
- 4.10.2012
- 4.25.2012
- 6.5.2012

- 6.11.2012
- 6.15.2012
- 6.18.2012
- 6.27.2012
- 7.2.2012
- 7.11.2012
- 7.18.2012
- 9.19.2012
- 10.22.2012
- 10.25.2012
- 12.11.2012
- 3.26.2013
- 7.16.2013
- 12.30.2013
- 5.1.2014
- 6.9.2014
- 7.17.2014

Exhibit 24 -Transcripts pertaining to In re Marvin H. Siegel:

- 6.7.2011
- 6.14.2011
- 8.17.2011
- 11.8.2011
- 11.23.2011
- 12.12.2011
- 1.24.12
- 1.30.2012
- 3.27.2012
- 4.25.2012
- 6.27.2012
- 6.29.2012
- 7.2.2012
- 7.11.2012

Exhibit 25 – Letter (dated 7.6.2013) by Defendants regarding imposition of visitation restriction

Exhibit 26 -Bonds filed by Attorney Feld

- Bond of 8.25.2011
- Bond of 10.24.2012

Exhibit 27-Inventories and Accounts filed by Attorney Feld

- Account filed in November of 2012
- Inventory filed in January of 2012
- Inventory filed in January of 2013

Exhibit 28 – Attorney Feld's Petition for Complete Settlement filed Nov 5 2012

Exhibit 29 – Attorney Feld's 2nd petition for accounting filed in August of 2014

Exhibit 30 - Plaintiff Daughters' opposition filed in April 2012

Exhibit 31-Joint objection to Petition for Complete Settlement filed in November 2012

Exhibit 32-Joint opposition filed by Plaintiff Daughter on 12.11.2012

Exhibit 33 - Plaintiff Daughters' pre-trial memo for conservator's accounting filed on
May 1, 2014

Exhibit 34 -Written findings issued by Judge Blake

Exhibit 35 - Defendants' motion to amend decrees

Exhibit 36 - Plaintiff Daughters' opposition to Defendants' motion to amend

Exhibit 37 - Dockets for ES11P14655PM

- December 2011
- March 2012
- June 2012
- October 2012
- November 2012
- December 2012
- February 2013
- April 2013
- June 2013
- July 2013
- September 2013
- April 2014
- January 2014

Exhibit 38 - Dockets for ES11P1466GD

- December 2011
 - March 2012
 - August 2012
 - September 2012
 - October 2012
 - December 2012
 - February 2013
 - March 2013
 - April 2013
 - May 2013
 - June 2013
 - September 2013
 - January 2014
-
- ES11E0075QP

Exhibit 39 - AARP article on VA scandal

Exhibit 40 - National Guardian Symposium

Exhibit 41 - Various GAO reports on exploitation and guardianship

- 2006 GAO report
- 2007 GAO report
- 2011 GAO report

Exhibit 42 - Testimony of Robert Baldwin published by GAO

Exhibit 43 - Testimony of Naomi Karp published by GAO

Exhibit 44 - ABA Pamphlet called Law & the Elderly

Exhibit 45- Information downloaded from the American Inn of Courts

- Future members
- Achieving excellence
- Communications
- Inn Leadership Summitts
- Frequently Asked Questions
- Professional Growth
- Join an Inn
- Find an Inn

- Listerservs

Exhibit 46 - MBA Lawyer Journal article re American Inns of Court (entitled: American Inns of Court continue to promote professional ethics)

Exhibit 47- Info downloaded from website of MA Family & Probate American Inn of Court

- Professional Creed
- 2013/2014 Officers
- 2012/2013 Officers
- 2011/2012 Officers
- 8 photos of various high profile public officials

Exhibit 48 -Greater Boston Family Law Inn of Court

- Description of organization and membership requirements
- Article on “founding officer”

Exhibit 49 – Downloaded info from website of Boston Inn of Court

- Inn History
- Listing of Officers
- Listing of Past Presidents
- Listings of Executive Committee
- Photos of various events
- News article

Downloaded info of Frank J. Murray America Inn

- Listing of Officers
- News article

Exhibit 50-Info from web site of Ken Wright, Esq.

Exhibit 51-Family & Probate American Inn Membership Form

Exhibit 52 -Restricted access of member roster for American Inn

Exhibit 53 - MBF Society of Fellows

- Annual pledge form
- Board of Trustees
- Membership list

Exhibit 54 - MBF Society of Fellows nomination form

Exhibit 55 - Examples of suspect impoundment of cases

- Summary describing suspect conduct by the Courts
- Docket sheets and rescript re 1995-P-1224
- Docket sheet and rescript re 1996-P-1040
- Docket sheet and rescript re 1997-P-0069
- Docket sheets and rescript re 1997-P-0097 and SJC-07484
- Docket sheets, full opinion and documentation of research re 1997-P-2279 and FAR-09983
- Docket sheet and documentation of research re 2000-P-0893
- Docket sheets, opinion and documentation re 2002-P-1470 and 2000-J-0053
- Docket sheet and documented research re 2005-P-0539, 1993-J-0692, and FAR-15356
- Docket sheets and documented research re 2011-P-0674
- Docket Sheet and opinion re 2012-P-0397
- Impounded documentation regarding then-Attorney Amy Blake
- Impounded documentation specific to Judge Abber
- Impounded documentation specific to Lisa Cukier, Esq.
- Impounded documentation specific to Judge Ricci
- Impounded documentation specific to Brian Cuffe, Esq.
- Impounded documentation specific to James Feld, Esq.
- Impounded documentation specific to Susan Hubbard, Esq.
- Impounded documentation specific to Thomas Schiavoni
- Impounded documentation regarding David Aptaker, Esq.
- Impounded documentation regarding Albert DeNapoli, Esq.

Exhibit 56 - MBA Judicial Selection Process

Exhibit 57 - Joint Bar Committee listing

Exhibit 58 - Profile of Attorney Jeremiah Doyle, IV

Exhibit 59 - Profile of Attorney Thomas Burns

Exhibit 60 - 1997 Probate & Family Court Report regarding pro se litigants

Exhibit 61 - Monan report to the SJC

Exhibit 62 - Gorbatova decision by SJC

Exhibit 63 - Email by Attorney Kazarosian telling Daughter Lisa to play along to get along

Exhibit 64 – Examples of profiles of SJC Rule 1.07 Attorneys who are members of the American Inns of Court

- Anthony Adamopolous, Esq.
- Jennifer Manning-Zoll, Esq.
- Patricia Fernandez, Esq.
- Thomas Murray, Esq.
- Timothy Sullivan, Esq.
- Danielle Harris-Baker, Esq.
- David Aptaker, Esq.
- John Dugan, Esq.
- Mary H. Schmidt, Esq.
- Patrick Hart, Esq.
- William Mayer, Esq.

Exhibit 65 - Purported Will and Codicil of Ernest Latour

Exhibit 66 - Petitions for guardianship and conservatorship filed in the matter of Ernest Latour

Exhibit 67 - Bond filed by Attorney Ledoux in Ernest Latour case

Exhibit 68 - Court records regarding Ernest Latour with crossed out docket numbers and other suspect markings

Exhibit 69 - 93A action filed against Attorney Cukier

Exhibit 70 - 93A Demand Letter sent to Attorney Cukier

Exhibit 71 - DPOA making Attorney Cukier Attorney-in-fact

Exhibit 72 - Letter from Atty Cukier to client's brother

Exhibit 73 - Purported Will of Richard R. Vazza

Exhibit 74 - Affidavit of Richard R. Vazza

Exhibit 75 - Attorney Tarlow's Affidavit regarding domicile of Richard R. Vazza

Exhibit 76 – pleadings to revoke and vacate action taken by Attorney Tarlow

- Motion to dismiss the petition for probate
- Affidavit by Paul Feldman, Esq. in support of revoking the probate decree
- Stipulated agreement

Exhibit 77 - Irrevocable Trust for North Street

Exhibit 78 - \$38,000 mortgage

Exhibit 79 - \$120,000 mortgage

Exhibit 80 - \$35,000 mortgage

Exhibit 81 - Civil action of Cole-Hassan v. Tarlow et al

- Civil Action Sheet
- Complaint
- Docket sheet

Exhibit 82 - Answer filed by Atty Tarlow to Complaint

Exhibit 83 - Mortgage for \$87,000

Exhibit 84 - Assignment to Bank 5

Exhibit 85 - Attorney Tarlow's resignation as trustee for North Street

Exhibit 86 - Civil action involving Attorneys Berid and Tarlow

- Complaint
- Docket sheet

Exhibit 87 – Filings by Atty Berid & Atty Schutzbank regarding Carpinone

- Invoice
- Petitioner’s Findings of Fact & Conclusions of Law

Exhibit 88 - Certification by Attorney Cuffe for Attorney Hubbard’s filing for Bond

Exhibit 89 – Filings in the matter of In re Antoinette Carpinone by Attorney Hubbard

- Petition for resignation
- Bond filed in February 2010
- Bond filed in March 2010

Exhibit 90 - Financial documentation evidencing use of reverse mortgage and assets

- 2012 Inventory
- Documentation of reverse mortgage
- Motion by GAL to be paid directly by the private estate
- Filed representation of insolvency

Exhibit 91 - Invoices in the matter of In re Carponine showing involvement of BNY Mellon

Exhibit 92 - Proposed orders to liquidate assets and Order to liquidate

- 2009 Proposed Order
- 2010 Proposed Order
- 2009 Order

Exhibit 93 - Motions and orders for DNR in the matter of In re Caprpinone

- Motion for DNR by Attorney Hubbard
- Judge Blake’s DNR Order

Exhibit 94 - Court records showing Attorney Ledoux's and Right At Home's involvement in the matter of In re Carpinone

- Motion to pay formnet GAL
- Attorney Ledoux's Notice of Appearance

Exhibit 95 - Court records for the matters of In re Robert & Gertrude Pigeon

- Petition for conservatorship
- 2009 DPOA
- Attorney Cuffe's written opposition to continuance of trial
- Son's objection to continuance of trial
- Attorney Cukier's reply to opposition to continuance of trial
- Attorney Cuffe's pre-trial memorandum
- Daughter's pre-trial memorandum
- Attorney Cukier's pre-trial memorandum
- Son's pre-trial memorandum
- Daughter's affidavit of objection in April of 2010
- Daughter's Affidavit of September 2012
- Letter from daughter to Judge Sahagian
- Son's affidavit for protection order
- Son's affidavit of December 2009
- Son's affidavit of objection in March of 2011
- Son's affidavit of April 2011
- Son's affidavit of October 2012
- Letter from Attorney Cuffe to Daughter
- GAL Report

Exhibit 96 - Affidavit of Attorney Schiavoni re Pigeon matters

Exhibit 97 - Attorney Schiavoni's invoice for Pigeon matters

Exhibit 98 - Email from Michael Novack re change of doctors regarding Robert & Gertrude Pigeon

Exhibit 99 - Letter from Attorney Schiavoni to Attorney Ledoux regarding matters of Robert & Gertrude Pigeon

Exhibit 100 – Attorney Cuffe's petition requesting Attorney Hubbard to be appointed as conservator

Exhibit 101 - Written objection filed by Attorney Cukier to the appointment of Attorney Hubbard

Exhibit 102 - Letter of recommendation by Attorney Marie Baler to Attorney Cuffe regarding making changes to estate planning in the matters of In re Robert & Gertrude Pigeon

Exhibit 103 - Attorney Feld's invoice showing use of Attorney Baler in the matter of
In re Marvin H. Siegel

Exhibit 104 - Dockets regarding Robert & Gertrude Pigeon

- Docket re Robert Pigeon
- Docket re Gertrude Pigeon

Exhibit 105 - News article re Hope's Diner

Exhibit 106 - Documented search for medical license re George Pentoliros

Exhibit 107 - Published info regarding George Pentoliros

Exhibit 108 - Death Certificate for Helen Kitchu

Exhibit 109 - Helen Kitchu's Will and estate pay out

Exhibit 110 - Affidavits and pleadings filed by Perry and Larry Pentoliros

- Affidavit of Larry Pentoliros
- Affidavit of Perry Pentoliros
- Supplemental affidavit of Perry Pentoliros
- Perry Pentoliros's opposition to motion for return of funds

Exhibit 111 - Trust executed by Hope Pentoliros

Exhibit 112 - Petition for guardianship filed by Tyler Pentolrios

Exhibit 113 - Court documents filed by law firm of Pierce & Mandell

- Petition filed by Attorney Fuchs of Pierce & Mandell and by Beth Dymek LICSW for Merrimack Valley Hospital
- Cover letter by Attorney Fuchs
- Motion filed by Attorney Saunders of Pierce & Mandell in his representation of Merrimack Valley Hospital

Exhibit 114 - Petition filed by Attorney Lazar specifically requesting the court appointment of Attorney Ledoux as guardian for Hope Pentoliros

Exhibit 115 - Bonds filed in the matters of In re James & Hope Pentoliros

- Bond filed by Attorney Gormley in April (2012) – filled out in handwriting of Attorney Ledoux
- Bond filed by Attorney Gormley in September of 2012
- Bond filed by Attorney Gormley in February of 2013
- Bond filed by Larry and Perry Pentoliros in March of 2013

Exhibit 116 - Bond filed by Attorney Ledoux in the matter of In re Hope Pentoliros

Exhibit 117 - Court records in the matters of Robert & Gertrude Pigeon involving Attorney Cuffe as GAL

- Docket ES11P2940PM
- Docket ES11P2941GD
- Docket ES13P0764EA
- GAL interim report
- Court appointment of GAL

Exhibit 118 – Attorney Ledoux’s ex-parte motion to remove Hope Pentoliros from her home (orally made on 8,1,2012 and filed in writing on 8.6.2012) and obtained written court order

Exhibit 119 – Sons’ motion seeking a court allowing them (Larry and Perry Pentoliros) to be able to visit with their mother

Exhibit 120 – Son’s notion to have Hope Pentoliros return to her home

- Affidavit of counsel
- Motion

Exhibit 121 - Motion and order allowing the hiring of Michael Novack as geriatric care specialist

Exhibit 122 - Order allowing court appointees to be paid from private estate

Exhibit 123 - Allowed motion filed by Attorney Lazar (counsel for Hope Pentoliros) to obtain mental examination of Son Perry Pentoliros because of his request to be his mother’s caregiver

Exhibit 124 - Court records regarding In re Regina Ianolfo

- Petition for guardianship over Regina Ianolfo filed by Amesbury Village
- Guardianship decree over Regina Ianolfo
- Complaint filed against Amesbury Village by niece of Regina Ianolfo
- Attorney Garmil’s ex-parte motion to be substituted as a party
- Attorney Garmil’s letter to Essex Superior Court regarding dismissal of the law suit against Amesbury Village
- Pleading filed by niece for default judgment in Essex Superior Court
- Affidavit of niece in support of default judgment

Exhibit 125 - Documentation of work relationship between Attorney Hubbard and Dr. Spencer Amesbury

- Documentation of being co-board members on the Town of Ipswich Board of Health from 2008 through the present
- Complaint filed against Ipswich Board of Health, specifically naming Attorney Hubbard and Dr. Amesbury

Exhibit 126 - Documentation of wrongful death law suit against Dr. Amesbury

Exhibit 127 - Certificate of Death for Mary Walker

Exhibit 128 - Mass Health Lien

Exhibit 129 - Petition

Exhibit 130 – Documentation of conflict of interest – cover letter by Atty Cuffe in prior unrelated probate matter in Essex Probate & Family Court

Exhibit 131 - Motion to revoke Atty Cuffe as special administrator in the matter of
In re Mary Walker

Exhibit 132 - Complaint for Contempt against Ann Ackerman

Exhibit 133 - Ex-parte motion and Order for court appointment of Attorney Feld as GAL in the matter of the estate Lay Bou

Exhibit 134- MAGAL flyer

Exhibit 135 – Downloaded info website of AAML

- Scope of membership
- Required criteria for membership

Exhibit 136 - Individual profiles for Judges Abber and Blake

Exhibit 137 - Registration info with Secretary of State's Office

Exhibit 138 -BBO registration re Atty John Todisco

Exhibit 139 –Attorney Feld's motion to increase funds

Exhibit 140 - Motions to vacate brought before Judge Ricci

- Attorney Cuffe’s motion to vacate decree issued by Judge Abber
- Attorney Feld’s motion to vacate decree issued by Judge Abber

Exhibit 141 - Decrees and Orders issued by Judge Ricci

- Decree & Order for conservator dated 10.22.2012
- Decree & Order for guardian dated 10.22.2012
- Amended Decree & Order for conservator dated 10.25.2012
- Amended Decree & Order for guardian dated 10.25.2012

Exhibit 142 - Handwritten note by Judge Ricci located in the court files of In re James & Hope Pentoliros

Exhibit 143-Emergency Petition pursuant to G.L. c. 211, s3

Exhibit 144 -Initial motion for DNR filed by Attorney Ledoux regarding Hope Pentoliros

Exhibit 145 - Court audio recordings in the matter of In re James & Hope Pentoliros matters

- Court audio recording for proceedings held on 2.6.2013 (before Judge Ricci)
- Court audio recording for proceedings held on 2.14.2013 (before Judge Abber)
- Court audio recording for proceedings held on 2.20.2013 (before Judge Ricci)

Exhibit 146 - Complaint for Contempt against Perry Pentoliros

Exhibit 147 - Revocation of Hope Pentoliros's health care proxy

Exhibit 148 - Motion for DNI by Attorney Ledoux presented to Judge Abber

Exhibit 149 - Faxed letter from Attorney Sullivan making representations of a supposed “no objection” for DNR/DNI Order by Perry and Larry Pentoloris

Exhibit 150 - Faxed letter by a hospitalist at the behest of Attorney Ledoux for DNR/DNI Order regarding Hope Pentoliros

Exhibit 151 - Orders and written findings by Judge Abber re DNR

- Order issued on 2.13.20143
- 1st Order issued on 2.14.2013
- 2nd Order issued on 2.14.2013
- Written findings issued on 2.14.2013

Exhibit 152 - Motion to appoint guardian in Alba Corona matter

Exhibit 153 - Attorney Ledoux's specific requests for court appointments in various probate matters

- Petition and motion to court appoint Attorney Garmil as SJC Rule 1:07 guardian in the matter of In re Henry Sawicki
- Petition and motion to court appoint Attorney Hubbard as SJC Rule 1:07 guardian in the matter of In re Anna Sawicki
- Motion to court appoint Attorney Delaney as SJC Rule 1:07 counsel for Henry Sawicki
- Motion to court appoint Karen Kearns as SJC Rule 1:07 GAL in the matter of In re Henry Sawicki

Exhibit 154 - Kenneth Sawicki's pro se motions and affidavits

- Affidavit of September 2007
- Motion for Temporary Restraining Order filed on September 25, 2007
- Motion for preliminary injunction filed on October 7, 2007
- Motion for a hearing filed on October 12, 2007

Exhibit 155 - Original petition for guardianship regarding John Polando

Exhibit 156 – Not impounded Medical report in the matter of In re John Polando

Exhibit 157 - Subsequent Petitions filed by Attorney Ledoux in the matter of In re John Polando

- Court appointment of Attorney Cuffe as GAL
- Ex-parte motion to appoint counsel for John Polando
- Ex-parte motion to appoint Karen Kearns as temporary guardian
- Motion to amend petition for guardianship

Exhibit 158 - Kathleen King's testimony issued by GAO

Exhibit 159 - Petition filed on behalf of Merrimack Valley Hospital

Exhibit 160 – Attorney Garmil's motion to court appoint Attorney Gormley as Roger's Counsel for Dorothy Orndorff

Exhibit 161 - Attorney Gormley's Affidavit that his client (Dorothy Orndorff) had no objection to an order for temporary guardianship

Exhibit 162 - Judge Blake's written findings findings for substituted judgment, extension of temporary guardianship and order for forced treatment with antipsychotic in the matter of In re Dorothy Orndorff

Exhibit 163 - Bond purportedly filed by Carolyn Keyser in the matter of In re Dorothy Orndorff

Exhibit 164 - Motion to substitute petitioners in the matter of In re Dorothy Orndorff

Exhibit 165 - Suggestion of death in the matter of In re Dorothy Orndorff

Exhibit 166 - Docket sheet in the matters of In re Dorothy Orndorff

Exhibit 167 -Docket sheet and death certificate for Panagiota Galmiadis

Exhibit 168 - Voluntary Administration Statement in the matter of In re Panagiota Galmiadis

Exhibit 169 - Military Affidavit in the matter of In re Panagiota Galmiadis

Exhibit 170 - Registry of Deeds info regarding 5 Puritan Lane (in the matter of In re Panagiota Galmiadis)

Exhibit 171 - Docket sheet for the matter of In re Charles Bennett

Exhibit 172 – Published Information regarding death of Charles Bennett

Exhibit 173 – Published information regarding Senior Partners for Justice

Exhibit 174 – Example of petition filed by North Shore Elder Services (In re Elizabeth Dunn)

Exhibit 175 -Relevant provision of Articles of Amendment re ESMV

Exhibit 176 - ESMV Green Book

Exhibit 177 - Referral list of North Shore Elder Services

Exhibit 178 - Court records regarding in the matter of In re Wayne Clouthier

- Decree for Court appointment of Attorney Berid as GAL
- Motion for GAL expenses

Exhibit 179 - Docket sheet for the matter of In re Helen Learned

Exhibit 180 - Court records in the matter of In re Mildred Tanner

- Affidavit of objections
- Pre-trial memorandum
- Purported Will of Mildred Tanner

Exhibit 181 - Complaint filed on 3.27.2014 by Daughters Lisa and Devora with the Judicial Conduct Commission against Judges Abber, Ricci, Blake and DiGangi, Provided is Table of Attachments showing documentation submitted with the Complaint.

Exhibit 182 - Correspondence with Judicial Correspondence Commission

Exhibit 183 - Correspondence re Board of Bar Overseers

Exhibit 184 - Complaint filed with Anne Kaufman of the BBO (February of 2012) by Daughters Lisa and Devora

Exhibit 185 - April 2012 invoice filed by Burns & Levinson

Exhibit 186 - Judge Abber's Order issued on 12.4.2013 for Pre-trial Conference and issued Notice (In re Marvin H. Siegel)

Exhibit 187 - Correspondence regarding pre-trial order (In re Marvin H. Siegel)

- Letter sent by Attorney Barber on 12.13.2013
- Email response by Daughter Lisa to Attorney Barbar sent 12.14.2013

Exhibit 188 - 16 MSU Journal of Medicine and Law 243

Exhibit 189 - AG's Press Releases

- July 2009
- April 2010
- September 2010
- October 2010
- November 2010
- December 2010
- March 2011
- August 2011

- October 2011
- November 2011
- May 2012
- July 2012

Exhibit 190 - News articles regarding misuse of antipsychotics and the elderly

- Boston Globe Article of April 2012
(A rampant prescription, a hidden peril)
- Boston Globe article of December of 2012
(Mass. Fails to reign in sedating of seniors)

Exhibit 191- Published profile by Attorney General Martha Coakley

Exhibit 192 - Documentation of directing concealed administering of Seroquel

- Email correspondence by Defendants on 10.4.2011
- Medication notation that was affixed to Father's kitchen cabinet

Exhibit 193-Judgment by Justice Botsford

Exhibit 194 -Lawyers Journal article on Conference Programs

Exhibit 195 -Profiles for Judge Botsford

- Women's Bar Association written endorsement of the appointment of Justice Botsford
- Published by the Massachusetts Court

Exhibit 196 -Publication by Health Law Adocates regarding Judge Botsford's and her husband's (Attorney Stephen Rosenfeld of the law firm Ronsenfeld, Rafik and Sullivan) involvement with the National Alliance of Mental Illness)

Exhibit 197 – Published profile of Attorney Stenger (of Burns & Levinson)

Exhibit 198 – Attorney Cukier's invoice of 6.5.12

Exhibit 199 -Attorney Cuffe's invoice submitted in January of 2013

Exhibit 200 - Documentation of letter from Attorney Kazarosian sent to the Supreme Judicial Court (Docket sheet of SJC-11193)

Exhibit 201 - Attorney Costello's letter re Notice of Appearance for SJC Oral Argument

Exhibit 202 -SJC Correspondence with original caption of SJC-11193

Exhibit 203 - Complaint filed by Scott Brown with the Department of Justice on behalf of another Massachusetts citizen aggrieved by the Supreme Judicial Court

Exhibit 204 - Press release regarding Susan Mellon's early retirement

Exhibit 205 - Full Opinion re Youngworth v. Comm

Exhibit 206 – Full Bench decision regarding SJC-11193

Exhibit 207 - 93A Demand Letter

Exhibit 208 - Correspondence regarding Federal Reserve

- Fax cover sheet of complaint sent by Daughter Lisa
- Letter sent by Federal Reserve

Exhibit 209 - Attorney Cukier's invoice dated 9.5.2011

Exhibit 210 - Docket sheet re Edith Gates

Exhibit 211 - Inventory re Edith Gates

Exhibit 212 - Documentation of deposit for Dorothy Gates with the Commonwealth

Exhibit 213 - Docket sheet re Parker E. Gates

Exhibit 214 - Docket Sheet re Dorothy Gates

Exhibit 215 - Claim form for abandoned property regarding Dorothy Gates and accompanying cover letter by counsel

Exhibit 216 - Obituary for Lee Dunn, Jr

Exhibit 217 - Court records in the matter of In re Elizabeth Dunn

- Petition for guardianship
- Order of guardianship
- Bond filed
- Order sought to destroy all legal files from the office of Attorney Elizabeth Dunn and allowed by the Supreme Judicial Court
- Certificate of Service

Exhibit 218 - Affidavit of Nora Cooney, LICSW

Exhibit 219 - Petition for guardianship by New England Baptist over Attorney Lee Dunn

Exhibit 220 - Bond filed in July of 2012 by Justice Sikora in the matter of In re Lee Dunn

Exhibit 221 - Info from Registry of Deeds of condo owned by Lee Dunn

Exhibit 222 - Purported Will of Lee Dunn, Jr

Exhibit 223 - Letter by Attorney John Dugan to Essex Probate & Family Court regarding assent given by Attorney General's Office

Exhibit 224 - Bond filed in February of 2014 by Justice Sikora

Exhibit 225 - Documentation from Middlesex Registry of Deeds re sale of Lee Dunn's condo

- Purchase and sale agreement executed June 12, 2013
- Certificate of municipal lien
- Declaration of homestead

Exhibit 226 - Assent by the Attorney General's Office to the appointment of Justice Sikora as personal representative to probate purported Will of Lee Dunn and the assent to the AG's Office waiver of an interest in the administration of Lee Dunn's estate

Exhibit 227 - Docket Sheet for SU84P1151

Exhibit 228 - Case listings for James Buchanan

Exhibit 229 - James L. Buchanan's obituary

Exhibit 230 - News article re appointment of Judge Fitzpatrick as Chief of Probate & Family Court

Exhibit 231 - News article re problems of the Probate & Family Court

Exhibit 232 - Attorney Mary Ricketson's obituary

Exhibit 233 - Notice of petition to probate Will for James L. Buchanan (under docket SU84P1151)

Exhibit 234 - Decree of probate re James L. Buchanan (under docket SU84P1151)

Exhibit 235 - Purported Will and Codicils of James L. Buchanan

Exhibit 236 - Account for the Estate of Mary W. Fidler (under docket SU84P1151)

Exhibit 237 - Lenore Fidler's obituary

Exhibit 238 - Account for James L. Buchanan (under docket SU84P1151)

Exhibit 239 - Docket sheet for SU85P0326

Exhibit 240 - Case listings re Mary Fidler

Exhibit 241 - Decree appointing Joseph Fidler as administrator (under docket SU84P1151)

Exhibit 242 - Purported Will of Mary W. Fidler (under docket SU85P0326)

Exhibit 243 - Decree of probating of Will for Mary W. Fidler (under docket SU85P0326)

Exhibit 244 - Charles Fidler's obituary

Exhibit 245 - Account under the name of Mary W. Fidler (under docket SU85P0326)

Exhibit 246 - Account re estate of Mary W. Fidler

Exhibit 247 - Docket for SU1984-67960

Exhibit 248 - Certificate Releasing MA Estate Tax Lien (under docket SU85P0326)

Exhibit 249 – Docket sheet SU97P0468

Exhibit 250 - Death certificate for Ethel Sikora

Exhibit 251 - Purported Will of Ethel Sikora (under Docket SU97P0468)

Exhibit 252 - Case listings for M Sikora

Exhibit 253 - Mitchell Sikora, Sr's obituary

Exhibit 254 - News article re Justice Sikora's appointment to Appeals Court

Exhibit 255 -Decree of Administration for Docket SU98P0397

Exhibit 256 - Decree of guardianship for Stephen Sikora

Exhibit 257 - Docket Sheet for SU84P1251

Exhibit 258 - Bond under the estate for Mary Fitzgerald Sikora (handwritten modification of docket number to 84P1251)

Exhibit 259 - Inventory under the estate of Mary Fitzgerald Sikora (handwritten modification of docket number to 84P1251)

Exhibit 260 - Notice of Claim filed under SU84P1251

Exhibit 261 - Profile of Attorney Sandoe

Exhibit 262 – Published profile of Justice Sikora

Exhibit 263 - Inventory for estate of Mary Fitzgerald Sikora (under docket 84P1251)

Exhibit 264 - Inventory filed for estate of Mitchell J. Sikora (under Docket 98P0397)

Exhibit 265 - Inventory and Petition for Mary Sikora (under Docket 84P1251)

Exhibit 266 - First & Final Acct under Mary Sikora (under Docket 84P1251)

Exhibit 267 - Petition cover sheet for Mary P. Sikora (under Docket 84P1251)

Exhibit 268 - Petitions and Bond filed under Mary P. Sikora (under Docket 84P1251)

Exhibit 269 - First Account for Mary P. Sikora (under Docket 84P1251)

Exhibit 270 - Docket Sheet for Joseph Sikora v. Robert Jordan

Exhibit 271-Estate tax documents under Mary P. Sikora (under Docket 84P1251)

- Certificate Releasing MA Estate Tax
- Estate Tax Closing letter (handwritten modification of docket number)

Exhibit 272 - Guardianship petition purportedly filed by Frances O'Shea

Exhibit 273 - Documents with Attorney Berid's handwriting

- Signature on Decree for GAL in O'Shea matter
- Signature on cover letter filed in O'Shea matter
- Motion for payment in O'Shea matter
- Handwritten letter addressed to Daughters Lisa and Devora
(In re Marvin H. Siegel)

Exhibit 274 - Petition for guardianship over Joseph O'Shea purportedly brought by Shannon O'Shea

Exhibit 275 - Bond purportedly filed by Shannon O'Shea in the matter of In re Joseph O'Shea

Exhibit 276 - Profile for Attorney Denise Leydon Harvey

Exhibit 277 - Motion specifically requesting Attorney Wall to be appointed GAL in the matter of In re Joseph O'Shea

Exhibit 278 - Letter stating Attorney Wall could not accept appointment as GAL in the matter of In re Joseph O'Shea

Exhibit 279 - GAL report filed by Attorney Berid in the matter of In re Joseph O'Shea

Exhibit 280 - Stipulation filed in the matter of In re Joseph O'Shea

Exhibit 281 - Examples of case history by SJC 1.07 court appointees

- Attorney Ledoux
- Attorney Cuffe
- Attorney Garmil
- Attorney Hubbard

Exhibit 282 - Invoices of SJC Rule 1.07 Court Appointees

- Then-Attorney Jeffrey Abber
- Brian Cuffe, Esq.
- James Feld, Esq.
- Robert Ledoux, Esq.
- Lisa Cukier, Esq.
- Paul Gormley
- Renee Lazar, Esq.
- Dan Zampino, Esq.
- David Goldman, Esq.
- David Aptaker, Esq.
- McGee & Schiavoni
- Andover Law Group
- Anton Reinert, Esq.

Exhibit 283A - Limited guardianship seminar brochure

Exhibit 283B - Documentation of Defendants excluding Daughters Lisa and Devora re Father's medical issues

- Email correspondence of 6.7.2012
- Email correspondence of 9.28.2011
- Email correspondence of 1.18.2012
- Email correspondence of 8.23.2012
- Email correspondence of 9.6.2012
- Email correspondence of 9.12.2012

Exhibit 283C -Documentation of Defendants intending to isolate Father

- Motion filed on March 23, 2012 by Daughter Lisa before the Supreme Judicial Court
- Daughter Devora's email to Attorney Kazarosian (3.19.2012)
- Attorney Cuffe's email reply (3.19.2012)

Exhibit 283D - Emails regarding restricting Daughter Devora's visitation with Father

- Email correspondence of 5.23.2012 & 5.24.2012
- Email correspondence of 5.2.2012
- Email correspondence of 3.31.2012
- Email correspondence of 5.3.2012

Exhibit 284 –Filings by Youville Rehab and Affidavit in the matter of In re Esterina Milano

- Emergency motion to appoint guardian
- Affidavit in support of temporary guardian
- Motion to extend guardianship

Exhibit 285 -Notice of Petition with Attorney Feld's written statement stating lack of service

Exhibit 286 - Letters from Attorney Lambert

- January 2009 letter
- July 2009 letter

Exhibit 287 -Faxed letter to Abber from Atty Siciliano on 3.18.2009

Exhibit 288 - Motion to remove Abber as guardian by Son Enrico Milano, with other related filings

- Pro se motion filed by Son Enrico Milano
- Affidavit by Son Enrico Milano in support of pro se motion
- Emergency motion to remove Abber filed for Son Enrico Milan through counsel
- Affidavit filed by counsel in support of motion to remove guardian
- Affidavit of Son Enrico Milano in support of counsel's motion
- Letter by RN of Youville Rehab in support of Son Enrico Milano
- Stipulation regarding motion to remove guardian

Exhibit 289 - Bond faxed by Atty Cukier to Judge Keamy and cover sheet for fax (In re Esterina Milano)

Exhibit 290 -Bond filed by Abber filled out by Attorney Cukier (In re Esterina Milano)

Exhibit 291- Copy of \$270,272.74 check, dated May 5, 2009 (In re Esterina Milano)

Exhibit 292 -Temp Decree of 5.18.2009 (In re Esterina Milano)

Exhibit 293 - Attorney Feld's motion to amend decree of temp guardianship (In re Esterina Milano)

Exhibit 294 -Temporary Decree issued on 5.6.2009 (In re Esterina Milano)

Exhibit 295 -Inventory filed by Abber on 2.22.2010 (In re Esterina Milano)

Exhibit 296 - Notice of Abber's First and Final Account (In re Esterina Milano)

Exhibit 297-Atty Feld's Inventory & Account filed in February of 2010 (In re Esterina Milano)

Exhibit 298 - GAL Shwartz's report (In re Esterina Milano)

Exhibit 299 - Letters from counsel for Enrico Milano to GAL Goldman (In re Esterina Milano)

- Fax of April 2009
- May 2009 letter
- June 2009 letter

Exhibit 300-Attorney Feld's motion to appoint GAL for Abber's filing of First and Final Account

Exhibit 301 -Stipulation with Attorney Feld and Enrico Milano of 4.28.2010 and related filings

- Written stipulation
- List of stipulated contents
- Motion made to modify contempt judgment (result of stipulation)
- Judge Keamy's second modified contempt judgment

Exhibit 302 - Complaint filed against daughters of Estrina Milano

Exhibit 303 -Correspondence from Brunella and Patricia Milano to Judge Keamy

Exhibit 304 Documents regarding agreement between Attorney Feld and Daughters (Brunella and Patricia Milano)

- Stipulated agreement
- Fax cover sheet to Attorney Feld regarding agreement

Exhibit 305 - Affidavits by officials from Sovereign Bank (In re James and Hope Pentoliros)

Exhibit 306 - DPOA and stipulated agreement showing extortion (In re James and Hope Pentoliros)

Exhibit 307 - Letter sent by BNY Mellon in October of 2003 (In re Marvin H. Siegel)

Exhibit 308 – Email by Daughter Sheryl showing harbored resentment against Daughter Lisa

Exhibit 309 -News article re Sheryl Sidman's psychotic episode

Exhibit 310 - Affidavit of Steven Kapsalis

Exhibit 311 - Photos with Father

Exhibit 312 - Photos with Daughter Devora

Exhibit 313 - Emails involving Kathleen Enos

- Email by Kathleen Enos to Temple Shalom
- Email correspondence between Daughter Sheryl and Kathleen Enos

Exhibit 314 - Handwritten changes made by Daughter Sheryl to Father's 2003 DPOA

Exhibit 315 - DPOA given to ESMV by Daughter Sheryl

Exhibit 316 - 2009 Boxford Police Report

Exhibit 317 - Boxford Police Report for 5.19.2011

Exhibit 318 – Info re Family Business Association

- Articles of Organization
- 2012 Annual report
-

Exhibit 319 - Retainer agreement

Exhibit 320 - DPOA & Revocation executed by Attorney Tarlow

Exhibit 321 - Filings for payment made by Law Firm TBHR

- Motion for payment
- Invoices attached with motion
- Motion for reconsideration

Exhibit 322 - Action by Metropolitan Insurance against Attorney Tarlow

- Complaint
- Execution of Judgment

Exhibit 323 - Agreement for judgments

Exhibit 324 - Affidavit of Attorney Long

Exhibit 325 - Case history of BNY Mellon in MA Probate Courts

- Essex County
- Middlesex County

Exhibit 326 - Court records in re Fred Hussey

- 2005 Account
- 2006 Account
- 2007 Account
- 2008 Account
- 2008 Judgment
- 2009 Account
- 2010 Judgment
- 2011 Account
- Letter of 9.12.2007

Exhibit 327 - Court order issued by Judge Sahagian on 5.27.2011

Exhibit 328 - Affidavits of Daughters Sheryl and Devora filed on June 7, 2011

Exhibit 329 – Attorney Tarlow's affidavit filed on June 7, 2011

Exhibit 330 - 2nd affidavit by Attorney Long

Exhibit 331 - November 8, 2011 pleadings filed on behalf of Daughter Lisa

- Attorney Cuffe's original emergency motion for temporary orders (filed on 11.3.2011)
- Attorney Cuffe's modified and submitted on 11.8.2011
- Daughter Lisa's opposition to motion for temporary orders
- Daughter Lisa's opposition to Attorney Ledoux's motion to intervene

Exhibit 332 - Affidavit filed by Attorney DeNapoli on 11.8.2011

Exhibit 333 - Affidavit of Attorney Tarlow 6.21.2011

Exhibit 334 - Burns & Levinson August 2011 invoice

Exhibit 335 - ESMV's informal transcription of July 2, 2011 telephone call

Exhibit 336 - Emails amongst Daughter Sheryl and designated Defendants

- Email correspondence of 6.14.2011
- Email correspondence of 7.22.2011
- Email correspondence of 7.26.2011

Exhibit 337 - Daughter Devora's correspondence to Attorney Ledoux of 12.11.2011

Exhibit 338A - Documentation re Senator Brown and Executive Director of ESMV

- Letter to Senator Brown
- Email from Senator Brown's aide
- Invoice filed by Burns & Levinson
- Fax to Executive Director of ESMV

Exhibit 338B - ESMV's motion to intervene with accompanying documents

Exhibit 339 - Affidavit from employee of Right at Home

Exhibit 340 - GAL McHugh's Report

Exhibit 341A - Emails between Attorney Kazarosian and Daughter Lisa re 8.17.2011 hearing and appealing 8.17.2011 judgments

- Email correspondence of 8.12.2011
- Email correspondence of 8.16.2011
- Email correspondence of 8.18.2011
- Email correspondence of 8.22.2011
- Email correspondence of 8.24.2011

Exhibit 341B - Documentation of change of attitude by Attorney Kazarosian towards Devora

- Email correspondence of 11.21.2011
- Email correspondence of 1.16.2012
- Email correspondence of 5.3.2012

Exhibit 342A - Attorney Kazarosian's refusal to terminate legal representation of Father

- Father's handwritten fax to Attorney Kazarosian
- Email by Attorney Kazarosian of 12.14.2011

Exhibit 342B - Documentation of Attorney Kazarosian's lack of contact with Father

- Email correspondence of 9.30.2011
- Email correspondence of 11.22.2011

Exhibit 343 - Emails showing Attorney Cuffe requesting help from Daughter Lisa

- Email from Daughter Lisa to Attorney Cuffe
- Email from Attorney Cuffe to Daughter Lisa

Exhibit 344 – Defendants' concealed pre-planning Father's funeral

- Email correspondence of 12.19. 2012
- Correspondence of 12.20.2012
- Correspondence of February 12, 2013

Exhibit 345- Emails showing Defendants neglect of Father

- Email from Daughter Lisa to Attorney Kazarosian (10.3.2011)
- Email from Daughter Devora to Michael Novack (11.19.2012)
- Email from Attorney Hession to Attorney Cuffe (11.29.2012)
- Email from Daughter Devora to Attorney Myette (3.29.2012)
- Email from Daughter Devora to Attorney Myette (5.21.2012)

Exhibit 346A - Emails from Attorney Kazarosian showing her change in attitude towards Daughter Lisa

- Email correspondence of 9.28.2011
- Email correspondence of 10.4.2011
- Email correspondence of 10.5.2011
- Email correspondence of 10.7.2011
- Email correspondence of 11.19.2011
- Email correspondence of 11.21.2011
- Email correspondence of 12.14.2011
- Emails backing Cuffe (10.4 & 10.7)

Exhibit 346B -Emails showing Attorney Kazarosian's showing hostility aimed at Daughter Devora

Exhibit 347 - First motion filed by Atty Cuffe for 11.8.2011 hearing

Exhibit 348 - Boxford Fire Dept report for 11.5.2011 & other documentation

- Boxford Fire Dept report
- Email from Attorney Hession to Defendants

Exhibit 349 - Emails regarding Father's medical issues

- Emails re low blood pressure
- Emails re eyes
- Emails re incontinence
- Emails re hearing aids
- Emails re pneumonia

Exhibit 350 - Affidavit by Michael Novack on 11.8.2011

Exhibit 351 - Affidavit by Marilyn Staff of Right At Home filed on 11.8.2011

Exhibit 352 - Emails regarding concealed use of Seroquel

- Email correspondence of 11.26.2011
- Email correspondence of 11.29.2011
- Email correspondence of 11.30.2011
- Email correspondence of 12.3.2011

Exhibit 353 - Documentation by Nurse Wojick re concealed use of Seroquel

- Directives affixed to Father's kitchen cabinet
- Written note to staff by Nurse Wojick

Exhibit 354 - Front & Back covers of book by Brenda Wojick

Exhibit 355 - Email by Nurse Wojick re her discussion with Father

Exhibit 356 - Motion to force Daughter Lisa from her home filed by Attorney Cuffe

Exhibit 357 - Opposition to Attorney Cuffe's motion to force Daughter Lisa out of her home

Exhibit 358 – Attorney Cuffe's ex-parte notice regarding complaint for contempt

Exhibit 359 - Dr. Portney's registration info

Exhibit 360 - Boxford Police Report regarding incident of January 13, 2012

Exhibit 361 - Defendants' emails regarding Father's involuntary commitment

- Email correspondence of 1.13.2012
- Email correspondence of 1.16.2012

Exhibit 362 - Plaintiff Daughters' motion to dismiss Roger's hearing

Exhibit 363 - Judge Abber's written findings for 1.30.2012

Exhibit 364 - Filings regarding motion to remove Atty Pelosky as court appointed counsel

Exhibit 365 - Dr. Cohen's CV provided by Defendants

Exhibit 366 - Attorney Cuffe's motion to force Father into long term facility

Exhibit 367 - Motion to withdraw as a party by Merrimack Valley Hospital

Exhibit 368 - Motions filed by Attorneys Cuffe and Feld for DSL Trust for them to obtain private counsel for themselves

- Allowed motion of 4.25.2012
- Allowed motion of 6.5.2012
- Allowed motion of 10.22.2012

Exhibit 369 - Motion to Extend and Amend Roger's Order

Exhibit 370 - Attorney Solomon's Notice of Appearance

Exhibit 371 - Correspondence with Attorney Solomon

Exhibit 372 - BBO registration information

- Attorney Garmil's registration with BBO
- Attorney Solomon's registration with BBO

Exhibit 373 - Documentation of petition for civil commitment

Exhibit 374 - Judge Abber's procedural order

Exhibit 375 - Judge Abber's written findings re Roger's hearing of July 2013

Exhibit 376 - Registration info for Sumi Dolben

- Massachusetts licensing board
- NPI registration

Exhibit 377 - Sumi Dolben's published business address

Exhibit 378 - Letters to Dr. Portney

- 7.26.2013
- 7.30.2013
- 9.11.2013
- 9.30.2013
- 10.11.2013

Exhibit 379 - Email by Attorney Ledoux vouching for Cuffe and Feld

Exhibit 380 - Motions filed by Attorney Kazarosian seeking to dissolve DSL Trust

- Ex-parte motion filed on 10.10.2012
- Motion filed on 10.22.2012

Exhibit 381 - Opposition to Attorney Kazarosian's motion to dissolve DSL Trust

Exhibit 382 - Attached photos to motion removed from court record by Judge Abber

Exhibit 383 - Purported affidavit of Susan J. Miller

Exhibit 384 - Father's 1979 Will

Exhibit 385 - Financial plans filed by Atty Feld

Exhibit 386 - Pre-trial Conference Report of 3.27.2012

Exhibit 387 - Psychotropic drug study issued by the State

Exhibit 388 - 13 Houston. J. Health L. & Policy 79

Exhibit 389 - 88 Judicature 200

Exhibit 390 - Published info regarding Senator Creem and her law firm—showing her influence with the Probate & Family Courts

Exhibit 391 - Court records showing Senator Creem as court appointed GAL

- Initial appointment of Senator Creem as GAL
- Decree of court appointment as GAL
- Decree stating Senator Creem to be paid by private estate
- Documentation of Senator Creem assenting to the Account as GAL
- Motion to vacate Senator Creem's appointment as GAL

Exhibit 392 -1999 BNY agreement with Father

Exhibit 393 – Documentation of Defendants' precluding religious observation

- Correspondence of 4.3.2012
- Emergency motion brought by Daughter Lisa
- Correspondence of 9.12.2012
- Fax to Anti-Defamation League