IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI – DADE COUNTY, FLORIDA

STATE OF FLORIDA, OFFICE OF FINANCIAL REGULATION,

GENERAL JURISDICTION DIVISION CASE NO.: 07-43672 CA 09

Plaintiff,

VS.

BERMAN MORTGAGE CORPORATION, a Florida corporation, M.A.M.C. INCORPORATED, a Florida corporation, DANA J. BERMAN, as Owner and Managing Member,

Defendants,

and,

DB ATLANTA, LLC, a Florida LLC, et al.,

Relief Defendants.

THE ORIGINAL FILED ON:

MAY 1 9 2011

IN THE OFFICE OF CIRCUIT COURT DADE CO., FL

NOTICE OF FILING TRANSCRIPT OF HEARING HELD APRIL 28, 2011 BEFORE JUDGE BAGLEY

Michael I. Goldberg, as Court Appointed Receiver over Defendants Berman Mortgage Corporation, M.A.M.C. Incorporated, et al., and Relief Defendants DB Atlanta LLC, et al, including Oceanside Acquisitions, LLC., (the "Receiver") by and through its undersigned counsel, hereby gives notice of filing the *Transcript of Hearing Held April 28, 2011 before Judge Bagley*, attached hereto as **Exhibit A**.

CASE No.: 07-43672 CA 09

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 19th day of May, 2011, a true and correct copy of the foregoing was furnished via U.S. Mail to the parties on the attached Service List.

Respectfully submitted,

BERGER SINGERMAN

Attorneys for Receiver, Michael Goldberg
1000 Wachovia Financial Center
200 South Biscayne Boulevard

Miami, Florida 33131

Phone: (305) 755-9500 / Fax: (305) 714-4340

AMES D. GASSENHEIMER

Florida Bar No. 959987

jgassenheimer@bergersingerman.com

MONICA F. ROSSBACH Florida Bar No. 13641

mrossbach@bergersingerman.com

CASE No.: 07-43672 CA 09

SERVICE LIST

| Cristina Saenz | Alan M. Sandler, Esquire |
|---|---------------------------------------|
| Assistant General Counsel | SANDLER & SANDLER |
| STATE OF FLORIDA | 117 Aragon Avenue |
| OFFICE OF FINANCIAL REGULATION | Coral Gables, FL 33134 |
| 401 N.W. 2 nd Avenue, Suite N-708 | |
| Miami, FL 33128 | |
| *************************************** | |
| Charles W. Throckmorton, Esquire | Paul Huck, Esquire |
| Attorneys for Dana Berman | Dean C. Colson, Esquire |
| KOZYAK TROPIN THROCKMORTON, P.A. | COLSON HICKS EIDSON |
| 2525 Ponce de Leon Boulevard, 9 th Floor | 255 Aragon Avenue, Second Floor |
| Coral Gables, FL 33134 | Coral Gables, FL 33134 |
| Jason S. Miller, Esquire | Maurice Baumgarten, Esquire |
| Counsel for Flagstar Bank | Anania, Bandklayder, Blackwell, |
| ADORNO & YOSS, LLP | Baumgarten, Torricella & Stein |
| 2525 Ponce de Leon Boulevard, Suite 400 | Bank of America Tower – Suite 4300 |
| Coral Gables, FL 33134 | 100 SE 2 nd Street |
| | Miami, FL 33131 |
| Mark A. Basurto, Esquire and Charles Evans | Charles L. Neustein, Esquire |
| Glausier, Esquire, Attorneys for Gulf Island Beach | CHARLES L. NEUSTEIN, P.A. |
| and Tennis Club Condominium Association, Inc. | 777 Arthur Godfrey Road, Second Floor |
| BUSH ROSS, P.A. | Miami Beach, FL 33140 |
| Post Office Box 3913 | |
| Tampa, Florida 33601-3913 | |
| William Dufoe, Esquire | Deborah Poore Fitzgerald, Esquire |
| Robert W. Lang, Esquire | WALTON LANTAFF SCHROEDER |
| HOLLAND & KNIGHT, LLP | & CARSON, LLP |
| 100 North Tampa Street, Suite 4100 | Corporate Center, Suite 2000 |
| Tampa, FL 33602 | 110 East Broward Boulevard |
| | Fort Lauderdale, FL 33301 |
| Peter Valori, Esquire | Christopher S. Linde, Esquire |
| DAMIAN & VALORI, LLP | BURR FORMAN |
| 1000 Brickell Avenue, Suite 1020 | 450 S. Orange Avenue |
| Miami, FL 33131 | Suite 200 |
| | Orlando, Florida 32801 |
| | |

cc: The Honorable Jerald Bagley (via eCourtesy Copies)
Michael Goldberg, Esq., as Receiver (via e-mail)
The Investor(s)/Lender(s) Group (via e-mail)
Posted to the Berman Mortgage Website

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| 1 | IN THE CIRCUIT COURT OF THE |
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| 2 | ELEVENTH JUDICIAL CIRCUIT, IN |
| 2 | AND FOR MIAMI-DADE COUNTY, FLORIDA |
| 3 | GENERAL JURISDICTION DIVISION |
| 4 | CASE NO.: 07-43672 CA 09 |
| 5 | |
| 6 | STATE OF FLORIDA, OFFICE OF FINANCIAL REGULATION, |
| 7 | Plaintiff, |
| 8 | vs. |
| 9 | BERMAN MORTGAGE CORPORATION, |
| 10 | a Florida corporation, M.A.M.C. INCORPORATED, a Florida corporation, DANA J. BERMAN, as Owner and Managing |
| 11 | Member, |
| 12 | Defendant, |
| 13 | and, |
| 14 | DB ATLANTA, LLC, a Florida Limited Liability Company, |
| 15 | et al., |
| 16 | Relief Defendants. |
| 17 | / |
| 18 | |
| 19 | Dade County Courthouse |
| 20 | 73 West Flagler Street Miami, Florida |
| 21 . | Thursday, 3:32 p.m. April 28, 2011 |
| 22 | The above-entitled cause came on for |
| 23 | hearing before the Honorable Jerald Bagley, before |
| 24 | Corinne Grassini, Shorthand Reporter, Notary Public |
| 25 | for the State of Florida at Large. |
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1
       APPEARANCES:
 2
       ON BEHALF OF FLAGSTAR BANK:
 3
       DUANE MORRIS, LLP
       200 South Biscayne Boulevard
 4
       Suite 3400
       Miami, Florida 33131
 5
       BY: Barry D. Lapides, Esquire
 6
       ON BEHALF OF GULF ISLAND BEACH and TENNIS CLUB
       CONDOMINIUM ASSOCIATION, INC.:
 7
       BUSH ROSS, P.A.
       Post Office Box 3913
       Tampa, Florida 33601
 8
       BY: Charles E. Glausier, Esquire (Via Telephone)
 9
       ON BEHALF OF THE RECEIVER, MICHAEL GOLDBERG:
10
       BERGER SINGERMAN
       1000 Wachovia Financial Center
       200 South Biscayne Boulevard
11
       Suite 1000
12
       Miami, Florida 33131
       BY: Monica F. Rossbach, Esquire
13
       ON BEHALF OF INTERVENORS:
14
       ANANIA BANDKLAYDER BLACKWELL
       BAUMGARTEN TORRICELLA & STEIN
15
       Bank of America
       100 Southeast 2nd Street
16
       Suite 4300
       Miami, Florida 33131
17
       BY: Maurice J. Baumgarten, Esquire
18
19
20
21
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| 1 | (Thereupon, the following proceedings |
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| 2. | were had:) |
| 3 | THE COURT: All right. Good |
| 4 | afternoon, everyone. |
| 5 | MS. ROSSBACH: Good afternoon, Your |
| 6 | Honor. |
| 7 | MR. BAUMGARTEN: Good afternoon, Your |
| 8 | Honor. |
| 9 | THE COURT: We have someone appearing |
| 1.0 | by phone. |
| 11 | Good afternoon. This is Judge Bagley. |
| 12 | Good afternoon. This is Judge Bagley. |
| 13 | Is this Mr. James Gassenheimer? |
| 14 | MR. GLAUSIER: No. This is actually |
| 15 | Charles Glausier from Bush Ross in Tampa. |
| 16 | THE COURT: Charles Walter. I'm sorry |
| 17 | about that. |
| 18 | MR. GLAUSIER: I'm counsel for the |
| 19 | condominium association. |
| 20 | THE COURT: All right. Very good. |
| 21 | All right. Let's get the style of the |
| 22 | case and then we'll get started here. |
| 23 | We're here in the matter of the State of |
| 24 | Florida, Office of Financial Regulation, |
| 25 | plaintiff, versus Berman Mortgage |

| 1 | Corporation, M.A.M.C., Incorporated, Dana |
|----|---|
| 2 | Berman, defendants, and DB Atlanta, LLC, |
| 3 | relief defendants, case number 0743672, and |
| 4 | we're set today on the receiver's motion |
| 5 | for an order approving the receiver's |
| 6 | execution of sales contracts for the sale |
| 7 | of additional condominium units owned by |
| 8 | relief defendant, Oceanside Acquisitions, |
| 9 | LLC, and we're also here on receiver's |
| 10 | second amended motion for an order |
| 11 | approving the receiver's execution of all |
| 12 | future sales contracts for condominium |
| 13 | units owned by relief defendant, Oceanside |
| 14 | Acquisitions, LLC. |
| 15 | Let me have everyone please state your |
| 16 | appearance if you would. |
| 17 | MS. ROSSBACH: Good afternoon, Your |
| 18 | Honor. Monica Rossbach with Berger |
| 19 | Singerman for the receiver, Michael |
| 20 | Goldberg. |
| 21 | THE COURT: All right. |
| 22 | MR. BAUMGARTEN: Your Honor, Maurice |
| 23 | Baumgarten for intervenors, Alex Bistricer, |
| 24 | as limited partner of Gulf Island Resort, |
| 25 | LP, and Gulf Island Resort: LP. |

And, Your Honor, Barry MR. LAPIDES: 1 Lapides of the firm Duane Morris on behalf 2 3 of Flagstar Bank. THE COURT: Okay. Thank you. 4 All right. So let's hear first from 5 the receiver, the moving party, and then 6 7 I'll hear from any others who wish to be 8 heard. MS. ROSSBACH: Your Honor, if I may 9 10 before we proceed --THE COURT: One second. 11 12 Is there something that we need to address? 13 MR. BAUMGARTEN: Yes, Your Honor. If 14 Ms. Rossbach is going to be talking about 15 16 the merits of this hearing, which I assume she is, then there's something we need to 17 18 address before she gets there, if I may, 19 Your Honor; and that is, whether or not this hearing should actually go forward now 20 given the posture of the related cases. 21 22 THE COURT: All right. MR. BAUMGARTEN: There's been new 23 24 developments since we were here last before 25 Your Honor.

THE COURT: All right. Well, let's 1 2 address what the new developments may be 3 and whether they impact on this motion. Now, let me ask that you speak up so 4 5 that --6 MR. BAUMGARTEN: Sure. THE COURT: -- counsel on the phone 7 can hear you. 8 9 MR. BAUMGARTEN: Your Honor, as intervenors previously mentioned, there are 10 two pending appeals that are intrinsically 11 related to the issue of the receiver's 12 13 request to sell units. One appeal is in Third District case number 3D093002, which 14 deals with the issue of does the Oceanside, 15 16 in fact, and DBK own the property that the 17 receiver wants to sell. Now, the last time we were going to 18 19 have this hearing, I had to undergo an 20 emergency appendectomy and Your Honor agreed to put off the hearing for that 21 22 reason. At that time, oral argument had not 23 24 yet taken place in the Coastal decision 25 about who owns the property nor had oral

argument taken place in our appeal from 1 Your Honor's original order allowing the 2 sale of the first two units to go forward. 3 Now, on March 16th, and this is 4 referenced in the receiver's notice of 5 request for the Court to take judicial 6 notice. On March 16th, the Third DCA 7 issued a ruling in the Coastal case in 8 9 which they said Oceanside owns the 10 property. MS. ROSSBACH: Your Honor, if I may, 11 12 just right there, just give you a courtesy 13 of the request for judicial notice. 14 THE COURT: I've got it. 15 MS. ROSSBACH: Oh, you have it, okay. 16 MR. BAUMGARTEN: And I have no objection to that request for judicial 17 18 notice. 19 THE COURT: All right. Then that will 20 be granted. MR. BAUMGARTEN: Okay. But what 21 counsel for the receiver did not advise the 22 Court, and maybe it doesn't matter, is that 23 24 we filed a motion for rehearing of that 25 decision --

May I?

THE COURT: You may.

MR. BAUMGARTEN: -- which was filed with the Third DCA, and I was waiting till the last minute to bring this up, because that was filed a month ago and I've been waiting for the Third DCA to decide yea or nay on whether or not they're going to grant the rehearing, and as of ten minutes ago, they had not done so. And here's the updated docket. She, Your Honor, can see that the petition for hearing -- and they even filed a response, was there filed.

Now, furthermore, the oral argument in the appeal from Your Honor's order was supposed to take place on March 30th, which was two weeks after the Third DCA had ruled in the Coastal case that the units belonged to Oceanside. At that time, I filed a motion with the Third DCA to reschedule the oral argument pending a decision by the Third DCA in the Coastal case about whether or not they were going to grant the motion for rehearing, and the Third DCA and the appeal of Your Honor's earlier order



granted the motion and removed the oral argument off the oral argument calendar.

Now, what I would suggest, Your Honor, is if the Third DCA itself believed that proceedings regarding whether or not the receiver's authorized to sell units, which, as we sit here today, and maybe in a day it won't be an issue, if the Third DCA itself decided that it would not go forward with the appeal of Your Honor's ruling pending this motion for rehearing, then I would suggest and respectfully request that Your Honor not go through with this hearing until we have a decision on the motion for rehearing, because if I lose the motion for rehearing, Your Honor, you're not going to see me again in this case, because I will have no standing. My client will have no standing. My client will have lost, and that will be it. But for this, I just don't think in the interest of judicial economy, it makes sense to have a further hearing about the receiver selling property that it has not finally been determined belongs to the receiver.



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Now, Your Honor, and the problem here also is that based on the relief that the receiver's requested in the past regarding the sale of Oceanside units, a receiver wants Your Honor to enter an order that, from what I understand and nobody has told me differently, says no matter what happens down the road in the Coastal case, if the Court says, "Okay. GIR, you own the property," no matter what happens down the road, whoever buys these units gets to keep the units no matter what and that Gulf Island Resort is, require to enforce its rights, if it ever gets any back, against the proceeds. So I would submit that it would make no sense, just involves a lot of extra work to do that, when if we just wait a little bit, because I don't know why it would take the Third DCA such a long time to rule on a motion for a hearing. I mean, if they're going to deny it, they could just do that in one sentence. I can't predict what they're going to do and I'm not making any representations. should not go forward with this hearing, or



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if we do, there should be a caveat that either to put it -- if Your Honor says, "Go ahead. You can sell the units," but it should be subject to a condition that if for some reason the Third DCA reverses itself and says, you know, "We're going to have a trial as to who owns these units," then GIR will be able to go after whoever buys these units and get the property back, or we could just wait until the Third DCA rules.

There's also been a subsequent decision to Your Honor's ruling last time regarding the authority of a receiver to sell property where there hasn't been a final judgment.

MS. ROSSBACH: Your Honor, that was already argued in the Third DCA.

MR. BAUMGARTEN: And this is argued in the appeal, which the Third DCA's put on hold pending the motion for rehearing and this was actually brought up by the receiver, this October 2010 case, where the Court says that a receiver does not have the authority to dispose of property. In

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other words, note, for the general rules of 1 mere appointment of a receiver does not itself confer any of the owner's power or 3 authority to sell such property. And, in 4 any event, this is another change in 5 6 circumstances. So I would ask Your Honor to either 7 hold off on this hearing or if Your Honor's 8 going to go ahead and just hear the evidence, that any determination that the 10 buyer gets to keep this property, if and 11 when a buyer is found for some of these 12 properties, that that would be subject to 13 Gulf Island Resorts right in the event 14 things turn around in the Third DCA. 15 THE COURT: All right. Let's hear 16 17 from Counsel. MR. BAUMGARTEN: May I sit down, Your 18 19 Honor? 20 THE COURT: Oh, absolutely. MS. ROSSBACH: Your Honor, in the 21 Third DCA's opinion affirming Judge Cobb's 22 ruling striking Mr. Bistricer and Gulf 23 Island Resort's pleadings, the Third DCA 24 clearly states that plaintiff's discover 25

abuses were protracted. Judge Cobb was within his discretion to reject the plaintiff's explanation for not producing these documents prior to trial, and accordingly, as remaining argument pertaining to the entering of the contempt order or partial judgment acquiring title in favor of the defendant's lack merit, we affirm these orders.

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Your Honor, with all due respect to the Third DCA, there is no time limit for them to rule upon Mr. Baumgarten's motion for rehearing.

As Your Honor is well aware of with the facts of this case, title was acquired in favor of Oceanside in May of 2007. We are now in May of 2011. Counsel would like for these condominiums to continue deteriorating, for us to lose a buyer, a potential buyer of four condo units that would bring in an excess of \$400,000 into units that each need to be completely gutted, completely renovated. And, Your Honor, if I may also, I would like to ore tenus move for this Court to take judicial



notice of all prior testimony that was submitted in the July 2nd, 2010 evidentiary hearing wherein we were here on receiver's motion to approve two sales contracts, and Your Honor entered an order granting our motion for the order approving the receiver's execution of the sales contracts at that time.

In addition, Your Honor, in that order back in July of last year wherein you approved the receiver's motion, you also gave Mr. Bistricer an opportunity, another bite at the apple, wherein they had the opportunity to seek stay of your order allowing the receiver to go forward with the sale of the units. The Third DCA denied the motion for stay.

At this point, we've had Judge Cobb strike Mr. Bistricer pleadings. We then had Judge Wilson enter an order granting the receiver's motion to sell the property free and clear of all liens and encumbrances. We then had Your Honor affirm -- well, essentially affirm the, or I should say follow the order of Judge



Wilson and allow the receiver to go forward 1 selling with the sales contracts, which has 2 3 now brought in some revenue into these depreciating assets. And, now, Your Honor, 4 we've had the Third DCA approve Judge Cobb's ruling from back in 2007. This is 6 just another opportunity for Mr. Bistricer 7 vis-à-vis Mr. Baumgarten to delay, and the 8 9 receiver, we're just trying to bring in some money in this constantly depreciating 10 11 asset. There's mold. There's pigeon droppings. There's a health hazard in 12 general. It's an eyesore in the community. 13 There's an abundance of the condominium 14 association fees that have remained unpaid. 15 16 Taxes on the units have remained unpaid, and this is all evidence that was presented 17 back in the hearing in July of 2010, Your 18 19 Honor. 20 THE COURT: All right. I recall the 21 evidence. 2.2 Is there anyone else that wishes to be heard on this issue besides Mr. Baumgarten? 23 24 All right. Mr. Baumgarten, brief 25 reply.

MR. BAUMGARTEN: Your Honor. 1 MS. ROSSBACH: May I sit, Your Honor? THE COURT: Yes. MS. ROSSBACH: Thanks. MR. BAUMGARTEN: I am not here to 5 6 stall anything. I understand perfectly well what's going on and I really take 7 8 umbrage of Ms. Rossbach claiming that this 9 is some kind of scam. This is simply a matter of practicality, and I'm not even 10 11 arguing. This is what the Third DCA itself, on an appeal of Your Honor's 12 ruling, didn't say, "It doesn't matter. 13 14 lost. You lost just two weeks ago. We're going to go forward with this." 15 It doesn't matter whether this is or 16 1.7 is not a good idea. The point is, at this point, there is a serious legal issue 18 19 regarding the ability of Your Honor -- I 20 mean, let's put aside selling the units. 21 Put selling the units in a way that Gulf 22 Island Resort can never get them back no matter what happens. So it's not a matter 23 24 of stay. It's a matter of let's just do 25 what makes sense, and nobody's trying to

stall anything. I would rather not be here today. If I know that the Third DCA is going to deny the motion for rehearing, I wish they'd done it two weeks ago. I'm not the one asking them to stall. So it's just a matter of practicality. I don't see why that we would not have to go seek another stay of Your Honor's ruling and then we're going to have to file something just in case the motion for rehearing is there. It just seems like a total waste of money and time.

THE COURT: All right. But we are here today and I'm going to move forward on the receiver's motions as they have been filed to be heard today. I'll consider your request as to how I wish to treat my ruling once I conclude this hearing.

As it relates to the receiver's motion asserted by Ms. Rossbach, you've asked the Court -- you've moved orally for the Court to take judicial notice, I believe, of the July 10th hearing or testimony or evidence; is that what you've moved?

MS. ROSSBACH: Your Honor, I'm sorry,



| 1 | it's July 2nd, 2010, was the evidentiary |
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| 2 | hearing. |
| 3 | THE COURT: All right. Do you have |
| 4 | any objections to that, Mr. Baumgarten? |
| 5 | MR. BAUMGARTEN: I don't have any |
| 6 | objection to treating that testimony as if |
| 7 | it was given today. Any objections I had |
| 8 | to parts of it, I would still reserve. |
| 9 | THE COURT: I'll allow you to reserve |
| 10 | that. |
| 11 | MR. BAUMGARTEN: Right. But I'll |
| 12 | treat it as if it was given today. |
| 13 | THE COURT: All right. Then I will |
| 14 | grant your ore tenus motion to accept the |
| 15 | July 2nd, 2010 testimony allowing also Gulf |
| 16 | Island Resort to reserve any objections |
| 17 | they may have lodged at that time. |
| 18 | All right. Let's move forward and |
| 19 | address the receiver's motion for an order |
| 20 | approving the execution of the sales |
| 21 | contracts for the sale of additional |
| 22 | condominium units. |
| 23 | MS. ROSSBACH: Thank you, Your Honor. |
| 24 | THE COURT: And I do have a vivid |
| 25 | recollection of the evidence as it was |

presented back in July of 2010. I recall all the photographs and I remember the witnesses who came forward and offered photographs of the inside of the unit and the deterioration from pigeon droppings to the lack of air conditioning and how the baseboards and the drywall and the accumulated mold and the buckling, things of that sort. Just so you know, I have a clear vivid recollection.

MS. ROSSBACH: Thank you, Your Honor.

The additional -- let me back up. The receiver has obtained four sales contracts from the same purchaser, Anthony Linville.

Anthony Linville has offered, and, Your Honor, I believe on March 2nd, 2011, the receiver prepared and filed a notice of filing the sales contracts for units 406, 510, 803 and 804, and, Your Honor, these sales contracts are each for \$114,000 per unit.

In the July 2nd, 2010 hearing, Gayle Kornblum, who represents the committee for, and works closely with the receiver, testified, and if I may, Your Honor, I



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| 1 | would read that into the record, if Your |
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| 2 | Honor so chooses, would like, or I can just |
| 3 | sum it up. |
| 4 | THE COURT: Whatever's your pleasure. |
| 5 | MR. BAUMGARTEN: Just tell me where |
| 6 | you are. |
| 7 | MS. ROSSBACH: Oh, I'm sorry. Okay. |
| 8 | So we're on the July 2nd, 2010 hearing |
| 9 | transcript, which was filed with the court |
| 10 | also on March 2nd, 2011, and I'm on page 70 |
| 11 | and I am about halfway down at line 17. |
| 12 | Question by Mr. Gassenheimer, "Ms. |
| 13 | Kornblum, on behalf of the committee, have |
| 14 | you been involved with, for instance, |
| 15 | market research or analysis in order to put |
| 16 | you in a position to make a recommendation |
| 17 | with respect to the sales price of these |
| 18 | units? |
| 19 | Answer, "Yes." |
| 20 | Question, "Can you describe for the |
| 21 | Court the type of documents and the things |
| 22 | that you did to educate yourself on the |
| 23 | market?" |
| 24 | Answer, "I looked online at the |
| 25 | computer at recent sales and properties |

that were listed for sale. I spoke with 1 more than one Realtor up there. I believe 2 I spoke with three Realtors. I have an 3 aunt who lives probably a half of mile from 4 the property." 5 And then I'm going to pause there and 6 7 I'm going to go to the next page, page 72, beginning at line 3. Question by 8 Mr. Gassenheimer, "Perhaps I wasn't clear. 9 10 I just want you to focus on the type of 11 things you looked at so that as a chairperson of the committee, you felt like 12 you could be in a position to make a 13 recommendation to the receiver about the 14 appropriate pricing." 15 16 Answer, "I looked at sales in that building and listings in that building." 17 Continuing on, at that point, Ms. 18 Kornblum showed a copy of an MLS document, 19 which was marked as Exhibit No. 8 and 20 21 admitted into evidence. And then I'm going 22 to continue on to page 74 at line 20. "So, Ms. Kornblum, based on your 23 discussion with the president of the 24 association, your observation of the units, 25

your observation of the conditions of the 1 units, the market research that you've 2 done, did you make a recommendation as to 3 the receiver in regard to the 4 appropriateness of the \$120,000 offer on 5 each of the units?" Answer, "Yes, I did." Question, "And was it your 8 recommendation to the receiver that the 9 receivership assets, " I'm sorry, "accepts 10 11 these contracts at the Court's approval in light of your research and the work that 12 you've done?" 13 Answer, "Yes." 14 Your Honor, the receiver, we submit 15 16 that the four units that we are seeking sales contracts on are similarly-situated 17 to the units that were sold back in July of 18 2010, and we submit Ms. Kornblum's 19 20 testimony as testimony today as to the 21 reasonableness of the offer in the four 22 sales contracts. 23 THE COURT: Okay. MS. ROSSBACH: And, Your Honor, as 24 you've already stated, these units have 25

continued to deteriorate. There's been no 1 change. There's still no insurance. 2 There's still no taxes paid. And, Your 3 Honor, if I may make a comment, Mr. 5 Baumgarten suggested that Mr. Bistricer 6 would have no opportunity to get back these 7 particular units if they are sold. offered to transfer Mr. Bistricer's claims 8 to the proceeds of the sales of the unit. We have offered Mr. Bistricer an 10 opportunity to post a bond to these --11 equal to the amount that we are seeking to 12 sell these condominium units, and he has 13 refused both, and, Your Honor, at no time 14 15 has Mr. Bistricer showed any type of unique interest in these particular units, and 1.6 17 Florida law is clear that in order to 18 prevent a transfer of property, you need to show that you have a unique interest in 19 20 this particular parcel, this piece of the land, and Mr. Bistricer has presented no 21 evidence to that affect. 22 So, Your Honor, the receiver 23 respectfully requests an order allowing the 24 receiver to go forward with these four 25

sales contracts on the units. And then I 1 don't know, Your Honor, if you should comment on the next motion, or if we're handling one motion in a vacuum --THE COURT: Why don't you address the 5 6 next one as well. MS. ROSSBACH: Thank you, Your Honor. 7 8 Pursuant to the order appointing receiver and subsequent orders thereafter, 9 the receiver is to come before Your Honor 10 and request approval on all sales contracts 11 on an individual basis. The receiver 12 13 respectfully requests that we be permitted instead to enter into sales contracts once 14 15 they are approved by the committee and the receiver, so that we could get this 16 17 property sold in an expeditiously and an -and raise enough capital so that it would 18 19 be worth our while, if that makes sense. 20 Thank you, Your Honor. 21 THE COURT: Thank you. 22 Mr. Baumgarten? MR. BAUMGARTEN: Your Honor, this is 23 why I opted to not go forward, because I'm 24 25 going to sound like a jerk.

THE COURT: No. I won't perceive it that way.

MR. BAUMGARTEN: But there is no evidence. What Mrs. Kornblum testified in July of 2010, ten months ago, about sales of two other units that are not at issue here today and she did not testify about any of the issues of the units that are at issue today, and that's units 406, 510, 803, and 804, and that's based on the notice of filing sales contracts of March 2nd, 2011, that the receiver asked Your Honor -- that the receiver filed, that evidence is meaningless. Not only that, Ms. Rossbach is not a witness. She can't testify about whether there's been continuing deterioration of the units. can't testify about whether in the ten months since the last units were sold, and they were sold for more than these units, by the way. I think it was 120,000. can't testify that things haven't changed. She can't testify that the units have deteriorated. She can't even testify about whether Mr. Bistricer has a unique

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interest, and by the way, that's one of the issues that they've argued before the Third DCA.

So, I mean, this is an evidentiary hearing and there's no evidence. It's all based on an inference from testimony of a witness who didn't purport to testify about any of these units. She was asked merely about the units that were the subject of the sale back in July 2010.

evidence about why, whether these prices are good, whether the units require that they be sold today, and, again, if I didn't have any interest in these units, I wouldn't care, but since my client may have an interest in the units, we do not want the units sold. We would say again there's no reason why these units can't be fixed up and rented, just like -- what did you say his name was again? Anthony Linville.

Anthony Linville is the purchaser. That's what he's doing with the units. We don't have any testimony about why that's not done, and so there is no evidence.



And in terms of the other motion, Your Honor, I mean, I just say it's -- again, I'm not trying to be a pain, but Ms.

Rossbach has repeated over and again, and I would too, if I were her, that "Hey, Judge Wilson ruled on how these units are going to be sold." They're going to be sold by the receiver having authority to go out and market them and then come back to the Court with a sales contract for the Court's approval.

Now, I don't even know how many more units are there out there, like nine or ten? Now, she's asking Your Honor to just leave it up to the lenders committee, that if they approve it, we don't need court approval. That's not what Judge Wilson ordered. Judge Wilson ordered that the sales contracts have to be approved by the Court, and we don't know who these buyers are on these other units. We don't know what the prices -- I mean, what if the lenders committee said, "All right. \$100, fine. Good for us." I mean, Judge Wilson said bring the specific contract to the



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1 Court. Now they're trying to change the 2 Thank you. game. 3 THE COURT: Okay. Is there anyone else who wishes to be heard besides Counsel 4 -- that the Court has already heard from? 5 6 MR. GLAUSIER: Your Honor, on behalf of the condominium association, we are 7 appearing in support of the receiver's 8 9 first motion for the order approving the 10 contracts with the understanding that the 11 liens held by the condominium association will be satisfied at the sales. 12 13 MR. BAUMGARTEN: May I comment on that, Your Honor? 14 THE COURT: All right. 15 16 MR. BAUMGARTEN: On behalf of 17 Bistricer, we object to the association's fees being paid from the sales -- from the 18 proceeds of the sale to the extent that 19 20 there are sales, because, again, to the 21 extent Gulf Island Resort turns out to be 2.2 the owner, Gulf Island Resort has claims 23 against the association. If we don't have 24 any standing, then we don't have any 25 standing.

THE COURT: Thank you. Anything 1 further, Ms. Rossbach? MS. ROSSBACH: I mean, Your Honor --THE COURT: What's your response to the lack of evidence regarding what 5 6 condition these four units, 406, 510, 803, 7 and 804 -- because I do recall hearing 8 specific evidence on the units that I 9 previously approved for sale and what 10 conditions they were in, the photographs, 11 and so forth, but I have not heard any 12 evidence regarding the current condition and what, as it was, Mr. Linville I think 13 14 his name, who was prepared to purchase and 15 then renovate, or fix up, if you will, and 16 I know he's a handyman or someone who has 17 the ability to fix up units, but there's been no evidence presented regarding these 18 particular units as to the current 19 20 condition that they're in. I mean, I have 21 not heard anything that would show that may 22 have been in a better condition, but 23 there's nothing to show what condition they 24 were in similarly to what I received on the other units back on July 2nd of 2010. 25

MS. ROSSBACH: Well, Your Honor, I can see that clearly there is no evidence to these particular units. However, Your Honor, there is testimony as to the condition of the condominium as a whole as to the condominium association fees that are outstanding. That applies to everybody, that everyone gets assessed those fees, that the taxes are unpaid. Your Honor, it's public record, and I would file a request for judicial notice of the unpaid taxes on those units. And, Your Honor, there is also testimony that the property, that the common areas of the property are also in disrepair.

So I would submit to Your Honor that, although we don't have any evidence as to these specific units, I don't think anyone can contest that sale of these specific units will go to better the overall condominium project. So I would submit to the Court that so let's say then there is no evidence of continuing deterioration, number one, there is no evidence that there has been any improvements to the property



either, and also then we are satisfied then to say that the properties in the same state of disrepair, although common sense would tell us that it's almost been a year later. Chances are things have gotten slightly worse, but let's just say that they're in the same exact—

THE COURT: You're saying the same state of repair, I don't even know what state of repair they were in other than -- I mean, no one bothered to offer any evidence as to what conditions they were in in relation to the other units that I previously gave approval for the sale back on July 2nd.

MS. ROSSBACH: I understand.

THE COURT: I mean, so I have no idea what the state of condition is. I mean, I've heard of the conditions of the units that I approved for sale. I know what they were, what condition they were in. I don't even know if these units at issue today were ever previously occupied. I've heard nothing from anyone about that.

MS. ROSSBACH: And, Your Honor, I



clearly can't testify to that. I mean, I know what my client has told me. doesn't help anybody here. The only thing that I can suggest, as I've said, is, number one, that the testimony that was given at the July 2nd, 2010 hearing talking about the overall state of disrepair of the entire condominium common areas and the fact that mold was pervasive throughout the units as well as the fact that there are pigeon droppings and they had to come through -- there was buckling throughout all of the units, I would offer to the Court that I can submit affidavits as to the actual units if the testimony that was given on July 2nd does not give Your Honor comfort in permitting us to go forward with these four sales contracts. However, going forward, bringing in over \$400,000 into this property would help overall all of the unit owners. MR. BAUMGARTEN: Your Honor, just so Your Honor can recall, this condominium consists of, I don't know how many, 180.

don't know how many units there are.



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ones that are at issue are a small minority of the units. There was no testimony about the common areas of the entire building being affected in any way by the units, and there's plenty of other people living in the building. It's not like the entire building is vacant, and, therefore, it's affecting the common area. There are certain specific units. As far as I know, there is no problem with the common area. We don't have any evidence about whether the condominium association has done anything to fix the unit. From what I recall, they actually had taken steps, and it's in the transcript of the hearing, and also, I'm not even sure that it's true that the taxes are unpaid. I thought I saw people who pay the taxes buying tax certificates. But in any event, there is no problems with the common areas and that has nothing to do with these units. There's a whole building filled with people paying their rent and their fees. THE COURT: As I recall, it wasn't necessarily the common areas. It may have

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| 1 | been, for example, there was damage done to |
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| 2 | the side of a building as it relates to the |
| 3 | droppings, that they would go to another |
| 4 | unit or balcony. |
| 5 | MR. BAUMGARTEN: I think it was just a |
| 6 | balcony. |
| 7 | THE COURT: Well, when I say other |
| 8 | units, their balconies are being affected. |
| 9 | If you've got |
| 10 | MR. BAUMGARTEN: I don't recall. |
| 11 | THE COURT: If you're on the fourth |
| 12 | floor and there's a balcony below you, then |
| 13 | that may be affected by the droppings. |
| 14 | MR. BAUMGARTEN: I don't think the way |
| 15 | because droppings fall on top of a |
| 16 | balcony. It doesn't go through the floor, |
| 17 | but Your Honor can read the testimony about |
| 18 | it, but I don't recall it affecting other |
| 19 | units. |
| 20 | MS. ROSSBACH: And, Your Honor |
| 21 | THE COURT: Well, when I say "units," |
| 22 | I'm not saying the interior, but I'm |
| 23 | talking about the outside of the building. |
| 24 | MR. BAUMGARTEN: I understand. I'm |
| 25 | also referring to that, Your Honor. |

THE COURT: Right. 2 MS. ROSSBACH: And, Your Honor, 3 regardless, there's still excess, as of a year ago, there was an excess of \$300,000 4 5 in outstanding condominium association 6 fees. That clearly affects everyone who 7 lives in these condominiums. MR. BAUMGARTEN: Your Honor, Ms. 8 Rossbach represents the lenders, not the 9 10 condominium owners, so --11 THE COURT: All right. Thank you. MS. ROSSBACH: Thank you, Your Honor. 12 13 THE COURT: At this time, the Court is 14 compelled to deny the motion for an order 15 approving a receiver in execution for the sale of additional condominium units due to 16 17 the lack of evidence. I'm just not 18 satisfied. I mean, if the evidence was sufficient, surely I would grant the 19 20 motion, but there's just isn't sufficient 21 evidence. 22 As it relates to the second motion, 23 which is styled as the second amended 24 motion for an order approving a receiver's

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execution of all future sale contracts,

that would be denied. This Court is not in 1 a position to abandon its responsibility of 2 overseeing what it initially charged 3 receiver to, and that is to, yes, fulfill 4 certain responsibilities, but bring it back 5 to this Court for oversight or review and I 6 won't abandon that responsibility. 7 MS. ROSSBACH: Your Honor? 8 THE COURT: Yes. 9 MS. ROSSBACH: If I may, is it 10 11 possible to continue this motion, I'm 12 sorry, to continue this hearing on the 13 motion to sell additional condominium 14 units? 15 THE COURT: I'll permit you to do 16 that, if you wish to come forward with, so that you don't have to reopen it, but right 17 18 now, as we sit here today or stand, there's not sufficient evidence for this Court to 19 make a ruling granting the relief requested 20 on the first part of your motion, the sale 21 of these four units. 22 MS. ROSSBACH: I understand. 23 THE COURT: I've ruled definitively on 24 25 the second amended motion. So if you would

| 1 | like for the Court to allow you to reopen |
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| 2 | your case on the motion approving the |
| 3 | receiver's execution of sale contracts of |
| 4 | these four units in question, I will permit |
| 5 | that. |
| 6 | MS. ROSSBACH: Thank you, Your Honor. |
| 7 | MR. BAUMGARTEN: Your Honor, without |
| 8 | sorry. |
| 9 | MS. ROSSBACH: Well, while I've got |
| 10 | Mr. Baumgarten here, may I go next door to |
| 11 | Iliana and get a new date within the next |
| 12 | 30 days? |
| 13 | THE COURT: Well, she's gone for the |
| 14 | day. She comes in at 7:30, so I let her |
| 15 | leave at 4:00. |
| 16 | MS. ROSSBACH: Okay. |
| 17 | THE COURT: So I've already looked at |
| 18 | the clock. You can tell it's past 4:00, |
| 19 | but she brought three kids with her and she |
| 20 | wanted them out of here, not me. I'm |
| 21 | friendly with kids, but she wanted them |
| 22 | out, so |
| 23 | MR. BAUMGARTEN: Can we horse trade, |
| 24 | Your Honor? I won't object if this hearing |
| 25 | does not take place until after we've got a |

definitive decision on the motion for 1 rehearing? THE COURT: Well, what's going to 3 4 happen is, I don't think you're going to get a date earlier than 30 days, so let's 5 6 just go ahead and get the date and hopefully the Third will have made its 7 ruling before you-all come back before me 8 and/or if the Third DCA comes back sooner 9 and it appears to be favorable to your 10 side, meaning the receiver representing the 11 interest at hand, then I will allow you to 12 13 accelerate or get an expedited hearing on 14 this matter. 15 MS. ROSSBACH: On your motion 16 calendar, or would you still like a special 17 set? THE COURT: No. I could probably 18 19 stick it at the end of my five-minute motion calendar or something like that. 20 mean, I have a bunch of trials coming up, 21 22 but I will make room one more time for you to have the matter addressed. 23 24 MS. ROSSBACH: Wonderful. Thank you, 25 Your Honor.

| 1 | MR. BAUMGARTEN: If I get |
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| 2 | THE COURT: If you get |
| 3 | MR. BAUMGARTEN: slammed by the |
| 4 | Third DCA. |
| 5 | THE COURT: No. I won't say slammed, |
| 6 | but if you get an unfavorable ruling, |
| 7 | certainly you won't have much to |
| 8 | MR. BAUMGARTEN: Right. I won't be |
| 9 | THE COURT: come in and shout |
| 10 | about. |
| 11 | MR. BAUMGARTEN: What if I get an |
| 12 | unfavorable ruling, but they say nice try? |
| 13 | THE COURT: Well, that's good too. |
| 14 | Call that a split decision. |
| 15 | MS. ROSSBACH: Well, Your Honor, just |
| 16 | to clarify, regardless of whether or not |
| 17 | the Third DCA rules on the motion for |
| 18 | rehearing, I can still reset this, bring in |
| 19 | evidence |
| 20 | THE COURT: Yes. |
| 21 | MS. ROSSBACH: Thank you. |
| 22 | THE COURT: Absolutely, because what |
| 23 | I'm granting you is the motion to reopen |
| 24 | your case |
| 25 | MS. ROSSBACH: Thank you. |

| 1 | THE COURT: to present additional |
|----|--|
| 2 | evidence. |
| 3 | MS. ROSSBACH: Thank you. |
| 4 | THE COURT: All right. |
| 5 | MS. ROSSBACH: Thank you. |
| 6 | THE COURT: Anything else from anyone? |
| 7 | Thank you, folks. You-all should know |
| 8 | that there's street closures going on due |
| 9 | to the Mercedes Corporate Run and also |
| 10 | they're closing certain streets because I |
| 11 | understand Obama is coming into town |
| 12 | tomorrow, so don't try to go the Biscayne |
| 13 | Boulevard route into the heart of downtown |
| 14 | or you won't get out. |
| 15 | MS. ROSSBACH: Thank you. |
| 16 | (Thereupon, the hearing was concluded |
| 17 | at 4:10 p.m.) |
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| 1 | CERTIFICATE OF SHORTHAND REPORTER | | | | | |
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| 3 | STATE OF FLORIDA) | | | | | |
| 4 |) SS. | | | | | |
| 5 | COUNTY OF DADE) | | | | | |
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| 7 | I, CORINNE GRASSINI, Shorthand | | | | | |
| 8 | Reporter, Notary Public, do hereby certify that I | | | | | |
| 9 | was authorized to and did stenographically report | | | | | |
| 10 | the foregoing proceedings and that the transcript | | | | | |
| 11 | is a true and correct transcription of my stenotype | | | | | |
| 12 | notes of the proceedings | | | | | |
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| 14 | Dated this 4th day of May , 2011. | | | | | |
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| 22 | CORINNE GRASSINI | | | | | |
| 23 | Shorthand Reporter | | | | | |
| 24 | | | | | | |
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| \$ | 3D093002 [1] - 6:14 | addition [1] - 14:9 | applies [1] - 30:7 | balcony [4] - 34:4, |
|---|---|--|---|---|
| Ψ | | additional [6] - 4:7, | appointing [1] - 24:8 | 34:6, 34:12, 34:16 |
| | 4 | 18:21, 19:12, 35:16, | appointment [1] - | BANDKLAYDER [1] - |
| \$100 [i] - 27:23 | | 36:13, 40:1 | 12:2 | 2:14 |
| \$114,000 [1] - 19:20 | 400 m 40:40 05:0 | address [5] - 5:13, | appropriate (1) - | BANK [1] - 2:2 |
| \$120,000 [1] - 22:5 | 406 [3] - 19:18, 25:9, | 5:18, 6:2, 18:19, | 21:15 | Bank [2] - 2:15, 5:3 |
| \$300,000 [1] - 35:4 | 29:6 | 24:5 | appropriateness [1] - | Barry [2] - 2:5, 5:1 |
| \$400,000 [2] - 13:21, | 4300 [1] - 2:16 | addressed [1] - 38:23 | 22:5 | baseboards (1) - 19:7 |
| 32:19 | 4:00 [2] - 37:15, 37:18 | admitted [1] - 21:21 | approval [5] - 22:11, | based [4] - 10:2, |
| | 4:10 [1] - 40:17 | advise [1] - 7:22 | 24:11, 27:11, 27:17, | 21:23, 25:10, 26:6 |
| 0 | 4th [1] - 41:14 | affect [1] - 23:22 | 31:14 | basis [1] - 24:12 |
| | <u> </u> | affected [3] - 33:4, | approve [3] - 14:4, | BAUMGARTEN [33] - |
| 07-43672 [1] - 1:4 | 5 | 34:8, 34:13 | 15:5, 27:16 | 2:14, 3:7, 4:22, 5:14, |
| 0743672[1] - 4:3 | | affecting [2] - 33:8, | approved [5] - 14:11, | 5:23, 6:6, 6:9, 7:16, |
| 0743672 [1] - 4.3 | 510 [3] - 19:19, 25:9, | 34:18 | 24:15, 27:19, 29:9, | 7:21, 8:3, 11:19, |
| U9 [1] - 1.4 | 29:6 | affects [1] - 35:6 | 31:20 | 12:18, 16:1, 16:5, |
| 4 | 1 20.0 | affidavits (1) - 32:14 | approving [8] - 4:5, | 18:5, 18:11, 20:5, |
| 1 | 7 | affirm [3] - 13:9, 14:24 | 4:11, 14:6, 18:20, | 24:23, 25:3, 28:13, |
| | <u>'</u> | affirming [1] - 12:22 | 28:9, 35:15, 35:24, | 28:16, 32:22, 34:5, |
| 100 [1] - 2:15 | | afternoon [6] - 3:4, | 37:2 | 34:10, 34:14, 34:24, |
| 1000 [2] - 2:10, 2:11 | 70 [1] - 20:10 | 3:5, 3:7, 3:11, 3:12, | April [1] - 1:21 | 35:8, 37:7, 37:23, |
| 10th [1] - 17:23 | 72 [1] - 2 1 :7 | 4:17 | area [2] - 33:8, 33:10 | 39:1, 39:3, 39:8, |
| 120,000 [1] - 25:21 | 73 [1] - 1:19 | ago [6] - 8:6, 8:10, | areas [5] - 30:14, 32:8, | 39:11 |
| 16th [2] - 7:4, 7:7 | 74 [1] - 21:22 | 16:14, 17:4, 25:5, | 33:3, 33:20, 33:25 | Baumgarten [9] - |
| 17[1] - 20:11 | 7:30 [1] - 37:14 | 35:4 | argued [3] - 11:18, | 2:17, 4:23, 15:8, |
| 180 [1] - 32:24 | | agreed [1] - 6:21 | 11:19, 26:2 | 15:23, 15:24, 18:4, |
| | 8 | ahead [3] - 11:3, 12:9, | arguing [1] - 16:11 | 23:5, 24:22, 37:10 |
| 2 | | 38:6 | argument [7] - 6:23, | Baumgarten's [1] - |
| | 0 04.00 | air[1] - 19:6 | 7:1, 8:14, 8:21, 9:2, | 13:12 |
| | 8[1] - 21:20 | al [1] - 1:15 | 13:5 | BEACH [1] - 2:6 |
| 20 [1] - 21:22 | 803 [3] - 19:19, 25:10, | Alex [1] - 4:23 | aside [1] - 16:20 | beginning [1] - 21:8 |
| 200 [2] - 2:3, 2:11 | 29:6 | allow [4] - 15:1, 18:9, | asserted [1] - 17:20 | behalf [4] - 5:2, 20:13, |
| 2007 [2] - 13: 1 6, 15:6 | 804 [3] - 19:19, 25:10, | 37:1, 38:12 | assessed [1] - 30:8 | 28:6, 28:16 |
| 2010 [13] - 11:23, 14:2, | 29:7 | allowing [4] - 7:2, | asset [1] - 15:11 | BEHALF [4] - 2:2, 2:6, |
| 15:18, 18:1, 18:15, | | 14:15, 18:15, 23:24 | assets [2] - 15:4, | 2:9, 2:13 |
| 19:1, 19:22, 20:8, | A | almost [1] - 31:4 | 22:10 | belonged [1] - 8:18 |
| 22:19, 25:5, 26:10, | | amended [3] - 4:10, | ASSOCIATION [1] - | belongs [1] - 9:25 |
| 29:25, 32:6 | abandon [2] - 36:2, | 35:23, 36:25 | 2:6 | below [1] - 34:12 |
| 2011 [6] - 1:21, 13:17, | 36:7 | America [1] - 2:15 | association [9] - 3:19, | Berger [1] - 4:18 |
| 19:16, 20:10, 25:12, | ability [2] - 16:19, | amount [1] - 23:12 | 15:15, 21:25, 28:7, | BERGER [1] - 2:10 |
| 41:14 | 29:17 | analysis [1] - 20:15 | 28:11, 28:23, 30:6, | BERMAN [2] - 1:9, |
| 28 [1] - 1 :21 | able [1] - 11:8 | ANANIA [1] - 2;14 | 33:12, 35:5 | 1:10 |
| 2nd [13] - 2:15, 14:2, | above-entitled [1] - | AND [1] - 1:2 | association's [1] - | Berman [2] - 3:25, 4:2 |
| 18:1, 18:15, 19:16, | 1:22 | Answer [5] - 20:19, | 28:17 | better [2] - 29:22, |
| 19:22, 20:8, 20:10, | Absolutely [1] - 39:22 | 20:24, 21:16, 22:7, | assume [1] - 5:16 | 30:20 |
| 25:12, 29:25, 31:15, | absolutely [1] - 12:20 | 22:14 | Atlanta [1] - 4:2 | Biscayne [3] - 2:3, |
| | ausolutely - 2.20 | 44.14 | | 1 0.44 40.40 |
| 32:6, 32:16 | | Anthony [4] - 19:14, | ATLANTA [1] - 1:14 | 2:11, 40:12 |
| 32:6, 32:16 | abundance [1] - 15:14 | | ATLANTA [1] - 1:14 aunt [1] - 21:4 | Bistricer [11] - 4:23, |
| | abundance [1] - 15:14 abuses [1] - 13:1 | Anthony [4] - 19:14, | | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, |
| 32:6, 32:16 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 | Anthony [4] - 19:14, 19:15, 26:21, 26:22 | aunt [1] - 21:4 | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, |
| 32:6, 32:16 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, | aunt [1] - 21:4 authority [4] - 11:14, | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, |
| 32:6, 32:16 3 3[1] - 21:8 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 accepts [1] - 22:10 | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, 8:15, 8:25, 9:10, | aunt [1] - 21:4 authority [4] - 11:14, 11:25, 12:4, 27:8 | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, 28:17 |
| 32:6, 32:16 3 3[1] - 21:8 30[2] - 37:12, 38:5 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 accepts [1] - 22:10 accordingly [1] - 13:5 | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, 8:15, 8:25, 9:10, 11:20, 16:12 | aunt [1] - 21:4 authority [4] - 11:14, 11:25, 12:4, 27:8 authorized [2] - 9:6, | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, 28:17 Bistricer's [1] - 23:8 |
| 32:6, 32:16 3 3[1] - 21:8 30[2] - 37:12, 38:5 30th [1] - 8:16 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 accepts [1] - 22:10 accordingly [1] - 13:5 accumulated [1] - | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, 8:15, 8:25, 9:10, 11:20, 16:12 appeals [1] - 6:11 | aunt [1] - 21:4 authority [4] - 11:14, 11:25, 12:4, 27:8 authorized [2] - 9:6, 41:9 aware [1] - 13:14 | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, 28:17 Bistricer's [1] - 23:8 bit [1] - 10:18 |
| 32:6, 32:16 3 3[1] - 21:8 30[2] - 37:12, 38:5 30th [1] - 8:16 33131[3] - 2:4, 2:12, | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 accepts [1] - 22:10 accordingly [1] - 13:5 accumulated [1] - 19:8 | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, 8:15, 8:25, 9:10, 11:20, 16:12 appeals [1] - 6:11 appearance [1] - 4:16 | aunt [1] - 21:4 authority [4] - 11:14, 11:25, 12:4, 27:8 authorized [2] - 9:6, 41:9 | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, 28:17 Bistricer's [1] - 23:8 |
| 32:6, 32:16 3 3[1] - 21:8 30 [2] - 37:12, 38:5 30th [1] - 8:16 33131 [3] - 2:4, 2:12, 2:16 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 accepts [1] - 22:10 accordingly [1] - 13:5 accumulated [1] - 19:8 acquired [1] - 13:15 | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, 8:15, 8:25, 9:10, 11:20, 16:12 appeals [1] - 6:11 appearance [1] - 4:16 APPEARANCES [1] - | aunt [1] - 21:4 authority [4] - 11:14, 11:25, 12:4, 27:8 authorized [2] - 9:6, 41:9 aware [1] - 13:14 | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, 28:17 Bistricer's [1] - 23:8 bit [1] - 10:18 bite [1] - 14:13 BLACKWELL [1] - |
| 32:6, 32:16 3 3[1] - 21:8 30 [2] - 37:12, 38:5 30th [1] - 8:16 33131 [3] - 2:4, 2:12, 2:16 33601 [1] - 2:8 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 accepts [1] - 22:10 accordingly [1] - 13:5 accumulated [1] - 19:8 acquired [1] - 13:15 acquiring [1] - 13:7 | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, 8:15, 8:25, 9:10, 11:20, 16:12 appeals [4] - 6:11 appearance [4] - 4:16 APPEARANCES [4] - 2:1 | aunt [1] - 21:4 authority [4] - 11:14, 11:25, 12:4, 27:8 authorized [2] - 9:6, 41:9 aware [1] - 13:14 | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, 28:17 Bistricer's [1] - 23:8 bit [1] - 10:18 bite [1] - 14:13 BLACKWELL [1] - 2:14 |
| 32:6, 32:16 3 3[1] - 21:8 30[2] - 37:12, 38:5 30th [1] - 8:16 33131 [3] - 2:4, 2:12, 2:16 33601 [1] - 2:8 3400 [1] - 2:4 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 accepts [1] - 22:10 accordingly [1] - 13:5 accumulated [1] - 19:8 acquired [1] - 13:15 acquiring [1] - 13:7 Acquisitions [2] - 4:8, | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, 8:15, 8:25, 9:10, 11:20, 16:12 appeals [1] - 6:11 appearance [1] - 4:16 APPEARANCES [1] - 2:1 appearing [2] - 3:9, | aunt [1] - 21:4 authority [4] - 11:14, 11:25, 12:4, 27:8 authorized [2] - 9:6, 41:9 aware [1] - 13:14 B Bagley [3] - 1:23, | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, 28:17 Bistricer's [1] - 23:8 bit [1] - 10:18 bite [1] - 14:13 BLACKWELL [1] - 2:14 bond [1] - 23:11 |
| 32:6, 32:16 3 3[1] - 21:8 30 [2] - 37:12, 38:5 30th [1] - 8:16 33131 [3] - 2:4, 2:12, 2:16 33601 [1] - 2:8 | abundance [1] - 15:14 abuses [1] - 13:1 accelerate [1] - 38:13 accept [1] - 18:14 accepts [1] - 22:10 accordingly [1] - 13:5 accumulated [1] - 19:8 acquired [1] - 13:15 acquiring [1] - 13:7 | Anthony [4] - 19:14, 19:15, 26:21, 26:22 appeal [7] - 6:13, 7:1, 8:15, 8:25, 9:10, 11:20, 16:12 appeals [1] - 6:11 appearance [1] - 4:16 APPEARANCES [1] - 2:1 appearing [2] - 3:9, 28:8 | aunt [1] - 21:4 authority [4] - 11:14, 11:25, 12:4, 27:8 authorized [2] - 9:6, 41:9 aware [1] - 13:14 | Bistricer [11] - 4:23, 12:23, 14:12, 14:19, 15:7, 23:5, 23:10, 23:15, 23:21, 25:25, 28:17 Bistricer's [1] - 23:8 bit [1] - 10:18 bite [1] - 14:13 BLACKWELL [1] - 2:14 |



in Assess

2:11, 40:13 Box [1] - 2:7 brief [1] - 15:24 bring [6] - 8:5, 13:21, 15:9, 27:25, 36:5, 39:18 bringing [1] - 32:19 brought [3] - 11:22, 15:3, 37:19 buckling [2] - 19:8, 32:12 building [8] - 21:17, 33:3, 33:6, 33:7, 33:22, 34:2, 34:23 bunch [1] - 38:21 BUSH [1] - 2:7 Bush [1] - 3:15 buyer[4] - 12:11, 12:12, 13:19, 13:20 buyers [1] - 27:20 buying [1] - 33:18 buys [2] - 10:11, 11:9 BY [4] - 2:5, 2:8, 2:12, 2:17

C

CA[1] - 1:4 calendar [3] - 9:2, 38:16, 38:20 capital [1] - 24:18 care [1] - 26:16 CASE [1] - 1:4 case [13] - 3:22, 4:3, 6:14, 7:8, 8:18, 8:22, 9:17, 10:8, 11:23, 13:15, 17:10, 37:2, 39:24 cases [1] - 5:21 caveat [1] - 11:1 Center [1] - 2:10 certain [3] - 33:9, 36:5, 40:10 certainly [1] - 39:7 CERTIFICATE [1] -41:1 certificates [1] - 33:19 certify [1] - 41:8 chairperson [1] -21:12 Chances [1] - 31:5 change [3] - 12:5, 23:2, 28:1 changed [1] - 25:22 charged [1] - 36:3 Charles [3] - 2:8, 3:15, 3:16 chooses [1] - 20:2

claiming [1] - 16:8 claims (2) - 23:8, 28:22 clarify [1] - 39:16 clear [4] - 14:22, 19:10, 21:9, 23:17 clearly [4] - 12:25, 30:2, 32:1, 35:6 client [4] - 9:18, 9:19, 26:16, 32:2 clock [1] - 37:18 closely [1] - 19:24 closing [1] - 40:10 closures [1] - 40:8 CLUB [1] - 2:6 Coastal [5] - 6:24, 7:8, 8:18, 8:22, 10:8 Cobb [2] - 13:1, 14:18 Cobb's [2] - 12:22, 15:6 comfort [1] - 32:17 coming [2] - 38:21, 40:11 comment [3] - 23:4, 24:3, 28:13 committee [6] - 19:23, 20:13, 21:12, 24:15, 27:15, 27:23 common [8] - 30:14, 31:3, 32:8, 33:3, 33:8, 33:10, 33:20, 33:25 community [1] - 15:13 Company [1] - 1:14 compelled [1] - 35:14 completely [2] -13:22, 13:23 computer [4] - 20:25 conclude [1] - 17:18 concluded [1] - 40:16 condition [9] - 11:4, 29:6, 29:12, 29:20, 29:22, 29:23, 30:5, 31:18, 31:21 conditioning [1] -19:6 conditions [4] - 22:1, 29:10, 31:12, 31:19 condo [1] - 13:20 CONDOMINIUM [1] -2:6 condominium [18] -3:19, 4:7, 4:12, 15:14, 18:22, 23:13, 28:7, 28:11, 30:5, 30:6, 30:21, 32:8,

32:23, 33:12, 35:5,

35:10, 35:16, 36:13

circumstances [1] -

12:6

condominiums [2] -13:18, 35:7 confer [1] - 12:3 consider [1] - 17:16 consists [1] - 32:24 constantly (1) - 15:10 contempt [1] - 13:6 contest [1] - 30:19 continue [4] - 13:18, 21:22, 36:11, 36:12 continued [1] - 23:1 continuing (2) - 25:17. 30:23 Continuing [1] - 21:18 contract [2] - 27:10. 27:25 contracts [21] - 4:6, 4:12, 14:4, 14:7, 15:2, 18:21, 19:13, 19:18, 19:20, 22:11, 22:17, 22:22, 24:1, 24:11, 24:14, 25:11, 27:19, 28:10, 32:18, 35:25, 37:3 copy [1] - 21:19 CORINNE [2] - 41:7, 41:22 Corinne [1] - 1:24 Corporate [1] - 40:9 CORPORATION [1] -1:9 Corporation [1] - 4:1 corporation [2] - 1:9, 1:10 correct [1] - 41:11 Counsel [3] - 12:17, 13:17, 28:4 counsel [3] - 3:18, 6:7, 7:22 COUNTY[2] - 1:2, 41:5 County [1] - 1:19 court [2] - 20:9, 27:16 COURT [57] - 1:1, 3:3, 3:9, 3:16, 3:20, 4:21, 5:4, 5:11, 5:22, 6:1, 6:7, 7:14, 7:19, 8:2, 12:16, 12:20, 15:20, 16:3, 17:13, 18:3, 18:9, 18:13, 18:24, 20:4, 22:23, 24:5, 24:21, 25:1, 28:3, 28:15, 29:1, 29:4, 31:8, 31:17, 33:24, 34:7, 34:11, 34:21, 35:1, 35:11, 35:13, 36:9, 36:15, 36:24, 37:13, 37:17, 38:3, 38:18, 39:2, 39:5,

39:22, 40:1, 40:4, 40:6

Court [19] - 7:6, 7:23, 10:9, 11:24, 13:25, 17:21, 20:21, 27:9, 27:20, 28:1, 28:5, 30:22, 32:14, 35:13, 36:1, 36:6, 36:19, 37:1

Court's [2] - 22:11, 27:10

courtesy [1] - 7:12

Courthouse [1] - 1:19

current [2] - 29:12, 29:19

D

DADE [2] - 1:2, 41:5

Dade [1] - 1:19

damage [1] - 34:1

DANA [1] - 1:10 Dana [1] - 4:1 date [3] - 37:11, 38:5, 38:6 Dated [1] - 41:14 days [2] - 37:12, 38:5 DB [2] - 1:14, 4:2 **DBK** [1] - 6:16 DCA [24] - 7:7, 8:4, 8:7, 8:17, 8:20, 8:22, 8:24, 9:4, 9:8, 10:19, 11:5, 11:10, 11:18. 12:15, 12:24, 13:11, 14:16, 15:5, 16:11, 17:2, 26:3, 38:9, 39:4, 39:17 DCA's [2] - 11:20, 12:22 deals [1] - 6:15 decide [1] - 8:7 decided [1] - 9:9 decision [7] - 6:24, 7:25, 8:21, 9:14, 11:13, 38:1, 39:14 Defendant [1] - 1:12 defendant [2] - 4:8, 4:13 defendant's [1] - 13:8 defendants [2] - 4:2, 4:3 Defendants [1] - 1:16 definitive [1] - 38:1 definitively [1] - 36:24 delay [1] - 15:8 denied [2] - 14:17, 36:1 deny [3] - 10:21, 17:3, 35:14

15:4, 15:10 describe [1] - 20:20 deteriorate [1] - 23:1 deteriorated [1] -25:24 deteriorating [1] -13:19 deterioration [3] -19:5, 25:17, 30:23 determination [1] -12:10 determined [1] - 9:24 developments [2] -5:24, 6:2 differently [1] - 10:7 discover [1] - 12:25 discretion [1] - 13:2 discussion [1] - 21:24 dispose [1] - 11:25 disrepair [3] - 30:15, 31:3, 32:7 District [1] - 6:14 **DIVISION** [1] - 1:3 docket [1] - 8:11 document [1] - 21:19 documents [2] - 13:4, 20:21 done [7] - 8:10, 17:4, 22:3, 22:13, 26:25, 33:12, 34:1 door [1] - 37:10 down [4] - 10:8, 10:10, 12:18, 20:11 downtown [1] - 40:13 droppings [6] - 15:12, 19:5, 32:11, 34:3, 34:13, 34:15 drywall [1] - 19:7 Duane [1] - 5:2 **DUANE** [1] - 2:3 due [3] - 13:10, 35:16, 40:8

depreciating [2] -

Ε

economy [i] - 9:22 educate [i] - 20:22 either [i] - 11:2, 12:7, 31:1 ELEVENTH [i] - 1:1 emergency [i] - 6:20 encumbrances [i] -14:23 end [i] - 38:19 enforce [i] - 10:13 enter [i] - 10:5, 14:20, 24:14 entered [i] - 14:5



CIRCUIT [2] - 1:1, 1:1

39:9, 39:13, 39:20,

entering [1] - 13:6 entire [3] - 32:8, 33:3, 33:6 entitled [1] - 1:22 egual [1] - 23:12 Esquire [4] - 2:5, 2:8, 2:12, 2:17 essentially [1] - 14:24 et m - 1:15 event [3] - 12:5, 12:14, 33:19 evidence [28] - 12:10, 15:17, 15:21, 17:23, 18:25, 21:21, 23:22, 25;4, 25:14, 26:5, 26:12, 26:25, 29:5, 29:8, 29:12, 29:18, 30:2, 30:17, 30:23, 30:24, 31:12, 33:11, 35:17, 35:18, 35:21, 36:19, 39:19, 40:2 evidentiary [3] - 14:2, 18:1, 26:4 exact [1] - 31:7 example [1] - 34:1 excess [3] - 13:21, 35:3, 35:4 execution [7] - 4:6, 4:11, 14:7, 18:20, 35:15, 35:25, 37:3 Exhibit [1] - 21:20 expedited [1] - 38:13 expeditiously [1] -24:17 explanation [1] - 13:3 extent [2] - 28:19, 28:21 extra [1] - 10:17 eyesore [1] - 15:13

F

fact [3] - 6:16, 32:9, 32:10 facts [1] - 13:15 fall [1] - 34:15 far [1] - 33:9 favor[2] - 13:8, 13:16 favorable [1] - 38:10 fees [6] - 15:15, 28:18, 30:6, 30:9, 33:23, 35:6 felt [1] - 21:12 file [2] - 17:9, 30:11 filed [10] - 7:24, 8:3, 8:6, 8:13, 8:19, 17:16, 19:17, 20:9, 25:13

filing [2] - 19:18,

25:11 filled [1] - 33:22 final [1] - 11:16 finally [1] - 9:24 FINANCIAL [1] - 1:6 Financial [2] - 2:10, fine [1] - 27:24 firm [1] - 5:2 first [4] - 5:5, 7:3, 28:9, 36:21 five [1] - 38:19 five-minute [1] - 38:19 fix [3] - 29:15, 29:17, 33:13 fixed [1] - 26:19 Flagler [1] - 1:19 Flagstar [1] - 5:3 FLAGSTAR [1] - 2:2 floor [2] - 34:12, 34:16 FLORIDA [3] - 1:2, 1:5, 41:3 Florida [11] - 1:9, 1:10, 1:14, 1:20, 1:25, 2:4, 2:8, 2:12, 2:16, 3:24, 23:17 focus [1] - 21:10 folks [1] - 40:7 follow [1] - 14:25 following [1] - 3:1 FOR [1] - 1:2 foregoing [1] - 41:10 forth [1] - 29:11 forward [15] - 5:20, 7:3, 9:9, 10:25, 14:15, 15:1, 16:15, 17:14, 18:18, 19:3, 23:25, 24:24, 32:17, 32:19, 36:16 four [9] - 13:20, 19:13, 22:16, 22:21, 23:25, 29:6, 32:18, 36:22, 37:4 fourth [1] - 34:11 free [1] - 14:22 friendly [1] - 37:21 fulfill [1] - 36:4 furthermore [1] - 8:14 future [2] - 4:12, 35:25

G

game [1] - 28:2 Gassenheimer [3] -3:13, 20:12, 21:9 Gayle [1] - 19:22 GENERAL [1] - 1:3 general [2] - 12:1, 15:13 GIR [2] - 10:9, 11:8 given [5] - 5:21, 18:7, 18:12, 32:6, 32:16 Glausier [2] - 2:8, 3:15 GLAUSIER [3] - 3:14, 3:18, 28:6 Goldberg (1) - 4:20 GOLDBERG [1] - 2:9 grant [4] - 8:9, 8:23, 18:14, 35:19 granted [2] - 7:20, 9:1 granting [4] - 14:5, 14:20, 36:20, 39:23 Grassini (1) - 1:24 GRASSINI [2] - 41:7, 41;22 GULF [1] - 2:6 Gulf [9] - 4:24, 4:25, 10:12, 12:14, 12:23, 16:21, 18:15, 28:21, 28:22 gutted [1] - 13:23

Н

half [1] - 21:4

halfway [1] - 20:11

hand [1] - 38:12 handling [1] - 24:4 handyman [1] - 29:16 hazard [1] - 15:12 health (1) - 15:12 hear [5] - 5:5, 5:7, 6:8, 12:9, 12:16 heard [9] - 5:8, 15:23, 17:16, 28:4, 28:5, 29:11, 29:21, 31:19, 31:23 hearing [26] - 1:23, 5:16, 5:20, 6:19, 6:21, 8:12, 9:13, 9:23, 10:20, 10:25, 12:8, 14:3, 15:18, 17:18, 17:23, 18:2, 19:22, 20:8, 26:5, 29:7, 32:6, 33:15, 36:12, 37:24, 38:13, 40:16 heart [1] - 40:13 held [1] - 28:11 help [2] - 32:3, 32:20 hereby [1] - 41:8 hold [2] - 11:21, 12:8 Honor [78] - 3:6, 3:8, 4:18, 4:22, 5:1, 5:9, 5:14, 5:19, 5:25, 6:9, 6:20, 7:11, 8:11, 9:3, 9:13, 9:16, 10:1, 10:5, 11:2, 11:17,

13:10, 13:14, 13:24, 14:5, 14:9, 14:23, 15:4, 15:19, 16:1, 16:2, 16:19, 17:25, 18:23, 19:11, 19:16, 19:19, 19:25, 20:2, 22:15, 22:24, 23:4, 23:14, 23:23, 24:2, 24:7, 24:10, 24:20, 24:23, 25:13, 27:2, 27:14, 28:6, 28:14, 29:3, 30:1, 30:4, 30:10, 30:13, 30:16, 31:25, 32:16, 32:22, 32:23, 34:17, 34:20, 34:25, 35:2, 35:8, 35:12, 36:8, 37:6, 37:7. 37:24. 38:25. 39:15 Honor's [8] - 7:2, 8:15, 8:25, 9:10, 11:13, 12:8, 16:12, 17:8 Honorable [1] - 1:23

12:7, 12:19, 12:21,

I

hopefully [1] - 38:7

horse [1] - 37:23

Idea [2] - 16:17, 31:17 Iliana [1] - 37:11 impact [1] - 6:3 improvements [1] -30:25 IN [2] - 1:1, 1:1 INC [1] - 2:6 Incorporated [1] - 4:1 INCORPORATED [1] -1:10 individual [1] - 24:12 inference [1] - 26:6 inside [1] - 19:4 instance [1] - 20:14 instead [1] - 24:14 insurance [1] - 23:2 interest [7] - 9:21, 23:16, 23:19, 26:1, 26:15, 26:17, 38:12 interior [1] - 34:22 intervenors [2] - 4:23, 6:10 INTERVENORS [1] -2:13 intrinsically [1] - 6:11 involved [1] - 20:14 involves [1] - 10:16 ISLAND [1] - 2:6 Island [9] - 4:24, 4:25, 10:13, 12:14, 12:24, 16:22, 18:16, 28:21, 28:22
issue [9] - 6:12, 6:15, 9:8, 15:23, 16:18, 25:6, 25:9, 31:22, 33:1
issued [1] - 7:8
issues [2] - 25:8, 26:2
itself [6] - 9:4, 9:8, 11:6, 12:3, 16:12

J

James [1] - 3:13 Jerald [1] - 1:23 jerk [1] - 24:25 Judge [12] - 3:11, 3:12, 12:22, 13:1, 14:18, 14:20, 14:25, 15:5, 27:5, 27:17, 27:18, 27:24 judgment [2] - 11:16, 13:7 judicial [7] - 7:6, 7:13, 7:17, 9:21, 13:25, 17:22, 30:11 JUDICIAL [1] - 1:1 July [16] - 14:2, 14:10, 15:18, 17:23, 18:1, 18:15, 19:1, 19:22, 20:8, 22:18, 25:5, 26:10, 29:25, 31:15, 32:6, 32:16 JURISDICTION [1] -1:3

Κ

keep [2] - 10:11, 12:11 kids [2] - 37:19, 37:21 kind [1] - 16:9 Kornblum [5] - 19:23, 20:13, 21:19, 21:23, 25:4 Kornblum's [1] -22:19

L

lack [4] - 13:8, 19:6, 29:5, 35:17 land [1] - 23:21 LAPIDES [1] - 5:1 Lapides [2] - 2:5, 5:2 Large [1] - 1:25 last [6] - 5:24, 6:18, 8:5, 11:13, 14:10, 25:19



law [1] - 23:17 leave [2] - 27:15, 37:15 legal [1] - 16:18 lenders [3] - 27:15, 27:23, 35:9 Liability [1] - 1:14 liens [2] - 14:22, 28:11 light [1] - 22:12 limit [1] - 13:11 limited [1] - 4:24 Limited [1] - 1:14 line [3] - 20:11, 21:8, 21:22 Linville [5] - 19:14, 19:15, 26:21, 26:22, 29:13 listed [1] - 21:1 listings [1] - 21:17 lives [2] - 21:4, 35:7 living [1] - 33:5 LLC [4] - 1:14, 4:2, · 4:9, 4:14 LLP (1] - 2:3 lodged [1] - 18:17 looked [4] - 20:24, 21:11, 21:16, 37:17 lose [2] - 9:15, 13:19 iost [3] - 9:19, 16:14 LP [2] - 4:25

М

M.A.M.C [2] - 1:9, 4:1 Managing [1] - 1:10 March [6] - 7:4, 7:7, 8:16, 19:16, 20:10, 25:11 marked [1] - 21:20 market [4] - 20:15, 20:23, 22:2, 27:9 matter [14] - 3:23, 7:23, 10:7, 10:10, 10:12, 16:10, 16:13, 16:16, 16:23, 16:24, 17:6, 38:14, 38:23 Maurice [2] - 2:17, mean [14] - 10:20, 16:20, 26:4, 27:2, 27:22, 27:24, 29:3, 29:20, 31:11, 31:17, 31:18, 32:1, 35:18, 38:21 meaning [1] - 38:11 meaningless [1] -25.14 Member [1] - 1:11 mentioned [1] - 6:10

merit [1] - 13:8 merits [1] - 5:16 MIAMI [1] - 1:2 Miami [4] - 1:20, 2:4, 2:12, 2:16 MIAMI-DADE [1] - 1:2 Michael [1] - 4:19 MICHAEL [1] - 2:9 mile [1] - 21:4 minority [1] - 33:1 minute [2] - 8:5, 38:19 minutes [1] - 8:9 MLS [1] - 21:19 mold [3] - 15:11, 19:8, 32:9 money [2] - 15:10, 17:11 Monica [2] - 2:12, 4:18 month [1] - 8:6 months [2] - 25:5, 25:19 Morris (1) - 5:2 MORRIS [1] - 2:3 MORTGAGE [1] - 1:9 Mortgage [1] - 3:25 motion [41] - 4:4, 4:10, 6:3, 7:24, 8:20, 8:23, 9:1, 9:11, 9:14, 9:15, 10:20, 11:21, 13:12, 14:4, 14:6, 14:11, 14:17, 14:21, 17:3, 17:10, 17:19, 18:14, 18:19, 24:3, 24:4, 27:1, 28:9, 35:14, 35:20, 35:22, 35:24, 36:11, 36:13, 36:21, 36:25, 37:2, 38:1, 38:15, 38:20, 39:17, 39:23 motions [1] - 17:15 move [3] - 13:25, 17:14, 18:18 moved (2) - 17:21, 17:24 moving [1] - 5:6 MR [36] - 3:7, 3:14, 3:18, 4:22, 5:1, 5:14, 5:23, 6:6, 6:9, 7:16, 7:21, 8:3, 11:19, 12:18, 16:1, 16:5, 18:5, 18:11, 20:5, 24:23, 25:3, 28:6, 28:13, 28:16, 32:22, 34:5, 34:10, 34:14, 34:24, 35:8, 37:7, 37:23, 39:1, 39:3,

39:8, 39:11

Mercedes [1] - 40:9

mere [1] - 12:2

merely [1] - 26:8

MS [38] - 3:5, 4:17, 5:9, 7:11, 7:15, 11:17, 12:21, 16:2, 16:4, 17:25, 18:23, 19:11, 20:7, 22:24, 24:7, 29:3, 30:1, 31:16, 31:25, 34:20, 35:2, 35:12, 36:8, 36:10, 36:23, 37:6, 37:9, 37:16, 38:15, 38:24, 39:15, 39:21, 39:25, 40:3, 40:5, 40:15

N

name [2] - 26:21, 29:14 nay [1] - 8:8 necessarily [1] - 33:25 need [5] - 5:12, 5:17, 13:22, 23:18, 27:16 never [1] - 16:22 new [3] - 5:23, 6:2, 37:11 next [5] - 21:7, 24:3, 24:6, 37:10, 37:11 nice [1] - 39:12 nine [1] - 27:13 NO [1] - 1:4 nobody [1] - 10:6 nobody's [1] - 16:25 Notary [2] - 1:24, 41:8 note [1] - 12:1 notes [1] - 41:12 nothing [3] - 29:23, 31:24, 33:21 notice [9] - 7:5, 7:7, 7:13, 7:18, 14:1, 17:22, 19:17, 25:11, 30:11 number [4] - 4:3, 6:14, 30:24, 32:5

0

Obama [1] - 40:11
object [2] - 28:17,
37:24
objection [2] - 7:17,
18:6
objections [3] - 18:4,
18:7, 18:16
observation [2] 21:25, 22:1
obtained [1] - 19:13
occupied [1] - 31:23
Oceanside [7] - 4:8,
4:13, 6:15, 7:9, 8:19,

October (1) - 11:23 OF [10] - 1:1, 1:5, 2:2, 2:6, 2:9, 2:13, 41:1, 41:3, 41:5 offer [4] - 22:5, 22:21, 31:11, 32:13 offered [4] - 19:3, 19:15, 23:8, 23:10 Office [2] - 2:7, 3:24 **OFFICE** [1] - 1:5 ON [4] - 2:2, 2:6, 2:9, 2:13 once [2] - 17:18, 24:14 one [10] - 10:22, 17:5, 21:2, 24:4, 24:6, 26:1, 30:24, 31:11, 32:5, 38:22 One [2] - 5:11, 6:13 ones [1] - 33:1 online [1] - 20:24 opinion [1] - 12:22 opportunity [5] -14:12, 14:14, 15:7, 23:6, 23:11 opted [1] - 24:24 oral [6] - 6:23, 6:25, 8:14, 8:21, 9:1, 9:2 orally [1] - 17:21 order [21] - 4:5, 4:10, 7:2, 8:15, 8:25, 10:5, 13:7, 14:5, 14:6, 14:9, 14:14, 14:20, 14:25, 18:19, 20:15, 23:17, 23:24, 24:8, 28:9, 35:14, 35:24 ordered [2] - 27:18 orders [2] - 13:9, 24:9 ore [2] - 13:24, 18:14 original [1] - 7:2 outside [1] - 34:23 outstanding [2] -30:7, 35:5 overall [3] - 30:20, 32:7, 32:20 overseeing [1] - 36:3 oversight [1] - 36:6 own [2] - 6:16, 10:9 owned [2] - 4:7, 4:13 Owner[1] - 1:10 owner [1] - 28:22 owner's [1] - 12:3 owners [2] - 32:21, 35:10 owns [3] - 6:25, 7:9,

10:4, 13:16

Ρ

P.A[1] - 2:7 p.m [2] - 1:20, 40:17 page [4] - 20:10, 21:7, 21:22 paid [2] - 23:3, 28:18 pain [1] - 27:3 parcel [1] - 23:20 part [1] - 36:21 partial [1] - 13:7 particular [5] - 23:7. 23:16, 23:20, 29:19, 30:3 partner [1] - 4:24 parts [1] - 18:8 party [1] - 5:6 past [2] - 10:3, 37:18 pause [1] - 21:6 pay[1] - 33:18 paying [1] - 33:23 pending [4] - 6:11, 8:21, 9:10, 11:21 people [3] - 33:5, 33:18, 33:22 per[1] - 19:20 perceive [1] - 25:1 perfectly [1] - 16:6 Perhaps [1] - 21:9 permit [2] - 36:15, 37:4 permitted [1] - 24:13 permitting [1] - 32:17 pertaining [1] - 13:6 pervasive [1] - 32:9 petition [1] - 8:12 phone [2] - 3:10, 6:7 photographs [3] -19:2, 19:4, 29:10 piece [1] - 23:20 pigeon (3) - 15:11, 19:5, 32:11 place [4] - 6:24, 7:1, 8:16, 37:25 Plaintiff [1] - 1:7 plaintiff [1] - 3:25 plaintiff's [2] - 12:25, pleadings [2] - 12:24, 14:19 pleasure [1] - 20:4 plenty [1] - 33:5 point [4] - 14:18, 16:17, 16:18, 21:18 position [3] - 20:16, 21:13, 36:2 possible [1] - 36:11 post [1] - 23:11 Post [1] - 2:7



11.7

posture [1] - 5:21 potential [1] - 13:20 power [1] - 12:3 practicality [2] -16:10, 17:6 predict [1] - 10:23 prepared [2] - 19:17, 29:14 present [1] - 40:1 presented [5] - 15:17, 19:1, 23:21, 26:11, 29:18 president [1] - 21:24 prevent [1] - 23:18 previously [4] - 6:10, 29:9, 31:14, 31:23 price [1] - 20:17 prices [2] - 26:12, 27:22 pricing [1] - 21:15 problem [2] - 10:1, 33:10 problems [1] - 33:20 proceed [1] - 5:10 proceedings [4] - 3:1, 9:5, 41:10, 41:12 proceeds [3] - 10:15, 23:9, 28:19 producing [1] - 13:3 project [1] - 30:21 properties [3] - 12:13, 20:25, 31:2 property [18] - 6:16, 6:25, 7:10, 9:23, 10:10, 11:9, 11:15, 11:25, 12:4, 12:11, 14:21, 21:5, 23:18, 24:17, 30:14, 30:15, 30:25, 32:20 protracted [1] - 13:1 public [1] - 30:10 Public [2] - 1:24, 41:8 purchase [1] - 29:14 purchaser [2] - 19:14, 26:22 purport [1] - 26:7 Pursuant [1] - 24:8 put [5] - 6:21, 11:2, 11:20, 16:20, 20:15

R

Put [1] - 16:21

raise [1] - 24:18 rather [1] - 17:1 read [2] - 20:1, 34:17 really [1] - 16:7 Realtor [1] - 21:2 Realtors [1] - 21:3

reason [3] - 6:22, 11:5, 26:19 reasonableness [1] -22:21 received [1] - 29:24 receiver [34] - 4:19, 5:6, 6:17, 7:22, 9:23, 9:25, 10:4, 11:14, 11:23, 11:24, 12:2, 14:15, 15:1, 15:9, 19:13, 19:17, 19:24, 21:14, 22:4, 22:9, 22:15, 23:23, 23:25, 24:9, 24:10, 24:12, 24:16, 25:12, 25:13, 26:11, 27:8, 35:15, 36:4, 38:11 **RECEIVER** [1] - 2:9 receiver's [18] - 4:4, 4:5, 4:9, 4:11, 6:12, 7:5, 9:6, 10:3, 14:3, 14:7, 14:11, 14:21, 17:15, 17:19, 18:19, 28:8, 35:24, 37:3 receivership [1] -22:10 recent [1] - 20:25 recollection [2] -18:25, 19:10 recommendation [4] -20:16, 21:14, 22:3, 22:9 record [2] - 20:1, 30:10 referenced [1] - 7:5 referring [1] - 34:25 refused [1] - 23:14 regard [1] - 22:4 regarding [7] - 9:5, 10:3, 11:14, 16:19, 29:5, 29:12, 29:18 regardless [2] - 35:3, 39:16 REGULATION [1] -Regulation [1] - 3:24 rehearing [12] - 7:24, 8:9, 8:24, 9:11, 9:15, 9:16, 11:21, 13:13, 17:3, 17:10, 38:2, 39:18 reject [1] - 13:2 related [2] - 5:21, 6:12 relates [3] - 17:19, 34:2, 35:22

relation [1] - 31:13

relief [5] - 4:3, 4:8,

4:13, 10:2, 36:20

remained [2] - 15:15,

Relief [1] - 1:16

15:16 remaining [1] - 13:5 remember [1] - 19:2 removed [1] - 9:1 renovate [1] - 29:15 renovated [1] - 13:23 rent[1] - 33:23 rented [1] - 26:20 reopen [3] - 36:17, 37:1, 39:23 repair [2] - 31:9, 31:10 repeated [1] - 27:4 reply [1] - 15:25 report [1] - 41:9 Reporter [3] - 1:24, 41:8, 41:23 **REPORTER** [1] - 41:1 representations [1] -10:24 representing [1] -38:11 represents [2] - 19:23, 35:9 request [8] - 6:13, 7:6, 7:13, 7:17, 9:12, 17:17, 24:11, 30:11 requested [2] - 10:3, 36:20 requests [2] - 23:24, 24:13

require [2] - 10:13, 26:13 reschedule [1] - 8:20 research [3] - 20:15, 22:2, 22:12 reserve [3] - 18:8, 18:9, 18:16 reset [1] - 39:18 Resort [7] - 4:24, 4:25, 10:13, 16:22, 18:16, 28:21, 28:22 Resort's [1] - 12:24 Resorts [1] - 12:14 respect [2] - 13:10, 20:17 respectfully [3] - 9:12, 23:24, 24:13

respectfully [3] - 9:12 23:24, 24:13 response [2] - 8:13, 29:4 responsibilities [1] -36:5 responsibility [2] -

36:2, 36:7
revenue [1] - 15:3
reverses [1] - 11:5
review [1] - 36:6
rights [1] - 10:14

road [2] - 10:8, 10:11 room [1] - 38:22 ROSS [1] - 2:7

Ross [1] - 3:15 Rossbach [9] - 2:12, 4:18, 5:15, 16:8, 17:20, 25:15, 27:4, 29:2, 35:9 ROSSBACH [36] - 3:5, 4:17, 5:9, 7:11, 7:15, 11:17, 12:21, 16:2, 16:4, 17:25, 18:23, 19:11, 20:7, 22:24, 24:7, 29:3, 30:1, 31:16, 31:25, 34:20, 35:2, 35:12, 36:8, 36:10, 36:23, 37:6, 37:9, 37:16, 38:15, 38:24, 39:15, 39:21, 39:25, 40:3, 40:5, 40:15 route [1] - 40:13 rule [2] - 10:20, 13:12 ruled [3] - 8:17, 27:6, 36:24 rules [3] - 11:11, 12:1, 39:17

Run (1) - 40:9

ruling [12] - 7:8, 9:10,

11:13, 12:23, 15:6,

16:13, 17:8, 17:18,

36:20, 38:8, 39:6,

39:12

sale [16] - 4:6, 7:3, 10:4, 14:16, 18:21, 21:1, 26:10, 28:19, 29:9, 30:19, 31:14, 31:20, 35:16, 35:25, 36:21, 37:3 sales [26] - 4:6, 4:12, 14:4, 14:7, 15:2, 18:20, 19:13, 19:18, 19:20, 20:17, 20:25, 21:16, 22:17, 22:22, 23:9, 24:1, 24:11, 24:14, 25:5, 25:11, 27:10, 27:19, 28:12, 28:18, 28:20, 32:18 satisfied [3] - 28:12, 31:1, 35:18 saw [1] - 33:17 scam [1] - 16:9 second (5) - 4:10, 5:11, 35:22, 35:23, 36:25 see [4] - 8:11, 9:17, 17:6, 30:2 seek [2] - 14:14, 17:7 seeking [2] - 22:16,

23:12 sell [9] - 6:13, 6:17, 9:6, 11:3, 11:15, 12:4, 14:21, 23:13, 36:13 selling [4] - 9:23, 15:2, 16:20, 16:21 sense [5] - 9:22, 10:16, 16:25, 24:19, 31:3 sentence [1] - 10:22 serious [1] - 16:18 set [2] - 4:4, 38:17 Shorthand [3] - 1:24, 41:7, 41:23 SHORTHAND [1] -41:1 shout [1] - 39:9 show [3] - 23:19, 29:21, 29:23 showed [2] - 21:19, 23:15 side [2] - 34:2, 38:11 similarly [2] - 22:17, 29:24 similarly-situated [1] -22:17 simply [1] - 16:9 Singerman [1] - 4:19 SINGERMAN [1] -2:10 sit [4] - 9:7, 12:18, 16:2, 36:18 situated [1] - 22:17 slammed [2] - 39:3, 39:5 slightly [1] - 31:6 small [1] - 33:1 sold [9] - 22:18, 23:7, 24:17, 25:19, 25:20, 26:14, 26:18, 27:7 someone [2] - 3:9, 29:16

sooner [1] - 38:9 sorry [6] - 3:16, 17:25, 20:7, 22:10, 36:12, 37:8 sort [1] - 19:9 sound [1] - 24:25 South [2] - 2:3, 2:11 Southeast [1] - 2:15 special [1] - 38:16 specific [5] - 27:25, 29:8, 30:18, 30:19, 33:9 split [1] - 39:14 SS [1] - 41:4 stall [3] - 16:6, 17:1, 17:5

stand [1] - 36:18

standing [4] - 9:18, 9:19, 28:24, 28:25 started [1] - 3:22 State [2] - 1:25, 3:23 STATE [2] - 1:5, 41:3 state [6] - 4:15, 31:3. 31:9, 31:10, 31:18, 32.7 states [1] - 12:25 stay [4] - 14:14, 14:17, 16:24, 17:8 **STEIN** [1] - 2:14 stenographically [1] -41.9 stenotype [1] - 41:11 steps [1] - 33:14 stick [1] - 38:19 still [6] - 18:8, 23:2, 23:3, 35:3, 38:16, 39:18 Street [2] - 1:19, 2:15 street [1] - 40:8 streets [1] - 40:10 strike [1] - 14:19 striking [1] - 12:23 style [1] - 3:21 styled [1] - 35:23 subject [3] - 11:4, 12:13, 26:9 submit [6] - 10:15, 22:15, 22:19, 30:16, 30:21, 32:14 submitted [1] - 14:2 subsequent (2) -11:12, 24:9 sufficient [3] - 35:19, 35:20, 36:19 suggest [3] - 9:3, 9:12, 32:4 suggested [1] - 23:5 Suite [3] - 2:4, 2:11, 2:16 sum [1] - 20:3 support [1] - 28:8 supposed [1] - 8:16 surely [1] - 35:19

Т

Tampa [2] - 2:8, 3:15 tax [1] - 33:18 Taxes [1] - 15:16 taxes [5] - 23:3, 30:9, 30:12, 33:17, 33:18 Telephone [1] - 2:8 ten [4] - 8:9, 25:5, 25:18, 27:14 TENNIS [1] - 2:6 tenus [2] - 13:25,

18:14 terms [1] - 27:1 testified [2] - 19:25, 25:4 testify [8] - 25:7, 25:16, 25:18, 25:22, 25:23, 25:24, 26:7, 32:1 testimony [14] - 14:1, 17:23, 18:6, 18:15, 22:20, 26:6, 26:24, 30:4, 30:13, 32:5, 32:15, 33:2, 34:17 THE [59] - 1:1, 2:9, 3:3, 3:9, 3:16, 3:20, 4:21, 5:4, 5:11, 5:22, 6:1, 6:7, 7:14, 7:19, 8:2, 12:16, 12:20, 15:20, 16:3, 17:13, 18:3, 18:9, 18:13, 18:24, 20:4, 22:23, 24:5, 24:21, 25:1, 28:3, 28:15, 29:1, 29:4, 31:8, 31:17, 33:24, 34:7, 34:11, 34:21, 35:1, 35:11, 35:13, 36:9, 36:15, 36:24, 37:13, 37:17, 38:3, 38:18, 39:2, 39:5, 39:9, 39:13, 39:20, 39:22, 40:1, 40:4, 40:6 thereafter [1] - 24:9 therefore [1] - 33:7 Thereupon [2] - 3:1, 40:16 they've [1] - 26:2 Third [28] - 6:14, 7:7, 8:4, 8:7, 8:17, 8:20, 8:22, 8:24, 9:4, 9:8, 10:19, 11:5, 11:10, 11:18, 11:20, 12:15, 12:22, 12:24, 13:11, 14:16, 15:5, 16:11, 17:2, 26:2, 38:7, 38:9, 39:4, 39:17 three [2] - 21:3, 37:19 throughout [2] - 32:9, 32:12 Thursday [1] - 1:20 title (2) - 13:7, 13:15 today [13] - 4:4, 9:7, 17:2, 17:14, 17:16, 18:7, 18:12, 22:20, 25:7, 25:9, 26:14, 31:22, 36:18

tomorrow [1] - 40:12

TORRICELLA [1] -

top [1] - 34:15

2:14

total [1] - 17:11 town [1] - 40:11 trade [1] - 37:23 transcript [3] - 20:9, 33:15, 41:10 transcription [1] -41:11 transfer [2] - 23:8, 23:18 treat [2] - 17:17, 18:12 treating [1] - 18:6 trial [2] - 11:7, 13:4 trials [1] - 38:21 true [2] - 33:16, 41:11 try [2] - 39:12, 40:12 trying [4] - 15:9, 16:25, 27:3, 28:1 turn [1] - 12:15 turns [1] - 28:21 two [7] - 6:11, 7:3, 8:17, 14:4, 16:14,

17:4, 25:6 type [3] - 20:21, 21:10,

23:15

U

umbrage [1] - 16:8 undergo [1] - 6:19 unfavorable [2] - 39:6, 39:12 unique [3] - 23:15, 23:19, 25:25 unit [6] - 19:4, 19:21, 23:9, 32:21, 33:13, 34:4 units [76] - 4:7, 4:13, 6:13, 7:3, 8:18, 9:6, 10:4, 10:11, 10:12, 11:3, 11:7, 11:9, 13:20, 13:22, 14:16, 15:16, 16:20, 16:21, 18:22, 19:18, 20:18, 21:25, 22:2, 22:6, 22:16, 22:18, 22:25, 23:7, 23:13, 23:16, 24:1, 25:6, 25:8, 25:9, 25:17, 25:19, 25:20, 25:23, 26:8, 26:9, 26:13, 26:15, 26:17, 26:18, 26:19, 26:23, 27:6, 27:13, 27:21, 29:6, 29:8, 29:17, 29:19, 29:25, 30:3, 30:12, 30:18, 30:20, 31:13, 31:19, 31:22, 32:10, 32:13, 32:15, 32:25, 33:2, 33:4, 33:9, 33:21,

34:8, 34:19, 34:21, 35:16, 36:14, 36:22, 37:4 unpaid [5] - 15:15, 15:16, 30:9, 30:12, 33:17 up [11] - 6:4, 8:5, 11:22, 19:12, 20:3, 21:2, 26:19, 27:15, 29:15, 29:17, 38:21 updated [1] - 8:11

V

vacant [1] - 33:7 vacuum (1] - 24:4 versus [1] - 3:25 Via [1] - 2:8 vis-à-vls [1] - 15:8 vivid [2] - 18:24, 19:10 vs [1] - 1:8

W

Wachovia [1] - 2:10 wait [2] - 10:17, 11:10 waiting [2] - 8:4, 8:7 Walter [1] - 3:16 wants [2] - 6:17, 10:5 waste [1] - 17:11 weeks [3] - 8:17, 16:14, 17:4 West [1] - 1:19 Whatever's [1] - 20:4 wherein [3] - 14:3, 14:10, 14:13 whole [2] - 30:5, 33:22 Wilson [6] - 14:20, 15:1, 27:6, 27:17, 27:18, 27:24 wish [4] - 5:7, 17:4, 17:17, 36:16 wishes [2] - 15:22, 28:4 witness [2] - 25:15, 26:7 witnesses [1] - 19:3 Wonderful [1] - 38:24 words [1] - 12:1 works [1] - 19:24 worse [1] - 31:6 worth [1] - 24:19

Υ

year [3] - 14:10, 31:4, 35:4 you-all [1] - 38:8

You-all [1] - 40:7 yourself [1] - 20:22

