

1 IN THE MATTER OF THE ARBITRATION BETWEEN:

2 Case No.: 32-181-00018-00

3

4 PAH Co., et al.,

5 Claimant/Counterclaim Respondent,

6

vs.

7

8 SJH CYPRESS, INC., et al.,

9 Respondents/Counterclaim Claimant.

10 -----

11 SJH CYPRESS, INC.,

12 Third-Party Claimant,

13 vs.

14 PETER A. HALMOS IRREVOCABLE TRUST,

15 Third-Party Respondent.

16 -----

17

18

19 **PROCEEDINGS BEFORE THE HONORABLE HERBERT STETTIN**

20

21

22 **Thursday, August 9, 2001**

23 **South Regional Courthouse**

24 **3550 Hollywood Boulevard**

Hollywood, Florida

7:50 a.m. - 8:50 a.m.

1

BEFORE THE
AMERICAN ARBITRATION ASSOCIATION

2

CASE NO. 32 181 00018 00

3

4 In The Matter Of The Arbitration Between:

5 PETER HALMOS; HALMOS TRADING &
6 INVESTMENT CO., and PAH CO.,
Claimants/Counterclaim Respondent,

7 -vs-

8 STEVEN HALMOS and SJH CYPRESS, INC.,
Respondents/Counterclaim Claimant.

9 _____/
10 SJH CYPRESS, INC.,
Third-Party Claimant,

11 -vs-

12 PETER A. HALMOS IRREVOCABLE TRUST,
13 Third-Party Respondent.

_____/
14

15

16

17 Dade County Courthouse
73 West Flagler Street
Miami, Florida 33130
18 **October 9, 2001**
Tuesday, 8:30 a.m.

19

20

before

21 The above-entitled matter came on for hearing
the Honorable Herbert Stettin, Circuit Judge, pursuant
to notice.

1 BEFORE THE
2 AMERICAN ARBITRATION ASSOCIATION

3 CASE NO. 32 181 00018 00

4 IN THE MATTER OF THE ARBITRATION BETWEEN:
5 PETER HALMOS; HALMOS TRADING & INVESTMENT
6 CO., and PAH CO.,

7 Claimants/Counterclaim Respondent,

8 vs.

9 STEVEN HALMOS; SJH CYPRESS, INC.;
10 HALMOS PROPERTIES, INC.; 21 WEST LLC;
11 and MEDITERRANEAN VILLAGE LIMITED
12 PARTNERSHIP,

13 Respondents.

_____ /

14 SJH CYPRESS, INC.,

15 Third-Party Claimant,

16 vs.

17 PETER A. HALMOS IRREVOCABLE TRUST,

18 Third-Party Respondent.

_____ /

19

20 Dade County Courthouse

21 73 West Flagler Street

22 6th Floor

23 Miami, Florida 33130

24 Wednesday, **February 20, 2002**

 5:00 p.m.

25

26 The above-entitled cause came on for hearing

27 before the Honorable Herbert Stettin, Circuit Court

28 Judge, pursuant to Notice.

01
01
02
02
03
03
04
04
05
05
06
06
07
07
08
08
09
09
10
10
11
11
12
12
13
13
14
14
15
15
16
16
17
17
18
18
19
19
20
20
21
22
23

BEFORE THE
AMERICAN ARBITRATION ASSOCIATION

CASE NO. 32 181 00018 00

IN THE MATTER OF THE ARBITRATION BETWEEN:

PETER HALMOS; HALMOS TRADING &
INVESTMENT CO., and PAH CO.,

Claimants/Counterclaim Respondent,

vs.

STEVEN HALMOS; SJH CYPRESS, INC.,

Respondents/Counter Claimant.

SJH CYPRESS, INC.,

Third-Party Claimant,

vs.

PETER A. HALMOS IRREVOCABLE TRUST,

Third-Party Respondent.

Dade County Courthouse
73 West Flagler Street
Suite 1105
Miami, Florida 33130
Wednesday, May 22, 2002
8:00 a.m.

The above-entitled cause came on for hearing
before the Honorable Judge Herbert Stettin, pursuant
to Notice.

1 BEFORE THE
2 AMERICAN ARBITRATION ASSOCIATION

3 Case No. 32 181 0001800

4 IN THE MATTER OF ARBITRATION BETWEEN:

5 PETER HALMOS; HALMOS TRADING &
6 INVESTMENT CO., and PAH CO.,

7 Claimants/Counterclaim Respondent,

8 vs.

9 STEVEN HALMOS; SJH CYPRESS, INC.,

10 Respondents/Counterclaim Claimant.

11 -----x
12 SJH CYPRESS, INC.,

13 Third-Party Claimant,

14 vs.

15 PETER A. HALMOS IRREVOCABLE TRUST,

16 Third-Party Respondent.

17 -----x

18 Miami, Florida
19 799 Brickell Plaza
20 Friday, 1:30 p.m.
21 **June 7, 2002**

 VOLUME 9 (1084 through 1226)

 The above-entitled cause came on for
 hearing before the Honorable Herbert Stettin, the
 Arbitrator, pursuant to notice.

1 AMERICAN ARBITRATION ASSOCIATION
CASE NO. 32181 0001800
2
3 IN THE MATTER OF THE ARBITRATION BETWEEN:
4 PETER HALMOS; HALMOS TRADING & INVESTMENT CO., and
PAH CO.,

5 Claimants/Counterclaim Respondent,

6 vs.

7 STEVEN HALMOS; SJH CYPRESS, INC.,

8 Respondents/Counterclaim Claimant.

9 AND

10 SJH CYPRESS, INC.,

11 Third-Party Claimant,

12 vs.

13 PETER A. HALMOS IRREVOCABLE TRUST,

14 Third-Party Respondent.

-----x

15

The above-entitled cause came on for
16 hearing before the Honorable Herbert Stettin, Judge
of the above-styled court, at the Miami-Dade County
17 Courthouse, Miami, Florida, on Tuesday, **December 10,**
2002, commencing at 9:30 a.m.

18

APPEARANCES:

19

JEFFREY C. SCHNEIDER, ESQ., of the firm of
20 TEW, CARDENAS, on behalf of the Claimants.

21 ROBERT D.W. LANDON, III, ESQ. and TOM
SEYMOUR, ESQ., of the firm of KENNY,

22 NACHWALTER, on behalf of the Respondents.

1 BEFORE THE
2 AMERICAN ARBITRATION ASSOCIATION

3 Case No. 32 181 0001800

4 IN THE MATTER OF ARBITRATION BETWEEN:

5 PETER HALMOS; HALMOS TRADING &
6 INVESTMENT CO., and PAH CO.,

7 Claimants/Counterclaim Respondent,

8 vs.

9 STEVEN HALMOS; SJH CYPRESS, INC.,

10 Respondents/Counterclaim Claimant.

11 -----x
12 SJH CYPRESS, INC.,

13 Third-Party Claimant,

14 vs.

15 PETER A. HALMOS IRREVOCABLE TRUST,

16 Third-Party Respondent.

17 -----x

18 73 W. Flagler Street

19 Miami, Florida

20 Thursday, 9:08 a.m.

21 **March 20, 2003**

22

23 The above-entitled cause came on for
24 hearing before the Honorable Herbert Stettin, the
25 Arbitrator, pursuant to notice.

1

BEFORE THE

2

AMERICAN ARBITRATION ASSOCIATION

3

Case No. 32 181 0001800

4

5

6 IN THE MATTER OF ARBITRATION BETWEEN:

7

PETER HALMOS; HALMOS TRADING &
INVESTMENT CO., and PAH CO.,

8

Claimants/Counterclaim Respondent,

9

vs.

10

STEVEN HALMOS; SJH CYPRESS, INC.,

11

Respondents/Counterclaim Claimant.

12

-----x

SJH CYPRESS, INC.,

13

Third-Party Claimant,

14

vs.

15

PETER A. HALMOS IRREVOCABLE TRUST,

16

Third-Party Respondent.

-----x

17

Miami, Florida

18

73 W. Flagler Street

Friday, April 18, 2003

19

8:00 a.m.

20

The above-entitled cause came on
for hearing before the Honorable Herbert
Stettin, the Arbitrator, pursuant to notice.

21

1

BEFORE THE

2

AMERICAN ARBITRATION ASSOCIATION

3

Case No. 32 181 0001800

4

5

6

IN THE MATTER OF ARBITRATION BETWEEN:

7

PETER HALMOS; HALMOS TRADING &
INVESTMENT CO., and PAH CO.,

8

Claimants/Counterclaim Respondent,

9

vs.

10

STEVEN HALMOS; SJH CYPRESS, INC.,

11

Respondents/Counterclaim Claimant.

12

-----x

SJH CYPRESS, INC.,

13

Third-Party Claimant,

14

vs.

15

PETER A. HALMOS IRREVOCABLE TRUST,

16

Third-Party Respondent.

-----x

17

Miami, Florida

18

73 W. Flagler Street

19

Friday, April 18, 2003

20

8:00 a.m.

21

The above-entitled cause came on
for hearing before the Honorable Herbert
Stettin, the Arbitrator, pursuant to notice.

1 BEFORE THE AMERICAN ARBITRATION ASSOCIATION

2 CASE NO. 31 181 00018 00

3

4 IN THE MATTER OF THE ARBITRATION BETWEEN:

5 PAH CO., et al.,

6 Claimants,

7 vs.

8 SJH CYPRESS, INC., et al.,

9 Respondents.

10

11

12

13

14 Dade County Courthouse
15 73 West Flagler Street
16 Room 1105
17 Miami, Florida 33130
18 **Tuesday, April 29, 2003**
19 8:00 a.m.

17

18

19 The above-entitled cause came on for hearing

20 before the Honorable Herbert Stettin pursuant to

21 Notice.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

BEFORE THE
AMERICAN ARBITRATION ASSOCIATION

CASE NO. 32 181 00018 00

In The Matter Of The Arbitration Between:
PAH CO, et al.,
Claimants/Counterclaim Respondent,

-vs-

SJH CYPRESS, INC., et al.,
Respondents/Counterclaim Claimant.

SJH CYPRESS, INC.,
Third-Party Claimant,

-vs-

PETER A. HALMOS IRREVOCABLE TRUST,
Third-Party Respondent.

Miami-Dade County Courthouse
73 West Flagler Street
Miami, Florida 33130
May 23, 2003
Friday, 11:50 a.m.

The above-entitled matter came on for hearing
before
pursuant
the Honorable Herbert Stettin, Circuit Judge,
to notice.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

BEFORE THE

AMERICAN ARBITRATION ASSOCIATION

Case No. 32 181 0001800

IN THE MATTER OF ARBITRATION BETWEEN:

PETER HALMOS; HALMOS TRADING &
INVESTMENT CO., and PAH CO.,

Claimants/Counterclaim Respondent,

vs.

STEVEN HALMOS; SJH CYPRESS, INC.,

Respondents/Counterclaim Claimant.

-----x
SJH CYPRESS, INC.,

Third-Party Claimant,

vs.

PETER A. HALMOS IRREVOCABLE TRUST,

Third-Party Respondent.

-----x

Miami, Florida
73 W. Flagler Street
Thursday, July 24, 2003
1:30 p.m.

The above-entitled cause came on
for hearing before the Honorable Herbert
Stettin, the Arbitrator, pursuant to notice.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

BEFORE THE
AMERICAN ARBITRATION ASSOCIATION

Case No. 32 181 0001800

IN THE MATTER OF ARBITRATION BETWEEN:

PETER HALMOS; HALMOS TRADING &
INVESTMENT CO., and PAH CO.,

Claimants/Counterclaim Respondent,

vs.

STEVEN HALMOS; SJH CYPRESS, INC.,

Respondents/Counterclaim Claimant.

-----x
SJH CYPRESS, INC.,

Third-Party Claimant,

vs.

PETER A. HALMOS IRREVOCABLE TRUST,

Third-Party Respondent.

-----x

Miami, Florida
73 W. Flagler Street
Friday, 10:00 a.m.
August 22, 2003

VOLUME I (Page 1 - 75)
VIDEOTAPED

The above-entitled cause came on for
hearing before the Honorable Herbert Stettin, the
Arbitrator, pursuant to notice.

1

BEFORE THE
AMERICAN ARBITRATION ASSOCIATION
CASE NO. 32 181 0001800

2

3

IN THE MATTER OF ARBITRATION BETWEEN:

4

PETER HALMOS; HALMOS TRADING &
INVESTMENT CO., and PAH CO.,

5

Claimants/Counterclaim Respondents

6

-vs-

7

STEVEN HALMOS; SJH CYPRESS, INC.,
Respondents/Counterclaim Claimant.

8

SJH CYPRESS, INC.,
Third-Party Claimant,

10

-vs-

11

PETER A. HALMOS IRREVOCABLE TRUST,
Third-Party Respondent.

12

13

14

15

16

Miami-Dade County Courthouse
73 West Flagler Street
Miami, Florida 33130
August 25, 2003
Monday, 10:40 a.m.

17

18

19

20

before

21

The above-entitled matter came on for hearing

pursuant

22

the Honorable Herbert Stettin, the Arbitrator,

23

to notice.

1

BEFORE THE
AMERICAN ARBITRATION ASSOCIATION

2

Case No. 32 181 0001800

3

IN THE MATTER OF ARBITRATION BETWEEN:

4

PETER HALMOS; HALMOS TRADING &
5 INVESTMENT CO., and PAH CO.,

6

Claimants/Counterclaim Respondent,

7

vs.

8

STEVEN HALMOS; SJH CYPRESS, INC.,

9

Respondents/Counterclaim Claimant.

10 -----x

SJH CYPRESS, INC.,

11

Third-Party Claimant,

12

vs.

13

PETER A. HALMOS IRREVOCABLE TRUST,

14

Third-Party Respondent.

15 -----x

16

Miami, Florida

17

799 Brickell Plaza

18

Tuesday, 9:51 a.m.

19

September 2, 2003

20

The above-entitled cause came on for
hearing before the Honorable Herbert Stettin, the
21 Arbitrator, pursuant to notice.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20

AMERICAN ARBITRATION ASSOCIATION

RE: 32 Y 181 00018 00

PETER HALMOS, HALMOS TRADING & INVESTMENT
CO., PAH, CO.,

Petitioner,

and

STEVEN HALMOS,

Defendant.

799 Brickell Plaza
Suite 600
Miami, Florida 33131
Tuesday, October 28, 2003
3:46 p.m.

The above-entitled cause came on for hearing
before the Honorable Herbert Stettin, pursuant to
Notice.

BEFORE THE
AMERICAN ARBITRATION ASSOCIATION

CASE NO. 32 181 00018 00

IN THE MATTER OF THE ARBITRATION BETWEEN:

PETER HALMOS, et al.,

Claimants/Counterclaim Respondent,

vs.

STEVEN HALMOS, et al.,

Respondents/Counterclaim Claimant.

SJH CYPRESS, INC.,

Third-Party Claimant,

vs.

PETER A. HALMOS IRREVOCABLE TRUST,

Third-Part Respondent.

The above-entitled case came on for hearing
before the Honorable HERBERT STETTIN as
Arbitrator on Wednesday, March 10, 2004 at 799
Brickell Plaza, Miami, Florida, commencing at
11:00 a.m.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

BEFORE THE
AMERICAN ARBITRATION ASSOCIATION

Case No. 32 181 0001800

IN THE MATTER OF ARBITRATION BETWEEN:

PETER HALMOS; HALMOS TRADING &
INVESTMENT CO., and PAH CO.,

Claimants/Counterclaim Respondent,

vs.

STEVEN HALMOS; SJH CYPRESS, INC.,

Respondents/Counterclaim Claimant.

-----x
SJH CYPRESS, INC.,

Third-Party Claimant,

vs.

PETER A. HALMOS IRREVOCABLE TRUST,

Third-Party Respondent.

-----x

Miami, Florida
73 W. Flagler Street
Friday, 10:00 a.m.
August 22, 2003

VOLUME I (Page 1 - 75)
VIDEOTAPED

The above-entitled cause came on for
hearing before the Honorable Herbert Stettin, the
Arbitrator, pursuant to notice.