

Eliot Ivan Bernstein

From: Eliot Ivan Bernstein <iviewit@gmail.com>
Sent: Thursday, September 17, 2015 12:19 PM
To: 'Leigh Bourgoine LF 10044 (leigh.bourgoine@myflfamilies.com)'
Cc: 'Andrew Dietz @ Rock-It Cargo USA, Inc. (andyd@rockitcargo.com)'; 'CANDICE BERNSTEIN (tourcandy@gmail.com)'; 'Caroline Prochotska Rogers Esq. (caroline@cprogers.com)'; 'Eliot I. Bernstein (iviewit@iviewit.tv)'; 'Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com)'
Subject: Case Name: Candice BERNSTEIN, Intake No. 2015-121408-01
Attachments: 20150917 Department of Families and Children CPS Response to Final Report.pdf; Dan Stout Boca Senior Citizen Charged With Stalking, Arrested Three Times In Days _ Boca.pdf; 20150825 Walter Sahm Letter re DFS.pdf

Contacts: Leigh Bourgoine LF 10044

Leigh Bourgoine LF 10044
Florida Department of Children and Families
Senior Child Protective Investigator
(561) 346-6707

Dear Leigh,

Thank you for the time and effort spent handling our case (Case Name: Candice BERNSTEIN, Intake No. 2015-121408-01.) After reviewing the final report we are determining if we would like to pursue a false claim filing with your offices. In the interim, we contacted Mr. Walter Sahm, the previous owner of the house who is quoted by our neighbor who was interviewed, Rosemary Chenery, as having made statements about our family to her that were identified by your report as hearsay claims. Upon speaking with Walter Sahm it was apparent that he never made any claims that Rosemary stated to investigators and put in the report and rather he and his wife, retired executives, were appalled and wrote a letter (attached herein) describing the last conversation they had with Rosemary many years ago and that they never claimed what she stated to investigators. I would like this letter of Mr. Sahm's attached herein to be made part of the permanent record of this incidence. Your offices may also note that the police have been called by Rosemary several times to respond to her own home for domestic violence instances she has been involved in with her live in partner Mr. Stout over the last year. Where her boyfriend Dan Stout, a man over 70 years old, was removed from the premise by several officers having to bear arms to so remove him and detain him this year. We are not sure if our statements to the Police that night regarding their alcoholic and violent behavior may have caused Rosemary to attempt to slander and defame our family by making apparently false statements on the record to your agency and citing third party sources that your offices properly noted as rumors.

More importantly and more probably information regarding the source of the anonymous complaint comes apparent after I have recently come into possession of court documents filed by a one Alan B. Rose, Esq. on behalf of my brother Ted S. Bernstein who are both under investigation in several matters both state and federally, where several of the false claims made to your agency appear similar to those being made to a court of law and which would lead one to believe that this harassment and defamation is related directly to the parties involved in those cases. Where Ted Bernstein's former counsel, Robert L. Spallina, Esq. has also admitted to Fraudulently Altering a Shirley Bernstein Trust document Post Mortem to benefit Ted Bernstein at the expense of my family. One of the employees of the firm Tescher & Spallina PA has already been arrested for fraudulently notarizing 6 estate documents and admitted to forging the signatures of 6 separate parties in my parents' estates cases, including Post Mortem forgeries. Please see the attached response I have done to your final report, whereby we have gone through the report and responded to each section for the record using

red ink to denote our comments with "Our Response." Please make our response part of the permanent record. I have also attached the original final report of your agency for convenience.

I was wondering if after reading your report if your office was going to undertake an investigation that this was a possible retaliatory filing by parties interested in harming my family, if not, please provide me in writing the details for doing having such investigation started.

The great state of Florida and all the children of Florida should be proud to have such a dedicated and kind person as you helping families out in these very extraneous circumstances, you were a pleasure to work not only for myself and my wife but for the kids!!!

Please make this email communication and the attachments all part of the permanent record of this complaint. If you have any questions or need additional information please feel free to contact me.

Best regards,

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Child In-Home Investigation (without Reporter Information)

Case Name Candice BERNSTEIN	Intake Number 2015-121408-01	Intake Sub-Type In-Home	County Palm Beach
Date!Time Intake Received 05/04/2015 2:07 PM	Date!Time Screening Decision 05/04/2015 3:17 PM	Protective Investigator Bourgoine, Leigh	
Date!Time Investigation Closed 07/03/2015 9:14 PM		Approving Protective Investigative Supervisor Gray, Meredith E	

I. Allegation Narrative(s)

Sequence Type Initial	Date!Time Received 05/04/2015 2:07 PM	Response Priority 24 Hours
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Narrative

The mother and father are using drugs and alcohol. The parents are using marijuana and prescription narcotics. There are concerns that the father is not in a good mental state when he is under the influence of drugs and alcohol. The father is delusional and makes all types of erratic statements towards the children. The father believes that he will be murdered or poisoned. He also believes that his car will be bombed. The father makes excuses on why the children can't attend a certain school. The father threatens the children and tells them things about their grandparents being murdered. The mother and father were being supported by the paternal grandparents who since has passed away. The grandmother passed in 2010 and the grandfather in 2012. The mother and father do not work and it is unknown how they are supporting their family or drug habits. The father tends to blame a lot of things on money. In the past, the father was admitted to a psychiatric hospital.

Our Response

This "Allegation Narrative" is wholly false statements made to this department. There is no illegal prescription drug use of any kind by Eliot or Candice Bernstein and any alcohol use is at extremely rare social occasions and very responsibly in moderation as the report indicates, Eliot Ivan Bernstein ("Father"), has never been admitted to a psychiatric hospital in his life for any reason. Father never has been diagnosed with delusions or any other mental illness. The statements made by the anonymous caller however match with a current slander and defamation that is being made in an Illinois insurance fraud case and recently made in Palm Beach Court by attorney Alan B. Rose, Esq. on behalf of Father's brother Theodore Stuart Bernstein.

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Father has recently come into possession of court documents filed by a one Alan B. Rose, Esq. on behalf of Father's brother Ted S. Bernstein that are strikingly similar to the false statements made to this agency. Both Ted and Alan Rose are under investigation in several matters both state and federally. Ted Bernstein's former counsel, Robert Spallina, Esq. has also admitted to Palm Beach Sheriff investigators that he personally, with his partner Donald Tescher's consent, Fraudulently Altered with scienter a Shirley Bernstein Trust document Post Mortem to benefit Ted Bernstein at the expense of Father's family. One of the employees of the firm Tescher & Spallina PA has been arrested for fraudulently notarizing 6 estate documents, including Post Mortem Forgeries of Simon Bernstein and admitted to forging the signatures of 6 separate parties. Spallina has also admitted to committing a fraud on the West Palm Beach Court in closing Shirley Bernstein's Estate, which led to the reopening of the Shirley Bernstein Estate due to the fraud. These crimes have intentionally delayed inheritances to Father's family and caused economic harms upon them. There are a multiplicity of ancillary felony acts alleged to have been committed by Ted Bernstein and several of his attorneys at law and under investigation.

Father's brother, Ted Bernstein, made statements in a complaint he instigated to Palm Beach County Sheriffs on the day his father died, September 13, 2012, that his father Simon Bernstein was murdered by Poisoning, see PB Sheriff Case #12121312 and PB Medical Examiner Coroner #12-0913. Father did not believe his father Simon may have been murdered until he obtained results over a year after his death from the Palm Beach County Medical Examiner of a Heavy Metal Poison Screen that indicated over reportable levels of Arsenic, Cadmium and more found.

The Mother and Father and children were being supported by Simon and Shirley Bernstein due to several ongoing lawsuits and state and federal investigations regarding the bombing of Father's family minivan as it relates to a patent theft case for technologies valued in hundreds of billions of dollars, which provides ample motive for the attacks upon Eliot and Candice Bernstein, see images of car bombing further attached herein and www.iviewit.tv for more information. It should be noted as reported to the FBI that Ted Bernstein was the last person in possession of Father's minivan prior to the bomb going off.

The anonymous caller indicates that there was no car bombing or that Father was worrying that their car would be bombed when as seen below it was blown up several years prior.

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When the Father's parents passed away, they left inheritances worth millions of dollars for Father's family, including millions of dollars that were owed to the Father for losses incurred in a family business transfer to his sister Pamela who stole millions of dollars from both Simon Bernstein and the Eliot Bernstein, which resulted in Eliot's sister Pam Simon and her children being wholly cut out of all estate plans of both her mother and father.

Several years later Ted Bernstein along with his sister Pamela and their lineal descendants were cut out of their parents' estates and trusts for a variety of reasons and this caused Ted and Pam to have very hostile feelings towards their parents and perhaps the other children (including Eliot) who are inheritors. Monies had been set aside for Father's family for the children to go college, for all monthly expenses to be paid for many years to come and a fully paid for house but when Father's father Simon passed away, attorneys at law Donald Tescher, Esq., Robert Spallina, Esq., Alan Rose, Esq. and Ted Bernstein committed a series of fraudulent acts, including forgery Post Mortem of documents for both Simon Bernstein and his deceased wife Shirley Bernstein and are alleged to have stolen assets and more and Father's family has been cut off of the inheritances with intent for almost three years, greatly economically harming Father and his children.

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Tescher and Spallina were subsequently removed from the Estate and Trust cases where they were acting as alleged fiduciaries and attorneys due to the fraud they committed.

Both Eliot and Candice work while also working in courts and other agencies to reclaim their patent rights and reclaim their inheritances, which again appear to be further false claims made to this agency by the anonymous caller. There are ongoing state and federal lawsuits and investigations involving all of these matters and it appears that this complaint to child services was an act of retaliation for reporting the misconduct and crimes of several lawyers, judges and fiduciaries involved.

Field Narrative

11. Victim(s)

Name BERNSTEIN, JACOB	DOB 01/01/1999	Age 16	Gender Male	Race White	Disabilities <input checked="" type="radio"/> Yes <input type="radio"/> No
Maltreatment Substance Misuse - Alcohol	Findings No Indicator	Incident Date	Caregiver Responsible	Fatality No	
Name BERNSTEIN, JACOB	DOB 01/01/1999	Age 16	Gender Male	Race White	Disabilities <input checked="" type="radio"/> Yes <input type="radio"/> No
Maltreatment Substance Misuse - Prescription Drugs	Findings No Indicator	Incident Date	Caregiver Responsible	Fatality No	
Name BERNSTEIN, JOSHUA	DOB 08/27/1997	Age 17	Gender Male	Race White	Disabilities <input checked="" type="radio"/> Yes <input type="radio"/> No
			Caregiver Responsible	Fatality	
Name BERNSTEIN, JOSHUA	DOB 08/27/1997	Age 17	Gender Male	Race White	Disabilities <input checked="" type="radio"/> Yes <input type="radio"/> No
Maltreatment Substance Misuse - Prescription Drugs	Findings No Indicator	Incident Date	Caregiver Responsible	Fatality No	
Name Bernstein, Daniel	DOB 11/26/2002	Age 12	Gender Male	Race Unknown	Disabilities <input type="radio"/> Yes <input checked="" type="radio"/> No
Maltreatment Substance Misuse - Alcohol	Findings No Indicator	Incident Date	Caregiver Responsible	Fatality No	

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Name	DOB	Age	Gender	Race	Disabilities
Bernstein, Daniel	11/26/2002	12	Male	Unknown	<input type="radio"/> Yes [8] No
Maltreatment	Findings	Incident Date	Caregiver Responsible	Fatality	
Substance Misuse - Prescription Drugs	No Indicator			No	

III. Other Participant(s)

Name	DOB	Age	Gender	Race	Role
Bernstein, Eliot	09/30/ 1963	51	Male	White	ParenUCaregiver
Bernstein, Candice	10/09/ 1972	42	Female	White	ParenUCaregiver

Date Last Updated: 07/03/2015

Last Updated By: Bourgoine, Leigh

**IV. What is the extent of the maltreatment?
What surrounding circumstances accompany the alleged maltreatment, precipitating events, history?**

Investigation is being closed no indicators for substance misuse- prescription drugs, and substance misuse- alcohol. The children all denied the allegations. The parents refused to go on a drug screen however this CPI was at the home on numerous occasions and never witnessed the parents appearing to be under the influence, or any indication in the home that their any any issues with alcohol or drugs. The parents also denied any drug or alcohol abuse in the home. The father is currently involved in several court actions involving family members and believes this to be retaliation because of the court ongoing court cases. Collateral had no concerns for the children's safety and also stated that she believes that the report was received was of retaliatory nature as she is with the family often and has never seen any indication herself that there is anything going on with the family in the home. A neighbor collateral did express concerns however they were more so rumors that she had heard from the prior owners of the home. LE closed out their investigation unfounded for abuse or neglect. Grids pose no concerns for child safety. Risk is low; no further intervention warranted by the Department at this time.

Our Response

The neighbor cited in the report appears from research to be a one Rosemary Chenery 2769 NW 34th St. Boca Raton, FL 33434, who has in the last several months had the Boca Raton PD at her home for domestic violence from her former live in boyfriend Dan Stout, whereby PD responded several times with guns drawn and made arrests of Stout who also resisted arrest and was charged for same (see attached information regarding the arrest of Dan Stout, Rosemary's boyfriend.) This is an older couple with a history of heavy drinking and possible

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drug use starting early in the mornings and throughout the day and causing very violent behaviors that have led to Boca PD to their home repeatedly and where they scare the neighborhood children as they live adjunct to Saint Andrews school and do not like children. They have been to the home of Father once for a Bar Mitzvah for his son several years ago where they were asked to leave due to heavy drinking and Dan Stout's inappropriate comments to the children. Finally, Rosemary worked at IBM directly for Brian Utley one of the key parties alleged to have stolen Intellectual Properties from Father and his father Simon's technology companies.

On 5/4/15 the hotline received a report alleging the following:

The mother and father are using drugs and alcohol. The parents are using marijuana and prescription narcotics. There are concerns that the father is not in a good mental state when he is under the influence of drugs and alcohol. The father is delusional and makes all types of erratic statements towards the children. The father believes that he will be murdered or poisoned. He also believes that his car will be bombed. The father makes excuses on why the children can't attend a certain school. The father threatens the children and tells them things about their grandparents being murdered. The mother and father were being supported by the paternal grandparents who since has passed away. The grandmother passed in 2010 and the grandfather in 2012. The mother and father do not work and it is unknown how they are supporting their family or drug



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habits. The father tends to blame a lot of things on money. In the past, the father was admitted to a psychiatric hospital.

The father had 2 "attorneys" on the phone while we spoke with him. The father called 911 while we were at Omni Middle School on 5/5. He then called back and said he didn't want an officer to come to the home, he just wanted to speak with an officer. At first he would not allow this CPI into the home or to speak with the children. When this CPI went back to the home alone, later on 5/5 he was much more cooperative and stated he just didn't want police in the home.

Our Response

911 was contacted because Federal Judge Hon. John Robert Blakey had directed Father to contact 911 and report information concerning his family's safety as an attorney at law, Candice Schwager, Esq. had contacted the Bernstein's to advise them that she had information that their lives and their children were in imminent danger and to contact state and federal authorities and seek protection. Father notified federal judge Honorable John Robert Blakey of this and on his instruction contacted 911 to report the matter but stated it was not necessary to have 911 come to the home and that he and his wife would come by the station to fill out the report as the threat did not appear imminent danger.

Several minutes later, Boca PD and Child Services appeared at the home together with no notice to Father or his family that Child Services was even conducting an investigation and had already been to the minor children's school that day to interview the children without parental consent. This also was reported to Judge Blakey in a subsequent filing in his court (see Federal Court case files, case number provided at the end of this response.) Father and Candice Bernstein "Mother" were not notified by Child Services of any complaint or that they were interviewing the children at school on that day or that they were coming to visit their home. Confused at first by what was going on with Child Services and the Boca PD showing up simultaneously Father and Mother did not let officers into the home until they could understand what was being claimed and who had claimed anything about Child Services and why child services was there. Father was on phone with business consultants and a former attorney who advised Father not to let anyone in the home until they could figure out what was going on and not to do any tests or let the children be interviewed without determining if the family needed legal counsel first.

That Father and Mother answered all questions of the PD and they left after taking the information relating to the information from attorney Candice Schwager, Esq. about their

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lives being in danger. Later that day the CPS officer came to the home alone and was immediately allowed entry into the home to inspect and it appeared based on the claims made by the anonymous caller that the complaint issues appeared to be retaliatory. Several follow up calls and visits further confirmed that the claims in the complaint were baseless. CPS was allowed full reign of the home and allowed to have private talks with the children without counsel.

The father Eliot reported that he called 911, as he was advised by his attorney to do so and had a court order stating to do so from a federal judge. He provided a copy of the order that stated if he felt he was in immediate danger to contact 911.

The Boca PD officers explained to him what 911 is for and if he wanted to just make a report to contact the non-emergency line. Eliot stated that he filed a "whistle blower" petition while in court, and thinks he is being sought after for whistle blowing on attorneys and judges in local community and other locations in the US. He thinks false allegations were made because of this. He stated that he does think he and his family are in immediate danger because "I do not know when they will murder me, poison me, or try to blow up my car". He denied having any mental health history or diagnosis. He denied ever being in a psychiatric facility. He stated to call Andrew Panzer with PBSO about his father's "murder investigation". He denied he or his wife being on any medications. He denied he or Candice smoking marijuana. He stated that his parents died and their estate and trust money are tied up in litigation and there were "documents forged". He stated that there are a number of court cases for this, the murder investigation and patents of his which were "stolen". He reported that his father had an autopsy and the

Coroner's report done showed he may have been poisoned. He stated that the car bombing happened in Boynton in 2006. He is not currently employed but works on "preserving his patents". He stated that he and Candice were working for a company that was "shut down by the estate". He refused to go on a drug screen.

Our response

Mostly true statements, except Father and Mother both initially declined a drug screen when CPS and PD came as advised by parties on the phone but later stated to CPS that we were both willing to take a screening by a private party and CPS did not find it necessary as there was no evidence of drugs or alcohol use whatsoever in the home.

The mother Candice denied using marijuana and denied either she or her husband being on medications. She denied any history of alcohol or drug abuse, or treatment history. She denied having any personal mental health history and denied the father having any mental health history. She stated that the paternal grandfather died

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unexpectedly and an autopsy was done. The paternal uncle made allegations that the grandfather's girlfriend murdered him. The coroner's report showed elevated levels of arsenic in the grandfather's tissue samples. She stated that there is an ongoing murder investigation. She reported that everyone is fighting over the money that was left by the grandparents. There were 5 children; 2 disinherited, as they received the family businesses. There are a lot of legal issues involved. The mother reported she and the father are representing themselves in these matters.

They think Ted (the paternal uncle) called in the report because of the ongoing legal issues. She stated that the car bombing happened in 2004-2005; sheriffs notified the family that the car exploded while at the shop. They are also involved with the Supreme Court about patent cases for the father's inventions. She denied any history of Baker Acts for her or her husband. She reported that neither she nor the children have any medical issues. She refused to go on a drug screen.

who resides to the family reported that the parents don't work, and she believes the family had money, like trust funds and they live off that. She believes she has smelled marijuana coming from the home. She heard from the previous owner of the home the family resides in that the father is a druggie. She stated that the children do whatever they want and the parents "have no idea about responsibility". She then cited an issue about the children going through a fence to St. Andrews as to why the children do whatever they want. The children used to attend St. Andrews and don't anymore. She stated that the family doesn't take care of the house or property.

Our Response

We believe that the prior owner of the home mentioned in the report by the anonymous neighbor is a one Walter Sahm, (see Walter Sahm statement regarding CPS claims attached herein) who has never met the children of the family and only met the Father and Mother once in person for less than five minutes several years ago was perhaps when speaking with the neighbor referring to Ted Bernstein having a drug problem, as Mr. Sahm knows Ted Bernstein personally and professionally while Ted was having drug problems, going through a divorce that ended with his wife later overdosing, bankruptcy and other issues. Mr. Sahm, a highly respected Boca Raton business person responded to our call by writing a letter that virtually damns the neighbor for her false statements as slanderous and defamatory of both himself and our family as stated in the letter.

Josh denied marijuana use or use of medications by his parents. He reported his

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parents drink socially like at a party or dinner. He has a good relationship with his parents. He reported that his parents have a good relationship with each other and he denied any domestic violence occurring in the home. He stated that he is not sure exactly what happened with the car bombing. He stated that his grandmother died of natural causes and his grandfather died of heart problems. He denied hearing his father say that anyone is trying to kill him and doesn't believe anyone will. He denied witnessing either of his parents under the influence. He stated that his father hasn't threatened the family, he feels safe at home and then he said, "this is my safe place".

Our Response

This is horrible that the children were asked these questions and exposed to these wild claims against their parents, where Eliot and Candice then had to talk to the children about these matters that had previously been kept out of their sight and minds, like the alleged by Ted murder of his father, as these issues are very real about the potential murder of Simon Bernstein now and the crimes being committed against their family. Due to this CPS report being filed Eliot and Candice had to explain to the children these matters in detail and why they were being harassed and false claims made against them by certain parties. However, this CPS issue promoted full disclosure to the children of what their uncle had claimed and done and this was very sad but all children now understand these very complex issues and how the family may be in very real danger, including retaliatory acts trying to separate parents and children on wholly falsified charges as was the case with the claims submitted in to this agency.

Jacob reported that his parents drink on occasion and he denied witnessing either of them intoxicated. He is unaware of whether his parents are on any medications. He described his father as "unique", and a very smart man. He stated that his father does worry about the family. He has said things about his car being bombed or being poisoned in the past. His paternal



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grandparents passed away from natural causes a few years ago and his father was heart broken. He denied the father threatening the family in any way and stated that he has a good relationship with his parents. His parents have a good relationship with each other and he denied any domestic violence in the home. He denied seeing either of his parents appearing under the influence. He stated that his father was a victim of a car bombing over 10 years ago. He knows that this happened because he has seen pictures of the car. He is unaware of whether his father has ever been Baker Acted. He reported that there are no problems at home, and he feels safe at home.

Our Response

This is very sad the children had to be asked these crazy questions regarding the allegations made by the anonymous caller. To further see that the perpetrators of the complaint are distorting information, including the car bombing information to make Father appear crazy, again see the graphic images of the very real car bombing and the three cars next to it that were incinerated see below and see www.iviewit.tv



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a family friend reported that she has known the family for the past 7 years. They met at St. Andrews School in Boca Raton and her children are the same ages as the children in the current investigation and are friends. Her children spend a lot of time with the Bernstein's in their home. She reported that she sees the family often. The children are always clean, dressed appropriately and free of marks or bruises. They have no behavioral issues. She reported that the parents drink socially like at a dinner party and never to excess. She reported that she is unaware of any drug use in the home and would not allow her children to be around that if she ever thought that was the case with this family. She reported that the father Eliot has uncovered fraud in the courts and this is retaliation from that. She is shocked about the allegations received. She reported that she has no concerns for the children in the home with the parents. If anything what the paternal uncle has done to the children has been damaging as he is keeping the litigation going and money from the family which is theirs. The kids are no longer attending St. Andrews because of this.

Danny denied all of the allegations in the report and stated that he feels safe in the home with his family. Family has no prior history with the Department.

Grids pose no negative impact upon child safety. LE unfounded their report for abuse or neglect.

v. Safety Analysis Summary

The children are safe in the home and no impending danger threats have been identified which meet the safety threshold. The children are all verbal and visible in the community; they are able to tell someone if something happens in the home.

Investigation is being closed no indicators for substance misuse- prescription drugs, and substance misuse- alcohol. The children all denied the allegations. The parents refused to go on a drug screen however this CPI was at the home on numerous occasions and never witnessed the parents appearing to be under the influence, or any indication in the home that there any issues with alcohol or drugs. The parents also denied any drug or alcohol abuse in the home. The father is currently involved in several court actions involving family members and believes this to be retaliation because of the court ongoing court cases. Collateral had no concerns for the children's safety and also stated that she believes that the report was received was of retaliatory nature as she is with the family often and has never seen any indication herself that there is anything going on with the family in the home.. collateral did express concerns however they were more so rumors that she had heard from the prior owners of the home. LE closed out their investigation unfounded for abuse or

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neglect. Grids pose no concerns for child safety. Risk is low; no further intervention warranted by the Department at this time.

Our Response

The entire complaint filed by the anonymous party appears to be part of a coordinated effort to defame, slander and harm our family. The economic problems faced by our family are directly due to delays in inheritance that have all been caused by the frauds of the fiduciaries in the estates and trusts of Simon and Shirley Bernstein and these economic troubles would likely be known only by those directly involved in these cases. Of course, since the car bombing, the allegations by Ted Bernstein that his father was poisoned and the direct attack on the inheritances to financially harm our family, it does appear true that our family is in potential imminent danger from those participating in those activities and perhaps those involved in filing this report with your agency.

The Civil Cases Involved are as follows:

1. Case ID: 502015CP002717XXXXNB
 - 1 Case # 502012CP004391XXXXSB – Simon Bernstein Estate
 2. Case # 502011CP000653XXXXSB – Shirley Bernstein Estate
 3. Case # 502014CP002815XXXXSB – Oppenheimer v. Bernstein Minor Children
 4. Case # 502014CP003698XXXXSB – Shirley Trust
 5. Case # 502015CP001162XXXXSB – Eliot Bernstein v. Trustee Simon Trust Case OLD
CASE # 502014CA014637XXXXMB
 6. Case # TBD – Creditor Claim – Eliot v. Estate of Simon
 7. Case # 13-cv-03643 - Federal Lawsuit in the US District Court of Eastern Illinois, before the Hon. Judge Amy St. Eve.
- Judge David E. French Cases
1. Case # 2012CP004391 IX – Simon Bernstein Estate

Cases @ New York Second Circuit

1. File USCA Case Number 10-5303 = P. Stephen Lamont Appeal Docket No.
Case 08-4873-cv United States Court of Appeals for the Second Circuit Docket - Bernstein, et al. v Appellate Division First Department Disciplinary Committee, et al. - TRILLION DOLLAR LAWSUIT
2. Capogrosso v New York State Commission on Judicial Conduct, et al.
3. Esposito v The State of New York, et al.
4. McKeown v The State of New York, et al.

Related Cases @ US District Court - Southern District NY

A person who knowingly or willfully makes public or discloses to any unauthorized person any confidential information contained in the Florida Safe Families Network is subject to the penalty provisions of s. 39.202.

CONFIDENTIAL
INVESTIGATIVE SUMMARY (IS)
Child InHome Investigation
(without Reporter Information)

5.07cv09599 Anderson v The State of New York, et al. - WHISTLEBLOWER LAWSUIT which other cases have been marked legally "related" to by Fed. Judge Shira A. Scheindlin
6.07cv11196 Bernstein, et al. v Appellate Division First Department Disciplinary Committee, et al.
7.07cv11612 Esposito v The State of New York, et al.,
8.08cv00526 Capogrosso v New York State Commission on Judicial Conduct, et al.,
9.08cv02391 McKeown v The State of New York, et al.,
10.08cv03305 Carvel v The State of New York, et al., and,
11.08cv4438 Suzanne McCormick v The State of New York, et al.
12.08 cv 6368 John L. Petrec-Tolino v. The State of New York
Sought Relation but not
13. 08cv02852 Galison v The State of New York, et al.,
14.08cv4053 Gizella Weissshaus v The State of New York, et al.
15.06cv05169 McNamara v The State of New York, et al

The Criminal Case Involved are as Follows:

1. Case No. 12121312 - Palm Beach Sheriff - Alleged Murder of Simon Bernstein filed by Ted Stuart Bernstein
2. Case No. 12-0913 2 - Palm Beach County Medical Examiner - Palm Beach County Coroner Reports - - Alleged by Ted Stuart Bernstein murder of his father Simon Bernstein
3. Case No. 13097087 - Palm Beach County Sheriff Multiple Financial Crimes, Fraud, Forgery, Theft of Assets and more 07/15/13 Palm Beach County Sheriff
4. Case No. TBD - Palm Beach County Sheriff Internal Affairs & Captain Carol Gregg
5. Case No. 14029489 - Palm Beach County Sheriff - Supplemental Financial Crimes
6. Case No. 13159967 - Palm Beach County Sheriff - 12/23/13 Palm Beach County Sheriff Theft Report
7. Case #2014-015-141 - Boca Raton, Police Dept Boca PD
8. Case No. - 2013008568 - Boca Raton, Police Dept Boca Raton PD - Fraudulent Documents
9. Case #2014000865 - Jacksonville IL PD - Jacksonville IL - Insurance Fraud and more
10. Case No. 13CF010745 - Palm Beach County Sheriff Arrest of Kimberly Moran
Kimberly Moran Criminal Complaint - Palm Beach County
11. IA Case IR15263 - Palm Beach County Sheriff Internal Affairs Palm Beach County FL –
12. Governor Rick Scott Notary Public Division Governor Rick Scott Notary Public - Kimberly Moran - Fraudulent and Forged Notary Documents submitted to Courts
13. Governor Rick Scott Notary Public Division Governor Rick Scott Notary Public - Lindsay Baxley aka Lindsay Giles Fraudulent and Forged Notary Documents submitted to Courts

8/25/15

Mr. Eliot I. Bernstein
Mrs. Candace Bernstein
2753 NW 34th St
Boca Raton, FL 33434

Dear Eliot and Candace,

Thanks for giving me a “heads up” on my former neighbor’s comments attributed to me.

The last time I spoke to this person was in front of our old home (your home) in late April 2008. We had not finished the sale on the closing at that time with Bernstein Family Realty LLC.

My wife and I made it a point to speak with her as infrequently as possible, since we had several unpleasant dealings with her over the years. Suffice to say we felt she was treacherous and couldn’t be trusted. She told me she had heard that she was going to have a new neighbor. I told her that it was possible that a younger couple with three sons might be moving to Florida from California, but nothing was definite. I told her that I knew the parents, specifically the father who liked the fact that our home was so proximate to St. Andrews School. That school would be the one they would attend when they moved back to Boca. I told her that our home was hardly what his (the father’s) kids were used to. He told me they were currently living in a small house in California and that our house would be a “big improvement.” That was the extent of our conversation.

When I am told that our former neighbor has attributed a statement to me wherein I’m to have said that Eliot Bernstein is a “drug addict,” needless to say I am livid! First of all, at that time, I didn’t even know your names. I knew nothing of any drug use by either of you. However, if you had in the past ever used any drugs recreationally, guess what ? you would be in

the company of Bill and Hillary Clinton and your current President from Illinois, not to mention a large percentage of our population!

Her attributions to me of these comments allegedly about you are slanderous to you and to me. Our knowledge of her personal issues would compel us to warn anyone to steer clear of her completely, as she is one whose comments can NEVER nor should ever be given any credibility. She is a pathological, cunning LIAR.

My knowledge of you both as parents has always been that you are attentive , involved, caring parents who only want the best for your sons. The last I heard that was an indication of parental love. All the best to and your family.

Sincerely,

Walt Sahm

8/25/15

Mrs. Eliot & BERNSTEIN
Mrs CANDACE BERNSTEIN
2753 N.W. 34th St.
Boca Raton, FL 33434

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Sincerely,
Walt Saban

Pat and Walt Sahn
8230 SE 177th Winterthur Loop
The Villages, FL 32162

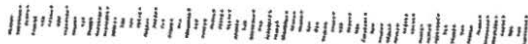
WCA

OKLAHOMA CITY
OKLAHOMA CITY, OKLA
73102-1234



MR. AND MRS. ELIOT BERNSTEIN
2750 N.W. 34th St.
BOCA RATON, FL 33434

00404045553





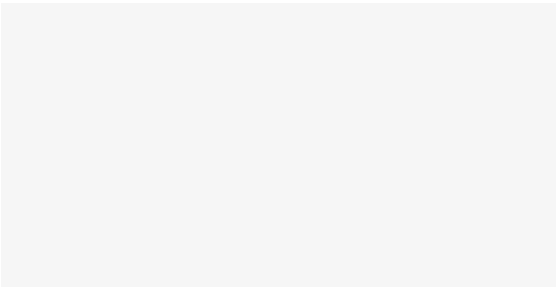
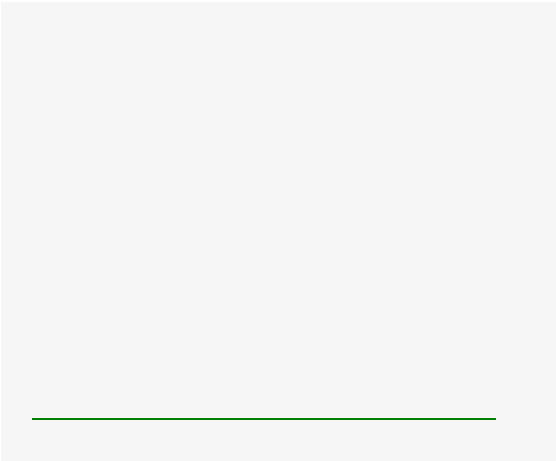
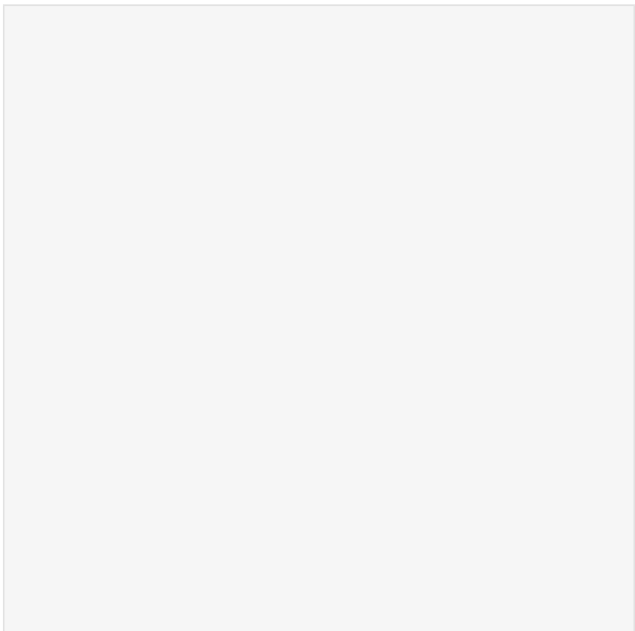
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NEWS

Boca Senior Citizen Charged With Stalking, Arrested Three Times In Days

by BocaNewsNow.com Staff • January 6, 2015 9:44 am





Daniel Stout, Courtesy Palm Beach County Jail.

BOCA RATON, FL (BocaNewsNow.com) — 73 year old Daniel Stout remains in the Palm Beach County Jail Tuesday morning following his arrest late Monday for stalking.

A read of the police report — [here](#) — suggests that Stout could have ended up in a very serious confrontation with police who were on the scene as he allegedly arrived to harass his ex girlfriend.

Read the [full police report here](#).

It is the third arrest for Stout, of NW 34th Street, over the past ten days or so. He has also been charged with battery on an officer and domestic battery.

BocaNewsNow.com is the leading site for news and information based in Boca Raton, Florida. We have surpassed three million page views.

We remind readers that an arrest is an accusation. Guilt or innocence is determined in a court of law. Please email us at [news\(at\)bocanewsnow.com](mailto:news(at)bocanewsnow.com) if the facts of a news story involving you have changed. This is not a mugshot website. While under no obligation to do so, we will effort to update arrest reports when provided with official information by the arrestee.

Note that ip addresses are logged and may be shared with law enforcement in unique situations.

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BOCA BUSTED

Boca Raton Residents Arrested in Palm Beach County and Elsewhere

Arrest Records: 2 Secrets

1) Enter Name and State. 2) Access Full Background Checks Instantly.

○ ○ ○

*Written January 6, 2015 by
Boca Raton Busted*

■ Uncategorized

Daniel Stout – Stalking



Name: STOUT, DANIEL LEE

Race: White

DOB: 05/30/1941

Address: 2769 NW 34TH ST, BOCA RATON, FL 33434

Gender: Male

9/16/2015

Daniel Stout – Stalking | Boca Busted

Facility: RELEASED TO SOR

OBTS Number: 5002278813

Booking Date/Time: 01/05/2015 22:16

Arresting Agency: 32-BOCA RATON

Release Date: 01/06/15 Time : 12:50

Holds For Other Agencies: No

Jacket Number: 0463621

Booking Number: 2015000550

Booking Date/Time: 01/05/2015 22:16

Charges:

784.048-2566

STALKING – FOLLOW HARASS CYBERSTALK ANOTHER

Original Bond: \$0.00

Current Bond: \$0.00

← Michael Quick – Prob Violation

Pamela Kerce – Out →

Busted Websites

Boynton Busted

Delray Busted

Lake Worth Busted

Riviera Busted

West Palm Busted

Local News Websites

Boca News Now

Boca Raton Tribune

Palm Beach Post

Sun Sentinel

West Boca News

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Miami-Dade Court Clerk

Palm Beach Court Clerk

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BOCA BUSTED

Boca Raton Residents Arrested in Palm Beach County and Elsewhere

FDA Hearing Aid: \$179

Doctor-Designed Audiologist-Tested #1 Rated MD AID Free Ship Buy Now!

○ ○

*Written January 4, 2015 by
Boca Raton Busted*

■ Uncategorized

Daniel Stout – Battery



Name: STOUT, DANIEL LEE

Race: White

DOB: 05/30/1941

Address: 2769 NW 34TH ST, BOCA RATON, FL 33434

Gender: Male

9/16/2015

Daniel Stout – Battery | Boca Busted
Facility: SURETY BOND

OBTS Number: 5002278730

Booking Date/Time: 01/03/2015 22:05

Arresting Agency: 32-BOCA RATON

Release Date: 01/04/15 Time : 16:49

Holds For Other Agencies: No

Jacket Number: 0463621

Booking Number: 2015000264

Booking Date/Time: 01/03/2015 22:05

Charges:

784.03-2560

BATTERY – TOUCH OR STRIKE

Original Bond: \$0.00

Current Bond: \$2,000.00

← Shane Kelly – Battery

Jerry Tomanelli – Prob Violation →

Busted Websites

Boynton Busted

Delray Busted

Lake Worth Busted

Riviera Busted

West Palm Busted

Local News Websites

Boca News Now

Boca Raton Tribune

Palm Beach Post

Sun Sentinel

West Boca News

Resources

Broward Clerk

Miami-Dade Court Clerk

Palm Beach Court Clerk

Sheriff's Blotter

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9/16/2015

Daniel Stout – Stalking | Boca Busted

Facility: RELEASED TO SOR

OBTS Number: 5002278813

Booking Date/Time: 01/05/2015 22:16

Arresting Agency: 32-BOCA RATON

Release Date: 01/06/15 Time : 12:50

Holds For Other Agencies: No

Jacket Number: 0463621

Booking Number: 2015000550

Booking Date/Time: 01/05/2015 22:16

Charges:

784.048-2566

STALKING – FOLLOW HARASS CYBERSTALK ANOTHER

Original Bond: \$0.00

Current Bond: \$0.00

← Michael Quick – Prob Violation

Pamela Kerce – Out →

Busted Websites

Boynton Busted

Delray Busted

Lake Worth Busted

Riviera Busted

West Palm Busted

Local News Websites

Boca News Now

Boca Raton Tribune

Palm Beach Post

Sun Sentinel

West Boca News

Resources

Broward Clerk

Miami-Dade Court Clerk

Palm Beach Court Clerk

Sheriff's Blotter

Search

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OBT Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	JUVENILE
Agency ORI Number	Agency Name		Agency Report Number						
FL 0500200	BOCA RATON POLICE DEPARTMENT		3 2		2015-000206				
Charge Type: Check as many as apply <input type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				Special Notes					
Name (Last, First, Middle)				Alias		Race	Sex	Date of Birth	
STOUT, DANIEL LEE						W	M	05/30/1941	
Charge Description				Charge Description					
784.048(2) STALKING									
Charge Description				Charge Description					
Victim's Name (Last, First, Middle)				Race		Sex	Date of Birth		
				W		F			
Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address source		
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation		
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe and does believe that the above named Defendant committed the following violation of law</p> <p>The Person taken into custody:</p> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. </div> <div> <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation. </div> </div> <p>On the <u>5</u> day of <u>January</u>, <u>2015</u> at <u>17:16</u> (Specifically include facts constituting cause for arrest.)</p>									
<p>On January 5, 2015 at approximately 1716 hours, _____ contacted the Boca Raton Police Department to report that her ex live-in boyfriend, Daniel Stout, was harassing her by calling her numerous times and by showing up to her two places of employment. _____ was concerned for her safety and told me that there was a "no contact" order placed against Stout as of Saturday, January 3, 2015 when he was arrested by Martin Castellanos of the Boca Raton Police Department for domestic battery (See BRPD case #15-112).</p> <p>_____ was showing me her cellular phone where she received phone calls from Daniel Stout today at 1538 hours, 1631 hours, 1651 hours, and 1707 hours. Each time had a lengthy voicemail where Stout repeatedly asked _____ to call him back and stop ignoring him, solidifying the fact that he knew _____ didn't want to speak with him.</p> <p>While going through her landline phone which also had messages from Daniel Stout, Stout himself called once again. I answered the phone and spoke with Stout who said he didn't know he couldn't contact _____ and thought it was perfectly fine. I told Daniel that he had a no contact order and can't speak with _____ to which he agreed.</p> <p>_____ said she changed the locks on the house doors, but she was afraid that Daniel would come back for a gun that was in her garage. _____ led me to the chrome and brown .357 revolver which was unloaded in a box in the garage. She asked me to take the firearm into police custody as well as some ammunition that was in another room. _____ signed a property receipt for those items.</p> <p>Officer Rucco was present at the scene and provided security for _____ while Officer Miller and I brought the gun to my vehicle. As we were walking to my car (several houses east of this location), we both noticed a white Honda speed past our three marked patrol cars and pull directly into the driveway of _____ house. Officer Miller and I</p>									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>FLYNN, SEAN C</p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>01/05/2015</p> <p>DATE</p> </div> <div style="width: 45%;"> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>DUBINSKY, SETH W (744)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>01/05/2015</p> <p>DATE</p> </div> </div>									
								PAGE 1 OF 2	

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBT Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1 Arrest 2 N.T.A.		3 Request for Warrant 4 Request for Capias		1	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2015-000206						
Charge Type: Check as many as apply		<input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:					
Name (Last, First, Middle): STOUT, DANIEL LEE				Alias		Race W	Sex M	Date of Birth 05/30/1941	
<p>approached this vehicle with our service weapons drawn for fear that Stout was armed (due to his history of firearms possession, previous law enforcement training, and past physical aggression toward police).</p> <p>I gave Stout orders to show his hands and then come out of the vehicle. He hesitated getting out of his vehicle and questioned me. Once Officer Rucco came outside to assist, Stout began to exit his vehicle. I then took control of Stout's arms and placed him into handcuffs, conducting a safety pat down of his person for any weapons. Stout was detained at that moment and I began to research the status of his no contact order.</p> <p>Nobody in dispatch could verify via Palms or records that Stout had a no contact order issued. I contacted central records and they advised me that in their current stack of papers they couldn't find a no contact order, but believe the paperwork is likely in transit because of the holiday weekend. Based on my training and experience as a law enforcement officer, I know that the victims of domestic violence are afforded the protections of a no contact order following an arrest of a person for domestic violence.</p> <p>Furthermore, _____ was receiving victim notification texts on Stout's status after he was released. _____ said that Stout's son contacted her on the day of his release to relay that he could "never speak to her again" due to a no contact order. Regardless of the pending verification of the "no contact order, it is very clear by Daniel Stout's actions that he couldn't care any less about the law or leaving _____ alone.</p> <p>He was so intent on getting in contact with her that he called and left four voicemails in 2 hours and drove to two separate places of her employment. Then after calling her landline phone and speaking to me, Stout still drove past three marked police units and pulled into the driveway of the house, knowing this is a violation of his no contact order.</p> <p>Aside from the no contact order, Stout was in violation of FSS 784.048(2) for stalking. Daniel Stout has willfully and repeatedly followed and harassed _____ through his ongoing course of conduct. Daniel was arrested for this violation and transported to the Boca Raton Police Department for booking. He will then be released to the Palm Beach County Jail. Daniel will be charged with a violation of the no contact order when that information becomes available.</p>									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p style="text-align: center;">FLYNN, SEAN C</p> <p style="text-align: center;">NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p style="text-align: center;">01/05/2015</p> <p style="text-align: center;">DATE</p> </div> <div style="width: 45%;"> <p style="text-align: center;">SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p style="text-align: center;">DUBINSKY, SETH W (744)</p> <p style="text-align: center;">NAME OF OFFICER (PLEASE PRINT)</p> <p style="text-align: center;">01/05/2015</p> <p style="text-align: center;">DATE</p> </div> </div>									
									PAGE 2 OF 2

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

CONFIDENTIAL
INVESTIGATIVE SUMMARY (IS)
Child InHome Investigation
(without Reporter Information)

14. New York Senate Judiciary Committee

15. Case # 201009030002 FL Governor / Florida AG / Florida Grand Jury #19 "Florida Grand Jury Chief Inspector General Case # 201009030002"

Thank you for your time, effort and consideration of these matters and making this response part of the formal complaint. We will be reviewing our legal remedies and await your answer if your offices will be conducting investigation into the possibility that this complaint was filed with bad intent by the anonymous filing party(ies).

Eliot I. Bernstein

Inventor

Iviewit Holdings, Inc. – DL

2753 N.W. 34th St.

Boca Raton, Florida 33434-3459

(561) 245.8588 (o)

(561) 886.7628 (c)

(561) 245-8644 (f)

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