

## Eliot Ivan Bernstein

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**Subject:** Order Tax Returns for kids today!!!! and family trust, etc.  
**Start Date:** Wednesday, June 29, 2016  
**Due Date:** Wednesday, June 29, 2016

**Status:** Not Started  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

## Eliot Ivan Bernstein

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**Subject:** 4th DCA Call  
**Start Date:** Wednesday, June 29, 2016  
**Due Date:** Wednesday, June 29, 2016

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

Need to call 4<sup>th</sup>

1. How to submit the transcripts re rejection letter
2. What is date brief is now due?
3. Fraud Policy

## Eliot Ivan Bernstein

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**Subject:** ERISA LETTER RESPONSE - Need to ask for all accounting of the plan history  
**Start Date:** Thursday, June 23, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

## Eliot Ivan Bernstein

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**Subject:** Response to Insurance Fraud Dept  
**Start Date:** Wednesday, May 25, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

Need to respond to letter dismissing,

1. Cite code states you do not need to get away with insurance fraud to be charged attempt is good enough
2. Investigation was to start with copy of Policy, did they obtain one?

## Eliot Ivan Bernstein

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**Subject:** Response to Court FOIA request needs to be sent out  
**Start Date:** Wednesday, May 25, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

## Eliot Ivan Bernstein

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**Subject:** Follow up to Perez call, PBSO letter, send to FBI / Preet / Loretta  
**Start Date:** Wednesday, April 27, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** Waiting on someone else  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

## Eliot Ivan Bernstein

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**Subject:** Christine Yates follow up letter  
**Start Date:** Wednesday, May 4, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** Waiting on someone else  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

Request all items that were sent US Mail to Yates by Spallina be sent over confirming the docs sent v email. I think there were two or three packages. eb

## Eliot Ivan Bernstein

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**Subject:** DOJ Letters re Sheriff Call re Labarga Meeting  
**Start Date:** Tuesday, April 19, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** Waiting on someone else  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein



## Eliot Ivan Bernstein

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**Subject:** FBI - SEC - Follow Up Letters  
**Start Date:** Tuesday, March 8, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

## Eliot Ivan Bernstein

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**Subject:** Kevin + Eliot Tasks  
**Start Date:** Friday, March 11, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

1. Blakey Filing
  - a. Amended Counter
  - b. Perhaps a Mandamus / Prohibition Writ to have Florida Court follow law on Fraud on the Court and remove case and themselves from conflicted venue to fed court and void all orders from point Colin was witness. Reset case according to Supreme law cases and freeze and turn over all court records and everyone else immediately comply with original documents of everything turned over to court for now.
2. SEC Letter
  - a. Send 12/15/15 hearing
  - b. Refer to stolen Securities account in transfer
3. FBI Letter
  - a. Reference Retaliation by Court of Phillips, his failure to report felony crimes reported to him by Spallina and turn instead on Eliot in insane rulings outside color of law to cover up for his "love" Colin.
4. Review all Appeal Cases and Review Appeal of all Phillips Orders
5. Prepare written statement
  - a.

## Eliot Ivan Bernstein

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**Subject:** Moreland/Anderson to Preet Next Steps  
**Start Date:** Wednesday, January 27, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

Initials = KRH (Kevin Hall) EIB (me) and PH (Pat Hanley).

### Step One – Letters and Meeting

1. Draft Cover Letter – KRH + PH + EIB
2. Draft EIB individual letter = KRH + EIB
3. Post letters for comments on Google Drive - EIB
4. Help others with their letters if necessary and set deadline for submissions – KRH + PH
5. Send letters to Preet – EIB + PH
6. Contact Preet for meeting time – Luisa to call to arrange
7. Contact any parties that either inquired in any way to Moreland and see if they want to join – All parties.
8. Start Press Release announcing Moreland Victims Go to US Attorney – All parties to contact any press sources
  - a. Draft Press Release – VOLUNTEERS???
  - b. Distribute Release - EIB

### Step Two – Prepare for meeting

9. Determine Speakers – McKeown, Sassower (if) + KRH
10. Determine Presentation parameters and tools
  - a. Flow Charts – Group effort on Google Docs
  - b. Case Summary of Efforts at Public Agencies and Results – Group effort on Google Docs
  - c. What we are after for our cases as forward plan – Task Force, etc. – Group effort on Google Docs
11. Parties to prepare box of evidences for their cases to leave with US Attorney after presentation.

## Eliot Ivan Bernstein

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**Subject:** Brady Preet Call  
**Start Date:** Monday, January 25, 2016  
**Due Date:** Wednesday, June 29, 2016

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

1. Gizella – In – CB when get time
2. Capagrosso – LM
3. Galit – In – CB when get time
4. Esposito – LM \* 2
5. Sassower – LM
6. Anderson – LM
7. Galison – LM
8. Carvel – No Working Numbers can somebody contact
9. Suzanne McCormick - In
10. Tolino
11. McNamara - Does anybody know this guy and have numbers?
12. Kuse - Letter
13. Walter - LM
14. Hense – Went to Moreland, does anybody know if he has interested family or friends
15. McKeown – In
- 16.

### Action Items

1. Luisa to contact Brady
  - a. Find out if he will schedule with Preet for those onboard and will be there
2. Does anybody have conference call abilities we can use for group this size or suggestions.
  - a.

## Eliot Ivan Bernstein

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**Subject:** KRH Letter to Bill re next steps  
**Start Date:** Wednesday, January 20, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** Waiting on someone else  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

## Eliot Ivan Bernstein

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**Subject:** Bill Stansbury + Peter Feaman Action Items  
**Start Date:** Wednesday, January 20, 2016  
**Due Date:** Wednesday, June 29, 2016  
**Priority:** High

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

1. Schedule immediate meeting with PD or whomever for stolen TTP criminal complaint
  - a. Notify Court that Ted and Alan misrepresented stolen assets and that Ted is not a Valid Trustee in Simon and knowingly conducting fraudulent hearings
2. Schedule immediate with Federal Agents regarding Spallina Insurance Fraud Claim and now have testimony that he claims he had nothing to do with insurance. Insurance Fraud and Mail Fraud and Impersonating a Trust Company Officer and then Fraud on Illinois Court – This is also creditor fraud as they tried to move the monies claiming once caught that they were hiding it from creditors this way.
3. File for Disqualification of Phillips and Notice Court of Spallina Perjurious statements to court in validity hearing and other admitted crimes and state fear that assets may be being swindled through all this.
  - a. KRH to work out main point bullets
4. Eliot to send Bill info on TTP crime and letter from Spallina to Ted that he is in possession and custody, while failing to take an inventory and leave it with him to go through before accounting for it.
5. Kevin to send Bill a bill for what it would take to get a filing from that perspective.

## Eliot Ivan Bernstein

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**Subject:** 4th DCA call and filing  
**Start Date:** Thursday, June 23, 2016  
**Due Date:** Tuesday, June 28, 2016  
**Priority:** High

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Kevin R. Hall (kh.itconsultingsalesoffices@gmail.com)

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Need to call 4<sup>th</sup>

1. How to submit the transcripts re rejection letter
2. What is date brief is now due?
3. Fraud Policy

## Eliot Ivan Bernstein

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**From:** Saint Andrew's School <saintandrewsschool@pushpage.org>  
**Sent:** Tuesday, May 17, 2016 2:45 PM  
**To:** Eliot I. Bernstein  
**Subject:** A Message from the Board of Trustees

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged



May 17, 2016

Dear Saint Andrew's Community,

The *Boston Globe* ran an article on May 8 entitled "Private Schools, Painful Secrets" which chronicled a history of abuse over many decades at some independent schools. It is difficult reading.

We, like other schools around the country, see this as an opportunity for us to consider our own past and to focus on ways in which we can work to improve our ability to protect our students and foster a safe, supportive, and healthy learning environment. Framed by our core values which include honor, integrity, and respect, the Board of Trustees is undertaking two important actions to address this critical issue.

First, we will fortify our policies and increase community awareness and empowerment through training and education conducted by McLane Middleton, a law firm with expertise in advising independent schools. We will publish the dates and times of this program to our School community.

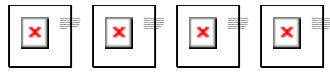
Second, we have established a dedicated process to address promptly and thoroughly any reports of possible sexual abuse of Saint Andrew's students. The law firm of Holland & Knight LLP has been engaged to investigate any reports of sexual abuse of Saint Andrew's students. Individuals who have information about any current or past instances of sexual abuse of Saint Andrew's students by faculty, staff, administrators or students, are urged to contact Beth Deragon of McLane Middleton by email at [beth.deragon@mclane.com](mailto:beth.deragon@mclane.com) or by telephone at [603-628-1490](tel:603-628-1490). Appropriate matters will be referred to Holland & Knight for investigation.

We greatly appreciate your support and engagement as we live our core values in this fundamentally important aspect of our work.

Sincerely,

The Board of Trustees, Saint Andrew's School





## Saint Andrew's School

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3900 Jog Road, Boca Raton, FL 33434



## Eliot Ivan Bernstein

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**Subject:** File contempt on two orders - school + personal property  
**Start Date:** Monday, March 2, 2015  
**Due Date:** Monday, March 2, 2015

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** CANDICE BERNSTEIN (tourcandy@gmail.com)

## Eliot Ivan Bernstein

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**Subject:** Michael Horowitz Response  
**Start Date:** Monday, July 1, 2013  
**Due Date:** Wednesday, July 3, 2013

**Status:** Not Started  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

**Categories:** iviewit

## Eliot Ivan Bernstein

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**Subject:** Call Adam Floyd of F&B LLP Law  
**Start Date:** Tuesday, April 12, 2011  
**Due Date:** Tuesday, April 12, 2011

**Status:** In Progress  
**Percent Complete:** 0%

**Total Work:** 0 hours  
**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

**Contacts:** Adam V. Floyd Esq.  
**Categories:** iviewit

## Eliot Ivan Bernstein

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<b>Status:</b>	Not Started
<b>Percent Complete:</b>	0%
<b>Total Work:</b>	0 hours
<b>Actual Work:</b>	0 hours
<b>Owner:</b>	Eliot Ivan Bernstein

That I might have made a mistake as I thought it was a motion decided on the papers and I made a notice of motion for today, then I saw the minute order and do we have to renote it for hearing and document the mistake with the court.

## Eliot Ivan Bernstein

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**Subject:** Eliot Kevin Calls

**Status:** Not Started

**Percent Complete:** 0%

**Total Work:** 0 hours

**Actual Work:** 0 hours

**Owner:** Eliot Ivan Bernstein

Monday

Thomasino

SEC Philly

FBI OIG – Letter and then call

IA Letter to get all records