

Eliot Ivan Bernstein

Subject: ERISA LETTER RESPONSE - Need to ask for all accounting of the plan history
Start Date: Thursday, June 23, 2016
Due Date: Wednesday, January 25, 2017
Priority: High

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Eliot Ivan Bernstein

Subject: FOLLOW UP CALL FAIL TO RETURN PHONE CALLS -- Greg White Inspector General Courts - CB regarding VM left 7.14.2016 to report fraud.

Start Date: Friday, July 15, 2016

Due Date: Wednesday, January 25, 2017

Status: Waiting on someone else

Percent Complete: 0%

Total Work: 0 hours

Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Eliot Ivan Bernstein

Subject: FOLLOW UP ON FOIA SENT FOR HUHEM CASE - File FOIA and IA complaint with Florida Dept of Insurance for railroading complaint.

Start Date: Tuesday, September 20, 2016

Due Date: Wednesday, January 25, 2017

Priority: High

Status: In Progress

Percent Complete: 0%

Total Work: 0 hours

Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Eliot Ivan Bernstein

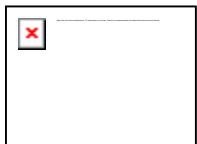
From: Kevin Hall <kh.itconsultingsalesoffices@gmail.com>
Sent: Monday, January 23, 2017 8:00 PM
To: iviewit@iviewit.tv; iviewit@gmail.com; tourcandy@gmail.com
Cc: Kevin Hall
Subject: krh reminder 1-23-17: Candice, Eliot - Setup Call in for Thurs Illinois Fed Court

Follow Up Flag: Follow up
Due By: Tuesday, January 24, 2017 9:30 AM
Flag Status: Flagged

CONFIDENTIAL:

MINUTE entry before the Honorable John Robert Blakey: On the Court's own motion, the status hearing previously set for 12/9/2016 is reset for 1/25/2017 at 9:45 a.m. in Courtroom 1725. Mailed notice (gel,) (Entered: 12/06/2016) - REMEMBER THIS IS 9:45 CENTRAL.

KRH



Kevin R. Hall
IT Consulting Sales Offices
P.O. Box 756
Kinderhook, NY 12106
518-755-8128 Cell
518-635-0668 office
Skype ID = kh.itconsultingsales
kh.itconsultingsalesoffices@gmail.com

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Candice Bernstein

Subject: KRH EB TO DO
Start Date: Wednesday, November 2, 2016
Due Date: Friday, December 16, 2016
Priority: High

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Continued from 11/2, 11/18, 12/5, 12/16

1. 4th DCA response to Court Show Cause order
 - a. Stansbury case
 - b. Oppenheimer Final
2. FEDERAL COMPLAINT – Eliot, Skender et al.
3. Blakey Filing Responses
4. Donald Trump Letter – Re Patents, Huhem and case info
5. Call Brady to get strategy forward
 - a. Related cases reopening to get justice
 - i. How to form group filings and individual filings to reopen fed cases and get heard
 - ii. How to get criminal authorities to investigate the Scheindlin case fraud, file against Scheindlin et al for Fraud on Court and violations of due process.
 - b. Our RICO – How to move forward and patents
 - c. Luisa case – How can everyone support, why the lone ranger approach here?
6. Response to Filings in Simon Bernstein case coming up for Trial. Should file with court prior due date.
 2. The Court first will consider the issues raised by William Stansbury concerning his attempt to compel the disqualification of the Mrachek Law Firm and attorney Alan B. Rose, Esq. from representing the Personal Representative of the Estate in the independent action filed by Stansbury against the Estate, as set forth in the following filings:
 - A. Stansbury's Motion to Vacate in Part the Court's Ruling on September 7, 2016 and/or any Subsequent Order Permitting the Estate of Simon Bernstein to Retain Alan Rose reDE 4971
 - ,
 - B. Stansbury's Motion to Disqualify Alan Rose and Page, Mrachek, Fitzgerald, Rose, Konopka, Thomas & Weiss, as Legal Counsel for the Estate of Simon Bernstein Due to Inherent Conflict of Interest [DE 508]
 - C. Trustee's Motion to Approve Retention of Counsel and to Appoint Ted S. Bernstein as Administrator Ad Litem to Defend Claim Against Estate by William Stansbury [DE 471 J]
 - D. Trustee's Omnibus Response and Reply regarding DEs 471, 475, 497 reDE 5071
 - If the hearing on the foregoing matters is not concluded on February 16, 2017, that hearing will Continue on March 2, 2017.
 3. If the matters listed above are concluded and if time permits on February 16, 2017, the Court will consider other pending Motions in the following order:
Stansbury's Motion for Discharge:

Stansbury's Motion of Creditor for Discharge from Further Responsibility for the Funding of the Estate's Participation in the Chicago Life Insurance Litigation and for Assumption of Responsibility by the Estate and for Reimbursement of Advanced Funds [DE 448], seeking to vacate, alter or amend Judge Coli n's Order [DE 133: Order Appointing Adminis1rator Ad Litem to Act on Behalf of Estate of Simon Bernstein etc.]

Approval of Mediation Settlement:

Ted Bernstein's Motion to Approve Compromise and Settlement; Appoint a Trustee and ; Determine Compensation for Guardian Ad Litem [DE 4981]

Eliot Bernstein's Motion in Opposition to Plaintiff's Motion to (i) Approve Compromise and Settlement, (ii) Appoint a Trustee for the Trusts Created for D.B., Ja.B. and Jo.B., and (iii) Determine Compensation For Guardian Ad Litem (2) Case Management Conference [DE 5051]

Jr the hearing on these matters is not concluded on February 16, 2017, these matters will be continued on March 2, 2017.

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4. At the conclusion of the hearing on February 16, 2017. the Court will consider which of the Motions listed in this Order remain pending, and will determine the order in which pending motions (including those set forth below) will be heard at the continued hearings on March 2, 2017: Trustee's Motion Ratify and Confirm

Trustee's Motion to Ratify and Confirm Appointment of Ted S. Bernstein as Successor Trustee of Trust Which is Sole Beneficiary of the Estate [DE 473]

Stansbury's Response in Opposition to Motion to Ratify and Confirm Appointment of Ted S. Bernstein as Successor Trustee of the Simon Bernstein Amended and Restated Trust [DE 495]

Trustee's Omnibus Response and Reply regarding DEs 471, 475, 497 [DE 5071]

Stansbury's Petitions

Stansbury's Amended Petition to Determine the Whereabouts of Missing Tangible Personal Property and for Payment of Restitution to the Estate of Simon Bernstein rDE 4291

Stansbury's Demand For Accounting as to Missing Personal Property of the Estate [DE 359]

Personal Representative's Petitions:

Supplemental Petition for Instructions and Review of Compensation of Accountants- Fees and Costs [DE 461] - and - Petition for Instructions and Review of Compensation of Accountants' Fees and Costs IDE 3481

Petition for Authorization to Sell Estate Jewelry [DE 459]

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It is further ORDERED AND ADJUDGED that the attorneys/parties must submit to the Court no later than February 9, 2017 prior to the hearing:

1. Copies of all relevant pleadings;

2. Copies of all case law authority - NO MORE THAN THREE CASES PER ISSUE;

3. In compliance with Local Rule 3 proposed order and/or judgment in Word format with jump drive or disc for court and copies and envelopes sufficient for service on all parties; and

4. Any and all materials provided to the Court pursuant to numbers 2 and 3 above shall be provided to opposing party/or counsel with enclosures at the same time and in the same manner as provided to the Court.

5. No other matters shall be piggy backed onto this hearing absent order of this Court.

6. Materials received after February 9, 2017 may not be considered by the

Court.

This hearing shall not be cancelled or continued unless the issues of this motion have been settled and an order entered or the motion withdrawn.

DONE AND ORDERED in Chambers, North County Courthouse on IQ C.. I3 , 20 16.

cc: All parties on the attached service list

7. FBI / PREET LETTER – Follow up letter regarding the retaliation by courts against the victims who complained to Preet et al.
8. Bill To Do Preparation for Hearings in Feb – Depo's (Rose, Ted, Spallina, Tescher, etc.)
9. Call IA get status update, 11/16 message says someone will be contacting me.
10. Call FL Sec of State – Follow Up – Who do we file criminal complaint with regarding these matters?
11. Call Incorporator Follow Up
12. Huhem follow up send Eliot IA letter after KRH speaks with them
13. Call IG FL courts – yo what up no return calls or emails???
14. New formal criminal complaints for PBSO – eib

Eliot Ivan Bernstein

Subject: Preet Pickels SEC Update
Start Date: Friday, August 5, 2016
Due Date: Friday, November 18, 2016
Priority: High

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Letter to update on following

1. Dept of Insurance Letter
2. PBSO investigation of Huhem attempt to frame Eliot by Pino/D. Huhem et al.
3. Suppressed evidence from investigation Eliot statement re judges and lawyers possible suspects and more
4. New cases that want us to submit info
5. Meeting request for specific date and time with follow up call this week.

Eliot Ivan Bernstein

Subject: 4th DCA Reply to Ciklin Conflict for Disclosure & Stay
Start Date: Thursday, November 17, 2016
Due Date: Friday, November 18, 2016
Priority: High

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Eliot Ivan Bernstein

Subject: File FOIA and IA complaint with Florida Dept of Insurance for railroading complaint.
Start Date: Tuesday, September 20, 2016
Due Date: Thursday, November 17, 2016
Priority: High

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Eliot Ivan Bernstein

Subject: Call Florida State Department re formal complaint
Start Date: Tuesday, September 20, 2016
Due Date: Thursday, November 17, 2016

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Candice Bernstein

Subject: KRH EB TO DO
Start Date: Wednesday, November 2, 2016
Due Date: Wednesday, November 2, 2016
Priority: High

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

1. Blakey Filing Response
2. Federal Complaint
3. FBI PREET LETTER
4. Bill To Do
5. Call IA get status update
6. Call FL Sec of State – Follow Up
7. Call Incorporator Follow Up
8. Cox lead call
9. Huhem follow up send Eliot IA letter after KRH speaks with them
10. Call IG FL courts – yo what up no return calls or emails???
11. New formal criminal complaints for PBSO – eib
- 12.

Eliot Ivan Bernstein

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Start Date: Tuesday, September 20, 2016
Due Date: Tuesday, September 20, 2016

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Eliot Ivan Bernstein

Subject: Call 4th DCA for names of judges on orders in cases for criminal complaint
Start Date: Monday, August 29, 2016
Due Date: Monday, August 29, 2016

Status: In Progress
Percent Complete: 0%

Total Work: 0 hours
Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Eliot Ivan Bernstein

Subject: Preet Pickels SEC Update

Start Date: Friday, August 5, 2016

Due Date: Monday, August 8, 2016

Priority: High

Status: In Progress

Percent Complete: 0%

Total Work: 0 hours

Actual Work: 0 hours

Owner: Eliot Ivan Bernstein

Letter to update on following

1. Dept of Insurance Letter
2. PBSO investigation of Huhem attempt to frame Eliot by Pino/D. Huhem et al.
3. Suppressed evidence from investigation Eliot statement re judges and lawyers possible suspects and more
4. New cases that want us to submit info
5. Meeting request for specific date and time with follow up call this week.

Eliot Ivan Bernstein

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

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

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

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).

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 - 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

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

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.
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 - 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

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

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

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

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

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

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

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)

Need to call 4th

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

Eliot Ivan Bernstein

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

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

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

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