

**Bozdech, Sean A.**

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**From:** Miller, Ryan W.  
**Sent:** Tuesday, January 28, 2014 2:03 PM  
**To:** Bozdech, Sean A.; Groover, David B  
**Subject:** Fwd: Eliot Bernstein

Det. Ryan Miller

----- Original message -----

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>  
Date: 01/28/2014 11:25 AM (GMT-05:00)  
To: "Miller, Ryan W." <MillerR@pbso.org>  
Cc: "Gregg, Carol A" <GreggC@pbso.org>, "Caroline Prochotska Rogers Esq." <caroline@cprogers.com>, "Michele M. Mulrooney ~ Partner @ Venable LLP" <mmulrooney@Venable.com>, "Andrew R. Dietz @ Rock It Cargo USA" <andyd@rockitcargo.com>  
Subject: RE: Eliot Bernstein

Detective Miller,

I have met with you and given formal statements and interviews and provided ample evidence in person and at your request went and filed additional criminal complaints that I still have not heard back on for months now. I have submitted to you formal written requests for information regarding the old complaints and you refuse to reply in writing and instead demand to meet and I would feel much better meeting after you have answered all my questions in the two letters first and that subject matter I am not sure why I have to do face to face other than in writing and phone conversations. You are well aware that I am involved in several court cases nationwide currently that demand massive amounts of time and all relate to the larger crimes than forgery and fraud of Moran's six documents and that I am being further victimized by those I have already complained of in retaliation and these are the strains I refer to making it difficult for me to meet, other than when I have to come in to file new complaints, which I am doing as requested, as I stated I will do that, like I did with the Jewelry Theft case as I formulate them and put the evidence in place. Yet, that does not interfere with your answering my questions or reviewing the work done and new information in the initial complaint you started. A phone call to discuss these follow up matters is not unreasonable and I feel that your conversations with Judge Colin may have influenced your work and opinions of me and am uncomfortable meeting without representation and have been advised that this does not seem proper to deny a victim / complainant the right to counsel present. These are not unidentified people who I have asked to have present but people with intimate knowledge of the crimes, attorneys at law that have better legal/statutory aspects of the crimes I have complained of. I have requested them there as witness as well and for safety, as you know that I am taking on some very powerful and influential members of the Florida Supreme Court, The Florida Bar, Florida Law Enforcement and others in my other RICO and ANTITRUST related matters I have shared with you. You are also aware that I am complaining of possible interference with my PBSO complaints that and so I hope you understand my concerns in this regard.

I am more than happy to meet telephonically or with others present to present my case information in more detail. I have asked why it has to be in person, without representation when I am already uncomfortable and why I am being

denied counsel present and if there are any procedural rules that demand things be done and conducted in the manner you propose. I do want to keep the investigation moving but I do not see my requests being a reason to stop them and why we cannot meet on the phone when necessary and in person when I can and when it can be done to meet our schedules and new complaints have to be filed. I am not sure why emails and attachments are not conducive and why you have stated you do not read them and this also makes me uncomfortable.

Please let me know if we can start with a phone call to go over my letters to you that you will not respond to in writing and then determine if I need to come back to meet after we get through that first. I am not sure there is other evidence I need to provide in that regard but I think you already have everything for those complaints.

Thank you,

Eliot

---

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Tuesday, January 28, 2014 10:15 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

This is an open investigation and a very serious matter. You have made claims/allegations that crimes have taken place. To give this investigation the most thorough review, we will need to meet in person and go over everything. I will need you to provide me with a statement, including everything that you know (firsthand) about this case. You are a potential victim/witness, so this needs to be your account of events that occurred. An open case is considered confidential, therefore, an unknown person at the end of a phone is not good for the case. Also, I need your statement (understanding), not theirs. I investigate crimes, not civil complaints. Your e-mails and attachments are not an efficient way of conducting an investigation. They have seemed to only create confusion and miscommunication. I do not understand what strain there is, when you are the one who made the complaint. I would think that you would want to meet in person, as to keep to this investigation moving, providing you with the opportunity to explain (in depth) your complaint. E-mail and phone calls create barriers that can be overcome through face to face communication. Captain Gregg is aware and will not be attending. Please do not expect that I will be able to meet on Thursday. I have many other cases and need ample time to review my schedule, as well as coordinate a meeting room in the West Boca Substation. Once you are feeling better, let me know, and supply me with a few dates and times you are available, on a Tues, Wed., Thurs, or Friday.

Thank you,

**Det. Ryan Miller #7704**  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
(Financial Crimes Unit)  
Desk: 561-688-4077  
Cell: 561-389-8655

---

**From:** Eliot Ivan Bernstein [mailto:[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)]  
**Sent:** Tuesday, January 28, 2014 8:03 AM  
**To:** Miller, Ryan W.; Gregg, Carol A  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA  
**Subject:** RE: Eliot Bernstein

I have a dental appointment today from 9-11 to put in my upper teeth that were repaired, the process usually takes a day or two to recover from the headaches etc. associated with the process. I am still feeling ill from the flu that whole family has suffered this weekend but I am feeling much better from that. I will let you know but it will probably be Thursday. Also, I was wondering if Captain Carol Gregg has knowledge of our meeting and if she will be attending. I would also like some form of explanation as to why this meeting must be in person and not via telephone and why I cannot have representative counsel attend via phone, etc. I have already submitted most of the evidence necessary for us to discuss and so I am unclear why when this puts additional strain on me this must be conducted in this manner.

Eliot

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**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Tuesday, January 28, 2014 7:26 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

I received the message from your wife stating that you had to cancel this week's meeting. Please let me know when you are feeling better.

Thank you,

Det. Ryan Miller

---

**From:** Miller, Ryan W.  
**Sent:** Thursday, January 23, 2014 2:04 PM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Eliot Bernstein

Ok, confirmed!

Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am  
Location: PBSO, West Boca Sub-station (same as before)

Thanks

---

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Thursday, January 23, 2014 12:17 PM  
**To:** Miller, Ryan W.  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.  
**Subject:** RE: Eliot Bernstein

Thanks, here are a few times, let me know. Also, does Captain Gregg know about this meeting and will she be attending?

Tuesday at 11:00am, have court before this at 8:45am  
Wed at 10:00am works good.

Eliot

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Thursday, January 23, 2014 10:54 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

Please provide me a FEW dates and times to choose from, so that I can coordinate things. They will need to be on a Tuesday, Wednesday, Thursday, or Friday.

Thank you,

*Det. Ryan Miller #7704*  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
(Financial Crimes Unit)  
Desk: 561-688-4077

-----Original Message-----

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Thursday, January 23, 2014 10:44 AM  
**To:** Miller, Ryan W.  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA  
**Subject:** RE: Eliot Bernstein

Thank you for understanding, I too am feeling a bit of this bug, can we schedule for Monday at say 10:30am at Boca station. Thanks, Eliot

-----Original Message-----

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Thursday, January 23, 2014 9:52 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

Sorry to hear that your son is ill. Please let me know a few dates and times you are available to meet (reschedule) , so that I can coordinate things accordingly.

Thank you,

*Det. Ryan Miller #7704*  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
(Financial Crimes Unit)  
Desk: 561-688-4077



-----Original Message-----

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]

Sent: Thursday, January 23, 2014 7:03 AM

To: Miller, Ryan W.

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA

Subject: RE: Eliot Bernstein

That will not work for me, I have to be back in Boca after court and then I was coming to see you. Can you please identify who will be at this meeting and if I can call in other parties who are waiting to know. Thanks.

Eliot

Eliot I. Bernstein

Inventor

Iviewit Holdings, Inc. - DL

2753 N.W. 34th St.

Boca Raton, Florida 33434-3459

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-----Original Message-----

From: Miller, Ryan W. [mailto:MillerR@pbso.org]  
Sent: Thursday, January 23, 2014 6:53 AM  
To: Eliot Ivan Bernstein  
Subject: RE: Eliot Bernstein

since you will be east off 95 you can always just come to our office off 95 and southern. Then we do not have to drive down to wesly Boca hoping you get out on time. Let me know what works.

Det. Ryan Miller

Eliot Ivan Bernstein <iviewit@iviewit.tv> wrote:

Hi Detective Miller - I was just inundated with new filings slipped in at about 5pm for the hearing tomorrow from all the counsel and pr's resigning.

Thus, I may be in court longer than was originally expected and we can either postpone or I can keep you updated tomorrow on the fly. Let me know.

Eliot

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)  
iviewit@iviewit.tv<mailto:iviewit@iviewit.tv>  
<http://www.iviewit.tv><<http://www.iviewit.tv/>>

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## **Bozdech, Sean A.**

---

**From:** Eliot Ivan Bernstein <iviewit@iviewit.tv>  
**Sent:** Wednesday, January 29, 2014 11:34 AM  
**To:** Bozdech, Sean A.  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.  
**Subject:** RE: Eliot Bernstein

I would presume that an attorney that identifies himself as such would run a great risk in misrepresenting his/her identity to the Sheriff Department and risk prosecution for such bizarre actions. I am not sure how this applies when I have asked to have them there not to tell my side of the story but rather to help me understand the legal aspects of what we are discussing and even just bear witness. I think it seems almost paranoid that Detective Miller would worry about such far side as if someone is willing to risk their legal career to help me in a victim statement to authorities with the legality of what I express and what is expressed to me. Again, this seems rather a denial of due process and procedure. I have also asked to have them meet with us in person when they were available but he also refused that. I do think it pertinent that Judge Colin may have influenced the course of the investigation but as I said I will be determining if charges should be filed against him shortly and in what venue. Since those will be criminal allegations as well if filed, I would not think to go to the courts for that as they would send me back to criminal investigators, it almost appears you are claiming there are no criminal reliefs if a judge or lawyer commits a crime, have they become above the law? In fact, the Florida Bar and Judicial Qualifications Commission have no prosecutorial power for criminal acts and at best, in very few cases if ever, do they disbar or censure.

Do you have copies of the supplemental reports prepared? I also would like to have you present at any meeting with Detective Miller as again, I feel uncomfortable with the fact that he may be conflicted and angered over my contacting your office and my questioning his prior report.

Eliot

**From:** Bozdech, Sean A. [mailto:BozdechS@pbso.org]  
**Sent:** Wednesday, January 29, 2014 8:31 AM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein-

I have received all of the emails that you forwarded to me after we spoke yesterday. Detective Miller has requested to meet with you in person on several occasions, which you appear to agree on, and then for one reason or another you cancel the meeting. You asked Detective Miller if it would be possible for you to call an out of state attorney while you and Detective Miller were to meet. Detective Miller explained to you that he would prefer this not to happen as he would not know who the other person was on the other end of the phone (even if they claim to be an attorney). Detective Miller has also explained to you in a case as complicated as this one appears to be, meeting with you in person allows him to get your perspective on this as you filed the initial complaint and claim to be a victim. Detective Miller has never denied you the right to have someone with you (whether it be an attorney or someone else) when you and Detective Miller meet; however, Detective Miller needs to get your perspective on this matter (not someone else's). As far as your allegation involving Detective Miller speaking with the Judge, this does not appear to be the case. If you feel there is possible wrongdoing involving Judge Colin and this case, then this needs to be brought forward to the Chief Judge of Palm Beach County and / or the Florida Bar Association. Detective Miller has

completed supplemental report(s) regarding his investigation in this case as well as the case involving the death of your father.

Based on Detective Miller's continued investigation as well as the supplemental reports he has completed and continues to do, the Division of Internal Affairs has found no wrong doing by Detective Miller or any other employee(s) of the Palm Beach County Sheriff's Office.

Thank you,

**Sgt. Sean Bozdech**  
**Palm Beach County Sheriff's Office**  
**Division of Internal Affairs**

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]

**Sent:** Wednesday, January 29, 2014 5:09 AM

**To:** Bozdech, Sean A.

**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.

**Subject:** FW: Eliot Bernstein

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]

**Sent:** Wednesday, January 29, 2014 5:05 AM

**To:** 'Miller, Ryan W.'; Captain Carol Gregg @ Palm Beach County Sheriff ([greggc@pbso.org](mailto:greggc@pbso.org))

**Cc:** Caroline Prochotska Rogers Esq. ([caroline@cprogers.com](mailto:caroline@cprogers.com)); Michele M. Mulrooney ~ Partner @ Venable LLP ([mmulrooney@Venable.com](mailto:mmulrooney@Venable.com)); Andrew R. Dietz @ Rock It Cargo USA

**Subject:** RE: Eliot Bernstein

Det Miller, I have never refused to meet with you, I merely asked to have counsel present and to make as many meetings via phone as possible. I have asked repeatedly why my right to counsel at the meeting as a victim has been denied and why you cannot answer my letters regarding your prior investigation so I can further prepare for our meeting and to know what you are claiming you investigated and who you investigated so I can better understand your report and what needs to be done going forward. For example, I gave you a boatload of information on various crimes other than Moran's and there is NO mention of them in your report, do I have to file new complaints or have you investigated all of them? I further asked who you investigated so I could know if you investigated ALL of the parties complained of, not just Moran and no reply. I asked you what witnesses I gave you that you interviewed as part of your investigation as I see none of them in the report and all have reported to me that you have never contacted them and again no reply.

You then told me to report new crimes as they would not be considered part of the ongoing complaint, by coming in and filing new reports and I have. Again, I feel that we have gotten off on the wrong foot and I believe that your conversations with Judge Colin have prejudiced the investigation and where in my new complaints I will be tying in information regarding the Judge and filing complaints against him for MISPRISION OF FELONY and AIDING and ABETTING possibly and your relying on him to file criminal complaints for what he found in his court against Tescher and Spallina and to refuse intake of my complaints of the crimes against me and my family that occurred in his court that I have legal rights to file as I was a victim of these crimes, I believe further impedes my rights to due process and procedure. I have asked to have your legal counsel tell me that if the Judge failed to file charges, if this would interfere with my Statutes of Limitations and again you have been radio silent on this salient matter.

I think I have cooperated with your investigation but that giving you information further I run the risk of your anger at my questioning your report, my request for you to answer some simple questions, my having reported what I believe may indicate improper activities in your investigation to internal affairs and these reasons may lead to further problems with an unbiased investigation into the matters. For these reason I fear meeting you as I can already tell you feel hostile

towards my even asking to have counsel present to bear witness to the meeting you request and your refusal to allow such counsel, citing no statutory or procedural reason for this denial.

I am waiting now to hear back from IA and Captain Gregg to discuss these issues further and I hope we can resolve them shortly. After I speak with both of them, I will let you know what good times to meet are. I think you should notify the State Attorney that this process is taking longer due to these issues and to further delay the hearings of Moran until mutual resolution can be resolved but that is your call.

Thank you,

Eliot

---

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Tuesday, January 28, 2014 2:26 PM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

We have met in person once. There are many times when a detective has to meet with a victim or witness multiple times in person. This is for clarification and/or elaboration purposes. I am telling you that I need to meet with you for these purposes. Please CALL me at 561-688-4077 when you are able to discuss a time & date to meet. Continuing to send e-mails back and forth is not an effective mode of communication for this case or the discuss we need to have.

Thank you,

Det. Ryan Miller

---

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Tuesday, January 28, 2014 11:25 AM  
**To:** Miller, Ryan W.  
**Cc:** Gregg, Carol A; Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA  
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have requested them there as witness as well and for safety, as you know that I am taking on some very powerful and influential members of the Florida Supreme Court, The Florida Bar, Florida Law Enforcement and others in my other RICO and ANTITRUST related matters I have shared with you. You are also aware that I am complaining of possible interference with my PBSO complaints that and so I hope you understand my concerns in this regard.

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Please let me know if we can start with a phone call to go over my letters to you that you will not respond to in writing and then determine if I need to come back to meet after we get through that first. I am not sure there is other evidence I need to provide in that regard but I think you already have everything for those complaints.

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Thank you,

**Det. Ryan Miller #7704**  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
(Financial Crimes Unit)  
Desk: 561-688-4077  
Cell: 561-389-8655

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**Sent:** Tuesday, January 28, 2014 8:03 AM  
**To:** Miller, Ryan W.; Gregg, Carol A  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA  
**Subject:** RE: Eliot Bernstein

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**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

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Thank you,

Det. Ryan Miller

**From:** Miller, Ryan W.  
**Sent:** Thursday, January 23, 2014 2:04 PM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Eliot Bernstein

Ok, confirmed!

Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am  
Location: PBSO, West Boca Sub-station (same as before)

Thanks

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]  
**Sent:** Thursday, January 23, 2014 12:17 PM  
**To:** Miller, Ryan W.  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.  
**Subject:** RE: Eliot Bernstein



Thanks, here are a few times, let me know. Also, does Captain Gregg know about this meeting and will she be attending?

Tuesday at 11:00am, have court before this at 8:45am  
Wed at 10:00am works good.

Eliot

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Thursday, January 23, 2014 10:54 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

Please provide me a FEW dates and times to choose from, so that I can coordinate things. They will need to be on a Tuesday, Wednesday, Thursday, or Friday.

Thank you,

*Det. Ryan Miller #7704*  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
{Financial Crimes Unit}  
Desk: 561-688-4077

-----Original Message-----

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Thursday, January 23, 2014 10:44 AM  
**To:** Miller, Ryan W.  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA  
**Subject:** RE: Eliot Bernstein

Thank you for understanding, I too am feeling a bit of this bug, can we schedule for Monday at say 10:30am at Boca station. Thanks, Eliot

-----Original Message-----

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Thursday, January 23, 2014 9:52 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

Sorry to hear that your son is ill. Please let me know a few dates and times you are available to meet (reschedule) , so that I can coordinate things accordingly.

Thank you,

Det. Ryan Miller #7704  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
(Financial Crimes Unit)  
Desk: 561-688-4077

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)]

Sent: Thursday, January 23, 2014 7:03 AM

To: Miller, Ryan W.

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA

Subject: RE: Eliot Bernstein

That will not work for me, I have to be back in Boca after court and then I was coming to see you. Can you please identify who will be at this meeting and if I can call in other parties who are waiting to know. Thanks.  
Eliot

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)  
[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)  
<http://www.iviewit.tv>

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-----Original Message-----

From: Miller, Ryan W. [<mailto:MillerR@pbso.org>]  
Sent: Thursday, January 23, 2014 6:53 AM  
To: Eliot Ivan Bernstein  
Subject: RE: Eliot Bernstein

since you will be east off 95 you can always just come to our office off 95 and southern. Then we do not have to drive down to wesly Boca hoping you get out on time. Let me know what works.

Det. Ryan Miller

Eliot Ivan Bernstein <[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)> wrote:

Hi Detective Miller - I was just inundated with new filings slipped in at about 5pm for the hearing tomorrow from all the counsel and pr's resigning.

Thus, I may be in court longer than was originally expected and we can either postpone or I can keep you updated tomorrow on the fly. Let me know.

Eliot

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)  
[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)<<mailto:iviewit@iviewit.tv>>  
<http://www.iviewit.tv><<http://www.iviewit.tv>>

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**Bozdech, Sean A.**

---

**From:** Eliot Ivan Bernstein <iviewit@iviewit.tv>  
**Sent:** Tuesday, January 28, 2014 10:53 AM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Here you can see further I am expressly requesting counsel that Det Miller has denied since I asked initially and no response regarding my request from Captain Gregg or Miller has been provided but I keep getting denied this right. Eliot

**From:** Gregg, Carol A [mailto:GreggC@pbso.org]  
**Sent:** Thursday, January 16, 2014 3:25 PM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein --

The preference is to meet in person. It is very difficult for everyone to be heard on a conference call and I want to make sure all of your concerns and questions are answered. As it is, there has been a new development that Detective Miller needs to address and I would like to push back a meeting until this is accomplished. Detective Miller or I will be in touch with you soon.

**Captain Carol Gregg**  
**Special Investigations Division**  
**Palm Beach County Sheriff's Office**  
**Office#: (561) 688-4010**  
**Fax#: (561) 688-4125**

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Tuesday, January 14, 2014 4:48 PM  
**To:** Gregg, Carol A  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.  
**Subject:** RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Captain Gregg,

Thanks, I am happy to meet with you at the Sheriff's office in Boca, what is good day you and whom else will I be meeting with? Can I bring counsel or have a lawyer present on the phone when we meet as this was part of my problem with Det Miller and refusing to let me have counsel present as a victim. Please advise if I can bring a cell phone or other video conference device to any meeting to get us all together or perhaps we can do the first call on the telephone versus at the Boca Office as I suggested to Det Miller, a phone interview would work much better for me at the moment. Is there any legal reason this meeting has to be at the substation and not via phone? Also, prior to our meeting it would be helpful if you could have someone reply to my questions that I have requested in writing regarding each case so as there is no confusion on those matters and I can better understand what we will be discussing in particular and what and who were already investigated and what and who were not.

Also, do you have a new case number for the Theft report I filled out as I am waiting for a call back on that case for several weeks and no one has returned my calls to discuss?

Also, I was wondering why you are recommending and advising that my civil actions be used somehow to prosecute the criminal complaints I have filed against people who are alleged to have committed criminal acts. It is my understanding that I cannot bring criminal charges in my civil cases (other than in certain civil RICO instances) but I have not filed civil RICO for these crimes, yet, although it appears we have two or more conspiring and already several alleged criminal predicate acts of RICO committed and may be something else for you to consider as we explore all of the criminal allegations involved. I am unsure what consulting a probate attorney as you advise will do in prosecuting criminal allegations as I do not think they either have prosecutorial powers in the state of Florida and I do not believe the civil courts do either and all of it would be referred back if they did handle to you or other criminal agencies. As I have been advised to file these criminal complaints with criminal authorities can you please explain how your suggestions will achieve criminal prosecution and that so doing will not waste time in reporting them properly to the appropriate state criminal authorities and cost me a loss of statutes rights in that process?

Please advise me of a time we can meet, preferably on the telephone first and preferably where I can have a lawyer present on the phone and then a time possibly for the following week to meet in person if necessary. If you are not planning on responding to my letters requesting specific information regarding the cases, please also include why these matters are being refused. I would also like to point out that the Attorney at Law Mark Manceri, Esq. who I have complained of in these matters has just withdrawn as counsel to Robert Spallina and Donald Tescher in the estate case of my mother and as counsel in the Stansbury creditor lawsuit against the estate for professional considerations. I am not sure if Mr. Manceri or other counsel was present with Spallina and Moran when they were questioned by Det Miller and that is one of the questions I am trying to ask in my formal written letters to your offices.

I was told by IA to submit my information and that a case would be opened formally and someone would get back to me to discuss my case, no one has called as of today, which surprised me that IA had concluded an inquiry without ever contacting me or opening a formal complaint number that they were do when they contacted me. I was waiting for their call to inform them that I had spoken to you and explain that you were not complained of and were also looking into the matters. I am also surprised that you reviewed Det Miller's report without addressing any of my concerns in my formal written letters and without talking with me at all about my issue both related to Det Miller and those that were not.

Please send over any/all files or records that I am entitled to as a victim in these matters so I can further review all the information and advise me if I need to file a FOIA for any other information in your files.

Thank you,

Eliot

**From:** Gregg, Carol A [<mailto:GreggC@pbsso.org>]  
**Sent:** Tuesday, January 14, 2014 2:22 PM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein –

We would be happy to meet with you at the Sheriff's Office substation in West Boca at your convenience to discuss your questions. As for who to contact in IA, I believe you already have that information.

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]  
**Sent:** Tuesday, January 14, 2014 1:31 PM  
**To:** Gregg, Carol A  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.  
**Subject:** RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Dear Captain Gregg,

I am a bit confused by your letter as I was not merely asking for a review of Det. Miller's report but as I victim I was asking questions that I sought answers too regarding not only Det. Miller's report but other cases filed after that and to clarify what Det Miller's report covered, against who and what was not. I would like answers to my direct questions of what exactly was investigated, who was investigated, etc. as the report remains unclear as to what exactly Detective Miller reviewed. Also I asked regarding the other two complaints filed with your offices and there is nothing in your response that is mentioned regarding those reports or the questions asked on those two other cases either. I also feel that I have been denied my right to speak with your offices regarding my concerns of the report Det Miller did or input my concerns and discuss these as I was promised by Det. Miller and my letters remain unaddressed. My letters ask questions that appear obligatory to the victim of a crime and merely try to clarify the information and make any corrections if necessary. I would not like any of these cases closed until these issues are addressed with me in writing or in a phone meeting, as I thought that was still part of the process we were undertaking in all these cases. As several of the crimes were reported to you and Det Miller after his report was complete it remains unclear what and who he investigated in report, which is part of my complaint and still needs to be addressed. Therefore, please reply to my prior communications regarding each of the prior cases, the other two Det Miller had nothing to do with and your letter does not address those concerns for those cases. One of these cases includes the incident report for the reported Murder of my father that appears to have been reported incorrectly in your case files and I would like to have that report corrected and investigated or reviewed further. In light of several of the other crimes ongoing in my father and mother's estates I think all of these issues are relevant and need to be addressed and clarified to all of our satisfaction.

I have not been contacted about my IA complaint or heard their response or even been contacted by them yet. I did not go to IA regarding you or your involvement in the matter as I had not spoken with you yet at the time I spoke to them. Do you have the IA Case Investigation number, who is it that I contact regarding their investigation or review. I simply complained to IA and your office that I did not want to deal with Det Miller or his Sergeant for several reasons stated in my letter regarding what I felt was interference in my rights, a hostile attitude towards me and failure to address my written questions about the case for clarification and more and to have the cases reviewed by new parties other than Det Miller and Sergeant Groover.

I look forward to hearing back from you soon regarding the specific answers to my questions about all the cases filed with your offices listed in the subject line and the particulars I have asked about in each case.

If you need additional information, please feel free to contact me.

Thank You,

Eliot

Article I, § 16 – Rights of Accused and of Victims

(b) Victims of crime or their lawful representatives, including the next of kin of homicide victims, are entitled to the right to be informed, to be present, and to be heard when relevant, at all crucial stages of criminal proceedings, to the extent that these rights do not interfere with the constitutional rights of the accused.

CONSTITUTION OF THE STATE OF FLORIDA, ARTICLE 1, SECTION 16(B) - VICTIM RIGHTS

Victims of crime or their lawful representatives, including the next of kin of homicide victims, are entitled to the right to be informed, to be present, and to be heard when relevant, at all crucial stages of criminal proceedings, to the extent that these rights do not interfere with the constitutional rights of the accused.

If you are the victim of a crime you have the RIGHT:

To be informed, present and heard at all crucial stages of the criminal or juvenile justice proceedings and to be told how to participate in these proceedings.

To be informed about the availability of Victim Compensation.



To be protected from intimidation.  
To submit a victim impact statement.  
To seek restitution from the offender.  
To be informed of a confidential communication.  
To a prompt and timely disposition.  
To be informed regarding victim's rights to review certain portions of a pre-sentence investigation prior to the sentencing of the accused.  
To be informed of victim's rights of standing, through the State Attorney's Office, with the consent of the victim to assert the rights of the victim.  
To a prompt return of your property.

#### VICTIM / WITNESS HARRASSMENT

Interference with a victim/witness by threats or acts of revenge is a serious crime in itself and a matter to which the local police agency, the State Attorney's Office, and the Court will give particular attention and do their utmost to remedy. If you are having any problems or if you or your family are in any way threatened immediately call the police agency or the Sheriff's Office and make a full report of the events.

Sometimes after a suspect is arrested, defense attorneys or their investigators may attempt to contact you. You have a right to speak to anyone, unless a Court orders you not to discuss it. However, you are not obligated to discuss the case at all, unless you have received a subpoena for a deposition or a trial. You have a right to privacy and to be left alone. If anyone harasses or intimidates you, please advise law enforcement personnel immediately.

Thank you,  
Eliot

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)  
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**From:** Gregg, Carol A [<mailto:GreggC@pbso.org>]  
**Sent:** Tuesday, January 14, 2014 10:33 AM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein --

Please excuse my delayed response to your requests. My understanding after we spoke on the phone was that you were going to afford me the opportunity to review Detective Miller's investigation before making a complaint to Internal Affairs. Since you went forward with a complaint to Internal Affairs on the same day we spoke, I had to wait until IA concluded their inquiry. I reviewed Detective Miller's report and met with him and his supervisor, Sergeant Groover. I have concluded that Detective Miller's investigation was appropriate and thorough. I recommend you continue with the civil and federal actions you advised you have taken in your emails and/or consult with a probate attorney.

**Captain Carol Gregg**  
**Special Investigations Division**  
**Palm Beach County Sheriff's Office**  
**Office#: (561) 688-4010**  
**Fax#: (561) 688-4125**

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]  
**Sent:** Tuesday, January 07, 2014 6:11 PM  
**To:** Gregg, Carol A; Jean Francis @ Florida - State Attorney (15th Judicial Circuit); Michael Rachel; Michael Rachel @ Florida - State Attorney (15th Judicial Circuit)  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Christine P. Yates ~ Director @ Tripp Scott  
**Subject:** Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Dear Captain Gregg,

In response to our call yesterday, January 06, 2013, I have prepared a letter for you requesting information regarding the Official PBSO reports that were conducted in the cases relating to my parents and need for review and clarification prior to any sentencing of Kimberly Moran. If you have any questions or need additional information please feel free to contact me, my information below. I will also be sending a copy to the State Attorney and for the same reasons as stated in my letter to you asking them to hold off a bit on the sentencing until we can clarify and possibly correct the statements in the PBSO report their investigation was based upon. Also attached herein is a letter sent to Detective Miller and the State Attorneys handling the case, which has gone unanswered and I would appreciate in addition to your responding to my questions in your letter, you also having the questions asked in that letter dated December 03, 2013 also be answered as part of your review.

Thank you in advance for your time, effort and consideration of these matters,

Eliot I. Bernstein

Inventor  
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Boca Raton, Florida 33434-3459  
(561) 245.8588 (o)  
(561) 886.7628 (c)  
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**Bozdech, Sean A.**

---

**From:** Eliot Ivan Bernstein <iviewit@iviewit.tv>  
**Sent:** Tuesday, January 28, 2014 10:54 AM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

**From:** Gregg, Carol A [mailto:GreggC@pbso.org]  
**Sent:** Tuesday, January 14, 2014 2:22 PM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein –

We would be happy to meet with you at the Sheriff's Office substation in West Boca at your convenience to discuss your questions. As for who to contact in IA, I believe you already have that information.

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Tuesday, January 14, 2014 1:31 PM  
**To:** Gregg, Carol A  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.  
**Subject:** RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Dear Captain Gregg,

I am a bit confused by your letter as I was not merely asking for a review of Det. Miller's report but as I victim I was asking questions that I sought answers too regarding not only Det. Miller's report but other cases filed after that and to clarify what Det Miller's report covered, against who and what was not. I would like answers to my direct questions of what exactly was investigated, who was investigated, etc. as the report remains unclear as to what exactly Detective Miller reviewed. Also I asked regarding the other two complaints filed with your offices and there is nothing in your response that is mentioned regarding those reports or the questions asked on those two other cases either. I also feel that I have been denied my right to speak with your offices regarding my concerns of the report Det Miller did or input my concerns and discuss these as I was promised by Det. Miller and my letters remain unaddressed. My letters ask questions that appear obligatory to the victim of a crime and merely try to clarify the information and make any corrections if necessary. I would not like any of these cases closed until these issues are addressed with me in writing or in a phone meeting, as I thought that was still part of the process we were undertaking in all these cases. As several of the crimes were reported to you and Det Miller after his report was complete it remains unclear what and who he investigated in report, which is part of my complaint and still needs to be addressed. Therefore, please reply to my prior communications regarding each of the prior cases, the other two Det Miller had nothing to do with and your letter does not address those concerns for those cases. One of these cases includes the incident report for the reported Murder of my father that appears to have been reported incorrectly in your case files and I would like to have that report corrected and investigated or reviewed further. In light of several of the other crimes ongoing in my father and mother's estates I think all of these issues are relevant and need to be addressed and clarified to all of our satisfaction.

I have not been contacted about my IA complaint or heard their response or even been contacted by them yet. I did not go to IA regarding you or your involvement in the matter as I had not spoken with you yet at the time I spoke to them. Do you have the IA Case Investigation number, who is it that I contact regarding their investigation or review. I simply complained to IA and your office that I did not want to deal with Det Miller or his Sergeant for several reasons

stated in my letter regarding what I felt was interference in my rights, a hostile attitude towards me and failure to address my written questions about the case for clarification and more and to have the cases reviewed by new parties other than Det Miller and Sergeant Groover.

I look forward to hearing back from you soon regarding the specific answers to my questions about all the cases filed with your offices listed in the subject line and the particulars I have asked about in each case.

If you need additional information, please feel free to contact me.

Thank You,

Eliot

Article I, § 16 – Rights of Accused and of Victims

(b) Victims of crime or their lawful representatives, including the next of kin of homicide victims, are entitled to the right to be informed, to be present, and to be heard when relevant, at all crucial stages of criminal proceedings, to the extent that these rights do not interfere with the constitutional rights of the accused.

CONSTITUTION OF THE STATE OF FLORIDA, ARTICLE 1, SECTION 16(B) - VICTIM RIGHTS

Victims of crime or their lawful representatives, including the next of kin of homicide victims, are entitled to the right to be informed, to be present, and to be heard when relevant, at all crucial stages of criminal proceedings, to the extent that these rights do not interfere with the constitutional rights of the accused.

If you are the victim of a crime you have the RIGHT:

To be informed, present and heard at all crucial stages of the criminal or juvenile justice proceedings and to be told how to participate in these proceedings.

To be informed about the availability of Victim Compensation.

To be protected from intimidation.

To submit a victim impact statement.

To seek restitution from the offender.

To be informed of a confidential communication.

To a prompt and timely disposition.

To be informed regarding victim's rights to review certain portions of a pre-sentence investigation prior to the sentencing of the accused.

To be informed of victim's rights of standing, through the State Attorney's Office, with the consent of the victim to assert the rights of the victim.

To a prompt return of your property.

VICTIM / WITNESS HARRASSMENT

Interference with a victim/witness by threats or acts of revenge is a serious crime in itself and a matter to which the local police agency, the State Attorney's Office, and the Court will give particular attention and do their utmost to remedy. If you are having any problems or if you or your family are in any way threatened immediately call the police agency or the Sheriff's Office and make a full report of the events.

Sometimes after a suspect is arrested, defense attorneys or their investigators may attempt to contact you. You have a right to speak to anyone, unless a Court orders you not to discuss it. However, you are not obligated to discuss the case at all, unless you have received a subpoena for a deposition or a trial. You have a right to privacy and to be left alone. If anyone harasses or intimidates you, please advise law enforcement personnel immediately.

Thank you,  
Eliot

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)  
[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)  
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**From:** Gregg, Carol A [<mailto:GreggC@pbso.org>]

**Sent:** Tuesday, January 14, 2014 10:33 AM

**To:** 'Eliot Ivan Bernstein'

**Subject:** RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein –

Please excuse my delayed response to your requests. My understanding after we spoke on the phone was that you were going to afford me the opportunity to review Detective Miller's investigation before making a complaint to Internal Affairs. Since you went forward with a complaint to Internal Affairs on the same day we spoke, I had to wait until IA concluded their inquiry. I reviewed Detective Miller's report and met with him and his supervisor, Sergeant Groover. I have concluded that Detective Miller's investigation was appropriate and thorough. I recommend you continue with the civil and federal actions – you advised you have taken in your emails and/or consult with a probate attorney.

**Captain Carol Gregg**  
**Special Investigations Division**  
**Palm Beach County Sheriff's Office**

**Office#: (561) 688-4010**

**Fax#: (561) 688-4125**

**From:** Eliot Ivan Bernstein [mailto:[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)]

**Sent:** Tuesday, January 07, 2014 6:11 PM

**To:** Gregg, Carol A; Jean Francis @ Florida - State Attorney (15th Judicial Circuit); Michael Rachel; Michael Rachel @ Florida - State Attorney (15th Judicial Circuit)

**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Christine P. Yates ~ Director @ Tripp Scott

**Subject:** Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Dear Captain Gregg,

In response to our call yesterday, January 06, 2013, I have prepared a letter for you requesting information regarding the Official PBSO reports that were conducted in the cases relating to my parents and need for review and clarification prior to any sentencing of Kimberly Moran. If you have any questions or need additional information please feel free to contact me, my information below. I will also be sending a copy to the State Attorney and for the same reasons as stated in my letter to you asking them to hold off a bit on the sentencing until we can clarify and possibly correct the statements in the PBSO report their investigation was based upon. Also attached herein is a letter sent to Detective Miller and the State Attorneys handling the case, which has gone unanswered and I would appreciate in addition to your responding to my questions in your letter, you also having the questions asked in that letter dated December 03, 2013 also be answered as part of your review.

Thank you in advance for your time, effort and consideration of these matters,

Eliot I. Bernstein

Inventor

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**Bozdech, Sean A.**

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**From:** Miller, Ryan W.  
**Sent:** Tuesday, January 28, 2014 2:27 PM  
**To:** Groover, David B  
**Cc:** Bozdech, Sean A.  
**Subject:** FW: Eliot Bernstein

My final e-mail communication with Eliot.

**From:** Miller, Ryan W.  
**Sent:** Tuesday, January 28, 2014 2:26 PM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

We have met in person once. There are many times when a detective has to meet with a victim or witness multiple times in person. This is for clarification and/or elaboration purposes. I am telling you that I need to meet with you for these purposes. Please CALL me at 561-688-4077 when you are able to discuss a time & date to meet. Continuing to send e-mails back and forth is not an effective mode of communication for this case or the discuss we need to have.

Thank you,

Det. Ryan Miller

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]  
**Sent:** Tuesday, January 28, 2014 11:25 AM  
**To:** Miller, Ryan W.  
**Cc:** Gregg, Carol A; Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA  
**Subject:** RE: Eliot Bernstein

Detective Miller,

I have met with you and given formal statements and interviews and provided ample evidence in person and at your request went and filed additional criminal complaints that I still have not heard back on for months now. I have submitted to you formal written requests for information regarding the old complaints and you refuse to reply in writing and instead demand to meet and I would feel much better meeting after you have answered all my questions in the two letters first and that subject matter I am not sure why I have to do face to face other than in writing and phone conversations. You are well aware that I am involved in several court cases nationwide currently that demand massive amounts of time and all relate to the larger crimes than forgery and fraud of Moran's six documents and that I am being further victimized by those I have already complained of in retaliation and these are the strains I refer to making it difficult for me to meet, other than when I have to come in to file new complaints, which I am doing as requested, as I stated I will do that, like I did with the Jewelry Theft case as I formulate them and put the evidence in place. Yet, that does not interfere with your answering my questions or reviewing the work done and new information in the initial complaint you started. A phone call to discuss these follow up matters is not unreasonable and I feel that your conversations with Judge Colin may have influenced your work and opinions of me and am uncomfortable meeting without representation and have been advised that this does not seem proper to deny a victim / complainant the right to counsel present. These are not unidentified people who I have asked to have present but people with intimate knowledge of the crimes, attorneys at law that have better legal/statutory aspects of the crimes I have complained of. I



have requested them there as witness as well and for safety, as you know that I am taking on some very powerful and influential members of the Florida Supreme Court, The Florida Bar, Florida Law Enforcement and others in my other RICO and ANTITRUST related matters I have shared with you. You are also aware that I am complaining of possible interference with my PBSO complaints that and so I hope you understand my concerns in this regard.

I am more than happy to meet telephonically or with others present to present my case information in more detail. I have asked why it has to be in person, without representation when I am already uncomfortable and why I am being denied counsel present and if there are any procedural rules that demand things be done and conducted in the manner you propose. I do want to keep the investigation moving but I do not see my requests being a reason to stop them and why we cannot meet on the phone when necessary and in person when I can and when it can be done to meet our schedules and new complaints have to be filed. I am not sure why emails and attachments are not conducive and why you have stated you do not read them and this also makes me uncomfortable.

Please let me know if we can start with a phone call to go over my letters to you that you will not respond to in writing and then determine if I need to come back to meet after we get through that first. I am not sure there is other evidence I need to provide in that regard but I think you already have everything for those complaints.

Thank you,

Eliot

---

**From:** Miller, Ryan W. [mailto:MillerR@pbsso.org]  
**Sent:** Tuesday, January 28, 2014 10:15 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

This is an open investigation and a very serious matter. You have made claims/allegations that crimes have taken place. To give this investigation the most thorough review, we will need to meet in person and go over everything. I will need you to provide me with a statement, including everything that you know (firsthand) about this case. You are a potential victim/witness, so this needs to be your account of events that occurred. An open case is considered confidential, therefore, an unknown person at the end of a phone is not good for the case. Also, I need your statement (understanding), not theirs. I investigate crimes, not civil complaints. Your e-mails and attachments are not an efficient way of conducting an investigation. They have seemed to only create confusion and miscommunication. I do not understand what strain there is, when you are the one who made the complaint. I would think that you would want to meet in person, as to keep to this investigation moving, providing you with the opportunity to explain (in depth) your complaint. E-mail and phone calls create barriers that can be overcome through face to face communication. Captain Gregg is aware and will not be attending. Please do not expect that I will be able to meet on Thursday. I have many other cases and need ample time to review my schedule, as well as coordinate a meeting room in the West Boca Substation. Once you are feeling better, let me know, and supply me with a few dates and times you are available, on a Tues, Wed., Thurs, or Friday.

Thank you,

**Det. Ryan Miller #7704**  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
(Financial Crimes Unit)  
Desk: 561-688-4077  
Cell: 561-389-8655

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]  
**Sent:** Tuesday, January 28, 2014 8:03 AM  
**To:** Miller, Ryan W.; Gregg, Carol A  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA  
**Subject:** RE: Eliot Bernstein

I have a dental appointment today from 9-11 to put in my upper teeth that were repaired, the process usually takes a day or two to recover from the headaches etc. associated with the process. I am still feeling ill from the flu that whole family has suffered this weekend but I am feeling much better from that. I will let you know but it will probably be Thursday. Also, I was wondering if Captain Carol Gregg has knowledge of our meeting and if she will be attending. I would also like some form of explanation as to why this meeting must be in person and not via telephone and why I cannot have representative counsel attend via phone, etc. I have already submitted most of the evidence necessary for us to discuss and so I am unclear why when this puts additional strain on me this must be conducted in this manner.

Eliot

**From:** Miller, Ryan W. [<mailto:MillerR@pbso.org>]  
**Sent:** Tuesday, January 28, 2014 7:26 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

I received the message from your wife stating that you had to cancel this week's meeting. Please let me know when you are feeling better.

Thank you,

Det. Ryan Miller

**From:** Miller, Ryan W.  
**Sent:** Thursday, January 23, 2014 2:04 PM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Eliot Bernstein

Ok, confirmed!

Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am  
Location: PBSO, West Boca Sub-station (same as before)

Thanks

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]  
**Sent:** Thursday, January 23, 2014 12:17 PM  
**To:** Miller, Ryan W.  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.  
**Subject:** RE: Eliot Bernstein

Thanks, here are a few times, let me know. Also, does Captain Gregg know about this meeting and will she be attending?

Tuesday at 11:00am, have court before this at 8:45am  
Wed at 10:00am works good.

Eliot

---

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Thursday, January 23, 2014 10:54 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Eliot Bernstein

Mr. Bernstein,

Please provide me a FEW dates and times to choose from, so that I can coordinate things. They will need to be on a Tuesday, Wednesday, Thursday, or Friday.

Thank you,

*Det. Ryan Miller #7704*  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
(Financial Crimes Unit)  
Desk: 561-688-4077

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
Sent: Thursday, January 23, 2014 10:44 AM  
To: Miller, Ryan W.  
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA  
Subject: RE: Eliot Bernstein

Thank you for understanding, I too am feeling a bit of this bug, can we schedule for Monday at say 10:30am at Boca station. Thanks, Eliot

-----Original Message-----

From: Miller, Ryan W. [mailto:MillerR@pbso.org]  
Sent: Thursday, January 23, 2014 9:52 AM  
To: Eliot Ivan Bernstein  
Subject: RE: Eliot Bernstein

Mr. Bernstein,

Sorry to hear that your son is ill. Please let me know a few dates and times you are available to meet (reschedule) , so that I can coordinate things accordingly.

Thank you,

Det. Ryan Miller #7704  
Palm Beach Co Sheriff's Office  
Special Investigations Division  
(Financial Crimes Unit)  
Desk: 561-688-4077

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)]

Sent: Thursday, January 23, 2014 7:03 AM

To: Miller, Ryan W.

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA

Subject: RE: Eliot Bernstein

That will not work for me, I have to be back in Boca after court and then I was coming to see you. Can you please identify who will be at this meeting and if I can call in other parties who are waiting to know. Thanks.

Eliot

Eliot I. Bernstein  
Inventor  
Iviewit Holdings, Inc. - DL  
2753 N.W. 34th St.  
Boca Raton, Florida 33434-3459  
(561) 245.8588 (o)  
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-----Original Message-----

From: Miller, Ryan W. [<mailto:MillerR@pbso.org>]  
Sent: Thursday, January 23, 2014 6:53 AM  
To: Eliot Ivan Bernstein  
Subject: RE: Eliot Bernstein

since you will be east off 95 you can always just come to our office off 95 and southern. Then we do not have to drive down to wesly Boca hoping you get out on time. Let me know what works.

Det. Ryan Miller

Eliot Ivan Bernstein <[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)> wrote:

Hi Detective Miller - I was just inundated with new filings slipped in at about 5pm for the hearing tomorrow from all the counsel and pr's resigning.

Thus, I may be in court longer than was originally expected and we can either postpone or I can keep you updated tomorrow on the fly. Let me know.

Eliot

Eliot I. Bernstein  
Inventor  
Iviewit Holdings, Inc. - DL  
2753 N.W. 34th St.  
Boca Raton, Florida 33434-3459  
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(561) 245-8644 (f)  
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**PALM BEACH COUNTY SHERIFF'S OFFICE**

RIC L. BRADSHAW, SHERIFF



REVIEWED & APPROVED  
JAN 31 2014  
CAPTAIN MARK ALEXANDER



REVIEWED & APPROVED  
JAN 31 2014

**INTER-OFFICE MEMORANDUM**  
Division of Internal Affairs

TO: Captain Mark Alexander

DATE: January 28, 2014

FROM: Sergeant Sean Bozdech

FILE:

REVIEWED & APPROVED  
JAN 31 2014  
LT. PETE PALENZUELA

SUBJECT: Incident Review

On July 15, 2013, Mr. Eliot Bernstein filed a fraud report with the Palm Beach County Sheriff's Office. This incident was documented under PBSO case number 13-097087. According to the offense report completed by D/S Brian Longworth, Mr. Bernstein claimed several documents had been "forged" and filed at the South County Courthouse. These alleged "forged" documents involved the estates of Mr. Bernstein's deceased parents.

A short time after Mr. Bernstein's initial report, Detective Ryan Miller of the Financial Crimes Unit was assigned the case to conduct a follow up investigation regarding the allegations made. Detective Miller completed supplemental reports regarding information obtained throughout his investigation. Detective Miller determined several legal documents were legitimately signed by Mr. Bernstein, his siblings, and his father (prior to his passing). These documents were forwarded to the appropriate courts for proper filing, with the assistance of a legal firm hired by the family. After these documents were sent, the legal assistant who assisted the family in completing this was contacted and notified the documents needed to be notarized. Detective Miller spoke with the legal assistant who confessed she "traced" the signatures of Mr. Bernstein, his siblings, and his father so she could notarize them. During the interview, the legal assistant stated she never received any financial benefit. According to the legal assistant, this was a "poor decision." Detective Miller spoke with all of the affected parties (Mr. Bernstein and his siblings) and Mr. Bernstein was the only one who wanted to pursue the matter criminally, involving the legal assistant. Detective Miller established probable cause to charge the legal assistant with one count of Florida State Statute 843.0855 (3) (*Criminal actions under color of law or through use of simulated legal process*). Detective Miller completed the appropriate paperwork which was sent to the Palm Beach County State Attorney's Office. On or around October 9, 2013, the Palm Beach County State Attorney's Office charged the legal assistant with one (1) count for violating Florida State Statute 117.105 (*False or fraudulent acknowledgments- Notaries*).

On January 7, 2014, Mr. Bernstein sent an E-mail to Captain Gregg (SID) regarding the manner in which Detective Miller completed his reports and investigation. I reviewed Mr. Bernstein's email and he believes the legal assistant who was charged with violating Florida



State Statute 117.105 should have been charged with six (6) counts, instead of one (1) as there were six (6) signatures involved. Mr. Bernstein also feels the legal assistant should be charged with "forgery" instead.

After reviewing Mr. Bernstein's email, I spoke with Detective Miller who provided me copies of emails from Mr. Bernstein's siblings indicating they did not want to pursue the matter criminally involving the legal assistant. In one instance, Detective Miller did not receive any correspondence back and another instance involved Mr. Bernstein's now deceased father.

According to Florida State Statute 831.01 (Forgery), the person who commits the forgery must also receive some type of financial benefit. As determined by Detective Miller during his investigation, the legal assistant admitted to receiving no financial benefit from her action.

On January 28, 2014, I spoke with Mr. Bernstein via telephone. Mr. Bernstein explained to me that Detective Miller wanted to meet with him in person to discuss the additional information he allegedly had. Mr. Bernstein continued to tell me he asked Detective Miller to have his counsel present, which according to Mr. Bernstein, Detective Miller refused to allow. Mr. Bernstein then asked me if it was common practice to deny a "victim" the right to counsel during an interview. I explained to him each situation was different; however, I would try and determine if Detective Miller did in fact refuse his request, and if so, was there a particular reason for denying the request. I asked Mr. Bernstein to forward any correspondence to me which he had with Detective Miller regarding this.

Mr. Bernstein then told me he believed his father was "murdered" back in 2012, and said the "coroner" is reopening the file to prove his father was in fact poisoned. I explained to Mr. Bernstein if the Medical Examiner did in fact discover any possible criminal activity, they would contact our Violent Crimes Division for further criminal investigation.

After I spoke with Mr. Bernstein, I spoke with Detective Miller and asked him to forward any correspondence he had with Mr. Bernstein, specifically where he (Detective Miller), requested to meet with Mr. Bernstein in person.

I then received numerous emails from Mr. Bernstein regarding this matter which I reviewed. These emails are requests from Detective Miller to meet with Mr. Bernstein in person to discuss these matters further. Mr. Bernstein agrees to meet with him on several dates, and just prior to the meeting, Mr. Bernstein would cancel for one reason or another. Mr. Bernstein does ask Detective Miller if when a meeting occurs, if he (Mr. Bernstein) would be able to contact an attorney out of state, via telephone. Detective Miller explained to Mr. Bernstein that contacting someone via telephone during a victim interview would not be appropriate, and Detective Miller needed to get Mr. Bernstein's account of the situation. Detective Miller also explained to Mr. Bernstein he would not know for sure who was on the other end of the telephone, claiming to be an attorney. In the last email sent by Mr. Bernstein (dated January 28, 2014), he told Detective Miller that he has already given formal statements and interviews and again asks why he cannot have anyone present, specifically counsel, during the interview. Detective Miller responded to Mr. Bernstein explaining he has only met in person one time. He continues to explain there are times when a detective needs to meet with victims in person for clarification purposes. He continues to say that sending emails back in forth is not an effective mode of communication for this case.

After reviewing the emails between Detective Miller and Mr. Bernstein I reviewed the offense report involving Mr. Bernstein's deceased father. This incident was documented under PBSO case 12-121312. The original report stated Mr. Bernstein's father was taken to Delray

Community Hospital and questions were brought forward by the family regarding the death. According to the original report, the Palm Beach County Medical Examiner was notified and given the information. Detective Miller then completed a supplemental report which said the medical examiner ruled the manner of death for Mr. Bernstein's father was "natural" and the cause of death was listed as "myocardial infarct due to severe atherosclerosis." Detective Miller also stated in his supplemental report that the Bernstein family did not conduct a private autopsy as they originally said they would.

Based on the supplemental reports completed by Detective Miller, the correspondence from Mr. Bernstein's siblings, the information obtained in the Florida State Statute 831.01, and the fact the legal assistant was in fact charged with a felony regarding this matter, a preponderance of evidence does not exist to support the allegations regarding Palm Beach County Sheriff's Office Rule and Regulation X (A) Job Knowledge, and Rule and Regulation VII (12) Completion of Reports and Documents.

No further follow up is required at this time by the Division of Internal Affairs.

**PALM BEACH COUNTY**  
**SHERIFF'S OFFICE**

RIC L. BRADSHAW, SHERIFF



February 5, 2014

Mr. Elliot Bernstein  
2753 34 St NW  
Boca Raton, FL 33434

RE: Complaint Case Number: IR14-025

Dear Mr. Bernstein,

The Palm Beach County Sheriff's Office has completed its investigation of your complaint filed on January 9, 2014. The investigation, and a review of all information failed to disclose sufficient evidence to clearly prove or disprove the complaint.

If you have additional information you believe should be considered, please contact the Division of Internal Affairs at 561-688-3035. If no additional information is received within 10 days, this case will be considered closed.

Thank you for bringing the matter to our attention.

Sincerely,

Division of Internal Affairs  
Palm Beach County Sheriff's Office

sgt  
file