

**Bozdech, Sean A.**

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**From:** Eliot Ivan Bernstein <iviewit@iviewit.tv>  
**Sent:** Tuesday, January 28, 2014 12:18 PM  
**To:** Bozdech, Sean A.  
**Subject:** Possible conflict with Eliot and Det Miller.

In reflecting on our call and talking with advisors, it was learned that Det Miller and you have spoken regarding my complaint against him and I think in addition to the conflicts that may exist with his conversations with Judge Colin already, this conversation with you regarding the IA complaint will also prejudice him against me and I think the denial of counsel represents more problems on top of that. Also, after speaking with you it appears that you have come to the same conclusion that everyone else comes to after reading Det Miller's report that he was brought a case against Moran for Forgery and Fraud and he investigated it and arrested her and what more is to complain about. But that is not the case, I brought to Det Miller a host of other complaints and evidence regarding far more serious crimes and he stated he was investigating them all and all the other people complained of and then he attempted to state he reviewed everything and found nothing else and this prejudices my case as explained in the letters to Captain Gregg and Det Miller that I just sent you and that them to provide information regarding the specifics of what and who they investigated and what they were dismissing in this broad language he was using and no reply from either for months. In fact I see no evidence of any of the crimes alleged against the others being investigated by Det Miller at all and this concerns me further.

Please, I would like to request new investigators who are not conflicted with the past matters that can review the case and materials with me and respond to my written requests in detail first and then meet me if necessary. Please also note that all of the attorneys at law, Robert Spallina, Esq., Donald Tescher, Esq. and Mark Manceri, Esq. involved in the estates of my mother and father and the attorneys that were acting as Personal Reps/Executors have submitted papers to the court to withdraw. Finally, Robert Spallina has also been alleged in Federal Court Northern District Illinois of filing a fraudulent insurance claim while impersonating an Institutional Trust Company, an Institutional Trust Company Officer, Insurance Fraud and Fraud on the Estate Beneficiaries and I have provided some information to Det Miller already regarding these events and if you need more information I will be happy to provide it to you as well.

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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## Bozdech, Sean A.

---

**From:** Eliot Ivan Bernstein <iviewit@iviewit.tv>  
**Sent:** Tuesday, January 28, 2014 11:26 AM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Eliot Bernstein

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Tuesday, January 28, 2014 11:25 AM  
**To:** 'Miller, Ryan W.'  
**Cc:** Captain Carol Gregg @ Palm Beach County Sheriff (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  
**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

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
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**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@viewit.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.

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**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](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](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

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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@pbsso.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

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Boca Raton, Florida 33434-3459

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**Bozdech, Sean A.**

---

**From:** Eliot Ivan Bernstein <iviewit@iviewit.tv>  
**Sent:** Tuesday, January 28, 2014 10:46 AM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Meeting / Thursday / 1-23-14

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Thursday, January 23, 2014 7:34 AM  
**To:** Eliot Ivan Bernstein (iviewit@iviewit.tv)  
**Subject:** FW: Meeting / Thursday / 1-23-14

This was sent yesterday.

**From:** Miller, Ryan W.  
**Sent:** Wednesday, January 22, 2014 11:32 AM  
**To:** 'Eliot Ivan Bernstein'  
**Subject:** RE: Meeting / Thursday / 1-23-14

Sgt. Groover and I will be attending. Please bring all documentation relating to this that you have. Sorry, no conference calls. Please call me at 688-4077 if you need too.

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Wednesday, January 22, 2014 11:26 AM  
**To:** Miller, Ryan W.  
**Subject:** RE: Meeting / Thursday / 1-23-14

Hi Det Miller, who will be attending the meeting and do we have the capability to conference in an out of state attorney? Eliot

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Tuesday, January 21, 2014 10:19 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Meeting / Thursday / 1-23-14

Mr. Bernstein,

So, 10:30 it is, at the West Boca Substation on 1/23/14, which is where we met before.

- 1) Please notify me if you are not going to make it.
- 2) Please bring with you, evidence specific to any crime you may have uncovered or came across, so that we can address any & all concerns that you may have.

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 21, 2014 10:06 AM  
**To:** Miller, Ryan W.  
**Subject:** RE: Meeting / Thursday / 1-23-14

Hi Det Miller,

I have court Thursday morning at 8:30am for Mark Manceri's withdrawal as counsel in my parents' estates but I am free after that, probably around 10:30-11am. Does that work for you? Eliot

**From:** Miller, Ryan W. [<mailto:MillerR@pbso.org>]  
**Sent:** Tuesday, January 21, 2014 8:39 AM  
**To:** Elliot Ivan Bernstein ([iviewit@iviewit.tv](mailto:iviewit@iviewit.tv))  
**Subject:** Meeting / Thursday / 1-23-14

Mr. Bernstein,

I would like to meet with you Thursday (1-23-14) morning at the PBSO, West Boca Sub-station. Are you able to meet that morning?

*Det. Ryan Miller #7704*  
Palm Beach Co Sheriff's Office  
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Desk: 561-688-4077  
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**Bozdech, Sean A.**

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**Subject:** RE: Eliot Bernstein

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

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Inventor

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<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 wesy 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:** Miller, Ryan W.  
**Sent:** Thursday, January 09, 2014 2:17 PM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Next e-mail acknowledging sisters don't want to prosecute.

**From:** Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]  
**Sent:** Thursday, September 12, 2013 4:14 PM  
**To:** Miller, Ryan W.  
**Cc:** Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA  
**Subject:** RE: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Det Miller, in furtherance of my email below, I admit to making a slight math error in the number of people that would be claiming that the forged and fraudulent documents were now ok by them and signing whatever waiver Tescher & Spallina, P.A. has prepared for them in efforts to now cover up for his law firms criminal acts of forgery and fraud, notary public fraud, fraud on a court and possibly mail and wire fraud. I stated below that 4/5 of the parties (Ted, Pam, Jill and Lisa) were onboard together in claiming that they had previously agreed to the terms of that original waiver and were therefore ok with it being later forged and fraudulently submitted in their names to the Probate court, as they claim it wouldn't change anything. However, the number should be 4/6 of the parties to the forged and fraudulent waivers agree on the terms that they signed in the previously forged and fraudulent waivers and were therefore ok with the forgery and fraud going forward, yet, I am fairly certain that my father will not be signing the new waiver Tescher and Spallina have prepared claiming everyone but myself is ok with their prior crimes, unless perhaps they will again sign and notarize my father's name after his death as with his prior waiver. Without my father's agreement and consent currently that,

1. the prior forged and fraudulent document is ok by him,
2. he is waiving his rights to seek prosecution for the felony crimes committed against him after his death by forging his name,
3. he is signing the new waiver Spallina and Tescher have prepared for Ted, Pam, Jill and Lisa to sign vindicating them in their criminal actions and Moran's,
4. the distribution scheme changing the beneficiaries that was proposed was final and agreed to by all six parties, and,
5. the changes to the estate were filed and signed properly despite their lacking proper notarization evidencing that he appeared before the notary and certain documents were forged after his death,

as is apparently being alleged by the other 4/6 parties, we cannot be sure my father would now be ok with any of these new claims as he is no longer with us for almost a year to the day. Therefore, my father will not be able to give his signature, consent, approval and acknowledgement of any proposed new waiver or confirmation of any supposed oral agreements made in the past to get the waivers originally. I have alleged that with the admission of notary forgery and fraud in the estate pertaining to my father's signature on his original waiver, signed after his death, that I am still uncertain if my father ever signed any of the documents in the estate while he was alive, including but not limited to, his improperly notarized and witnessed Will and Amended Trust on file, which the notarizations all fail to state if he appeared before the notary when signing, which will most likely invalidate the near deathbed changes entirely. The new attempt to cover up this matter by the parties attempting to make these claims through signing new waivers and claiming that everyone but me is onboard, when only 4/6 appear to be, calls for further need for a full and formal investigation into the felony crimes admitted to by Tescher & Spallina P.A. and Moran with the six waivers and those



alleged in Petition 1-7 below. Without the main party, my father's consent to any proposed new waiver and verification that he actually signed any alleged agreed changes this plan seems an exercise in futility to me. The same questions about forgery and fraud will also have to next be addressed again in regard to the newly discovered improperly notarized documents on file in both my parents estates that were not a part of the original complaint with the Florida Governor's office regarding the Notary Forgery and Fraud, which all documents now become suspect where Tescher & Spallina, P.A. and Moran are involved after admitting felony acts, as it appears a pattern and practice is emerging regarding the validity of these major beneficiary changing documents in the estates and how they are being used in the other financial and other crimes alleged in Petitions 1-7 below. Eliot

---

Det Miller, I just spoke with Lisa and Jill, my sisters, who claimed to have spoken with you. Based on their statements to me, it appears that they now may be aiding and abetting the criminal fraud and forgery admitted to by Tescher & Spallina, P.A., through their legal assistant/notary Moran, where they are wholly responsible for her acts for the law firm under Florida law, in efforts to cover up the crimes admitted to. My sisters both told me that they were ok with the fraudulent and forged documents and stated so to you and did not want to press charges against the law firm or Moran. The reason I further believe they may not only be aiding and abetting but actually participating in further fraud, is due to the Response by Ted (my brother) and Adam Simon, Esq. (my sister Pam's brother in law) to Jackson National Insurance Company's counter complaint against them in the Northern District of Illinois, whereby they claim that "4/5" of Simon's children (Ted, Pam, Jill and Lisa) are claiming that the beneficiaries of a large life insurance policy are believed by them, to be them, despite the carriers contention that the death benefit claim is deficient and the beneficiary may not even "exist." I have been added by Jackson as a Defendant in that Federal case and my response is due shortly and I will send you a copy when completed. After reading that in the pleadings and hearing their statements today that the forgery of documents was ok with them, I believe that they too may be participating in the alleged frauds taking place, as outlined in the Petitions 1-7 below and therefore may have much to lose with an investigation by your offices. Until these events I was not certain where they stood in relation to the frauds but this appears to put them on the side of Ted and Pam who have already been alleged to be committing a variety of frauds with Tescher and Spallina.

As you may not be aware, in the creditor claim of Stansbury v. Ted Bernstein in my father's estate, my brother Ted is also being alleged there to be signing checks fraudulently and converting the monies to himself and more. As these family members are the same 4/5 that were boycotting my father with all their children for over a year prior to his death and Ted and Pam are alleged to have been pressuring my father to make the near deathbed estates changes, I am not at all surprised at their claims that criminal forgery and fraud is ok. It should be noted that they may also have been upset that even after Simon had allegedly made the changes to his estate (as the Will and Amended Trust are also improperly notarized and may not hold up as legal) they were still excluded from the estate, as he allegedly elected their children as beneficiaries and not them. Thus, all these efforts may be additionally to fraudulently convert monies from the grandchildren to the children and in Ted and Pam's instance their children are adults already and thus again they are wholly excluded unless successful in these alleged crimes which inure them benefits directly. They also both claimed that nothing changed with the forged and fraudulent documents in the outcome of the distributions of the estates, which is wholly false, as beneficial interests and beneficiaries change entirely if the document is rescinded in the end as fraudulent and even if that document were to survive, it is doubtful the Will of Simon and his Amended Trust will survive being legally deficient in notarization. If you have any questions please feel free to call.

i. May 6, 2013 EIB filed Docket #23 an "EMERGENCY PETITION TO: FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN AND MORE" ("Petition 1").

a. [www.iviewit.tv/20130506PetitionFreezeEstates.pdf](http://www.iviewit.tv/20130506PetitionFreezeEstates.pdf) 15th Judicial Florida Probate Court and

b. [www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf](http://www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf) US District Court Pages 156-582

ii. May 29, 2013, EIB filed Docket #28 "RENEWED EMERGENCY PETITION" ("Petition 2")

a. [www.iviewit.tv/20130529RenewedEmergencyPetitionSimon.pdf](http://www.iviewit.tv/20130529RenewedEmergencyPetitionSimon.pdf)

iii. June 26, 2013, EIB filed Docket #31 "MOTION TO: CONSIDER IN ORDINARY COURSE THE EMERGENCY PETITION TO FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT

DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN AND MORE FILED BY PETITIONER" ("Petition 3")

- a. [www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseSimon.pdf](http://www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseSimon.pdf)
- iv. July 15, 2013, EIB filed Docket #32 "MOTION TO RESPOND TO THE PETITIONS BY THE RESPONDENTS" ("Petition 4")
- a. [www.iviewit.tv/20130714MotionRespondPetitionSimon.pdf](http://www.iviewit.tv/20130714MotionRespondPetitionSimon.pdf)
- v. July 24, 2013, EIB filed Docket #33 "MOTION TO REMOVE PERSONAL REPRESENTATIVES" for insurance fraud and more. ("Petition 5")
- a. [www.iviewit.tv/20130724SimonMotionRemovePR.pdf](http://www.iviewit.tv/20130724SimonMotionRemovePR.pdf)
- vi. August 28, 2013, EIB filed Docket #TBD "NOTICE OF MOTION FOR: INTERIM DISTRIBUTION FOR BENEFICIARIES NECESSARY LIVING EXPENSES, FAMILY ALLOWANCE, LEGAL COUNSEL EXPENSES TO BE PAID BY PERSONAL REPRESENTATIVES AND REIMBURSEMENT TO BENEFICIARIES SCHOOL TRUST FUNDS" ("Petition 6")
- a. [www.iviewit.tv/20130828MotionFamilyAllowanceShirley.pdf](http://www.iviewit.tv/20130828MotionFamilyAllowanceShirley.pdf)
- vii. September 04, 2013, EIB filed Docket #TBD "NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES OF SIMON BERNSTEIN DUE TO ADMITTED AND ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD AND MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD TESCHER ACTING AS ALLEGED PERSONAL REPRESENTATIVES AND THEIR LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOTION FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED PERSONAL REPRESENTATIVES AND OTHERS; MOTION TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE OF SHIRLEY; CONTINUED MOTION FOR REMOVAL OF ALLEGED PERSONAL REPRESENTATIVES AND ALLEGED SUCCESSOR TRUSTEE. ("Petition 7")
- a. [www.iviewit.tv/20130904MotionFreezeEstatesShirleyDueToAdmittedNotaryFraud.pdf](http://www.iviewit.tv/20130904MotionFreezeEstatesShirleyDueToAdmittedNotaryFraud.pdf)

Eliot

**From:** Miller, Ryan W. [mailto:MillerR@pbso.org]  
**Sent:** Tuesday, September 10, 2013 9:25 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Eliot,

Do you have phone numbers for your siblings up north? They did not respond to my e-mail. Otherwise I will have to send them a contact letter via U.S. Mail. I need to speak with them before I can move forward on this case.

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, September 10, 2013 8:52 AM  
**To:** Miller, Ryan W.  
**Subject:** FW: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

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

**Sent:** Tuesday, September 10, 2013 8:51 AM

**To:** Hunt Worth ~ President @ Oppenheimer Trust Company ([Hunt.Worth@opco.com](mailto:Hunt.Worth@opco.com)); Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company ([Janet.Craig@opco.com](mailto:Janet.Craig@opco.com))

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

**Subject:** FW: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Hunt, the attached documents regarding the alleged trusts you have sent today in two emails that you are operating under as fiduciary, appear to be incomplete and missing signatures and further in one instance improperly attested to. In certain instances, the trusts are not initialed on each page as intended. On a Notarized document submitted to the Probate Court with your name as the signor, the Notary did not complete the form properly, as appears a pattern and practice in documents involving the estates at this point, as you are aware. Please send over your complete files on these accounts as previously requested and please have all documents you sent verified and certified by Oppenheimer to be true and correct copies of what you have on file as previously requested. Finally, for future reference my wife Candice's name is spelled with an i not an a. 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:** Worth, Hunt [<mailto:Hunt.Worth@opco.com>]  
**Sent:** Monday, September 9, 2013 2:03 PM  
**To:** 'Eliot Bernstein ([iviewit@gmail.com](mailto:iviewit@gmail.com))'  
**Subject:** Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Mr. Bernstein:

Attached please find the June 18, 2010 Petitions by you and Mrs. Bernstein seeking to have Oppenheimer Trust Company Appointed as Successor Trustee.

Hunt Worth  
Oppenheimer Trust Company  
215-656-2815

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**Bozdech, Sean A.**

---

**From:** Miller, Ryan W.  
**Sent:** Thursday, January 09, 2014 2:08 PM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Investigation / Documents

**Importance:** High

This is also an attempt to contact siblings.

**From:** Miller, Ryan W.  
**Sent:** Thursday, September 05, 2013 2:50 PM  
**To:** 'lisa.friedstein@gmail.com'; 'jilliantoni@gmail.com'; 'psimon@stpcorp.com'  
**Subject:** Investigation / Documents  
**Importance:** High

Greetings,

I am looking into a criminal case that was filed with the Palm Beach County Sheriff's Office by Eliot Bernstein. I would like to speak with you reference this case. You are not a target of this investigation, yet may be a witness. Could you please call me or reply with a phone number that I can reach you at? The case number to reference is 13-097087.

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

**Bozdech, Sean A.**

---

**From:** Miller, Ryan W.  
**Sent:** Thursday, January 09, 2014 1:31 PM  
**To:** Bozdech, Sean A.  
**Subject:** FW: SERVICE OF MOTION - ESTATE OF SIMON BERNSTEIN CASE NO. 502012CP004391XXXXSB

Me asking him for contact info & his first response.

**From:** Eliot Ivan Bernstein [mailto:[iviewit@ivlewit.tv](mailto:iviewit@ivlewit.tv)]  
**Sent:** Thursday, September 05, 2013 2:45 PM  
**To:** Miller, Ryan W.  
**Subject:** RE: SERVICE OF MOTION - ESTATE OF SIMON BERNSTEIN CASE NO. 502012CP004391XXXXSB

**Respondents sent US Mail, Fax and Email**

Robert L. Spallina, Esq.  
Tescher & Spallina, P.A.  
Boca Village Corporate Center I  
4855 Technology Way  
Suite 720  
Boca Raton, FL 33431  
[rspallina@tescherspallina.com](mailto:rspallina@tescherspallina.com)

Donald Tescher, Esq.  
Tescher & Spallina, P.A.  
Boca Village Corporate Center I  
4855 Technology Way  
Suite 720  
Boca Raton, FL 33431  
[dtescher@tescherspallina.com](mailto:dtescher@tescherspallina.com)

Theodore Stuart Bernstein  
Life Insurance Concepts  
950 Peninsula Corporate Circle, Suite 3010  
Boca Raton, Florida 33487  
[tbernstein@lifeinsuranceconcepts.com](mailto:tbernstein@lifeinsuranceconcepts.com)

**Interested Parties and Trustees for Beneficiaries**

Lisa Sue Friedstein  
2142 Churchill Lane  
Highland Park IL 60035  
[Lisa@friedsteins.com](mailto:Lisa@friedsteins.com)  
[lisa.friedstein@gmail.com](mailto:lisa.friedstein@gmail.com)

Jill Marla Iantoni  
2101 Magnolia Lane



Highland Park, IL 60035  
[jilliantoni@gmail.com](mailto:jilliantoni@gmail.com)  
[lantoni\\_jill@ne.bah.com](mailto:lantoni_jill@ne.bah.com)

Pamela Beth Simon  
950 North Michigan Avenue  
Suite 2603  
Chicago, IL 60611  
[psimon@stpcorp.com](mailto:psimon@stpcorp.com)

Eliot Ivan Bernstein  
2753 NW 34th St.  
Boca Raton, FL 33434  
[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)  
[iviewit@gmail.com](mailto:iviewit@gmail.com)

---

**From:** Miller, Ryan W. [<mailto:MillerR@pbso.org>]  
**Sent:** Thursday, September 5, 2013 2:14 PM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: SERVICE OF MOTION - ESTATE OF SIMON BERNSTEIN CASE NO. 502012CP004391XXXXSB

Eliot,

Do you have contact information for Lisa, Pamela, Ted, and Jill? If so, can I please have that. I need to reach out to each of them.

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:** Wednesday, September 04, 2013 2:49 PM  
**To:** Miller, Ryan W.  
**Subject:** FW: SERVICE OF MOTION - ESTATE OF SIMON BERNSTEIN CASE NO. 502012CP004391XXXXSB

Same motion basically as last but in my father's case.

---

**From:** Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]  
**Sent:** Wednesday, September 4, 2013 12:31 PM  
**To:** Robert L. Spallina, Esq. ~ Attorney at Law @ Tescher & Spallina, P.A. ([rspallina@tescherspallina.com](mailto:rspallina@tescherspallina.com)); Donald R. Tescher ~ Attorney at Law @ Tescher & Spallina, P.A. ([dtescher@tescherspallina.com](mailto:dtescher@tescherspallina.com)); Ted Bernstein; Pamela Beth Simon ([psimon@stpcorp.com](mailto:psimon@stpcorp.com)); Jill M. Iantoni ([jilliantoni@gmail.com](mailto:jilliantoni@gmail.com)); Jill M. Iantoni ([Iantoni\\_jill@ne.bah.com](mailto:Iantoni_jill@ne.bah.com)); Lisa ([lisa.friedstein@gmail.com](mailto:lisa.friedstein@gmail.com)); Lisa S. Friedstein ([Lisa@friedsteins.com](mailto:Lisa@friedsteins.com))  
**Subject:** SERVICE OF MOTION - ESTATE OF SIMON BERNSTEIN CASE NO. 502012CP004391XXXXSB

Please accept the attached PDF file as service of the "NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES OF SIMON BERNSTEIN DUE TO ADMITTED AND ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD AND MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD TESCHER ACTING AS ALLEGED PERSONAL REPRESENTATIVES AND THEIR LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOTION FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED PERSONAL REPRESENTATIVES AND OTHERS; MOTION TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE OF SHIRLEY; CONTINUED MOTION FOR REMOVAL OF ALLEGED PERSONAL REPRESENTATIVES AND ALLEGED SUCCESSOR TRUSTEE" submitted IN THE CIRCUIT COURT OF THE FIFTEEN JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA. If you have any trouble with this email or the attached file please notify the sender and a new copy will be forwarded, for a printable copy please visit the URL [www.iviewit.tv/20130904MotionFreezeEstatesSimonDueToAdmittedNotaryFraud.pdf](http://www.iviewit.tv/20130904MotionFreezeEstatesSimonDueToAdmittedNotaryFraud.pdf)

Thank you,

Eliot

Eliot I. Bernstein  
Inventor  
Iviewit Holdings, Inc. – DL  
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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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**Bozdech, Sean A.**

---

**From:** Miller, Ryan W.  
**Sent:** Thursday, January 09, 2014 1:33 PM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Case # 13097087 - RE: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Me asking now for more info since I did not get responses to e-mails. This time I asked for phone numbers. His response.

-----  
**From:** Eliot Ivan Bernstein [mailto:[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)]  
**Sent:** Tuesday, September 10, 2013 11:06 AM  
**To:** Miller, Ryan W.  
**Subject:** Case # 13097087 - RE: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Telephone numbers as requested.

Robert L. Spallina, Esq.  
Tescher & Spallina, P.A.  
Boca Village Corporate Center I  
4855 Technology Way  
Suite 720  
Boca Raton, FL 33431  
[rspallina@tescherspallina.com](mailto:rspallina@tescherspallina.com)  
(561) 997-7008

Donald Tescher, Esq.  
Tescher & Spallina, P.A.  
Boca Village Corporate Center I  
4855 Technology Way  
Suite 720  
Boca Raton, FL 33431  
[dtescher@tescherspallina.com](mailto:dtescher@tescherspallina.com)  
(561) 997-7008

Theodore Stuart Bernstein  
Life Insurance Concepts  
950 Peninsula Corporate Circle, Suite 3010  
Boca Raton, Florida 33487  
[tbernstein@lifeinsuranceconcepts.com](mailto:tbernstein@lifeinsuranceconcepts.com)  
561-988-8984  
866.395.8984  
561-988-0833 (fax)

Interested Parties and Trustees for Beneficiaries

Lisa Sue Friedstein  
2142 Churchill Lane  
Highland Park IL 60035

[Lisa@friedsteins.com](mailto:Lisa@friedsteins.com)  
[lisa.friedstein@gmail.com](mailto:lisa.friedstein@gmail.com)  
847-877-4633

Jill Marla Iantoni  
2101 Magnolia Lane  
Highland Park, IL 60035  
[jilliantoni@gmail.com](mailto:jilliantoni@gmail.com)  
[iantoni\\_jill@ne.bah.com](mailto:iantoni_jill@ne.bah.com)  
847-831-4915  
312-804-2318

Pamela Beth Simon  
950 North Michigan Avenue  
Suite 2603  
Chicago, IL 60611  
[psimon@stpcorp.com](mailto:psimon@stpcorp.com)  
312-819-7474

Eliot Ivan Bernstein  
2753 NW 34th St.  
Boca Raton, FL 33434  
[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv)  
[iviewit@gmail.com](mailto:iviewit@gmail.com)  
561-245-8588  
561-886-7628

**From:** Miller, Ryan W. [<mailto:MillerR@pbso.org>]  
**Sent:** Tuesday, September 10, 2013 9:25 AM  
**To:** Eliot Ivan Bernstein  
**Subject:** RE: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Eliot,

Do you have phone numbers for your siblings up north? They did not respond to my e-mail. Otherwise I will have to send them a contact letter via U.S. Mail. I need to speak with them before I can move forward on this case.

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, September 10, 2013 8:52 AM  
**To:** Miller, Ryan W.  
**Subject:** FW: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

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

**Sent:** Tuesday, September 10, 2013 8:51 AM

**To:** Hunt Worth ~ President @ Oppenheimer Trust Company ([Hunt.Worth@opco.com](mailto:Hunt.Worth@opco.com)); Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company ([Janet.Craig@opco.com](mailto:Janet.Craig@opco.com))

**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:** FW: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Hunt, the attached documents regarding the alleged trusts you have sent today in two emails that you are operating under as fiduciary, appear to be incomplete and missing signatures and further in one instance improperly attested to. In certain instances, the trusts are not initialed on each page as intended. On a Notarized document submitted to the Probate Court with your name as the signor, the Notary did not complete the form properly, as appears a pattern and practice in documents involving the estates at this point, as you are aware. Please send over your complete files on these accounts as previously requested and please have all documents you sent verified and certified by Oppenheimer to be true and correct copies of what you have on file as previously requested. Finally, for future reference my wife Candice's name is spelled with an i not an a. 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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**From:** Worth, Hunt [mailto:Hunt.Worth@opco.com]

**Sent:** Monday, September 9, 2013 2:03 PM

**To:** 'Eliot Bernstein (iviewit@gmail.com)'

**Subject:** Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Mr. Bernstein:

Attached please find the June 18, 2010 Petitions by you and Mrs. Bernstein seeking to have Oppenheimer Trust Company Appointed as Successor Trustee.

Hunt Worth  
Oppenheimer Trust Company  
215-656-2815

This communication and any attached files may contain information that is confidential or privileged. If this communication has been received in error, please delete or destroy it immediately. Please go to [www.opco.com/EmailDisclosures](http://www.opco.com/EmailDisclosures)



**Bozdech, Sean A.**

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**From:** Miller, Ryan W.  
**Sent:** Thursday, January 09, 2014 1:38 PM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Notarized Docs

From sister Lisa Friedstein.

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**From:** Lisa Friedstein [mailto:[lisa.friedstein@gmail.com](mailto:lisa.friedstein@gmail.com)]  
**Sent:** Tuesday, September 10, 2013 6:29 PM  
**To:** Miller, Ryan W.  
**Subject:** Re: Notarized Docs

Yes, I do not wish to pursue a criminal investigation at this time.  
Thank you,  
Lisa Friedstein

Miller, Ryan W. wrote:

Lisa,

Per our conversation today, is it fair for me to say that you do not wish to pursue a criminal investigation reference the notarized documents?

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\*\*\*

**Bozdech, Sean A.**

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**From:** Miller, Ryan W.  
**Sent:** Thursday, January 09, 2014 1:40 PM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Shirley Bernstein Estate Docs

Sent this to other sister Jill, just after I spoke with her. She never responded back.

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**From:** Miller, Ryan W.  
**Sent:** Tuesday, September 10, 2013 4:34 PM  
**To:** 'jilliantoni@gmail.com'  
**Subject:** Shirley Bernstein Estate Docs

Jill,

Thank you for taking the time to speak with me today. Per our conversation, I am understanding it correctly, that you do not wish to pursue anything criminally against the notary at Tescher & Spallina for forging your name on the October 1, 2012 waiver?

Thanks,

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

**Bozdech, Sean A.**

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**From:** Miller, Ryan W.  
**Sent:** Thursday, January 09, 2014 1:45 PM  
**To:** Bozdech, Sean A.  
**Subject:** FW: PBSO / Shirley Bernstein Estate

This is the only sibling I never spoke with. From what I understand, this is common for her. Her siblings told me she is very much into her career. I tried phone & e-mail.

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**From:** Miller, Ryan W.  
**Sent:** Wednesday, September 11, 2013 11:20 AM  
**To:** 'psimon@stpcorp.com'  
**Subject:** PBSO / Shirley Bernstein Estate

Greetings Ms. Simon,

I left a message on your work phone yesterday. Could you please call me when you get a chance? My numbers are listed below.

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

**Bozdech, Sean A.**

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**From:** Miller, Ryan W.  
**Sent:** Thursday, January 09, 2014 1:47 PM  
**To:** Bozdech, Sean A.  
**Subject:** FW: Shirley Bernstein Estate Waiver / PBSO report

This brother is local. I ended up speaking with him in person. We played phone tag a bit, then I spoke to him the day I interviewed the suspect. I am checking to see if I recorded the conversation, but it was brief. D/S Mark Berey was present when I spoke with him.

**From:** Miller, Ryan W.  
**Sent:** Wednesday, September 11, 2013 11:19 AM  
**To:** 'tbernstein@lifeinsuranceconcepts.com'  
**Subject:** Shirley Bernstein Estate Waiver / PBSO report

Greetings Mr. Bernstein,

I left a message on your work phone. Could you please call me when you get a chance? My numbers are listed below.

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

Select Year: 2013  

## The 2013 Florida Statutes

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[Title XLVI](#)  
CRIMES

[Chapter 831](#)  
FORGERY AND COUNTERFEITING

[View Entire Chapter](#)

**831.01 Forgery.**—Whoever falsely makes, alters, forges or counterfeits a public record, or a certificate, return or attestation of any clerk or register of a court, public register, notary public, town clerk or any public officer, in relation to a matter wherein such certificate, return or attestation may be received as a legal proof; or a charter, deed, will, testament, bond, or writing obligatory, letter of attorney, policy of insurance, bill of lading, bill of exchange or promissory note, or an order, acquittance, or discharge for money or other property, or an acceptance of a bill of exchange or promissory note for the payment of money, or any receipt for money, goods or other property, or any passage ticket, pass or other evidence of transportation issued by a common carrier, with intent to injure or defraud any person, shall be guilty of a felony of the third degree, punishable as provided in s. [775.082](#), s. [775.083](#), or s. [775.084](#).

History.—s. 1, ch. 1637, 1868; RS 2479; s. 6, ch. 4702, 1899; GS 3359; RGS 5206; CGL 7324; s. 1, ch. 59-31; s. 1, ch. 61-98; s. 959, ch. 71-136; s. 32, ch. 73-334.

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Elliot I. Bernstein  
Direct Dial: (561) 245-8588 (a)  
(561) 886-7628 (e)

Sent Via Email:

Tuesday, January 7, 2014

Captain Carol Gregg  
Palm Beach County Sheriff's Office  
17901 US Highway 441  
Boca Raton, FL 33498-6445

**RE: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)**

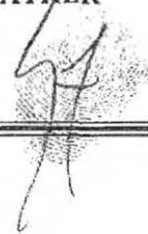
Dear Captain Gregg,

Captain Carol Gregg @ Palm Beach County Sheriff (greggc@pbsso.org)

Dear Captain Gregg,

Thank you so much for your patience in listening to my complaints regarding the handling of the cases (13097087), (13097087) & (12121312) filed in 2013 and allowing me the opportunity to present you with supplemental information and evidence so that we ascertain if the PBSO Official Reports were handled correctly and determine if the information in them is factually correct and complete. This review should including review of the ALL the evidence and ALL the alleged crimes against ALL the alleged perpetrators and clearly explain who and what was investigated and what was not and why. I will provide a brief background on the cases first and you may note that there are two similar case numbers filed months apart and I am not sure how that happened but I am sure it can be easily rectified and am awaiting for a call back from PBSO to straighten that out. As these sophisticated financial crimes can be difficult to dissect, I will do my best herein to explain and unravel them and explain how the investigations may have missed key crimes that may lead to a gross miscarriage of justice.

**I. COMPLAINT #1 CASE NUMBER 13097087 - FOR FORGERY, FRAUD, FRAUD ON A COURT, GRAND THEFT, REAL ESTATE FRAUD, FRAUD ON BENEFICIARIES OF THE ESTATE, PERJURY, FALSE OFFICIAL STATEMENTS AND MORE IN REGARDS TO THE ESTATES OF MY MOTHER AND FATHER**



Re: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

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This case was filed and partially involved a series of alleged, and in some instances now proven, FORGED AND FRAUDULENT documents. The documents were used to Seize Dominion and Control of the Estates of my parents and then begin a series of crimes to loot the Estates of an amount estimated to be about \$40 Million Dollars<sup>1</sup> by members of my family and the Attorneys at Law who did the estate plans of my parents.

**1. THE CRIMES OF FORGERY AND FRAUDULENT NOTARIZATIONS ADMITTED TO BY KIMBERLY MORAN.**

Within the series of hundreds of documentary evidence submitted to PBSO were six documents, alleged Waivers done in my siblings and my father's names that later were learned to have been WHOLLY created through FORGERY and then a FRAUDULENT NOTARIZATION was affixed to the FORGED documents. One of these documents was FORGED and FRAUDULENTLY NOTARIZED for my Father POST MORTEM and one was done for me without my knowledge or consent.

Arrest has been made of a one Kimberly Moran in this case for these six documents, for six separate people that were FORGED and FRAUDULENTLY NOTARIZED and she has Admitted FORGING THEM and FRAUDULENTLY NOTARIZING them as noted in the PBSO Report. However, despite this proof of Forgery and Fraud, Detective Miller recommend only to the State Attorney she be charged with one count of violation 843 0855 3. Despite my siblings stating to PBSO that they are OK with their names being FORGED and FRAUDULENT NOTARIZATIONS affixed to documents for them and their deceased Father, these are still 4 more counts of FORGERY and FRAUDULENT NOTARIZATIONS Moran should be charged with that Detective Miller was fully aware of and chose to selectively prosecute. Finally, I am sure Detective Miller did not get a statement from my Father, whose name was also FORGED and a Waiver FRAUDULENTLY NOTARIZED POST MORTEM for him. Unlike some of his children who find this OK by them, my Father would have not given consent or approved of a document FORGED and FRAUDULENTLY NOTARIZED in his name that was used in his beloved wife's estate and used to fraudulently change he and his wife's last wishes illegally.

Therefore, for this small crime in the larger criminal acts alleged, Moran should be charged with at minimum two counts of Forgery and Fraudulently Notarizing documents, one count for my father and one count for myself. If the State Attorney ("SA") wants to reduce the charges that is OK but Detective Miller must put down in his

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<sup>1</sup> The reason the amounts are estimated is due to the fact that Beneficiaries and Interested Parties have been denied the financial information legally owed to them by the Fiduciaries of the Estates, which are those that were complained about in the Report.

Re: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)


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report all the crimes he was aware of, as he incorrectly states he was unaware of any other crimes but those he charged against Moran. Despite what my siblings said about these crimes being OK by them as indicated in the report and that the documents FORGED and FRAUDULENT in their Father's name that was illegally used to close their Mother's Estate were OK by them, this does not negate the fact that these were criminal acts that Det Miller was cognizant of.

Moran nonetheless should be charged with all six counts of FORGERY and FRAUD that she ADMITTED to PBSO committing. My siblings, who may have all been disinherited at the end by my Father for their torturous treatment of him in the end, as described in my complaint and the evidence submitted, and more specifically two of them who had been disinherited for years, Theodore and Pamela, were trying to force my Father to change his Beneficiaries to include them back into the Estates in the final days before he died. In fact, it should have sent up RED FLAGS that anyone would be OK with FORGED and FRAUDULENT documents done in their names and their deceased Father's name and additional investigation should have been warranted for the suspect statements they made to PBSO trying to exculpate Moran from her crimes that directly benefit them and they may be involved in.

It should be noted that Spallina made false statements to Det. Miller as evidenced in his report, regarding when he knew about the crimes and this has been explained in my attached Letter dated December 03, 2013 to Det. Miller. This shows that Spallina knew about the crimes far earlier than he stated to Det. Miller, and was fully aware of the crimes when he was served Court documents by me that exhibited the Forged and Fraudulent documents in May 2013. Yet, Spallina, my brother and sisters did nothing once they knew of the crimes to report them or Moran to the Courts or Authorities until the day of the September 13, 2013 hearing, when Spallina partially confessed in Court, claiming he was "involved" in the crimes to the Judge as the Attorney. Further, Spallina perjured himself attempting to claim the documents were not Forged to a sitting Judge, Martin Colin and did not admit to that in Court, instead further continuing the Fraud. I also gave Det. Miller a listing of the false statements made in that official proceeding, which also showed Spallina lying and concealing from Judge Colin that Moran's documents were FORGED. Judge Colin even stated that if someone was to prove FORGERY had taken place in the documents it would change everything and that is why getting the counts against Moran of Forgery is important but also charging Spallina for continuing the Fraud in the Court by false official statements is also important. Some of those false statements from the hearing can be found @ [www.iviewit.tv/20131010MotionCompelFreezeYouHaveTheRighttoRemainSilent.pdf](http://www.iviewit.tv/20131010MotionCompelFreezeYouHaveTheRighttoRemainSilent.pdf). Detective Miller also thought last week when we spoke that he had charged Moran with Forgery and when I read him the code he charged her with he was surprised to learn that it did not mention FORGERY.

  
2753 N.W. 34<sup>th</sup> St. Boca Raton, Florida 33434-3459  
(561) 243-8588 (o) / (561) 886-7628 (e) / (561) 243-8644 (f)  
[iviewit@iviewit.tv](mailto:iviewit@iviewit.tv) - [www.iviewit.tv](http://www.iviewit.tv)



Re: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

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Moran's crimes do not end with the six documents and in the attached Letter dated December 03, 2013 to Detective Miller clear evidence of Perjury and False Official Statements made in three separate official proceedings by Moran is evidenced therein. Three conflicting statements to how and why she did the crimes and where her statements directly influenced his Report unchallenged, as he apparently took her story at face value as to why and how she did the crimes. None of the perjured and false statements were investigated or mentioned in his report, despite the factual and irrefutable evidence of these crimes that was provided to him after reading his report and discovering the conflicting claims made under oath. Evidence submitted to Detective Miller of several other ongoing crimes appears to have been possibly wholly overlooked and in conversation with him last week, he stated he did not read many of the emails I sent to him as part of his investigation. This would presume that he did not review the corresponding evidence attached to each email and yet in his report he states the exact opposite, that he had read all the emails and reviewed several hundred documents and found no other crimes.

**2. THE CRIMES ALLEGED AGAINST SPALLINA, TESCHER, MY BROTHER THEODORE AND OTHERS**

The FORGED and FRAUDULENT Waivers and OTHER documents then were posited and filed with the Del Ray Beach Probate Court by Attorneys at Law, Robert Spallina, Esq. and Donald Tescher, Esq., of the law firm Tescher & Spallina, P.A., as part of a larger Fraud on the Court and true and proper Beneficiaries to seize Dominion and Control of the Estates. Combined with Moran's documents they were all used to illegally seize Dominion and Control of both my Mother and Father's Estates by giving within them fiduciary controls to Tescher, Spallina and my brother over the Estates. Using this series of documents, some done by Moran and some done by others, the Estate of my Deceased Mother was closed illegally by my Deceased Father, as if he were alive and serving the documents on the Court as the Personal Representative/Executor when he was factually dead at the time. These documents filed with the Court occurred during the period of September 13, 2012 (his DOD) to January 03, 2013 four months after he was dead. These documents were all filed for him POST MORTEM with the Court, as if he were alive and in some of them he is giving sworn statements in the present under penalty of perjury, as the acting (while dead) Personal Representative/Executor at the time. These documents were posited with the Court by Tescher and Spallina illegally for him while dead and knowingly fail to notify the Court he was dead and elect Successors and this represents a whole host of additional and separate Felony Crimes, above and beyond those of Moran that Detective Miller had Prima Facie evidence of. The documents filed for my deceased Father as if he were alive and serving as the Personal Representative/Executor include but are not limited to, the following:

**OFFICIAL DOCUMENTS FILED WITH THE COURT AND ACTS DONE**

2753 N.W. 34<sup>th</sup> St. Boca Raton, Florida 33434-3459  
(561) 245-8588 (o) / (561) 886-7628 (e) / (561) 245-8644 (f)  
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Re: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

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**WHILE SIMON "SERVED" ILLEGALLY AS PERSONAL REPRESENTATIVE  
WHILE DEAD<sup>2</sup>**

- On 24-Oct-2012, Simon while deceased acted as Personal Representative and filed an AFFIDAVIT/STATEMENT RE: CREDITORS, filed by Tescher and Spallina as if Simon were alive and submitting the document as an Affidavit on this date of October 24, 2012. Petitioner alleges that this document is FORGED and FRAUDULENT. This document was alleged signed on April 09, 2012 and not deposited with the Court until October 24, 2012, after his date of death. Spallina files the document for a dead Personal Representative Simon, knowing he was dead at the time he was making the statements to the court and that Simon could not serve anything legally at this time. Further, as was learned in the September 13, 2013 Hearing, Spallina and Tescher failed to notify the Court that Simon was dead and could no longer "serve" as Personal Representative and that this was done with intent and scienter as part of the larger fraud being committed.
- On 24-Oct-2012, Simon while deceased acted as Personal Representative and filed a PETITION FOR DISCHARGE, filed by Tescher and Spallina as if Simon were alive and submitting the Petition on this date alive and in the present. Where almost all of the alleged statements made by Simon under penalty of perjury in this Petition are false no matter what date it was signed or filed. The perjured statements by Simon in this document make it further suspect on the date the document is allegedly signed on April 09, 2012, months prior to positing it with the Court on October 24, 2013 when Simon was already dead. Petitioner alleges this document is Forged and Fraudulent, as there are many problems with the voracity and factual accuracy of the statements made by Simon in the Petition, as virtually every statement made under penalty of perjury on that date of April 09, 2012 when he allegedly signed the document are proven untrue. One instance of these alleged perjurious statements is that Simon allegedly claims in the Petition that he has all the Waivers for the Beneficiaries and Interested Parties, yet his daughter Jill Iantoni ("Tantoni") did not sign and return a Waiver until October 2012 after Simon was dead. How therefore could Simon claim in April 2012 that

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<sup>2</sup> That this listing of items was filed in previous pleadings was filed with incorrect information in the list as to who filed the documents and more and this was due to Petitioner only learning of the Fraud on the Court and these documents in the September 13, 2013 hearing when they were exposed by Your Honor. Thus, Petitioner based information off the docket but upon getting and examining the documents it was learned that some of the prior statements were wrong and have been corrected herein after review of the documents and therefore any reference prior to this list should be replaced with this Amended version.

2753 N.W. 34<sup>th</sup> 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) - [www.iviewit.tv](http://www.iviewit.tv)

Re: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

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he had all the Waivers at any time when he was alive, as lantoni never returned hers while my father was alive? At no time while living did Simon have all the Waivers and this document appears wholly Forged and Fraudulent or Simon was committing major perjuries in his sworn, under penalty of perjury, claims in the estate documents of his beloved wife's estate. Spallina and Tescher knew Simon never had all the Waivers while alive, as Spallina after he was deceased was desperately concerned that lantoni had not sent her Waiver and the Estate of Shirley was never closed prior to Simon's death. Yet, despite knowing the statements contained therein were false, Spallina filed this perjurious Petition for Discharge with the Court, for Simon as Personal Representative when he knew he was dead.

- On 24-Oct-2012, Simon while deceased acted as Personal Representative and allegedly filed a WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE, allegedly filed by Simon on October 24, 2012 POST MORTEM with the Court, again acting as Personal Representative while factually dead. It is alleged that this is a FORGED and Fraudulent document created Post Mortem for Simon and was never filed and docketed with Judge Colin's court while Simon was alive, as this document filed Post Mortem was rejected as it lacked a NOTARIZATION per this Court's rules. Simon, filed all six Waivers on this date as if alive and serving as Personal Representative.
- On 24-Oct-2012, Simon while deceased acted as Personal Representative and filed a NON-TAX CERT /RECEIPT/AFFIDAVIT of No Florida Estate Tax Due filed by Tescher and Spallina as if Simon were alive and acting as Personal Representative while deceased. Again, this document is posited with the Court by Simon acting as Personal Representative on Oct 24, 2012 POST MORTEM. That this may in fact be evidence of Tax fraud as it was then filed with The Florida Department of Revenue by Tescher and Spallina, which may be evidence of Mail and Wire Fraud as well.
- On 24-Oct-2012, Simon while deceased acted as Personal Representative and filed a PROBATE CHECKLIST and allegedly this Closing Document is Dated Feb 15, 2012 but not filed until October 24, 2012 when again Simon is still dead. The document is filed by Spallina and docketed with Simon listed as Personal Representative on the date the document was filed with the Court on October 24, 2012 when Simon was dead, yet it was signed and filed by Spallina with Simon

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listed as acting Personal Representative. This PROBATE CHECKLIST closing document is dated February 15, 2012 almost a year before it was used to close the Estate on January 03, 2013, yet it is not docketed by the Court until October 24, 2012. Further, this Checklist done in February 2012, filed on October 24, 2012 and used to close the Estate almost a year later in January 2013 is void as it is not a properly completed Checklist at the time it was filed on October 24, 2012 as required by Probate Rules and Statutes. The Checklist is wholly missing docketed items filed from October 24, 2013 forward and therefore the Petition to Discharge filed October 24, 2013 and according to FL Probate Rules and Statutes shall not be reviewed by the Court. This was an intentionally incomplete Checklist, which purposely hid the Waiver documents filed and other fraudulently filed documents from the Court and the Beneficiaries. All documents filed with the Court are required to be on the closing Checklist used to close the Estate in January 2013. Further, Spallina, knew no successors PR's were elected to the Estate and that Letters were not issued to a successor personal representative after Simon's death. Therefore, Spallina signing and filing the document as Attorney for my father in this document were done knowingly for a dead Personal Representative/Executor as Spallina listed Simon as the PR on this Checklist he filed with the Court on October 24, 2012. All the while Spallina and Tescher failing to notify the Court their client was dead on this date and therefore could not be the Personal Representative filing this document or the many others they filed POST MORTEM for him as if alive.

- On 19-Nov-2012, Simon while deceased acted as Personal Representative and filed an alleged replacement and BRAND NEW SIGNED AND NOTARIZED, WAIVERS OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE. **PROBLEM IS THAT MY FATHER'S WAS SIGNED FOR HIM THROUGH NOW PROVEN FORGERY AND THEN FRAUDULENTLY NOTARIZED FOR HIM AND ALL DONE POST MORTEM AND ON A WHOLLY CREATED FROM WHOLE CLOTH DOCUMENT DONE BY MORAN.** That this was a NEW Waiver filed again by Simon acting as Personal Representative while dead to replace the Waiver that was filed with the Court on October 24, 2012 when he was dead and which was rejected on November 06, 2012 by the Court. The New and Improved Waivers then amazingly were notarized in November 2013 for Simon while he was still dead. Yet the Notary

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Moran pre dated her Notary Statement to April 09, 2012 to match the prior document dated April 09, 2012, even though it was alleged signed and notarized sometime in November 2012 after the Court sent it back demanding a new notarized Waiver from the deceased Simon and others. This new Waiver was Forged for and Fraudulent Notarized for a dead man and it uses dates in the past as if in the present and was filed with the Court for Simon illegally for him while acting as Personal Representative while dead. Simon filed five other WHOLLY FORGED AND FRAUDULENTLY NOTARIZED WAIVERS for his five children on this date while dead. ALL FORGED and FRAUDULENTLY NOTARIZED from scratch by Moran and filed by Tescher and Spallina for Simon acting as Personal Representative as if he were alive, now in November 2012 two months Post Mortem. Still Spallina and Tescher never notify the Court Simon was dead and legally elect a Successor Personal Representative to replace him and close the Estate legally.

- On 03-Jan-2013, Judge Colin signed an ORDER OF DISCHARGE that in part states, "On the Petition for Discharge of Simon Bernstein as personal representative [meaning according to Judge Colin in the September 13, 2013 hearing Simon in the present as alive on the date Judge Colin is signing the Order on January 03, 2013 when Simon was deceased] of the Estate of Shirley Bernstein, deceased." That the Order of Discharge's date is also scratched out on the document and changed from January 3, 2012 to January 3, 2013 and the handwritten change to the date has no marking or initials of who altered the document, which will need to be clarified through deposition of all those involved in the documents preparation and filing with the Court, including but not limited to, Judge Colin who approved the document and signed it.
- On 03-Jan-2013, Judge Martin Colin signed a FINAL DISPOSITION SHEET in part based in part on FORGED AND FRAUDULENTLY NOTARIZED DOCUMENTS to close the estate of Shirley, in part on a Checklist that was not proper, in part on a Petition for Discharge that fails, in part based on FORGED AND FRAUDULENT DOCUMENTS and more, which culminated in the Estate being reopened.

The crimes exposed in Court of using a dead person, my father, as if alive to commit a Fraud on the Court and Fraud on the Beneficiaries was committed by Tescher and Spallina and appears overlooked in Detective Miller's Official Report, when he makes the most damaging and factually incorrect statement that he saw no evidence of any other crimes than those he was recommending to the State Attorney against Moran.

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Det. Miller never mentions anything about investigating the main culprits who Moran worked for, Spallina and Tescher, who directly supervised her and who are wholly responsible actions under Florida law. Nor does he appear to have investigated Spallina and Tescher for any of the crimes alleged against them. Despite Moran's claims and Spallina's claims to Det Miller that she acted alone and which he took at face value apparently with no verification under deposition or other requisite fact checking of the guilty parties statements, despite his having evidence that Moran perjured her statements to three state investigatory agencies and none of this is put into his Report. The crimes of Fraud on the Court, Identity Theft of a Deceased Person and Fraud on the Beneficiaries, are wholly separate crimes than the crimes committed by Moran. Det. Miller had ample evidence that Spallina and Tescher had committed these crimes and yet he does not mention a word in his Report about these crimes and if Spallina and Tescher were investigated or anything. Therefore, before anything is swept under the rug as part of his investigation of Moran's limited crimes, I need to ascertain what Detective Miller investigated exactly and what crimes he is exonerating any party from, including but not limited to, those that were alleged against Tescher, Spallina, my brother Theodore and others involved. All of the other crimes alleged that Moran's documents partially enabled that I reported to Det. Miller and provided evidence for are wholly excluded from his Report, which myopically focuses only on Moran and the Forgeries and Fraudulent Notarizations she did and thus the Report misses the forest from the trees.

Moran is not the prime suspect I complained about and handled only a fraction of the documents used in the crimes alleged. Again, the documents are minor in the list of crimes that were further evidenced to Det. Miller and merely aided Tescher, Spallina and Theodore in illegally seizing Dominion and Control of the Estates to then commit a plethora of other crimes to loot the Estates of an estimated \$40,000,000.00 million dollars or so. Detective Miller states that he reviewed over 500 documents regarding the case and did not see other crimes. In regard to that statement I would like a report detailing each and every document he reviewed, all the evidence submitted that he tested for each alleged crime and the reason he dismissed each particular crime and who the suspects were that he is attempting to exonerate and from what crimes.

Det. Miller made it clear to me last week that he did not review all the evidence and emails I sent him and therefore we need to make sure each crime, each perpetrator of the alleged crime and the corresponding evidence were investigated before attempting to be dismissed in his blanket statement that he saw no evidence of other undefined crimes. Did he see no evidence of other crimes than those of Moran or is speaking to all the other crimes presented to him in his Report against the others involved? If so that will need to be made crystal clear in the review of his Report so as not to let others off the hook without investigating them and possibly obstruct justice against them or preclude future investigations interfering with my due process and procedure rights. The clarification in his Report is important before sentencing of Moran as the crimes presented to Det. Miller

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involve crimes of other more central conspirators, Tescher, Spallina and my brother Theodore, and this statement that he saw no other crimes could lead to a vindication for them as from his report they could infer they were exonerated and free from further investigations of the same matters. The false statement that no other crimes were seen by Det. Miller would be a gross miscarriage of Justice if allowed to prevail, as it is based on misleading and false statements in the Report, as further evidenced in my December 03, 2013 Letter attached herein.

In fact, when asked about the crimes of Fraud on the Court, Identity Theft of my Deceased Father and more and charging those involved he stated that he spoke to Judge Colin and that it would be up to him to file charges against them and if he did not, there was nothing he could do further. When I explained that despite what Judge Colin did with his evidence of Fraud on his Court, Fraud, Identity Theft and more that I still wanted to file Felony complaints for the crimes discovered in the hearings, as they were committed directly against my deceased Father and me by others, not Moran. Det. Miller stated he would not intake them and charge them and became rather hostile at me, reiterating that only the Judge could do this as he had basically superpowers and his hands were now tied. When I stated that if the Judge failed for any reason to report the crimes, I wanted him to have PBSO counsel state that I would not lose my possible rights to pursue them through a loss of my Statutes of Limitations for failing to file timely and Detective Miller failed to have counsel answer my request and has left these crimes completely out of his Report. It appears the suspects were not investigated for these crimes and that Judge Colin has not reported the crimes he has knowledge of and I would like a response to these questions I raised in writing as requested so as not to have justice obstructed and my rights further interfered with. Factually, Det Miller did not enter any of these crimes into his Report, even as a footnote, or anything regarding his calls with Judge Colin and it appears he investigated none of it and again we must clarify the who and what he investigated and what he did not.

In an Order by Judge Colin he stated that he would not be reviewing documents "SERVED" by my father while he was legally acting as Personal Representative and served them on the Court while alive. At the time of the Order, I had not complained of any of those documents, as I too thought they were filed legally by my father while alive<sup>3</sup>. However, Judge Colin DID NOT exclude the documents that my Father DID NOT "SERVE" while he was alive, which were illegally filed for him as if he were alive by Attorneys at Law Tescher & Spallina, who knew at the time my Father was dead and therefore could not legally "SERVE" in any capacity documents with the Court. These

<sup>3</sup> We will be appealing Judge Colin's order not to review the documents we thought my father filed while alive, as the new information in a new criminal complaint filed with PBSO regarding theft of Personal Properties of my Mother of approximately a million dollars, shows evidence that some of those documents may also have been tampered with illegally, including now a suspect inventory of my Mother that is missing a mass of assets as reported and discussed further herein.

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