

Bozdech, Sean A.

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
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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]
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@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.

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
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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

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

From: Miller, Ryan W. [mailto:MillerR@pbs.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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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)
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
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077
Cell: 561-389-8655

Bozdech, Sean A.

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Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am
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Eliot

Eliot I. Bernstein

Inventor

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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> 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)

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<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 15th Judicial Florida Probate Court and

b. 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

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
- 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
- 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
- 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
- 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

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); Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company (Janet.Craig@opco.com)

Cc: Caroline Prochotska Rogers Esq. (caroline@cp Rogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (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.

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(561) 245.8588 (o)

(561) 886.7628 (c)

(561) 245-8644 (f)

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)'
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]
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

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

Theodore Stuart Bernstein
Life Insurance Concepts
950 Peninsula Corporate Circle, Suite 3010
Boca Raton, Florida 33487
tbernstein@lifeinsuranceconcepts.com

Interested Parties and Trustees for Beneficiaries

Lisa Sue Friedstein
2142 Churchill Lane
Highland Park IL 60035
Lisa@friedsteins.com
lisa.friedstein@gmail.com

Jill Marla Iantoni
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jilliantoni@gmail.com
lantoni_jill@ne.bah.com

Pamela Beth Simon
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Suite 2603
Chicago, IL 60611
psimon@stpcorp.com

Eliot Ivan Bernstein
2753 NW 34th St.
Boca Raton, FL 33434
iviewit@iviewit.tv
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); Donald R. Tescher ~ Attorney at Law @ Tescher & Spallina, P.A. (dtescher@tescherspallina.com); Ted Bernstein; Pamela Beth Simon (psimon@stpcorp.com); Jill M. Iantoni (jilliantoni@gmail.com); Jill M. Iantoni (Iantoni_jill@ne.bah.com); Lisa (lisa.friedstein@gmail.com); Lisa S. Friedstein (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

Thank you,

Eliot

Eliot I. Bernstein
Inventor
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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]
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
(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
(561) 997-7008

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

Interested Parties and Trustees for Beneficiaries

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2142 Churchill Lane
Highland Park IL 60035

Lisa@friedsteins.com
lisa.friedstein@gmail.com
847-877-4633

Jill Marla Iantoni
2101 Magnolia Lane
Highland Park, IL 60035
jilliantoni@gmail.com
iantoni_jill@ne.bah.com
847-831-4915
312-804-2318

Pamela Beth Simon
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Suite 2603
Chicago, IL 60611
psimon@stpcorp.com
312-819-7474

Eliot Ivan Bernstein
2753 NW 34th St.
Boca Raton, FL 33434
iviewit@iviewit.tv
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); Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company (Janet.Craig@opco.com)

Cc: Caroline Prochotska Rogers Esq. (caroline@cprogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (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

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From: Worth, Hunt [mailto:Hunt.Worth@opco.com]

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

To: 'Eliot Bernstein (viewit@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

Bozdech, Sean A.

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

From sister Lisa Friedstein.

From: Lisa Friedstein [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.

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.

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.

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.

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.

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

[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 (o)
(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)

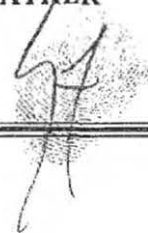
Dear Captain Gregg,

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

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 Dollars¹ 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


¹ 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)

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. 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.


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

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

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

**WHILE SIMON "SERVED" ILLEGALLY AS PERSONAL REPRESENTATIVE
WHILE DEAD²**

- 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

² 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.

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

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

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

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

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 alive³. 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

³ 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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documents and the additional crimes involved in using a dead man's identity to Fraud a Court and Fraud Beneficiaries of the Estate must be investigated as part of these proceedings before the whole case against everyone is attempted to be closed, after review of Moran's crimes only. The language in the Report could possibly exonerate others without any investigation of them or the evidence submitted against them tested and this exoneration would be based on materially false statements made in the Report. All of these crimes are related to the same nexus of events to steal approximately \$40,000,000.00 of assets and involve a much larger group of people accused of many other crimes. Thus, the Report needs to be reviewed now by independent reviewers detailing the specifics of each crime and each suspect investigated by Miller and who and what this blanket exoneration is meant for and what crimes are being referenced as it is wholly unclear in the report. I have asked for this detail in my Letter of December 03, 2013 to Det. Miller and other correspondences he admittedly did not review and he has refused to respond formally and in writing as requested to my Letter so that no mistakes or misunderstanding are made and my rights not interfered with further.

Detective Miller failed to note many crimes in his Report although he had absolute evidence of the crimes, including Judge Colin's statements in Court at a September 13, 2013 Hearing whereby he stated that he had enough evidence at that time to read the Attorneys at Law and my brother their Miranda rights, twice. These warnings coming after Judge Colin learned of the Fraud in and upon his Court, Identity Theft of a Dead Person, Fraud committed against Beneficiaries and more. These crimes committed NOT BY MORAN but instead, by OFFICERS OF HIS COURT, Spallina, Tescher, Mark Manceri and my brother Theodore. Judge Colin did not issue this warning to Moran for her crimes and she was not even present at that hearing and he directed his claim he had enough to read them their Miranda's directly and specifically to Tescher, Spallina, Manceri and Theodore for the larger Fraud discovered in the hearing. Judge Colin when asked by Manceri if he meant him as well being read his rights, was on the second warning excluded by Judge Colin. However, after reviewing the Transcript of the September 13, 2013 hearing I prepared my Motion to Clarify and Set Straight the Record as evidenced already herein, evidenced to Det Miller that there were many false and misleading statements made to the Court by Manceri, Spallina and Theodore, involving even more criminal acts, including inferring the Waivers were not Forged when directly confronted by Judge Colin and none of them came clean in efforts to further conceal the crimes they were involved in.

Tescher and Spallina further intentionally and with scienter failed to notify the Court that they were filing documents with a dead Personal Representative as if alive, instead of just notifying the Court he was dead and electing a new Personal Representative/Executor. Tescher and Spallina concealed my Father's death from the Court as they need him alive for their larger fraud to work, as my father needed to be alive when he closed the Estate of my Mother so that he could then allegedly change the Beneficiaries of her Estate while alive. The problem was that my father was dead and her

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Estate was not factually closed while he was alive and no changes were made by my Father while alive and so these cleverly architected frauds was made to appear that he closed the Estate while alive and that he then made the Beneficiary changes to her Estate while alive. Thus, why all the documents that were submitted for investigation that were used in this scheme have a mass of legal problems and defects in their creation and execution and appear fraudulent and legally deficient.

Spallina and Tescher then attempted fraudulently to change the Beneficiaries of the Estate of my Mother and my Father with other documents in the series that were filed POST MORTEM in my Father's Estate. These documents are being challenged for a number of legal and criminal grounds in the creation of them and docketing of them with the Court by Spallina and Tescher, including but not limited to, an ALLEGED Will and an ALLEGED Amended and Restated Trust. These documents alleged to change the Beneficiaries were signed only days before my Father died and while under extreme emotional and physical duress and were not posited with the Court until after his death⁴. Did Detective Miller investigate these documents and all those involved in the creation and execution of them? This to needs to be clarified in particular in the review of his work and the possible correcting of his Report so that one may not think these crimes were investigated when they were not and obstruct justice of them being investigated and prosecuted properly in the future.

The entire series of documents, those of Moran and some done by others, were all filed illegally by Tescher and Spallina with the Court under Judge Colin and Judge David E French and were used to seize Dominion and Control of the Estates illegally and then begin a series of other alleged crimes to loot the Estates. These crimes, include but are not limited to, allegations of Theft of Assets (a new report has been filed with PBSO), Insurance Fraud (involving Spallina and Moran), Fraud on a US District Court (Case No. 13 cv 3643 NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION), Real Estate Fraud, Fraud on the Del Ray Beach Probate Court, Fraud and more.

That the following email exchange between two Attorneys at Law, Marc R. Garber, Esq. of Philadelphia and Christine Yates, Esq. of Florida regarding the activities of Spallina and Tescher in these matters, which was presented to Det. Miller, certainly should have been cause to further investigate these attorneys and contact the authors of the letters regarding their claims. Yet, again it does not appear anything was done with

⁴ Another Notary is being investigated currently with Governor Rick Scott's Notary Public Division, a one Lindsay Baxley on documents Moran was also a witness to with along with Spallina, including an ALLEGED Will and an ALLEGED Amended and Restated Trust, which have been challenged on several other grounds for violations of Probate Rules and Statutes and Law. Det. Miller was given this evidence and it needs to be clearly stated in his report if he reviewed these documents and investigated those involved with these documents and if so, who, how and when and get it clearly stated in the Report.

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Re: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12124312)

the information by Detective Miller despite it coming from OUTSTANDING members of the legal community.

From: marcgarber@gmail.com
To: cty@trippscott.com
Subject: RE: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: FW: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: Status
Date: Thu, 13 Jun 2013 11:02:40 -0400

Christine:

I had difficulty sleeping, as I was sorting through our conversation. What troubles me has troubled me in prior situations. Spallina is not the first "bully lawyering" situation I have seen or heard about. "If you scream loud enough and pound the table hard and often, the other side will cave". It troubles me that many times this approach works. Sometimes it becomes a fee and time matter, other situations result in the good lawyer becoming tired of dealing with "hard headed" uncompromising opponent. I have heard some people actually seek out a bully lawyer for these reasons. The reasons include the fact that they win using this approach. Further, and as you implied, with all the time you expended, Spallina gave us very little, in terms of everything; from documents to involvement in the administration.

It truly troubles me that Spallina continues to spin his web of deceit, and I believe this conduct is further circumstantial evidence that "something is very wrong". I am very glad Eliot filed whatever he filed and I do hope he prevails. I also hope Spallina is removed and perhaps punished for all he is doing. It also troubles me that once he learns of your withdrawal, Spallina will celebrate his victory. If I was licensed in Florida, I would take this on pro bono. Simply out of principal, and I would make certain a probate judge learns of Spallina's behavior. Unfortunately, I am not a Florida lawyer. If Eliot is able to get his motions before a probate judge, I hope he asks and you agree to testify as to how Spallina treated you. A judge may take real notice of that testimony.

Thanks,
Marc

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

From: Christine Yates [mailto:cty@TrippScott.com]
Sent: Friday, June 7, 2013 11:57 AM
To: 'Eliot Ivan Bernstein'; 'Eliot Ivan Bernstein'
Cc: Ibis A. Hernandez

Subject: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: Status

Eliot and Candace, first I am glad that you are feeling better Eliot.

I have made no progress with Spallina in regards to obtaining documents and in my last call with him and Mark Manceri, Mr. Spallina reiterated his position that the mortgage on the property you are currently residing in was what your father wanted, and that any information regarding the trust of your father would have to be addressed to your brother as trustee.

At this time, in order to receive the information you want, I believe you will need to institute legal proceedings against the estate and trust. Since a new course of action will need to be undertaken, at this time, I will be withdrawing as counsel for your children, and believe that you should now hire separate litigation counsel for them. I will be happy to assist your new counsel in providing them with any information and thank you for the opportunity you gave me to assist you.

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Fort Lauderdale, FL 33301
954-525-7500
Christine T. Yates
Director
Direct: (954) 760-4916
Fax: (954) 761-8475
cty@trippscott.com

Detective Miller also forced me to file separate cases now for other crimes ongoing and this seems bizarre since they are all related to this complaint and we would not want someone to claim in a new case that the crimes were already investigated and dismissed by Miller and thus deprive me of due process and procedure. Again, why we need to be crystal clear on what crimes were investigated, who was investigated and what his specific determinations were for each before anyone is sentenced for anything. These matters must also be clarified for the State Attorney, as their prosecution is based in part

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INCIDENT REVIEW COVER PAGE

Date: February 5, 2014 Investigative Case #: IR14-025

On January 9, 2014 the Palm Beach County Sheriff's Office initiated an Incident Review into a complaint which occurred on July 15, 2013. Based on the facts of the complaint, and any additional information obtained, this complaint was closed without additional investigation needed.

ALLEGED VIOLATION:

Rule & Regulation #: Rule X Proficiency

COMPLAINANT:

Complainant's Name: Elliot Bernstein

EMPLOYEE:

Involved Employee: Detective Ryan W Miller ID#: 7704

Assignment: 5070-Special Invest

INVESTIGATOR:

Assigned Investigator: Sergeant Sean Bozdech

FINAL DISPOSITION OF INVESTIGATION: Incident Review

FINAL DISCIPLINARY ACTION TAKEN BY AGENCY: No Action

Pending any additional information this incident is considered closed.

A handwritten signature in cursive script that reads 'Mark B. Alexander'.

Captain Mark Alexander
Division of Internal Affairs

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

on the statements made in Miller's report and it is unclear at this time if they have investigated any other crimes or people involved in the other alleged crimes, other than those of Moran. The SA might not have investigated these other crimes and the perpetrators of them based on what was claimed by Miller when he stated he saw no evidence of other crimes, a claim made despite his having ABSOLUTE PRIMA FACIE EVIDENCE of other crimes committed by other people. I will be asking the State Attorney to clarify as well for the record just who and what they investigated and if it was only Moran's crimes so that we may be clear on what and who is being prosecuted and what and who are being exonerated specifically.

This clarification is further necessary as Detective Miller refused to review certain emails sent to him regarding evidence against Spallina and Moran, including but not limited to, a FALSE INSURANCE CLAIM they filed together and where the carrier DENIED the claim outright. In this Insurance Fraud Spallina claimed that he was the "Trustee" of a lost and missing insurance trust for my Father that he claimed in several correspondences that he had never seen or possessed. Whether or not the insurance fraud is under PBSO jurisdiction or not, it presents dramatic new evidence of FRAUD that both Spallina and Moran are directly involved in, regarding the same nexus of events and is absolute cause for further investigation of not only Moran but everyone else complained of in my complaints.

The insurance fraud also exposes my brother Theodore in Fraud, as once the claim was DENIED by the carrier, my brother Theodore then filed with a Federal Court a Breach of Contract suit claiming he was now "Trustee" of the lost and missing trust, not Spallina who filed the claim as "Trustee." In fact, my brother was suing on a claim denied by the carrier with Spallina as Trustee, again both of them acting in unauthorized fiduciary capacities in efforts to convert assets of the estates illegally, where my brother Theodore and sister Pamela would be excluded from the benefits if they were paid to the Estate of my father and so they executed this fraudulent scheme. No executed trust or executed copies of the trust were attached to the lawsuit as they are claimed to be wholly missing and Theodore failed to notify the Court that Spallina was not the Trustee when he claimed to be, suppressing this information. In fact, Jackson National Insurance company in their counter complaint claimed that Theodore was advised by counsel prior to filing this baseless suit that he had no basis or authority to file it. A further claim by the carrier in response to questions asked by Theodore in pleadings further illustrates something is rotten in Rotterdam, they state to every question, "ANSWER: Jackson objects to the requests because an executed copy of the Trust has not been produced, and thus to the extent any finding is subsequently made that the Trust was not established and/or is not valid, it will not have been a proper party plaintiff to this suit, including propounding these requests. Regardless, even if the Trust is established, Ted Bernstein, upon information and belief, is not the proper trustee of the Trust, and therefore he does

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

not have standing to pursue this matter on behalf of the Trust, including propounding these requests.”

I provided information to Det. Miller that documents were also illegally removed from the Estate of my Father on the night he died by Rachel Walker and given to my brother who had no legal authority to remove documents from the Estate. These documents were witnessed by others and Walker and contained a mass of Estate Documents and where now claims are made that there are missing insurance contracts and trusts and again cause for further investigation. That again, this crime attempts to abscond with an insurance policy where Theodore and Pamela would directly benefit to the detriment of other beneficiaries of the estate and was orchestrated without notice of certain beneficiaries and others with interests in the Estate and Policy. When there is no beneficiary under Florida law the proceeds are paid to the estate of the insured and not to a trust that does not exist and were no one could be proven to be Trustee, neither my brother Theodore or Spallina and despite what they claim they think the beneficiaries are, which include themselves, without a document and legal beneficiary the law is clear and why the Insurance Carrier apparently denied the claim in the first place. I believe the carrier may have also begun investigation of these claims.

Suddenly, the story of the one off crime of Moran made by herself for a variety of conflicting reasons she claimed to Det. Miller and others becomes wholly worthless, as she and others are now involved in other alleged crimes where solid evidence exists making all of this ripe for further investigation. Further investigation is also warranted in light of the perjurious statements and false official statements made by Moran, Spallina and Theodore, which indicate a need to find out the truth and base nothing further on anything they may say or do without fully investigating the voracity and truth of their claims. Yet, despite all this information Det Miller did nothing investigative regarding all of this, even after learning of Fraud and Forgery he just accepted their statements as to what happened and did not seize or subpoena original records of Tescher and Spallina, take depositions or even contact witnesses I provided. Witnesses that include but are not limited to, a medical psychological professional of Simon's he was seeing relating to the problems he was having with his children, Simon's close personal friends and other injured victims of these crimes and instead Detective Miller just took the accused parties word and account of events and put it straight into the flawed Report with absolutely no fact checking. Further, Det Miller never came back to me to re-interview me to allow me to contest or refute or clarify the assertions made by those he interviewed prior to completing his Report.

This would seem the exact opposite of what procedural law and good investigative work would require, as when there is smoke there is fire and where there is PERJURY and FALSE STATEMENTS there is more. So why the rush to pin one crime on Moran and rush to a possible injustice to the victims of the real crimes occurring and

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refusal to look at or document evidence showing so much more crime by others? Again, we must make sure we know exactly what Det Miller investigated and what he did not and whom and how he investigated each crime and insure the SA is clear on this as well before sentencing of Moran. These are all reasons the sentencing should be delayed of Moran while these matters are further investigated now by your office and internal affairs and we determine exactly what crimes were investigated and who was investigated for them and then clarify and correct any inaccuracies in the Report.

Therefore, I would like all of these issues addressed herein and in my December 03, 2013 letter in writing by your offices, in specific and before any sentencing is done of anyone, unless the sentencing is specifically and only for the crimes alleged against Moran, which are a fraction of the total crimes alleged in the big picture. If only Moran and her crimes are involved in the investigation and sentencing then we can begin the process of filing separate complaints or new complaints for all the other crimes that were alleged and evidenced to Detective Miller but that apparently he failed to investigate.

Also in seeking to have a phone meeting with Detective Miller regarding my Letter of December 03, 2013 and more, I asked to have a lawyer present on the call who had some questions and to insure accuracy of what was transpiring and he refused to allow me to bring them into the call and stated I was not allowed that privilege as a Victim. When asked what statutes or procedures he was making this decision on, he grew angry me and I asked to speak then to his superiors, which then elevated to your office and I would like to know why I cannot have a lawyer present with me when meeting with PBSO as the Victim of a crime.

Finally, I would like Detective Miller's Report reviewed and conducted by all new fresh investigators, as I fear that the conversations with Judge Martin Colin may have influenced the course of the investigations already. I have just pled for the Disqualification of Judge Colin in the case, as the FORGERY, FRAUDULENT NOTARIZATIONS, FRAUD ON THE COURT and FRAUD ON THE BENEFICIARIES were all committed IN AND UPON HIS COURT, by OFFICERS OF HIS COURT, that he is responsible for and centrally involved in and at minimum he and his Court officials will be fact and material witnesses, which conflict him from further adjudicating the case. Further, Judge Colin may have incentive to bury this all up instead of opening it all up to the questions of how and why and who committed these crimes and did anyone at the Court help them, etc., as this will certainly be a high profile case that took place under his nose. These adverse interests and conflicts should have caused his own voluntary disqualification once he knew that Officers of his Court had committed the crimes. Yet, he continued not only to handle the case but allow the Attorneys at Law to continue to file pleadings and move the Court and this is in opposite of Judicial Cannons and Law that require him to report this illegal activity of Officers of His Court to all the proper authorities. This failure to report the crimes or do anything about them

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at all, even after he had enough evidence to Warn Miranda right readings to the Attorneys at Law may impart a desire to Cover Up the matters before the matters are exposed that may negatively affect his Court. The failure to report these crimes and demand further investigation may also need to be investigated but either way Judge Colin and his Court are now centrally involved in the crimes, whether intentionally or not and that will have to be investigated and litigated out further.

**II. COMPLAINT #2 - WRONGLY ASSIGNED CASE NUMBER
13097087 - THEFT OF ASSETS WORTH BETWEEN \$600,000-
900,000.**

That on December 23, 2013 on the advice of Detective Miller I filed a new criminal complaint for Theft of Assets from the Estates, including approximately \$600,000.00 of Jewelry, a Bentley automobile and more that were all not included on the inventory of my Father and Mother and just disappeared into others possession with no accounting. This complaint was supposed to be issued a separate case number as requested by Detective Miller but it appears it may have fallen under the first complaint above and calls have been made to Deputy Sam Raineri #5189 to clarify how he input the case and if there is a new number, as nobody has contacted me in several weeks. You can see that if we had sentenced Moran the other week when it was first scheduled we would be back here to investigate the new crimes she and others are alleged to have done and would then have to reopen these matters to see if Detective Miller had investigated them or not, as it appears he only investigated the limited crimes of Moran.

**III. COMPLAINT #3 - CASE NUMBER 12121312 WRONGLY
DOCKETED COMPLAINT THAT SHOULD HAVE BEEN FILED AS
ALLEGED ATTEMPTED MURDER OF SIMON BERNSTEIN THROUGH
POISONING.**

That on the morning of my Father's death, only hours later, PBSO officers were called to my Father's house by my brother Theodore who controlled the process for an alleged possible poisoning of my Father, which he and my sisters, Lisa, Jill and Walker all gave accounts that they thought he was murdered by his companion Maritza Puccio Rivera. The morning my Father died on September 13, 2012, when I arrived at the hospital after being contacted by the hospital to return immediately because my Father who was listed as stable when we left him hours earlier was having seizures and being resuscitated, I was refused entry to the ICU. The hospital had sealed off his room and blocked the entry way because someone claimed to them that Simon had been murdered

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

by poisoning, allegedly by Puccio. Puccio had been sleeping in the room with my Father that night and by the time I arrived she had already been escorted out to the waiting room and was denied access to him as he laid dying. I was allowed in after several minutes waiting while my Father lay dying until security that was dispatched arrived but it was already too late despite best efforts to revive him.

Threats were made to Puccio by my brother at the hospital (and all this information was given to Det. Miller) that she better be gone from my Father's home or else and when I arrived at his home she was frantically packing afraid of my siblings and the threats made to her and left in the middle of the night without most of her personal possessions. Truly, this all seemed surreal at the time, especially where Puccio had no interests in the Estate that we know of and thus a motive seemed lacking. During the interview by PBSO at the home, claims were made by Walker and Theodore that they thought Puccio was drugging him and switching pills with unknown substances with his regular medication and may have poisoned him through this ploy. The detective then counted one bottle's contents out of thirty or so that were brought out of the house to him of pain medication in front of Walker, Theodore and I. He stated after counting them that he determined that the number of pills in the container appeared correct and so he did not think anything looked to suspect. Walker protested with him that there were other bottles of pills that he was not inspecting and none of the other bottles were inspected and amazingly and to my surprise none of it was booked into evidence to check to see if the pills in the bottles were actually what was claimed to be in them.

This incident was listed in the Official Report as a call for a "395.3025(7)(a)⁵ and/or 456.057(7)(a)⁶ Medical information" and I am wholly unclear how either of these

⁵ Title XXIX PUBLIC HEALTH Chapter 395 HOSPITAL LICENSING AND REGULATION 395.3025 Patient and personnel records; copies; examination.—

(7)(a) If the content of any record of patient treatment is provided under this section, the recipient, if other than the patient or the patient's representative, may use such information only for the purpose provided and may not further disclose any information to any other person or entity, unless expressly permitted by the written consent of the patient. A general authorization for the release of medical information is not sufficient for this purpose. The content of such patient treatment record is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

⁶ Title XXXII REGULATION OF PROFESSIONS AND OCCUPATIONS Chapter 456 HEALTH PROFESSIONS AND OCCUPATIONS: GENERAL PROVISIONS SECTION 057 Ownership and control of patient records report or copies of records to be furnished.

(7)(a) Except as otherwise provided in this section and in s. 440.13(4)(c), such records may not be furnished to, and the medical condition of a patient may not be discussed with, any person other than the patient or the patient's legal representative or other health care practitioners and providers involved in the care or treatment of the patient, except upon written authorization of the patient. However, such records may be furnished without written authorization under the following circumstances:

1. To any person, firm, or corporation that has procured or furnished such examination or treatment with the patient's consent.

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

applies to what the Officers responded to. I was amazed by the lack of care and securing of evidence in the matter and my brother informed me that his friends would take care of these matters at the higher up levels at PBSO later and this was just an initial intake. I repeatedly asked Theodore and Spallina in the following weeks what was going on with the PBSO investigation and the Coroner's examination that Theodore also instigated and controlled. Detective Miller informed me that a Coroner's report was available and when I read it I found that it too did not make sense and appeared factually incorrect. I have contacted the Coroner directly regarding the information in his report and to determine if in addition to a drug toxicology, a poison toxicology was done considering the allegations made to PBSO and others of poisoning of my Father. Despite repeated requests from the Coroner for information he has not responded yet and this is further cause to not rush to justice in the Moran case.

IV. REQUESTS TO PBSO REGARDING THE THREE SEPARATE CASES

Captain Miller you asked that I put in writing a list of what I wanted accomplished in the review of these cases by your offices to make sure everything went by the book. First off, I would like a written response to my formal written Letter dated December 03, 2013 addressed by a non-conflicted party that was not involved at all in the prior investigation that may have been comprised for a number of reason described herein and in my previous Letter. I would like each crime listed that was alleged and reviewed and what materials were reviewed and who was reviewed and how determinations were made and if additional information is required or if it is being dismissed as part of the Moran et al. case. I would like to know, where it is legally possible, what was done and why no witnesses or other victims I provided to Detective Miller were contacted at all, despite his Reports claims that he interviewed Witnesses and Victims. It appears that the only people Det Miller interviewed were the people allegedly involved in the crimes, which most of his report appears based on their statements as truth despite evidence of

2. When compulsory physical examination is made pursuant to Rule 1.360, Florida Rules of Civil Procedure, in which case copies of the medical records shall be furnished to both the defendant and the plaintiff.
3. In any civil or criminal action, unless otherwise prohibited by law, upon the issuance of a subpoena from a court of competent jurisdiction and proper notice to the patient or the patient's legal representative by the party seeking such records.
4. For statistical and scientific research, provided the information is abstracted in such a way as to protect the identity of the patient or provided written permission is received from the patient or the patient's legal representative.
5. To a regional poison control center for purposes of treating a poison episode under evaluation, case management of poison cases, or compliance with data collection and reporting requirements of s. 395.1027 and the professional organization that certifies poison control centers in accordance with federal law.

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

perjury and false statements. Did any of the interviewed subjects have Attorneys at Law present and if so whom? I would like to know immediately if I have to file separate complaints for all the crimes, including the new crimes discovered after his Report was completed and explanation as to why they are being separated when they involve the same people and nexus of events described in my initial complaint and subsequent information submitted. I would like to know exactly which emails and correspondences Detective Miller did not review as he stated and why he did not review them and why his Report indicates that read them all and tested the evidences contained therein. I would like a log of all his conversation date and times with Judge Martin Colin and Judge David French and for now a list of date and times he contacted anyone regarding the case. I would like to know how the interviews were conducted, were sworn statements made, was anything signed by any of those questioned or witnesses and victims he contacted, were requests for documents made of anyone and any other pertinent information that your offices can legally give me as a Victim. Do I have to FOIA any of this information and if so who do I contact?

I have provided Det. Miller my Court filings regarding these events and have listed them below to evidence that hosts of other criminal acts are being committed and ongoing, including violations of virtually all Probate Rules and Statutes and Law. As I mentioned yesterday, information is flowing in from various sources and ongoing legal actions in the matters, all involving these same suspects and I am gaining information in the Courts and with each piece we have discovered new and evolving crimes that will all inter relate with the crimes I alleged to PBSO and so rushing to justice will inevitably lead to reinvestigation of these matters and who and what was investigated and how it was deflected, so getting it right this time around and specifically identifying the crimes investigated will save us all time later and prevent possible errors in prosecution and loss of rights.

PRIOR MOTIONS AND PETITIONS FILED IN THE STATE AND FEDERAL COURTS

- i. That on May 6, 2013 Petitioner filed 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 SIMON/SHIRLEY BERNSTEIN AND MORE." Filed in both estates.
- www.iviewit.tv/20130506PetitionFreezeEstates.pdf 15th Judicial Florida Probate Court and
 - www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf US District Court Southern District of New York, Most Honorable Shira A. Scheindlin. Pages 156-582 reference estate matters in Simon and Shirley as it relates to RICO allegations.

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- ii. That on May 29, 2013, Petitioner filed a "RENEWED EMERGENCY PETITION" in the estates of Shirley and Simon.
- www.iviewit.tv/20130529RenewedEmergencyPetitionShirley.pdf
- iii. That on June 26, 2013, Docket #39 Petitioner filed in both estates a "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."
- www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseShirley.pdf
- iv. That on July 15, 2013, Petitioner filed a "MOTION TO RESPOND TO THE PETITIONS BY THE RESPONDENTS" in both estates.
- www.iviewit.tv/20130714MotionRespondPetitionShirley.pdf
- v. That on July 24, 2013, Petitioner filed a "MOTION TO REMOVE PERSONAL REPRESENTATIVES" for insurance fraud and more in both estates.
- www.iviewit.tv/20130724ShirleyMotionRemovePR.pdf
- vi. That on August 28, 2013, Petitioner filed a "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" in both estates.
- www.iviewit.tv/20130828MotionFamilyAllowanceSHIRLEY.pdf
- vii. That on September 04, 2013, ELIOT filed Docket #TBD, in the estate of Simon, a "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." Hereby incorporated by reference in entirety herein.
- www.iviewit.tv/20130904MotionFreezeEstatesSHIRLEYDueToAdmittedNotaryFraud.pdf
- viii. That on September 21, 2013 Petitioner filed in the IN THE UNITED STATES DISTRICT

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

COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION,
Case No. 13-cv-03643, an Answer and Cross Claim titled "ELIOT IVAN BERNSTEIN
("ELIOT") (1) ANSWER TO JACKSON NATIONAL LIFE INSURANCE
COMPANY ("JACKSON") ANSWER AND COUNTER-CLAIM AND THIRD-
PARTY COMPLAINT FOR INTERPLEADER AND (2) CROSS CLAIM."

* www.iviewit.tv/20130921/AnswerJacksonSimonIstateHeritage.pdf

- ix. That on October 10, 2013 Petitioner filed in Shirley's estate case Motions titled,
- (I) MOTION TO ORDER ALL DOCUMENTS BOTH CERTIFIED AND VERIFIED REGARDING ESTATES OF SHIRLEY AND SIMON (SIMON'S DOCUMENT ARE REQUESTED AS IT RELATES TO SHIRLEY'S ALLEGED CHANGES IN BENEFICIARIES) BE SENT TO ELIOT AND HIS CHILDREN IMMEDIATELY IN PREPARATION FOR THE EVIDENTIARY HEARING ORDERED BY THIS COURT
 - (II) MOTION TO FOLLOW UP ON SEPTEMBER 13, 2013 HEARING AND CLARIFY AND SET STRAIGHT THE RECORD
 - (III) MOTION TO COMPEL FOR IMMEDIATE, EMERGENCY RELIEF!!!, INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE FOR ELIOT, CANDICE & THEIR THREE MINOR CHILDREN DUE TO ADMITTED AND ACKNOWLEDGED FRAUD BY FIDUCIARIES OF THE ESTATE OF SHIRLEY AND ALLEGED CONTINUED EXTORTION
 - (IV) MOTION TO CORRECT AND DETERMINE THE BENEFICIARIES OF THE ESTATE BASED ON PRIOR CLOSING OF THE ESTATE THROUGH FRAUD ON THE COURT BY USING FRAUDULENT DOCUMENTS SIGNED BY SIMON WHILE HE WAS DEAD AND POSITED BY SIMON IN THIS COURT WHEN HE WAS DEAD AS PART OF A LARGER FRAUD ON THE ESTATE BENEFICIARIES
 - (V) MOTION TO ASSIGN NEW PERSONAL REPRESENTATIVES AND ESTATE COUNSEL TO THE ESTATE OF SHIRLEY FOR BREACHES OF FIDUCIARY DUTIES AND TRUST, VIOLATIONS OF PROFESSIONAL ETHICS, VIOLATIONS OF LAW, INCLUDING BUT NOT LIMITED TO ADMITTED AND ACKNOWLEDGED FRAUD, ADMITTED AND ACKNOWLEDGED FRAUD ON THE COURT, ALLEGED FORGERY, INSURANCE FRAUD, REAL PROPERTY FRAUD AND MORE
 - (VI) MOTION FOR GUARDIAN AD LITUM FOR THE CHILDREN OF TED, P. SIMON, JANTONI AND FRIEDSTEIN AND ASSIGN A TRUSTEE AD LITUM FOR TED FOR CONFLICTS OF INTEREST, CONVERSION AND MORE
 - (VII) MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT "ORDER ON NOTICE OF EMERGENCY MOTION TO FREEZE ASSETS" ON SEPTEMBER 24TH FOR ERRORS AND MORE AND
 - (VIII) MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS

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

COURT "AGREED ORDER TO REOPEN THE ESTATE AND APPOINT
SUCCESSOR PERSONAL REPRESENTATIVES" ON SEPTEMBER 24TH
FOR ERRORS AND MORE

- www.iviewit.tv/2013/10/10/MotionCompelFreezeYouHaveTheRighttoRemainSilent.pdf
- x. That on October 10, 2013 Petitioner filed in Simon's estate, a "PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY."
- www.iviewit.tv/2013/10/10/PETITIONDETERMINERELEASETITLEOFEXEMPTPROPERTY.JOSHUA.KJA.pdf
- xi. That on December 08, 2013 Petitioner filed in the IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION, Case No. 13-cv-03643, a motion titled, "(1) MOTION TO STRIKE PLEADINGS AND REMOVE ADAM SIMON FROM LEGAL REPRESENTATION IN THIS LAWSUIT OTHER THAN AS DEFENDANT FOR FRAUD ON THE COURT AND ABUSE OF PROCESS AND (2) MOTION TO REMOVE ADAM SIMON FROM LEGAL REPRESENTATION ON BEHALF OF ANY PARTIES IN THIS LAWSUIT OTHER THAN AS A DEFENDANT PRO SE or REPRESENTED BY INDEPENDENT NON-CONFLICTED COUNSEL."
- www.iviewit.tv/2013/12/08/MotionStrikePleadingAdamSimonForFraudOnCourt.pdf
- xii. That on December 10, 2013 Petitioner filed in the estate of Shirley, an Objection titled "BENEFICIARY AND INTERESTED PARTY ELIOT BERNSTEIN OBJECTIONS TO SUCCESSOR PERSONAL REPRESENTATIVE'S OBJECTIONS TO FIRST SET OF INTERROGATORIES AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED BY ELIOT BERNSTEIN"
- www.iviewit.tv/2013/12/10/PetitionerObjectionToObjectionsToDiscovery.pdf
- xiii. That on December 10, 2013 Petitioner filed in the estate of Shirley, a "MOTION TO TAX ATTORNEY'S FEES AND COSTS AND IMPOSE SANCTIONS."
- www.iviewit.tv/2013/12/10/TaxAttorneyFees.pdf
- xiv. That on December 17, 2013 Petitioner filed in the estate of Simon, a "OBJECTION TO MOTION TO STRIKE PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY"
- www.iviewit.tv/2013/12/17/ObjectionToMotionReKIAFrench.pdf

2. That the following Motions and Petitions were filed by Petitioner in the courts that remain unheard other than limited items by this Court, including Motions for all of the following,

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

- i. MOTION TO FREEZE ESTATE ASSETS,
- ii. MOTION TO APPOINT NEW PERSONAL REPRESENTATIVES,
- iii. MOTION TO INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES,
- iv. MOTION TO RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN,
- v. MOTION TO RESPOND TO THE PETITIONS BY THE RESPONDENTS,
- vi. SECOND MOTION TO REMOVE PERSONAL REPRESENTATIVES,
- vii. MOTION FOR INTERIM DISTRIBUTION FOR BENEFICIARIES NECESSARY LIVING EXPENSES,
- viii. MOTION FOR FAMILY ALLOWANCE,
- ix. MOTION FOR LEGAL COUNSEL EXPENSES TO BE PAID BY PERSONAL REPRESENTATIVES,
- x. MOTION FOR REIMBURSEMENT TO BENEFICIARIES SCHOOL TRUST FUNDS.
- xi. SECOND 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,
- xii. MOTION FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED PERSONAL REPRESENTATIVES AND OTHERS,
- xiii. MOTION TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE OF SHIRLEY;
- xiv. CONTINUED MOTION FOR REMOVAL OF ALLEGED PERSONAL REPRESENTATIVES AND ALLEGED SUCCESSOR TRUSTEE."
- xv. MOTION TO ORDER ALL DOCUMENTS BOTH CERTIFIED AND VERIFIED REGARDING ESTATES OF SHIRLEY AND SIMON (SIMON'S DOCUMENT ARE REQUESTED AS IT RELATES TO SHIRLEY'S ALLEGED CHANGES IN BENEFICIARIES) BE SENT TO ELIOT AND HIS CHILDREN IMMEDIATELY IN PREPARATION FOR THE EVIDENTIARY HEARING ORDERED BY THIS COURT
- xvi. MOTION TO FOLLOW UP ON SEPTEMBER 13, 2013 HEARING AND CLARIFY AND SET STRAIGHT THE RECORD
- xvii. MOTION TO COMPEL FOR IMMEDIATE, EMERGENCY RELIEF!!!, INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE FOR ELIOT, CANDICE & THEIR THREE MINOR CHILDREN DUE TO ADMITTED AND ACKNOWLEDGED FRAUD BY FIDUCIARIES OF THE ESTATE OF SHIRLEY AND ALLEGED CONTINUED EXTORTION
- xviii. MOTION TO CORRECT AND DETERMINE THE BENEFICIARIES OF THE ESTATE BASED ON PRIOR CLOSING OF THE ESTATE THROUGH FRAUD ON THE COURT BY USING FRAUDULENT DOCUMENTS SIGNED BY SIMON WHILE HE WAS DEAD AND POSITED BY SIMON IN THIS COURT WHEN HE WAS DEAD AS PART OF A LARGER FRAUD ON THE ESTATE BENEFICIARIES
- xix. MOTION TO ASSIGN NEW PERSONAL REPRESENTATIVES AND ESTATE COUNSEL TO THE ESTATE OF SHIRLEY FOR BREACHES OF FIDUCIARY DUTIES AND TRUST, VIOLATIONS OF PROFESSIONAL ETHICS, VIOLATIONS OF LAW, INCLUDING BUT NOT LIMITED TO ADMITTED AND ACKNOWLEDGED FRAUD, ADMITTED AND ACKNOWLEDGED FRAUD ON THE COURT, ALLEGED FORGERY, INSURANCE FRAUD, REAL PROPERTY FRAUD AND MORE
- xx. MOTION FOR GUARDIAN AD LITUM FOR THE CHILDREN OF TED, P. SIMON, LANTONI AND FRIEDSTEIN AND ASSIGN A TRUSTEE AD LITUM FOR TED FOR

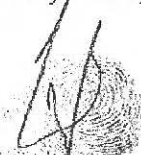
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Re: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

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- xxi. CONFLICTS OF INTEREST, CONVERSION AND MORE
MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT
"ORDER ON NOTICE OF EMERGENCY MOTION TO FREEZE ASSETS" ON
SEPTEMBER 24TH FOR ERRORS AND MORE AND
 - xxii. MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT
"AGREED ORDER TO REOPEN THE ESTATE AND APPOINT SUCCESSOR
PERSONAL REPRESENTATIVES" ON SEPTEMBER 24TH FOR ERRORS AND
MORE
 - xxiii. BENEFICIARY AND INTERESTED PARTY ELIOT BERNSTEIN OBJECTIONS TO
SUCCESSOR PERSONAL REPRESENTATIVE'S OBJECTIONS TO FIRST SET OF
INTERROGATORIES AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS
AND THINGS PROPOUNDED BY ELIOT BERNSTEIN
 - xxiv. MOTION TO TAX ATTORNEY'S FEES AND COSTS AND IMPOSE SANCTIONS
 - xxv. OBJECTION TO MOTION TO STRIKE PETITION TO DETERMINE AND RELEASE
TITLE OF EXEMPT PROPERTY

NOTE: All pleading listed in items (i-xiv) above filed in each of the state and federal courts listed above are hereby incorporated by reference in entirety, including but not limited to inclusion of, ALL motions, petitions, orders, etc. in each case, as they all relate to the same nexus of events in the Estates of both Simon and Shirley.

That I will close stating that much of what is occurring may revolve around Trillion Dollar Intellectual Properties that me and my father owned in technologies that I invented and that I allege were stolen by local Attorneys at Law and others. That recent news information regarding a New York Supreme Court Whistleblower Lawsuit on Public Office Corruption, filed by an Attorney Regulatory Expert, Christine C. Anderson, which my RICO and ANTITRUST action was LEGALLY RELATED to by Federal Judge Shira Scheindlin, were all interfered with through a bizarre series of crimes that intended to Obstruct Justice in our cases. Obstruction by Members of the Courts and prosecutorial offices and Disciplinary Departments of New York, who actually had what was referred to as a Cleaner, a one Naomi Goldstein who is alleged to have whitewashed complaints and coordinated efforts to block due process rights of countless victims of the system. The recent articles imply that other states were also infected. My RICO alleges the main perpetrators were Attorneys of Law from Boca Raton and that part of the crimes included putting a bomb in my family's minivan in Del Ray Beach in efforts to murder my family and graphic images can be found at www.iviewit.tv my homepage. Several of these same Law Firms now appear to be involved in my parents estates and may have much to do with any interference in state investigatory agencies. I am suing the Florida Bar, Members of the Florida Supreme Court, members of the Fifteenth Judicial were the Probate is occurring and more and so any Investigators should be screened for conflicts in advance of handling these matters.



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Captain Carol Gregg
Palm Beach County Sheriff's Office
Financial Crimes Unit

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Tuesday, January 7, 2014

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

Based on the information of the below news articles, we (the legally related cases to Anderson who were also Victims of this Obstruction in our cases and violations of our privacy rights are looking at filing appeals to rehear our entire cases due to these explosive new facts. These facts also include that former Chairman of the New York Senate Judiciary Committee and head of the New York Democratic Party, Senator John Sampson, who Anderson and I and several other related cases testified before at Judiciary Committee hearings on Public Office corruption and where it is now learned that he was threatened and took bribes to cover up the corruption. We are waiting for further information regarding the Sampson matters and other matters relevant in the articles below. Therefore, the idea of official corruption in these matters is a very real possibility, especially again where key players in my RICO are now involved in the Estates of my parents.

Breaking News

**INDICTMENTS COMING! US SENATOR JOHN SAMPSON
FORMER HEAD OF THE NEW YORK DEMOCRATIC PARTY AND
CHAIRMAN OF THE NEW YORK SENATE JUDICIARY
COMMITTEE WAS THREATENED & BRIBED TO COVER UP NY
& FEDERAL CORRUPTION!!**

UPDATE - INDICTMENTS COMING : Iviewit Breaking News: NY Supreme Court Ethics Oversight Bosses Alleged MISUSE of Joint Terrorism Task Force Resources & Funds & Violations of Patriot Acts Against Civilian Targets for Personal Gain... US Senator John Sampson Threatened & Bribeed to Cover Up NY & Federal Corruption!!

<http://www.free-press-release.com/news-iviewit-breaking-indictments-coming-us-senator-john-sampson-threatened-bribed-to-cover-up-ny-federal-corruption-1369140092.html>

Wednesday, May 15, 2013
Expose Corrupt Courts

**INSIDER SAYS NY STATE OFFICIALS BRIEFED ON JUDICIAL
CORRUPTION INDICTMENTS**

BREAKING NEWS: A New York State Court administrative insider says that top state officials have been briefed by the feds on pending federal corruption indictments that will include New York state court employees....

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And late this morning, a Washington, D.C. source confirmed the information, adding that the target of one federal corruption indictment will include at least one sitting New York State judge and other individuals- all with ties to major banks.....

<http://exposecorruptcourts.blogspot.com/2013/05/insider-says-ny-state-officials-briefed.html>

UPDATE: SENATOR JOHN SAMPSON, FORMER NEW YORK SENATE JUDICIARY CHAIR THREATENED AND BRIBED TO COVER UP OFFICIAL CORRUPTION

FRIDAY, MAY 17, 2013

Washington, D.C. Insider Says Senator John Sampson Covered-Up Court Corruption

BREAKING NEWS: Washington, D.C. insider says NYS Senator John Sampson covered-up evidence of widespread corruption in New York Surrogate's Courts.

Source says Sampson was first threatened, but then successfully bribed, to bury evidence involving countless state and federal crimes involving billions of dollars.

Syracuse, Rochester, Albany, White Plains, Brooklyn and Manhattan Surrogate's Courts are said to top the list of areas involved.

It was revealed on Wednesday that a New York State Court administrative insider said that top state officials had been briefed by the feds on pending federal corruption indictments that would include employees of New York's Office of Court Administration (a/ka/ "OCA"). Most court employees, including judges, are employed by OCA.

It was further confirmed by the Washington, D.C. source that judges, with ties to banks, would be among those charged.

<http://ethicsgate.blogspot.com/2013/05/washington-dc-insider-says-senator-john.html>

VIEWIT BREAKING NEWS: NY SUPREME COURT ETHICS OVERSIGHT BOSSES ALLEGED MISUSE OF JOINT TERRORISM TASK FORCE RESOURCES & FUNDS & VIOLATIONS OF

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Captain Carol Gregg
Palm Beach County Sheriff's Office
Financial Crimes Unit

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Tuesday, January 7, 2014

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

**PATRIOT ACTS AGAINST CIVILIAN TARGETS FOR PERSONAL
GAIN..**

May 14, 2013

See Full Story at:

<http://www.free-press-release.com/news-iviewit-breaking-news-ny-supreme-court-ethics-oversight-bosses-alleged-misuse-of-joint-terrorism-task-force-resources-funds-violations-of-patriot-1368533731.html>

and

<http://ethicsgate.blogspot.com/2013/04/formal-complaint-filed-against-nys.html>

**FORMAL COMPLAINT FILED AGAINST NYS EMPLOYEES FOR
ILLEGAL WIRETAPPING...THE WIDESPREAD ILLEGAL
WIRETAPPING INCLUDED TARGETED NEW YORK STATE
JUDGES AND ATTORNEYS.....**

<http://ethicsgate.blogspot.com/2013/04/formal-complaint-filed-against-nys.html>


SELECT QUOTES FROM THAT NEWS STORY AND LETTER TO THE DOJ

April 3, 2013

Robert Moosy, Jr., Section Chief
Criminal Section, Civil Rights Division
US Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530
via facsimile # 202-514-6588

RE: Formal Complaint Against New York State Employees Involving Constitutional Violations, including widespread illegal wiretapping.

Dear Mr. Moosy,


2753 N.W. 34th St. Boca Raton, Florida 33434-3459
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Re: CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

In researching and reporting on various acts of corruption in and about the New York State Court System, specific reviewed evidence supports allegations that over a ten-year-plus period of time, certain NYS employees participated in the widespread practice of illegal wiretapping, inter alia. As these individuals were in supervisory positions at "ethics oversight" committees, the illegal wiretapping largely concerned attorneys and judges, but their actions also targeted other individuals who had some type of dealings with those judicial and attorney "ethics" committees.

The NY state-employed individuals herein complained of include New York State admitted attorneys Thomas Joseph Cahill, Alan Wayne Friedberg, Sherry Kruger Cohen, David Spokony and Naomi Freyda Goldstein.

At some point in time shortly after 9/11, and by methods not addressed here, these individuals improperly utilized access to, and devices of, the lawful operations of the Joint Terrorism Task Force (the "JTTF"). These individuals completely violated the provisions of FISA, ECPA and the Patriot Act for their own personal and political agendas. Specifically, these NY state employees essentially commenced "black bag operations," including illegal wiretapping, against whomever they chose- and without legitimate or lawful purpose.

To be clear, any lawful act involving the important work of the JTTF is to be applauded. The herein complaint simply addresses the unlawful access- and use- of JTTF related operations for the personal and political whims of those who improperly acted under the color of law. Indeed, illegally utilizing JTTF resources is not only illegal, it is a complete insult to those involved in such important work.

In fact, hard-working and good-intentioned prosecutors and investigators (federal and state) are also victims here, as they were guided and primed with knowingly false information.

Operations involving lawful activity- and especially as part of the important work of the JTTF and related agencies- are not at issue here. This complaint concerns the illegal use and abuse of such lawful operations for personal and political gain, and all such activity while acting under the color of law. This un-checked access to highly-skilled operatives found undeserving protection for some connected wrong-doers, and the complete destruction of others- on a whim, including the pre-prosecution priming of falsehoods ("set-ups"). The aftermath of such abuse for such an extended period of time is staggering.

It is believed that most of the 1.5 million-plus items in evidence now under seal in Federal District Court for the Eastern District of New York, case #09cr405 (EDNY)

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

supports the fact, over a ten-year-plus period of time, of the illegal wiretapping of New York State judges, attorneys, and related targets, as directed by state employees.

To be sure, the defendant in #09cr405, Frederick Celani, is a felon who is now regarded by many as a conman. Notwithstanding the individual (Celani), the evidence is clear that Celani once supervised lawful "black bag operations," and, further, that certain NYS employees illegally utilized access to such operations for their own illegal purposes. (Simple reference is made to another felon, the respected former Chief Judge of the New York State Court of Appeals, Sol Wachtler, who many believe was victimized by political pre-priming prosecution.)

In early February, 2013, I personally reviewed, by appropriate FOIL request to a NYS Court Administrative Agency, over 1000 documents related to the herein complaint. Those documents, and other evidence, fully support Celani's claim of his once-lawful supervisory role in such JTTF operations, and his extended involvement with those herein named. (The names of specific targeted judges and attorneys are available.)

One sworn affidavit, by an attorney, confirms the various illegal activity of Manhattan's attorney "ethics" committee, the Departmental Disciplinary Committee (the "DDC"), which includes allowing cover law firm operations to engage in the practice of law without a law license. Specifically, evidence (attorney affidavits, etc.) supports the claim that Naomi Goldstein, and other DDC employees supervised the protection of the unlicensed practice of law. The evidence also shows that Ms. Goldstein knowingly permitted the unlicensed practice of law, over a five-year-plus period of time, for the purpose of gaining access to, and information from, hundreds of litigants.

Evidence also supports the widespread illegal use of "black bag operations" by the NYS employees for a wide-range of objectives: to target or protect a certain judge or attorney, to set-up anyone who had been deemed to be a target, or to simply achieve a certain goal. The illegal activity is believed to not only have involved attorneys and judges throughout all of the New York State, including all 4 court-designated ethics "departments," but also in matters beyond the borders of New York.

Other evidence points to varying and widespread illegal activity, and knowledge of such activity, by these and other NYS employees- all of startling proportions.

For example:

- The "set-up" of numerous individuals for an alleged plot to bomb a Riverdale, NY Synagogue. These individuals are currently incarcerated. The trial judge, U.S. District Court Judge Colleen McMahon, who publicly expressed concerns over the case, saying,

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"I have never heard anything like the facts of this case. I don't think any other judge has ever heard anything like the facts of this case." (2nd Circuit 11cr2763)

- The concerted effort to fix numerous cases where confirmed associates of organized crime had made physical threats upon litigants and/or witnesses, and/or had financial interests in the outcome of certain court cases.

- The judicial and attorney protection/operations, to gain control, of the \$250 million-plus Thomas Carvel estate matters, and the pre-prosecution priming of the \$150 million-plus Brooke Astor estate.

- The thwarting of new evidence involving a mid 1990's "set-up" of an individual, who spent over 4 years in prison because he would not remain silent about evidence he had involving financial irregularities and child molestation by a CEO of a prominent Westchester, NY non-profit organization. (Hon. John F. Keenan)

- The wire-tapping and ISP capture, etc., of DDC attorney, Christine C. Anderson, who had filed a lawsuit after being assaulted by a supervisor, Sherry Cohen, and after complaining that certain evidence in ethics case files had been improperly destroyed. (See SDNY case #07cv9599 - Hon. Shira A. Scheindlin, U.S.D.J.)

- The eToys litigation and bankruptcy, and associates of Marc Dreier, involving over \$500 million and the protection by the DDC of certain attorneys, one who was found to have lied to a federal judge over 15 times.

- The "set-up" and "chilling" of effective legal counsel of a disabled woman by a powerful CEO and his law firms, resulting in her having no contact with her children for over 6 years.

- The wrongful detention for 4 years, prompted by influential NY law firms, of an early whistleblower of the massive Wall Street financial irregularities involving Bear Sterns and where protected attorney-client conversations were recorded and distributed.

- The blocking of attorney accountability in the \$1.25 billion Swiss Bank Holocaust Survivor settlement where one involved NY admitted attorney was ultimately disbarred in New Jersey. Only then, and after 10 years, did the DDC follow with disbarment. (Gizella Weisshaus v. Fagan)

Additional information will be posted on www.Reform2013.com

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Captain Carol Gregg
Palm Beach County Sheriff's Office
Financial Crimes Unit

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Tuesday, January 7, 2014

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

The allegations of widespread wiretapping by New York's so-called "ethics" committees were relayed to New York Governor Andrew M. Cuomo on February 15, 2013, and to the DDC Chairman Mr. Roy R. L. Reardon, Esq., who confirmed, on March 27, 2013, his knowledge of the allegations. (Previously, on March 25, 2013, I had written to DDC Deputy Chief Counsel Naomi Goldstein, copying Mr. Reardon, of my hope that she would simply tell the truth about the improper activity, inter alia.)

New York judges and lawyers, and obviously the public, deserve immediate action to address the widespread corruption in and about New York's so-called "ethics" oversight entities.

Please take immediate action regarding this troubling issue, and so as to continue the DOJ's efforts to help all New Yorkers restore their faith in their government.

cc:

U.S. Attorney Loretta E. Lynch via facsimile 718-254-6479 and 631-715-7922
U.S. DOJ Civil Rights Section via facsimile 202-307-1379, 202-514-0212
The Hon. Arthur D. Spatt, via facsimile 631-712-5626
The Hon. Colleen McMahon via facsimile 212-805-6326
Hon. Shira A. Scheindlin via facsimile 212-805-7920
Assistant U.S. Attorney Demetri Jones via facsimile 631-715-7922
Assistant U.S. Attorney Perry Carbone via facsimile 914-993-1980
Assistant U.S. Attorney Brendan McGuire via 212-637-2615 and 212-637-0016
FBI SSA Robert Hennigan via facsimile 212-384-4073 and 212-384-4074
Pending SEC Chair Mary Jo White via facsimile 212-909-6836
Posted by Ethics Gate at 5:53 AM

**NY SUPREME COURT BOSSES ILLEGALLY WIRETAPPING
JUDGES CHAMBERS & HOMES. CHRISTINE ANDERSON
WHISTLEBLOWER ILLEGALLY TARGETED FOR 24/7/365
SURVEILLANCE IN RELATED CASE TO IVIEWIT ELIOT
BERNSTEIN RICO...**

FOR IMMEDIATE RELEASE

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Captain Carol Gregg
Palm Beach County Sheriff's Office
Financial Crimes Unit

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Tuesday, January 7, 2014

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

(Free-Press-Release.com) May 14, 2013 -- According to news reports, yes, the heads of the NY Supreme Court Ethics Department have been accused of derailing Justice by targeting victims and misusing Government Resources against private citizens with no other motive than Obstruction of Justice in court and regulatory actions against them or their cronies.

World Renowned Inventor Eliot Bernstein files NEW RICO RELATED CRIMINAL ALLEGATIONS against Law Firms Proskauer Rose, Foley & Lardner, Greenberg Traurig and more. Allegations that Bernstein was a target of these criminals cloaked as ATTORNEY AT LAW ETHICS BOSSES at the NY Supreme Court were presented to Federal Judge Shira A. Scheindlin. That evidence was presented that Bernstein's father may have been a target and murdered for his efforts to notify the authorities and more!!!

READ ALL ABOUT IT @

<http://www.iviewit.tv/CompanyDocs/United%20States%20District%20Court%20Southern%20District%20NY/20130512%20FINAL%20Motion%20to%20Rehear%20and%20Reopen%20Obstruction%20of%20Justice165555%20WITH%20EXHIBITS.pdf>

PREVIOUS PRESS RELEASES RELATING TO JUDGES ILLEGALLY WIRETAPPED

That on Tuesday, February 19, 2013, ECC released the story,

ETHICSGATE UPDATE FAXED TO EVERY U.S. SENATOR THE ULTIMATE VIOLATION OF TRUST IS THE CORRUPTION OF ETHICS OVERSIGHT EXCLUSIVE UPDATE:

<http://exposecorruptcourts.blogspot.com/2013/02/ethicsgate-update-faxed-to-every-us.html>

That on August 24, 2007 Expose Corrupt Courts released the following story,

"JUSTICE DEPARTMENT WIDENS "PATENTGATE" PROBE BURIED BY ETHICS CHIEF THOMAS J. CAHILL..."

<http://exposecorruptcourts.blogspot.com/2007/08/justice-dept-widens-patentgate-probe.html>

Captain Gregg, thank you for your prompt consideration of these requests and feel free to call me or email regarding any information you may need from me to get all of this clarified.


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Captain Carol Gregg
Palm Beach County Sheriff's Office
Financial Crimes Unit

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Tuesday, January 7, 2014

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

Respectfully Yours,



Eliot T. Bernstein
Founder & Inventor

Iviewit Holdings, Inc. - DL
Iviewit Holdings, Inc. - DL
Iviewit Holdings, Inc. - FL
Iviewit Technologies, Inc. - DL
Uview.com, Inc. - DL
Iviewit.com, Inc. - FL
Iviewit.com, Inc. - DL
I.C., Inc. - FL
Iviewit.com LLC - DL
Iviewit LLC - DL
Iviewit Corporation - FL
Iviewit, Inc. - FL
Iviewit, Inc. - DL
Iviewit Corporation

cc/ec: Honorable Shira A. Scheindlin
Florida State Attorneys
Marc R. Garber, Esq.
Caroline Prochotska Rogers, Esq.
Michele Mulrooney, Esq.
Christine Yates, Esq.

Enclosure(s)/Attachment(s)/URL's

All Uniform Resource Locators (URL's) and the contents of those URL's are incorporated in entirety by reference herein and therefore must be included in your hard copy file WITH ALL EXHIBITS, as part of this correspondence and as further evidentiary material to be Investigated. Due to allegations alleged by New York State Supreme Court Whistleblower Christine C. Anderson and similar claims in the Iviewit RICO & ANTITRUST Lawsuit regarding Document Destruction and

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Captain Carol Gregg
Palm Beach County Sheriff's Office
Financial Crimes Unit


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Tuesday, January 7, 2014

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

Tampering with Official Complaints and Records, PRINT all referenced URL's and their corresponding exhibits and attach them to your hard copy file, as this is now necessary to ensure fair and impartial review.

In order to confirm that NO DOCUMENT DESTRUCTION OR ALTERCATIONS have occurred, once complete forward a copy of this correspondence with all exhibits and materials included to, Eliot I. Bernstein at the address listed herein. This will insure that all parties are reviewing the same documentation and no additional illegal activity is taking place. If you, for any reason, are incapable of providing this confirmation copy, please put your reasons for failure to comply in writing and send that to Eliot I. Bernstein at the address listed herein. Note, that this is a request only for a copy of this Correspondence and the referenced materials and NOT a request for any Case Investigation information, which may be protected by law.

cmb/eib



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Eliot Ivan Bernstein

Subject: FW: UPDATE CASE NO. TBD - URGENT INFORMATION RE KIMBERLY MORAN ARREST and SENTENCING HEARING
Attachments: 20131203 Letter to Sheriff and State Attorney Regarding Moran Arrest and other crimes.pdf

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, December 3, 2013 4:17 PM
To: Michael Rachel @ Florida - State Attorney (15th Judicial Circuit) (mrachel@sa15.state.fl.us); Jean Francis @ Florida - State Attorney (15th Judicial Circuit) (jfrancis@sa15.org)
Cc: Detective Ryan Miller #7704 ~ Special Investigations Division / Financial Crimes Unit @ Palm Beach County Sheriff's Office (millerr@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: UPDATE CASE NO. TBD - URGENT INFORMATION RE KIMBERLY MORAN ARREST and SENTENCING HEARING

Dear Michael, Jean and Det Miller,

I just was notified that the attachment to my earlier email below was truncated when converted to Adobe PDF in my rush to get it over to you before the hearing. Please replace that document with the one attached herein, which should have 20 pages. Sorry for any troubles, as I have been having tremendous email problems over the last several weeks due to a continued server attack, per my ISP, therefore please confirm receipt of this email and the entire attachment. Thank you and I look forward to speaking with all of you soon regarding these matters.

Eliot

Dear Jean,

I was just informed yesterday by your office that you have a hearing scheduled to charge Kimberly Moran tomorrow and I did not get a time and place as of this time. After speaking with you I expressed concerns that the wrong charges may be filed and that new evidence shows perjury in the official statements you are relying on for prosecution of Moran, which leads to a need for further investigation, not immediate prosecution. I have attached a draft letter I was sending to the Sheriff's office regarding the new crimes and misstatements in the Sheriff's arrest report that must be clarified and corrected so that Moran is charged with the exact crimes she committed and confessed to. I asked Det. Miller to have your offices call several weeks ago and he stated you would call me as you needed me and so I was awaiting a time to discuss the case with your offices for the first time and expose the new evidence and crimes alleged. I did not expect the call to be two days before the sentencing hearing and this leaves me rushing to get you this information that I was working on for Detective Miller and your offices. Due to this short notice of the hearing and the need to assess if she is being charged according to all the new evidence, I would like to have the hearing postponed until after we can meet to discuss these new issues. The new evidence shows both Moran and her employer have also perjured themselves in statements made in official proceedings to several different agencies and indicate far more serious crimes than those confessed to already. I have left several messages for Michael Rachel to call me back but I wanted you and him to have this document attached so that we may discuss it more in detail when he calls back and come to a decision regarding the hearing and the charges being filed and if they should be modified after further investigation. As a victim I feel that I deserve a chance to explain these matters before the prosecution of Moran for what I believe is the wrong crime as I will explain further when we speak why the crime being prosecuted for may in fact not be the crime admitted and confessed to. Since I have not been given ample time to review these new evidences and crimes with your offices or the Sheriff's

office matters that directly affect me and my family I ask that we not rush to prosecution. The document enclosed is a draft and due to our limited time I am sending it hurriedly without some of the exhibits installed yet and I will get you those as I finish them, if you would like any of the missing documents referenced in advance of that time please feel free to send me a request and I will email them over.

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Eliot I. Bernstein
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Sent Via Email:

Tuesday, December 3, 2013

Detective Ryan Miller
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Financial Crimes Unit
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Boca Raton, FL 33498-6445

and

Jean Francis
Florida - State Attorney (15th Judicial Circuit)
401 North Dixie Highway
West Palm Beach, FL 33401

and

Michael Rachel
Florida - State Attorney (15th Judicial Circuit)
401 North Dixie Highway
West Palm Beach, FL 33401

**RE: CASE # 13097087 - RESPONSE TO SHERIFF'S ARREST REPORT FOR
KIMBERLY MORAN**

Dear Detective Ryan Miller, Jean Francis and Michael Rachel,

I received and reviewed a copy of your official report attached herein and there are several issues that need correction in light of new and damning evidence of other crimes, committed by other parties, all involved in preparing fraudulent documents in the estates of my parents and then looting the estates with the use of the forged and fraudulent documents. **These new crimes and documents are in addition to the crimes already admitted to by Moran of forgery, fraud and notary fraud in the six Waivers initially complained about that you arrested her for already.** Since these are new crimes than those originally complained about against Moran, I would like to file new criminal complaints for each crime committed by each of the new individuals alleged to have committed or participated in each crime herein, for the crimes that fall under the Sheriff's office jurisdiction. I would also like to reopen the Moran investigation based on new evidence of perjury in her statements to your office, the Governor Rick Scott's office and Judge Martin Colin and where there is perjury there is more to the story that must be investigated.

Re: CASE # 13097087 - RESPONSE TO SHERIFF'S ARREST REPORT FOR KIMBERLY MORAN

As for waiting for Judge Colin to file charges for the crimes identified by him in his court committed by Spallina, Tescher, Manceri and my brother Ted, as you requested after talking with the Judge, this leaves me feeling uncomfortable. I cannot wait for Judge Colin to file charges, as there are statutes of limitation issues as a victim for each crime that could interfere with my rights later, if Judge Colin fails to file criminal complaints as required by Judicial Canons and Law for the crimes he discovered and exposed. Therefore, I must file the criminal complaints myself to protect my rights for every crime discovered by Judge Colin and the new crimes alleged herein. In the alternative, if you still want to wait for those crimes discovered by Colin to be filed by Colin with your agency for prosecution, can you have your legal departments contact me in writing and explain how this will not cause me a loss of my rights in any way?

In a recent Court Order, dated, November 14, 2013, Judge Colin stated, "The Court has determined that it will take no action regarding the form of the pleadings or other documents that were submitted to the Court to close the Estate while Simon Bernstein was serving as Personal Representative." Judge Colin thus ruled that all documents that were submitted by my father when he was "serving" as Personal Representative have no further process after his review. However, the documents signed and filed in the estate of my mother with Colin, filed illegally POST MORTEM in my father's name, when my father could not be "serving" as Personal Representative, as he was dead at the time they were filed, are still actionable and in need of further investigation and prosecution.

The documents still actionable in Colin's court that were submitted POST MORTEM while Simon WAS NOT "SERVING," include but are not limited to, the Moran Forged and Fraudulent Waivers, the Petition of Discharge (Full Waiver) and other documents filed POST MORTEM for my father in my mother's estate, all are alleged FORGED and FRAUDULENT. These POST MORTEM documents which were filed not just in my mother's estate but also in my father's estate (not handled by Colin), include some done by Moran, others that were not and all of these must now all be investigated for FORGERY AND FRAUD, as these documents all combine to facilitate a host of other crimes.

A pattern and practice of criminal fraud is further evidenced when the Attorneys at Law, Robert Spallina and Donald Tescher, then illegally file a multitude of fraudulent documents over a period of four months with the courts, after my father is dead, with documents he allegedly was signing in the present. These attorneys failed to notify either of the probate courts that the man closing the estate and making significant beneficiary changes in the present, my father, was dead at the time he was doing so. The estate of my mother was closed and discharged by my deceased father by these attorneys as if he

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Re: CASE # 13097087 - RESPONSE TO SHERIFF'S ARREST REPORT FOR KIMBERLY MORAN

were alive, which violates a vast number of laws and attorney ethical codes that now are cause for further investigation of not only Moran but the Attorneys at Law involved.

Judge Colin after learning of this crime perpetrated on his court, warned Attorneys at Law, Spallina, Tescher, Manceri and my brother Ted, that they should be read their Miranda Warnings, when he discovered the estate was closed illegally by a dead person at the September 13, 2013 hearing. I have provided copies of that hearing to you in prior submissions in the Moran case.

Even if Judge Colin presses charges with the Sheriff's department for the additional and new felony crimes that he discovered in his courtroom at the hearing against the Attorneys at Law and my brother Ted, this decision would have no bearing on the other documents and other crimes I am asking you to now investigate that are not before him. The other documents not before Colin, include but are not limited to, an alleged Will and Amended Trust Agreement that attempt to change beneficiaries of the estates of both my mother and father. The alleged beneficiary changes took place also are POST MORTEM, the documents used to make the changes are all legally deficient and are also alleged forged and fraudulent, all filed for my father POST MORTEM in my mother's estate, when he was not "acting" legally as Personal Representative.

In light of all these other documents, the Moran stories told regarding the Waivers being a one off event do not hold up and there is further evidence of perjury in her statements to various official agencies. Below, I have compiled a list of questions relating to your arrest report regarding Moran.

1. From the Sheriff's report you claimed,

DOCUMENTS RETURNED. THEY WERE FINALLY RETURNED IN AUGUST AND OCTOBER OF 2012.

- a. Moran claims that the Waivers were not all returned until October 2012, where one was not returned until a few weeks AFTER Simon's death because factually Jill Iantoni NEVER signed and returned her Waiver while Simon was alive and she sent it to Moran in October 2012 and he died in September 2012. This fact is materially important to the investigation because it materially effects statements made on Simon's "Petition to Discharge" – EXHIBIT 2 – SIMON'S PETITION TO DISCHARGE. In the Petition to Discharge, Simon claims under penalty of perjury that he has all the Waiver's and yet he never has them all while alive as Moran's statement proves. The Petition to Discharge was allegedly signed on April 09, 2012 with an alleged Waiver of Simon, yet Tescher and Spallina file neither document with the court until months later in October 2012, after Simon was deceased, which Judge Colin even

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Re: CASE # 13097087 - RESPONSE TO SHERIFF'S ARREST REPORT FOR KIMBERLY MORAN

question in the hearing how this closing of an estate could be legally possible with a dead personal representative.

12 THE COURT: So you agree that in Shirley's
13 estate it was closed January of this year,
14 there was an order of discharge, I see that.
15 Is that true?

16 MR. ELIOT BERNSTEIN: I don't know.

17 THE COURT: Do you know that that's true?

18 MR. ELIOT BERNSTEIN: Yes, I believe.

19 THE COURT: So final disposition and the
20 order got entered that Simon, your father --

21 MR. ELIOT BERNSTEIN: Yes, sir.

22 THE COURT: -- he came to court and said I
23 want to be discharged, my wife's estate is
24 closed and fully administered.

25 MR. ELIOT BERNSTEIN: No. I think it
00025

1 happened after --

2 THE COURT: No, I'm looking at it.

3 MR. ELIOT BERNSTEIN: What date did that
4 happen?

5 THE COURT: January 3, 2013.

6 MR. ELIOT BERNSTEIN: He was dead.
Page 14

In Re_ The Estate of Shirley Bernstein.txt

7 MR. MANCERI: That's when the order was
8 signed, yes, your Honor.

9 THE COURT: He filed it, physically came
10 to court.

11 MR. ELIOT BERNSTEIN: Oh.

12 THE COURT: So let me see when he actually
13 filed it and signed the paperwork. November.

14 What date did your dad die?

15 MR. ELIOT BERNSTEIN: September. It's

16 hard to get through. He does a lot of things
17 when he's dead.

Re: CASE # 13097087 - RESPONSE TO SHERIFF'S ARREST REPORT FOR KIMBERLY MORAN

18 THE COURT: I have all of these waivers by
19 Simon in November. He tells me Simon was dead
20 at the time.

21 MR. MANCERI: Simon was dead at the time,
22 your Honor. The waivers that you're talking
23 about are waivers from the beneficiaries, I
24 believe.

25 THE COURT: No, it's waivers of
00026
1 accountings.

2 MR. MANCERI: Right, by the beneficiaries.

3 THE COURT: Discharge waiver of service of
4 discharge by Simon, Simon asked that he not
5 have to serve the petition for discharge.

6 MR. MANCERI: Right, that was in his
7 petition. When was the petition served?

8 THE COURT: November 21st.

9 MR. SPALLINA: Yeah, it was after his date
10 of death.

11 THE COURT: Well, how could that happen
12 legally? How could Simon --

13 MR. MANCERI: Who signed that?

14 THE COURT: -- ask to close and not serve
15 a petition after he's dead?

- b. The Petition for Discharge was filed with the court as if Simon were alive in October 2012, as if Simon were making the statements in the present at that time in October when he was deceased, further made under penalty of perjury, is full of perjurious statements made by Simon if signed at any time. For instance, in the Petition to Discharge it states that at the time Simon signed the Petition in April 2012, he possessed all the signed Waivers from his children. Obviously and without doubt this claim of Simon's cannot be true according to the statements made by Moran to the Sheriff's department, whereby she claims first to have sent them out to the children in May 2012, so how could he claim to have them all back in April 2012? Further, Moran claimed she did not receive the Waivers all back until October 2012, after Simon was deceased and therefore Simon never had all the Waivers in his possession at any time while he was alive making his sworn statement false unequivocally. Thus, how could Simon who died on September 13, 2012, claim in a sworn official document signed under penalty of perjury filed with the court, to

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- have had all the Waivers in his possession at any time while he was alive, if Jill's Waiver was not returned to Moran until October 2012? This makes the Petition to Discharge also suspect as yet, another fraudulent and possibly forged document in the chain of documents used to attempt to seize dominion and control of the estates in order to fraudulently change the beneficiaries of Simon and Shirley's estates and convert the assets through a series of frauds that have followed.
- c. Note that almost all of the statements made by Simon in the Petition to Discharge made under penalty of perjury and supposedly signed on April 09, 2012 (the same day Moran admits to forging his name on the other Waiver), are factually perjurious and untrue at the time allegedly signed or filed by Simon. So either Simon was committing fraud and perjury in the document or it is a fraudulent document forged for him POST MORTEM.
 - d. The Waivers and Petition to Discharge were filed with the Court in October 2012 through January 2013 as part of a series of alleged fraudulent documents to close the estate of Shirley, with Simon allegedly filing these documents with the court and acting as the Personal Representative & Trustee while he was deceased. The documents were filed by Tescher & Spallina with the court as if Simon were alive in order to perpetrate a Fraud on the Court through Identity Theft and more, as was learned in the September 13, 2013 hearing. Tescher and Spallina filed documents for several months POST MORTEM on Simon's behalf and never notified the court that Simon was deceased. These crimes were evidenced in the September 13, 2013 hearing, where Judge Colin first warned the lawyers and my brother that he should read them their Miranda warnings for the crimes he had prima facie evidence had taken place in his court by them, crimes separate and distinct from those of Moran and using a variety of different documents.

16 MR. MANCERI: Your Honor, what happened
17 was is the documents were submitted with the
18 waivers originally, and this goes to
19 Mr. Bernstein's fraud allegation. As you know,
20 your Honor, you have a rule that you have to
21 have your waivers notarized. And the original
22 waivers that were submitted were not notarized,
23 so they were kicked back by the clerk. They
24 were then notarized by a staff person from
25 Tescher and Spallina admittedly in error. They
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1 should not have been notarized in the absentia
2 of the people who purportedly signed them. And

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3 I'll give you the names of the other siblings,
4 that would be Pamela, Lisa, Jill, and Ted
5 Bernstein.

6 THE COURT: So let me tell you because I'm
7 going to stop all of you folks because I think
8 you need to be read your Miranda warnings.

9 MR. MANCERI: I need to be read my Miranda
10 warnings?

11 THE COURT: Everyone of you might have to
12 be.

13 MR. MANCERI: Okay.

14 THE COURT: Because I'm looking at a
15 formal document filed here April 9, 2012,
16 signed by Simon Bernstein, a signature for him.

17 MR. MANCERI: April 9th, right.

18 THE COURT: April 9th, signed by him, and
19 notarized on that same date by Kimberly. It's
20 a waiver and it's not filed with The Court
21 until November 19th, so the filing of it, and
22 it says to The Court on November 19th, the
23 undersigned, Simon Bernstein, does this, this,
24 and this. Signed and notarized on April 9,
25 2012. The notary said that she witnessed Simon
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1 sign it then, and then for some reason it's not
2 filed with The Court until after his date of
3 death with no notice that he was dead at the
4 time that this was filed.

5 MR. MANCERI: Okay.

6 THE COURT: All right, so stop, that's
7 enough to give you Miranda warnings. Not you
8 personally --

9 MR. MANCERI: Okay.

10 THE COURT: Are you involved? Just tell
11 me yes or no.

12 MR. SPALLINA: I'm sorry?

13 THE COURT: Are you involved in the

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