From: Eliot Ivan Bernstein
To: "Jean Francis"; Michael Rachel @ Florida - State Attorney (15th Judicial Circuit) (mrachel@sa15.state.fl.us)
Cc: Caroline Prochotska Rogers Esq. (caroline@cprogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com); Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. (marcrgarber@gmail.com); Marc R. Garber, Esquire @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C. (marcrgarber@verizon.net)
Subject: RE: "SERVICE OF COURT DOCUMENT" Case No. 13-cv-03643 IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION
Date: Monday, December 9, 2013 5:30:00 PM

Jean, all of those items I copied you on are directly related to Kimberly Moran in one or another. For example, the insurance filing sent has Moran writing the letters to the insurance carrier and writing on the alleged fraudulent claim form. In the Lindsay Baxley Notary investigation, Moran is signing as witness on those documents that also appear fraudulent and improperly notarized, etc. I have not been sending you anything but Moran related items and there are other crimes ongoing that I have therefore not sent your way. Also, when do you have time to discuss the Moran case with Michael Rachel, as I see we have another hearing date set?

Thanks,
Eliot

From: Jean Francis [mailto:jfrancis@sa15.org]
Sent: Monday, December 9, 2013 4:20 PM
To: Eliot Ivan Bernstein
Cc: Michael Rachel; Miller, Ryan W. (MillerR@pbso.org)
Subject: RE: "SERVICE OF COURT DOCUMENT" Case No. 13-cv-03643 IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION

Mr. Bernstein,

I am handling the case that was filed against Kimberly Moran. Please do not continually send information to our office that does not relate to additional relevant facts regarding this specific case. Please address any additional claims of newly found facts and/or evidence to Palm Beach County Sheriff's Office as they are the investigating agency.

Thank you,

Jean Francis
Assistant State Attorney
White Collar Crime Unit
Office of The State Attorney, 15th Circuit

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Sunday, December 08, 2013 10:17 PM
To: Detective Ryan Miller #7704 ~ Special Investigations Division / Financial Crimes Unit @ Palm Beach County Sheriff's Office; Jean Francis; Michael Rachel

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber, Esquire @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: FW: "SERVICE OF COURT DOCUMENT" Case No. 13-cv-03643 IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION

Dear Detective Miller, Jean Francis and Michael Rachel,

Please see the attached Motion filed in US Federal Court regarding new evidence regarding new frauds involving both Kimberly Moran and Robert Spallina, regarding the filing of a Fraudulent Insurance Claim and then a Fraudulent Breach of Contract Lawsuit in a US Federal Court. I would like to file a new criminal complaint against Robert Spallina and Moran for their involvement in the fraud on the insurance company and the fraud on the US District Court and I am not sure Det Miller if this is in your jurisdiction or not, and if not, could you please direct me to appropriate state and/or federal authorities to make formal criminal complaints. Please attach this correspondence and its attached file to your file for Moran and Spallina as this further evidences the ongoing crimes to convert illegally assets of my parents estates through these sophisticated financial crimes being perpetrated by Robert Spallina, Esq., Donald Tescher, Esq. et al.

If you have any questions please feel free to call me to discuss. Again, I will be filing new complaints based on new evidences discovered over the next several weeks regarding new alleged criminal acts involving Moran, Spallina, Tescher, my brother Ted and others. Eliot

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From: Eliot Ivan Bernstein [mailto:iviewit@gmail.com]
Sent: Sunday, December 8, 2013 10:05 PM
To: Ted Bernstein; Pamela Beth Simon (psimon@stpcorp.com); Jill M. Iantoni (jilliantoni@gmail.com); Jill M. Iantoni (Iantoni_jill@ne.bah.com); Lisa S. Friedstein (Lisa@friedsteins.com); Lisa (lisa.friedstein@gmail.com); Adam Simon Esq. (asimon@chicago-law.com); David B. Simon (dsimon@stpcorp.com); Alexander "Alex" David Marks, Esq. ~ Partner @ Burke, Warren, MacKay & Serritella, P.C. (amarks@burkelaw.com); 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)
Cc: Caroline Prochotska Rogers Esq. (caroline@cprogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com); Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. (marcrgarber@gmail.com); Marc R. Garber, Esquire @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C. (marcrgarber@verizon.net)
Subject: "SERVICE OF COURT DOCUMENT" Case No. 13-cv-03643 IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION

Filed in loving memory of my mother who died this date three years ago, G-d rest her soul!

Case No. 13-cv-03643 IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION / MOTION by Third Party Defendants Eliot Ivan Bernstein, Eliot Bernstein, ThirdParty Plaintiff Eliot
Bernstein, Counter Claimant Eliot Bernstein, Cross Claimant Eliot Bernstein, Plaintiffs Eliot Bernstein, Eliot Ivan Bernstein to disqualify counsel A. SIMON (Bernstein, Eliot) / SIMON BERNSTEIN IRREVOCABLE) INSURANCE TRUST DTD 6/21/95,) Plaintiff, v.
HERITAGE UNION LIFE INSURANCE COMPANY Defendant. File = 20131208 FINAL SIGNED PRINTED Motion to Strike Pleading of Adam Simon for Fraud on the Court and more.pdf

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