

Eliot Ivan Bernstein

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Sunday, February 23, 2014 11:33 AM
To: 'Alan Rose'; 'tbernstein@lifeinsuranceconcepts.com'; 'David Simon'; 'Maryanne Koskey'; 'bill@palmettobaylaw.com'; 'john@pankauskilawfirm.com'; Peter Feaman, Esq. ~ Attorney at Law @ Peter M. Feaman, P.A. (pfeaman@feamanlaw.com); William M. Pearson (wpearsonlaw@bellsouth.net)
Cc: Caroline Prochotska Rogers Esq. (caroline@cprogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com); Marc R. Garber Esq. (marcgarber@gmail.com); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marc.garber@flastergreenberg.com); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marcgarber@verizon.net); Andrew R. Dietz @ Rock It Cargo USA; 'tourcandy@gmail.com' (tourcandy@gmail.com); Crystal L Cox (savvybroker@yahoo.com); Crystal L. Cox @ Liquidating Trustee (Crystal@CrystalCox.com)
Subject: RE: Curator

Tracking:

Recipient

Read

'Alan Rose'

Read: 2/23/2014 12:34 PM

'tbernstein@lifeinsuranceconcepts.com'

'David Simon'

'Maryanne Koskey'

'bill@palmettobaylaw.com'

'john@pankauskilawfirm.com'

Peter Feaman, Esq. ~ Attorney at Law @ Peter M. Feaman, P.A. (pfeaman@feamanlaw.com)

William M. Pearson (wpearsonlaw@bellsouth.net)

Caroline Prochotska Rogers Esq.
(caroline@cprogers.com)

Michele M. Mulrooney ~ Partner @ Venable LLP
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(marc.garber@flastergreenberg.com)

Marc R. Garber Esq. @ Flaster Greenberg P.C.
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Andrew R. Dietz @ Rock It Cargo USA

'tourcandy@gmail.com' (tourcandy@gmail.com)'

Crystal L Cox (savvybroker@yahoo.com)

Crystal L. Cox @ Liquidating Trustee
(Crystal@CrystalCox.com)

Alan and John, in response to your email at the bottom of this correspondence, as stated in my earlier emails attached herein, I will be seeking to formally have you and your client removed from all further fiduciary roles and counsel and remove any influence over the estates and trusts through any consigliere roles you allege to have. Any choice by you is

rejected as you are rejected in toto, other than as deep pockets for the liabilities caused by your participation with Tescher and Spallina thus far and other crimes alleged against you at this point. We will seek to have your client placed under Guardian for any interest he or his family may have and post 100 million dollar bonding and pay surcharges. We will be seeking each attorney at law and law firm involved to post the same 100 million dollar bonding and pay surcharges and damages, including both you Mr. Rose and Mr. Pankauski, especially since criminal investigations are ongoing against your client Theodore and all the lawyers Theodore brought in to execute on this plan to defraud the true and proper beneficiaries through a variety of criminal acts that you are alleged involved in. Please again include in any reply your liability carriers and I again urge you both to turn yourselves in to authorities and disqualify from further actions in violation of law and ethics, have you notified your carriers of the litigation and allegations you are involved in the alleged criminal and civil acts yet.

As to the blogging issue of either Cox or myself, I know you would like to hide your crimes and try to further cover up these matters but as stated in my earlier email these crimes are being reported in very public civil and criminal actions and it is just starting to go viral, as one of the sickest estate crimes ever imagined, including FORGING and FRAUDULENTLY NOTARIZING DOCUMENTS FOR DECEASED PEOPLE, ALTERING ESTATE DOCUMENTS TO CHANGE BENEFICIARIES, IMPERSONATING TRUST COMPANIES AND TRUSTEES IN AN INSURANCE FRAUD SCAM, as to make the case precedence setting in what not to do as Attorneys at Law and the price that will paid and you are the POSTER BOYS. Your attempts to character assassinate me now as you did in Court on February 19th 2014, by calling me “greedy” and an unemployed bum, a blogger, while amusing, is further abuse and harassment showing your hostile and adverse interests to me for exposing the crimes of those who brought you in and yourselves. As for vicious, both of your involvement in the hijacking of my families company BFR and shutting off Welfare and School funds that are causing direct harms to three minor children, despite the alleged Trusts calling for such funds and your clients alleged role as fiduciary failing to provide these when you know are family is in need of them and where that need is caused by your and your friends Tescher and Spallina’s direct conspiratorial efforts and CRIMINAL ACTS to harm our family. These continued actions include trying to force us to take knowingly illegally distributions of estate assets to beneficiaries who were knowingly added through fraudulent acts or else starve us, like good fiduciaries do and all of these crimes, including extorting our family you are alleged parties to for your efforts in aiding and abetting and interfering illegally in a number of ways with our expected inheritance. Again, these efforts ARE ALREADY REPORTED to civil and criminal authorities and you have obligations to report these matters to your liability carriers and I advise again that you immediately disqualify yourselves and turn yourselves in to save costs of having to hunt you down with the authorities. Oh yeah, please send over the names of your carriers to me and Creditor Stansbury.

Eliot



I  **VIEW**  **IT TECHNOLOGIES, INC.**
Surf with Vision

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. – DL
Iviewit Holdings, Inc. – DL (yes, two identically named)
Iviewit Holdings, Inc. – FL
Iviewit Technologies, Inc. – DL
Uviewit Holdings, 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
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
<http://www.iviewit.tv>
<http://iviewit.tv/inventor/index.htm>
<http://iviewit.tv/wordpress>
<http://www.facebook.com/#!/iviewit>
<http://www.myspace.com/iviewit>
<http://iviewit.tv/wordpresseliot>
<http://www.youtube.com/user/eliotbernstein?feature=mhum>
<http://www.TheDivineConstitution.com>

Also, check out

Eliot's Testimony at the NY Senate Judiciary Committee Hearings Professional Video courtesy of NY Senate, my fav part at end

http://www.youtube.com/watch?v=7oHKs_crYIs

Eliot's Testimony at the NY Senate Judiciary Committee Hearings Professional Video Handheld Camera View, my favorite version at the very end

<http://youtu.be/3Q9MzqZv4lw>

and

Christine Anderson New York Supreme Court Attorney Ethics Expert Whistleblower Testimony, FOX IN THE HENHOUSE and LAW WHOLLY VIOLATED TOP DOWN EXPOSING JUST HOW WALL STREET / GREED STREET / FRAUD STREET MELTED DOWN AND WHY NO PROSECUTIONS OR RECOVERY OF STOLEN FUNDS HAS BEEN MADE. Anderson in US Fed Court Fingers, US Attorneys, DA's, ADA's, the New York Attorney General and "Favored Lawyers and Law Firms" @

<http://www.youtube.com/watch?v=6BIK73p4Ueo>

and finally latest blog

<http://iviewit.tv/wordpress/?p=594>

Eliot Part 1 - The Iviewit Inventions @

<http://www.youtube.com/watch?v=L0n4hwemqW0>

Iviewit Inventor Eliot Bernstein Guest on Les Winston DisBar the Florida Bar Show #1

<http://youtu.be/i1Ao1BYvyoQ>

Iviewit Inventor Eliot Bernstein Guest on Les Winston DisBar the Florida Bar Show #2

<http://youtu.be/OaXys6bImFI>

Iviewit Inventor Eliot Bernstein Guest on Les Winston DisBar the Florida Bar Show #3
<http://youtu.be/9R1PNnJVVGU>

Iviewit Inventor Eliot Bernstein Guest on Les Winston DisBar the Florida Bar Show #4
<http://youtu.be/rUHCZFkro08>

Eliot Bernstein Iviewit Inventor Television Interview Dick Woelfle Network 125
<http://youtu.be/WEgSXJFqrhQ>

Eliot for President in 2012 Campaign Speech 1 with No Top Teeth, Don't Laugh, Very Important
<http://www.youtube.com/watch?v=DulHQDewQfM>

Eliot for President in 2012 Campaign Speech 2 with No Top OR Bottom Teeth, Don't Laugh, Very Important
<http://www.youtube.com/watch?v=jbOP3U1q6mM>

Eliot for President in 2012 Campaign Speech 3 Very Important
https://www.facebook.com/iviewit/?ref=tn_tnmn#!/note.php?note_id=319280841435989

Other Websites I like:

<http://www.deniedpatent.com>

<http://exposecorruptcourts.blogspot.com>

<http://www.judgewatch.org/index.html>

<http://www.enddiscriminationnow.com>

<http://www.corruptcourts.org>

<http://www.makeourofficialsaccountable.com>

<http://www.parentadvocates.org>

<http://www.newyorkcourtcorruption.blogspot.com>

<http://cuomotarp.blogspot.com>

<http://www.disbarthefloridabar.com>

<http://www.trusteeffraud.com/trusteeffraud-blog>

<http://www.constitutionalguardian.com>

<http://www.americans4legalreform.com>

<http://www.judicialaccountability.org>

www.electpollack.us

<http://www.ruthmpollackesq.com>

<http://www.attorneysabovethelaw.com>

<http://heavensclimb.blogspot.com>

<http://www.VoteForGreg.us> Greg Fischer

<http://www.liberty-candidates.org/greg-fischer/>

<http://www.facebook.com/pages/Vote-For-Greg/111952178833067>

<http://www.killallthelawyers.ws/law> (The Shakespearean Solution, The Butcher)

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"We the people are the rightful master of both congress and the courts - not to overthrow the Constitution, but to overthrow the men who pervert the Constitution." - Abraham Lincoln

"Whensoever the General Government assumes undelegated powers, its acts are unauthoritative, void, and of no force." -- Thomas Jefferson, The Kentucky Resolutions of 1798

"If a law is unjust, a man is not only right to disobey it, he is obligated to do so." Thomas Jefferson

"Each time a person stands up for an ideal, or acts to improve the lot of others, or strikes out against injustice, he sends forth a tiny ripple of hope, and crossing each other from a million different centers of energy and daring, these ripples build a current that can sweep down the mightiest walls of oppression and resistance." - Robert F. Kennedy

"Is life so dear or peace so sweet as to be purchased at the price of chains and slavery? Forbid it, Almighty God! I know not what course others may take, but as for me, give me liberty, or give me death!" - Patrick Henry

I live by the saying,

ELLEN G. WHITE

The greatest want of the world is the want of men, --men who will not be bought or sold; men who in their inmost souls are true and honest, men who do not fear to call sin by its right name; men whose conscience is as true to duty as the needle to the pole, men who will stand for the right though the heavens fall. -Education, p. 57(1903)

If you are one of these people, nice to be your friend ~ Eliot



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

Sent: Sunday, February 23, 2014 10:30 AM

To: 'Alan Rose'

Cc: 'tbernstein@lifeinsuranceconcepts.com'; 'David Simon'; 'Maryanne Koskey'; 'bill@palmettobaylaw.com'; 'john@pankauskilawfirm.com'; 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.

(marcgarber@gmail.com); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marc.garber@flastergreenberg.com); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marcgarber@verizon.net); Crystal L. Cox (savvybroker@yahoo.com); Crystal L. Cox @ Liquidating Trustee (Crystal@CrystalCox.com)

Subject: RE: Curator issues & Need for Blogging to Stop

Alan Rose and John Pankauski, in response to your letter below, as you have been working closely with Tescher and Spallina and Theodore in criminal conspiracy to deprive beneficiaries of their expected inheritances and more, please take this as formal notice that going forward you will be included as Respondents and Defendants in all ongoing and upcoming criminal and civil actions against Tescher and Spallina et al. and new actions to be filed soon naming you directly. You are conflicted now with my family and have adverse interests and your hostility towards my efforts to have you prosecuted were displayed in court hearings recently and will be motioned to the judge to have you properly and formally removed, sanctioned and reported to criminal authorities. As you are both aware I am trying to have you convicted for these crimes you participated in as well for your actions thus far and I have already alleged that you both are part of an ongoing extortion of my family. However, nice try in your letter below to pin the blame on just Tescher and Spallina and act as if you have rights to recovery for your clients who are also involved in the crimes is laughable. I demand that you voluntarily resign and disqualify from any and all representations of any parties in these matters and cease further harassment of me and my family immediately. You have allowed your client Theodore to distribute estate assets to knowingly wrong parties according to Sheriff office reports you have in your possession and attached herein and have both further been involved in trying to entice me to participate in such fraudulent conversions and comingling of estate and trust assets (AFTER KNOWINGLY STATING TO OFFICIALS THAT THEY WERE ILLEGAL) and both of you will be reported to criminal authorities for your acts in part of the overall conspiracy to defraud beneficiaries, including minor children. I just started with Tescher and Spallina but will be moving shortly to get rid of all the TRAI (traif or trayf or traif: not kosher (Yiddish *treyf*, from Hebrew *ṭerēfā* 'carrion') (AHD)) that pollutes the Estates and Trusts, especially all those parties, including yourselves that worked with Tescher and Spallina in any way.

The vast majority of claims for damages will come from you and your partners in crime, Tescher, Spallina, Theodore, Manceri, Moran and others, not the injured parties as you threaten (see the attached article from the Palm Beach Post) and we will be seeking all available remedies from you soon to pay for past damages and damages you continue to pile up daily by further acting in violation of ethical cannons and law. You are hereby formally requested to turn over your insurance information for liability purposes and I demand that you notify your liability carriers of these matters instantly and please send both me and the Creditor Stansbury all related liability information that we may seek remedy from. As the attached Palm Beach County Sheriff report indicates, Theodore has acted in violation of his fiduciary duties in a number of civil and criminal ways, against the alleged advice of counsel and your continued perpetration of this FRAUD on the BENEFICIARIES and the COURT are immediate cause for all of you that are attorneys at law to report the criminal wrongdoing of your client, not attempt to cover up in a court with lies and deceit that will be addressed with the courts shortly. You have shamed my family and disgraced your own with your actions to this point, especially those actions to directly harm my family and three minor children and I will be pursuing you through legal remedies starting now and ever more.

As for your ridiculous threatening letter below, indicating that we will pay for the costs of our blogging, I attach below several recent emails regarding illegal attempts of other Attorneys at Law that have issued false federal subpoena's to attempt to gain my and Crystal Cox's phone and internet records, harassing emails between lawyers and others to intentionally harm our family and shut down blogs etc. through dubious actions. All of these acts and your actions will be reported shortly as part of RICO actions in both the Southern District of New York and Las Vegas Nevada that Cox and I are involved in. I will be filing a civil RICO against both of you, Mr. Rose and Mr. Pankauski for your involvement in these matters thus far. I will be seeking all of your billing records to have all monies illegally misappropriated from the estates and trusts for your pathetic counsel immediately returned in full with interest. I will be filing ethical complaints after the criminal and civil actions for your continued violations of your oaths under G-d as attorneys at law and will seek disbarment to be replaced with criminal prison bars for your actions to harm my family and others.

As for vicious attacks, what you continue to do and have done to my family are so insipid as to warrant arrest for criminal extortion and more and I will be seeking relief from the Court to stop you too from further harms. As there are ongoing investigations into theft, insurance fraud, fraud on a US District Court, Fraud on a Florida Probate Court, Fraud

on the beneficiaries and possible MURDER, where you are centrally involved, I believe you have obligations to disqualify and turn yourselves in immediately with all information regarding your involvement in the crimes alleged.

May G-d have mercy on your souls for I will not! Eliot

On Thursday, February 13, 2014 6:23 PM, Ron Green <rdg@randazza.com> wrote:

Upon further review of the subpoenas issued to GoDaddy, we realize that they were not properly issued. Pursuant to December 2013 changes to the Federal Rules of Civil Procedure, the subpoenas should have been issued from the United States District Court for the District of Nevada and not the District of Arizona. (See Fed. R. Civ. P. 45(a)(2).) Accordingly, we withdraw the subpoenas.

Ronald D. Green, Jr.

Randazza Legal Group

3625 South Town Center Drive
Las Vegas, NV 89135
Tel: 702.420.2001
Fax: 702.420.2003
Email: rdg (at) randazza (dot) com

Offices: Las Vegas & Miami

<http://www.randazza.com>

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*Licensed in Nevada only.

On Feb 13, 2014, at 5:44 PM, Crystal L. Cox, in Love and Light <savvybroker@yahoo.com> wrote:

Eliot,

I just received your email. This is the first I have heard of this massive rights violation.

Godaddy has **NO LEGAL Right to Give YOUR Financial Information** or private information out.

I am not giving you legal advice, however, this violates your rights and my legal rights, in my opinion. They already have those domain names, Randazza already stole them, and Godaddy let him, there is no LAWFUL reason to subpoena your account when those names are not there anymore, they are in Marc Randazza's account and there is NO COURT ORDER.

A lawyer cannot just tell Godaddy what to do and they do it, Godaddy is Breaking the LAW.

A court order has to be in place, as far as I have heard.

A "properly formatted" subpoena is NOT a COURT Order, If Godaddy does this, it is my opinion that you will have a right to

sue Godaddy. I have named Godaddy in multiple lawsuits, so If Randazza can Subpoena Godaddy for our records, that is like saying

that because I have sued Godaddy then I can subpoena Godaddy for all their financial records, just because I sued them as Randazza

harassingly sued me, his former client. And you, someone I wrote a story on.

It is unlawful unless it's a court order, Godaddy will be liable if they give out your private information, as a matter of law, banking law, court procedure, and constitutional rights.

I have not received any documentation of this matter, I have received no subpoena and **I do OBJECT to Godaddy giving out my and your private information.** This is unlawful.

Again, if Godaddy allows Randazza to do this, then in my opinion and not giving you legal advice, then you too have a right to subpoena all of Randazza's Godaddy information, financial information, and any records you want, all you would have to do, as Randazza did is sent Godaddy a NOT COURT ORDERED "property formatted" subpoena. In my Pro Se opinion, this is against the law, rules of procedure and violates your privacy rights on many levels.

Also Eliot, as far as I have been made aware, you are NOT a party to this lawsuit and **have never been served, correct me if I am wrong.**

Even if you were a party to the lawsuit, Discovery should be OVER, they have all the domain names and its been around 16 months since they filed this attack.

How can you Object to the court when it is not court ordered, did you get a court order? I have no record of a court order. Godaddy is saying here that Randazza can file a Subpoena that is not from the court, and you have to file an objection with the court when it does not seem to be a court order? Looks like more Fraud to me.

Also Godaddy did not send me this information and **YES I Object.** This is a complete violation of rights.

Crystal
Pro Se

Here is the eMail you forwarded me which is the first I have heard of this TOTAL, unlawful invasion of privacy, once I see a subpoena, and see that Godaddy has done this, I will file an attorney general complaint, FBI Complaint, and legal action against Godaddy. I suggest you do the same, in my Pro Se Opinion.

From: [compliancemgr \[mailto:compliancemgr@godaddy.com\]](mailto:compliancemgr@godaddy.com)
Sent: Thursday, February 13, 2014 7:23 PM
To: iviewit@iviewit.tv
Subject: marcrandazza.com et al.

This email is to inform you that we have received a properly formatted subpoena for documents in the following civil action: *Marc J. Randazza et al. v Crystal Cox et al.* issued by the United States District Court for the District of Arizona, Civil Action No. 2:12-cv-02040-JAD-PAL (D. Nev.). Our response to this subpoena may require us to disclose some of your personally identifiable information. Therefore, we are providing this notice as a courtesy to give you an opportunity to object to the subpoena. The only way to object to a properly filed subpoena is by filing an objection with the court in which the matter is pending. If you intend on filing an objection, please let us know within 3 business days. If we do not receive an objection notice indicating that you have filed or will be filing an objection, we will continue with producing the documents requested and may charge your account according to our registration agreement. Should you require additional time within which to file your objection with the court, please let us know.

In order to obtain further information related to the pending litigation or a copy of the subpoena, you may contact counsel for the requesting party as follows:

Ronald D. Green
3625 S. Town Center Drive, Suite 150
Las Vegas, NV 89135

Sincerely,

A. Maddux
Compliance Specialist
(480)624-2546 Facsimile

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Crystal
in Love and Light



From: Crystal L. Cox, in Love and Light [<mailto:savvybroker@yahoo.com>]

Sent: Friday, February 14, 2014 12:38 PM

To: Melody; Eliot Ivan Bernstein; Lea Scott; RDG@randazza.com; phoenix@ic.fbi.gov; compliancemgr@godaddy.com; support@godaddy.com; president@godaddy.com; legal@godaddy.com

Subject: Re: Need to know how to file objection

Monica,

You Do not need to file an Objection. This was not on the docket, not a court process as far as I see. Randazza withdrew the Subpoena last night. I believe this is all fraud on the courts.

I am sorry that your private life and financial information has been compromised.

I sent Eliot the eMail below, and copied Randazza Legal Group and Godaddy, last night. As Eliot Bernstein and others I have done internet marketing business with have also been compromised, as Marc Randazza has abused his power as an attorney to dig into the financial data and personal property rights of those connected to me, to iViewit and to Eliot Bernstein.

Here is the email I sent Eliot Bernstein;

"Eliot,

I just received your email. This is the first I have heard of this massive rights violation.

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I am not giving you legal advice, however, this violates your rights and my legal rights, in my opinion. They already have those domain names, Randazza already stole them, and Godaddy let him, there is no LAWFUL reason to subpoena your account when those names are not there anymore, they are

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Monica, after I sent the above to Godaddy, Randazza Legal Group in my Pro Se Capacity and Eliot Bernstein, Ronald Green of Randazza Legal Group IMMEDIATELY emailed the following:

"Upon further review of the subpoenas issued to GoDaddy, we realize that they were not properly issued. Pursuant to December 2013 changes to the Federal Rules of Civil Procedure, the subpoenas should have been issued from the United States District Court for the District of Nevada and not the District of Arizona. (See Fed. R. Civ. P. 45(a)(2).) Accordingly, we withdraw the subpoenas.

Ronald D. Green, Jr.
Randazza Legal Group

3625 South Town Center Drive
Las Vegas, NV 89135
Tel: 702.420.2001
Fax: 702.420.2003
Email: rdg (at) randazza (dot) com"

Monica,

For your reference here are Subpoena Laws
http://www.law.cornell.edu/rules/frcp/rule_45

A Few more Research Links for you and your rights

<http://definitions.uslegal.com/u/uttering-a-forged-instrument/>

"Wilful and Wanton Conduct Law & Legal Definition

A Willful and Wanton Conduct is a willful or wanton injury that must have been intentional or the act must have been committed under circumstances exhibiting a reckless disregard for the safety of others, such as a failure, after knowledge of impending danger, to exercise ordinary care to prevent it or a failure to discover the danger through recklessness or carelessness when it could have been discovered by the exercise of ordinary care. [Henslee v. Provena Hosps., 369 F. Supp. 2d 970, 977-978 (N.D. Ill. 2005)]

Willful and wanton conduct means "acting consciously in disregard of or acting with a reckless indifference to the consequences, when the Defendant is aware of her conduct and is also aware, from her knowledge of existing circumstances and conditions, that her conduct would probably result in injury." [Duncan v. Duncan (In re Duncan), 448 F.3d 725, 729 (4th Cir. Va. 2006)]

"A course of action which shows actual or deliberate intention to harm or which, if not intentional, shows an utter indifference to or conscious disregard of a person's own safety and the safety of others." [Siemer v. Nangle (In re Nangle), 274 F.3d 481, 483 (8th Cir. Mo. 2001)]"

Monica, I am not giving you legal advice, but it seems to me that Randazza Legal Group has displayed willful, gross negligence and misconduct in prying into your personal information through a false instrument. You see above that Ron Green admits ", we realize that they were not properly issued" even though they have SUPERIOR KNOWLEDGE OF THE LAW and deliberately violated our rights.

RLG may have subpoenaed others that will affect your privacy rights in connection to the harassing lawsuit Randazza v. Cox.

If I were you, I report this to the Las Vegas Police department, I copied them on communications last night. As Randazza Legal Group has violated our privacy rights and I believe committed a crime.

Other laws applying, I believe are rights to privacy, banking laws, constitutional rights and more. I will be reporting those as soon as I can and will copy you on all communications, as this affects you now as well, and I feel, in my pro se capacity, that you have a right to know. An attorney suing someone and illegally attempting to obtain financial, personal and private data through impersonating a subpoena, simply because they say so and companies such as Godaddy doing whatever Randazza Legal Says to do, is, in my opinion Criminal, and certainly unethical.

It is my belief, that this is a violation of our rights to privacy, our financial information. This is unlawful and harassing. This is, in my opinion, wire fraud, mail fraud and it is my belief that impersonating a subpoena to gather our personal information is a criminal act. I will be emailing a letter to all parties tomm. and

Godaddy is acting in conspiracy with Randazza Legal Group and has for some time, I will copy you on the letter tomorrow explaining my lawsuits with all parties and what is going on so that you will be informed. You may want to get an attorney and or file criminal charges of your own as Randazza Legal Group has unlawfully attempted to access your financial and personal information from Godaddy, through impersonating a court ordered subpoena in which was not court ordered.

I intent to notify the FBI and other authorities on this matter and will copy you on all correspondence. I am sorry that your art company has been violated and your rights to privacy and financial privacy rights have been criminally invaded.

Per the Ron Green email above, Randazza Legal Group knowingly committed this crime, they are attorneys and know the law, they have violated your rights, mine, Eliot Bernstein and who knows who else. I will let you know how this progresses and when I file criminal complaints.

Randazza Legal Group has acted with gross, willful, reckless disregard for the law and has violated all our rights.

I will copy you and your attorney with any further communications in this matter with all parties and the authorities. I will be filing a criminal complaint with this attempt to steal my financial data under a FALSE subpoena and the conspiracy with godaddy.

Also note that Randazza Legal Group is licensed attorneys in Arizona as well as Nevada and the fully know the law and deliberately committed fraud on the court, and seriously abused their power as officers of the court (attorneys) to illegally collect private and personal financial information and date.

This was NOT a Court Order, yet Godaddy was going to give your private information simply because Randazza Legal Group said so.

I will be filing an FBI Complaint and Complaint with the Las Vegas Police next week, I will copy you on all.

Thank you for your time in this matter.

Crystal L. Cox
Pro Se Defendant

in Love and Light

On Friday, February 14, 2014 1:37 AM, Melody <alexmelodym@yahoo.com> wrote:
Received this today from GoDaddy & I'd like to know how to file an objection:

This email is to inform you that we have received a properly formatted subpoena for documents in the following civil action: Marc J. Randazza et al. v Crystal Cox et al. issued by the United States District Court for the District of Arizona, Civil Action No. 2:12-cv-02040-JAD-PAL (D. Nev.). Our response to this subpoena may require us to disclose some of your personally identifiable information. Therefore, we are providing this notice as a courtesy to give you an opportunity to object to the subpoena. The only way to object to a properly filed subpoena is by filing an objection with the court in which the matter is pending. If you intend on filing an objection, please let us know within 3 business

days. If we do not receive an objection notice indicating that you have filed or will be filing an objection, we will continue with producing the documents requested and may charge your account according to our registration agreement. Should you require additional time within which to file your objection with the court, please let us know.

Sent from my iPhone

On Feb 12, 2014, at 10:50 PM, "Crystal L. Cox, in Love and Light" <savvybroker@yahoo.com> wrote:
<http://www.insaneasylyumblog.com/search/label/Crystal%20Cox#axzz2tBM2elrE>

Crystal
in Love and Light

From: Crystal L. Cox, in Love and Light [<mailto:savvybroker@yahoo.com>]
Sent: Wednesday, February 19, 2014 12:04 PM
To: Eliot Ivan Bernstein
Subject: Fw: Activity in Case 2:12-cv-02040-JAD-PAL Randazza et al v. Cox et al Order on Motion

This is all I got on NV Order

**Crystal
in Love and Light**



On Friday, February 14, 2014 4:44 PM, "cmecf@nvd.uscourts.gov" <cmecf@nvd.uscourts.gov> wrote:
This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.
*****NOTE TO PUBLIC ACCESS USERS*** There is no charge for viewing opinions.**

**United States District Court
District of Nevada**

Notice of Electronic Filing

The following transaction was entered on 2/14/2014 at 4:43 PM PST and filed on 2/14/2014

Case Name: Randazza et al v. Cox et al

Case Number: [2:12-cv-02040-JAD-PAL](#)

Filer:

Document Number: [162](#)

Docket Text:

ORDER Granting in part and denying in part [116] Defendant Crystal Cox's Motion for Reconsideration. Defendant shall be permitted to file a proper counterclaim against Plaintiff

Marc Randazza. The motion is DENIED in all other respects. Defendant Cox must file any proper counterclaim no later than 2/28/14. Signed by Judge Jennifer A. Dorsey on 2/14/14. (Copies have been distributed pursuant to the NEF - cc: Crystal Cox via USPS and electronic mail - EDS)

2:12-cv-02040-JAD-PAL Notice has been electronically mailed to:

Ronald D Green, Jr rdg@randazza.com, ecf@randazza.com

2:12-cv-02040-JAD-PAL Notice has been delivered by other means to:

Crystal L. Cox
PO Box 2027
Port Townsend, WA 98368

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1101333072 [Date=2/14/2014] [FileNumber=6541566-0]
] [065a799c3e33bd2bd7867e29dfd875de38da0b4786902f88742d20885e71512ce7a
1212435f0b462236a511fcac142de2cb88a1bbe493b291cd39f8e9a018925]]

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

Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants
From: "P. Stephen Lamont" <psl@iviewwithholdings.com>
To: "Randazza, Marc" <mjr@randazza.com>
CC:

No trust fund, his mother and father passed away and his older sister in Chicago cut him off...last heard he was headed back to his mother-in-law's house in Red Bluff, Cal - a good fishing spot if you're into that sort of thing.

Thank you for your offer, and I'll mull it over.

Best regards,

P. Stephen Lamont
Chairman and Chief Executive Officer
iviewit Holdings, Inc.
175 King Street
Armonk, N.Y 10504
Tel: 914-217-0038

Emails: psl@iviewwithholdings.com; pstephen.lamont@att.blackberry.net

URL: www.iviewwithholdings.com; www.linkedin.com/company/iviewit-holdings-inc-;

Social Media: LinkedIn www.linkedin.com/in/pstephenlamont; Facebook www.facebook.com/pstephen.lamont; Twitter <https://twitter.com/PStephenLamont>; Google+ <https://plus.google.com/109613137517186687362/about/p/pub>

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From: Marc Randazza <mjr@randazza.com>
Date: Thu, 13 Feb 2014 18:43:39 -0800
To: P. Stephen Lamont <psl@iviewwithholdings.com>
Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

im not sure he'd ever be THAT bankrupt... doesn't he have a substantial trust fund?

If you like, I'd be more than happy to do the cybersquatting case for that domain, for free. (you'd pay the filing fees, etc., of course)

On Thu, Feb 13, 2014 at 6:41 PM, P. Stephen Lamont <psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>> wrote:

Oh yes, right now I am managing the continuation of an entire patent portfolio of the most important inventions in the history of multimedia technology, so in good time when I am sitting on substantial resources.

Actually, I was hoping you would have bankrupted him by now and iviewit.tv <<http://iviewit.tv>> would have died a natural death...LOL, LOL

Best regards,

P. Stephen Lamont
Chairman and Chief Executive Officer
iviewit Holdings, Inc.
175 King Street
Armonk, N.Y 10504
Tel: 914-217-0038 <<tel:914-217-0038>>
Emails: psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>;
pstephen.lamont@att.blackberry.net<<mailto:pstephen.lamont@att.blackberry.net>>
URL: www.iviewwithholdings.com<<http://www.iviewwithholdings.com>>; www.linkedin.com/company/iviewit-holdings-inc-
<<http://www.linkedin.com/company/iviewit-holdings-inc->>;
Social Media: LinkedIn www.linkedin.com/in/pstephenlamont<<http://www.linkedin.com/in/pstephenlamont>>;
Facebook www.facebook.com/pstephen.lamont<<http://www.facebook.com/pstephen.lamont>>; Twitter
<https://twitter.com/PStephenLamont>; Google+ <https://plus.google.com/109613137517186687362/about/p/pub>

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From: Marc Randazza <mjr@randazza.com<<mailto:mjr@randazza.com>>>
Date: Thu, 13 Feb 2014 18:35:33 -0800
To: P. Stephen Lamont<psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>>
Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

you ever thought of seizing the iviewit domains from Bernstein?

On Thu, Feb 13, 2014 at 6:08 PM, P. Stephen Lamont <psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>>
wrote:
[visuel-tvn-home-page_0 (1).jpg]

Pushed it way down with www.brandyourself.com<<http://www.brandyourself.com>>, the free version. No, never demanded money, and I have not communicated with Bernstein since I terminated him in 08/2008 or Cox since 01/2010 my complaint of which boomeranged "P. Stephen Lamont" across multiple web pages, worldwide.

Best Regards,

P. Stephen Lamont
Chairman and Chief Executive Officer
iviewit Holdings, Inc.
175 King Street
Armonk, N.Y 10504
Tel: 914-217-0038<<tel:914-217-0038>>
Emails: psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>;
pstephen.lamont@att.blackberry.net<<mailto:pstephen.lamont@att.blackberry.net>>
URL: www.iviewwithholdings.com<<http://www.iviewwithholdings.com>>; www.linkedin.com/company/iviewit-holdings-inc-
<http://www.linkedin.com/company/iviewit-holdings-inc-?trk=cp_followed_name_iviewit-holdings-inc->;
Social Media: LinkedIn www.linkedin.com/in/pstephenlamont<<http://www.linkedin.com/in/pstephenlamont>>;
Facebook www.facebook.com/pstephen.lamont<<http://www.facebook.com/pstephen.lamont>>; Twitter
<https://twitter.com/PStephenLamont>; Google+ <https://plus.google.com/109613137517186687362/about/p/pub>

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From: Marc Randazza [<mailto:mjr@randazza.com><<mailto:mjr@randazza.com>>]
Sent: Thursday, February 13, 2014 8:58 PM

To: P. Stephen Lamont

Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

how did you get it removed from the google results? Or do you mean you just used SEO to push it down?
[https://t.yesware.com/t/efc139a32afa88e5045692341ae322f91080c58f/2d5ab830d9e9aff08da5d8a8571dacb3/spacer.gif][http://t.yesware.com/t/efc139a32afa88e5045692341ae322f91080c58f/2d5ab830d9e9aff08da5d8a8571dacb3/spacer.gif]

On Thu, Feb 13, 2014 at 5:50 PM, P. Stephen Lamont <psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>> wrote:

Ha, ha...you know I have actually lost girlfriends over it...lol, lol...it crosses my mind every now and the, but knowing the personality we are dealing with, it would just proliferate, and I had it removed from my Google search results, or at least the first 5 pages.

How have you been? Bernstein lost his Dad almost a year ago, and is now in the fight of his life for his share of the millions of \$\$\$.

PSL

From: Marc Randazza [<mailto:mjr@randazza.com><<mailto:mjr@randazza.com>>]

Sent: Thursday, February 13, 2014 8:43 PM

To: psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>

Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

have you ever thought of seizing stephenlamont.com<<http://stephenlamont.com>>?

[https://t.yesware.com/t/efc139a32afa88e5045692341ae322f91080c58f/3e7e0d3f0971ec9f8dd19c3d2e16a61d/spacer.gif][http://t.yesware.com/t/efc139a32afa88e5045692341ae322f91080c58f/3e7e0d3f0971ec9f8dd19c3d2e16a61d/spacer.gif]

On Mon, Feb 25, 2013 at 2:29 AM, P. Stephen Lamont <psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>> wrote:

As long as they have a CM/ECF password, this is what you can expect...

Best regards,

P. Stephen Lamont
Chief Executive Officer

Iviewit Holdings, Inc.
175 King Street
Armonk, N.Y 10504

Tel: 914-217-0038<<tel:914-217-0038>>

Emails: psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>;

pstephen.lamont@att.blackberry.net<<mailto:pstephen.lamont@att.blackberry.net>>

URL: www.iviewwithholdings.com<<http://www.iviewwithholdings.com>>

Social Media: www.linkedin.com/in/pstephenlamont<<http://www.linkedin.com/in/pstephenlamont>>;

www.facebook.com/pstephen.lamont<<http://www.facebook.com/pstephen.lamont>>;

<https://twitter.com/PStephenLamont>

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From: "Crystal L. Cox, in Love and Light" <savvybroker@yahoo.com<<mailto:savvybroker@yahoo.com>>>
Date: Sun, 24 Feb 2013 23:39:51 -0800 (PST)
To: rdg@randazza.com<<mailto:rdg@randazza.com>><rdg@randazza.com<<mailto:rdg@randazza.com>>>;
lmr@randazza.com<<mailto:lmr@randazza.com>><lmr@randazza.com<<mailto:lmr@randazza.com>>>;
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psl.iviewit@gmail.com<<mailto:psl.iviewit@gmail.com>><psl.iviewit@gmail.com<<mailto:psl.iviewit@gmail.com>>>;
pstephen.lamont@att.blackberry.net<<mailto:pstephen.lamont@att.blackberry.net>><pstephen.lamont@att.blackberry.net<<mailto:pstephen.lamont@att.blackberry.net>>>

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[Jordan@FishtownLaw.com<Jordan@FishtownLaw.com<mailto:Jordan@FishtownLaw.com%3cJordan@FishtownLaw.com>>>](mailto:Jordan@FishtownLaw.com);
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[press@xbiz.com<mailto:press@xbiz.com><press@xbiz.com<mailto:press@xbiz.com>>>](mailto:press@xbiz.com);
[legal@xbiz.com<mailto:legal@xbiz.com><legal@xbiz.com<mailto:legal@xbiz.com>>>](mailto:legal@xbiz.com);
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RDG@randazza.com<mailto:RDG@randazza.com><RDG@randazza.com<mailto:RDG@randazza.com>>>;
David Aman<david.aman@tonkon.com>>
ReplyTo: "Crystal L. Cox, in Love and Light" <savvybroker@yahoo.com>>
Cc: Eliot I. Bernstein<iviewit@iviewit.tv>>; Eliot Ivan Bernstein<iviewit@gmail.com>>
Subject: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

Crystal L. Cox
Pro Se Plaintiff

--

Marc John Randazza*
Randazza Legal Group

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* Licensed to practice law in Arizona, California, Florida, Massachusetts, and Nevada.

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From: Alan Rose [mailto:ARose@mrachek-law.com]
Sent: Sunday, February 23, 2014 9:23 AM
To: iviewit@iviewit.tv
Cc: tbernstein@lifeinsuranceconcepts.com; David Simon; Maryanne Koskey; bill@palmettobaylaw.com;
john@pankauskilawfirm.com
Subject: Curator issues & Need for Blogging to Stop

This is primarily for Eliot, but I am copying everyone because it affects everyone.

John Pankauski and I have had some pushback from potential curators, who are concerned about the potential for Eliot blogging information about them. This is a relatively serious issue, because the Court indicated a desire to contain the costs, and it is a leap for someone to take on the potential for vicious personal attacks for a small amount of money. In reality, there should be no vicious attacks on anybody, regardless of how much or little they are being paid.

In our view, all of this blogging is interfering with the efficient administration of these estates, and is an unnecessary distraction. The case is going to be resolved in court, and this cyber-attacking is only going to drive up the costs for everyone, and the vast majority of these costs ultimately will be borne, directly and indirectly, by Simon's grandchildren. In addition, there are issues and claims to be dealt with involving Tescher & Spallina. We would like to deal with those issues in court, and not in cyberspace. The blogging and harassment of them interferes with the ability of professionals to deal with these issues.

We request, on behalf of Ted and I would imagine all of the beneficiaries, that Eliot (i) immediately cease all postings on the internet and/or communication with Crystal Cox about any issue with this case, including postings about the court, the fiduciaries (past, present, and future) and the proceedings in court; (ii) remove all postings to date and instruct Crystal Cox to do so as well; and (iii) agree to not post any information, nor communicate with Crystal Cox or anyone else who will post information, about these matters in the future.

I would also invite Peter Feaman, Stansbury's counsel, with whom Eliot feels aligned, to discuss this matter with Eliot in the hope of obtaining his agreement on these issues.

Thanks for your consideration of these matters.

Cc: Ted Bernstein
Pamela (via David Simon)
Jill and Lisa (through Bill Glasko)
Eliot Bernstein
Peter Feaman

Alan B. Rose, Esq.
arose@Mrachek-Law.com
561.355.6991



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From: Alan Rose [mailto:ARose@mrachek-law.com]

Sent: Sunday, February 23, 2014 10:30 AM

To: iviewit@iviewit.tv; tbernstein@lifeinsuranceconcepts.com; David Simon; Maryanne Koskey; bill@palmettobaylaw.com; john@pankauskilawfirm.com

Subject: Curator

At this point, we (Pankauski and I) suggest:

John Morrissey <http://jmorrisseylaw.com/>

Once we have Eliot's answer on the "blogging", we be able to submit one or more additional names.

Alan B. Rose, Esq.

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Eliot Ivan Bernstein

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Sunday, February 23, 2014 10:30 AM
To: 'Alan Rose'
Cc: 'tbernstein@lifeinsuranceconcepts.com'; 'David Simon'; 'Maryanne Koskey'; 'bill@palmettobaylaw.com'; 'john@pankauskilawfirm.com'; 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. (marcgarber@gmail.com); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marc.garber@flastergreenberg.com); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marcgarber@verizon.net); Crystal L Cox (savvybroker@yahoo.com); Crystal L. Cox @ Liquidating Trustee (Crystal@CrystalCox.com)
Subject: RE: Curator issues & Need for Blogging to Stop
Attachments: 20140223 Man ripped off by attorneys moves into lawyer's house - Sun Sentinel.pdf; 20140131 Palm Beach County Sheriff Office Supplemental Report 14029489.pdf

Tracking:

Recipient	Read
'Alan Rose'	
'tbernstein@lifeinsuranceconcepts.com'	Read: 2/23/2014 10:50 AM
'David Simon'	
'Maryanne Koskey'	
'bill@palmettobaylaw.com'	
'john@pankauskilawfirm.com'	
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. (marcgarber@gmail.com)	
Marc R. Garber Esq. @ Flaster Greenberg P.C. (marc.garber@flastergreenberg.com)	
Marc R. Garber Esq. @ Flaster Greenberg P.C. (marcgarber@verizon.net)	
Crystal L Cox (savvybroker@yahoo.com)	
Crystal L. Cox @ Liquidating Trustee (Crystal@CrystalCox.com)	

Alan Rose and John Pankauski, in response to your letter below, as you have been working closely with Tescher and Spallina and Theodore in criminal conspiracy to deprive beneficiaries of their expected inheritances and more, please take this as formal notice that going forward you will be included as Respondents and Defendants in all ongoing and upcoming criminal and civil actions against Tescher and Spallina et al. and new actions to be filed soon naming you directly. You are conflicted now with my family and have adverse interests and your hostility towards my efforts to have you prosecuted were displayed in court hearings recently and will be motioned to the judge to have you properly and formally removed, sanctioned and reported to criminal authorities. As you are both aware I am trying to have you convicted for these crimes you participated in as well for your actions thus far and I have already alleged that you both are part of an ongoing extortion of my family. However, nice try in your letter below to pin the blame on just Tescher

and Spallina and act as if you have rights to recovery for your clients who are also involved in the crimes is laughable. I demand that you voluntarily resign and disqualify from any and all representations of any parties in these matters and cease further harassment of me and my family immediately. You have allowed your client Theodore to distribute estate assets to knowingly wrong parties according to Sheriff office reports you have in your possession and attached herein and have both further been involved in trying to entice me to participate in such fraudulent conversions and comingling of estate and trust assets (AFTER KNOWINGLY STATING TO OFFICIALS THAT THEY WERE ILLEGAL) and both of you will be reported to criminal authorities for your acts in part of the overall conspiracy to defraud beneficiaries, including minor children. I just started with Tescher and Spallina but will be moving shortly to get rid of all the TRAI (tref or trayf or traif: not kosher (Yiddish *treyf*, from Hebrew *ṭērēfā* 'carion') (AHD)) that pollutes the Estates and Trusts, especially all those parties, including yourselves that worked with Tescher and Spallina in any way.

The vast majority of claims for damages will come from you and your partners in crime, Tescher, Spallina, Theodore, Manceri, Moran and others, not the injured parties as you threaten (see the attached article from the Palm Beach Post) and we will be seeking all available remedies from you soon to pay for past damages and damages you continue to pile up daily by further acting in violation of ethical cannons and law. You are hereby formally requested to turn over your insurance information for liability purposes and I demand that you notify your liability carriers of these matters instantly and please send both me and the Creditor Stansbury all related liability information that we may seek remedy from. As the attached Palm Beach County Sheriff report indicates, Theodore has acted in violation of his fiduciary duties in a number of civil and criminal ways, against the alleged advice of counsel and your continued perpetration of this FRAUD on the BENEFICIARIES and the COURT are immediate cause for all of you that are attorneys at law to report the criminal wrongdoing of your client, not attempt to cover up in a court with lies and deceit that will be addressed with the courts shortly. You have shamed my family and disgraced your own with your actions to this point, especially those actions to directly harm my family and three minor children and I will be pursuing you through legal remedies starting now and ever more.

As for your ridiculous threatening letter below, indicating that we will pay for the costs of our blogging, I attach below several recent emails regarding illegal attempts of other Attorneys at Law that have issued false federal subpoena's to attempt to gain my and Crystal Cox's phone and internet records, harassing emails between lawyers and others to intentionally harm our family and shut down blogs etc. through dubious actions. All of these acts and your actions will be reported shortly as part of RICO actions in both the Southern District of New York and Las Vegas Nevada that Cox and I are involved in. I will be filing a civil RICO against both of you, Mr. Rose and Mr. Pankauski for your involvement in these matters thus far. I will be seeking all of your billing records to have all monies illegally misappropriated from the estates and trusts for your pathetic counsel immediately returned in full with interest. I will be filing ethical complaints after the criminal and civil actions for your continued violations of your oaths under G-d as attorneys at law and will seek disbarment to be replaced with criminal prison bars for your actions to harm my family and others.

As for vicious attacks, what you continue to do and have done to my family are so insipid as to warrant arrest for criminal extortion and more and I will be seeking relief from the Court to stop you too from further harms. As there are ongoing investigations into theft, insurance fraud, fraud on a US District Court, Fraud on a Florida Probate Court, Fraud on the beneficiaries and possible MURDER, where you are centrally involved, I believe you have obligations to disqualify and turn yourselves in immediately with all information regarding your involvement in the crimes alleged.

May G-d have mercy on your souls for I will not! Eliot

On Thursday, February 13, 2014 6:23 PM, Ron Green <rdg@randazza.com> wrote:

Upon further review of the subpoenas issued to GoDaddy, we realize that they were not properly issued. Pursuant to December 2013 changes to the Federal Rules of Civil Procedure, the subpoenas should have been issued from the United States District Court for the District of Nevada and not the District of Arizona. (See Fed. R. Civ. P. 45(a)(2).) Accordingly, we withdraw the subpoenas.

Ronald D. Green, Jr.
Randazza Legal Group

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Offices: Las Vegas & Miami
<http://www.randazza.com>

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On Feb 13, 2014, at 5:44 PM, Crystal L. Cox, in Love and Light <savvybroker@yahoo.com> wrote:

Eliot,

I just received your email. This is the first I have heard of this massive rights violation.

Godaddy has **NO LEGAL Right to Give YOUR Financial Information** or private information out. I am not giving you legal advice, however, this violates your rights and my legal rights, in my opinion. They already have those domain names, Randazza already stole them, and Godaddy let him, there is no **LAWFUL** reason to subpoena your account when those names are not there anymore, they are in Marc Randazza's account and there is **NO COURT ORDER**.

A lawyer cannot just tell Godaddy what to do and they do it, Godaddy is Breaking the **LAW**. A court order has to be in place, as far as I have heard.

A "properly formatted" subpoena is NOT a COURT Order, If Godaddy does this, it is my opinion that you will have a right to sue Godaddy. I have named Godaddy in multiple lawsuits, so If Randazza can Subpoena Godaddy for our records, that is like saying that because I have sued Godaddy then I can subpoena Godaddy for all their financial records, just because I sued them as Randazza harassingly sued me, his former client. And you, someone I wrote a story on.

It is unlawful unless it's a court order, Godaddy will be liable if they give out your private information, as a matter of law, banking law, court procedure, and constitutional rights.

I have not received any documentation of this matter, I have received no subpoena and **I do OBJECT to Godaddy giving out my and your private information**. This is unlawful.

Again, if Godaddy allows Randazza to do this, then in my opinion and not giving you legal advice, then you too have a right to subpoena all of Randazza's Godaddy information, financial information, and any records you want, all you would have to do, as Randazza did is sent Godaddy a **NOT COURT ORDERED "property formatted" subpoena**. In my Pro Se opinion, this is against the law, rules of procedure and violates your privacy rights on many levels.

Also Eliot, as far as I have been made aware, you are **NOT** a party to this lawsuit and **have never been served, correct me if I am wrong**.

Even if you were a party to the lawsuit, Discovery should be OVER, they have all the domain names and its been around 16 months since they filed this attack.

How can you Object to the court when it is not court ordered, did you get a court order? I have no record of a court order. Godaddy is saying here that Randazza can file a Subpoena that is not from the court, and you have to file an objection with the court when it does not seem to be a court order? Looks like more Fraud to me.

Also Godaddy did not send me this information and **YES I Object**. This is a complete violation of rights.

Crystal
Pro Se

Here is the eMail you forwarded me which is the first I have heard of this TOTAL, unlawful invasion of privacy, once I see a subpoena, and see that Godaddy has done this, I will file an attorney general complaint, FBI Complaint, and legal action against Godaddy. I suggest you do the same, in my Pro Se Opinion.

From: [compliancemgr \[mailto:compliancemgr@godaddy.com\]](mailto:compliancemgr@godaddy.com)
Sent: Thursday, February 13, 2014 7:23 PM
To: iviewit@iviewit.tv
Subject: marcrandazza.com et al.

This email is to inform you that we have received a properly formatted subpoena for documents in the following civil action: *Marc J. Randazza et al. v Crystal Cox et al.* issued by the United States District Court for the District of Arizona, Civil Action No. 2:12-cv-02040-JAD-PAL (D. Nev.). Our response to this subpoena may require us to disclose some of your personally identifiable information. Therefore, we are providing this notice as a courtesy to give you an opportunity to object to the subpoena. The only way to object to a properly filed subpoena is by filing an objection with the court in which the matter is pending. If you intend on filing an objection, please let us know within 3 business days. If we do not receive an objection notice indicating that you have filed or will be filing an objection, we will continue with producing the documents requested and may charge your account according to our registration agreement. Should you require additional time within which to file your objection with the court, please let us know.

In order to obtain further information related to the pending litigation or a copy of the subpoena, you may contact counsel for the requesting party as follows:

Ronald D. Green
3625 S. Town Center Drive, Suite 150
Las Vegas, NV 89135

Sincerely,

A. Maddux
Compliance Specialist
(480)624-2546 Facsimile

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Crystal
in Love and Light



From: Crystal L. Cox, in Love and Light [mailto:savvybroker@yahoo.com]
Sent: Friday, February 14, 2014 12:38 PM
To: Melody; Eliot Ivan Bernstein; Lea Scott; RDG@randazza.com; phoenix@ic.fbi.gov; compliancemgr@godaddy.com; support@godaddy.com; president@godaddy.com; legal@godaddy.com
Subject: Re: Need to know how to file objection

Monica,

You Do not need to file an Objection. This was not on the docket, not a court process as far as I see. Randazza withdrew the Subpoena last night. I believe this is all fraud on the courts.

I am sorry that your private life and financial information has been compromised.

I sent Eliot the eMail below, and copied Randazza Legal Group and Godaddy, last night. As Eliot Bernstein and others I have done internet marketing business with have also been compromised, as Marc Randazza has abused his power as an attorney to dig into the financial data and personal property rights of those connected to me, to iViewit and to Eliot Bernstein.

Here is the email I sent Eliot Bernstein;

"Eliot,

I just received your email. This is the first I have heard of this massive rights violation.

Godaddy has NO LEGAL Right to Give YOUR Financial Information or private information out. I am not giving you legal advice, however, this violates your rights and my legal rights, in my opinion. They already have those domain names, Randazza already stole them, and Godaddy let him, there is no LAWFUL reason to subpoena your account when those names are not there anymore, they are in Marc Randazza's account and there is NO COURT ORDER.

A lawyer cannot just tell Godaddy what to do and they do it, Godaddy is Breaking the LAW. A court order has to be in place, as far as I have heard.

A "properly formatted" subpoena is NOT a COURT Order, If Godaddy does this, it is my opinion that you will have a right to sue Godaddy. I have named Godaddy in multiple lawsuits, so If Randazza can Subpoena Godaddy for our records, that is like saying that because I have sued Godaddy then I can subpoena Godaddy for all their financial records, just because I sued them as Randazzaharassingly sued me, his former client. And you, someone I wrote a story on.

It is unlawful unless it's a court order, Godaddy will be liable if they give out your private information, as a matter of law, banking law, court procedure, and constitutional rights.

I have not received any documentation of this matter, I have received no subpoena and I do OBJECT to Godaddy giving out my and your private information. This is unlawful.

Again, if Godaddy allows Randazza to do this, then in my opinion and not giving you legal advice, then you too have a right to subpoena all of Randazza's Godaddy information, financial information, and any records you want, all you would have to do, as Randazza did is sent Godaddy a NOT COURT ORDERED "property formatted" subpoena. In my Pro Se opinion, this is against the law, rules of procedure and violates your privacy rights on many levels.

Also Eliot, as far as I have been made aware, you are NOT a party to this lawsuit and have never been served, correct me if I am wrong.

Even if you were a party to the lawsuit, Discovery should be OVER, they have all the domain names and its been around 16 months since they filed this attack.

How can you Object to the court when it is not court ordered, did you get a court order? I have no record of a court order. Godaddy is saying here that Randazza can file a Subpoena that is not from the court, and you have to file an objection with the court when it does not seem to be a court order? Looks like more Fraud to me.

Also Godaddy did not send me this information and YES I Object. This is a complete violation of rights.

Crystal
Pro Se

Here is the eMail you forwarded me which is the first I have heard of this TOTAL, unlawful invasion of privacy, once I see a subpoena, and see that Godaddy has done this, I will file an attorney general complaint, FBI Complaint, and legal action against Godaddy. I suggest you do the same, in my Pro Se Opinion. "

Monica, after I sent the above to Godaddy, Randazza Legal Group in my Pro Se Capacity and Eliot Bernstein, Ronald Green of Randazza Legal Group IMMEDIATELY emailed the following:

"Upon further review of the subpoenas issued to GoDaddy, we realize that they were not properly issued. Pursuant to December 2013 changes to the Federal Rules of Civil Procedure, the subpoenas should have been issued from the United States District Court for the District of Nevada and not the District of Arizona. (See Fed. R. Civ. P. 45(a)(2).) Accordingly, we withdraw the subpoenas.

Ronald D. Green, Jr.
Randazza Legal Group

3625 South Town Center Drive
Las Vegas, NV 89135
Tel: 702.420.2001
Fax: 702.420.2003
Email: rdg (at) randazza (dot) com"

Monica,

For your reference here are Subpoena Laws
http://www.law.cornell.edu/rules/frcp/rule_45

A Few more Research Links for you and your rights

<http://definitions.uslegal.com/u/uttering-a-forged-instrument/>

"Willful and Wanton Conduct Law & Legal Definition

A Willful and Wanton Conduct is a willful or wanton injury that must have been intentional or the act must have been committed under circumstances exhibiting a reckless disregard for the safety of others, such as a failure, after knowledge of impending danger, to exercise ordinary care to prevent it or a failure to discover the danger through recklessness or carelessness when it could have been discovered by the exercise of ordinary care. [Henslee v. Provena Hosps., 369 F. Supp. 2d 970, 977-978 (N.D. Ill. 2005)]

Willful and wanton conduct means "acting consciously in disregard of or acting with a reckless indifference to the consequences, when the Defendant is aware of her conduct and is also aware, from her knowledge of existing circumstances and conditions, that her conduct would probably result in injury." [Duncan v. Duncan (In re Duncan), 448 F.3d 725, 729 (4th Cir. Va. 2006)]

"A course of action which shows actual or deliberate intention to harm or which, if not intentional, shows an utter indifference to or conscious disregard of a person's own safety and the safety of others." [Siemer v. Nangle (In re Nangle), 274 F.3d 481, 483 (8th Cir. Mo. 2001)]"

Monica, I am not giving you legal advice, but it seems to me that Randazza Legal Group has displayed willful, gross negligence and misconduct in prying into your personal information through a false instrument. You see above that Ron Green admits ", we realize that they were not properly issued" even though they have SUPERIOR KNOWLEDGE OF THE LAW and deliberately violated our rights.

RLG may have subpoenaed others that will affect your privacy rights in connection to the harassing lawsuit Randazza v. Cox.

If I were you, I report this to the Las Vegas Police department, I copied them on communications last night. As Randazza Legal Group has violated our privacy rights and I believe committed a crime.

Other laws applying, I believe are rights to privacy, banking laws, constitutional rights and more. I will be reporting those as soon as I can and will copy you on all communications, as this affects you now as well, and I feel, in my pro se capacity, that you have a right to know. An attorney suing someone and illegally attempting to obtain financial, personal and private data through impersonating a subpoena, simply because they say so and companies such as Godaddy doing whatever Randazza Legal Says to do, is, in my opinion Criminal, and certainly unethical.

It is my belief, that this is a violation of our rights to privacy, our financial information. This is unlawful and harassing. This is, in my opinion, wire fraud, mail fraud and it is my belief that impersonating a subpoena to gather our personal information is a criminal act. I will be emailing a letter to all parties tomm. and

Godaddy is acting in conspiracy with Randazza Legal Group and has for some time, I will copy you on the letter tomorrow explaining my lawsuits with all parties and what is going on so that you will be informed. You may want to get an attorney and or file criminal charges of your own as Randazza Legal Group has unlawfully attempted to access your financial and personal information from Godaddy, through impersonating a court ordered subpoena in which was not court ordered.

I intent to notify the FBI and other authorities on this matter and will copy you on all correspondence. I am sorry that your art company has been violated and your rights to privacy and financial privacy rights have been criminally invaded.

Per the Ron Green email above, Randazza Legal Group knowingly committed this crime, they are attorneys and know the law, they have violated your rights, mine, Eliot Bernstein and who knows who else. I will let you know how this progresses and when I file criminal complaints.

Randazza Legal Group has acted with gross, willful, reckless disregard for the law and has violated all our rights.

I will copy you and your attorney with any further communications in this matter with all parties and the authorities. I will be filing a criminal complaint with this attempt to steal my financial data under a FALSE subpoena and the conspiracy with godaddy.

Also note that Randazza Legal Group is licensed attorneys in Arizona as well as Nevada and the fully know the law and deliberately committed fraud on the court, and seriously abused their power as officers of the court (attorneys) to illegally collect private and personal financial information and date.

This was NOT a Court Order, yet Godaddy was going to give your private information simply because Randazza Legal Group said so.

I will be filing an FBI Complaint and Complaint with the Las Vegas Police next week, I will copy you on all.

Thank you for your time in this matter.

Crystal L. Cox
Pro Se Defendant

in Love and Light

On Friday, February 14, 2014 1:37 AM, Melody <alexmelodym@yahoo.com> wrote:
Received this today from GoDaddy & I'd like to know how to file an objection:

This email is to inform you that we have received a properly formatted subpoena for documents in the following civil action: Marc J. Randazza et al. v Crystal Cox et al. issued by the United States District Court for the District of Arizona, Civil Action No. 2:12-cv-02040-JAD-PAL (D. Nev.). Our response to this subpoena may require us to disclose some of your personally identifiable information. Therefore, we are providing this notice as a courtesy to give you an opportunity to object to the subpoena. The only way to object to a properly filed subpoena is by filing an objection with the court in which the matter is pending. If you intend on filing an objection, please let us know within 3 business days. If we do not receive an objection notice indicating that you have filed or will be filing an objection, we will continue with producing the documents requested and may charge your account according to our registration agreement. Should you require additional time within which to file your objection with the court, please let us know.

Sent from my iPhone

On Feb 12, 2014, at 10:50 PM, "Crystal L. Cox, in Love and Light" <savvybroker@yahoo.com> wrote:
<http://www.insaneasylyumblog.com/search/label/Crystal%20Cox#axzz2tBM2elrE>

Crystal
in Love and Light

From: Crystal L. Cox, in Love and Light [mailto:savvybroker@yahoo.com]
Sent: Wednesday, February 19, 2014 12:04 PM
To: Eliot Ivan Bernstein
Subject: Fw: Activity in Case 2:12-cv-02040-JAD-PAL Randazza et al v. Cox et al Order on Motion

This is all I got on NV Order

Crystal
in Love and Light



On Friday, February 14, 2014 4:44 PM, "cmecf@nvd.uscourts.gov" <cmecf@nvd.uscourts.gov> wrote:
This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS*** There is no charge for viewing opinions.
United States District Court
District of Nevada**

Notice of Electronic Filing

The following transaction was entered on 2/14/2014 at 4:43 PM PST and filed on 2/14/2014

Case Name: Randazza et al v. Cox et al

Case Number: [2:12-cv-02040-JAD-PAL](#)

Filer:

Document Number: [162](#)

Docket Text:

ORDER Granting in part and denying in part [116] Defendant Crystal Cox's Motion for Reconsideration. Defendant shall be permitted to file a proper counterclaim against Plaintiff Marc Randazza. The motion is DENIED in all other respects. Defendant Cox must file any proper counterclaim no later than 2/28/14. Signed by Judge Jennifer A. Dorsey on 2/14/14. (Copies have been distributed pursuant to the NEF - cc: Crystal Cox via USPS and electronic mail - EDS)

2:12-cv-02040-JAD-PAL Notice has been electronically mailed to:

Ronald D Green, Jr rdg@randazza.com, ecf@randazza.com

2:12-cv-02040-JAD-PAL Notice has been delivered by other means to:

Crystal L. Cox

PO Box 2027

Port Townsend, WA 98368

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1101333072 [Date=2/14/2014] [FileNumber=6541566-0]
] [065a799c3e33bd2bd7867e29dfd875de38da0b4786902f88742d20885e71512ce7a
1212435f0b462236a511fcac142de2cb88a1bbe493b291cd39f8e9a018925]]

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

Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

From: "P. Stephen Lamont" <psl@iviewwithholdings.com>

To: "Randazza, Marc" <mjr@randazza.com>

CC:

No trust fund, his mother and father passed away and his older sister in Chicago cut him off...last heard he was headed back to his mother-in-law's house in Red Bluff, Cal - a good fishing spot if you're into that sort of thing.

Thank you for your offer, and I'll mull it over.

Best regards,

P. Stephen Lamont

Chairman and Chief Executive Officer

iviewit Holdings, Inc.

175 King Street

Armonk, N.Y 10504

Tel: 914-217-0038

Emails: psl@iviewwithholdings.com; pstephen.lamont@att.blackberry.net

URL: www.iviewwithholdings.com; [www.linkedin.com/company/iviewit-holdings-inc](http://www.linkedin.com/company/iviewit-holdings-inc;);

Social Media: LinkedIn www.linkedin.com/in/pstephenlamont; Facebook www.facebook.com/pstephen.lamont; Twitter <https://twitter.com/PStephenLamont>; Google+ <https://plus.google.com/109613137517186687362/about/p/pub>

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From: Marc Randazza <mjr@randazza.com>

Date: Thu, 13 Feb 2014 18:43:39 -0800

To: P. Stephen Lamont<psl@iviewwithholdings.com>

Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

im not sure he'd ever be THAT bankrupt... doesn't he have a substantial trust fund?

If you like, I'd be more than happy to do the cybersquatting case for that domain, for free. (you'd pay the filing fees, etc., of course)

On Thu, Feb 13, 2014 at 6:41 PM, P. Stephen Lamont <psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>> wrote:

Oh yes, right now I am managing the continuation of an entire patent portfolio of the most important inventions in the history of multimedia technology, so in good time when I am sitting on substantial resources.

Actually, I was hoping you would have bankrupted him by now and iviewit.tv<<http://iviewit.tv>> would have died a natural death...LOL, LOL

Best regards,

P. Stephen Lamont
Chairman and Chief Executive Officer
iviewit Holdings, Inc.
175 King Street
Armonk, N.Y 10504

Tel: 914-217-0038<<tel:914-217-0038>>

Emails: psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>;

pstephen.lamont@att.blackberry.net<<mailto:pstephen.lamont@att.blackberry.net>>

URL: www.iviewwithholdings.com<<http://www.iviewwithholdings.com>>; www.linkedin.com/company/iviewit-holdings-inc<<http://www.linkedin.com/company/iviewit-holdings-inc>>;

Social Media: LinkedIn www.linkedin.com/in/pstephenlamont<<http://www.linkedin.com/in/pstephenlamont>>;

Facebook www.facebook.com/pstephen.lamont<<http://www.facebook.com/pstephen.lamont>>; Twitter

<https://twitter.com/PStephenLamont>; Google+ <https://plus.google.com/109613137517186687362/about/p/pub>

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From: Marc Randazza <mjr@randazza.com<<mailto:mjr@randazza.com>>>

Date: Thu, 13 Feb 2014 18:35:33 -0800

To: P. Stephen Lamont<psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>>

Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

you ever thought of seizing the iviewit domains from Bernstein?

On Thu, Feb 13, 2014 at 6:08 PM, P. Stephen Lamont <psl@iviewwithholdings.com>> wrote:

[visuel-tvn-home-page_0 (1).jpg]

Pushed it way down with www.brandyourself.com<<http://www.brandyourself.com>>, the free version. No, never demanded money, and I have not communicated with Bernstein since I terminated him in 08/2008 or Cox since 01/2010 my complaint of which boomeranged "P. Stephen Lamont" across multiple web pages, worldwide.

Best Regards,

P. Stephen Lamont

Chairman and Chief Executive Officer

iviewit Holdings, Inc.

175 King Street

Armonk, N.Y 10504

Tel: 914-217-0038<<tel:914-217-0038>>

Emails: psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>;

pstephen.lamont@att.blackberry.net<<mailto:pstephen.lamont@att.blackberry.net>>

URL: www.iviewwithholdings.com<<http://www.iviewwithholdings.com>>; www.linkedin.com/company/iviewit-holdings-inc-<<http://www.linkedin.com/company/iviewit-holdings-inc>?trk=cp_followed_name_iviewit-holdings-inc->

Social Media: LinkedIn www.linkedin.com/in/pstephenlamont<<http://www.linkedin.com/in/pstephenlamont>>;

Facebook www.facebook.com/pstephen.lamont<<http://www.facebook.com/pstephen.lamont>>; Twitter

<https://twitter.com/PStephenLamont>; Google+ <https://plus.google.com/109613137517186687362/about/p/pub>

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From: Marc Randazza [<mailto:mjr@randazza.com><<mailto:mjr@randazza.com>>]

Sent: Thursday, February 13, 2014 8:58 PM

To: P. Stephen Lamont

Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

how did you get it removed from the google results? Or do you mean you just used SEO to push it down?

[<https://t.yesware.com/t/efc139a32afa88e5045692341ae322f91080c58f/2d5ab830d9e9aff08da5d8a8571dacb3/spacer.gif>][<http://t.yesware.com/t/efc139a32afa88e5045692341ae322f91080c58f/2d5ab830d9e9aff08da5d8a8571dacb3/spacer.gif>]

On Thu, Feb 13, 2014 at 5:50 PM, P. Stephen Lamont <psl@iviewwithholdings.com>> wrote:

Ha, ha...you know I have actually lost girlfriends over it...lol, lol...it crosses my mind every now and the, but knowing the personality we are dealing with, it would just proliferate, and I had it removed from my Google search results, or at least the first 5 pages.

How have you been? Bernstein lost his Dad almost a year ago, and is now in the fight of his life for his share of the millions of \$\$\$.

PSL

From: Marc Randazza [<mailto:mjr@randazza.com><<mailto:mjr@randazza.com>>]
Sent: Thursday, February 13, 2014 8:43 PM
To: psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>
Subject: Re: Fw: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

have you ever thought of seizing stephenlamont.com<<http://stephenlamont.com>>?
[<https://t.yesware.com/t/efc139a32afa88e5045692341ae322f91080c58f/3e7e0d3f0971ec9f8dd19c3d2e16a61d/spacer.gif>][<http://t.yesware.com/t/efc139a32afa88e5045692341ae322f91080c58f/3e7e0d3f0971ec9f8dd19c3d2e16a61d/spacer.gif>]

On Mon, Feb 25, 2013 at 2:29 AM, P. Stephen Lamont <psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>> wrote:
As long as they have a CM/ECF password, this is what you can expect...
Best regards,

P. Stephen Lamont
Chief Executive Officer
Iviewit Holdings, Inc.
175 King Street
Armonk, N.Y 10504
Tel: 914-217-0038<<tel:914-217-0038>>
Emails: psl@iviewwithholdings.com<<mailto:psl@iviewwithholdings.com>>;
pstephen.lamont@att.blackberry.net<<mailto:pstephen.lamont@att.blackberry.net>>
URL: www.iviewwithholdings.com<<http://www.iviewwithholdings.com>>
Social Media: www.linkedin.com/in/pstephenlamont<<http://www.linkedin.com/in/pstephenlamont>>;
www.facebook.com/pstephen.lamont<<http://www.facebook.com/pstephen.lamont>>;
<https://twitter.com/PStephenLamont>

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From: "Crystal L. Cox, in Love and Light" <savvybroker@yahoo.com<<mailto:savvybroker@yahoo.com>>>
Date: Sun, 24 Feb 2013 23:39:51 -0800 (PST)
To: rdg@randazza.com<<mailto:rdg@randazza.com>><rdg@randazza.com<<mailto:rdg@randazza.com>>>;
lmt@randazza.com<<mailto:lmt@randazza.com>><lmt@randazza.com<<mailto:lmt@randazza.com>>>;
lmt@randazza.com<<mailto:lmt@randazza.com>><lmt@randazza.com<<mailto:lmt@randazza.com>>>;

pete@mandw.com<<mailto:pete@mandw.com>><pete@mandw.com<<mailto:pete@mandw.com>>>>;
kwhite@brownwhitelaw.com<<mailto:kwhite@brownwhitelaw.com>><kwhite@brownwhitelaw.com<<mailto:kwhite@brownwhitelaw.com>>>>;
tbrown@brownwhitelaw.com<<mailto:tbrown@brownwhitelaw.com>><tbrown@brownwhitelaw.com<<mailto:tbrown@brownwhitelaw.com>>>>;
gnewhouse@brownwhitelaw.com<<mailto:gnewhouse@brownwhitelaw.com>><gnewhouse@brownwhitelaw.com<<mailto:gnewhouse@brownwhitelaw.com>>>>;
khill@forbes.com<<mailto:khill@forbes.com>><khill@forbes.com<<mailto:khill@forbes.com>>>>;
Legal@forbes.com<<mailto:Legal@forbes.com>><Legal@forbes.com<<mailto:Legal@forbes.com>>>>;
sforbes@forbes.com<<mailto:sforbes@forbes.com>><sforbes@forbes.com<<mailto:sforbes@forbes.com>>>>;
ceo@forbesinc.com<<mailto:ceo@forbesinc.com>><ceo@forbesinc.com<<mailto:ceo@forbesinc.com>>>>;
mjr@randazza.com<<mailto:mjr@randazza.com>><mjr@randazza.com<<mailto:mjr@randazza.com>>>>;
steven.wilker@tonkon.com<<mailto:steven.wilker@tonkon.com>><steven.wilker@tonkon.com<<mailto:steven.wilker@tonkon.com>>>>;
david.aman@tonkon.com<<mailto:david.aman@tonkon.com>><david.aman@tonkon.com<<mailto:david.aman@tonkon.com>>>>;
mike.morgan@tonkon.com<<mailto:mike.morgan@tonkon.com>><mike.morgan@tonkon.com<<mailto:mike.morgan@tonkon.com>>>>;
legal@godaddy.com<<mailto:legal@godaddy.com>><legal@godaddy.com<<mailto:legal@godaddy.com>>>>;
Support@godaddy.com<<mailto:Support@godaddy.com>><Support@godaddy.com<<mailto:Support@godaddy.com>>>>;
President@Godaddy.com<<mailto:President@Godaddy.com>><President@Godaddy.com<<mailto:President@Godaddy.com>>>>;
domaindisputes@godaddy.com<<mailto:domaindisputes@godaddy.com>><domaindisputes@godaddy.com<<mailto:domaindisputes@godaddy.com>>>>;
jgriffin@godaddy.com<<mailto:jgriffin@godaddy.com>><jgriffin@godaddy.com<<mailto:jgriffin@godaddy.com>>>>;
domain.disputes@wipo.int<<mailto:domain.disputes@wipo.int>><domain.disputes@wipo.int<<mailto:domain.disputes@wipo.int>>>>;
arbitration@wipo.int<<mailto:arbitration@wipo.int>><arbitration@wipo.int<<mailto:arbitration@wipo.int>>>>;
fgurry@wipo.com<<mailto:fgurry@wipo.com>><fgurry@wipo.com<<mailto:fgurry@wipo.com>>>>;
francis.gurry@wipo.com<<mailto:francis.gurry@wipo.com>><francis.gurry@wipo.com<<mailto:francis.gurry@wipo.com>>>>;
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Subject: Plaintiff Crystal Cox Files Court Ordered "Separate Complaint" Against Defendants

Crystal L. Cox
Pro Se Plaintiff

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From: Alan Rose [mailto:ARose@mrachek-law.com]
Sent: Sunday, February 23, 2014 9:23 AM
To: iviewit@iviewit.tv
Cc: tbernstein@lifeinsuranceconcepts.com; David Simon; Maryanne Koskey; bill@palmettobaylaw.com; john@pankauskilawfirm.com
Subject: Curator issues & Need for Blogging to Stop

This is primarily for Eliot, but I am copying everyone because it affects everyone.

John Pankauski and I have had some pushback from potential curators, who are concerned about the potential for Eliot blogging information about them. This is a relatively serious issue, because the Court indicated a desire to contain the costs, and it is a leap for someone to take on the potential for vicious personal attacks for a small amount of money. In reality, there should be no vicious attacks on anybody, regardless of how much or little they are being paid.

In our view, all of this blogging is interfering with the efficient administration of these estates, and is an unnecessary distraction. The case is going to be resolved in court, and this cyber-attacking is only going to drive up the costs for everyone, and the vast majority of these costs ultimately will be borne, directly and indirectly, by Simon's grandchildren. In addition, there are issues and claims to be dealt with involving Tescher & Spallina. We would like to deal with those issues in court, and not in cyberspace. The blogging and harassment of them interferes with the ability of professionals to deal with these issues.

We request, on behalf of Ted and I would imagine all of the beneficiaries, that Eliot (i) immediately cease all postings on the internet and/or communication with Crystal Cox about any issue with this case, including postings about the court, the fiduciaries (past, present, and future) and the proceedings in court; (ii) remove all postings to date and instruct Crystal Cox to do so as well; and (iii) agree to not post any information, nor communicate with Crystal Cox or anyone else who will post information, about these matters in the future.

I would also invite Peter Feaman, Stansbury's counsel, with whom Eliot feels aligned, to discuss this matter with Eliot in the hope of obtaining his agreement on these issues.

Thanks for your consideration of these matters.

Cc: Ted Bernstein
Pamela (via David Simon)
Jill and Lisa (through Bill Glasko)
Eliot Bernstein
Peter Feaman

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Patrick Coulton's lawyers totally ripped him off but simple justice has prevailed. He just got out of federal prison a not long week... he's now live into his former lawyer's Miami home
By Paula McMahon, Sun Sentinel

Patrick Coulton's lawyers ripped him off to the tune of \$275,000 and left him to rot in prison. But Coulton is getting payback: He now lives in his former lawyer's home — a three-bedroom house in Miramar that he will eventually own as part of a court-ordered punishment of the two misbehaving attorneys.
"Even though they throw me under the bus ... There's a certain sense of tension about

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acquiring a house in this fashion," Coulton said after moving in last week. "I almost feel sorry for them."

The way Coulton and two federal judges tell it, this is the story of two very bad lawyers Emmanuel Roy and Peter Mayas and one very good one, Paul Petruzzi.

"Guys like them are the reason people hate lawyers," Petruzzi said. "They took everything from him and his family ... I took it personally because this is what I do for a living. Lawyers are supposed to help people."

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The bizarre legal soap opera began in March 2008 when Coulton was arrested on federal drug and money-laundering charges for smuggling cocaine and marijuana.

His family hired Roy, who was a lawyer in New York and Florida at the time, and Roy brought his friend, Mayas, a Plantation attorney, on board too.

Photos: Are you a Florida transplant?

Coulton admitted responsibility, cooperated and pleaded guilty within two months of his arrest. He was sentenced to 14 years in prison with the understanding that prosecutors would later recommend his punishment would be reduced as part of his plea agreement.

He never heard from Roy and Mayas again and when prosecutors tried to give him the promised break, they couldn't get the lawyers to respond either, court records show.

Petruzzi, a Miami attorney, was brought into the case and set to work, first getting Coulton's prison sentence cut in

half. But as he delved deeper, he said he was shocked by how Roy and Mayas had ripped off Coulton and the extent of their greed.

"If there's anything I've garnered in this, it's that things have a tendency to come around in a full circle," Coulton said. "I would never have guessed it would have turned out this way in a million years."

'Outrageous' behavior

U.S. Magistrate Judge William Turnoff held numerous investigative court hearings over a couple of years to figure out what happened. He eventually issued two scorching rulings.

Roy's and Mayas' conduct was "disgusting, abhorrent" and the "most outrageous" he'd seen in

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25 years on the bench, the judge wrote. He said they lied in court, hid their assets and wasted everybody's time.

He ruled that neither man had been qualified or legally permitted to practice in federal court in South Florida and that they had wrung cash and property out of Coulton's family for doing a minimal amount of work. Petruzzi estimated the case should have cost Coulton less than \$50,000.

Among the long list of property Roy and Mayas took from Coulton were a **Coconut Creek** townhome he rented out, a Porsche Cayenne, tens of thousands of dollars in cash and jewelry including a gold medal he bought at the Vatican.

Coulton was even billed for the cost of flying Roy and his wife to England where Roy personally removed a \$23,000 wedding and engagement ring set from the finger of Coulton's then-wife, after a breakfast meeting in London, according to court testimony.

Roy had to be arrested in New York and brought to **Miami** in handcuffs where he later invoked his Fifth Amendment right not to incriminate himself more than 80 times in an hour under questioning in court by Petruzzi.

U.S. District Judge Joan Lenard who had the final say on the case ruled that Roy and Mayas must repay every cent of the \$275,000 or more they received from Coulton's family.

Though Petruzzi initially said he didn't want to be paid for his work on Coulton's behalf, the judge disagreed and ordered the pair to pay him close to \$100,000 in legal fees and costs for close to four years' worth of work.

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KCK33317 at 9:22 AM February 23, 2014

If this house is in foreclosure, #1 doesn't seem like the lawyer paid part of his debt to relinquish it and #2, won't the bank come after the house?

KCK33317 at 9:18 AM February 23, 2014

Now if they would only do the same to cops that cook up stories to solve cases.

EliotBernstein at 8:49 AM February 23, 2014

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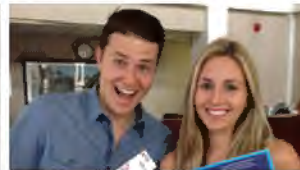
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Attorney's Fees

Ex-Lawyer Who Ignored Federal Court Order to Pay Big Bucks to Abandoned Client Is Now Jailed

Posted Aug 10, 2012 12:57 PM CST

By [Martha Neil](#)

Two lawyers found to have abandoned a client after his sentencing in a federal criminal case were not only ordered to disgorge all of the \$275,000 paid in legal fees but cover the cost of his new defense counsel.

However, U.S. Magistrate Judge William Turnoff is still trying to figure out how to force Emmanuel Roy and Peter Mayas to ante up as required by his September order, the South Florida [Sun Sentinel](#) reports.

After a time-consuming journey as a federal prisoner from New York, where Roy was arrested in mid-July, to Oklahoma to Miami, he told Turnoff on Thursday that he is now penniless. The judge set bond at \$250,000, with a \$5,000 cash requirement, and scheduled a contempt hearing on Aug. 16.

The 45-year-old Roy has voluntarily given up his New York law license and was disbarred in Florida, the article says.

Meanwhile, Mayas also has not made the required payment, attorney Paul Petruzzi, who now represents the pair's former client, Patrick Coulton, tells the newspaper.

Mayas appeared at hearings earlier this year, but his claims that he would turn over property were "empty promises," according to Petruzzi.

An earlier [Sun Sentinel](#) article gives further details about prior hearings.

Reportedly, neither Roy nor Mayas was authorized to represent clients in federal court in South Florida when they worked on Coulton's case.

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 14029489 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU
DIVISION: DETECTIVE

911:
ECONOMIC CRIMES * * *
SIGNAL CODE: 14 CRIME CODE: NON CRIME CODE: OT CODE: 9546 01/23/14 THURSDAY
ZONE: BR GRID: DEPUTY I.D.: 7704 NAME: MILLER RYAN ASSIST: TIME D 1020 A 1020 C 1021
OCCURRED BETWEEN DATE: 12/01/12 , 0000 HOURS AND DATE: 01/31/13 , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 4855 TECHNOLOGY WY APT. NO.: 700
CITY: BOCA RATON STATE: FL ZIP: 33431

NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: OTHER
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

NAME LIST:

ROLE:
OTHER SIMON BERNSTEIN DOB: 12/02/1935
SEX: M RACE: W HT: 506 WT: 180 HR: GRAY EYE: BROWN
RESIDENTIAL ADDRESS: 7020 LIONSHEAD LA BOCA RATON FL 33496 HOME PHONE: 561 000-0000
BUSINESS PHONE: 561 000-0000
OTHER SHIRLEY BERNSTEIN DOB: 06/29/1939
SEX: F RACE: W HT: 502 WT: 102 HR: BLOND EYE: BLUE
RESIDENTIAL ADDRESS: 7020 LIONSHEAD RD BOCA RATON FL 33496 HOME PHONE: 561 000-0000
BUSINESS PHONE: 561 000-0000
COMPLAINANT ROBERT L SPALLINA DOB: 06/09/1965
SEX: M RACE: W HT: 511 WT: 175 HR: BLACK EYE: BROWN
RESIDENTIAL ADDRESS: 7387 WISTERIA AV PARKLAND FL 33076 HOME PHONE: 561 997-7008
BUSINESS PHONE: 561 000-0000
OTHER ALAN B ROSE DOB: 10/23/1965
SEX: M RACE: W HT: 509 WT: 170 HR: BROWN EYE: BROWN
RESIDENTIAL ADDRESS: 21145 ORMOND CT BOCA RATON FL 33433 HOME PHONE: 561 000-0000
BUSINESS ADDRESS: 505 S. FLAGLER DR., STE. 600, WEB, FL 33401 BUSINESS PHONE: 561 355-6991
OTHER TED BERNSTEIN DOB: 08/27/1959
SEX: M RACE: W HT: 0 WT: 0 HR: UNKNOWN EYE: UNKNOWN
RESIDENTIAL ADDRESS: 800 BERKELEY ST BOCA RATON FL 33484 HOME PHONE: 561 213-2322
BUSINESS PHONE: 561 968-8984

ON 01/21/13 AT 1:45 PM I MET WITH ROBERT SPALLINA AND HIS ATTORNEY DAVID ROTH. SGT. DAVID GROOVER WAS ALSO PRESENT DURING THE INTERVIEW. WE MET AT

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THE PALM BEACH COUNTY SHERIFF'S OFFICE, DISTRICT 1 CONFERENCE ROOM, WHICH IS LOCATED AT 3228 GUN CLUB ROAD, WEST PALM BEACH, FL. ROBERT SPALLINA STATED THAT HE AND HIS PARTNER, DONALD TESCHNER, MET SIMON AND SHIRLEY BERNSTEIN IN 2007. HE SAID THAT IN 2008 THE BERNSTEIN'S CAME TO THE TESCHNER AND SPALLINA FIRM. HE SAID THAT THEY (THE ATTORNEY'S OFFICE) CREATED WILLS AND TRUSTS FOR BOTH SIMON AND SHIRLEY IN 2008, AMONG OTHER PLANNING. SPALLINA TOLD US THAT SIMON HAD BEEN IN THE INSURANCE BUSINESS FOR 40 YEARS.

HE SAID THAT THE SUBJECT OF THE FIRST MEETINGS WAS THE SALE OF THE INSURANCE BUSINESS DOWN THE ROAD, AS WELL AS MOVING AROUND SOME STOCKS. SPALLINA STATED THE CONVERSATIONS WITH SIMON AND THE THOUGHT PROCESS WAS THAT ONCE SIMON SOLD THE INSURANCE BUSINESS HE OWNED, ALL THE FAMILY WOULD BENEFIT FROM IT (FINANCIALLY). HE SAID THE BUSINESS WAS NEVER SOLD, BUT A LOT OF PLANNING AND PREPARATION WAS DONE FOR IT, TO INCLUDE SETTING UP A FLORIDA LIMITED PARTNERSHIP AND A DELAWARE ASSET PROTECTION TRUST. SPALLINA STATED THAT SIMON WAS ALWAYS CONCERNED WITH CREDITOR PROTECTION. HE SAID THAT IS QUITE COMMON IN THE INSURANCE BUSINESS WORLD.

SPALLINA REITERATED THAT IN 2008, THE LAW FIRM DID THE DOCUMENTS FOR THE WILLS AND TRUSTS. HE STATED THEY (SIMON & SHIRLEY) HAVE FIVE CHILDREN AND 10 GRANDCHILDREN, AS WELL AS A STEP-GRANDCHILD.

SPALLINA SAID THAT THE ESTATE PLAN WAS SIMILAR TO MOST OTHERS, IT SAID SHOULD ONE SPOUSE DIE FIRST, THE OTHER WILL RECEIVE EVERYTHING (ALL ASSETS). HE SAID THAT UNDER BOTH TRUSTS, THE INITIAL DOCUMENTS READ THAT UPON THE SECOND DEATH, TWO CHILDREN (TED AND PAM) WERE EXCLUDED. HE TOLD US THIS TOOK PLACE SINCE BOTH TED AND PAM WERE SET UP WITH LIFE INSURANCE BUSINESSES AND THEY WANTED TO MAKE THE REMAINING CHILDREN (ELIOT, LISA, AND JILL) AS WHOLE AS THEY COULD. NOTE: TED WAS WORKING WITH SIMON IN THE INSURANCE BUSINESS DOWN HERE IN FLORIDA AND PAM RECEIVED A COMPANY IN ILLINOIS.

SPALLINA REITERATED THAT UPON THE DEATH OF THE SECOND SURVIVOR, EVERYTHING FROM BOTH TRUSTS GOES TO JILL, LISA, AND ELIOT ADDING THAT SHIRLEY HAD ONE OTHER STIPULATION IN HER TRUST, WHICH STATED THAT TED'S STEPSON, (MATTHEW LOGAN) RECEIVED \$200,000. HE TOLD ME THAT SHIRLEY HAD A LIKING TO MATTHEW SO SHE ADDED THAT TO HER TRUST, BUT THAT SIMON DID NOT BELIEVE IN THAT, THAT HE FELT EVERYTHING SHOULD GO TO BLOOD (A BIOLOGICAL CHILD). SPALLINA SAID THAT LATER ON IN 2008, SHIRLEY STATED SHE WANTED TO CHANGE HER TRUST DOCUMENTS IN REFERENCE TO THE MONEY LEFT TO MATTHEW LOGAN. HE STATED THAT AN AMENDMENT WAS CREATED, WHICH WAS SIGNED BY SHIRLEY ON NOV. 18, 2008 TAKING LOGAN OUT OF THE TRUST.

SPALLINA STATED THAT HE FELT THAT SIMON'S WISHES OVERRODE SHIRLEY'S IN THIS SITUATION. SPALLINA SAID THAT HE AND KIMBERLY MORAN (HIS EMPLOYEE & A NOTARY) WENT TO SHIRLEY'S HOME FOR THE DOCUMENT TO BE SIGNED. HE SAID THAT RACHEL WALKER, SHIRLEY'S ASSISTANT, WAS PRESENT WHEN THE DOCUMENT WAS SIGNED.

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SHE AND SPALLINA ARE ON THE DOCUMENT AS WITNESSES, MORAN IS THE NOTARY FOR SHIRLEY'S SIGNATURE. HE TOLD ME THAT WAS THE LAST CHANGE SHIRLEY EVER MADE TO HER DOCUMENTS AND THAT SHE PASSED ON DECEMBER 2010. SIMON WAS STILL ALIVE AND THE TRUST READ THAT EVERYTHING WENT TO HIS BENEFIT. SPALLINA REITERATED THAT HER DOCUMENTS READ THAT UPON SIMON'S DEATH, EVERYTHING (HER ASSETS) WENT TO JILL, LISA, AND ELIOT.

SPALLINA STATED THAT IN 2012, SIMON CONTACTED HIM STATING THAT HE WAS HAVING CONCERNS ABOUT HOW HE HAD ELIMINATED TED AND PAM FROM HIS TRUST. HE STATED THAT IT IS POSSIBLE THAT THESE THOUGHTS CAME ON BECAUSE PAM STARTED SENDING HIM LETTERS. HE SAID THAT SHE (PAM) HAD A LAWYER CONTACT HIS OFFICE AND ASK FOR COPIES OF SHIRLEY'S TRUST DOCUMENTS. SPALLINA SAID THAT HE MET WITH SIMON, WHO SAID THAT HE WAS CONSIDERING CHANGING HIS DOCUMENTS. HE SAID THAT ONE OF THE CHANGES DISCUSSED WAS HOW TO INCLUDE TED AND PAM'S CHILDREN.

SPALLINA STATED THAT SIMON HAD A LIFE INSURANCE POLICY WITH THE BENEFIT OF \$1,600,000. HE SAID THAT THE POLICY READ THAT IF SIMON PASSED BEFORE SHIRLEY SHE RECEIVED THE BENEFIT, BUT IF SHIRLEY PASSED BEFORE HIM, THE FIVE CHILDREN RECEIVED THE BENEFITS ONCE HE PASSED. THIS POLICY ORIGINATED OUT OF ILLINOIS. SPALLINA ADDED THAT THIS POLICY AND ITS DISTRIBUTION OF FUNDS ARE CURRENTLY IN A FEDERAL COURT BATTLE.

SPALLINA STATED THAT A DISCUSSION TOOK PLACE WITH HIM AND SIMON IN 2012; REFERENCE THE FACT THAT SIMON HAD ISSUES ON HOW AND WITH WHOM FUNDS WERE GOING TO BE DISTRIBUTED TO UPON HIS DEATH. HE TOLD ME SIMON WAS HAVING RESERVATIONS ABOUT TED AND PAM NOT BEING IN HIS TRUST, AS WELL AS THAT FACT THAT HE THEN HAD A GIRLFRIEND BY THE NAME OF MARITZ PUCCIO THAT HE WANTED TO PROVIDE FOR. HE ADDED THAT NO ONE IN THE FAMILY WAS HAPPY THAT PUCCIO WAS IN SIMON'S LIFE. HE ALSO TOLD ME THAT SIMON WANTED HIS GRANDCHILDREN TO RECEIVE BENEFITS FROM THE TRUST.

SPALLINA SAID THAT SIMON FIRST SUGGESTED MAKING BENEFICIARY CHANGES ON THE AFOREMENTIONED LIFE INSURANCE POLICY. SPALLINA SAID THAT HE TOLD SIMON THAT WAS A VERY BAD IDEA. HE TOLD ME THAT THERE WAS SOMETHING CALLED AN EXERCISE OF POWER OF APPOINTMENT, PUT IN BOTH SIMON AND SHIRLEY'S TRUST DOCUMENTS. HE SAID THIS GAVE THE LIVING SPOUSE THE ABILITY TO MAKE CHANGES ON THE DECEASED SPOUSE'S DOCUMENTS. HE SAID THAT HE TOLD SIMON, THAT MAYBE THEY SHOULD EXPLORE OPTIONS WITH THAT. HE SAID SIMON TOLD HIM THAT HE WANTED TO MAKE THE NECESSARY CHANGES TO HAVE BOTH TRUSTS READ THAT THE 10 GRANDCHILDREN WERE THE BENEFICIARIES. HE TOLD ME THAT HE TOLD SIMON (SI AS HE CALLS HIM) THAT HE COULD NOT MAKE THOSE CHANGES TO SHIRLEY'S TRUST BECAUSE SHE HAD WROTE TED AND PAM AND THEIR CHILDREN AS PREDECEASED IN HER TRUST.

SPALLINA REITERATED THAT SIMON CAN DO WHATEVER HE WANTS WITH HIS ESTATE, BUT ALL HE CAN DO WITH SHIRLEY'S TRUST IS GIVE IT TO LISA, JILL, AND ELIOT'S CHILDREN. HE SAID THAT SIMON WAS NOT HAPPY ABOUT THIS. HE SAID THAT SIMON

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WAS VERY ADAMANT ABOUT LEAVING EVERYTHING IN THE ESTATES TO THE GRANDCHILDREN. HE ALSO SAID THAT HE ADVISED SIMON TO NOT MAKE CHANGES TO THE LIFE INSURANCE POLICY OR THE ESTATES, MAKING PUCCIO A BENEFICIARY. HE STATED THAT THIS WILL ONLY CAUSE PROBLEMS AND CREATE LITIGATION. SPALLINA SAID THE AFOREMENTIONED DISCUSSION AND MEETING TOOK PLACE IN FEBRUARY 2012. HE SAID THE MEETING CONCLUDED WITH SIMON SAYING HE NEEDED TO THINK ABOUT THINGS.

HE TOLD ME THAT THREE MONTHS LATER, SIMON CONTACTED HIM STATING HE KNEW WHAT HE WANTED TO DO. HE SAID THAT SIMON TOLD HIM HE WANTED TO LEAVE HIS INSURANCE POLICY ALONE, BUT THAT HE WANTS BOTH TRUSTS TO GO TO HIS 10 GRANDCHILDREN. SPALLINA SAID THAT HE EXPLAINED TO HIM AGAIN, THAT ONLY HIS TRUST, NOT SHIRLEY'S CAN GO TO BOTH GRANDCHILDREN, UNLESS HE TAKES ALL OF THE ASSETS OUT OF THE SHIRLEY TRUST AND PUTS THEM INTO HIS NAME. HE SAID THE COST OF TAKING THE ASSETS OUT OF SHIRLEY'S TRUST WOULD HAVE BEEN SIGNIFICANT, BECAUSE SHIRLEY'S DEATH OCCURRED BEFORE FEDERAL ESTATE TAX CHANGES TOOK PLACE, SO AS LONG AS IT STAYED IN HER ESTATE IT WOULD BE FREE OF TAX, BUT SHOULD IT GO TO SIMON'S TRUST IT WILL BE TAXED.

THERE WAS ALSO AN ISSUE OF SUBJECTING THE ASSETS FROM SHIRLEY'S ESTATE TO CREDITORS IF IT WENT TO SIMON'S ESTATE. SPALLINA TOLD ME THAT AT THIS TIME, SIMON SAID "GET MY CHILDREN ON THE PHONE". HE SAID THAT SIMON TOLD HIM THAT HE WANTED HIS CHILDREN TO AGREE THAT ALL ASSETS FROM BOTH TRUSTS GO TO THE 10 GRANDCHILDREN. HE SAID THAT SIMON TOLD HIM HE (SIMON) COULD GET THEM TO AGREE. SPALLINA CONFIRMED THAT THIS CONVERSATION OCCURRED ON THE SAME DATE, DURING THE SAME PHONE CALL (CONFERENCE CALL), REGARDING THE WAIVER OF ACCOUNTING FORM FOR SHIRLEY'S ESTATE IN PBSO CASE #13-097087.

FROM A PREVIOUS INVESTIGATION DONE BY ME, I FOUND THAT SIMON SIGNED THE WAIVER OF ACCOUNTING ON 04/09/12, SO IT IS POSSIBLE THAT THE PHONE CALL OCCURRED ON THAT DATE. I HAD ALSO NOTED IN MY REPORT THAT THERE WAS SOME DISCUSSION OF INHERITANCE AND WHO WAS TO GET WHAT. SPALLINA SAID THAT DURING THE PHONE CALL, ALL FIVE KIDS AGREED THAT CHANGING THE INHERITANCE OF BOTH ESTATES TO THE GRANDCHILDREN WAS A GREAT IDEA. HE SAID THAT ELIOT SPOKE THE MOST, STATING THINGS SUCH AS, GREAT IDEA DAD, WHATEVER YOU WANT TO DO, WHATEVER MAKES YOU FEEL BEST, WHATEVER IS BEST FOR YOUR HEALTH DAD.

SO, AFTER THE AFOREMENTIONED PHONE CALL, NEW DOCUMENTS WERE DRAWN UP FOR SIMON'S ESTATE. THESE NEW DOCUMENTS GAVE EVERYTHING TO ALL 10 GRANDKIDS. HE ALSO EXERCISED HIS POWER OF SHIRLEY'S ESTATE, LEAVING EVERYTHING TO ALL 10 GRANDKIDS, EVEN THOUGH LEGALLY HE COULD NOT INCLUDE TED AND RAM'S KIDS BECAUSE OF THE PREDECEASED LIMITATION. HE SAID THESE DOCUMENTS WERE EXECUTED AT THE END OF JULY 2012. HE SAID SEVEN WEEKS LATER SIMON DIES, UNEXPECTEDLY. I FOUND THAT SIMON PASSED ON SEPTEMBER 13, 2012 OF A HEART ATTACK.

SPALLINA SAID APPROXIMATELY TWO MONTHS AFTER THAT, HIS OFFICE RECEIVED A REQUEST FROM ELIOT'S ATTORNEY, CHRISTINE YATES, FOR ALL DOCUMENTS RELATING TO

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SIMON AND SHIRLEY BERNSTEIN, TO INCLUDE DOCUMENTS RELATING TO BERNSTEIN FAMILY REALTY, WHICH OWNS A HOME THAT ELIOT AND HIS FAMILY LIVE IN. HE SAID THAT HIS HOME IS ACTUALLY OWNED AND IS FUNDED BY THREE TRUSTS THAT SIMON CREATED. THE THREE TRUSTS ARE IN THE NAME OF ELIOT'S THREE CHILDREN, (JACK, JAKE, AND DAN).

SPALLINA TOLD ME THAT HE AND HIS PARTNER HAD DISCUSSIONS REFERENCE TO FULFILLING SIMON'S WISHES OF ALL 10 GRANDCHILDREN RECEIVING THE BENEFITS FROM BOTH SIMON AND SHIRLEY'S TRUSTS. HE SAID THAT HE AND HIS PARTNER, DONALD TESCHNER, DISCUSSED DOING A SCRIVENER'S AFFIDAVIT REFERENCE REINSTATING TED AND PAM'S CHILDREN INTO SHIRLEY'S TRUST, SINCE THEIR NOTES WERE UNCLEAR TO AS IF THE GRANDCHILDREN WERE OR WERE NOT DEEMED PREDECEASED, AS TED AND PAM WERE. HE TOLD ME THAT THE DECISION WAS MADE TO NOT DO THE SCRIVENER'S AFFIDAVIT, DUE TO THE CHANCE THAT IT MAY NOT WORK. HE SAID THOUGH, THAT AGAINST HIS BETTER JUDGMENT HE ALTERED THE FIRST PAGE OF THE FIRST AMENDMENT TO THE SHIRLEY BERNSTEIN TRUST AGREEMENT, BEFORE HE TURNED IT OVER TO YATES. THE ORIGINAL WAS MENTIONED EARLIER ON IN THIS REPORT AND STATES THAT SHIRLEY SIGNED IT ON NOVEMBER 18, 2008. IT TOOK MATTHEW LOGAN OUT OF THE TRUST.

SPALLINA SAID THAT THEY NOTICED THAT THE FIRST PAGE OF THE DOCUMENT SKIPPED FROM ONE TO THREE, SO HE TOOK IT UPON HIMSELF TO ADD IN NUMBER TWO, BEFORE SENDING IT TO YATES. THE CHANGE THAT NUMBER TWO MADE TO THE TRUST, AMENDED PARAGRAPH E OF ARTICLE III, MAKING IT READ THAT ONLY TED AND PAM WERE CONSIDERED PREDECEASED, NOT THEIR CHILDREN. HE SAID THE ORIGINAL TRUST STATES THAT TED, PAM, AND THEIR CHILDREN ARE DEEMED PREDECEASED. SPALLINA SAID HE DID THIS AT THIS OFFICE IN BOCA RATON, FLORIDA. HE SAID THAT NO ONE ELSE TOOK PART IN ALTERING THE DOCUMENT. HE SAID THAT HE DID IT TO MAKE SIMON'S WISHES AND THE VERBAL AGREEMENT FROM THE APRIL 2012 PHONE CONVERSATION COME TRUE. SPALLINA STATED THAT ALTHOUGH HE CREATED THE ALTERED FORM AND ATTACHED IT TO THE ORIGINALLY SIGNED/NOTARIZED FORM, HE RECEIVED NO INCOME OR GAIN FROM IT. HE STATED HE SOLELY DID IT TO FULFILL SIMON'S WISHES. HE CONFIRMED THAT THIS ALTERED DOCUMENT DID NOT GET FILED WITH THE COURTS.

SPALLINA STATED THAT AGAINST HIS ADVICE, A DISTRIBUTION WAS MADE FROM ONE OF THE TRUSTS AFTER SIMON'S DEATH. HE STATED THAT HE ADVISED AGAINST THIS AND WHEN SIMON PASSED, A FORMER PARTNER FILED A CLAIM AGAINST THE ESTATE FOR \$2,500,000.

SPALLINA ALSO TOLD ME THAT IN 2006, ALL OF THE GRANDCHILDREN RECEIVED TRUSTS FROM SHIRLEY AND SIMON. HE STATED THAT YATES WAS ACTUALLY THE ATTORNEY FOR ELIOT'S CHILDREN'S TRUSTS. SPALLINA STATED THAT SIMON WANTED ELIOT'S KIDS TO HAVE A HOME, BUT DID NOT WANT THE HOME IN ELIOT'S NAME.

SPALLINA ALSO TOLD ME THAT IN 2009 SIMON CAME TO HIM AND SAID HE IS BUYING A HOUSE FOR ELIOT AND HIS FAMILY TO LIVE IN, BUT HE DOES NOT WANT ELIOT TO OWN THE HOME. HE SAID THAT SIMON TOLD HIM THAT HE WANTED ELIOT'S

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CHILDREN'S THREE TRUSTS TO OWN THE HOME. HE THEN SET UP A LIMITED LIABILITY COMPANY, WHICH IS BERNSTEIN FAMILY REALTY. HE SAID THAT SIMON SET UP AN ACCOUNT AT LEGACY BANK. HE SAID THAT SIMON FUNDED THE ACCOUNT, TO PAY FOR THE EXPENSES AT THE HOUSE. RACHEL WALKER WAS IN CHARGE OF PAYING THOSE EXPENSES. HE SAID THAT AT SIMON'S DEATH THE ACCOUNT HAD VERY LITTLE MONEY IN IT. HE SAID THIS WAS THE TYPE OF ACCOUNT THAT ONLY ENOUGH MONEY WENT INTO IT EACH MONTH TO COVER THE NECESSARY EXPENSES FOR THE HOME, SUCH AS POWER, WATER, AND MORTGAGE.

SPALLINA STATED THAT PRIOR TO SIMON'S DEATH, HE WAS THE MANAGER OF BER, BUT AFTER HIS DEATH IT WAS TRANSFERRED TO OPPENHEIMER TRUST COMPANY, BECAUSE NO ONE IN THE FAMILY WANTED TO MANAGE IT. HE STATED THIS WAS BECAUSE NO ONE WANTED TO DEAL WITH ELIOT. HE SAID OTC BECAME THE TRUSTEE AND THE LEGACY BANK ACCOUNT GOT CLOSED OUT SINCE THE ACCOUNT HAD MINIMAL FUNDS IN IT AND SIMON WAS NO LONGER ALIVE TO FUND IT. HE STATED THAT OTC OPENED UP THEIR OWN BER TRUST ACCOUNT. HE SAID THAT WHEN THIS OCCURRED, THERE WAS APPROXIMATELY \$80,000 IN EACH OF ELIOT'S CHILDREN'S TRUSTS. HE SAID THAT ELIOT STARTED CALLING UP OTC ASKING FOR THEM TO PAY BILLS.

SPALLINA SAID THE PROBLEM IS THAT SINCE NEITHER ELIOT NOR HIS WIFE WERE WORKING, THEY WERE ALSO ASKING FOR THEIR CREDIT CARD BILLS TO BE PAID, ALONG WITH THE NORMAL LIVING EXPENSES. HE STATED THAT THE CREDIT CARD BILLS SHOWED CHARGES TO HIGH END RESTAURANTS, SUCH AS CAPITAL GRILL. SPALLINA SAID THAT DUE TO THE EXPENSES BEING PAID BY THE THREE CHILDREN'S TRUST, TO INCLUDE PRIVATE SCHOOL, THE TRUSTS WERE DRAINED BY AUGUST 2013.

SPALLINA STATED THAT TED BERNSTEIN IS THE TRUSTEE FOR SHIRLEY'S TRUST. HE SAID THAT SHIRLEY HAD A CONDO THAT WAS SOLD FOR \$1,400,000 AND THAT MONEY WENT INTO THE TRUST. HE SAID THAT TED DISCUSSED WITH HIS SIBLINGS, POSSIBLY EXCLUDING ELIOT, THAT THERE WAS CONCERN ABOUT A CREDITOR GETTING SOME OF THE MONEY. HE SAID THAT TED MADE A DISTRIBUTION TO SEVEN OF THE 10 GRANDCHILDREN'S TRUSTS. FOUR OF WHICH INCLUDE TED'S THREE CHILDREN AND PAM'S CHILD. SPALLINA SAID THAT TED ONLY FUNDED SEVEN OF THE GRANDCHILDREN, BECAUSE ELIOT REFUSED TO OPEN ACCOUNTS FOR HIS THREE KIDS SO THAT TED COULD FUND THEM. HE SAID THAT IN SEPTEMBER OF 2013, \$80,000 WAS DISTRIBUTED TO EACH OF THE SEVEN TRUSTS, WHICH IS A TOTAL OF \$560,000. SPALLINA REITERATED THAT TED WAS TOLD TO NOT MAKE DISTRIBUTIONS.

SPALLINA WAS ASKED AND CONFIRMED THAT THE ALTERED DOCUMENT REFERENCE SHIRLEY'S TRUST, IS THE ONLY MISTAKE THAT HE MADE. HE IS NOT AWARE OF ANY OTHER MISTAKES.

I WAS SUPPLIED A COPY OF THE ALTERED DOCUMENT BY SPALLINA ON 01/22/14. THIS NARRATIVE IS NOT A VERBATIM ACCOUNT OF THE INTERVIEW WITH SPALLINA. FURTHER INVESTIGATION WILL CONSIST OF MEETING WITH SIMON AND SHIRLEY'S CHILDREN, IN ATTEMPT TO GAIN STATEMENTS FROM THEM.

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DETECTIVE RYAN W. MILLER #7704
01/24/14 @ 1153 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 01/29/2014/MDR/#6405

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CASE NO. 14029489 SUPPLEMENT 1 OFFENSE REPORT CASE NO. 14029489

DISPOSITION: SULO
DIVISION: DETECTIVE

911:

ECONOMIC CRIMES * * *
SIGNAL CODE: 14 CRIME CODE: NON CRIME CODE: OT CODE: 9546 01/29/14 THURSDAY
ZONE: BR GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1020 A 1020 C 1021
OCCURRED BETWEEN DATE: 12/01/12 , 0000 HOURS AND DATE: 01/31/13 , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 4855 TECHNOLOGY WY APT. NO.: 700
CITY: BOCA RATON STATE: FL ZIP: 33431

NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: OTHER
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

ON JAN. 28, 2014 I MET WITH TED BERNSTEIN WHO WAS ACCOMPANIED BY ATTORNEY ALAN ROSE. ROSE IS A CIVIL ATTORNEY, SPECIALIZING IN PROBATE AND BUSINESS LITIGATION. THIS INTERVIEW TOOK PLACE AT THE PALM BEACH COUNTY SHERIFF'S OFFICE, SPECIAL INVESTIGATIONS DIVISION'S CONFERENCE ROOM, LOCATED AT 3228 GUN CLUB ROAD, WEST PALM BEACH, FLORIDA 33406 AT 11:46 A.M. THE FOLLOWING IS A NON-VERBATIM ACCOUNT OF THE INTERVIEW:

TED STATED THAT HE AND HIS FATHER SIMON HAD AN OFFICE TOGETHER. HE TOLD ME THAT IN 2007 HE HAD NOTICED THAT TESCHER AND SPALLINA STARTED FREQUENTING THE OFFICE AND THEY CONTINUED TO VISIT THE OFFICE QUITE OFTEN INTO 2008. HE SAID THAT HE THEN REALIZED THAT HIS PARENTS WERE CONDUCTING THEIR ESTATE PLANNING. HE SAID THAT HE WAS NOT ASKED TO BE PART OF THE PLANNING, NOR DID HE INQUIRE ABOUT IT. TED TOLD ME THAT HE IS THE ELDEST CHILD OF FIVE, TO INCLUDE JILL, LISA, RAN, AND ELIOT. THE OFFICE FOR THE INSURANCE AGENCY THAT TED AND SIMON WORKED TOGETHER AT IS LOCATED AT 950 PENINSULA CORPORATE CIRCLE, BOCA RATON, FL 33487.

TED STATED THAT HE FOUND OUT UPON HIS FATHER'S DEATH, THAT HE WAS THE TRUSTEE FOR HIS MOTHER'S TRUST. HE TOLD ME THAT THE ATTORNEY'S (TESCHER AND SPALLINA) MADE HIM AWARE OF THIS. HE SAID HE WAS ALSO INFORMED HE WAS A CO-TRUSTEE FOR SOME OTHER ACCOUNT. HE TOLD ME THAT HE IS NOT GOING TO INHERIT AN INSURANCE AGENCY, BUT THAT HE AND HIS FATHER WERE PARTNERS. HE STATED THAT HE OWNS STOCK IN THE AGENCY WITH NO OPTION FOR HIM TO INHERIT OR PURCHASE HIS FATHER'S INTEREST IN THE COMPANY. HE COMMENTED ON THE FACT THAT THE BUSINESS MAKES LITTLE INCOME THESE DAYS.

TED STATED THAT IN THE FIRST PART OF 2012, HIS FATHER (SIMON) HAD A

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DISPOSITION: ZULU

DISCUSSION WITH HIM, REFERENCE AN ISSUE THAT PAM RAISED WITH SIMON ABOUT HOW THE DOCUMENTS FOR THE TRUSTS WERE DRAWN UP. HE TOLD ME THAT HE BELIEVED PAM HAD SENT SIMON SOME INFORMATION OR A BOOK RELEVANT TO HER VIEW ON HOW YOU DO ESTATE PLANNING WHEN CHILDREN AND GRANDCHILDREN ARE INVOLVED. HE SAID THAT HIS FATHER DID ASK HIM HIS OPINION ON THINGS AND TED TOLD HIM THAT HE DID FEEL THAT THE GRANDCHILDREN MAY NOT UNDERSTAND IT IF THEY DID NOT RECEIVE AN INHERITANCE. HE STATED THAT HIS FATHER TOLD HIM THAT HE MADE A REALLY GOOD POINT AND SOMETHING TO CONSIDER. TED SAID THAT SOON AFTER THAT CONVERSATION HIS FATHER ANNOUNCED THAT HE WANTED TO TALK WITH HIS CHILDREN ABOUT THE DISTRIBUTION OF HIS AND SHIRLEY'S ASSETS UPON HIS DEATH. HE TOLD ME THAT A CONFERENCE CALL MEETING TOOK PLACE INCLUDING HIS (SIMON'S) FIVE CHILDREN, SIMON, AND SPALLINA. HE SAID THAT THE CONVERSATION WENT REALLY WELL AND SIMON GOT TO PROVIDE HIS WISHES VERY CLEARLY.

HE STATED THAT SPALLINA EXPLAINED THE PROCESS LEGALLY, BUT HIS FATHER MADE A STATEMENT AND ASKED EACH CHILD DIRECTLY, HOW THEY FELT ABOUT IT. TED SAID THAT IT WAS TOLD TO HIM AND HIS SIBLINGS THAT SIMON WAS LEAVING ALL OF HIS WEALTH TO HIS 10 GRANDCHILDREN EQUALLY. HE SAID THAT SIMON TOLD THEM THAT THEY (THE CHILDREN) WERE EACH GETTING 1/5 OF A LIFE INSURANCE POLICY. TED SAID THAT IT WAS OBVIOUS THAT HIS FATHER WAS NOT ASKING FOR PERMISSION, BUT STATING CLEARLY WHAT HE THOUGHT WAS RIGHT. TED SAID THAT EACH CHILD STATED THEY FELT OK ABOUT THE DECISION AND THAT IT WAS HIS WEALTH TO MAKE DECISIONS WITH. TED STATED THAT HE BELIEVES THIS WAS THE SAME PHONE CALL WHERE HE WAS TOLD BY SPALLINA HE, AS WELL AS SIBLINGS, WOULD BE RECEIVING FORMS THEY NEEDED TO SIGN AND RETURN. HE STATED THAT SOON AFTER THIS CALL HE RECEIVED THE WAIVER OF ACCOUNTING FORM FOR HIS MOTHER'S ESTATE. THIS IS THE DOCUMENT DISCUSSED IN PBSO CASE # 13-097087.

TED STATED THAT HE WAS NOT INVOLVED IN ANY OTHER DISCUSSIONS REFERENCE ESTATES UNTIL HIS FATHER'S PASSING ON SEPTEMBER 13, 2012. HE SAID THAT TESCHER AND SPALLINA TOLD HIM AFTER HIS FATHER'S DEATH THAT HE WAS THE TRUSTEE FOR HIS MOTHER'S ESTATE. HE SAID OVER MANY IN PERSON MEETINGS AND PHONE CALLS HE WAS GIVEN GUIDANCE BY THE ATTORNEYS ON HOW TO PERFORM HIS DUTIES AS A TRUSTEE, BECAUSE THIS WAS ALL NEW TO HIM. HE HAD NEVER BEEN IN THIS ROLE BEFORE. HE STATED HE WAS NOT PROVIDED A CHECKLIST OR BOOK ON HOW TO PERFORM THESE DUTIES. TED SAID THAT HE MADE IT CLEAR TO HIS SIBLINGS THAT HE IS THE TRUSTEE ON SHIRLEY'S TRUST. TED STATED THAT HE WAS TOLD THAT SHIRLEY'S TRUST WAS TO BE DISTRIBUTED AMONGST HER 10 GRANDCHILDREN. TED STATED THAT HE DID NOT READ ALL OF SHIRLEY'S TRUST DOCUMENTS AND THAT SPALLINA AND TESCHER HAD BOTH TOLD HIM SEVERAL TIMES HOW SHIRLEY'S TRUST WAS TO BE DISTRIBUTED.

TED SAID THAT HE DID READ IN THE DOCUMENTS WHERE THE 10 GRANDCHILDREN WERE TO RECEIVE THE ASSETS FROM THE TRUST. HE SAID THAT HE DID ISSUE A PARTIAL DISTRIBUTION TO THE SEVEN OF THE 10 GRANDCHILDREN. HE DID NOT ISSUE

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E PAGE 3
CASE NO. 14029489 SUPPLEMENT 1 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU

DISTRIBUTIONS TO ELIOT'S CHILDREN BECAUSE ELIOT REFUSED TO SET UP ACCOUNTS FOR THE FUNDS TO BE SENT TOO. HE ALSO TOLD ME THAT ELIOT TOLD JUDGE COLIN IN COURT THAT HE DID NOT WANT TO SET UP THE ACCOUNTS FOR HIS CHILDREN TO RECEIVE THE FUNDS, BECAUSE THE FUNDS BELONG TO HIM, NOT HIS CHILDREN. HE STATED THAT ELIOT HAD MENTIONED OTHER REASONS IN E-MAILS FOR NOT TAKING THE MONEY. HE ALSO STATED THAT ELIOT REFERENCED THE MONEY AS CRIME OR BLOOD MONEY.

HE STATED THAT SPALLINA TOLD HIM IT WAS OK TO DISTRIBUTE THE FUNDS. HE STATED THAT TESCHER AND SPALLINA RESPONDED VIA E-MAIL ON HOW TO RECEIVE THE FUNDS, SUCH AS SETTING UP TRUST ACCOUNTS FOR THE FUNDS TO GO INTO. TED TOLD ME THAT THERE WERE CONVERSATIONS, WHERE HE WAS TOLD THAT SIMON'S ASSETS COULD NOT BE DISTRIBUTED DUE TO CREDITORS FILING AGAINST THE ESTATE, BUT HE WAS LEAD TO BELIEVE IT WAS OK TO MAKE A PARTIAL DISTRIBUTION OF FUNDS FROM SHIRLEY'S ESTATE, BUT THAT THEY WOULD NEED TO BE CAREFUL IN REGARDS TO DISTRIBUTING FUNDS THAT WERE OBTAINED THROUGH LIQUIDATING HER JEWELRY AND PERSONAL PROPERTY. TED ALSO COMMENTED THAT ONE OF THE GOALS OF MAKING THE DISTRIBUTIONS WAS TO ASSIST ELIOT AND HIS FAMILY, BECAUSE THEY WERE RUNNING LOW ON FUNDS. HE STATED THIS DERIVED FROM ELIOT'S POTENTIAL MISUSE OF FUNDS THAT WERE IN HIS CHILDREN'S TRUSTS IN RELATION TO BERNSTEIN FAMILY REALTY (ELIOT'S HOME) AND ELIOT'S SPENDING AND EXPENSES.

TED CONFIRMED THAT HE DID NOT MAKE ANY DECISIONS IN RELATION TO SIMON'S INSURANCE POLICY GENERATED OUT OF CHICAGO, ILLINOIS. HE STATED THAT HE UNDERSTOOD THE POLICY TO BE OWNED BY SIMON PERSONALLY. HE STATED HE UNDERSTOOD THE POLICY TO READ AS, SHOULD SHIRLEY PASS BEFORE HIM, THE BENEFITS WOULD GO TO THE FIVE CHILDREN.

TED CONFIRMED THAT HE WAS NOT THE TRUSTEE FOR SIMON'S ESTATE, BUT THAT IT WAS EXPLAINED TO HIM, VERBALLY, THAT ALL 10 GRANDCHILDREN WILL RECEIVE THE ASSETS FROM THAT ESTATE IN AN EQUAL DISTRIBUTION AT SOME POINT IN TIME. WE DID DISCUSS THE POWER OF APPOINTMENT PUT IN THE TRUST DOCUMENTS. IT APPEARED AS IF TED WAS NOT AWARE OF ANYTHING CALLED A POWER OF APPOINTMENT, UNTIL THE LAST FEW WEEKS. THAT WAS WHEN SPALLINA NOTIFIED THE COURTS OF HIS WITHDRAW FROM BEING THE ATTORNEY FOR SIMON AND SHIRLEY'S ESTATES. IT APPEARS IT WAS EXPLAINED TO HIM AT THAT TIME.

TED TOLD ME THAT HE AND HIS FATHER HAD A GOOD BUSINESS AND PERSONAL RELATIONSHIP. HE SAID THAT HE HAS A GOOD RELATIONSHIP WITH ALL OF HIS SIBLINGS, EXCEPT FOR ELIOT. HE SAID THAT HE GOT ALONG WITH HIS MOTHER, PRIOR TO HER PASSING. HE TOLD ME THAT RACHEL WALKER WAS EMPLOYED BY HIS MOTHER AND FATHER. HE SAID THAT HE GOT ALONG WITH WALKER AND THAT SHE HELPED HIS MOTHER, SHIRLEY, PRIOR TO SHIRLEY'S PASSING. TED TOLD ME THAT MARITZA PUCCIO WAS SOMEONE THAT WORKED FOR HIM AND AS WELL AS HIS PARENTS. HE STATED THAT SHE HELPED AROUND THE HOMES, CLEANING AND/OR CARING FOR CHILDREN. HE STATED THAT HE MET HER AROUND 2003 OR 2005. HE SAID THAT HE NO LONGER HAS A RELATIONSHIP

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 4
CASE NO. 14029489 SUPPLEMENT 1 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU

WITH HER. HE SAID THAT SIMON DID HAVE AN INTIMATE RELATIONSHIP WITH PUCCIO AFTER SHIRLEY PASSED. HE STATED THAT PUCCIO DID RECEIVE SOME TYPE OF FINANCIAL BENEFIT FROM SIMON, PRIOR TO HIM PASSING. HE SAID THAT PUCCIO WAS LIVING WITH SIMON AND HER BILLS WERE BEING PAID FOR. THIS MAY OR MAY NOT BE THE FINANCIAL BENEFIT; TED DID NOT SEEM TO BE SURE. HE DID STATE THAT IT APPEARED THAT SIMON WAS GENUINELY INVESTED INTO THE RELATIONSHIP HE HAD WITH PUCCIO.

TED SAID THAT HE HAS NOT SPOKEN TO SPALLINA ABOUT HIM WITHDRAWING FROM BEING THE ATTORNEY FOR THE TRUSTS, BUT THAT HE DID SPEAK WITH TESCHER. HE SAID THAT TESCHER TOLD HIM HE HAD BEEN MADE AWARE OF A FABRICATED DOCUMENT THAT WAS POTENTIALLY PROBLEMATIC FOR THE ESTATES. HE SAID THAT TESCHER TOLD HIM THAT SPALLINA CREATED THE FABRICATED DOCUMENT AND IT ESSENTIALLY IMPACTED THE ABILITY FOR SIMON TO DISTRIBUTE FUNDS TO ALL 10 GRANDKIDS. TED SAID THAT TESCHER TOLD HIM THAT HE HAD ONLY RECENTLY BECOME AWARE OF THIS DOCUMENT, APPROXIMATELY THREE WEEKS AGO FROM TODAY (01/29/14).

ATTORNEY ALAN ROSE PROVIDED A STATEMENT, STATING HE WISHED TO CLARIFY SOME THINGS IN REGARDS TO HOW THE ESTATE DOCUMENTS READ IN HIS OPINION. HE STATED THAT SHIRLEY'S ASSETS WENT TO LISA, JILL, AND ELIOT OR THEIR LINEAL DECEDENTS. HE STATED THAT ONCE SHIRLEY PASSED HER ASSETS WENT INTO HER TRUST. HE STATED THAT SIMON WAS THE SOLE BENEFICIARY FOR HIS LIFE. HE STATED THAT SIMON DID HAVE A POWER OF APPOINTMENT THAT HE COULD EXERCISE; REFERENCE SHIRLEY'S TRUST, CHANGING THE BENEFITS TO LISA, JILL, AND ELIOT'S CHILDREN. SIMON COULD CHANGE HIS DOCUMENTS AT ANY TIME UP TO HIS DEATH. ALAN STATED THERE IS QUESTION AS TO WHETHER OR NOT SIMON HAD THE POWER TO DISTRIBUTE THE FUNDS FROM THE TRUST TO SIX GRANDCHILDREN OR 10. THE 10 WOULD INCLUDE THE CHILDREN OF ALL FIVE OF SIMON'S KIDS.

HE STATED THAT SHIRLEY'S ORIGINAL DOCUMENTS STATE THAT TED AND PAM AND THEIR LINEAL DECEDENTS ARE CONSIDERED PREDECEASED. HE STATED THAT WERE OTHER WAYS TO MAKE SIMON'S WISHES COME TRUE FOR THE ESTATES. HE SAID THAT CHANGES COULD HAVE BEEN MADE TO SIMON'S DOCUMENTS TO REFLECT SHIRLEY'S SO THAT EQUAL DISTRIBUTIONS WERE MADE AMONGST THE 10 GRANDCHILDREN. THIS EXPLANATION OF THE DOCUMENTS GENERATED A SIMILAR IF NOT THE SAME CONCLUSION AS THAT OF SPALLINA'S FROM LAST WEEK.

I ALSO COMMUNICATED WITH ELIOT BERNSTEIN SEVERAL TIMES THIS WEEK AND LAST WEEK IN ATTEMPT TO ARRANGE AN INTERVIEW WITH HIM IN PERSON. HE CANCELED THE LAST TWO MEETINGS WE HAD SET. AT THIS TIME HE HAS REFUSED TO SET A NEW MEETING DATE.

THIS CONCLUDES MY SUPPLEMENTAL REPORT.
DETECTIVE RYAN W. MILLER #7704
01/29/14 @ 1425 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 01/29/2014/MDR/#6405

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 14029489 SUPPLEMENT 2 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU
DIVISION: DETECTIVE

911:
ECONOMIC CRIMES * * *
SIGNAL CODE: 14 CRIME CODE: NON CRIME CODE: OT CODE: 9546 01/31/14 THURSDAY
ZONE: BR GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1020 A 1020 C 1021
OCCURRED BETWEEN DATE: 12/01/12 , 0000 HOURS AND DATE: 01/31/13 , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 4855 TECHNOLOGY WY APT. NO.: 700
CITY: BOCA RATON STATE: FL ZIP: 33431

NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: OTHER
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

ON 01/29/14 I ATTEMPTED TO MAKE CONTACT WITH LISA FRIEDSTEIN, JILL
LANTONI, AND PAMELA SIMON VIA E-MAIL. THEY ARE THE THREE DAUGHTERS OF SIMON
AND SHIRLEY BERNSTEIN. I USED THE INFORMATION THAT WAS PROVIDED TO ME BY
ELIOT ON 09/10/13. I ATTACHED READ RECEIPTS TO THE E-MAIL. I RECEIVED A READ
RECEIPT FROM PAMELA 01/30/14 AT 4:59 AM. ON 01/30/14 I PLACED PHONE CALLS TO
JILL AND LISA, USING THE PHONE NUMBERS ELIOT HAD PROVIDED ME. I LEFT MESSAGES
ASKING THEM TO CALL ME BACK. ON 01/31/14 I BRIEFLY SPOKE WITH LISA, BUT ASKED
THAT SHE CALL BACK SO WE CAN FURTHER DISCUSS THIS CASE. TO DATE, I HAVE NOT
RECEIVED A CALL OR E-MAIL FROM PAM OR JILL.

THIS CONCLUDES MY SUPPLEMENTAL REPORT.
DETECTIVE RYAN W. MILLER #7704
01/31/14 @ 1430 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 02/04/2014/MDR/#6405

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Eliot Ivan Bernstein

From: Alan Rose <ARose@mrachek-law.com>
Sent: Sunday, February 23, 2014 10:30 AM
To: iviewit@iviewit.tv; tbernstein@lifeinsuranceconcepts.com; David Simon; Maryanne Koskey; bill@palmettobaylaw.com; john@pankauskilawfirm.com
Subject: Curator

At this point, we (Pankauski and I) suggest:

John Morrissey <http://jmorrisseylaw.com/>

Once we have Eliot's answer on the "blogging", we be able to submit one or more additional names.

Alan B. Rose, Esq.
arose@Mrachek-Law.com
561.355.6991



505 South Flagler Drive
Suite 600
West Palm Beach, Florida 33401
561.655.2250 Phone
561.655.5537 Fax

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Eliot Ivan Bernstein

From: Alan Rose <ARose@mrachek-law.com>
Sent: Sunday, February 23, 2014 9:23 AM
To: iviewit@iviewit.tv
Cc: tbernstein@lifeinsuranceconcepts.com; David Simon; Maryanne Koskey; bill@palmettobaylaw.com; john@pankauskilawfirm.com
Subject: Curator issues & Need for Blogging to Stop

This is primarily for Eliot, but I am copying everyone because it affects everyone.

John Pankauski and I have had some pushback from potential curators, who are concerned about the potential for Eliot blogging information about them. This is a relatively serious issue, because the Court indicated a desire to contain the costs, and it is a leap for someone to take on the potential for vicious personal attacks for a small amount of money. In reality, there should be no vicious attacks on anybody, regardless of how much or little they are being paid.

In our view, all of this blogging is interfering with the efficient administration of these estates, and is an unnecessary distraction. The case is going to be resolved in court, and this cyber-attacking is only going to drive up the costs for everyone, and the vast majority of these costs ultimately will be borne, directly and indirectly, by Simon's grandchildren. In addition, there are issues and claims to be dealt with involving Tescher & Spallina. We would like to deal with those issues in court, and not in cyberspace. The blogging and harassment of them interferes with the ability of professionals to deal with these issues.

We request, on behalf of Ted and I would imagine all of the beneficiaries, that Eliot (i) immediately cease all postings on the internet and/or communication with Crystal Cox about any issue with this case, including postings about the court, the fiduciaries (past, present, and future) and the proceedings in court; (ii) remove all postings to date and instruct Crystal Cox to do so as well; and (iii) agree to not post any information, nor communicate with Crystal Cox or anyone else who will post information, about these matters in the future.

I would also invite Peter Feaman, Stansbury's counsel, with whom Eliot feels aligned, to discuss this matter with Eliot in the hope of obtaining his agreement on these issues.

Thanks for your consideration of these matters.

Cc: Ted Bernstein
Pamela (via David Simon)
Jill and Lisa (through Bill Glasko)
Eliot Bernstein
Peter Feaman

Alan B. Rose, Esq.
arose@Mrachek-Law.com
561.355.6991



505 South Flagler Drive
Suite 600
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561.655.2250 Phone
561.655.5537 Fax

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Eliot Ivan Bernstein

From: John Pankauski <John@Pankauskilawfirm.com>
Sent: Saturday, February 15, 2014 11:09 AM
To: Eliot Ivan Bernstein
Cc: 'Alan Rose (ARose@mrachek-law.com)'
Subject: RE: Bernstein Family Realty LLC

Dear Mr. Bernstein,

Good morning.

My response remains the same as my prior email.

John Pankauski

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Wednesday, February 12, 2014 1:49 PM
To: John Pankauski
Cc: 'Alan Rose'; Heather Graboyes; Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Bernstein Family Realty LLC

John, I have attached some of the bar rules that I think apply to our discussions to retain your firm, the transfer of highly confidential sensitive information and strategies regarding that information in regards to our case. I believe we had several phone calls with you directly and others with your staff, including several lengthy conversations between my wife and your employees and again a large amount of information and strategies were given to members of your office as well. I believe these matters conflict you from further representing the other side in these matters. If you want to continue with these matters we should contact Judge Colin and present these facts to him and let him decide if you are capable of proceeding. I do not believe responding to your letter as conflicted counsel would be in the best of interests of me as a Pro Se litigant as I already feel betrayed by your lack of confidentiality that was promised. Would you like to Petition the Judge of the conflicts or would you like me to?

Best Regards,
Eliot

From: John Pankauski [mailto:John@Pankauskilawfirm.com]
Sent: Tuesday, February 11, 2014 5:23 PM
To: Eliot Ivan Bernstein
Cc: Alan Rose (ARose@mrachek-law.com); Heather Graboyes
Subject: RE: Bernstein Family Realty LLC

Dear Mr. Bernstein,

Good afternoon.

I reviewed your email from yesterday.

I disagree with the substance and content of your email.

My firm intends to remain as counsel to your brother, Ted.

Sincerely,

John J. Pankauski, Esquire

PANKAUSKI LAW FIRM PLLC
ESTATE & TRUST LITIGATION
120 South Olive Avenue
Guaranty 701
West Palm Beach, FL 33401
(561) 514 - 0900

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

Sent: Monday, February 10, 2014 5:52 PM

To: John Pankauski

Cc: ARose@mrachek-law.com; 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.; Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company ; William McCabe Esq. @ Oppenheimer Trust Company; Hunt Worth ~ President @ Oppenheimer Trust Company

Subject: FW: Bernstein Family Realty LLC

Mr. Pankauski, nice to speak with you again, as you will recall we spoke back in September 2013 and I sent you over PRIVATE AND CONFIDENTIAL HIGHLY SENSITIVE information regarding the Estates of my mother and father for your review and we had several correspondences on the phone and through a series of emails with you and several members of your offices in efforts to retain your firm in these same matters. I anticipate that you will be withdrawing as counsel to any other parties in these matters and will explain this in your withdrawal papers to the Court with a complete removal of any papers filed in conflict. I am uncertain how you could forget our meetings after being given so much information in this case already just a short time ago. You even told me and Candice once you reviewed the volumes of material sent to you and knew of the forgery and fraud that occurred with Tescher & Spallina PA, where Judge Colin warned the attorneys Tescher, Spallina and Manceri and my brother Theodore in a hearing that he had enough to read them their Miranda's, you claimed you were shocked that Judge Colin did not throw them out and seize the records, etc. You also proposed a retainer of \$200,000.00 to handle the matters for me and my children in both estates and I informed you I would be working on raising those monies to retain you and have been working on getting that done, I had no idea you were meeting with the other side. Did you run a conflicts check prior to your engagement of my brother? Did you not know it was my brother and my family's estate matters after your promise of confidentiality of our information? After I get your response back to this email I will review your attached letter and respond if you plan on remaining counsel to my brother or any other parties in these matters. I will expect that any charges to the estate be removed as well and copies of all letters and correspondences you have had with the other side be forwarded for my review.

Thank you,

Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
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From: John Pankauski [<mailto:John@Pankauskilawfirm.com>]
Sent: Monday, February 10, 2014 5:06 PM
To: iviewit@iviewit.tv
Cc: Alan Rose (ARose@mrachek-law.com); Heather Graboyes
Subject: Bernstein Family Realty LLC

Dear Mr. Bernstein,

Kindly see attached letter.

Thank you.

John J. Pankauski, Esquire
PANKAUSKI LAW FIRM PLLC
ESTATE & TRUST LITIGATION

120 South Olive Avenue
Guaranty 701
West Palm Beach, FL 33401
(561) 514 - 0900

Eliot Ivan Bernstein

From: Alan Rose <ARose@mrachek-law.com>
Sent: Wednesday, February 12, 2014 2:33 PM
To: Eliot Ivan Bernstein
Cc: John Pankauski
Subject: RE: Bernstein Family Realty LLC

Mr. Bernstein:

I do not wish to argue the merits of your comments to Mr. Pankauski's concerning his representation of Ted S. Bernstein, as Successor Trustee of the Shirley Trust, and other capacities.

However, would you provide a list of all lawyers or law firms you ever have contacted to represent you in connection with any of these matters and, for each, indicate with a YES or NO whether you believe you provided confidential information to such firm(I am not asking and please do not tell me what information you may or may not have provided).

Thank you

Eliot Ivan Bernstein

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Wednesday, February 12, 2014 3:06 PM
To: 'Alan Rose'
Cc: 'John Pankauski'; 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. @ Flaster Greenberg P.C. (marcgarber@verizon.net); Marc R. Garber Esq. (marcgarber@gmail.com); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marc.garber@flastergreenberg.com); 'tourcandy@gmail.com' (tourcandy@gmail.com)
Subject: RE: Bernstein Family Realty LLC

Tracking:

Recipient

Read

'Alan Rose'

Read: 2/12/2014 3:09 PM

'John Pankauski'

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. @ Flaster Greenberg P.C.
(marcgarber@verizon.net)

Marc R. Garber Esq. (marcgarber@gmail.com)

Marc R. Garber Esq. @ Flaster Greenberg P.C.
(marc.garber@flastergreenberg.com)

'tourcandy@gmail.com' (tourcandy@gmail.com)'

Alan, I do not feel comfortable doing that as it is private information of who I have spoken to in and of itself, without further discussion of what was transmitted or discussed. I am certain that most lawyers would inform you that they are conflicted if they have spoken to me or others who may be contacting them in regards to the matters on my behalf, I was quite surprised that you were able to engage Mr. Pankauski for Ted, was that a referral from you or your firm?

Eliot I. Bernstein
Inventor
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Americans like you and me. You have no recourse nor protection save to vote against any incumbent endorsing such unlawful acts.

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From: Alan Rose [<mailto:ARose@mrachek-law.com>]

Sent: Wednesday, February 12, 2014 2:33 PM

To: Eliot Ivan Bernstein

Cc: John Pankauski

Subject: RE: Bernstein Family Realty LLC

Mr. Bernstein:

I do not wish to argue the merits of your comments to Mr. Pankauski's concerning his representation of Ted S. Bernstein, as Successor Trustee of the Shirley Trust, and other capacities.

However, would you provide a list of all lawyers or law firms you ever have contacted to represent you in connection with any of these matters and, for each, indicate with a YES or NO whether you believe you provided confidential information to such firm(I am not asking and please do not tell me what information you may or may not have provided).

Thank you

Eliot Ivan Bernstein

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Wednesday, February 12, 2014 1:49 PM
To: 'John Pankauski'
Cc: 'Alan Rose (ARose@mrachek-law.com)'; 'Heather Graboyes'; 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. (marcgarber@gmail.com); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marcgarber@verizon.net); Marc R. Garber Esq. @ Flaster Greenberg P.C. (marc.garber@flastergreenberg.com)
Subject: RE: Bernstein Family Realty LLC
Attachments: RULE 4-1.18 DUTIES TO PROSPECTIVE CLIENT.PDF

John, I have attached some of the bar rules that I think apply to our discussions to retain your firm, the transfer of highly confidential sensitive information and strategies regarding that information in regards to our case. I believe we had several phone calls with you directly and others with your staff, including several lengthy conversations between my wife and your employees and again a large amount of information and strategies were given to members of your office as well. I believe these matters conflict you from further representing the other side in these matters. If you want to continue with these matters we should contact Judge Colin and present these facts to him and let him decide if you are capable of proceeding. I do not believe responding to your letter as conflicted counsel would be in the best of interests of me as a Pro Se litigant as I already feel betrayed by your lack of confidentiality that was promised. Would you like to Petition the Judge of the conflicts or would you like me to?

Best Regards,
Eliot

From: John Pankauski [mailto:John@Pankauskilawfirm.com]
Sent: Tuesday, February 11, 2014 5:23 PM
To: Eliot Ivan Bernstein
Cc: Alan Rose (ARose@mrachek-law.com); Heather Graboyes
Subject: RE: Bernstein Family Realty LLC

Dear Mr. Bernstein,

Good afternoon.

I reviewed your email from yesterday.

I disagree with the substance and content of your email.

My firm intends to remain as counsel to your brother, Ted.

Sincerely,

John J. Pankauski, Esquire
PANKAUSKI LAW FIRM PLLC

ESTATE & TRUST LITIGATION
120 South Olive Avenue
Guaranty 701
West Palm Beach, FL 33401
(561) 514 - 0900

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

Sent: Monday, February 10, 2014 5:52 PM

To: John Pankauski

Cc: ARose@mrachek-law.com; 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.; Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company ; William McCabe Esq. @ Oppenheimer Trust Company; Hunt Worth ~ President @ Oppenheimer Trust Company

Subject: FW: Bernstein Family Realty LLC

Mr. Pankauski, nice to speak with you again, as you will recall we spoke back in September 2013 and I sent you over PRIVATE AND CONFIDENTIAL HIGHLY SENSITIVE information regarding the Estates of my mother and father for your review and we had several correspondences on the phone and through a series of emails with you and several members of your offices in efforts to retain your firm in these same matters. I anticipate that you will be withdrawing as counsel to any other parties in these matters and will explain this in your withdrawal papers to the Court with a complete removal of any papers filed in conflict. I am uncertain how you could forget our meetings after being given so much information in this case already just a short time ago. You even told me and Candice once you reviewed the volumes of material sent to you and knew of the forgery and fraud that occurred with Tescher & Spallina PA, where Judge Colin warned the attorneys Tescher, Spallina and Manceri and my brother Theodore in a hearing that he had enough to read them their Miranda's, you claimed you were shocked that Judge Colin did not throw them out and seize the records, etc. You also proposed a retainer of \$200,000.00 to handle the matters for me and my children in both estates and I informed you I would be working on raising those monies to retain you and have been working on getting that done, I had no idea you were meeting with the other side. Did you run a conflicts check prior to your engagement of my brother? Did you not know it was my brother and my family's estate matters after your promise of confidentiality of our information? After I get your response back to this email I will review your attached letter and respond if you plan on remaining counsel to my brother or any other parties in these matters. I will expect that any charges to the estate be removed as well and copies of all letters and correspondences you have had with the other side be forwarded for my review.

Thank you,

Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
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iviewit@iviewit.tv
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From: John Pankauski [<mailto:John@Pankauskilawfirm.com>]
Sent: Monday, February 10, 2014 5:06 PM
To: iviewit@iviewit.tv
Cc: Alan Rose (ARose@mrachek-law.com); Heather Graboyes
Subject: Bernstein Family Realty LLC

Dear Mr. Bernstein,

Kindly see attached letter.

Thank you.

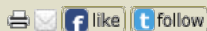
John J. Pankauski, Esquire
PANKAUSKI LAW FIRM PLLC
ESTATE & TRUST LITIGATION
120 South Olive Avenue
Guaranty 701
West Palm Beach, FL 33401
(561) 514 - 0900



Wednesday, February 12, 2014

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RULE 4-1.18 DUTIES TO PROSPECTIVE CLIENT

4 RULES OF PROFESSIONAL CONDUCT 4-1 CLIENT-LAWYER RELATIONSHIP

RULE 4-1.18 DUTIES TO PROSPECTIVE CLIENT

(a) Prospective Client. A person who discusses with a lawyer the possibility of forming a client-lawyer relationship with respect to a matter is a prospective client.

(b) Confidentiality of Information. Even when no client-lawyer relationship ensues, a lawyer who has had discussions with a prospective client shall not use or reveal information learned in the consultation, except as rule 4-1.9 would permit with respect to information of a former client.

(c) Subsequent Representation. A lawyer subject to subdivision (b) shall not represent a client with interests materially adverse to those of a prospective client in the same or a substantially related matter if the lawyer received information from the prospective client that could be used to the disadvantage of that person in the matter, except as provided in subdivision (d). If a lawyer is disqualified from representation under this rule, no lawyer in a firm with which that lawyer is associated may knowingly undertake or continue representation in such a matter, except as provided in subdivision (d).

(d) Permissible Representation. When the lawyer has received disqualifying information as defined in subdivision (c), representation is permissible if:

- (1) both the affected client and the prospective client have given informed consent, confirmed in writing; or
- (2) the lawyer who received the information took reasonable measures to avoid exposure to more disqualifying information than was reasonably necessary to determine whether to represent the prospective client; and
 - (i) the disqualified lawyer is timely screened from any participation in the matter and is apportioned no part of the fee therefrom; and
 - (ii) written notice is promptly given to the prospective client.

Comment

Prospective clients, like clients, may disclose information to a lawyer, place documents or other property in the lawyer's custody, or rely on the lawyer's advice. A lawyer's discussions with a

prospective client usually are limited in time and depth and leave both the prospective client and the lawyer free (and the lawyer sometimes required) to proceed no further. Hence, prospective clients should receive some but not all of the protection afforded clients.

Not all persons who communicate information to a lawyer are entitled to protection under this rule. A person who communicates information unilaterally to a lawyer, without any reasonable expectation that the lawyer is willing to discuss the possibility of forming a client-lawyer relationship, is not a "prospective client" within the meaning of subdivision (a).

It is often necessary for a prospective client to reveal information to the lawyer during an initial consultation prior to the decision about formation of a client-lawyer relationship. The lawyer often must learn such information to determine whether there is a conflict of interest with an existing client and whether the matter is one that the lawyer is willing to undertake. Subdivision (b) prohibits the lawyer from using or revealing that information, except as permitted by rule 4-1.9, even if the client or lawyer decides not to proceed with the representation. The duty exists regardless of how brief the initial conference may be.

In order to avoid acquiring disqualifying information from a prospective client, a lawyer considering whether to undertake a new matter should limit the initial interview to only such information as reasonably appears necessary for that purpose. Where the information indicates that a conflict of interest or other reason for non-representation exists, the lawyer should so inform the prospective client or decline the representation. If the prospective client wishes to retain the lawyer, and if consent is possible under rule 4-1.7, then consent from all affected present or former clients must be obtained before accepting the representation.

A lawyer may condition conversations with a prospective client on the person's informed consent that no information disclosed during the consultation will prohibit the lawyer from representing a different client in the matter. See terminology for the definition of informed consent. If the agreement expressly so provides, the prospective client may also consent to the lawyer's subsequent use of information received from the prospective client.

Even in the absence of an agreement, under subdivision (c), the lawyer is not prohibited from representing a client with interests adverse to those of the prospective client in the same or a substantially related matter unless the lawyer has received from the prospective client information that could be used to the disadvantage of the prospective client in the matter.

Under subdivision (c), the prohibition in this rule is imputed to other lawyers as provided in rule 4-1.10, but, under subdivision (d)(1), the prohibition and its imputation may be avoided if the lawyer obtains the informed consent, confirmed in writing, of both the prospective and affected clients. In the alternative, the prohibition and its imputation may be avoided if the conditions of subdivision (d)(2) are met and all disqualified lawyers are timely screened and written notice is promptly given to the prospective client. See terminology (requirements for screening procedures). Subdivision (d)(2)(i) does not prohibit the screened lawyer from receiving a salary or partnership share established by prior independent agreement, but that lawyer may not receive compensation directly related to the matter in which the lawyer is disqualified.

Notice, including a general description of the subject matter about which the lawyer was consulted, and of the screening procedures employed, generally should be given as soon as practicable after the

need for screening becomes apparent.

The duties under this rule presume that the prospective client consults the lawyer in good faith. A person who consults a lawyer simply with the intent of disqualifying the lawyer from the matter, with no intent of possibly hiring the lawyer, has engaged in a sham and should not be able to invoke this rule to create a disqualification.

For the duty of competence of a lawyer who gives assistance on the merits of a matter to a prospective client, see rule 4-1.1. For a lawyer's duties when a prospective client entrusts valuables or papers to the lawyer's care, see chapter 5, Rules Regulating The Florida Bar.

[Revised: 02/01/2010]

Eliot Ivan Bernstein

From: John Pankauski <John@Pankauskilawfirm.com>
Sent: Tuesday, February 11, 2014 5:23 PM
To: Eliot Ivan Bernstein
Cc: Alan Rose (ARose@mrachek-law.com); Heather Graboyes
Subject: RE: Bernstein Family Realty LLC

Dear Mr. Bernstein,

Good afternoon.

I reviewed your email from yesterday.

I disagree with the substance and content of your email.

My firm intends to remain as counsel to your brother, Ted.

Sincerely,

John J. Pankauski, Esquire

PANKAUSKI LAW FIRM PLLC
ESTATE & TRUST LITIGATION
120 South Olive Avenue
Guaranty 701
West Palm Beach, FL 33401
(561) 514 - 0900

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Sent: Monday, February 10, 2014 5:52 PM

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Cc: ARose@mrachek-law.com; 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.; Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company ; William McCabe Esq. @ Oppenheimer Trust Company; Hunt Worth ~ President @ Oppenheimer Trust Company

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warned the attorneys Tescher, Spallina and Manceri and my brother Theodore in a hearing that he had enough to read them their Miranda's, you claimed you were shocked that Judge Colin did not throw them out and seize the records, etc. You also proposed a retainer of \$200,000.00 to handle the matters for me and my children in both estates and I informed you I would be working on raising those monies to retain you and have been working on getting that done, I had no idea you were meeting with the other side. Did you run a conflicts check prior to your engagement of my brother? Did you not know it was my brother and my family's estate matters after your promise of confidentiality of our information? After I get your response back to this email I will review your attached letter and respond if you plan on remaining counsel to my brother or any other parties in these matters. I will expect that any charges to the estate be removed as well and copies of all letters and correspondences you have had with the other side be forwarded for my review.

Thank you,

Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
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To: iviewit@iviewit.tv
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Dear Mr. Bernstein,

Kindly see attached letter.

Thank you.

John J. Pankauski, Esquire

PANKAUSKI LAW FIRM PLLC

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Guaranty 701

West Palm Beach, FL 33401

(561) 514 - 0900

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To: iviewit@iviewit.tv
Cc: Alan Rose (ARose@mrachek-law.com); Heather Graboyes
Subject: Bernstein Family Realty LLC
Attachments: 2014-02-10 Letter Pankauski to Eliot Bernstein.pdf

Dear Mr. Bernstein,

Kindly see attached letter.

Thank you.

John J. Pankauski, Esquire

PANKAUSKI LAW FIRM PLLC
ESTATE & TRUST LITIGATION
120 South Olive Avenue
Guaranty 701
West Palm Beach, FL 33401
(561) 514 - 0900

February 10, 2014

VIA EMAIL ONLY (iviewit@iviewit.tv)

Mr. Eliot Bernstein
2753 NW 34th Street
Boca Raton, FL 33434

Re: Bernstein Family Realty, LLC

Mr. Bernstein:

I am writing in response to your email to our client, Ted S. Bernstein, of Friday. In light of the withdrawal of Tescher & Spallina as counsel, we have been retained along with Alan Rose, Esq. by Ted, as Successor Trustee of the Shirley Bernstein Trust and as Successor Personal Representative of the Estate of Shirley Bernstein. We also intend to represent Ted as Successor Trustee of the Simon L. Bernstein Trust and, if appointed, as the Successor Personal Representative of the Estate of Simon L. Bernstein.

First, we are advising you that Ted has no relation to Bernstein Family Realty, LLC ("BFR"). Ted is not a manager or member of that entity. It is our understanding that BFR owns the house in which you live, subject to two mortgages totaling \$475,000. We are not aware of BFR having any other assets, but have no idea either way. BFR is a defendant in an action filed by William Stansbury. In that action, BFR's counsel has withdrawn and it will need to seek new counsel to defend itself, if it so chooses. By copy of this email to Oppenheimer, who we believe currently serves as the manager of BFR, we are reminding them that they will need to defend the action, unless someone can convince Mr. Stansbury to drop his claims against BFR and/or dismiss BFR from the case.

Although Ted is not involved with BFR, it is our understanding that the entity is a manager-managed LLC; its current manager is Oppenheimer Trust Company; and its members are three trusts created by Simon Bernstein during his lifetime for the benefit of Daniel, Jacob and Joshua.

Oppenheimer serves as trustee of the three trusts which own BFR. Ted has nothing to do with BFR.

Second, please note that Ted did not assume personal financial responsibility for you, your wife or your children, for any purposes, upon your parent's death. Please cease making demands upon Ted for money to pay your personal living expenses.

Third, in his capacity as Successor Trustee of the Shirley Bernstein Trust, on advice of counsel, Ted as Trustee decided to make interim distributions to all of the beneficiaries upon the sale of the condominium. These distributions were made to those beneficiaries appointed by Simon L. Bernstein through the exercise of his Power of Appointment. In that regard, three trusts were created and given tax id numbers, one for each of your children:

1. Trust f/b/o Joshua Bernstein under the Simon L. Bernstein Trust dtd 9/13/2012;
2. Trust f/b/o Daniel Bernstein under the Simon L. Bernstein Trust dtd 9/13/2012;
3. Trust f/b/o Jake Bernstein under the Simon L. Bernstein Trust dtd 9/13/2012.

I have been advised that the Successor Trustee offered to make an interim distribution of \$80,000 for each of your children, to be placed into the three trusts created by Simon's testamentary documents, but you refused those interim distributions and indicated you did not want to accept such distributions.

Sincerely yours,

PANKAUSKI LAW FIRM P.L.L.C.

By: John J. Pankauski, Esquire

cc: Ted S. Bernstein
Alan B. Rose, Esq.
Janet Craig (Janet.Craig@opco.com)