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Sent Via Email:

Saturday, March 8, 2014

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RE: <u>THE ESTATE OF SIMON BERNSTEIN</u>

Dear Benjamin Brown, Esq.

In response to your letter dated February 26, 2014, I have prepared information that will be beneficial to your understanding of my position in the Estates of my mother and father, Simon and Shirley Bernstein. I am either a direct beneficiary of the Estates and Trusts or Guardian / Trustee for my children who may be beneficiaries or a combination of both my children and I. My father died on September 13, 2012 and my mother died on December 08, 2010.

BACKGROUND

First, from May 20, 2008 to allegedly July 25, 2012, I was one of three of five children that were set to inherit everything from the Estates and Trusts of my parents. Two of my siblings, Theodore and Pamela and their lineal descendants, were disinherited for prior compensation given while living in the form of family business entities and later for other problems. My father purportedly made changes to the beneficiaries only a few weeks before his death to both his and my mother Estates, allegedly to change the beneficiaries from the three of five children to his ten grandchildren. I have Petitioned the Court challenging that my father ever legally made any changes to his 2008 estate plan he did in tandem with my mother and asserted that all the documents used to allegedly make the changes, including an alleged 2012 Will and Amended and Restated Trust, done a few weeks before his death were done illegally Post Mortem. The Court has not heard these matters at this time, although they were filed starting in May 2013, I have attached a list of my Pleadings online at the end of the letter.

The reason for the considerable delay in resolving these matters before the Court is from the identification that former counsel and Personal Representatives / Executors, Tescher & Spallina, P.A. and Attorneys at Law Robert Spallina and Donald Tescher and

their notary public / legal assistant Kimberly Moran, committed a series of Frauds in the Estates of my parents. Their egregious bad faith acts, include but are not limited to, POST MORTEM FORGERIES, FRAUDULENT NOTARIZATIONS, ADMITTED TAMPERING AND ALTERCATION OF TRUST DOCUMENTS, ILLEGAL DISTRIBUTIONS and more. This led to the reopening of my mother's Estate and the recent removal and withdrawal of counsel in both Estates / Trusts (Tescher, Spallina and Mark Manceri, Esq.) and removal of Tescher and Spallina in Simon's Estate as Co-Personal Representatives / Executors. All of this has come about from my personal efforts to bring these matters to the courts and criminal authorities and make sure that the last wishes of my parents are not interfered with and their full estates are transferred properly to the true and proper beneficiaries.

I have alleged to the Court that these fraudulent documents were used to illegally seize Dominion and Control over the Estates in efforts to change beneficiaries to the advantage of my brother Theodore and my sister Pamela who had been disinherited. I allege the documents done in 2012 were all fabricated by Theodore and his close personal friends and business partners who he brought into my family to do estate work, Tescher and Spallina. These documents were then used once my father died to seize control of the Estates and Trusts and begin to loot the Estates and Trusts through a series of further frauds and swindles. There has been absolutely no legally required accountability due to us as beneficiaries and information was even refused to our former counsel Tripp Scott of Fort Lauderdale and we have been denied virtually all the Estates and Trusts information by the former PR'S and Fiduciaries have acted together in conspiracy in egregious acts of bad faith and with unclean hands in dealing with not only the beneficiaries but other interested parties and creditors of the Estates to the disadvantage of everyone and benefit of themselves.

The problems arose immediately after my father died when information, including but not limited to, trust information, accountings, inventories, etc. was willfully withheld from me as a beneficiary and/or guardian/trustee for my children beneficiaries, as required by Probate Rules and Statutes, my requests for information met with hostility by Spallina and Tescher et al. Soon thereafter, insurance policies were claimed missing, trust documents were missing and new schemes were proposed for converting assets of the estates that appeared to involve illegal transactions being proposed. It also became apparent that assets were missing from the Estates and others were being sold without notice to the beneficiaries and without any proper accounting taking place.

I then stated that to participate in any new schemes involving the Estate assets, I would need counsel and due to conflicts created by the new plans pitting the children against the grandchildren for certain of the benefits, I was forced to retain separate counsel for my children. When Spallina and Tescher were informed that I was seeking

counsel I was threatened that if I went to secure counsel I would not be treated nicely. To attempt to secure information and review the matters, I retained Tripp Scott law firm of Fort Lauderdale and after many attempts, they too were met with surprisingly hostile resistance to their requests and ended up receiving piecemeal and incomplete information. From a recent Palm Beach County Sheriff report, it was learned that Spallina Altered Trust Documents sent to Tripp Scott that altered beneficiaries, with intent. After Tripp Scott billed a large fee for their work attempting to get the documents, they then advised me that litigation would be necessary to get the information and that I would have to remove the PR'S and other fiduciaries through the Courts due to their refusals to cooperate with counsel.

Upon reviewing the initial documents obtained from the courts, Tescher, and Spallina, it became apparent that FORGERY and FRAUD had taken place in a series of documents that later was proven to be the case, which led to arrests being made. Later in a September 13, 2013 hearing before Judge Martin Colin we learned that my deceased father Simon's identity was illegally used as Personal Representative/Executor to close the Estate of my mother, POST MORTEM by Tescher and Spallina, in efforts to change the beneficiaries of her Estate. Documents were Forged and Fraudulently Notarized for my father Post Mortem and for five other parties as well, including me. The hearing also revealed that my brother Theodore was acting in fiduciary roles and transacting assets of my mother's estate without letters or legal authority for over a year.

After reviewing the ALLEGED 2012 Will and Amended and Restated Trust of Simon, it appears more fraudulent activity took place in the drafting, signing, notarizations and execution of those documents. I have submitted these documents recently to the Florida Governor Rick Scott Notary Public Division and Palm Beach County Sheriff for further investigation and challenged them in my pleadings with the courts. Again, I have alleged that these documents are POST MORTEM Forgeries and Frauds.

Therefore, due to the criminal acts discovered the beneficiaries in both Estates & Trusts of Simon and Shirley are in dispute and ALL of the documents from 2008-2012 need to forensic examination. The Court will then need to rule on who the final beneficiaries are. For my family it is either $1/3^{rd}$ to me directly, $3/10^{th}$ to my children or $3/6^{th}$ to my children, depending on what the Court determines from the possible outcomes known at this point and discussed in an October 28, 2013 Evidentiary Hearing.

Estimates on the Estates values range from \$20 Million to \$42 Million. Since accountings and inventories of the Estates and Trusts have been denied and suppressed to this point, I await review of the documents, accountings, inventories, etc. being tendered to you in the Estate and Trusts of Simon by the former PR/Executors to better gauge the exact value in Simon's Estate and what assets are missing and un-accounted for. Further,

my father owns a 30% original interest in a series of companies my father and I formed. My father has a similar interest in Intellectual Properties the companies were formed around, including Patents, Trademarks, Trade Secrets, Copyrights, etc. The technologies have been valued in the billions to trillions of dollars, which I allege is the "Elephant in the Room" in these Estate matters that all of these events are tied to in very deep and often dark ways, problems typical with revolutionary inventions where the royalties are enormous.

CURRENT EMERGENCY DISTRIBUTIONS

In regards to my immediate family, my parents had taken elaborate estate planning steps to protect me, my wife and three minor children through a series of entities and trusts that were to provide a continuation of support of approximately 10-15 thousand a month that was being paid since 2007 and included a home for us. After my father's death, these payments continued for approximately a year through a company, Bernstein Family Realty LLC ("BFR") set up by my parents for my family exclusively, created and funded prior to my parents death in 2008. Tescher and Spallina set BFR up as part of the estate plans. When my father passed, Robert Spallina directed my father's assistant, Rachel Walker, to continue paying the bills from the BFR account until several months later when Spallina and my brother fired Walker suddenly. Spallina then directed her to turn the accounts of BFR and bills of BFR over to my wife Candice to start handling the payments.

Upon getting the checkbook and directions to write checks, I was very uncomfortable with my wife signing checks from an account that we had never seen and I was uncertain that my wife had signing powers. Walker and I then contacted Legacy Bank to find out if Candice could sign the checks for BFR and what was discovered was shocking. First, Walker learned that she was not a signor on the account, nor had rights to get information pertaining to the account and my wife Candice was not on the account either. Only my father was a signor and had legal access to information.

When we informed Legacy that my father Simon was dead for several months, it was then learned that the bank had not been notified that my father had died several months earlier and accounts were being used in his name. After learning of this Legacy refused to speak to us further and froze the BFR account demanding to speak with the PR/Executors of Simon's Estate.

At that point, Walker and I contacted Spallina who stated he would contact Legacy and work everything out. Spallina then contacted me and told me that he transferred the BFR account funds to a new BFR account with Oppenheimer Trust Co. He stated that the new Manager of BFR was a one Janet Craig of Oppenheimer who would now be in charge of paying the bills of BFR and our family expenses. I requested

accounting of the Legacy Bank account and was denied the information and accountings and still do not have proper accounting for that account. Therefore, I cannot determine how much money was misappropriated through checks that should not have been written by unauthorized parties after my father's death and how much was in the account when he died or when it was transferred.

Craig began paying the bills from the new Oppenheimer BFR account for several weeks and then we were told that the BFR account was running low on funds. Spallina then directed Oppenheimer to begin paying the BFR bills and family expenses through Oppenheimer Trust accounts that had been set up in 2006 for my children's school. Spallina stated that he would replace and replenish the funds as needed, as he claimed this was only temporary fix until he could resolve the Estate of my father and get things situated to fund their trusts with their inheritances and not to worry.

When the funds ran low in the school trust funds, Oppenheimer requested that Spallina put the monies taken from those trusts back and he refused. This was after he became aware that we had filed a number of civil and criminal actions against him, his Partner Tescher, my brother Ted, his legal assistant Kimberly Moran and Ted's assistant Lindsay Baxley for a variety of civil torts and criminal felony acts. Moran was arrested and with that news began pressure to force me to participate in fraudulent transfers and distributions, in order to provide them with a quasi implied consent/waiver if I took money I knew to be from fraudulent transactions. This play or pay scenario created I have claimed to authorities and the courts to be extortionary acts to force our hand to participate in their criminal conversion of assets of the Estates. Either I took the monies the way they demanded, knowingly gained through fraud or no money would be there to fund BFR expenses and the children's school, food, medical, etc., which they knew would cause immediate and severe economic hardships on my family.

Approximately six months ago, Janet Craig stated that the funds were low and she was closing the children's trusts and resigning as BFR Manager and passing the position to my brother Theodore, whom she stated had volunteered for the job. Allegedly, at the time Craig transferred the bills, etc. of BFR to my brother to begin paying them through Estate funds or some other arrangements. Then began a period of several months where my family began to realize that Theodore was not paying certain bills. Services and other expenses suddenly and without notice were shut off, for example, phones, internet, electricity, food reimbursements, security systems, homeowners insurance, loan interest on a mortgage on our home, homes taxes, school tuitions, HEALTH INSURANCE (including for our three minor children) and more. I have attached a spreadsheet of BFR expenses, which includes a year of payments of the expenses, showing how since Theodore has taken over BFR, virtually none of the bills have been paid. Theodore then after several months of these games of shutting off utilities and more then denied that Craig had made him Manager of BFR and neither of them would address vendors as

Manager or address repeated requests to tell us who the Manager was responsible for BFR. More information regarding these matters @ www.iviewit.tv/20131229EIBResponseToTedBernsteinandDonaldTescherReEmergency Distributions.pdf and http://www.iviewit.tv/20140125OPPENHEIMER%20CRAIG%20RE%20LAPSE%20H OMEOWNERS%20UPDATE.pdf

Theodore then claimed he would pay bills and expenses he deemed appropriate through monies of my Mother and Father's Estates and Trusts with Spallina. They then refused requests to tell us what they considered appropriate and what they did not and since we do not receive the bills in most cases, nor have access to the accounts or bills of BFR, we were basically left in the dark until the lights and utilities were shut off without notice to my family. This last week they lapsed healthcare and electricity without notice to my family.

Subsequently, when Craig was contacted by my father's friend Walter Sahm, who has a first mortgage on my children's home, regarding the payment of his principal and interest and requesting to know if the homeowners insurance on the home had lapsed, Craig finally claimed to Walt that Theodore had not accepted the Manager position at BFR. Craig now changed her story after months and claimed that she was still Manager of BFR. After looking at the BFR documents (a)

http://www.iviewit.tv/BFR%20BFH%20BFI%20RECORDS.pdf however, it became clear that Craig was not properly elected to the position in the first place. Spallina, who has no legal involvement in BFR or the children's school trust accounts, had anointed Craig Manager without following the LLC's operating agreements in regard to electing a new Manager after my father's death. Therefore, it appears she has been acting at the direction of Spallina since day one without legal authority, opening a new assortment of legal and ethical problems and these events have already been reported to civil and criminal authorities.

This hijacking of my family's business interests and my children's school trust funds was a well-coordinated effort between Spallina, Tescher, Craig and Theodore, all acting in concert to deprive my family of both our inheritances and funds that had been set aside to pay BFR's bills, the family expenses and school. This brings us to today, where finally things are being adjudicated in the Court leading to the removal of these bad actors in the Estates and Trusts and starting us on a new path with new PR's, counsel, etc. However, my family has been put in an extremely bad and dangerous position over the last few months, which must be resolved either through you now or the Court or both. I have already motioned for an Emergency hearing with Judge Colin if necessary to get the interim relief, until the matters are investigated and adjudicated completely, which could take several more months. These monthly funds for my family are life sustaining and were never intended by my parent's to have any interruptions after their deaths and

through the children's childhood years and beyond. The estate plans were set up to continue the payments which provided us with our income and expenses and a paid for house, all due to very unique circumstances we are in relating to my inventions and car bombings and more.

I have attached the last year of BFR spreadsheets showing what was being paid and when it stopped a year after my father's death, suddenly and without warning and again with intent to harm my family to stop us from pursuing these bad actors. Some of these bills are also highly relevant to the Estate of Simon, including the lapsed Homeowners insurance on my children's home, which puts both Mr. Sahm and the Estate of Simon at immediate risk. Recently, as allegedly part of the Extortion of my family, Spallina and Tescher Amended the Inventory of Simon to include a Mortgage/Promissory Note (allegedly done by Spallina in 2008) that they left off the original inventory for \$365,000.00 as an asset of the Estate of Simon.

Tescher, Spallina, Theodore and Craig then began a pattern of intentionally evading Mr. Sahm regarding his note and the interest owed and even failed to respond to his request to rollover the interest and principal with no payment due. It is alleged that these are efforts to force Sahm to foreclose on my children's home, an option that his recent letters express he may be forced to do in efforts to protect himself that he feels terrible about knowing that my parents had set things up to not come to this. Tescher and Spallina now claim, over a year after my father's death that suddenly my children's home is an asset of the Estate to be divided amongst Theodore, Pamela, Jill, Lisa and myself as part of my father's personal properties. Again, this appears in efforts to extort me by forcing and eviction by Walt and my deceased father to take the children's home.

Mr. Sahm prepared letters which further explain this maddening situation and his understanding of how BFR was supposed to work Post Mortem of my parents, which you can see is not what is transpiring under the former PR's and fiduciaries at all. Mr. Sahm's letters can be found @ <u>http://www.iviewit.tv/EXHIBIT%206%20-%2020130927%20Walter%20Sahm%20Letter%20and%20Note%20information.pdf</u>. Therefore, it would be in the best of interest of the Estate to minimize liabilities that Mr. Sahm, the Estate of Simon and others now have by paying the home related insurance and bills of BFR. These issues need to be resolved immediately by either you directly or us going together before the Judge ASAP to minimize current risk to all parties.

I have requested in my latest Motion to the Court to resolve these issues of my family titled in part "(III) MOTION FOR EMERGENCY HEARING FOR EMERGENCY DISTRIBUTIONS TO THREE MINOR CHILDREN IN COURT'S CUSTODIAL CARE AND PETITIONER AND HIS WIFE CANDICE" and which can be found @ www.iviewit.tv/20140224MotionforAppointmentSuccessorPRSImon.pdf . I have motioned the Court to distribute \$200,000.00 of immediate relief from the Estates

and Trusts of Simon and/or Shirley to pay the last six months of outstanding BFR bills, immediately reinstate lost services, school tuitions, etc. and additionally to hire competent legal counsel to represent my and my children's interests forward.

There is more than enough money coming due to either myself or my children from the Estates and Trusts to cover this amount and once you get things sorted out these Emergency Distributions can be charged to the appropriate parties. The deductions would come after the Court determines the beneficiaries to either myself, my children or both and many of these charges may ultimately be borne by the parties that caused the damages. For example, I would presume that the legal expenses will be repaid by the appropriate parties who caused these excessive fees to uncover their crimes.

The amount of money due for past BFR expenses and reimbursements to my wife Candice for expenses for the children that she put on her credit card for food, clothing, school supplies and home expenses, etc. is \$142,641.92, as illustrated in the attached Adobe PDF file for BFR at the bottom of the first spreadsheet. This covers BFR Expenses, Reimbursements, Legal Expenses, School, Medical Expenses, Home Supplies and Loans that have we have paid and have accrued for the last six months that were necessary for us to survive their onslaught. The additional funds over and above this amount that are requested would help get new legal counsel forward until things can be further resolved and damages, bonding and surcharges applied.

Another matter I think you can assist me in is concerning a car my father bought my son Joshua on August 26, 2012, a 2013 Kia Soul for his birthday as a surprise. He paid for the car in full in his name and drove it home where he dressed it with balloons and surprised my son after brunch with the keys. Josh drove the car home and has been in possession of it since, my father told us that when the original title came in the mail in 3-4 weeks from the State of Florida he would transfer the car title to Josh. My father passed away two weeks later and my son's birthday was the last day Josh saw my father.

My wife Candice contacted the DMV to inquire of the title when the registration was due. DMV informed her that the original title was already sent to my brother Theodore's house, as it appears that he had all my father's mail forwarded to his address, despite the fact that at that time he had no interests or alleged fiduciary titles in the Estate of Simon. Theodore and Spallina were contacted and both claimed they knew nothing about the title or had seen any communications from the State of Florida. I later filed a motion for release of exempt property and Attorney at Law Mark Manceri who was not a legal representative in the Estate of Simon replied in a motion that the Kia was not a gift and was in fact part of Simon's estate and should be divided among my 4 siblings and me, further torturing my family. I submitted pictures and videos of the gifting of the car and emails from my siblings congratulating Josh on his first car, proving they all knew it was a gift given before my father passed and not an asset of my father's. To this

day, the car is still sitting in my driveway un-drivable because I cannot properly register it or insure it. For over a year now my son has to walk by his car and cannot drive it, it is very sad and something I hope we can resolve together as soon as possible. The motions are in the List of Pleadings herein.

My family has not received anything in the way of distributions in either my mother or father's estates or trusts at this point, whereas the other four children and seven grandchildren have all taken distributions and assets. Those distributions and assets should be immediately be marshalled back to the Estates and Trusts of my mother and father, as they were distributed through fraudulent transactions and conversions, to be redistributed to the ultimate beneficiaries decided by the Court. There are provisions in the alleged Estate and Trust documents for Emergency Needs, Welfare payments and Educational funds and this an extreme emergency caused again by the egregious bad faith acts of the former PR'S, Counsel and Fiduciaries of the Estates and Trusts.

LIST OF CREDITORS OUTSTANDING

Per your letter request, I have compiled the following list of Creditors that need to be addressed, as the former PR handled them all improperly. All of these Creditors were treated horribly and unfairly by the former PR'S, Tescher and Spallina and my brother Theodore, all were close and dear friends of my parents until the day they died. My parent's wishes and desires for these people where wholly disregarded.

 Maritza Puccio – My father's companion. Maritza was left an executed contract between her and my father in the event my father passed, signed days before his death that was not paid to her. There was allegedly a check that was attached to the contract that was never given to her and purposely the check and contract have been secreted from the beneficiaries. The dollar amount is presently unknown as the PR's and Theodore would not release or even show the document and check that was removed from the Estate the night my father died by Rachel Walker and given to Theodore. Note that my father's assistant Walker, minutes after my father passed, removed from the Estate a large parcel of Estate documents that have never been accounted for that included the Puccio documents and check.

Puccio contacted the PR's a few weeks after my father passed, with counsel, regarding her claim but then feared repercussions from my brother and sisters and after her attorney was met with hostile resistance from Spallina, Tescher and Theodore. Puccio had reasons to fear my brother mainly, after threats were made to her on the morning my father died at the hospital by my siblings to leave their

home or else. My brother Theodore, Walker and my sisters then accused Puccio of Murdering my father immediately after he died and filed a Sheriff's investigation and ordered an Autopsy the day he died, the case numbers listed at the end of the letter.

2. Scott & Diana Banks – Telenet – \$250,000. Both Scott and Diana were close personal friends of my father and mother, Diana worked as my father's personal assistant for many years and Scott was a business associate of my father. My father and Scott started a business shortly before he passed, called Telenet. My father committed to putting \$250,000 into the business and I believe had already funded approximately \$45,000 to the venture. My wife Candice and I were brought in to work for Telenet on a contracted salary + commission basis, in order to start up the sales and marketing for the new company and get their IT systems running for expansion. New office space was rented, new hires where employed and my father was working there full time after he and my brother Theodore abruptly terminated their business dealings only weeks before my father's strange and unexpected death.

After my father died, Scott approached Spallina and Theodore regarding the continuation of the funding for Telenet and what he should do about my father's business interest in Telenet. My father stated when starting Telenet that he wanted Puccio, Candice and I to split any interests in the business and it was his intent to have the company stock transfer to us and that we would all work there with him. However, when Scott approached the PR'S and Theodore he was told he did not a have a finalized contract, as Simon died before executing the documents that were already legally drafted and had just been waiting for my father to sign. Scott and his wife Diana (who was abruptly fired at this same time with no severance, etc.) also feared repercussions from Theodore and abandoned their interests, after being met with delay after delay in getting straight answers from either Theodore or Spallina. Scott was burned for all the expenses, had to cancel his lease, fire the employees, including Candice and I and these acts left he and his wife, two of my mother and father's close and dear friends and business associates in a very bad place.

3. Walter & Patricia Sahm – Walt was my father's former business associate and my father bought his business so Walt & Patricia could retire. Part of the buyout was

the sale of Sahm's home, which became the home my children purchased. There was a \$100,000 note due to Walt that is part of BFR and it was my father and mother's intent when they passed to pay Walt off in full from BFR immediately upon their deaths. Walt has also suffered delays and avoidance at the hands of the last PR'S, Theodore and Janet Craig of Oppenheimer, as his attached letters herein show. The avoidance of Sahm and the obligations to him is alleged further to be part of a pattern and practice of alleged illegal activities to harm my family by forcing Sahm to foreclosure on my children's home and more to satisfy his debt.

4. William & Eileen Stansbury – Bill was a business partner of my father and he and his wife Eileen were close personal friends of my father and mother. Bill was forced to sue both the Estate of Simon and my brother for acts done primarily by my brother Theodore in a business Bill, my father and brother were all shareholders in, LIC Holdings. When we first found out about this lawsuit, Theodore and Spallina stated it was a small lawsuit that was being handled by Theodore and would settle for about 50k, as they claimed Stansbury had no case, yet they did not tender any documents to the beneficiaries regarding the lawsuit. When we finally got copies of the lawsuit on our own, it appeared that the damages were far larger than represented and it appeared that several entities, including the Estate & Trusts of Simon were not represented by counsel at the time, moths into the lawsuit. The Amended Complaint seeks damages in excess of 1.5 Million against the Estate and Theodore individually, with most of the bad acts alleged done by Theodore.

Theodore is the main defendant in the action and this is another conflict with his being a fiduciary for the Estate or Trusts of Simon. Theodore would like to see the damages paid for by the Estate and Trusts of Simon, where he is wholly disinherited under any beneficiary scenario versus him paying the damages personally for the acts he primarily caused. I am also not sure how Theodore, Tescher and Spallina have been paying counsel for Theodore's personal counsel and if Theodore was having his personal legal bills paid through the Estate. This is because we have NEVER received legal fee accountings for the Estates and Trusts of both Simon and Shirley for several years now, despite repeated requests and despite them being due according to Probate Rules and Statutes.

- 5. Dr. Ronik S. Seecharan PA DMD My father and mother had paid for the entire removal of my teeth and a full set of implants due to severe medical conditions. There was a small balance remaining when my father died and Dr. Seecharan contacted Spallina to be paid and he was met with hostile resistance and walked away. To this day, the final implants have not been put in due to this and have caused me severe pain and suffering.
- 6. Dr. Stephen Rimer, DDS Same as Seecharan above.

That Stansbury and his counsel have not been contacted for settlement to the best of my knowledge and like the treatment of Sahm, it appears that Spallina and Theodore have been messing with the case to shift the liabilities and costs to the Estates versus Theodore whose acts appear to be the reason for the lawsuit. They have apparently dragged this on building what appear massive legal bills from a number of their contracted legal people and this is alleged to be part of further bilking of the Estates and Trusts by Theodore, Spallina, Tescher, Manceri, Rose and Pankauski and also to my knowledge have cost Mr. Stansbury considerable six digit legal fees pursuing his interests.

That all counsel that has been retained in all matters relating to Simon's Estate and Trusts by Theodore and Tescher & Spallina, should instantly be terminated in my view from representing any matters or parties on behalf of the Estates or Trusts. The reason for this is that they are all involved in the bad faith acts exposed thus far and have been brought in by those who committed the acts. Attorney Mark Manceri, Esq., who was representing wildly without court approval in a number of conflicting capacities has already resigned and withdrawn as counsel in the multiple capacities he acted under. Manceri is also a named respondent in the Estates actions I filed. Mr. Manceri has filed with the Court seeking legal fee compensation recently and I believe you, acting as the new Curator, should instantly intercede on behalf of the Estate of Simon to demand a full return of any monies he has billed the Estate of Simon for, in relation to any matters. His fees should be returned with interest and we should seek the court to force bonding and surcharges on him for his role already in these matters.

Alan Rose, Esq. and John Pankauski, Esq. should follow suit with Manceri, Tescher and Spallina and cease representing the Estates and Trusts of Simon and Shirley in any capacity, as I am including them as conspirators in civil and criminal, federal and state legal actions that are ongoing for their involvement thus far in the alleged crimes. If they wish to continue to represent Theodore in his personal capacity that is fine but any further involvement with the Estates and Trusts put beneficiaries, interested parties, creditors, etc. all in continued danger and risk. I will be making motions and I invite you to join, to have Theodore immediately removed from all alleged remaining fiduciary

capacities he claims to have, due to a long list of qualified reasons for his dismissal. The reasons include,

- i. conflicts of interest with the beneficiaries,
- ii. conflicts of interest with the creditors as a defendant in the action,
- iii. adverse interests with me who is trying to have him prosecuted in state and federal actions,
- iv. his involvement in ongoing criminal investigations and civil actions relating to his acts,
- v. his alleged illegal distributions to improper beneficiaries allegedly against the advice of counsel and violations of virtually all probate rules and statutes and breach upon breach of fiduciary duties.

As Curator you should consider joining my Motions and other civil and criminal complaints filed on behalf of the Estate and Trusts of Simon and Shirley to protect the Estate corpus and beneficiaries from further bad acts.

LIST OF ASSETS - INFORMATION REQUESTED FROM PRIOR PR'S / EXECUTORS BUT DENIED

Per your letter's request, I have compiled a list of some of the assets I believe are missing from the Estates and Trusts at this time, again with no accountings or inventories at this time we are best guessing in some instances.

- 1. Telenet Stock My father and Scott Banks had worked out ownership interests in Telenet that should be part of the Estate for the beneficiaries. The former PR'S tendered no information to the beneficiaries regarding the disposition of the stock interests or any Telenet matters.
- 2. Shirley Jewelry Was supposed to be transferred to Simon after her death but was removed from the Estate in part by Pamela, Jill and Lisa, along with millions of dollars of her personal effects that they shipped to their homes shortly after my mother's death, allegedly to protect the assets from Puccio and Simon's Assistant Walker. These items have never been returned to the Estate of Simon and there is no accounting for them in Shirley or Simon's Estates, where they should have been part of her personal property inventory but were not and do not appear on Simon's inventory of his personal property. The theft of these Estate assets has been reported and a criminal complaint filed with the Palm Beach County Sheriff.

- 3. Simon Jewelry Similar situation as Shirley's jewelry above. The jewelry theft in my father's estate also involves inventoried items that may have replaced high quality jewels with low quality jewels.
- 4. Artwork, Home and Condominium Furnishings. Much of what was inventoried by Theodore, not Spallina and Tescher, is alleged to have been distributed illegally at this point and much is alleged missing at this time. I am waiting to see the records transferred to you to get a better picture of what was included and excluded, as these records have been suppressed and denied from my children and me.
- 5. Life Insurance Policy The Policy is missing, including from the Insurance Carrier! An alleged, Simon Bernstein Irrevocable Insurance Trust that is an alleged beneficiary is also claimed to be missing. I have alleged that this missing trust scheme is part of yet another fraud to Convert and Comingle an asset of my father's Estate outside of the estate to improper parties, including Theodore and my sister Pamela directly. There are many legs to this fraud and it is now before a US District Court in Illinois as a Breach of Contract lawsuit. In this lawsuit I have exposed what appears another major fraud being committed by Tescher, Spallina, Theodore, Pamela, Jill, Lisa, Moran and others, including Insurance Fraud, Fraud on a US District Court, fraud on the Estate Beneficiaries of my father and more. I have attached information on the case below but also think you need to immediately intercede in that Federal case with counsel for the Estate, as currently there appears to be no one protecting the Estate beneficiaries.
- 6. VEBA Information regarding dissolution of assets in VEBA.
- 7. Bank Accounts appear missing but I will wait getting more information when you receive the documents.
- 8. Stock Accounts appear missing but I will wait getting more information when you receive the documents.
- 9. IRA accounts for Simon and Shirley appear missing but I will wait getting more information when you receive the documents.
- 10. Mortgage/Line of Credit Statements to see when withdrawals were taken and if they were they taken post mortem?
- 11. Insurance Loans Were they taken post mortem?
- 12. Pensions, etc.
- 13. Allen Stanford Lawsuit Interests
- 14. Iviewit companies stock and patent interest holdings.

LIST OF DOCUMENTS REQUESTED FROM PRIOR PR'S / EXECUTORS

Following is a list of documents requested by our former counsel Tripp Scott and me from the PR'S that has gone largely unanswered. Due to the Fraud and Forgery I am now asking you to see all documents turned over to you in the estates and be allowed to review all originals to examine for further evidence of foul play. The documents have all been denied and suppressed to the beneficiaries for over a year and half in my dad's Estate and over three years in my mother's.

- 1. Copies of all estate planning documents including all Wills and Trusts for Shirley Bernstein and Simon Leon Bernstein, whether qualified or contingent from 2000-2012.
- 2. Copies of all estate planning documents including all Wills and Trusts that the children, Joshua, Jacob and Daniel, are named as beneficiary, whether qualified or contingent 2000-2012.
- 3. Copies of all documents executed in May and June 2012 regarding the Last Will and Testament of Simon and Shirley Bernstein.
- 4. Trust Accounting and Assets for "Simon L. Bernstein Amended and Restated Trust Agreement" dated July 25, 2012.
- Copies of May 20, 2008 Simon Bernstein Trust MISSING, SUPPRESSED and DENIED - no copies of this Trust, or drafts, etc. that are legally due to beneficiaries were tendered when it is allegedly Amended in 2012. Repeated requests have been denied.
- Trust Accounting and Assets for "Shirley Bernstein Trust Agreement" dated May 20, 2008
- 1995 Simon Bernstein Irrevocable Insurance Trust (ALLEGED MISSING). Need to contact LaSalle National Trust, N.A. to get their records for life policies held in VEBA and beneficiary information they are designated as Primary Beneficiary of the policy and Trustee.
- 8. Records for SIMON BERNSTEIN IRREVOCABLE TRUST U/A 9/7/06
- 9. Records for MARITAL TRUST and FAMILY TRUST created by SHIRLEY BERNSTEIN, Trustee of the SHIRLEY BERNSTEIN TRUST AGREEMENT dated May 20, 2008,
- 10. Records for SIMON L. BERNSTEIN and SHIRLEY BERNSTEIN, Co-Trustees and ROBERT L. SPALLINA, Independent Trustee of the ELIOT BERNSTEIN FAMILY TRUST dated May 20, 2008,
- 11. Records for DANIEL BERNSTEIN IRREVOCABLE TRUST dated September 7, 2006

- 12. Records for JAKE BERNSTEIN IRREVOCABLE TRUST dated September 7, 2006
- 13. Records for JOSHUA Z. BERNSTEIN IRREVOCABLE TRUST dated September 7, 2006
- 14. Records for Case: 502010CP003123XXXXSB INRE DANIEL BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 ATTORNEY SPALLINA, ROBERT L
- 15. Records for Case: 502010CP003125XXXXSB INRE JAKE BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 ATTORNEY SPALLINA, ROBERT L
- 16. Records for Case: 502010CP003128XXXXSB INRE JOSHUA Z BERNSTEIN IRREVOCABLE TRUST 07-JUL-10 0497381 ATTORNEY SPALLINA, ROBERT L
- 17. Copies of any claims filed in the Estate of Shirley Bernstein and Simon Bernstein.
- 18. Allocation of the tangible personal property of Shirley and Simon Bernstein. Specifically, is the jewelry/art/furnishings being divided among the beneficiaries?
- 19. Appraisals of tangible personal property, specifically the jewelry, artwork and collectibles.
- 20. All documents relating to the life insurance policies owned by Shirley and/or Simon, insuring Shirley and/or Simon's life, or for the benefit of Shirley and/or Simon Bernstein. Include any loans or withdrawal statements for 2000-2013.
- 21. Documentation concerning the allocation and division of all companies owned by Simon and/or Shirley at the time of their deaths and copies of any partnerships, operating, or stockholders agreements.
- 22. Pension information.
- 23. Status of the ongoing litigation involving Allen Stanford accounts. Estate Substitution in Stanford Lawsuits- Attorney handling.
- 24. Status of the ongoing litigation involving William Stansbury.
- 25. Status of the ongoing litigation involving Bernstein Family Realty, LLC.
- 26. Status of locating Iviewit companies' stock certificates and patent interest holdings.
- 27. Status of the funding of Telenet Company and Candice/Eliot employment with Telenet and monies owed to Candice/Eliot Bernstein for work at Telenet.
- 28. Information with regards to the, grade school, middle school, high school and college funds set aside for by Simon or Shirley Bernstein for the benefit of Joshua, Jacob and/or Daniel schooling.

- 29. Objections to claims filed in Estate of Simon Bernstein.
- 30. Exempt Property Petition filed.
- 31. Personal Property Inventory for Estate of Simon and Shirley Bernstein, originals for inspection.
- 32. Bequeathments.
- 33. Limited Power of Appointment executed by Simon.
- 34. Mortgage documents and Promissory Note relating to Eliot's children's home and documents pertaining to first mortgage Walter Sahm.
- 35. Heritage Union Life Insurance Contract ALLEGED MISSING US District Court Document Production still has failed to provide a copy.
- 36. Full documentation for Proskauer Rose's Will Exhibit in the Will of Simon filed in the Court Docket and all estate and trust work Proskauer has for Simon and Shirley their children and grandchildren and Petitioner and Candice and their children and grandchildren.
- 37. All records for Simon and Shirley Estate assets from years 2000-2014, including but not limited to, banking records, investment accounts, business accounts, tax returns for both Simon and Shirley personally and for all business entities, real estate, transfers, titles, deeds, all insurance contracts, IRA's, pensions, retirement plans of any sort and any other records necessary to ascertain and account for the assets in the Estates.
- 38. All investment account records from Stanford, JP Morgan, Legacy Bank and Oppenheimer.
- 39. All medical records of Simon and Shirley from all doctors involved in their care for the years 2000-2012.
- 40. All medical records in the prior 16 weeks leading up to Simon's death.
- 41. All post mortem medical records, coroner records and hospital records for Simon.

LIST OF BUSINESS ENTITIES INFORMATION REQUESTED FOR FROM PRIOR PR'S / EXECUTORS

- 1. ALPS (Arbitrage Life Payment System)
- 2. Arbitrage International Holdings, LLC
- 3. Arbitrage International Management LLC
- 4. Arbitrage International Management LLC
- 5. Arbitrage International Marketing, Inc.
- 6. Arbitrage International Marketing, Inc.
- 7. Bernstein & Associates, Inc.

- 8. Bernstein Family Investments, LLLP dated May 20, 2008
- 9. Bernstein Holdings, LLC dated May 20, 2008.
- 10. Bernstein Family Realty LLC
- 11. Bernstein Simon and Shirley A company in Boca Raton, FL.
- 12. Cambridge Associates Of Indiana, Inc.
- 13. Cambridge Companies
- 14. Cambridge Financing Company
- 15. LIC Holdings, Inc.
- 16. Life Insurance Concepts
- 17. Life Insurance Concepts Inc.
- 18. Life Insurance Concepts, LLC
- 19. Life Insurance Connection Inc.
- 20. Life Insurance Innovations, Inc.
- 21. National Service Association, Inc.
- 22. National Service Association, Inc.
- 23. National Service Corporation
- 24. National Service Corporation (Florida)
- 25. NSA, Inc.
- 26. S.T.P. Enterprises (Buyout Agreements and Non-Compete, etc.) Si's notes on Pam letter indicate 50% was free, was other 50% bought?)
- 27. SB Lexington. Inc.
- 28. Shirley Bernstein Family Foundation Inc. and Deborah Bernstein involvement
- 29. Simon and Shirley Bernstein (company or Foundation?)
- 30. Syracuse Partners Incorporated
- 31. Telenet Systems, Inc.
- 32. Telenet Systems, LLC
- 33. Total Brokerage Solutions LLC
- 34. TSB Holdings, LLC

IVIEWIT COMPANIES STOCK & PATENT INTEREST HOLDINGS

- 1. I.C., Inc.
- 2. I.C., Inc. FL
- 3. Iviewit Corporation
- 4. Iviewit Corporation FL
- 5. Iviewit Holdings, Inc. DL

- 6. Iviewit Holdings, Inc. DL (yes, two identically named Delaware companies)
- 7. Iviewit Holdings, Inc. FL (yes, three identically named)
- 8. Iviewit LLC DL
- 9. Iviewit Technologies, Inc. DL
- 10. Iviewit, Inc. DL
- 11. Iviewit, Inc. FL
- 12. Iviewit.com LLC DL
- 13. Iviewit.com, Inc. DL
- 14. Iviewit.com, Inc. FL
- 15. Uview.com, Inc. DL
- 16. Uviewit Holdings, Inc. DL

LIST OF OTHER DOCUMENTS REQUESTED FROM PRIOR PR'S

- 1. All Attorney Fee Statements for ALL ATTORNEYS from beginning to current for both Simon and Shirley Estates and Trusts and Legal Fees for Stansbury Case for Simon and Shirley
- 2. All Banking and Balances for all Estate Assets including Business Entities, Individually and TOD'S, POD's and FBO's
- 3. All Investment Accounts for all Estate Assets including Business Entities, Individually and TOD'S, POD's and FBO's
- 4. All accounting for Saint Andrews Club Membership required for 7020 Lions Head Lane
- 5. Title for 2013 Kia Soul given as a birthday gift to Josh Bernstein from Simon Bernstein on August 26, 2012 as birthday gift. The car remains in the estate uninsured and untitled
- 6. All correspondence with Walt Sahm, loan holder
- 7. Claims filed in the Estates and all correspondences, including but not limited to, William Stansbury
- 8. All corporate information regarding Telenet Systems, including but not limited to, correspondence and letters written to Scott Banks in regards to Telenet Systems and any business plans, agreements or any other record, including all financial transactions
- 9. Accounting, Inventories and Allocation of the tangible personal property of Shirley and Simon Bernstein, including but not limited to, Jewelry, Fine Art, Home furnishings, clothing, family pictures, contents of safety deposit boxes and safes, office documents, computers, hard drives and business contracts

- All documents relating to the life insurance policies owned by Shirley and Simon, insuring Shirley and/or Simon's life, or for the benefit of Shirley and/or Simon Bernstein;
- 11. Please provide documentation concerning the allocation and division of all companies owned by Simon and/or Shirley at the time of their deaths and copies of any partnership, operating, or stockholders agreements and accountings
- 12. Please provide information regarding the contents of the Condo at the Aragon in Boca Raton and who is in possession, all transactional details of sale.
- 13. Please provide ALL attorney and other professional or fiduciary accountings and billings for Shirley and Simon Estates
- 14. All homeowners insurance and any policies insuring any assets of the estates of SIMON and SHIRLEY.
- 15. All information regarding the automobile of Simon Bernstein, a Porsche Panarama and records, lease papers, sale information, etc. Provide the name of any drivers of the vehicle and time and dates the vehicle has been used, mileage, etc. since Simon's passing.
- 16. Information regarding Post Mortem Red Light Ticket in Simon's name leading to his DL being suspended.
- 17. All documents which Tescher and Spallina P.A. ("T & S") or its predecessor sent to or received from Simon/Shirley Bernstein ("Simon/Shirley").
- 18. All videotapes or audiotapes of Simon/Shirley.
- 19. All documents which were signed by Simon/Shirley or which bear Simon/Shirley signatures.
- 20. The entire estate file for Simon/Shirley.
- 21. All beneficiary designations documents, including life insurance policy and pension or profit sharing plan beneficiary designations, executed by Simon/Shirley.
- 22. All documents which reflect or refer to any communication between any attorney or employee of T & S, or any attorney or other contracted by T & S or its predecessor and Simon/Shirley, including but not limited to the following: (a) any emails sent or received; (b) any time records or bills which reflect or refer to such communications; (c) any correspondence sent or received; (d) any handwritten notes or memoranda which reflect or refer to such communications; and (e) any calendar entries which reflect or refer to such communications.

- 23. Any documents which any attorney or employee of T&S or its predecessor received from a lawyer representing or claiming to represent Simon/Shirley in any capacity.
- 24. Any medical records or reports, including any reports of any psychologists or psychiatrists relating to Simon/Shirley Bernstein.
- 25. Any and all wills, drafts of wills and codicils to wills prepared by or for Simon/Shirley Bernstein.
- 26. Any and all trust documents, drafts of trusts and trust amendments prepared by or for Simon/Shirley.
- 27. Any and all powers of attorney, designations of healthcare surrogates and living wills prepared by or for Simon Bernstein.
- 28. All documents and communications between or among Simon/Shirley Bernstein and their attorneys, accountants, financial advisors, or estate planning advisors from January 1, 1999 to the present.
- 29. All documents and communications, including but not limited to emails, notes, letters, and postcards, between or among Simon/Shirley and any person(s) which discusses or refers to their testamentary intent, estate plan, or intent concerning the designation of beneficiaries for any property, assets, or accounts they owned, including but not limited to all assets that are includable in the Estates and Trusts.
- 30. All documents and communications, including but not limited to attorney notes, files, time sheets, and memoranda, which discuss or refer to Simon/Shirley's testamentary intent, or intent concerning the designation of beneficiaries for any property, assets, or accounts they owned, including but not limited to all assets that are includable in the Estates and Trusts.
- 31. All documents and communications, including but not limited to handwritten or typewritten notes, correspondence, tape recordings, email, or memoranda, relating to, discussing or mentioning Simon/Shirley's intent with regard to the disposition of their assets either upon death or during their lifetime.
- 32. All documents and communications between or among Simon/Shirley and any other person or entity from and after January 1, 1999, including but not limited to emails, notes, postcards, letters, faxes, and phone messages (whether written or recorded).
- 33. All diaries, desk calendars, address books, telephone books, and notebooks kept by or for Simon/Shirley from and after January 1, 1999.
- 34. All documents and communications, including but not limited to records, reports, notes or correspondence from any and all doctors, nurses, hospitals, clinics,

medical facilities or other care givers relating to Simon/Shirley mental or physical condition conditions from January 2008.

35. All documents and communications relating to any medications purchased by or on the behalf of Simon/Shirley from and after January 2008, including but not limited to all pharmacy records, prescriptions, and receipts.

LIST OF ONGOING STATE / FEDERAL ACTIONS AGAINST PR'S AND COUNSEL AND OTHERS

- 1. Palm Beach County Sheriff Report Case No. 12121312 Murder
- 2. Palm Beach County Sheriff Report Case No. 13097087 Forgery and Fraudulent Notarizations
- 3. State Attorney FL - Case No. 13CF010745 Forgery and Fraudulent Notarizations
- 4. Palm Beach County Sheriff Report Case No. 13159967 Theft of Assets of Estates
- 5. Palm Beach County Sheriff Report Case No. 14029489 Continuation of Fraud, Extortion and more
- 6. Jacksonville, Il. Police Department Case No. #2014000865 Insurance Fraud
- 7. Case No. 13-cv-03643 United States District Court Northern District II.
- 8. Florida Probate Simon Case No. 502012CP004391XXXXSB
- 9. Florida Probate Shirley Case No. 502011CP000653XXXXSB
- 10. Heritage Union Fraud Investigation Case No. TBD
- 11. Florida Medical Examiner Autopsy

LIST OF INTELLECTUAL PROPERTIES

United States Patents	Foreign Patents	Trademarks	
09/630,939	PCT/US00/21211 System & Method for Providing	75/725,802	
System & Method for Providing an Enhanced Digital Image File SUSPENDED BY COMMISSIONER OF PATENTS February 17, 2004	an Enhanced Digital Image File WIPO LINK	THE CLICK HEARD 'ROUND THE WORLD June 8, 1999 FILED July 27, 2004	

09/630,939	PCT/US00/15602	75/725,805
09/030,939	System & Method for Video	
	Playback Over a	IVIEWIT
System & Method for	Network	"YOUR
Providing an	WIPO LINK	THIRD EYE
Enhanced Digital		TO THE
Image File		WORLD" June
SUSPENDED BY		8, 1999 FILED
COMMISSIONER		July 27, 2004
OF PATENTS		
February 17, 2004		
09/630,939	PCT/US00/15406	75/725,806
System & Method for	System & Method for Playing a Digital	IVIEWIT
Providing an	Video File	"YOUR
Enhanced Digital		THIRD EYE
Image File	WIPO LINK (Where did this	TO THE
SUSPENDED BY	go???)	WORLD" June
COMMISSIONER	15406 Part 1 Attachment	8, 1999 FILED
OF PATENTS	15406 Part 2 Attachment	July 27, 2004
February 17, 2004	15406 Part 3 Attachment	
	PCT US00/15408	75/725,807
09/522,721	System & Method for Streaming	
	an Enhanced	IVIEWIT
Apparatus & Method	Digital Video File	'YOUR THIRD
for Producing	WIPO LINK (Where did this	EYE TO THE
Enhanced Digital	go???)	WORLD"
Images		(THIS MARK
PENDING		IS MISSING
SUSPENSION		PROPER
FILED		QUOTES June
February 26, 2004		8, 1999 FILED
• •		July 27, 2004
09/587,734	PCT/US00/15405	75/725,808
	System & Method for Providing	
System & Method for	an Enhanced	IVIEWIT
Providing an	Digital Video File WIPO LINK(Where did this	"YOUR
Enhanced Digital	go???)	THIRD EYE
Video File	90:::()	TO THE
SUSPENDED BY		WORLD June
COMMISSIONER		8, 1999 FILED
OF PATENTS		July 27, 2004
February 26, 2004		
09/587,734	PCT US00/07772	75/725,809
	Apparatus & Method for	
System & Method for	Producing Enhanced	IVIEWIT
Providing an	Digital Images	"YOUR

RE: SIMON BERNSTEIN ESTATE

Enhanced Digital Video File	WIPO LINK (Where did this go???)	THIRD EYE TO THE		
SUSPENDED BY COMMISSIONER OF PATENTS February 26, 2004	50,	WORLD June 8, 1999 FILED July 27, 2004		
9/587,026 EPO 00938126.0 System & Method for Streaming an Enhanced Digital Video File COMMISSIONER DF PATENTS February 26, 2004		IVIEWIT "YOUR THIRD EYE TO THE WORLD June 8, 1999 FILED July 27, 2004		
09/587,730	EPO 00944619.6	75/725,816		
System & Method for Streaming an Enhanced Digital Video File SUSPENDED BY COMMISSIONER OF PATENTS February 26, 2004	System & Method for Streaming an Enhanced Digital Video File	IVIEWIT.COM June 8, 1999 FILED July 27, 2004		
60/223,344	EPO 00955352.0	75/725,816		
Zoom & Pan Using a Digital Camera	System & Method for Providing an Enhanced Digital Image File	IVIEWIT June 8, 1999 FILED July 27, 2004		
60/233,341 Zoom & Pan Imaging Design Tool	Japan 2001 502364 System & Method for Streaming an Enhanced Digital Video File	75/725,817 IVIEWIT.COM June 8, 1999 FILED July 27, 2004		
60,169,559 Apparatus and Method for Producing Enhanced Video Images and/or Video Files	Japan 2001 502362 System & Method for Streaming an Enhanced Digital Video File	75/725,817 IVIEWIT June 8, 1999 FILED July 27, 2004		
60/155,404	Japan 2001 514379	75/725,818		
Apparatus & Method	System & Method for Providing an	IVIEWIT.COM		

RE: SIMON BERNSTEIN ESTATE

for Producing Enhanced Video Images and/or Video Files	Enhanced Digital Image File	June 8, 1999 FILED July 27, 2004	
60/149,737 Apparatus and Method for Producing Enhanced Digital Images and/or Digital Video Files	Korea PCT USOO 15408	75/725,819 THE CLICK HEARD 'ROUND THE WORLD June 8, 1999 FILED July 27, 2004	
60/146,726 Apparatus & Method for Producing Enhanced Digital Images		75/725,819 IVIEWIT.COM June 8, 1999 FILED July 27, 2004	
60/141,440 Apparatus & Method for Providing and/or transmitting Video Data and/or Information in a Communication Network		75/725,820 IVIEWIT.COM June 8, 1999 FILED July 27, 2004	
60/137,921 Apparatus & Method for Playing Video Files Across the Internet		75/725,821 IVIEWIT June 8, 1999 FILED July 27, 2004	
60/137,297 Apparatus & Method for Producing Enhanced Video Images		75/725,821 THE CLICK HEARD 'ROUND THE WORLD June 8, 1999 FILED July 27, 2004	
60/125,824 Apparatus & Method for Producing Enhanced Digital		75/725,822 IVIEWIT June 8, 1999 FILED July 27, 2004	

RE: SIMON BERNSTEIN ESTATE

Images	
	75/725,823
	IVIEWIT June 8, 1999 FILED July 27, 2004
	75/725,823
	THE CLICK HEARD 'ROUND THE WORLD June 8, 1999 FILED July 27, 2004
	76/037,700
	IVIEWIT.COM May 1, 2000 FILED July 27, 2004
	76/037,701
	A SITE FOR SORE EYES May 1, 2000 FILED July 27, 2004
	76/037,702
	A SITE FOR SORE EYES May 1, 2000 FILED July 27, 2004
	76/037,703
	IVIEWIT May 1, 2000 FILED July 27, 2004
	76/037,843
	IVIEWIT LOGO May 1, 2000 FILED July 27, 2004

76/037,844
May 1, 2000 FILED July 27, 2004

LIST OF ELIOT PLEADINGS

1. That on May 6, 2013 Petitioner filed an "EMERGENCY PETITION TO: FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SIMON/SHIRLEY BERNSTEIN AND MORE." Filed in both estates.

www.iviewit.tv/20130506PetitionFreezeEstates.pdf 15th Judicial Florida Probate Court and

www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf US District Court Southern District of New York, Most Honorable Shira A. Scheindlin. Pages 156-582 reference estate matters in Simon and Shirley as it relates to RICO allegations.

2. That on May 29, 2013, Petitioner filed a **"RENEWED EMERGENCY PETITION"** in the estates of Shirley and Simon.

www.iviewit.tv/20130529RenewedEmergencyPetitionShirley.pdf

3. That on June 26, 2013, Docket #39 Petitioner filed in both estates a "MOTION TO: CONSIDER IN ORDINARY COURSE THE EMERGENCY PETITION TO FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN AND MORE FILED BY PETITIONER."

www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseShirley.pdf

4. That on July 15, 2013, Petitioner filed a **"MOTION TO RESPOND TO THE PETITIONS BY THE RESPONDENTS"** in both estates.

www.iviewit.tv/20130714MotionRespondPetitionShirley.pdf

 That on July 24, 2013, Petitioner filed a "MOTION TO REMOVE PERSONAL REPRESENTATIVES" for insurance fraud and more in both estates.

www.iviewit.tv/20130724ShirleyMotionRemovePR.pdf

6. That on August 28, 2013, Petitioner filed a "NOTICE OF MOTION FOR: INTERIM DISTRIBUTION FOR BENEFICIARIES NECESSARY LIVING EXPENSES, FAMILY

ALLOWANCE, LEGAL COUNSEL EXPENSES TO BE PAID BY PERSONAL REPRESENTATIVES AND REIMBURSEMENT TO BENEFICIARIES SCHOOL TRUST FUNDS" in both estates.

www.iviewit.tv/20130828MotionFamilyAllowanceSHIRLEY.pdf

7. That on September 04, 2013, ELIOT filed Docket #TBD, in the estate of Simon, a "NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES OF SIMON BERNSTEIN DUE TO ADMITTED AND ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD AND MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD TESCHER ACTING AS ALLEGED PERSONAL REPRESENTATIVES AND THEIR LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOTION FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED PERSONAL REPRESENTATIVES AND OTHERS; MOTION TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE OF SHIRLEY; CONTINUED MOTION FOR REMOVAL OF ALLEGED PERSONAL REPRESENTATIVES AND ALLEGED SUCCESSOR TRUSTEE."

www.iviewit.tv/20130904MotionFreezeEstatesSHIRLEYDueToAdmittedNotaryFraud.pdf.

 That on September 21, 2013 Petitioner filed in the IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION, Case No.. 13-cv-03643, an Answer and Cross Claim titled "ELIOT IVAN BERNSTEIN ("ELIOT") (1) ANSWER TO JACKSON NATIONAL LIFE INSURANCE COMPANY ("JACKSON") ANSWER AND COUNTER-CLAIM AND THIRD-PARTY COMPLAINT FOR INTERPLEADER AND (2) CROSS CLAIM."

www.iviewit.tv/20130921AnswerJacksonSimonEstateHeritage.pdf

- 9. That on October 10, 2013 Petitioner filed in Shirley's estate case Motions titled,
 - (I) MOTION TO ORDER ALL DOCUMENTS BOTH CERTIFIED AND VERIFIED REGARDING ESTATES OF SHIRLEY AND SIMON (SIMON'S DOCUMENT ARE REQUESTED AS IT RELATES TO SHIRLEY'S ALLEGED CHANGES IN BENEFICIARIES) BE SENT TO ELIOT AND HIS CHILDREN IMMEDIATELY IN PREPARATION FOR THE EVIDENTIARY HEARING ORDERED BY THIS COURT
 - (II) MOTION TO FOLLOW UP ON SEPTEMBER 13, 2013 HEARING AND CLARIFY AND SET STRAIGHT THE RECORD
 - (III) MOTION TO COMPEL FOR IMMEDIATE, EMERGENCY RELIEF!!!, INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE FOR ELIOT, CANDICE & THEIR THREE MINOR CHILDREN DUE TO ADMITTED AND ACKNOWLEDGED FRAUD BY FIDUCIARIES OF THE ESTATE OF SHIRLEY AND ALLEGED CONTINUED EXTORTION

- (IV) MOTION TO CORRECT AND DETERMINE THE BENEFICIARIES OF THE ESTATE BASED ON PRIOR CLOSING OF THE ESTATE THROUGH FRAUD ON THE COURT BY USING FRAUDULENT DOCUMENTS SIGNED BY SIMON WHILE HE WAS DEAD AND POSITED BY SIMON IN THIS COURT WHEN HE WAS DEAD AS PART OF A LARGER FRAUD ON THE ESTATE BENEFICIARIES
- (V) MOTION TO ASSIGN NEW PERSONAL REPRESENTATIVES AND ESTATE COUNSEL TO THE ESTATE OF SHIRLEY FOR BREACHES OF FIDUCIARY DUTIES AND TRUST, VIOLATIONS OF PROFESSIONAL ETHICS, VIOLATIONS OF LAW, INCLUDING BUT NOT LIMITED TO ADMITTED AND ACKNOWLEDGED FRAUD, ADMITTED AND ACKNOWLEDGED FRAUD ON THE COURT, ALLEGED FORGERY, INSURANCE FRAUD, REAL PROPERTY FRAUD AND MORE
- (VI) MOTION FOR GUARDIAN AD LITUM FOR THE CHILDREN OF TED, P. SIMON, IANTONI AND FRIEDSTEIN AND ASSIGN A TRUSTEE AD LITUM FOR TED FOR CONFLICTS OF INTEREST, CONVERSION AND MORE
- (VII)MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT "ORDER ON NOTICE OF EMERGENCY MOTION TO FREEZE ASSETS" ON SEPTEMBER 24TH FOR ERRORS AND MORE AND
- (VIII) MOTION TO RECONSIDER AND RESCIND ORDER ISSUED BY THIS COURT "AGREED ORDER TO REOPEN THE ESTATE AND APPOINT SUCCESSOR PERSONAL REPRESENTATIVES" ON SEPTEMBER 24TH FOR ERRORS AND MORE

www.iviewit.tv/20131010MotionCompelFreezeYouHavetheRighttoRemainSilent.pdf

10. That on October 10, 2013 Petitioner filed in Simon's estate, a "PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY."

www.iviewit.tv/20131010PETITIONDETERMINERELEASETITLEOFEXEMPTPROPERTYJO SHUAKIA.pdf

11. That on December 08, 2013 Petitioner filed in the IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT COURT ILLINOIS EASTERN DIVISION, Case No.. 13-cv-03643, a motion titled, "(1) MOTION TO STRIKE PLEADINGS AND REMOVE ADAM SIMON FROM LEGAL REPRESENTATION IN THIS LAWSUIT OTHER THAN AS DEFENDANT FOR FRAUD ON THE COURT AND ABUSE OF PROCESS AND (2) MOTION TO REMOVE ADAM SIMON FROM LEGAL REPRESENTATION ON BEHALF OF ANY PARTIES IN THIS LAWSUIT OTHER THAN AS A DEFENDANT PRO SE or REPRESENTED BY INDEPENDENT NON-CONFLICTED COUNSEL."

www.iviewit.tv/20131208MotionStrikePleadingAdamSimonForFraudOnCourt.pdf

12. That on December 10, 2013 Petitioner filed in the estate of Shirley, an Objection titled "BENEFICIARY AND INTERESTED PARTY ELIOT BERNSTEIN OBJECTIONS TO SUCCESSOR PERSONAL REPRESENTATIVE'S OBJECTIONS TO FIRST SET OF INTERROGATORIES AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS PROPOUNDED BY ELIOT BERNSTEIN"

www.iviewit.tv/20131210PetitionerObjectionToObjectionsToDiscovery.pdf

13. That on December 10, 2013 Petitioner filed in the estate of Shirley, a "MOTION TO TAX ATTORNEY' S FEES AND COSTS AND IMPOSE SANCTIONS."

www.iviewit.tv/20131210TaxAttorneyFees.pdf

14. That on December 17, 2013 Petitioner filed in the estate of Simon, a **"OBJECTION TO MOTION TO STRIKE PETITION TO DETERMINE AND RELEASE TITLE OF EXEMPT PROPERTY"**

www.iviewit.tv/20131217ObjectionToMotionReKIAFrench.pdf

15. That on December 20, 2013 Petitioner filed in the estate of Simon, a "(I) MOTION OBJECTING AND OPPOSING MOTION TO TRANSFER AND CONSOLIDATE AND (II) MOTION TO SET NEW EMERGENCY HEARING TO HEAR PETITIONER'S MOTIONS"

16. That on December 31, 2013 Petitioner filed in the estate of Shirley, a "Motion to Add Respondents"

www.iviewit.tv/20131231%20Motion%20to%20Add%20Respondents%20Shirley%20Colin%20-%20Service%20Copy.pdf

- 17. That on January 01, 2014 Petitioner filed in the estate of Shirley, a "MOTION TO:
 - (I) STRIKE ALL PLEADINGS OF MANCERI AND REMOVE HIM AS COUNSEL;
 - (II) FOR EMERGENCY INTERIM DISTRIBUTIONS AND FAMILY ALLOWANCE;
 - (III) FOR FULL ACCOUNTING DUE TO ALLEGED THEFT OF ASSETS AND FALSIFIED INVENTORIES;
 - (IV) NOT CONSOLIDATE THE ESTATE CASES OF SIMON AND SHIRLEY BUT POSSIBLY INSTEAD DISQUALIFY YOUR HONOR AS A MATTER OF LAW DUE TO DIRECT INVOLVEMENT IN FORGED AND FRAUDULENTLY NOTARIZED DOCUMENTS FILED BY OFFICERS OF THIS COURT AND APPROVED BY YOUR HONOR DIRECTLY;
 - (V) THE COURT TO SET AN EMERGENCY HEARING ON ITS OWN MOTION DUE TO PROVEN FRAUD AND FORGERY IN THE ESTATE OF SHIRLEY

CAUSED IN PART BY OFFICERS OF THE COURT AND THE DAMAGING AND DANGEROUS FINANCIAL EFFECT IT IS HAVING ON PETITIONER, INCLUDING THREE MINOR CHILDREN AND IMMEDIATELY HEAR ALL PETITIONER'S PRIOR MOTIONS IN THE ORDER THEY WERE FILED"

www.iviewit.tv/20140101%20Final%20PRINTED%20SIGNED%20Motion%20to%20Disqualify %20Colin%20and%20more%20131279ns.pdf

- 18. January 12, 2014 Petitioner filed in the US District Court Northern District a, **"MOTION TO:**
 - (I) STRIKE AMENDED COMPLAINT DUE TO EVIDENCE OF ALLEGED, FRAUD ON A FEDERAL COURT, IMPERSONATION OF AN INSTITUTIONAL TRUST COMPANY, IMPERSONATION OF AN OFFICER OF AN INSTITUTIONAL TRUST COMPANY, IMPERSONATION OF TRUSTEES AND BENEFICIARIES OF A LOST TRUST, INSURANCE FRAUD, FRAUD, IMPROPER PLEADINGS AND MORE; AND
 - (II) MOTION FOR DEFAULT JUDGMENTS"

www.iviewit.tv/20140112%20FINAL%20SIGNED%20PRINTED%20MOTION%20TO%20STR IKE%20AMENDED%20COMPLAINT.pdf

 January 23, 2014 Petitioner filed in the US District Court Northern District a, "ANSWER – AMENDED COMPLAINT"

www.iviewit.tv/20140123ANSWERTOAMENDEDCOMPLAINT.pdf

20. On February 14, 2014 Petitioner filed in the estate of Shirley a, "OBJECTION TO MOTIONS TO BE DISCHARGED AS COUNSEL AND/OR PERSONAL REPRESENTATIVES AND TRUSTEES IN SIMON AND SHIRLEY ESTATES"

www.iviewit.tv/20140214ObjectionMotionWithdrawPersonalRepsTescherSpallina.pdf

- 21. On February 24, 2014 Petitioner filed in the estate of Simon a, "MOTION TO:
 - (I) HALT "YE OLE HAT TRICK " FOR DESIGNATION OF SUCCESSOR PERSONAL REPRESENTATIVES, APPOINT CURATOR IN INTERIM, APPOINT CORPORATE TRUSTEE AND PR AND PETITIONER AS CO-CURATOR, CO-PERSONAL REPRESENTATIVE AND CO-TRUSTEE IN ESTATES AND TRUSTS
 - (II) EXTEND TIME TO CHOOSE SUCCESSORS, AND

(III) MOTION FOR EMERGENCY HEARING FOR EMERGENCY DISTRIBUTIONS TO THREE MINOR CHILDREN IN COURT'S CUSTODIAL CARE AND PETITIONER AND HIS WIFE CANDICE"

www.iviewit.tv/20140224MotionforAppointmentSuccessorPRSImon.pdf

Respectfully Yours,

KA BKO

/s/_____ Eliot I. Bernstein Founder & Inventor

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

cc/ec:

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

cmb/eib

28-Feb-14

Expense	Vendor	Actual Billed	Amount Paid	Notes
BFR Pays Direct				
Pool	Aquatic Isles	\$560.00		PAST DUE 6 months
Electric	FPL	\$819.00		PAST DUE 393.61
Water	City of Boca	\$329.14		PAST DUE 2/23
Landscape	CM Landscaping	\$710.00		PAST DUE 9/1
				PAST DUE - School not paid since
School Boys Expenses Josh	St. Andrews	\$13,039.25		8.16 overdue. DUE 11.1
School Boys Expenses				PAST DUE - School not paid since
Jacob	St. Andrews	\$13,843.25		8.16. DUE 11.1
School Boys Expenses				PAST DUE - School not paid since
Danny	St. Andrews	\$10,373.95		8.16. DUE 11.1
Swordfish Lacrosse		\$1,925.00		PAST DUE Sept 01
Cell Phone	Verizon	\$929.01		PAST DUE 465.84
Cable+Phone	Comcast			DISCONNECT CANDICE PAID 599.68
Homeowners Ins	Massey	\$8,387.79		LAPSED AS OF 2/5/14 DUE 8,387.79
Flood Insurance	Massey	\$414.00		LAPSED ???
Providence Health Services		\$35.00		Past Due Jake
Property Taxes		\$5,457.86		DUE 3/31/14
Blue Cross Health				
Insurance		\$2,015.91		PAST DUE 12/1/13
				Candice Paid \$450 Balance due Feb
National Invitational 175		\$450.00		1
				SERVICE CANCELLED DUE TO TED
				PAST DUE NON PAYMENT - PAST
				DUE Oct 01 - Battery = 42.39 added
				to bill. Think required by
Your Security Connection		\$115.50		homeowners
Auto Insurance		\$272.89		
TOTAL BFR DIRECT				
PAYMENTS DUE		\$59,677.55		

CANDICE BERNSTEIN REIMBURSEMENTS DUE

September/October/Nove mber/December/January/ February FOOD AND			
SUPPLIES Reimbursements	\$34,889.18	\$34,889.18	
Home Supplies	\$0.00	\$0.00	
Comcast	\$327.86	\$327.86	
Verizon	\$423.94	\$423.94	
Gas Food Lodging	\$1,028.09	\$1,028.09	
Auto Ins Reimburse	\$181.50	\$181.50	
Sport Supplies	\$0.00	\$0.00	
School Supplies	\$24.36	\$24.36	
Postage	\$0.00	\$0.00	
Volvo Maintenance	\$0.00	\$0.00	
Kids Cash/Ent Expenses	\$48.82	\$48.82	
Jake Expense	\$31.79	\$31.79	
Total Reimbursement Expenses		\$36,955.54	

PAST DUE FOR SEPTEMBER, OCTOBER, November, December, January and February which HAVE NOT BEEN PAID SINCE TED TOOK OVER ACCOUNTS AS MANAGER BFR

Danny Violin

Gift

Expense TOTAL BFR EXPENSES +		Actual Billed	Amount Paid		Notes
PAST DUE REIMBURSEMENTS		\$96,633.09			
Trust Payments			\$0.00		
Legal Fees to be Paid and Reimbursed not from Beneficiaries but responsible parties					
	Tripp Scott Huth & Pratt		\$9,183.00 \$5,000.00		
	Paralegal Services Legal Fees and		\$2,583.37		
	Supplies		\$8,000.00		
Total Legal			\$24,766.37		
Loans From Friends	Date		Amount		
t	10/21/2013 14-Nov 12/9/2013 1/8/2014 2/14/2014		\$5,000.00 \$400.00 \$4,000.00 \$3,000.00 \$2,500.00		
				\$14,900.00	
2	Nov-13 2/3/2014 3/5/2014 2/16/2014		\$400.00 \$623.80 \$589.04 \$159.62		
				\$1,772.46	
3	l 13-Dec		\$650.00		
				\$650.00	
4	13-Dec Jan-14 14-Jan 2/24/2014		\$500.00 \$700.00 \$120.00 \$600.00		
				\$1,920.00	
5	5 14-Jan		\$2,000.00		
				\$2,000.00	
Total Loans			\$21,242.46	\$21,242.46	
Total Amount Requested BFR Expenses Reimbursements Legal Recoup Loan Payoff	\$59,677.55 \$36,955.54 \$24,766.37 \$21,242.46				
Total	\$142,641.92				