

## Eliot Ivan Bernstein

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**From:** Ben Brown <bbrown@matbrolaw.com>  
**Sent:** Monday, September 22, 2014 9:18 AM  
**To:** Eliot Ivan Bernstein  
**Cc:** Linda McDaniel; Joielle Foglietta (jfoglietta@ciklinlubitz.com) (jfoglietta@ciklinlubitz.com); Ben Brown  
**Subject:** RE: Eliot Bernstein request for information.  
**Attachments:** Bernstein - JP Morgan Statement (5220) - May 2014.pdf; Bernstein - JP Morgan Statement (5220) - Apr 2014.pdf; Bernstein - JP Morgan Statement (5220) - Aug 2014.pdf; Bernstein - JP Morgan Statement (5220) - Feb 2014.pdf; Bernstein - JP Morgan Statement (5220) - Jul 2014.pdf; Bernstein - JP Morgan Statement (5220) - Jun 2014.pdf; Bernstein - JP Morgan Statement (5220) - Mar 2014.pdf; Bernstein - JP Morgan Statements (5007) - 9-1-12 thru 9-30-13.pdf; Bernstein - JPMorgan 5 1 14 printout.pdf; Bernstein TS4734-4747 JP Morgan IRA account statements 8 1 12 - 8 31 12 ....pdf; Bernstein - Estate JPM statement June 2014.pdf; Bernstein - JP Morgan Statement (5007) - Apr 2014.pdf; Bernstein - JP Morgan Statement (5007) - Aug 2014.pdf; Bernstein - JP Morgan Statement (5007) - Jul 2014.pdf; Bernstein - JP Morgan Statement (5007) - Jun 2014.pdf; Bernstein - JP Morgan Statement (5007) - Mar 2014.pdf; Bernstein - JP Morgan Statement (5007) - May 2014.pdf; Bernstein - JP Morgan Statements (5007) - 9-1-12 thru 9-30-13 (duplicate....pdf; Bernstein - JP Morgan Statement (8004) - Jun 2014.pdf; Bernstein - IRA JPM statement June 2014.pdf; Bernstein - JP Morgan Statement (8004) - Aug 2014.pdf; Bernstein - JP Morgan Statement (8004) - July 2014.pdf; Bernstein - JP Morgan Statement (8083) - Mar 2014.pdf; Bernstein - Sabadell Statement (5346) - May 2014.pdf; Bernstein - Sabadell Statement (5346) - Apr 2014.pdf; Bernstein - Sabadell Statement (5346) - Aug 2014.pdf; Bernstein - Sabadell Statement (5346) - Jul 2014.pdf; Bernstein - Sabadell Statement (5346) - Jun 2014.pdf; Bernstein - Sabadell Statements (7176) - 11.5.12 - 5.5.14.pdf; Bernstein - Sabadell Statement (7176) - Feb 2014.pdf; Bernstein - Sabadell Statement (7176) - Mar 2014.pdf; Bernstein - JPMorgan, Sabadell account statements (CUR400-554).pdf; Bank Stmt - JP Morgan - Feb 2014.pdf; Bank Stmt - Sabadell - 05-05-2014.pdf; Statements Requested for W32585007.pdf; DOC041114.pdf; DOC041414.pdf; DOC041414.pdf

Eliot-

Attached to this e-mail are all of the account statements that we have for the JPM and Sabadell accounts. In some instances, we did not get the complete statement from Tescher & Spallina (e.g., March #8083); we received the JPM statements, especially, on a piecemeal basis.

You will note that despite repeated efforts, JPM was unable to consistently and accurately change account information (name and address). Before discharge, we requested that all of the accounts be transferred to Brian O'Connell's name as PR; how long that will take is not clear.

Regards,

## Ben Brown, former Curator

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**From:** Ben Brown  
**Sent:** Friday, September 19, 2014 11:35 AM  
**To:** Eliot Ivan Bernstein  
**Cc:** Linda McDaniel; Ben Brown  
**Subject:** RE: Eliot Bernstein request for information.

Hi Eliot-

We are getting all of the account statements that we have together to send to you. Please note we do not have any statements for your mother or either of the trusts; all we have are statements for accounts that your father held individually. Also, please see the attached e-mail from 7/16 that attached some of the account statements. We also believe that there were additional account statements in the T&S documents provided to you; however, we will include those statements again in the set we are going to send you (we will try to send the set in a series of pdf's).

We have not received the tax returns from the IRS yet. As soon as we do, we will send them to you and to Brian.

Regards,

Ben

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(561) 651-4004

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

**Sent:** Friday, September 19, 2014 11:08 AM

**To:** Ben Brown

**Cc:** Andrew Dietz @ Rock-It Cargo USA, Inc.; CANDICE BERNSTEIN; Caroline Prochotska Rogers Esq.; Eliot I. Bernstein; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Michele M. Mulrooney ~ Partner @ Venable LLP

**Subject:** Eliot Bernstein request for information.

Ben, nice seeing you at Court and per the hearing I am requesting that you send me all the information you stated before Judge Colin you would send me regarding the accounting backup information, including but not limited to, all account statements you have for any accounts on the accounting and especially the JP Morgan account histories for Shirley and Simon and the IRS certified copies you ordered and any other germane issue that provides back up to your accounting submitted and your amended accounting submitted.

Thanks,

Eliot

Eliot I. Bernstein

Inventor

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