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# Crystal Cox Blogger ~ Industry Whistleblower Crystal L. Cox Investigative Blogger

Written Upon the Knowledge and Belief of Investigative Blogger Crystal L. Cox ~ Crystal@CrystalCox.com

	Adam Steinbaugh	Adam Steinbaugh	Marc Ra	andazza	azza Randazza Legal Group		Pastor John Collins		Bringing Back God Church	
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Monday, April 20, 2015

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Simon Bernstein Irrevocable Insurance Trust Dtd 6/21/95 v. Heritage Union Life Insurance Company; Insurance Fraud, Forged Documents, Murder Allegations, No Policy and Millions Paid.

**Note:** All Cases on this property INVOLVE property located at 7020 Lions Head Lane Boca Ratonl, Florida, 2494 S Ocean Blvd, Apt C5, Boca Raton, FL 33432, and **880 Berkley St. Boca Raton**. These properties are tied up in multi-millions in litigation and they don't want potential buyers to know. Do your homework folks. As a, what seems to be corrupt, lawless or just ignorant Florida Probate Judge is ordering that you, the REAL Estate Buyer NOT be told (DISCLOSED) as to what will inevitably affect your life.

The Ocean Blvd property was SOLD, I believe through a fraudulent residential loan. As it is clearly and investment property and the buyer does not even live in the country. I believe the buyer is friends with Ted Bernstein or associates, and is connected to the lender and others acting in Civil Conspiracy regarding buying this property with little mney down, a low interest residential loan out of Illinois and then profiting tax free acting as if it's a primary resident instead of an investment property.



Meanwhile in **Judge Colin's Court in Palm County Florida** there is massive crimes and cover up and Judge Martin Colin seems to want to sweep it all under the rug and get it out of the Illinois courts where Justice may be served.

Judge Martin Colin seems to be involved in a Probate Attorney Protection racket, and the victims are children and other innocent citizens. Meanwhile years go by and properties are run down, stolen, sold. .. money disappears, jewelry gone, and so much admitted fraud and forgery AND Judge Martin Colin DOES nothing. Crystal Cox Industry Whistleblower Blog

#### Looking for Old IndustryWhistleblower.com - Click Below http://industry-whistleblower.blogspot.com/

### Blog Archive

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Simon Bernstein Irrevocable Insurance Trust Dtd 6/...

880 Berkeley St, Boca Raton, FL 33487 is involved ...

Crystal Cox Counterclaims, Declaration of Facts in...

My Personal Experience with Nevada Attorney Marc R...

Randazza v. Cox; Court DENIES yet another begging ...

Hypoocrite Attorney Marc Randazza filed a frivolou...

Nevada attorney Marc Randazza clearly Admits to ha...

Randazza Groupie, Kenneth P White of Brown White a...

Nevada Attorney Marc

Ted Bernstein pays for an attorney with Estate money and seems to pay for his own life, while other heirs have no attorney, no rights and some are minors. Judge Martin Colin has clearly broken the law and violated constitutional rights and seems to believe he is so connected (probably to Labarga and others from his Prosecutor job) that he will never face prison or any kind of justice. I say he is wrong and that one day someone will bring Judge Martin Colin to Justice.

Here is the Illinois Docket http://ia601902.us.archive.org/6/items/gov.uscourts.ilnd.283534/gov.uscourts.ilnd.283534.docket.html

Answer to Complaint http://ia601902.us.archive.org/6/items/gov.uscourts.ilnd.283534/gov.uscourts.ilnd.283534.17.0.pdf

Heritage Union Life Insurance Company, Jackson National will pay YOU millions and all you have to do is say oh ya my dad had a police for 2 million and the pay with NO Policy, simply to get out of a litigation. WOW?? oh and there is murder allegations and a Heavy Metal Toxin autopsy report. So I guess one can commit murder, then say hey Heritage Union Life Insurance Company, Jackson Life Insurance, I had a policy on that guy, now pay me 2 million and they say ok. Sounds LEGIT.

WOW ... Folks.. WTF comes to mind.

## More on the Illinois case

http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20131104%20Ted%20Pam%20Lisa%20Jill%2 0Answer%20to%20Complaint%20Jackson%20Heritage%20Northern%20District%20IIlinois%20Simon%20 v%20Heritage%20Jackson%20Insurance.pdf

http://www.iviewit.tv/20130506% 20 FINAL% 20 SIGNED% 20 Petition% 20 Freeze% 20 Estates% 20 Orginal% 20 LOW.pdf

# http://tedbernsteinreport.blogspot.com/search?q=District+of+Illinois

Why does Judge Martin Colin Protect Tescher and Spallina in CLEAR and Blatant Insurance Fraud, Forgery, and cover ups. And allow them ALL to keep creating victims? There is no policy? Yet millions was paid?? Why is Spallina not investigated by Heritage Life, Jackson National or the the LAW in any Way?

Attorney Robert Spallina, protected by Judge Martin Colin (in my opinion) tried to colled 2 million in life insurance. The alleged policy holder with NO POLICY, looks to have been murdered. So why is Jackson National Insurance Company NOT investigating this matter?

Here is the Letter Robert Spallina, Florida Probate attorney sent to try and collect the millions.

"Dear Sir or Madam: Enclosed is the Claimant's Statement for the above referenced policy. together with an original Death Certificate for the insured, Simon Bcrnstein, .

We are also enclosing a copy of Internal Revenue Service Form SS-4, Application for Employer Identification Number for the Simon Bernstein Irrevocable Insurance Trust June I. 1995, which is the trust listed as beneficiary of the above referenced policy.

We will provide wiring instructions for the trust bank account when you have processed the claim, if possible, in lieu of a check. Finally, we are enclosing a copy of the obituary for the decedent which was published in the Palm Beach Post.

We are unable to locate a copy of the original insurance policy.

If you have any questions with regard to the foregoing, please do not hesitate to contact me.

Randazza who filed a SLAPP La
March (6)
<ul> <li>January (6)</li> </ul>
► 2014 (70)
► 2013 (153)
► 2012 (74)

Sincerely

ROBERT L SPALLINA"

Heritage Claim Form, Spallina Alleged Fraud https://docs.google.com/file/d/0Bzn2NurXrSkia0RmS3IWaDF6SEU/edit

# District of Illinois Federal Case regarding insurance of deceased owner of 7020 Lions Head Lane

Folks do you want to put time, money, blood sweat and tears into making a family home, only to have it taken back by the true heirs once there real is clear and legal title in a way that a dead guy does not sign trust documents.

Buy at your own Risk. Below is a Link to more on the Illinois Case involving this Property ( the Simon Bernstein Estate)

http://tedbernsteinreport.blogspot.com/2015/04/illinois-master.html



**Regency Title dba US Title of Florida and Old Republic National Title Insurance Company** seems to be involved in Florida Real Estate probate fraud. As we see that the Shirley Bernstein estate condo was SOLD and they guaranteed a clear title through Greg Gefen Florida attorney who seems to have several title companies. Regency Title dba US Title of Florida and Old Republic National Title Insurance Company is liable for the millions in property that they allowed the wrong owner to sell. http://judgemartincolin.blogspot.ie/2015/04/gregory-s-gefen-john-poletto-judge.html

Simon Bernstein Estate Case; Florida Probate Court; Judge Martin Colin; 7020 Lions Head Lane Click Below for Linked Docket of Simon Bernstein Estate Case https://docs.google.com/file/d/0Bzn2NurXrSkiS0NMblNaNUk2MXc/edit

7020 Lions Head Lane Boca Raton; Judge Martin Colin has BANNED Real Estate Disclosure.

Judge Martin Colin has banned Eliot Bernstein from DISCLOSING to Real Estate Buyers, as a matter of law, that 7020 Lions Head Lane, Boca Raton Florida is involved in several multi-million dollar legal actions.

When the buyers find out in the future and sue, Eliot Bernstein or his children will be financially liable, he is abiding by the law and blocked by Judge Martin Colin.

#### **Click the Link Below for More**

http://tedbernsteinreport.blogspot.com/2015/04/florida-lis-pendens-7020-lions-head.html

Shirley Bernstein Estate Probate Case connected to the Simon Bernstein Estate Case, both will affect what happens to 7020 Lions Head Lane. Don't Believe Me, do your DUE Diligence, Trust NO One. This is YOUR LIFE.

Click Below for More on the Shirley Bernstein Estate Case, Florida Probate Case in the Court of Judge Martin Colin (ya know the JUDGE who is order NON-Disclosure)

http://tedbernsteinreport.blogspot.com/2015/04/shirley-bernstein-estate-case-master.html

Sheriff's Report Below https://docs.google.com/file/d/0Bzn2NurXrSkiNHFZMmhJWjlzdk0/edit

# Motion to Remove Ted Bernstein as PR

https://docs.google.com/file/d/0Bzn2NurXrSkiNFdEOWo3ZnhHMEU/edit

https://docs.google.com/file/d/0Bzn2NurXrSkiT0tBZGhKemNzc1E/edit

Florida Probate Attorney Donald Tescher (Protected by Judge Martin Colin), Excerpt from deposition testimony.

https://docs.google.com/file/d/0Bzn2NurXrSkiNDFNWi1sTHBPVzA/edit

## The Lasalle National Trust and C/O Robert Spallina Mystery

"Bates #JCK001262, is a letter regarding the filing of a claim dated October 09, 2012, sent from HERITAGE to SPALLINA with SPALLINA addressed as "LASALLE NATIONAL TRUST N.A. TRUSTEE C/O ROBERT SPALLINA, ATTORNEY AT LAW" address "4855 TECHNOLOGY WAY STE 720 BOCA

RATON FL 33431" and the Letter starts "Dear Trustee." http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140112%20FINAL%20SIGNED%20PRINTED%20MOTION%20TO%20S TRIKE%20AMENDED%20COMPLAINT%20ECFCOPY.pdf

"LaSalle National Trust, N.A." seems to basically be a national holding company, via big title companies and banks and simply a way to convey property, assets, holdings and real estate. Thing is what instrument gave Spallina the right to be the Trustee in the Simon Bernstein estate in this regard?

What was Robert Spallina really up to, using this huge company name and having documents sent to him directly? Or wanting to collect on the Heritage Union Life Insurance Company / Jackson National Life Insurance Company Policy, or lack of policy?

Seems to me that "LaSalle National Trust, N.A.", the real one, has a major claim against Tescher and Spallina unless Robert Spallina was acting with their authority???

"SPALLINA acting as both the TRUSTEE of "LaSalle National Trust, N.A." and as Trustee of the Lost or Suppressed Trust, HERITAGE would have to legally pay him as either the Primary or the Contingent Beneficiary in his fraudulent Legal and Fiduciary roles. " Page 13

http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20140112%20FINAL%20SIGNED%20PRINTED%20MOTION%20TO%20S TRIKE%20AMENDED%20COMPLAINT%20ECFCOPY.pdf

To document search the above page, click on Control F, then type in Lasalle, to read all the places it is mentioned int he above document.

Eliot Bernstein Disclosure; Heritage Union Life Insurance; Jackson National Life Insurance http://www.iviewit.tv/Simon%20and%20Shirley%20Estate/20131022%20Rule%2026%20Disclosure%20Eliot%20Jackson%20Nati onal%20Lawsuit.pdf

Chicago Title Land Trust Company is successor trustee to the listed bank land trustees, as seen here, http://www.ctlandtrust.com/#!successorships-h-l/ctsk

If Robert Spallina claimed to speak for LaSalle National Trust then is this connect to Chicago Title Company, and perhaps real estate shady dealings involving Greg Geffen in Florida? Hmmm....

Chicago Title is a pretty big deal in Title Insurance. I have owned my own real estate company for 14 years, and well um.. how is Spallina trying to pull off that he is successor trustee or whatever mumbo jumbo he was trying to pull off?

Did Robert Spallina real say he was speaking for Lasalle? really? Employee fund, real estate, SEC, how in the world is Spallina speaking for Lasalle? call me Confused.



http://tedbernsteinreport.blogspot.com/2014/02/why-is-heritage-union-life-insurance.html http://tedbernsteininsurancescam.blogspot.com/2014/01/ted-bernstein-of-life-insurance.html http://www.docstoc.com/docs/160196536/Ted-Bernstein-Life-Insurance-Concepts-Boca-Raton http://tedbernsteinreport.blogspot.com/2014/02/wow-fraud-sure-seems-to-be-piling-up-is.html http://tedbernsteinreport.blogspot.com/2014/01/robert-spallina-consent-and-joinder-to.html

Sheriff Report, Spallina https://docs.google.com/file/d/0Bzn2NurXrSkiTThFWTg4S2plamM/edit

Palm Beach County Sheriff Office Supplemental Report https://docs.google.com/file/d/0Bzn2NurXrSkiNHFZMmhJWjIzdk0/edit

Heritage Claim Form, Spallina Fraud https://docs.google.com/file/d/0Bzn2NurXrSkia0RmS3IWaDF6SEU/edit

Fraud on the Courts, Tescher Spallina and Ted Bernstein https://docs.google.com/file/d/0Bzn2NurXrSkiRDZGYjVIVnVoQm8/edit

Judge Martin Collin DENIAL Of Emergency Petition to Freeze ASSETS; Now the assets are stolen, sold cheap or just gone.

Judge Martin Colin SHOULD have froze assets until there was clear title, he did NOT.

Here is the DENIAL TO Freeze assets https://docs.google.com/file/d/0Bzn2NurXrSkiN0RIUWEzM2RWNVU/edit

One of those assests is 7020 Lions Head Lane Boca Raton

Judge Martin Colin never did Freeze assets and it's been near 2 years now. So the assets have illegally been sold off, stole, moved, damaged and ALL because Florida Probate Judge, Judge Martin Colin is protecting Elite Florida Probate attorneys.

Here is the Petition to Freeze Assets https://docs.google.com/file/d/0Bzn2NurXrSkiTzBGbkdSTXI4MEU/edit



# 2494 S Ocean Blvd, Apt C5, Boca Raton, FL 33432

More on Litigation involving the above property.

"SPALLINA STATED THAT TED BERNSTEIN IS THE TRUSTEE FOR SHIRLEY'S TRUST .

HE SAID THAT A CONDO THAT "WAS SOLD FOR \$I, 400, 000 AND THAT MONEY

WENT INTO THE TRUST. "

And lot's more on the supplemental Sheriff's Report Below https://docs.google.com/file/d/0Bzn2NurXrSkiNHFZMmhJWjlzdk0/edit

Buyer: Wesley G. Voorheis 333 Bay Street #910 Toronto Ontario, M5h 2R2 Canada

Mortgage https://docs.google.com/file/d/0Bzn2NurXrSkiQjlmSmRoNXJBdHc/edit

Closer: Steve Paraggua Rolling Meadows Illinois

BMO Harris Bank N.A. Rolling Meadows Illinois

Florida Single Family Fannie Mae / Freddie Mac instrument Lenders Address is Scottsdale, Arizona

Ok so we have a mortgage broker, banker out of Illinois, a lender out of Arizona, a property in Florida and a buyer in Ontario Canada. And we have a single family residential loan?? REALLY ??

I, Real Estate Expert and advocate Crystal L. Cox say that there is mortgage fraud involved in the sale of the above property, as well as no clear titles, SOLD by someone who had no legal right to sell, has title insurance fraud, RESPA violations and much more.

It says second home, so maybe its legit. But hmm now it's a million more? I say that Broker John Poletto and Ted Bernstein are in on a million dollar scam with the lender and the buyer to dupe the real and true, legal heirs.

What if a buyer knew that they were buying a property from someone who did not have the legal right to sell, and they got a loan like this? Hmm.. all kinds of trouble I'd say.

I know Florida law is different, however, I have never seen a title agent sign on a loan document such as this. Did Title Agent, Florida Attorney Greg Gefen get kickback from this mortgage? On the title insurance? Did Ted Bernstein? Hmm..

Shirley Bernstein Estate Case, Florida Probate Case in the Court of Judge Martin Colin http://tedbernsteinreport.blogspot.com/2015/04/shirley-bernstein-estate-case-master.html



## To research more on the Eliot Bernstein, iViewit RICO

https://www.facebook.com/iviewit/posts/133089426862083

http://federalricolawsuit.blogspot.com/2010/01/judiciary-committee-reviews-iviewit.html

iViewit RICO Crime Chart http://iviewit.tv/CompanyDocs/RICO%20CRIME%20CHARTS.pdf

http://iviewit.tv/wordpress/

http://www.iviewit.tv/

Full RICO Filing http://investigativeblogger.blogspot.com/2014/03/district-of-nevada-rico-and.html

iViewit Supreme Court Case http://www.iviewit.tv/supreme%20court/index.htm

iViewit SEC Complaint http://iviewit.tv/wordpress/?p=288

iViewit Motion to ReHear

http://www.iviewit.tv/CompanyDocs/United%20States%20District%20Court%20Southern%20District%20 NY/20130512%20FINAL%20Motion%20to%20Rehear%20and%20Reopen%20Obstruction%20of%20Justic e165555%20WITH%20EXHIBITS.pdf

http://www.industrywhistleblower.com/2015/04/simon-bernstein-irrevocable-insurance.html[4/22/2015 7:46:21 AM]

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