

Eliot Ivan Bernstein

From: Kevin Hall <kh.itconsultingsalesoffices@gmail.com>
Sent: Monday, January 16, 2017 1:50 AM
To: corruptcourts@gmail.com; serenaholsen@gmail.com; nicolemerritt611@gmail.com; iviewit@gmail.com; iviewit@iviewit.tv; tourcandy@gmail.com
Cc: Kevin Hall
Subject: Kevin - Serena and Nichole, Sisters of Mitch Huhem and KRH Timeline with Leilani Ochoada - krh 1-16-17 Attn: Special Agent Pickels - Possible Relation to Robert Spallina Matters Fwd: Ok, thank you
Attachments: KevinRHallEmailChainWithLeilaniOchoadaFeb.18-19.2016WeekBeforeMitchHuhemDeath.pdf; KRHELIOTBERNSTEINLEILANIOCHOADOLIONSHEADFRAUD2016_02_18 18-17-22 kh.itconsultingsales Outgoing to Conference .mp3

CONFIDENTIAL:

Kevin Mc Keown and Frank Brady and Franklin Brady Organization

My apologies for not reaching you first before Serena Huhem Olsen and Nicole Huhem Merritt, Sisters of Mitch Huhem, and perhaps their Mother contacted you at my suggestion.

Given the state of Corruption both in the Fed and State governments (example, 2016 Election cycle) and particularly concern over the West Palm Beach FBI Office after Special Agent Luchessi had "gone Missing" with the IVIEWIT Files and after the Car Bombing of the Eliot Bernstein Family Minivan on or around 2005 which to my knowledge is a Crime that remains Unsolved, and out of great concern for what appears to be nothing other than a Literal Brute Force Coverup by the Palm Beach County Sheriff's Office of the Death of Mitchell Huhem at the former home of Simon Bernstein in Boca Raton in Feb. of 2016 which looks like nothing other than a Murder Coverup to many, and given the uncertainties of the Transition to power by the incoming Trump Administration where Mitch Huhem knew the President Elect personally prior to his brutal death, it was Hoped that you could provide some Guidance and Assistance to the Huhem family on where to take the Case Information for proper Investigation.

Should it go to the West Palm Beach FBI? Should some request be made of the Florida Governor and Florida Attorney General? Should it go to some other FBI Office? All of the above?

Both Serena and Nicole have critical Timeline Information and Knowledge of Conflicting and Contradictory Statements and Inconsistencies by one Deborah Huhem. second wife to Mitch who Waited at least 16 Hours or More before even Advising Serena or Nicole of their brother's death while Nicole lives Right in Palm Beach County only some 25 Minutes from the Boca Raton home where his body was found allegedly sometime on Feb. 23rd, a Tuesday, the day before Eliot Bernstein filed an ALL WRITS Petition in the US District Court of Illinois which Specifically Mentioned Fraud involving the Lions Head Home of his Father's that some Lions Head Land Trust was created to allegedly purchase from Ted Bernstein who is alleged to be also be in the Center of All of the Frauds and who brought Robert Spallina into his Parents' lives in the first instance.

I have Attached as a PDF Document a Chronological Sequence of Emails between myself and one Leilani Ochoada of Orlando, Fl from Feb. 18th and 19th, 2016, just a few days before Mitch was found Dead and you will see that Not only did Leilani Ochoada claim that she was not involved in the Setup of any such Lions Head Land Trust despite Florida Secretary of State Filings to the contrary, but the Email Chain also shows how Leilani contacted one Laurence Pino, Attorney of Orlando about the Frauds being Discovered and further that Pino's OWN EXEC ASSISTANT EMAILED Pino and Leilani on the Friday BEFORE Mitch's Death showing there were NO Docs in the OFFICE to Show Leilani was Involved in the Incorporation of the Land Trust, thus Potentially meaning Attorney Laurence Pino and potentially others were not only Facing possible Felony Fraud Charges for the False Incorporation but also had knowledge that Eliot Bernstein was taking All of the Matters into the US District Court the following week and to Fed and State Investigators, all in the days prior to Mitch's sudden death.

I have further attached an Authorized and Consented to Audio Recording made by Leilani Ochoada, Eliot Bernstein and myself on Thursday Feb. 18, 2016 regarding these matters which is also something Pino and crew most likely knew about as well.

I have never been contacted by the PBSO in their "Investigation" of the Mitch Huhem death and to my knowledge neither was Leilani Ochoada.

Serena and Nicole have a lot of information and I believe they wish to speak to proper authorities to get a proper investigation of their brother's death and justice.

Any guidance, ideas, suggestions are appreciated by all.

Regards,

Kevin Hall

cc: Eliot, Candice, Serena, Nicole - krh

----- Forwarded message -----

From: <nicolemerritt611@gmail.com>

Date: Thu, Aug 11, 2016 at 11:32 PM

Subject: Attn: Special Agent Pickels - Possible Relation to Robert Spallina Matters

To: Philadelphia.complaints@ic.fbi.gov.readnotify.com

Special Agent Pickels,

It was brought to my attention by Eliot Bernstein and Kevin Hall that your office has an open investigation involving attorney Robert Spallina from the Boca Raton, Florida area. It is possible that the death of my brother Mitch Huhem relates to matters with Mr. Spallina as my brother Mitch was directly involved with Ted Bernstein who has a long history with Robert Spallina and all the info my family has gotten so far from the Palm Beach Sheriff's Office of my brother's tragic death in Feb. 2016 is filled with contradictions. The email below are just a few of the many open questions in this PBSO "investigation" of an alleged suicide.

Thank you.

KRH - The above Email was copied by krh after being received as a forwarded email from Nicole Merritt on Aug. 11. 2016 which she sent at my suggestion to FBI Special Agent Pickles out of the NJ Office who claimed to be involved in an Open Investigation of Robert Spallina of Boca Raton, Fl who also is alleged to be at the Center of Extensive Frauds against the Shirley and Simon Bernstein Estates and Trusts and Eliot Bernstein and Family (Candice, Josh, Jake, Danny and of course Eliot). Check with Nicole but she "believed" when she "forwarded" the above message to Agent Pickles it also included the below Email to PBSO Sgt. McAfee who for SEVERAL MONTHS now has NOT been Able and or Refused to Respond and Clarify BASIC Questions in the Mitch Huhem Death Investigation by the PBSO.



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----- Forwarded message -----

From: **Nicole Merritt** <nicolemerritt611@gmail.com>
Date: Fri, Aug 12, 2016 at 11:00 AM
Subject: Fwd: Ok, thank you
To: Kevin Hall <kh.itconsultingsalesoffices@gmail.com>

----- Forwarded message -----

From: <nicolemerritt611@gmail.com>
Date: Thu, Aug 11, 2016 at 11:12 PM
Subject: Ok, thank you
To: mcafeer@pbso.org.readnotify.com
Cc: Victor Huhem <vhuhem@gmail.com>, Serena Olsen Cell <serenaholsen@gmail.com>

Sgt. McAfee,

Thank you again for the info. With the data dump, am I able to just get portions of the 20,000 pages at a time, like broken down into the Last 30 Days of Calls, messages, and so forth? When I made my initial request and asked for "everything" like you said we should, how come I didn't get a CSI report? Thanks for the info on the time of death and I know it's easy to go to the internet and look up articles and watch forensic science shows to learn too .

I see you described what the Detective Max Perez and ME Investigator would have done but do you know what they actually did as I don't see any notes or remarks in the reports that indicate what tests they did or what the results were? Was a temperature test done on the body at the scene? I have read where those have been around for 60 years and give some approximation of the time of death. It says usually only extreme cold weather impacts this and if the body was in the garage the temperature wouldn't have been cold. Do you know if this was done? If not why? And where in the reports can I find whatever tests they did do as I don't see those notes? Seems like this would have been really important since Debra Huhem didn't seem to know the last time she saw my brother?

And do you know what time my brother's body was actually found and by who? The reports seem to have more than one time and I got really confused by this? And I read where it is really important for the Detective that arrives on the scene to Interview the first officers arriving but don't see any notes or narrative on how this was done? Am I missing something?

And do you know anything about a handgun being used? The Gossip Extra reporter says he spoke to the Public Information Officer for your Department before he wrote his story and this is in his article but I don't see that in any notes I received? Do you know why?

I also wanted to know if there is a List of All Evidence collected at the scene and catalogged? I haven't seen this in any reports turned over so far. What happened to the black chair, the pillow on top of the chair and the mattress that appears to have hair and blood in it and on it? Were these items taken into evidence? Since I know

you always work backward in these cases, when was the yellow crime scene tape removed and by who? what day did this happen? Was there any Videos in addition to the pictures?

I am confused because you said in one email that this event with my brother had nothing to do with the Lions Head Land Trust and 7020 Lions Head lane but I don't see anywhere that Detective Perez or anyone even spoke to Leilani Ochoada even though your Department was given her name by more than one source? Why didn't Detective Perez obtain the emails Laurence Pino sent Leilani the Friday before my brother was found dead talking about the Land Trust? One of the emails was from Laurence Pino's own Executive Assistant claiming she had reviewed their files and found no information that Leilani authorized the filing of the Land Trust and I have seen on the Sunbiz filings where this can be a serious felony that Pino was implicated in days before my brother was found but no one from your Dept. appears to have gathered this information or questioned the proper people about this? Why is that?

And why wasn't I called to the scene as the nearest living family member only 30 minutes away? Do you know who from the Dept. called Ted Bernstein to the scene as shown in the reports? It doesn't say who did this and doesn't explain why no statement was taken from Ted Bernstein when he could have been the last one to have talked to my brother? Why did Det. Perez wait almost 4 months to get a statement from Ted Bernstein? And why wasn't any statements taken from Mitch's daughters that he spoke to in the days before this happened and why didn't anyone contact his first wife Patricia?

And what was determined about my brother's financial condition since supposedly this was one of the reasons he was allegedly depressed even though he had just bought a mansion in an exclusive country club in Boca Raton for \$1 Million cash the month before? Also, I didn't see any blood splatter anywhere on the ceiling or walls or on the chair or anywhere and only saw the blood pooling on the floor. Where was all this supposed to have been present? I thought the shotgun was supposedly so bloody no prints could be taken but the pictures show barely any blood at all on the shotgun especially the barrel that was supposedly under his chin? I don't understand that? Was a gun residue test done on Mitch to determine he had fired a weapon and if so, where is this report? If not, why not?

So sorry for the long email but maybe you can see why the family members have so many questions. Please try to answer all of them so we can process this and move on.

Thank you,

Nicole Merritt

On Aug 6, 2016, at 3:05 PM, McAfee, Richard B <McAfeeR@pbso.org> wrote:

Nicole

The report is done converted into a readable file and placed in evidence; you can contact our central records and ask for a copy. It is VERY large so please make sure you get a cost of reproduction before actually making the formal request.

The answers to your other questions are listed below.....

Just let me know if you need anything further.

Rick

SGT. RICK MCAFEE

VIOLENT CRIMES DIVISION / HOMICIDE

From: Nicole Merritt [<mailto:nicolemerritt611@gmail.com>]
Sent: Tuesday, August 02, 2016 2:20 PM
To: McAfee, Richard B
Cc: Serena Olsen; Victor Huhem
Subject: Re: Regarding Case Number 16-042460 Mitch Huhem

Sgt. McAfee,

Thank you very much. I am sure you know how much it means to me and my family to make some sense out of all of this and understand what happened.

I did have a few questions I was hoping you could answer. I was curious if you are saying this is the first time any person has ever requested these type of phone records after this data "dump" you are talking about? Am I really the first person? I mean you know how important this is but was curious because it seems like this may have been an easier process? *Yes you are the first to get the entire dump printed because on the size is so large (if it was printed it be over 20,000 pages) it isn't given out as a whole product what we do is if we find anything of concern we would give those identified pages for review, in your family's case with your questions, along with the questions we can't give you an answer, I wanted to make the entire file for your review. On criminal cases, we can utilize the programs working system for review.*

Also, Do you know how long the carrier would have this and how to get that info? *Each cell phone company is different and most do not keep the records of data on the phone just the phone calls. A majority of companies don't even keep text messages this is why we do a data dump from the device itself.*

Do you know if any tests were done at the scene to figure out the time of death? *In the field there is not a hard fast test to establish a "time of death" the detective and the ME investigator will look at signs to the body (lividity rigor mortis ect) to get a general idea of how long the person has been dead. But there are numerous environmental things that will come into pay that can speed up or slow down the process.*

Maybe I am missing something but I don't see that anywhere and I know we were told that you always work backward in doing the investigation so maybe I missed something? I didn't see this from the medical examiner's records and I did ask for "all" of the file just like you told me. I was also trying to figure out what Elite Removal Services did and where their part of the records are as I didn't see anything? Where is this company from? Does it say who was there from the company? Anything that can help us make sense is appreciated. *Elite Removal Services is a private company contracted with the Palm Beach County Medical Examiner's office that transports all deceased bodies from the various scenes to the medical examiner's office. They do not do a report but they do a basic (time, date, location, name) one-page form for each body they pick and deliver to the examiner's office, I would assume that the Medical Examiner would have a record of this just for their records. However, we do not keep anything from Elite Removal Services*

I look forward to hearing back from you.

Thanks,

Nicole

On Thu, Jul 21, 2016 at 10:24 PM, McAfee, Richard B <McAfeeR@pbso.org> wrote:

Nicole

Let me first in apologize, I totally forgot about emailing you back.

Yes, our central records division is correct there are no "phone records" of Mitch's calls.

What we do anymore because of information cellphone carriers no longer provided is a forensic download and analysis of the phone.

What this means in laymen's terms is first the detective, Det. Perez in this case, will physically look at the phones data for any obvious signs of any suspicious activity (calls, text etc.) then all the data on the phone is "dumped" by a detective in our computer crimes division and then all the phones data is gone over. This was done with Mitch's phone and looking at that the forensic analysis noting suspicious was discovered.

Now here is the problem I am dealing with I am trying to get the report to convert to a format that you can have access to and read. The program that we use is creates the final report product in a format that can solely be used

that program. I am working with our computers crimes division to covert this report and make a copy available to you.

I will be in touch once I have this figured out and the report is available.

Again, I apologize for the delay in emailing you back and thanks for your understanding.

Rick

SGT. RICK MCAFEE

VIOLENT CRIMES DIVISION / HOMICIDE

From: Nicole Merritt [mailto:nicolemerritt611@gmail.com]
Sent: Thursday, July 14, 2016 11:32 AM
To: Mcafee, Richard B
Cc: Serena Olsen; Victor Huhem
Subject: Regarding Case Number 16-042460 Mitch Huhem

Sargeant Mcafee,

I have requested the phone records of my brother, Mitch Huhem from Central Records and Frank has stated that there is no phone records in the evidence or that has been submitted. As you stated before, Mitch's phone was downloaded immediately. Where is that information and how can I obtain it?

Thanks in advance for your help.

-Nicole

