

On Thu, Feb 18, 2016 at 12:59 PM, Kevin Hall <[kh.itconsultingsalesoffices@gmail.com](mailto:kh.itconsultingsalesoffices@gmail.com)> wrote:

Leilani,

Here is a PDF which I downloaded off the [www.sunbiz.org](http://www.sunbiz.org) website that shows you as the Incorporator for Lions Head Land Trust, Inc. using an address at 7020 Lions Head Lane, Boca Raton, FI 33496 filing and allegedly creating this entity with the Florida Dept of State on June 4, 2015.

The 7020 Lions Head Lane, Boca Raton, FI 33496 property is subject of federal, state and local investigations and court cases where allegations of possible murder have been made of Simon Bernstein. I have copied his son Eliot I. Bernstein.

You indicated you 1) had no knowledge of this entity or filing; 2) never lived in Boca Raton and live in Orlando 3) never was involved with any of this and are willing to do a sworn affidavit so your name can get removed from this mess.

My contact information is below.

Call or email and the person I spoke to is Melanie Sellers at Florida Div of Corporations for the Secretary of State who was initiating an Investigation. I called Melanie at [850-245-6000](tel:850-245-6000).

You may wish to contact Melanie yourself and plan to be in touch so you can get out of the middle of this.

[518-755-8128](tel:518-755-8128) is the best number to reach me but I am in Florida too a few hours away. I can also be reached at [347-480-1466](tel:347-480-1466).

<https://www.linkedin.com/in/kevin-hall-ba563a14>



Kevin R. Hall

IT Consulting Sales Offices

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2/18/16

leilani ochoada <[leilani@cmrei.com](mailto:leilani@cmrei.com)>

to me

my cell number is [407.758.3554](tel:407.758.3554)

\*\*\*\*\*

2/19/16

leilani ochoada <[leilaniochoada@gmail.com](mailto:leilaniochoada@gmail.com)>

to me

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

From: "leilani ochoada" <leilaniochoada@gmail.com>

Date: Feb 19, 2016 11:13 AM

Subject: Lion's Head Land Trust Inc

To: "Laurence Pino" <ljp@pinonicholsonlaw.com>

Cc:

Larry,

I was under the impression by you and the document you asked me to sign *twice*, that I was signing as a "witness" for you and Mitch. The documents I signed said nothing about me incorporating this entity. I had asked for a copy but did not get it from you.

As you know the investigator below contacted me yesterday and I am disturbed. I want my name taken off as the Incorporator immediately, as I knew/know nothing about this.

Being a *witness* to a document being signed is much different than being involved in a transaction as an Incorporator on a transaction I know nothing about.

Last night I gave the investigator your contact information.

After speaking with the Florida Div of Corporations for the Secretary of State who is initiating an Investigation I am suggesting that you not do not file an annual report and you dissolve this entity immediately; therefore, taking my name off of anything related to the Lions Head Land Trust, Inc. using an address at 7020 Lions Head Lane, Boca Raton, FL 33496. If you change the current Registered Agent to your office it still will not take me off this document. The only way is to not file the annual report and dissolve this completely.

I also need a copy of the document I signed immediately. I understand Ashlee asked you for this and you were "unsure where it was in the file or your email folders, but would look into it". I'm certain you have it on file and I know you will get me a copy.

According to the State if all you wanted me to do was be the "Incorporator for the Lions Head Land Trust, Inc" there would be nothing to physically sign, as it's all done electronically. I'm sure you can understand my concern and I'm sure you will produce the original document I signed by Monday.

From there you and Mitch can figure out what to do with this property, as I'm certain there is nothing fraudulent involved as it stands. You may not feel that this is something to be

concerned about, but I do. Getting calls from an investigator is invasive and put me in an uncomfortable situation.

Just as Mitch wants his name left out of this so do I.

Please pull the file and produce the original copies I signed for you and Mitch, and I will ask Ashlee to come pick it up on Monday.

Leilani

\*\*\*\*\*

2/19/16

**leilani ochoada <leilaniochoada@gmail.com>**

to me

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

From: "Larry Pino" <ljp@pinonicholsonlaw.com>

Date: Feb 19, 2016 11:27 AM

Subject: RE: Lion's Head Land Trust Inc

To: "leilani ochoada" <leilaniochoada@gmail.com>, "Ashlee Jones" <ashleejones1113@aol.com>, "Cathy Simmons" <Cathy@pinonicholsonlaw.com>

Cc:

Leilani, obviously the person who called you has you upset and concerned. I certainly understand. I also know he is not a legitimate investigator and is doing nothing more than the seller's brother has been doing for the last three years, which is what made it difficult for the seller to sell the property.

All of that notwithstanding, let me note the following:

- I never indicated to you that you were signing as a witness only. In fact, I specifically told you that Mitch did not want to show up in the public records because of this crazy brother and that I was forming an entity to take title to the property. I would never have needed you to sign as a witness, since Cathy and Paula could have done that.

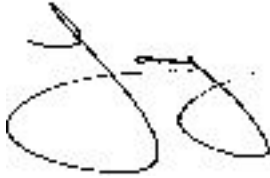
- I am sure we have the document you signed in the files someplace. I am asking Cathy, by copy of this email, to please find it and scan it to you. And Cathy, if there were apparently two, so I would appreciate it if you would look for two.

· I have no problem at all in dealing with the fellow who called you. I would like to have his name and telephone number, by the way.

· And yes, it does make sense to dissolve the company and form another one without you. I will take care of that.

I'm sorry he went after you, Leilani. That was not anticipated, or I would obviously not have approached the situation in that way. My apologies.

All my best,



**Laurence J. Pino, Esq.**

**Web:** [PinoNicholsonLaw.com](http://PinoNicholsonLaw.com) | [Dynetech.com](http://Dynetech.com)

**Blog:** [OurLifeinBusiness.com](http://OurLifeinBusiness.com)

**Phone:** [407.206.6511](tel:407.206.6511) (Direct)

**Fax:** [407.206.6565](tel:407.206.6565)

**Mailing Address:** P.O. Box 1511 Orlando, FL 32802-1511

**Office Address:** 189 South Orange Avenue, Suite 1650, Orlando, FL 32801

\*\*\*\*\*

On Feb 19, 2016 2:28 PM, "Kevin Hall" <[kh.itconsultingsalesoffices@gmail.com](mailto:kh.itconsultingsalesoffices@gmail.com)> wrote:

Leilani,

Ok but yesterday you said you "Knew Nothing" about the company Lions Head Land Trust, Inc. and considered this Identity theft.

Are you now saying you had any knowledge that you were taking action for this Lions Head Land Trust, Inc?

Let me know when you are available to speak later. Thank you.

Kevin



Kevin R. Hall

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[kh.itconsultingsalesoffices@gmail.com](mailto:kh.itconsultingsalesoffices@gmail.com)

cc: Eliot I. Bernstein

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2/19/16

leilani ochoada <[leilaniochoada@gmail.com](mailto:leilaniochoada@gmail.com)>

to me

No. I thought i was witnessing a document. He is,saying that i knew,about it but its bullshit. I would have never let someone incorporate a company in my name.

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**leilani ochoada**  
**<leilaniochoada@gmail.com>**

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to me

this is from his Executive Assistant .... she can't find anything that i signed.

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

From: **Cathy Simmons** <[cathy@pinonicholsonlaw.com](mailto:cathy@pinonicholsonlaw.com)>

Date: Fri, Feb 19, 2016 at 2:52 PM

Subject: RE: Lion's Head Land Trust Inc

To: Larry Pino <[ljp@pinonicholsonlaw.com](mailto:ljp@pinonicholsonlaw.com)>, leilani ochoada <[leilaniochoada@gmail.com](mailto:leilaniochoada@gmail.com)>, Ashlee Jones <[ashleejones1113@aol.com](mailto:ashleejones1113@aol.com)>

Larry, I have looked through the files that I have and I have not been able to locate any document that was signed by Leilani.

Cathy

**Cathy Simmons**

Executive Assistant

to Laurence J. Pino, Esq.

PinoNicholson, PLLC

407-206-6516 (Direct)

407-206-6565 (Fax)

[cathy@pinonicholsonlaw.com](mailto:cathy@pinonicholsonlaw.com)

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On Fri, Feb 19, 2016 at 2:58 PM, Kevin Hall <[kh.itconsultingsalesoffices@gmail.com](mailto:kh.itconsultingsalesoffices@gmail.com)> wrote:

CONFIDENTIAL:

Leilani,

Thanks. I am sure it is Horrible to find yourself in this position. I hope you don't think I am "going after you" or whatnot. I, Eliot and many others are just searching for Truth in many places.

I know you are busy but will you have time to speak later? Part of Eliot's case and the case involving this property is already in Federal District Court in Illinois and Eliot is seeking Whistleblower and other protections from the federal court because of threats and bully and extortive processes.

Was hoping to at least chat quick when you are free. Let me know.

Thank you and good luck.



Kevin R. Hall

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leilani ochoada  
<leilaniochoada@gmail.com>

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to me, iviewit, iviewit,  
tourcandy, savvybroker,  
schwagerlawfirm

I will be available after 5pm today.

\*\*\*\*\*  
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leilani ochoada

<leilaniochoada@gmail.com>

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to me

fyi

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

From: **Larry Pino** <ljp@pinonicholsonlaw.com>

Date: Fri, Feb 19, 2016 at 3:50 PM

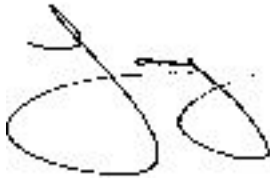
Subject: RE: Lion's Head Land Trust Inc

To: Cathy Simmons <cathy@pinonicholsonlaw.com>, leilani ochoada <leilaniochoada@gmail.com>, Ashlee Jones <ashleejones1113@aol.com>

I'm sorry, Leilani. And I honestly don't remember what it was. My only recollection was that I had you sign the incorporator document, which we then decided to file electronically through ISL. I do know, however, that it never made it into the real estate closing, which I simply handled through the law firm. Hence, there would be no reference to your name in or related to the real estate. And also rest assured that you have no exposure or liability to anyone for anything.

Again, my apologies for this aggravation.

All my best,

A handwritten signature in black ink, appearing to read 'L. Pino', with a stylized flourish at the end.

**Laurence J. Pino, Esq.**

Web: [PinoNicholsonLaw.com](http://PinoNicholsonLaw.com) | [Dynetech.com](http://Dynetech.com)

Blog: [OurLifeinBusiness.com](http://OurLifeinBusiness.com)

Phone: 407.206.6511 (Direct)

Fax: 407.206.6565

Mailing Address: P.O. Box 1511 Orlando, FL 32802-1511

Office Address: 189 South Orange Avenue, Suite 1650, Orlando, FL 32801

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

From: **Kevin Hall** <[kh.itconsultingsalesoffices@gmail.com](mailto:kh.itconsultingsalesoffices@gmail.com)>

Date: Fri, Feb 19, 2016 at 5:56 PM

Subject: Leilani - outline of your statement Lions Head Land Trust Inc. - 2.19.16

To: [iviewit@gmail.com.readnotify.com](mailto:iviewit@gmail.com.readnotify.com), [iviewit@iviewit.tv.readnotify.com](mailto:iviewit@iviewit.tv.readnotify.com),  
[tourcandy@gmail.com.readnotify.com](mailto:tourcandy@gmail.com.readnotify.com), [schwagerlawfirm@live.com.readnotify.com](mailto:schwagerlawfirm@live.com.readnotify.com),  
[savvybroker@yahoo.com.readnotify.com](mailto:savvybroker@yahoo.com.readnotify.com)

Cc: Kevin Hall <[kh.itconsultingsalesoffices@gmail.com](mailto:kh.itconsultingsalesoffices@gmail.com)>

CONFIDENTIAL:

Leilani,

So this is the outline that we went over today on the phone and is the outline I said that Eliot Bernstein will likely follow by putting a Sworn Statement into the Federal Court of Illinois.

Leilani has:

- \* no knowledge of Lions Head Land Trust, Inc. at all
  
- \* never authorized anyone to use her name as an Incorporator
  
- \* until Feb. 18th 2016 had no knowledge any entity was incorporated by filings at the Fla Secretary of State under her name and had no involvement with any land transaction involving 7020 Lions Head Lane, Boca Raton, Fl
  
- \* initially believed it was some form of identity theft
  
- \* never lived at any Boca Raton, Fl address in general and never at 7020 Lions Head Land Trust Inc.
  
- \* never knew about any land deal with Mitch Huhem Laurence Pino or anything related to this property

\* no absolutely nothing about the Articles of Incorporation and the addresses and companies named there

\* consider it unauthorized fraudulent use of her name

\* attorney Laurence Pino never had Leilani's permission to incorporate any entity using her name as an Incorporator either by signed document or Electroncially

\* Pino has not been able to produce any written document that you allegedly signed with his office

\* Pino's Exec Assistant Cathy can not find Any document signed by Leilani after reviewing the files

Thanks.

Regards,



Kevin R. Hall

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**leilani ochoada**

**<leilaniochoada@gmail.com>**

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to me

correct.