

Eliot Ivan Bernstein

From: Valerio, Leisa <Leisa.Valerio@myfloridacfo.com>
Sent: Friday, September 16, 2016 4:34 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Case No. - T16-1588 - Simon Bernstein Life Insurance Policy Investigation

Mr. Bernstein,
No, I am not refusing to answer your questions. I have forwarded your e-mails up my chain of command.
Sincerely,
Lt. Valerio

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Friday, September 16, 2016 11:18 AM
To: Valerio, Leisa <Leisa.Valerio@myfloridacfo.com>; Parrish, Reece <Reece.Parrish@myfloridacfo.com>
Cc: Kevin R. Hall <kh.itconsultingsalesoffices@gmail.com>; 'Andrew Dietz @ Rock-It Cargo USA, Inc.' <andyd@rockitcargo.com>; 'CANDICE BERNSTEIN' <tourcandy@gmail.com>; 'Caroline Prochotska Rogers Esq.' <caroline@cprogers.com>; 'Eliot I. Bernstein' <iviewit@iviewit.tv>; 'Michele M. Mulrooney ~ Partner @ Venable LLP' <mmulrooney@Venable.com>; Candice Schwager @ Schwager Law Firm <candiceschwager@icloud.com>; JoAnne M. Denison Esq. <jmdenison@gmail.com>; Barbara Stone <barbara15151@hotmail.com>; 'William "Bill" Stansbury' <wesgator@msn.com>; 'William "Bill" Stansbury' <wesclu@aol.com>; 'Peter Feaman, Esq. ~ Attorney at Law @ Peter M. Feaman, P.A.' <pfeaman@feamanlaw.com>
Subject: RE: Case No. - T16-1588 - Simon Bernstein Life Insurance Policy Investigation

Lieutenant Leisa Valerio and Detective Reece Parrish,

Are you refusing to answer the questions I have asked in my prior emails below and also not provide Internal Affairs information for your department? I am truly baffled by the lack of response and lack of honest investigation regarding this matter. I believe that Mr. Stansbury, copied herein, has recently received a Department of Labor review of a qualified plan run by Ted Bernstein where it was found that he breached fiduciary duties and more, further exhibiting a pattern and practice of bad acts. Please make this email part of the record of my case. I look forward to an immediate response regarding these issues.

Eliot I. Bernstein
Inventor, really cool shit that changed your world!
Iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
iviewit@iviewit.tv
<http://www.iviewit.tv>

NOTICE: Due to Presidential Executive Orders, the National Security Agency may have read this email without warning, warrant, or notice. They may do this without any judicial or legislative oversight and it can happen to ordinary Americans like you and me. You have no recourse nor protection save to vote against any incumbent endorsing such unlawful acts. I OBJECT AND DO NOT CONSENT ON A CONTINUING AND ONGOING BASIS TO ANY THIRD PARTY INTERFERENCE OR ACCEPTANCE OF THIS DOCUMENT/EMAIL/ELECTRONIC COMMUNICATION BY ANY PARTY WITHOUT A WARRANT BY A COURT OF LAW IN PERPETUITY AND THROUGHOUT THE UNIVERSE.

CONFIDENTIALITY NOTICE:

This message and any attachments are covered by the Electronic Communications Privacy Act, 18 U.S.C. SS 2510-2521. This e-mail message is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message or call (561) 245-8588. If you are the intended recipient but do not wish to receive communications through this medium, please so advise the sender immediately.

*The Electronic Communications Privacy Act, 18 U.S.C. 119 Sections 2510-2521 et seq., governs distribution of this "Message," including attachments. The originator intended this Message for the specified recipients only; it may contain the originator's confidential and proprietary information. The originator hereby notifies unintended recipients that they have received this Message in error, and strictly proscribes their Message review, dissemination, copying, and content-based actions. Recipients-in-error shall notify the originator immediately by e-mail, and delete the original message. Authorized carriers of this message shall expeditiously deliver this Message to intended recipients. See: Quon v. Arch. *Wireless Copyright Notice*. Federal and State laws govern copyrights to this Message. You must have the originator's full written consent to alter, copy, or use this Message. Originator acknowledges others' copyrighted content in this Message. Otherwise, Copyright © 2011 by originator Eliot Ivan Bernstein, iviewit@iviewit.tv and www.iviewit.tv. All Rights Reserved.

If you would like to be removed from any further emails please send a friendly [UNSUBSCRIBE](#) reply and your wish will be a command.

Lieutenant Leisa Valerio and Detective Reece Parrish,

Thank you for responding to my email below with a "Tip" number and FOIA request point of contact. However, my letter sought various other answers to questions which seem to have been wholly ignored. I am uncertain if the case has been formally closed and if so I would also like the contact at Internal Affairs for this complaint as it appears to have been closed prematurely and without proper due process applied by your offices. Please respond to each question asked in my email below and provide me confirmation that you have officially closed the case after investigation as I do not think I can get FOIA records until the case is formally closed.

Thank you for time, effort and consideration of these matters,

Eliot

Eliot I. Bernstein
Inventor, really cool shit that changed your world!
Iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
iviewit@iviewit.tv
<http://www.iviewit.tv>

NOTICE: Due to Presidential Executive Orders, the National Security Agency may have read this email without warning, warrant, or notice. They may do this without any judicial or legislative oversight and it can happen to ordinary Americans like you and me. You have no recourse nor protection save to vote against any incumbent endorsing such unlawful acts. I OBJECT AND DO NOT CONSENT ON A CONTINUING AND ONGOING BASIS TO ANY THIRD PARTY

INTERFERENCE OR ACCEPTANCE OF THIS DOCUMENT/EMAIL/ELECTRONIC COMMUNICATION BY ANY PARTY WITHOUT A WARRANT BY A COURT OF LAW IN PERPETUITY AND THROUGHOUT THE UNIVERSE.

CONFIDENTIALITY NOTICE:

This message and any attachments are covered by the Electronic Communications Privacy Act, 18 U.S.C. SS 2510-2521. This e-mail message is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message or call (561) 245-8588. If you are the intended recipient but do not wish to receive communications through this medium, please so advise the sender immediately.

*The Electronic Communications Privacy Act, 18 U.S.C. 119 Sections 2510-2521 et seq., governs distribution of this "Message," including attachments. The originator intended this Message for the specified recipients only; it may contain the originator's confidential and proprietary information. The originator hereby notifies unintended recipients that they have received this Message in error, and strictly proscribes their Message review, dissemination, copying, and content-based actions. Recipients-in-error shall notify the originator immediately by e-mail, and delete the original message. Authorized carriers of this message shall expeditiously deliver this Message to intended recipients. See: Quon v. Arch.

Wireless Copyright Notice. Federal and State laws govern copyrights to this Message. You must have the originator's full written consent to alter, copy, or use this Message. Originator acknowledges others' copyrighted content in this Message. Otherwise, Copyright © 2011 by originator Eliot Ivan Bernstein, iviewit@iviewit.tv and www.iviewit.tv. All Rights Reserved.

If you would like to be removed from any further emails please send a friendly REMOVE reply and your wish will be a command.

From: Valerio, Leisa [<mailto:Leisa.Valerio@myfloridacfo.com>]
Sent: Thursday, July 28, 2016 1:41 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Case No. - TBD - Simon Bernstein Life Insurance Policy Investigation

Mr. Bernstein,

We have what is called a "Tip" number in reference to your issue, it is: T16-1588.

Please refer any public records requests to:
The Public Records Unit
Florida Department of Financial Services
200 E. Gaines Street
Tallahassee, FL 32399-0311

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]
Sent: Monday, July 25, 2016 8:33 AM
To: Valerio, Leisa <Leisa.Valerio@myfloridacfo.com>
Cc: Kevin R. Hall <kh.itconsultingsalesoffices@gmail.com>; 'Andrew Dietz @ Rock-It Cargo USA, Inc.' <andyd@rockitcargo.com>; 'CANDICE BERNSTEIN' <tourcandy@gmail.com>; 'Caroline Prochotska Rogers Esq.' <caroline@cprogers.com>; 'Eliot I. Bernstein' <iviewit@iviewit.tv>; 'Michele M. Mulrooney ~ Partner @ Venable LLP' <mmulrooney@Venable.com>; Barbara Stone <barbara15151@hotmail.com>; JoAnne M. Denison Esq. <jmdenison@gmail.com>; Candice Schwager ~ Attorney at Law @ Schwager Law Firm <schwagerlawfirm@live.com>; iviewit@gmail.com
Subject: Case No. - TBD - Simon Bernstein Life Insurance Policy Investigation

Dear Lieutenant Leisa Valerio,

I am in receipt of your letter dated May 17, 2016 but am a bit perplexed by your premature decision not to investigate based on our initial meeting. First, your statement, "in reference Simon Bernstein's life insurance policy" appears to claim that there is in fact a bona fide life insurance "policy" and you have obtained a copy. As you may recall we specifically stated at the meeting that NO life insurance policy exists at this time and no party, the claimants or the insurance carrier, have produced a bona fide "policy" including failing to produce such contract to a Federal Court under Judge John Robert Blakey of the Illinois Northern District Case No. 13-cv-03643. Your first action according to your statement to us at the meeting was to contact Jackson National to demand the insurance "policy" so that we could all speak to the language of the actual signed contract. Without such contract you claimed would be a potential major insurance fraud, especially on a "policy" that is alleged to be between 2-3 Million Dollars but that amount cannot be ascertained without the actual contract, nor can the beneficiaries and other vital contract provisions be determined. The "policy" was also reinsured by several carriers who should also possess the "policy." The "policy" was also reinstated shortly before my father died and certainly the newly issued and the old policy would be available for review. We therefore alleged to you in our meeting that Jackson National may also be a participant in the fraud by suppressing and denying the missing "policy" of Heritage Union or not even possessing a contract. I find it remarkable that you would ask them if they thought a fraud was committed until after you found if they had a "policy" and may be part of the fraud if they do not. If there is no "policy" than certainly there is cause for investigation of not only those that made fraudulent claims to the policy but also those involved with them, including the carrier, so please advise if your received a copy of the "policy" and send over a copy that I may review.

Second, your statement, "Without actual copies of the Trust" opens up another reason to investigate fraud, as a "trust" made claim to the "policy" as the beneficiary and yet the alleged Trustee of that "trust," a one Robert L. Spallina, Esq. of the former law firm Tescher & Spallina, PA claims never to have seen or possessed the "trust" that he made his claim under. I believe William Stansbury provided a copy of the fraudulent claim made by Spallina to your offices, if not please reply so and I will forward another copy. Further, Ted S. Bernstein (a licensed insurance agent) then also made claim to the "policy" through a federal lawsuit claiming that he was the "Trustee" of the "trust" that Spallina had filed as "Trustee" of and yet Ted has been unable to provide a copy of the "trust" nor an explanation of how he became "Trustee" of the "trust" that he also claims never to have seen or possessed. Therefore, a "trust" that legally does not exist, with two parties claiming to be "Trustee" of a trust they have never seen or possessed and who made death benefit claims appears again to be cause for a thorough investigation. In fact, the insurance carrier denied the death benefit claim of Robert Spallina, Esq. as he could not produce a legally binding trust and I think this would be cause for them to have investigated the fraudulent submission of a death claim and further cause for you to investigate Jackson for their failure to investigate when they had evidence that a legally non-existent party, represented by a fraudulent "Trustee" made claim to a "policy" that they cannot produce.

I am unclear what you mean by "without the backing of the Insurance Company, the Division of Insurance Fraud will not be able to pursue this case" as it imparts that if the insurance carrier does not back up your investigation there is no way to investigate. Can you clarify if this standard procedure, especially in cases where the insurance carrier may be part of the fraud and responsible for covering up the fraud, including misleading your offices. Both William Stansbury and myself left your offices stating that we could provide you many additional records proving the fraudulent acts of all parties involved and I am wondering how the investigation was concluded without first obtaining and reviewing those documents? Please identify what documents are in your possession and what documents you may have received from any parties and also provide who we make out a Freedom of Information Act request form to from your offices.

We have been informed by Federal agents that the main suspects in this case, Robert Spallina, Esq. and his partner Donald Tescher, Esq. are both under Federal Consent Orders for insider trading and Robert Spallina has pled guilty to criminal misconduct and surrendered his law license. Despite their consent, Robert Spallina remains under Federal Investigation and I suggest that you contact Federal Agent Michelle Pickels of the New Jersey FBI to share your findings in these matters, including sending her any "policy" you may have recovered in your investigation, as well as, providing a copy of any "policy" recovered to the Federal Court in Illinois. As we mentioned, my father died suddenly and of suspect circumstances, his poison levels from a heavy metal test conducted show high levels of arsenic and other poisons and there are other problems with the results that may lead to further cause to investigate the insurance matters as a possible motive for any foul play that occurred.

Finally, could you please give us a Case Number for the investigation as one was not identified in your letter and provide us any details of who you contacted in your investigation and please respond to this email to confirm receipt?

Thank you for your time, effort and consideration of these matters.

Eliot I. Bernstein

Inventor, really cool shit that changed your world!

Iviewit Holdings, Inc. – DL

2753 N.W. 34th St.

Boca Raton, Florida 33434-3459

(561) 245.8588 (o)

(561) 886.7628 (c)

iviewit@iviewit.tv

<http://www.iviewit.tv>

NOTICE: Due to Presidential Executive Orders, the National Security Agency may have read this email without warning, warrant, or notice. They may do this without any judicial or legislative oversight and it can happen to ordinary Americans like you and me. You have no recourse nor protection save to vote against any incumbent endorsing such unlawful acts. I OBJECT AND DO NOT CONSENT ON A CONTINUING AND ONGOING BASIS TO ANY THIRD PARTY INTERFERENCE OR ACCEPTANCE OF THIS DOCUMENT/EMAIL/ELECTRONIC COMMUNICATION BY ANY PARTY WITHOUT A WARRANT BY A COURT OF LAW IN PERPETUITY AND THROUGHOUT THE UNIVERSE.

CONFIDENTIALITY NOTICE:

This message and any attachments are covered by the Electronic Communications Privacy Act, 18 U.S.C. SS 2510-2521. This e-mail message is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message or call (561) 245-8588. If you are the intended recipient but do not wish to receive communications through this medium, please so advise the sender immediately.

*The Electronic Communications Privacy Act, 18 U.S.C. 119 Sections 2510-2521 et seq., governs distribution of this "Message," including attachments. The originator intended this Message for the specified recipients only; it may contain the originator's confidential and proprietary information. The originator hereby notifies unintended recipients that they have received this Message in error, and strictly proscribes their Message review, dissemination, copying, and content-based actions. Recipients-in-error shall notify the originator immediately by e-mail, and delete the original message. Authorized carriers of this message shall expeditiously deliver this Message to intended recipients. See: Quon v. Arch.

Wireless Copyright Notice. Federal and State laws govern copyrights to this Message. You must have the originator's full written consent to alter, copy, or use this Message. Originator acknowledges others' copyrighted content in this Message. Otherwise, Copyright © 2011 by originator Eliot Ivan Bernstein, iviewit@iviewit.tv and www.iviewit.tv. All Rights Reserved.

If you would like to be removed from any further emails please send a friendly REMOVE reply and your wish will be a command.