

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 2
CASE NO. 14029489 SUPPLEMENT 12 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU

I HAVE RECEIVED IT. I WAS ABLE TO OBTAIN A COPY OF THE INFORMATION THAT WAS PROVIDED BY SPALLINA TO ELIOT'S CHILDREN'S FORMER ATTORNEY, CHRISTINE YATES. THIS CONFIRMED THAT SPALLINA DID PROVIDE THE ALTERED DOCUMENT TO YATES AS SPALLINA HAD PREVIOUSLY STATED TO ME.

IN FURTHER DISCUSSION OF THIS CASE, ELIOT CONFIRMED HE WAS PRESENT DURING THE MAY 2012 CONFERENCE CALL BETWEEN HIS FATHER, HIS SIBLINGS AND SPALLINA. HIS INTERPRETATION OF THE CALL WAS SLIGHTLY DIFFERENT THAN HIS SIBLINGS. HE STATED HE UNDERSTOOD THE CALL AS HIS FATHER STATING HE MAY MAKE CHANGES, BUT IT IS NOT A CERTAINTY. ELIOT CONFIRMED THE PROPOSED CHANGES WERE (IF THEY OCCURRED) THAT THE ASSETS WOULD GO TO THE 10 GRANDCHILDREN AND NO LONGER ANY OF THE CHILDREN. ELIOT IMPLIED HE SUPPORTED HIS FATHER'S DECISION IF IT RELIEVED STRESS FROM HIS FATHER, WHICH HE FELT WAS BEING CREATED BY SOME OF HIS SIBLINGS. ELIOT STATED HE DISPUTES WHETHER THE TRUST AMENDMENT SIGNED BY SIMON IN JULY 2012 WAS ACTUALLY SIGNED BY SIMON. HE SAID HE FEELS ALL DOCUMENTS FILED POST MORTEM MAY BE FRAUDS.

ELIOT CLAIMED THERE ARE SOME DISCREPANCIES WITH A LIFE INSURANCE POLICY WHICH BELONGED TO SIMON. THERE IS CURRENTLY AN ON-GOING FEDERAL COURT CASE IN ILLINOIS REFERENCE THIS POLICY. ELIOT IS NOT CERTAIN WHERE THE POLICY ORIGINATED AND SAID THE POLICY HAS SINCE BEEN LOST. ELIOT INFORMED ME THAT THE INSURANCE COMPANY IS LOCATED IN JACKSONVILLE, IL. HE SAID THAT IN HIS OPINION, DOCUMENTS REFERENCE THE POLICY IN REGARDS TO THE TRUSTEE WERE SIGNED UNLAWFULLY, AND THEN SUBMITTED TO THE INSURANCE COMPANY IN ILLINOIS. HE ALSO SAID HE BELIEVES THE INSURANCE COMPANY IS CONDUCTING AN INVESTIGATION. HE WAS INFORMED A REPORT SHOULD BE FILED WITH JACKSONVILLE, IL POLICE DEPARTMENT AS WELL AS WITH THE INSURANCE COMPANY.

IN CONTINUING TO DISCUSS THIS CASE, ELIOT BROUGHT UP A FORM CALLED A PETITION TO DISCHARGE (FULL WAIVER) REFERENCE HIS MOTHER'S ESTATE WHICH IS DATED APRIL 9, 2012 AND SIGNED BY SIMON. HE ALLEGES DUE TO THE TIMING OF WHEN THIS FORM WAS FILED WITH THE COURTS ON OCT. 24, 2012, WHICH WAS AFTER HIS FATHER'S DEATH, HE BELIEVES HIS FATHER MAY NOT HAVE SIGNED IT. HE ALSO POINTED OUT WHAT HE BELIEVES ARE OTHER DISCREPANCIES IN THE FORM AS WELL AS PROCEDURE VIOLATIONS WITH HOW THE PAPERWORK WAS FILED AND WHO DID AND/OR COULD HAVE FILED IT, IN REFERENCE TO THE PERSONAL REPRESENTATIVE.

ELIOT TOLD ME HE BELIEVES HIS MOTHER'S ESTATE SHOULD GO TO HIM, LISA, AND JILL. HE STATED HE FEELS A CONSPIRACY IS TAKING PLACE, IN ORDER TO HAVE THE ASSETS FROM THE ESTATE GO TO PEOPLE OTHER THAN WHO THE DOCUMENTS STATE THEY SHOULD GO TOO.

ON 02/25/14 DET. PANZER AND I MET WITH ELIOT AND CANDICE AFFORDING THEM THE OPPORTUNITY TO FURTHER THEIR STATEMENT. ELIOT STATED THAT THE COURTS APPOINTED A CURATOR TO THE PROBATE CASE, AS WELL AS, ORDERED A FORENSIC ACCOUNTING TO BE DONE. THEY STATED THEY HAD NO OTHER INFORMATION TO SUPPLY.

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IT SHOULD BE NOTED THAT I RECENTLY PLACED A PHONE CALL TO CHRISTINE YATES, BUT SHE DID NOT CALL ME BACK. IN ADDITION, I BRIEFLY SPOKE WITH PAMELA SIMON, WHO STATED SHE WOULD NEED TO CONTACT ME BACK WITH HER ATTORNEY TO PROVIDE A SWORN STATEMENT. TO DATE SHE HAS NOT CONTACTED ME BACK. I HAVE ALSO SPOKEN WITH DONALD TESCHER OVER THE PHONE. HE ADVISED THAT HE RETAINED COUNSEL BY THE NAME OF IRWIN BLOCK. I SPOKE WITH MR. BLOCK WHO STATED HIS CLIENT WILL NOT BE PROVIDING ME WITH A STATEMENT.

BASED UPON THE TOTALITY OF THE INVESTIGATIVE EFFORT, I DO NOT FIND EVIDENCE OR PROBABLE CAUSE TO SUPPORT ANY CRIMINAL ALLEGATIONS. THIS CASE REMAINS A NON-CRIMINAL INFORMATIONAL REPORT.

DETECTIVE RYAN W. MILLER #7704

02/27/14 @ 1423 HRS.

TRANS. VIA EMAIL/COPY/PASTE: 02/28/2014/MDR/#6405

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CASE NO. 14029489 SUPPLEMENT 13 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU
DIVISION: DETECTIVE

911:

ECONOMIC CRIMES * * *
SIGNAL CODE: 14 CRIME CODE: NON CRIME CODE: OT CODE: 9546 01/13/15 THURSDAY
ZONE: BR GRID: DEPUTY I.D.: 6685 NAME: PANZER, A. ASSIST: TIME D 1020 A 1020 C 1021
OCCURRED BETWEEN DATE: 12/01/12 , 0000 HOURS AND DATE: 01/31/13 , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 4855 TECHNOLOGY WY APT. NO.: 700
CITY: BOCA RATON STATE: FL ZIP: 33431

NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: OTHER
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

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ON 12/14/14, DETECTIVE MILLER AND I MET WITH ELIOT AND CANDICE BERNSTEIN AT THE DISTRICT 7 SUBSTATION. THIS MEETING WAS REQUESTED BY THE BERNSTEIN'S AS THEY FELT THEY HAD UNCOVERED ADDITIONAL INFORMATION REGARDING THEIR ORIGINAL ALLEGATION. I WAS ASKED TO ATTEND AS DETECTIVE MILLER WAS TO BE PROMOTED TO SERGEANT IN THE VERY NEAR FUTURE AND I WOULD LIKELY BE THE PERSON ASSUMING THIS INVESTIGATION SHOULD NEW INFORMATION BECOME AVAILABLE. DETECTIVE MILLER ADVISED HIS ORIGINAL INVESTIGATION INTO THE ALLEGATIONS REMAINED A NON-CRIMINAL INFORMATION REPORT BASED UPON THE TOTALITY OF THE INVESTIGATIVE EFFORT AND THE FACT PROBABLE CAUSE COULD NOT BE ESTABLISHED TO SUPPORT ANY CRIMINAL ALLEGATIONS. DETECTIVE MILLER ADVISED ONLY NEW INFORMATION WOULD BE CONSIDERED FOR INVESTIGATION.

DURING THE MEETING ON 12/14/14, BERNSTEIN SPOKE OF ISSUES WITH HIS CHILDREN'S TRUSTS DOCUMENTS AND ALLEGED CERTAIN SIGNATURES WERE INVALID AND POSSIBLY FORGED BASED ON HIS INFORMATION AND BELIEF. DETECTIVE MILLER REQUESTED BERNSTEIN PREPARE A BRIEF MEMO REGARDING THE ALLEGATION AND SUBMIT COPIES OF THE CONTESTED DOCUMENTS VIA EMAIL. ON 01/08/15, I RECEIVED AN EMAIL FROM BERNSTEIN CONSISTING OF A 118 PAGE PDF ATTACHMENT. BERNSTEIN REFERENCED THE FOLLOWING PBSO CASE NUMBERS:

13-097087 - MORAN FORGERY & FRAUDULENT NOTARIZATION
13-159967 - JEWELRY THEFT
14-029489 - TESCHER & SPALLINA ET AL. SUPPLEMENTAL
12-121312 - ALLEGED MURDER OF SIMON BERNSTEIN

IN THE OPENING PARAGRAPH OF THE LETTER, BERNSTEIN WROTE: "PER OUR MEETING OF DECEMBER 12, 2014 REGARDING THE TRUSTS OF MY THREE MINOR CHILDREN, JOSHUA,

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JACOB AND DANIEL BERNSTEIN, I HAVE PREPARED THE REQUESTED STATEMENT OF FACTS AND ATTACHED THE REQUESTED DOCUMENTS TO SUPPORT OUR CLAIMS REGARDING THE FORGED AND FRAUDULENT STANFORD TRUST COMPANY AND OPPENHEIMER TRUST COMPANY OF NEW JERSEY TRUST DOCUMENTS. THE ALLEGATIONS ARE NOT SIMPLY THAT THE DOCUMENTS ARE FORGED AND FRAUDULENT BUT THAT IT AGAIN IS PART OF A LARGER FRAUD ON THE BENEFICIARIES OF THE ESTATES AND TRUSTS OF SIMON AND SHIRLEY BERNSTEIN TO STEAL MILLIONS OF DOLLARS FROM THE TRUE AND PROPER BENEFICIARIES. THESE TRUST DOCUMENTS WERE USED TO SEIZE DOMINION AND CONTROL OF THE THREE MINOR CHILDREN'S TRUSTS. THEN THE MONIES WERE IMPROPERLY AND ILLEGALLY CONVERTED BY IMPROPER PARTIES ACTING AS FIDUCIARIES TO IMPROPER PARTIES. THIS ARTIFICE TO DEFRAUD WAS USED TO FURTHER HIDE MILLIONS OF DOLLARS THAT WERE TO FLOW INTO THESE AND OTHER TRUSTS CREATED SPECIFICALLY FOR OUR FAMILY AND CONVERT THOSE MONIES TO IMPROPER PARTIES AS WELL."

AS I BRIEFLY REVIEWED THE DOCUMENT, I FOUND IT CONTAINED NOT ONLY THE INFORMATION BERNSTEIN RELATED HE HAD FOUND IN THE MEETING OF 12/14/14, BUT ALSO INFORMATION REGARDING MANY OF THE ALREADY INVESTIGATED ISSUES. ON 01/09/15, I SPOKE WITH BERNSTEIN AT LENGTH REGARDING THE EMAIL HE HAD SENT. I ENSURED HE UNDERSTOOD THAT I WAS NOT REDOING DETECTIVE MILLER'S INVESTIGATION, RATHER I WOULD BE LOOKING INTO THE NEW INFORMATION HE RELATED DURING OUR DECEMBER MEETING AND THAT WHICH WAS CONTAINED IN HIS EMAIL. I ADVISED I WOULD NEED SOME TIME TO REVIEW THE CASE IN ITS ENTIRETY AS THE INFORMATION HE JUST PROVIDED DOES REFER BACK IN PARTS TO WHAT DETECTIVE MILLER HAS ALREADY DONE AND I WILL NEED TO FAMILIARIZE MYSELF WITH THE HISTORICAL DATA OF THE CASE. I ENSURED HE HAD ALL OF MY CONTACT INFORMATION AND ADVISED HIM I WOULD CONTACT HIM AS SOON AS I HAD COMPLETED MY REVIEW AND/OR IF I HAD ADDITIONAL QUESTIONS. I ALSO REQUESTED THAT WHEN HE SENDS ME EMAILS REGARDING THIS CASE, THAT HE LIMIT THE PEOPLE COPIED ON THE EMAIL TO SUBJECTS THAT HAVE A DIRECT LINK TO THIS INVESTIGATION. SUBSEQUENT TO MY TWO (2) PHONE CALLS WITH BERNSTEIN, I CONFERRED WITH DETECTIVE MILLER AND HE CONFIRMED THAT THE AGREED SCOPE OF THE REVIEW WAS THE NEW INFORMATION BERNSTEIN STATED HE WOULD PROVIDE IN OUR DECEMBER MEETING. A REVIEW OF THE RECORDS CONTINUES.

THIS CASE IS NOW OPEN AND UNDER INVESTIGATION.
DETECTIVE ANDREW PANZER #6685
01/13/15
TRANS. VIA EMAIL/COPY/PASTE: 02/02/2015/MDR/#6405

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 CASE NO. 14029489 SUPPLEMENT 14 OFFENSE REPORT CASE NO. 14029489
 DISPOSITION: ZULU
 DIVISION: DETECTIVE

911:
 ECONOMIC CRIMES * * *
 SIGNAL CODE: 14 CRIME CODE: NON CRIME CODE: OT CODE: 9546 03/20/15 THURSDAY
 ZONE: BR GRID: DEPUTY I.D.: 6685 NAME: PANZER ASSIST: TIME D 1020 A 1020 C 1021
 OCCURRED BETWEEN DATE: 12/01/12 , 0000 HOURS AND DATE: 01/31/13 , 0000 HOURS
 EXCEPTION TYPE:
 INCIDENT LOCATION: 4855 TECHNOLOGY WY APT. NO.: 700
 CITY: BOCA RATON STATE: FL ZIP: 33431
 NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
 LOCATION: OTHER
 NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

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 UPON COMPLETING MY REVIEW OF THE DOCUMENTATION BERNSTEIN SUBMITTED IN HIS EMAIL OF 01/08/15, IT WAS DETERMINED THE NEW INFORMATION HE BROUGHT FORTH WAS IN REGARD TO THE DOCUMENTS RELATING TO THE TRUSTS OF HIS 3 MINOR CHILDREN, JOSHUA, JACOB, AND DANIEL BERNSTEIN. IN ITEM 52 OF THE STATEMENT OF FACTS BERNSTEIN WROTE:

"THAT IMMEDIATELY AFTER THE INITIAL COURT HEARING ON OCTOBER 20, 2014 ELIOT, CANDICE AND WILLIAM STANSBURY CONTACTED AND THEN MET WITH TRACI KRATISH, ESQ. WHEREBY TRACI STATED;

- A. SHE HAD NEVER SEEN THE TRUST DOCUMENTS EXHIBITED HEREIN BEFORE NAMING HER AS THE INITIAL TRUSTEE,
- B. THAT SHE DID NOT WORK FOR THE BERNSTEIN FAMILY AT THE TIME THE TRUST DOCUMENT IS ALLEGEDLY SIGNED BY HER AS TRUSTEE,
- C. THAT SHE WAS NOT THE ORIGINAL TRUSTEE IN THE DOCUMENT AND WAS ONLY ASKED TO BE A TRUSTEE WHEN THE STANFORD TRUST COMPANY WAS SEIZED AND ONLY FOR A FEW DAYS, DUE TO THE SIR ALLEN STANFORD PONZI SCHEME AND NEED TO TRANSFER FUNDS.
- D. TRACI CLAIMS TO HAVE SIGNED AN ACCEPTANCE LETTER AT THAT TIME WHICH IS MISSING FROM THE DOCUMENT PRODUCTION OF TESCHER AND SPALLINA AND THEN SHORTLY THEREAFTER SIGNED A RESIGNATION TRANSFERRING TRUSTEESHIP TO OPPENHEIMER.
- E. THAT SHE NEVER SIGNED THE TRUST DOCUMENTS AS ALLEGED IN THE DOCUMENTS AND THAT THE APPEARED FORGED AND FRAUDULENT.

UPON EXAMINING THE SIGNATURE AREAS OF THE TRUST AGREEMENTS DATED SEPTEMBER 07, 2006 PROVIDED BY BERNSTEIN, I NOTED THE TRUSTEE SECTION LISTS

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TRACI KRATISH, PA AS TRUSTEE. BELOW THIS IS A SIGNATURE, FOLLOWED BY FOR TRACI KRATISH, PA. ON 01/31/15, I SEARCHED TRACI KRATISH, PA THROUGH THE FLORIDA DIVISION OF CORPORATION SUNBIZ WEBSITE AND DISCOVERED THE CORPORATION HAD BEEN DISSOLVED PER THE APPROVAL OF ITS SHAREHOLDERS ON 12/31/13. I WAS ABLE TO LOCATE A POSSIBLE PHONE NUMBER FOR THE ADDRESS LISTED IN THE CORPORATE PAPERWORK AND SUBSEQUENTLY MADE CONTACT WITH KRATISH. IN SPEAKING WITH KRATISH, SHE ADVISED SHE WAS CURRENTLY WORKING FOR ERNST & YOUNG IN BOCA RATON. I EXPLAINED MY INVOLVEMENT WITH BERNSTEIN IN REGARD TO HIS ALLEGATIONS AND ASKED IF SHE WOULD BE WILLING TO MEET WITH ME. KRATISH AGREED AND A MEETING WAS ARRANGED FOR 02/03/15 AT HER OFFICE IN BOCA RATON. ON 02/02/15, I RECEIVED A PHONE MESSAGE FROM KRATISH REQUESTING THE MEETING BE RESCHEDULED. I MADE CONTACT WITH KRATISH AND THE MEETING WAS RESCHEDULED FOR 02/05/15 AT 10 AM, BUT THIS MEETING HAD TO BE CANCELLED AS WELL DUE TO A PRIOR COMMITMENT ON MY PART THAT HAD ALREADY BEEN SCHEDULED.

ON 03/06/15, I MADE CONTACT WITH KRATISH BY PHONE AND ATTEMPTED TO SCHEDULE AN INTERVIEW. KRATISH REQUESTED THE MEETING BE SCHEDULED AFTER 04/15/15, AS THIS WAS A VERY BUSY TIME FOR HER AS SHE WAS ALSO A CERTIFIED PUBLIC ACCOUNTANT. I TOLD HER I WOULD CONTACT HER AFTER TAX SEASON BUT ASKED HER TO CONTACT ME IN THE EVENT AN OPENING IN HER SCHEDULE PRESENTED ITSELF PRIOR TO THEN.

ON 03/20/15, I SPOKE AT LENGTH WITH BERNSTEIN AND ADVISED HIM OF MY ATTEMPT TO MEET WITH KRATISH AND WHEN THE MEETING MIGHT TAKE PLACE. I ASKED IF THE DATE ON THE TRUST AGREEMENTS, WHICH HE PROVIDED AS EXHIBITS WERE THE ACTUAL DATES OF WHEN THE FORGERY MAY HAVE OCCURRED AND BERNSTEIN STATED HE DIDN'T KNOW WHEN THESE DOCUMENTS WERE SIGNED OR IF THEY WERE EVEN ACTUAL LEGAL DOCUMENTS. BERNSTEIN HAD SOME QUESTIONS AS TO ISSUES WHICH AROSE DURING THE TIME THIS CASE WAS ASSIGNED TO DETECTIVE MILLER AND I TOLD HIM I WOULD ATTEMPT TO FIND OUT THE ANSWERS TO HIS QUESTIONS. IT SHOULD BE NOTED, BERNSTEIN IS INVOLVED IN A NUMBER OF CIVIL LITIGATIONS IN MULTIPLE JURISDICTIONS AND SOME THAT STEM FROM ISSUES HE BELIEVES ARE RELATED TO THIS CASE. AS HE BEGAN TO SPEAK OF SOME OF THESE, I LISTENED TO WHAT HE HAD TO SAY BUT ENSURED HE UNDERSTOOD THE PURPOSE OF MY CALL WAS TO UPDATE HIM ON THE PROGRESS OF THE ATTEMPT TO INTERVIEW KRATISH. BERNSTEIN ADVISED ME HE HAD A SIGNIFICANT AMOUNT OF DOCUMENTS YET TO PROVIDE ME. I ADVISED BERNSTEIN I WOULD CONTACT HIM ONCE I HAD INTERVIEWED KRATISH.

THIS CASE REMAINS OPEN PENDING THE INTERVIEW OF KRATISH.

DETECTIVE ANDREW PANZER #6685

03/20/15

TRANS. VIA EMAIL/COPY/PASTE: 03/23/2015/MDR/#6405

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CASE NO. 14029489 SUPPLEMENT 15 O F F E N S E R E P O R T CASE NO. 14029489
DISPOSITION: ZULU
DIVISION: DETECTIVE

911:

ECONOMIC CRIMES * * *
SIGNAL CODE: 14 CRIME CODE: NON CRIME CODE: OT CODE: 9546 05/12/15 THURSDAY
ZONE: BR GRID: DEPUTY I.D.: 6685 NAME: PANZER ASSIST: TIME D 1020 A 1020 C 1021
OCCURRED BETWEEN DATE: 12/01/12 , 0000 HOURS AND DATE: 01/31/13 , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 4855 TECHNOLOGY WY APT. NO.: 700
CITY: BOCA RATON STATE: FL ZIP: 33431

NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: OTHER
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

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ON 05/06/15, I MADE CONTACT WITH TRACI KRATISH BY PHONE AND ATTEMPTED TO
SCHEDULE AN INTERVIEW WITH HER REGARDING THE ALLEGED FORGED TRUST DOCUMENTS.
IT WAS AGREED THE INTERVIEW WOULD TAKE PLACE AT THE PALM BEACH COUNTY
SHERIFF'S OFFICE FINANCIAL CRIMES UNIT ON THURSDAY, 05/21/15 AT 1:00 PM. THIS
CASE REMAINS OPEN PENDING THE RESULTS OF THE INTERVIEW WITH KRATISH.
DETECTIVE ANDREW PANZER #6685
05/12/15
TRANS. VIA EMAIL/COPY/PASTE: 05/18/2015/MDR/#6405

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CASE NO. 14029489 SUPPLEMENT 16 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU
DIVISION: DETECTIVE

911:
ECONOMIC CRIMES * * *
SIGNAL CODE: 14 CRIME CODE: NON CRIME CODE: OT CODE: 9546 06/30/15 THURSDAY
ZONE: BR GRID: DEPUTY I.D.: 6685 NAME: PANZER ASSIST: TIME D 1020 A 1020 C 1021
OCCURRED BETWEEN DATE: 12/01/12 , 0000 HOURS AND DATE: 01/31/13 , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 4855 TECHNOLOGY WY APT. NO.: 700
CITY: BOCA RATON STATE: FL ZIP: 33431

NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: OTHER
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

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ON 05/21/15, I RESPONDED TO 250 S. AUSTRALIAN AVENUE - #1402, WEST PALM BEACH, FL AND MET WITH TRACI KRATISH IN THE OFFICE OF HER ATTORNEY JAMES CUNHA. I HAD BROUGHT WITH ME COPIES OF THE DOCUMENTS BERNSTEIN HAD PROVIDED AS ATTACHMENTS IN HIS 01/18/15 LETTER TO ME. IN SPEAKING WITH KRATISH SHE ADVISED ME SHE BEGAN HER EMPLOYMENT WITH SIMON BERNSTEIN ON 09/10/06 AS THE GENERAL COUNSEL AND CHIEF COMPLIANCE OFFICER FOR HIS FIRM LIC HOLDINGS INC. KRATISH STATED SHE WAS EMPLOYED UNTIL FEBRUARY 2010 AND HER LAST PAYCHECK WAS FOR PAY DATE ENDING 02/18/10. KRATISH PROVIDED ME A CHART DETAILING THAT LIC HOLDINGS INC. (FL S CORP) WAS THE PARENT COMPANY OF THE FOLLOWING ENTITIES; ARBITRAGE INTERNATIONAL MANAGEMENT LLC F/K/A ARBITRAGE INTERNATIONAL HOLDINGS LLC (FL), CAMBRIDGE FINANCING COMPANY (FL) AND ITS SUBSIDIARY CFC OF DELAWARE LLC (DE), CAMBRIDGE PREMIUM COMPANY, INC. (NY), ARBITRAGE INTERNATIONAL MARKETING, INC. D/B/A LIFE INSURANCE CONCEPTS (FL S CORP) AND NATIONAL SERVICE ASSOCIATION, INC. (FL). SIMON AND TED BERNSTEIN WERE THE MAJORITY SHAREHOLDERS AND WILLIAM STANSBURY WAS AN ADDITIONAL SHAREHOLDER.

I ASKED KRATISH WHEN SHE FIRST MET ELIOT BERNSTEIN. SHE STATED IT WAS IN OCTOBER OF 2014 AND SHE WAS INTRODUCED TO HIM BY WILLIAM STANSBURY, WHO WAS INVOLVED IN SOME LITIGATION REGARDING THE ESTATES OF SIMON AND SHIRLEY BERNSTEIN. THE MEETING WAS HELD AT THE BOCA MARRIOTT. IT SHOULD BE NOTED THAT BERNSTEIN SAID THIS MEETING WITH KRATISH OCCURRED IMMEDIATELY AFTER A HEARING BEFORE JUDGE COLIN ON 10/02/14, IN WHICH THE TRUST AGREEMENTS WERE FRAUDULENTLY TENDERED TO THE COURT, BY LESSNE WHO IS AN ATTORNEY REPRESENTING OPPENHEIMER.

I SHOWED KRATISH THE DOCUMENTS BERNSTEIN SENT ME IN REGARD TO HIS

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ALLEGATION. KRATISH ACKNOWLEDGED SHE WAS THE TRUSTEE AT SOME POINT FOR THE TRUSTS OF BERNSTEIN'S MINOR CHILDREN. SHE ADDED THAT SHE DIDN'T REMEMBER BEING INVOLVED PRE-STAMFORD BUT DOES RECALL BEING INVOLVED IN THE TRANSFER TO OPPENHEIMER. KRATISH LOOKED AT THE SIGNATURES ON THE DOCUMENTS AND STATED THEY APPEARED TO BE HER SIGNATURE ALTHOUGH SHE DOESN'T HAVE INDEPENDENT RECOLLECTION OF SIGNING THE SPECIFIC DOCUMENTS. KRATISH SAID SHE SIGNED MANY DOCUMENTS IN HER ROLE AS GENERAL COUNSEL AND CHIEF COMPLIANCE OFFICER FOR SIMON BERNSTEIN'S BUSINESS CONCERNS. IT SHOULD BE NOTED UPON CHECKING THE DRIVER AND INFORMATION DATABASE (DAVID) SIGNATURE ARRAY FOR KRATISH, THE SIGNATURES SHE USED ON HER DRIVER LICENSES APPEARED TO MATCH THOSE ON THE DOCUMENTS BERNSTEIN PROVIDED IN HIS ATTACHMENTS. KRATISH ALSO RECOGNIZED THE NAME OF ONE OF THE WITNESSES, JOCELYN JOHNSON AS BEING AN EMPLOYEE OF SIMON BERNSTEIN. IT SHOULD BE NOTED THESE TRUST DOCUMENTS WERE EXECUTED ON 09/07/06, SHORTLY AFTER KRATISH STARTED HER EMPLOYMENT. IT SHOULD ALSO BE NOTED BERNSTEIN PROVIDED A DOCUMENT WHICH INDICATED KRATISH RESIGNED AS TRUSTEE ON 09/12/07.

I EXPLAINED TO KRATISH AND CUNHA THAT BERNSTEIN FELT THAT MANY OF THE DOCUMENTS PRESENTED IN COURT WERE FRAUDULENT AND/OR FORGED. I BROUGHT UP THE FACT KRATISH WAS REFERRED TO AS A MALE IN PARTS OF THE TRUST DOCUMENTS AND ONE OF THE TRUSTS LISTED A SEPARATE INDIVIDUAL AS TRUSTEE. ATTORNEY CUNHA SPOKE TO THE FACT THESE COULD BE SIMPLE MISTAKES (SCRIBNER'S ERROR) AND SHOULD NOT HAVE AN ADVERSE EFFECT ON THE DOCUMENT.

WHEN I BROUGHT UP BERNSTEIN'S CONTENTION THAT IN ADDITION TO THE SIGNATURES BEING FORGED, THERE WAS ANOTHER ISSUE AS EACH PAGE LACKED THE INITIALS OF THE MINOR CHILD WHO WAS THE GRANTEE, CUNHA EXPLAINED THIS INITIAL SECTION IS NOT FOR THE RECIPIENT OF THE TRUST, RATHER IT IS FOR THE GRANTOR. KRATISH ADVISED ME THAT EARLIER THAT MORNING, SHE HAD RECEIVED AN EMAIL FROM WILLIAM STANSBURY WITH THE SUBJECT LINE; ORIGINAL SIGNED "OPPENHEIMER" TRUSTS. SEE BELOW:

FROM: WILLIAM STANSBURY
DATE: MAY 21, 2015 AT 9:07:50 AM EDT
TO: "TRACI@KRATISH.COM"
SUBJECT: ORIGINAL SIGNED "OPPENHEIMER" TRUSTS

FROM: ALAN ROSE [MAILTO:AROSE@MRACHEK-LAW.COM]
SENT: WEDNESDAY, MAY 20, 2015 2:14 PM
TO: LESSNE, STEVEN; ELIOT IVAN BERNSTEIN; ELIOT IVAN BERNSTEIN
CC: TED BERNSTEIN; O'CONNELL, BRIAN M.; FOGLIETTA, JOY A

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CASE NO. 14029489 SUPPLEMENT 16 OFFENSE REPORT CASE NO. 14029489
DISPOSITION: ZULU

SUBJECT: ORIGINAL SIGNED "OPPENHEIMER" TRUSTS
MR. LESSNE AND MR. ELIOT BERNSTEIN:

I AM WRITING TO ADVISE THAT WE LOCATED SOME FILES IN DRAWERS IN SIMON'S PRIVATE OFFICE IN HIS HOME AT LIONS HEAD, AS WE WERE TRYING TO ASSESS THE COMPLEXITY OF THINGS THAT MUST HAPPEN BETWEEN NOW AND THE CLOSING OF LIONS HEAD. MY PRIMARY REASON WAS TO VISUALLY INSPECT THE THREE CHANDELIERS THAT HAVE BEEN THE SUBJECT OF PR EMAILS IN THE PAST FEW DAYS.

IN ANY EVENT, AND ALTHOUGH THESE FILES LIKELY WERE EXAMINED AND DISCOUNTED AS UNIMPORTANT BY THE PRS AFTER SIMON'S DEATH AND LIKELY MEANT NOTHING IF AND WHEN THEY WERE CATALOGED OR VIEWED DURING THE O'CONNELL AS PR RE-APPRAISAL/RE-INSPECTION, I NOTICED A FOLDER MARKED AS THE JAKE BERNSTEIN TRUST. LOOKING MORE CLOSELY, THERE WERE THREE GREEN FOLDERS LABELED WITH ELIOT'S CHILDRENS NAMES AND INSIDE ARE WHAT APPEAR TO THE ORIGINAL SIGNED IRREVOCABLE TRUST AGREEMENTS FOR THE TRUSTS WHICH OPPENHEIMER FORMAL SERVED. THESE MAY BE RELEVANT OR IMPORTANT TO THE ONGOING OPPENHEIMER CASE, SO I BRING THEM TO YOUR ATTENTION. THERE ARE ALSO WHAT APPEAR TO BE SOME TAX RETURNS AND STANFORD ACCOUNT STATEMENTS. SIMPLY BECAUSE I HAVE ATTENDED SOME OF THE OPPENHEIMER HEARINGS, I UNDERSTAND THAT ELIOT CLAIMS AT LEAST ONE OF THE TRUST DOES NOT EXIST. AS AN OFFICER OF THE COURT, AND BECAUSE THEY MAY BE RELEVANT, I HAVE TAKEN TEMPORARY CUSTODY OF THE DOCUMENTS. I WILL HOLD THEM PENDING JOINT INSTRUCTIONS OR A COURT ORDER, BUT WOULD PREFER TO DELIVER THEM TO STEVE LESSNE AS OPPENHEIMER'S COUNSEL. THESE HAVE NO ECONOMIC VALUE AND HAVE NO BEARING ON THE ESTATE, SO I DOUBT BRIAN O'CONNELL WOULD WANT THEM, BUT I DID NOT WANT TO SEE THEM LOST OR DISCARDED IN THE IMPENDING MOVE. TO FACILITATE YOUR REVIEW, I HAVE SCANNED THE FIRST AND LAST PAGE OF EACH TRUST, AND SCANNED THE FIRST PAGE OF THE ANCILLARY DOCUMENTS, AND ATTACH THAT IN .PDF FORMAT.

I AM SURE THAT PEOPLE HAVE LOOKED THROUGH THESE FILES BEFORE, AND THERE DID NOT APPEAR TO BE ANYTHING OF SIGNIFICANCE. (I DID NOTICE A FEW FOLDERS WITH THE OTHER GRANDCHILDRENS NAMES, NOT ELIOT'S KIDS, BUT LEFT THOSE PAPERS IN PLACE BECAUSE I UNDERSTAND THAT EVERYONE BUT ELIOT HAS FULLY COOPERATED WITH OPPENHEIMER IN RESOLVING THESE MATTERS.)

I ALSO HAVE HAD OCCASION TO RE-LOOK THROUGH A SMALL BOX OF TRUST DOCUMENTS WHICH I HAVE BEEN HOLDING, WHICH CAME FROM SIMON'S FORMER WORK OFFICE. INSIDE FILE FOLDER IN A DESK DRAWER, SIMON RETAINED DUPLICATE ORIGINALS OF THE TRUST AGREEMENTS RELEVANT TO MY CASES. WHEN I WAS LOOKING TO REEXAMINE THESE DOCUMENTS - DUPLICATE ORIGINALS OF THE 2008 TRUSTS AND THE 2012 TRUST (THE TRUE ORIGINALS REMAIN WITH TESCHER & SPALLINA WHO DRAFTED THE) - I NOTICED A COPY OF THE THREE SEPARATE IRREVOCABLE TRUST DOCUMENTS. AGAIN, THESE WOULD NOT HAVE CAUGHT MY EYE ORIGINALLY BECAUSE I NEVER WOULD HAVE GUESSED THAT ELIOT WOULD CLAIM THE TRUSTS WERE NOT VALID. I ONLY RECENTLY HAD OCCASION TO NOTICE THESE IN LOOKING FOR THE DUPLICATE TRUST ORIGINALS FOR SIMON AND

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SHIRLEY. THE THREE IRREVOCABLE TRUSTS APPEAR TO BE SIGNED AND WITNESSED ON PAGE 17, BUT THE INDIVIDUAL PAGES ARE INITIALED. AGAIN, THESE WERE ONLY COPIES, BUT NOW HAVING LOOKED AT THE ORIGINALS INCLUDED IN THE ATTACHED SCAN, I NOTE (ALTHOUGH NOT A HANDWRITING EXPERT) THAT THE ATTACHED COPIES APPEAR TO BE ABSOLUTELY IDENTICAL TO THE ORIGINALS JUST FOUND IN SIMON'S PERSONAL OFFICE.

THESE COPIES INCLUDE IRS FORMS UNDER WHICH TRACI KRATISH PA, AS TRUSTEE APPEAR TO HAVE APPLIED FOR AND OBTAINED A TAXPAYER ID NUMBER FOR EACH TRUST, AND OBVIOUSLY SHE PROVIDED THESE TO SIMON. EACH OF THE TRUST DOCUMENTS IS SIGNED BY SIMON BERNSTEIN, AS SETTLOR, AND BY TRACI KRATISH PA AS THE INITIAL TRUSTEE, AND THE SIGNATURES ARE WITNESSED BY TWO PEOPLE. SIMON'S IS WITNESSED BY JOCELYN JOHNSON AND SOMEONE ELSE. I AM ADVISED THAT JOCELYN WAS AN EMPLOYEE OF SIMON'S, AS PRESUMABLY WAS THE SECOND WITNESS AND ALSO THE INITIAL TRUSTEE, TRACI KRATISH, WHO WAS IN HOUSE COUNSEL FOR THE COMPANIES SIMON OWNED PART OF.

ALTHOUGH THIS WAS LONG BEFORE ANY INVOLVEMENT ON MY PART, TRACI KRATISH APPEARS TO HAVE BEEN THE INITIAL TRUSTEE (THERE IS A TYPO SOMEWHERE NAMING STEVEN GREENWALD.) I DO NOT KNOW STEVEN GREENWALD, BUT I HAVE CONFIRMED THAT THESE TRUSTS WERE NOT CREATED BY TESCHER & SPALLINA. IF THEY HAD BEEN, I'M SURE THEY WOULD HAVE RETAINED THE ORIGINAL AND GIVEN SIMON DUPLICATE ORIGINALS AS THEY DID FOR ALL OF THE TRUST DOCUMENTS FOR THE 2008 AND 2012 TRUST THEY PREPARED. I DO NOT KNOW IF GREENWALD PREPARED THESE AND MADE A TYPO LEAVING HIS NAME ON A LATER SECTION, OR IF KRATISH PREPARED THESE FROM A BOILERPLATE GREENWALD FORM AND MADE THE TYPO. EITHER WAY, AND IT DOES NOT MATTER TO ME, THE FACT THAT THIS WAS A SIMPLE AND ORDINARY TYPO SHOULD BE OBVIOUS TO ALL.

EVENTUALLY, TRACI KRATISH LEFT THE EMPLOY AS THE IN-HOUSE COUNSEL FOR THE COMPANIES. SOMETIME BEFORE OR AT THAT TIME OF HER LEAVING, SHE RESIGNED AND APPOINTED SOMEONE ELSE, AND EVENTUALLY THESE TRUST ACCOUNTS ALONG WITH SIMILAR TRUSTS FOR SIMON'S OTHER SEVEN GRANDCHILDREN AND MUCH OF SIMON'S PERSONAL WEALTH, WERE MOVED TO STANFORD. AFTER STANFORD'S COLLAPSE AMID WORD THAT IT WAS A PONZI SCHEME - SIMON LOST UPWARDS OF \$2 MILLION OF HIS OWN FUNDS IN THE PONZI SCHEME - SIMON DIRECTED THE TRANSFER OF THE HIS AND TRUST ACCOUNTS TO OPPENHEIMER. SIMON SELECTED OPPENHEIMER; PAID TESCHER'S FIRM TO DO THE NECESSARY DOCUMENTS TO APPOINT OPPENHEIMER AS SUCCESSOR TRUSTEE; TOOK THE DOCUMENTS FROM TESCHER AND HAD THEM SIGNED BY ALL CHILDREN, INCLUDING ELIOT AND CANDICE; AND RETURNED DOCUMENTS TO TESCHER FOR FILING. I PRESUME THAT SIMON PAID ALL OF THESE LEGAL FEES, BECAUSE THAT IS THE RIGHT THING TO DO FROM AN ESTATE PLANNING STRATEGY AND AS A FAVOR TO HIS GRANDCHILDREN. I KNOW HAVE SEVEN COPIES OF THE FILED PETITIONS, AND AGAIN WITHOUT BEING A HANDWRITING EXPERT, IT CERTAINLY LOOKS LIKE ELIOT'S AND CANDICE'S SIGNATURE ON THEM, REGARDLESS OF WHETHER THEY HAD EVER MET TESCHER OR SPALLINA BEFORE THEIR

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PARENT'S DEATH.

ELIOT AND CANDICE REAPED THE BENEFITS OF OPPENHEIMER'S SERVICES, AND IN ANY EVENT THERE IS NO REASON TO BELIEVE THAT CANDICE AND ELIOT DID NOT SIGN THESE PETITIONS FOR THE BENEFIT OF THEIR CHILDREN. IF ELIOT NOW SUGGESTS THAT HIS AND HIS WIFE'S SIGNATURES DO NOT APPEAR ON THE JUNE 2010 PETITIONS APPOINTING OPPENHEIMER 2010 ALLEGATION, WHICH IS HIGHLY DOUBTFUL JUST LOOKING AT THE THREE SETS OF SIGNATURES, THAT WOULD MEAN ELIOT IS ACCUSING SIMON OF BEING A FORGER. ELIOT IS ALREADY SUPPORTIVE OF BILL STANSBURY, WHO ACCUSES SIMON OF COMMITTING A FRAUD ON STANSBURY. I WOULD BE SHOCKED BY ANY ACCUSATION THAT SIMON DID NOT OBTAIN FROM ELIOT AND CANDICE THEIR GENUINE SIGNATURES ON THE JUNE 2010 PETITIONS, AND PARTICULARLY SHOCKED THAT ELIOT, WHO RECEIVED SO MUCH OF HIS FATHER'S (AND MOTHER'S) LARGESSE DURING THEIR LIFETIMES, WOULD NOW MALIGN SIMON'S NAME IN SUCH A MANNER.

ANYWAY, I'M NOT SURE IF EITHER OF YOU NEEDS THESE ANY LONGER, BUT IF YOU DO, HERE THEY ARE.

ALAN B. ROSE, ESQ.

AROSE@MRACHEK-LAW.COM
 561.355.6991
 505 SOUTH FLAGLER DRIVE
 SUITE 600
 WEST PALM BEACH, FLORIDA 33401
 561.655.2250 PHONE

 KRATISH FORWARDED ME THE EMAIL SHE HAD RECEIVED ALONG WITH ALL OF THE ATTACHMENTS. I ADVISED HER I WOULD BE ATTEMPTING TO SPEAK WITH ROSE AND VIEW THE ORIGINAL DOCUMENTS HE REFERS TO IN HIS LETTER. I TOLD HER I WOULD CONTACT HER IF I NEEDED ANYTHING FURTHER BUT THAT BASED UPON HER ACKNOWLEDGING THE SIGNATURE ON THE PAPERWORK WAS HERS, IT WAS UNLIKELY THAT WOULD BE NECESSARY.

ON 05/22/15, I ATTEMPTED TO REACH ROSE BY PHONE BUT THE CALL WENT TO VOICEMAIL. I LEFT MY CONTACT INFORMATION AND THE REASON FOR MY CALL AND ASKED THAT HE RETURN MY CALL AT HIS CONVENIENCE. LATER THAT DAY, I RECEIVED A CALL FROM ROSE. ROSE INQUIRED AS TO WHY THIS CASE WAS STILL BEING INVESTIGATED BY PBSO AS IT WAS A CIVIL MATTER. I EXPLAINED TO HIM I RECEIVED A COPY OF THE EMAIL HE HAD SENT TO BERNSTEIN AND STEVEN LESSNE. ROSE DESCRIBED THE CIRCUMSTANCES SURROUNDING THE DISCOVERY OF THE DOCUMENTS AND IT WAS CONSISTENT WITH WHAT WAS IN HIS EMAIL. HE AGAIN STATED THAT AS AN OFFICER OF THE COURT, HE FELT BOUND TO MAINTAIN THOSE DOCUMENTS. HE DID NOT SEEM SURPRISED THAT BERNSTEIN HAD MADE THE ALLEGATION AS HE HAS MADE A NUMBER OF OTHER ALLEGATIONS IN REFERENCE TO THE TRUSTS AND OTHER DOCUMENTS. DURING OUR CONVERSATION, ROSE TOLD ME JUDGE COLIN HAS RECUSED HIMSELF FROM BERNSTEIN'S CASE AND THE CASE WAS CURRENTLY AWAITING REASSIGNMENT.

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DURING OUR CONVERSATION THE TOPIC OF SPALLINA'S ACTIONS CAME UP AND ROSE ADVISED ME HE BELIEVED SPALLINA HAD RELINQUISHED HIS FLORIDA BAR LICENSE BECAUSE OF HIS INVOLVEMENT AND ACTIONS HE TOOK. IN REGARD TO BERNSTEIN'S RICO CASE IN NEW YORK, HE ADVISED ME JUDGE SHEINDLIN HAD DISMISSED THE CASE IN 2008. ROSE OFFERED TO ALLOW ME TO VIEW THE DOCUMENTS HE HAD LOCATED IN SIMON BERNSTEIN'S OFFICE AND IT WAS AGREED THAT I COULD CONTACT HIM AND SET UP A MUTUALLY AGREEABLE DATE AND TIME.

ON 06/09/15, I RESPONDED TO THE LAW OFFICES OF ATTORNEY ALAN ROSE, LOCATED AT 505 SOUTH FLAGLER DRIVE - SUITE 600, WEST PALM BEACH, FL 33401. ROSE PROVIDED ME WITH A SEALED ENVELOPE AND ASKED THAT I SIGN, DATE AND TIME THE BACK OF THE FOLDER UPON BREAKING THE SEAL. I COMPLIED WITH THE REQUEST. I REVIEWED THE DOCUMENTATION IN THE THREE GREEN FOLDERS CONTAINED WITHIN THE SEALED ENVELOPE UPON CLOSE EXAMINATION; THEY APPEARED TO BE ORIGINALS OF THE TRUST AGREEMENTS FOR JOSHUA BERNSTEIN, JACOB BERNSTEIN, AND DANIEL BERNSTEIN IRREVOCABLE TRUSTS. I COMPARED THE SIGNATURES TO THE COPIES I HAD RECEIVED AND THOSE THAT ROSE HAD SENT TO BERNSTEIN AND LESSNE IN HIS EMAIL DATED 05/20/15. THEY WERE THE SAME. ROSE HAD PREPARED COPIES OF THE EXECUTED DOCUMENTS AS WELL AS IRS PAPERWORK IN REGARD TO EACH TRUST SHOWING TRACI KRATISH PA AS THE TRUSTEE. AFTER COMPLETING THE REVIEW OF THE DOCUMENTS, ROSE TOOK POSSESSION OF THEM AND RETURNED THEM TO THE ENVELOPE. THE COPIES OF THE DOCUMENTS PROVIDED BY ROSE DURING THIS EXAMINATION AS WELL AS ANY OTHERS ATTACHED TO THE ORIGINAL EMAIL WILL BE MADE PART OF THE CASE FILE.

ON 06/12/15, I RECEIVED AN EMAIL FROM BERNSTEIN REQUESTING A TIME FOR US TO SPEAK REGARDING SOME OLD ISSUES AND NEW ISSUES IN THE CASE. I ATTEMPTED TO REACH BERNSTEIN THE SAME DAY ON BOTH HIS OFFICE LINE AND HIS CELL NUMBER. ALL ATTEMPTS WERE NEGATIVE.

ON 06/16/15, I SENT BERNSTEIN AN EMAIL LETTING HIM KNOW I HAD ATTEMPTED TO REACH HIM ON BOTH HIS NUMBERS ON 06/12/15 AS WELL AS EARLIER THIS DATE. BERNSTEIN RESPONDED LATER IN THE DAY THANKING ME FOR MY ATTEMPTS TO REACH HIM AND ASKING WHAT TIME WOULD BE GOOD TO SPEAK ON 06/17/15. I ADVISED HIM THAT I WOULD TRY AND CONTACT HIM BETWEEN 0800 AND 0900 HOURS ON 06/17/15. BERNSTEIN REPLIED THAT THIS WOULD BE A GOOD TIME TO SPEAK AND OFFERED TO MOVE THE CALL FORWARD ONE DAY TO 06/18/15, IF THAT WORKED BETTER FOR ME. I EXPLAINED TO BERNSTEIN I WAS IN TRAINING ON 06/18 AND 06/19. BERNSTEIN REPLIED IN PART, "WE CAN START TOMORROW ON SOME THINGS AND PICK UP MORE THE FOLLOWING WEEK."

ON 06/17/15, I MADE CONTACT WITH BERNSTEIN AT APPROXIMATELY 0935 HOURS. I APOLOGIZED FOR NOT BEING ABLE TO CALL BETWEEN 0800 AND 0900. I EXPLAINED I WAS ON MY WAY TO A MEETING AND COULD ONLY SPEAK FOR A FEW MINUTES. BERNSTEIN WAS SPEAKING TO ME ON A SPEAKERPHONE AND SUBSEQUENTLY ADVISED ME THAT HE HAD HIS BUSINESS ADVISOR, KEVIN HALL, LISTENING TO THE CALL. I TOLD BERNSTEIN I WAS NOT COMFORTABLE SPEAKING WITH HIM ABOUT THE SPECIFICS OF HIS ALLEGATIONS

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WITH HIM BEING ON A SPEAKER PHONE IN FRONT OF SOMEONE NOT INVOLVED IN THE CASE. DURING THE COURSE OF THE CALL, BERNSTEIN BROUGHT UP OLD ISSUES THAT WERE NOT PART OF MY INVESTIGATION. I TRIED TO EXPLAIN TO HIM AGAIN THAT I WAS NOT LOOKING INTO THE ALREADY INVESTIGATED ISSUES AND HE BECAME UPSET. WHEN ASKED WHAT NEW CRIMES HE WAS REFERRING TO, BERNSTEIN TOLD ME JUDGE COLIN SHOULD BE INVESTIGATED FOR "FRAUD UPON THE COURT". I EXPLAINED I WAS UNAWARE OF THAT PARTICULAR CHARGE AND ASKED IF HE COULD PROVIDE A STATUTE NUMBER SO I COULD LOOK INTO IT. BERNSTEIN THEN STATED IT WAS AN OBSTRUCTION CHARGE. BERNSTEIN SPOKE OF FRAUDULENT ACTS HE BELIEVED JUDGE COLIN HAD BEEN INVOLVED IN DURING THE TIME BERNSTEIN'S CASE WAS ASSIGNED TO HIS DOCKET.

BERNSTEIN MADE REFERENCE TO THE FACT THAT I WAS NOT DOING MY JOB AND ASKED IF HE NEEDED TO SPEAK WITH CAPTAIN GREGG AGAIN. I TOLD HIM BY DOING SO WOULD BYPASS MY ENTIRE CHAIN OF COMMAND AND I COULDN'T UNDERSTAND WHY HE WOULD FEEL THE NEED TO DO THAT. BERNSTEIN THEN ASKED IF HE SHOULD GO TO INTERNAL AFFAIRS. I EXPLAINED TO HIM THAT I WAS DOING MY JOB AND THE CASE WOULD PROBABLY COME BACK TO ME EVEN AFTER HE SPOKE WITH WHOMEVER HE WAS GOING TO SPEAK TO. DURING THIS CONVERSATION I COULD HEAR HALL IN THE BACKGROUND SPEAKING TO BERNSTEIN AS IF HE WAS GIVING HIM THINGS TO SAY OR RESPONDING TO THINGS I HAD SAID. IT WAS VERY DIFFICULT TO CONVERSE WITH BERNSTEIN DURING THIS CALL, AS HE WOULD SPEAK OVER ME AS I WAS TRYING TO ANSWER HIS QUESTION OR EXPLAIN THINGS TO HIM. I DID NOT ADDRESS THE EMAIL THAT HAD BEEN SENT TO HIM FROM ATTORNEY ROSE AND HE DID NOT BRING IT UP EITHER. UPON REACHING MY DESTINATION, I ADVISED BERNSTEIN THAT I WOULD HAVE TO END OUR CALL AND I WOULD ATTEMPT TO REACH HIM LATER IN THE DAY. I ATTEMPTED TO REACH BERNSTEIN ON BOTH HIS OFFICE AND CELL NUMBERS LATER IN THE AFTERNOON. BOTH ATTEMPTS WERE MET WITH NEGATIVE RESULTS.

ON 06/23/15, I RECEIVED AN EMAIL FROM BERNSTEIN INQUIRING IF I WOULD HAVE TIME TO SPEAK WITH HIM ON THE 23RD OR 24TH. I REPLIED TO THE EMAIL AND IT WAS AGREED WE WOULD SPEAK ON 06/24/15 BETWEEN 0800-1000 HOURS. LATER THAT AFTERNOON, BERNSTEIN NOTIFIED ME BY EMAIL THAT HE WAS GOING TO HAVE TO RESCHEDULE THE MEETING AS HE WOULD NEED TO BE IN MIAMI TESTIFYING AT ANOTHER COURT CORRUPTION HEARING FOR A PROBATE VICTIM. HE INQUIRED AS TO WHETHER THE FOLLOWING DAY AT THE SAME TIME WOULD BE OK. I ADVISED HIM I WOULD NOT KNOW UNTIL LATE IN THE AFTERNOON. I WAS UNABLE TO CALL BERNSTEIN DUE TO BEING CALLED OUT FOR AN IN PROGRESS CASE.

ON 06/25/15, BERNSTEIN SENT ME AN EMAIL REQUESTING A TIME WHEN WE COULD CONTINUE OUR DISCUSSION REGARDING THE NEW CRIMES AND OLD CRIMES THAT WERE DISCUSSED THE PRIOR WEEK. I RESPONDED TO BERNSTEIN IMMEDIATELY ADVISING HIM THAT I WAS DOING A SEARCH WARRANT THAT MORNING AND I WAS UNSURE HOW LONG IT WOULD TAKE. I ADVISED HIM I WOULD GAUGE THE REST OF THE DAY AND GIVE HIM A CALL LATER IN THE AFTERNOON. LATE IN THE AFTERNOON OF 06/25/15, I ATTEMPTED

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CONTACT WITH BERNSTEIN AT HIS OFFICE NUMBER. THE CALL WAS ANSWERED BY HIS WIFE WHO TOLD ME BERNSTEIN WAS NOT THERE. I ASKED IF SHE THOUGHT I COULD REACH HIM ON HIS CELL PHONE AND AFTER A BRIEF HOLD, SHE CAME BACK ON THE LINE AND ADVISED BERNSTEIN WAS NOW PRESENT AND COULD TAKE MY CALL. UPON BERNSTEIN COMING ON THE LINE I REALIZED HE WAS ON A SPEAKERPHONE. I EXPLAINED THAT I COULD NOT HEAR HIM VERY WELL AND ASKED HIM TO TAKE THE SPEAKERPHONE OFF. BERNSTEIN ADVISED HIS BUSINESS ADVISOR, HALL, WAS PRESENT AND WOULD BE MONITORING THE CALL.

DURING THE COURSE OF THIS CONVERSATION, BERNSTEIN AGAIN SPOKE OF A NUMBER OF FRAUDS AGAINST THE COURT HE BELIEVED JUDGE COLIN HAD COMMITTED THAT HE WISHED HIM INVESTIGATED AND PROSECUTED FOR. BERNSTEIN ADVISED ME HE WAS AWARE THAT KRATISH HAD COME TO SEE ME AT MY OFFICE AND I HAD TURNED HER AWAY. I TRIED TO EXPLAIN THIS WAS NOT ACCURATE AND THAT I HAD SPOKEN WITH KRATISH AT HER ATTORNEY'S OFFICE, AND HAD SPOKEN WITH OTHER SUBJECTS AS WELL IN REGARD TO THIS INVESTIGATION. UPON BROACHING THE SUBJECT OF THE RICO CASE IN NY THAT BERNSTEIN HAD MENTIONED ON A NUMBER OF OCCASIONS AND INQUIRING AS TO THE STATUS OF THE CASE, BERNSTEIN BECAME VERY UPSET. BERNSTEIN ACKNOWLEDGED THE CASE WAS DISMISSED IN 2008 BUT STATED HE WAS FILING AN APPEAL AS NEW ALLEGATIONS AND EVIDENCE HAD COME TO LIGHT.

BERNSTEIN ACCUSED ME OF NOT DOING MY JOB AND AS HE SPOKE HE WOULD SAY "AND YOU TOLD ME OR AND YOU DID OR DIDN'T DO THIS". I EXPLAINED TO HIM THAT A NUMBER OF THINGS HE WAS SPEAKING OF HAD NOTHING TO DO WITH ME OR MY PORTION OF THE INVESTIGATION. BERNSTEIN REPLIED THAT WHEN HE SAID "YOU" HE WAS REFERRING TO PBSO IN CERTAIN INSTANCES BUT WASN'T CLEAR WHICH INSTANCES HE WAS REFERRING TO. BERNSTEIN FELT THAT ROBERT SPALLINA SHOULD HAVE BEEN ARRESTED AND COULD NOT UNDERSTAND WHY HE HAD NOT BEEN ARRESTED AS OF YET. I ADVISED BERNSTEIN IT WAS NOT UP TO HIM AS TO WHETHER OR NOT SPALLINA WAS ARRESTED AND ANOTHER DETECTIVE HAD HANDLED THAT PART OF THE INVESTIGATION. AS BERNSTEIN BECAME MORE UPSET WITH THE ANSWERS HE WAS RECEIVING FROM ME, THE ISSUE OF FEDERAL JURISDICTION CAME UP AS BERNSTEIN HAD MADE ALLEGATIONS OF INTERSTATE MAIL AND WIRE FRAUD. I ADVISED HIM HE COULD SEEK ASSISTANCE FROM A FEDERAL AGENCY AND THAT I WOULD WRAP UP MY CASE AND HE COULD MOVE FORWARD FEDERALLY, ALTHOUGH I COULD NOT THINK OF AN AGENCY THAT WOULD TAKE THE CASE. BERNSTEIN STATED HE DID NOT WISH TO DISCUSS THIS CASE WITH ME ANY FURTHER, YET HE CONTINUED TO SPEAK TO ME. AS I TOLD BERNSTEIN I WOULD BE COMPLETING MY REPORT, HE STATED HE DID NOT WANT ME TO DO THAT AS HE WAS GOING TO BE CONTACTING CAPTAIN GREGG AND POSSIBLY INTERNAL AFFAIRS. BERNSTEIN THEN ASKED FOR THE NUMBER TO INTERNAL AFFAIRS AND I PROVIDED HIM INFORMATION AS TO HOW TO REACH THEM THROUGH THE MAIN PBSO NUMBER. BERNSTEIN CONTINUED TO SPEAK TO ME AND SHORTLY THEREAFTER THE CALL WAS CONCLUDED.

ON 06/29/15, I RECEIVED AN EMAIL FROM BERNSTEIN IN REGARD TO THE

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INVESTIGATION. THE EMAIL WAS COPIED TO 13 OTHER RECIPIENTS. THE EMAIL AND ITS ATTACHMENTS AS WELL AS ALL OF THE EMAILS RECEIVED FROM BERNSTEIN DURING MY PORTION OF THIS INVESTIGATION WILL BE TRANSFERRED TO DISK AND PLACED INTO PBSO EVIDENCE.

IT SHOULD BE NOTED THAT BERNSTEIN HAS YET TO DISCLOSE TO ME HE WAS IN RECEIPT OF THE EMAIL OF 05/20/15 FROM ATTORNEY ROSE DESCRIBING THE DISCOVERY OF THE ORIGINAL TRUST DOCUMENTS, WHICH WAS THE BASIS FOR THIS ADDITIONAL INVESTIGATION AND THAT BERNSTEIN ALLEGED WERE FORGED AND/OR DID NOT EXIST. IT IS NOT KNOWN IF HE IS AWARE THAT I HAVE MET WITH ROSE AND VIEWED THE ORIGINAL DOCUMENTS OR THAT KRATISH HAS IDENTIFIED THE SIGNATURES ON THE COPIES OF THE DOCUMENTS SHOWN TO HER AS BEING HER SIGNATURE.

BASED UPON THE TOTALITY OF THE INVESTIGATIVE EFFORT, I DO NOT FIND EVIDENCE OR PROBABLE CAUSE TO SUPPORT ANY CRIMINAL CHARGES. THIS CASE WILL BE CLASSIFIED AS A NON-CRIMINAL INFORMATION REPORT.

DETECTIVE ANDREW PANZER #6685

06/30/15

TRANS. VIA EMAIL/COPY/PASTE: 07/02/2015/MDR/#6405

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CASE NO. 13159967 OFFENSE REPORT CASE NO. 13159967
DISPOSITION: ZULU
DIVISION: ROAD PATROL

911:
CIVIL MATTER * * *
SIGNAL CODE: 30 CRIME CODE: NON CRIME CODE: CC CODE: 9566 12/23/13 MONDAY
ZONE: C21 GRID: DEPUTY I.D.: 5189 NAME: RAINERI SAM ASSIST: TIME D 1624 A 1632 C 1716
OCCURRED BETWEEN DATE: 01/01/10 , 0900 HOURS AND DATE: 12/23/13 , 1600 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 2753 NW 34 ST APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33496

NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

NAME LIST:
ROLE:

COMPLAINANT ELLIOT I BERNSTEIN DOB: 09/30/1963
SEX: M RACE: W HT: 510 WT: 185 HR: BROWN EYE: HAZEL
RESIDENTIAL ADDRESS: 2753 NW 34TH ST BOCA RATON FL 33434 HOME PHONE: 561 886-7628
BUSINESS PHONE: 561 254-8588

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1
VICTIM TYPE: ADULT
RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR
EXTENT OF INJURY: NONE
INJURY TYPE (1): NOT APPLICABLE
INJURY TYPE (2): NOT APPLICABLE
VICTIM RELATION: UNDETERMINED

ON 12/23/13 THE VICTIM/COMPLAINANT CAME TO THE DISTRICT 7 OFFICE TO FURTHER REPORT A CRIME OF THEFT THAT HAS BEEN OCCURRING FOR A FEW YEARS. THE VICTIM MR. BERNSTEIN STATED THAT HIS FAMILY MEMBERS HAVE TAKEN THOUSANDS OF DOLLARS IN ASSETS, A VEHICLE, JEWELRY, CLOTHING, FURNITURE, AND MANY OTHER ITEMS. THE VICTIM ALSO STATED HE HAS AN ONGOING CASE WITH DET. RYAN MILLER OF THE PALM BEACH COUNTY SHERIFF'S OFFICE, THE CASE NUMBER IS 13-097087. THE VICTIM/COMPLAINANT ALSO GAVE ME A 3 PAGE WRITTEN ,DATED AND SIGNED STATEMENT THAT I WILL FORWARD VIA INTEROFFICE MAIL TO DET. MILLER. HE ALSO ADVISED HE WILL FURTHER CONTACT DET. MILLER REF THIS NEW CASE NUMBER WHICH HE WAS ADVISED TO GET THRU HIS ATTORNEY. IT SEEMS THIS MATTER HAS BEEN IN LITIGATION FOR SOME

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TIME AND WILL CONTINUE TO BE. I WILL ALSO FORWARD TO DET. MILLER THE LIST OF
SUSPECTS WHICH ALSO WAS QUIT LONG, ALL FAMILY MEMBERS. I ADVISED THE VICTIM I
WOULD FORWARD ALL THIS INFO TO DET. RYAN MILLER.

D/S RAINERI 5189. 12/23/13 AT 1735 HRS
TRANS: PAP 7123. 12/27/13

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CASE NO. 13159967 SUPPLEMENT 1 OFFENSE REPORT CASE NO. 13159967
DISPOSITION: ZULU
DIVISION: DETECTIVE

911:
CIVIL MATTER * * *
SIGNAL CODE: 30 CRIME CODE: NON CRIME CODE: CC CODE: 9566 01/07/14 MONDAY
ZONE: C21 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1624 A 1632 C 1716
OCCURRED BETWEEN DATE: 01/01/10 , 0900 HOURS AND DATE: 12/23/13 , 1600 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 2753 NW 34 ST APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33496
NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

I RECEIVED AN INTER-OFFICE PACKET FROM D/S RAINERI REFERENCE THIS CASE.
I HAVE NOT BEEN ASSIGNED THE FOLLOW-UP IN REGARDS TO THIS CASE AND IT HAS NO
BEARING ON 13-097087 WHICH I INVESTIGATED. THE PACKET WAS SENT BACK TO D/S
RAINERI. I ALSO INFORMED BERNSTEIN THAT I WAS NOT ASSIGNED THIS CASE AND HE
WOULD NEED TO FOLLOW UP WITH D/S RAINERI OR DISTRICT 7.
DETECTIVE RYAN W. MILLER #7704
01/07/14 @ 1010 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 01/08/2014/MDR/#6405

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 13097087 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: OPEN
DIVISION: ROAD PATROL

911:
IMPRSNT PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: 4 NON CRIME CODE: CODE: 260D 07/15/13 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7657 NAME: LONGSWORTH BRIA ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

NAME LIST:

ROLE:
COMPLAINANT ELLIOT I BERNSTEIN DOB: 09/30/1963
SEX: M RACE: W HT: 510 WT: 185 HR: BROWN EYE: HAZEL
RESIDENTIAL ADDRESS: 2753 NW 34TH ST BOCA RATON FL 33434 HOME PHONE: 561 245-8588
BUSINESS PHONE: 561 886-7628
OTHER ROBERT L SPALLINA DOB: 06/09/1965
SEX: M RACE: W HT: 511 WT: 175 HR: BLACK EYE: BROWN
RESIDENTIAL ADDRESS: 7387 WISTERIA AV PARKLAND FL 33076 HOME PHONE: 561 997-7008
BUSINESS PHONE: 561 000-0000
OTHER TED BERNSTEIN DOB: 08/27/1959
SEX: M RACE: W HT: 0 WT: 0 HR: UNKNOWN EYE: UNKNOWN
RESIDENTIAL ADDRESS: 800 BERKELEY ST BOCA RATON FL 33484 HOME PHONE: 561 988-8984
BUSINESS PHONE: 561 000-0000
OTHER SIMON BERNSTEIN DOB: 12/02/1935
SEX: M RACE: W HT: 506 WT: 180 HR: GRAY EYE: BROWN
RESIDENTIAL ADDRESS: 7020 LIONSHEAD LA BOCA RATON FL 33496 HOME PHONE: 561 000-0000
BUSINESS PHONE: 561 000-0000
ARRESTEE KIMBERLY MORAN DOB: 10/24/1972
SEX: F RACE: W HT: 505 WT: 135 HR: BROWN EYE: BROWN
RESIDENTIAL ADDRESS: 4855 TECHNOLOGY WY BOCA RATON FL 33431 HOME PHONE: 561 000-0000
BUSINESS PHONE: 561 000-0000

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 2
CASE NO. 13097087 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: OPEN

ROLE:

OTHER ROLE NO. 4
NAMES LAST FIRST MIDDLE J/S R/S DOB
REAL... SIMON PAMELA W F

ADDRESS NO. STREET SFX DIR APT# CITY ST ZIP
BUSINESS 950 MICHIGAN AV N 2603 CHICAGO IL 60035

PHONE #S HOME OTHER BUSINESS
000 0000 000 0000 (312) 819 7474

ROLE:

OTHER ROLE NO. 5
NAMES LAST FIRST MIDDLE J/S R/S DOB
REAL... IANTONI JILL W F

ADDRESS NO. STREET SFX DIR APT# CITY ST ZIP
BUSINESS 2101 MAGNOLIA LA HIGHLAND PARK IL 60035

PHONE #S HOME OTHER BUSINESS
(847) 831 4915 000 0000 (312) 804 2318

ROLE:

OTHER ROLE NO. 6
NAMES LAST FIRST MIDDLE J/S R/S DOB
REAL... FRIEDSTEIN LISA S W F

ADDRESS NO. STREET SFX DIR APT# CITY ST ZIP
BUSINESS 2142 CHURCHILL LA HIGHLAND PARK IL 60035

PHONE #S HOME OTHER BUSINESS
(847) 877 4633 000 0000 (312) 000 0000

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1
VICTIM TYPE: UNKNOWN
RESIDENCE TYPE: NOT APPLICABLE RESIDENCE STATUS: NOT APPLICABLE

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 3
CASE NO. 13097087 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: OPEN

EXTENT OF INJURY: NONE
INJURY TYPE (1): NOT APPLICABLE
INJURY TYPE (2): NOT APPLICABLE
VICTIM RELATION: NOT APPLICABLE

ON 071513, I RESPONDED TO THE DISTRICT VII SUBSTATION LOCATED AT 17901 SOUTH STATE ROAD 7, UNINCORPORATED BOCA RATON, FLORIDA IN REFERENCE TO A REPORT OF FRAUD.

UPON ARRIVAL, I MADE CONTACT WITH THE COMPLAINANT INSIDE OF THE DISTRICT VII LOBBY. THE COMPLAINANT VERBALLY IDENTIFIED HIMSELF AS ELLIOT I. BERNSTEIN. ELLIOT STATED THAT SINCE SEPTEMBER OF 2012 THERE HAVE BEEN SEVERAL FRAUDULENT AND FORGED DOCUMENTS THAT HAVE BEEN FILED IN THE SOUTH COUNTY COURTHOUSE LOCATED AT 200 WEST ATLANTIC AVENUE, DELRAY BEACH, FLORIDA. ELLIOT ADVISED THAT THESE FRAUDULENT/FORGED DOCUMENTS WERE FILED WITH THE SOUTH COUNTY COURTHOUSE TO MISAPPROPRIATE ASSETS ILLEGALLY FROM THE ESTATES OF SIMON AND SHIRLEY BERNSTEIN (DECEASED PARENTS). ELLIOT TOLD ME THAT THESE DOCUMENTS WERE PREPARED AND EXECUTED BY ATTORNEYS DONALD TESCHER AND ROBERT SPALLINA OF TESCHER AND SPALLINA AND THAT THESE DOCUMENTS WERE FOR POWER OF ATTORNEY OVER THE TWO (2) ESTATES WHICH WERE VALUED BETWEEN 20 TO 50 MILLION DOLLARS. ACCORDING TO ELLIOT, HIS BROTHER, THEODORE STUART BERNSTEIN, ALSO HAD INVOLVEMENT WITH THE FILING OF THESE FRAUDULENT/FORGED DOCUMENTS.

WHILE SPEAKING TO ELLIOT, HE SHOWED ME SEVERAL COURT DOCUMENTS WHICH HE ALLEGED ARE COPIES OF THE FRAUDULENT/FORGED DOCUMENTS THAT WERE FILED AT THE COURT HOUSE. ELLIOT COMPLETED A SWORN WRITTEN STATEMENT AND I COMPLETED A VICTIM/WITNESS CASE INFORMATION FORM IN WHICH ELLIOT WAS GIVEN ALONG WITH COPIES OF HIS FOUR (4) PAGE SWORN WRITTEN STATEMENT.

DUE TO THE MONETARY AMOUNT AND THE ALLEGATIONS THAT WERE MADE REGARDING THE FILING OF FRAUDULENT/FORGED DOCUMENTS AT THE SOUTH COUNTY COURTHOUSE, THIS CASE WILL BE FORWARDED TO THE PBSO FINANCIAL CRIMES DIVISION.

THIS CASE WAS COMPLETED AT THIS TIME FOR DOCUMENTATION PURPOSES ONLY.
D/S B.E. LONGSWORTH/ID 7657/TRANS:072313/ALS
DICT:071613/2115HRS.

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 13097087 SUPPLEMENT 1 OFFENSE REPORT CASE NO. 13097087

DISPOSITION: ZULU
DIVISION: DETECTIVE

911:

IMPRSNTS PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 08/14/13 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS

EXCEPTION TYPE:

INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

AFTER BEING ASSIGNED THE FOLLOW-UP INVESTIGATION IN REGARDS TO THIS CASE,
I ATTEMPTED TO MAKE CONTACT WITH ELLIOT BERNSTEIN VIA PHONE ON BOTH 08/13/13
AND 08/14/13. MESSAGES WERE LEFT FOR HIM TO CONTACT ME ON BOTH NUMBERS
PROVIDED IN THE ORIGINAL REPORT. THIS CONCLUDES MY SUPPLEMENTAL REPORT.
DETECTIVE RYAN W. MILLER #7704
08/14/13 @ 1241 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 08/15/2013/MDR/#6405

printed by Employee Id #: 8105 on August 31, 2015 01:02:53PM

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 13097087 SUPPLEMENT 2 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: ZULU
DIVISION: DETECTIVE

911:
IMPRSNTS PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 08/20/13 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

AFTER BEING ASSIGNED THE FOLLOW-UP INVESTIGATION IN REGARDS TO THIS INCIDENT, I WAS ABLE TO MAKE CONTACT WITH ELLIOT BERNSTEIN VIA PHONE. ELLIOT SUPPLIED ME WITH AN E-MAIL WHICH CONTAINED 567 DOCUMENTS WHICH HE STATES ARE PERTINENT TO THIS CASE. I AM CURRENTLY REVIEWING THE DOCUMENTS AND STATEMENT HE PROVIDED. FURTHER INVESTIGATION WILL CONSIST OF MEETING WITH ELLIOT IN THE NEAR FUTURE TO GO OVER HIS STATEMENT AND THE DOCUMENTS HE SUPPLIED. THIS CASE REMAINS OPEN.

DETECTIVE RYAN W. MILLER #7704
08/20/13 @ 1430 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 08/21/2013/MDR/#6405

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 13097087 SUPPLEMENT 3 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: OPEN
DIVISION: DETECTIVE

911:

IMPRSNTTE PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 09/25/13 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

ON AUGUST 23, 2013 I MET WITH ELIOT BERNSTEIN REFERENCE HIS COMPLAINT. HE STATED THAT DUE TO SOME DOCUMENTS BEING FRAUDULENTLY NOTARIZED A LARGER FRAUD HAS OCCURRED. HE SUPPLIED ME WITH COPIES OF A DOCUMENT TITLED: WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE: WAIVER OF SERVICE OF PETITION FOR DISCHARGE: AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE, FOR THE ESTATE OF SHIRLEY BERNSTEIN, WHO IS ELIOT'S DECEASED MOTHER.

ELIOT STATED THAT IN THE FIRST PART (BELIEVED TO BE APRIL) OF 2012, HIS FATHER HAD A MEETING WITH HIM AND HIS FOUR SIBLINGS (TED, PAMELA, JILL, & LISA). I HAVE SINCE FOUND OUT THAT THIS WAS A CONFERENCE CALL WHICH TOOK PLACE AT THE OFFICE OF ATTORNEY ROBERT SPALLINA, WHO IS/WAS THE ATTORNEY FOR SIMON AND SHIRLEY BERNSTEIN. IT SHOULD BE NOTED THAT SIMON HAS SINCE PASSED, WHICH OCCURRED ON OR ABOUT SEPTEMBER 13, 2012. AT THIS CONFERENCE CALL, WHICH WAS IN THE FIRST PART OF 2012, SIMON BERNSTEIN REVEALED TO HIS CHILDREN THAT HE WOULD LIKE THEM TO SIGN THE AFOREMENTIONED WAIVER. IT IS BELIEVED THAT THERE WAS ALSO SOME DISCUSSION OF INHERITANCE AND WHO WAS TO GET WHAT UPON SIMON'S PASSING.

INVESTIGATION REVEALED THAT ALL FIVE CHILDREN AND SIMON SIGNED THE AFOREMENTIONED WAIVER THAT WAS SENT TO THEM BY SPALLINA'S LEGAL ASSISTANT, KIMBERLY MORAN. I SPOKE WITH MORAN ON 09/24/13 AND SHE ADMITTED TO SENDING OUT THE WAIVER AS TOLD TO BY HER BOSS. THE WAIVERS WERE THEN SIGNED AND RETURNED. SIMON'S WAS SIGNED ON 04/09/12 AND ELIOT'S ON MAY 15, 2012. IT WAS FOUND THAT THE OTHER SIBLINGS DID NOT RETURN THEIR DOCUMENT FOR SEVERAL MONTHS. MORAN STATED SHE HAD TO CONDUCT FOLLOW-UP E-MAILS AND PHONE CALLS TO GET THE

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E PAGE 2
CASE NO. 13097087 SUPPLEMENT 3 O F F E N S E R E P O R T CASE NO. 13097087
DISPOSITION: OPEN

DOCUMENTS RETURNED. THEY WERE FINALLY RETURNED IN AUGUST AND OCTOBER OF 2012.

MORAN STATED SHE FILED THE DOCUMENTS WITH THE COURT IN OCTOBER OF 2012. SHE RECEIVED A MEMORANDUM FOR JUDGE MARTIN COLIN'S CASE MANAGER, ASTRIDE LIMOUZIN, STATING THE DOCUMENTS WERE NOT NOTARIZED AND THEY NEED TO BE. MORAN STATED THAT AT THIS TIME, SHE TOOK IT UPON HERSELF TO TRACE EACH SIGNATURE OF THE SIX MEMBERS OF THE BERNSTEIN FAMILY ONTO ANOTHER COPY OF THE ORIGINAL WAIVER DOCUMENT. SHE THEN NOTARIZED THEM AND RESUBMITTED THEM TO THE COURTS. WHEN I INTERVIEWED HER ON 09/24/13, SHE STATED SHE DID NOT REALLY HAVE A REASON WHY SHE FORGED THE SIGNATURES, OTHER THAN TO MAYBE SAVE TIME.

I SPOKE WITH LISA AND JILL VIA PHONE ON SEPTEMBER 10, 2013. THEY STATED THAT AS FAR AS THEY KNOW, THE FRAUDULENT NOTARIZATION CHANGED NOTHING WITH THE ESTATE SINCE THEY WILLINGLY AND KNOWINGLY SIGNED THE ORIGINAL DOCUMENTS. THEY STATED THAT THEY DO NOT WISH TO PURSUE ANYTHING CRIMINALLY. I SPOKE WITH TED ON 09/24/13. HE ALSO STATED THAT THE MISTAKE DID NOT AFFECT THE ESTATE AND DOES NOT WISH TO PURSUE ANYTHING CRIMINALLY. TO DATE PAMELA HAS NOT RESPONDED TO MY PHONE MESSAGES OR E-MAILS.

D/S MARK BEREY WAS PRESENT DURING MY INTERVIEWS WITH MORAN, TED, AND SPALLINA. WE SPOKE TO MORAN ALONE. THE INTERVIEW WAS RECORDED. SHE ADMITTED TO MAKE A POOR DECISION, BUT STATED SHE DID NOT BENEFIT FINANCIALLY FROM HER ACTIONS. WE ALSO SPOKE WITH SPALLINA ALONE. SPALLINA STATED HE WAS NOT AWARE OF MORAN'S ACTIONS UNTIL SHE TOLD HIM. MORAN STATED SHE WAS MADE AWARE THAT OTHERS HAD CAUGHT ONTO WHAT SHE DID ONCE SHE RECEIVED NOTICE FROM THE GOVERNOR'S OFFICE, NOTARY EDUCATION DIVISION. ELIOT FILED A COMPLAINT ON HER WITH THE STATE. I WAS SUPPLIED WITH A COPY OF THE COMPLAINT AND CORRESPONDENCE BY ELIOT. I ALSO SPOKE WITH ERIN TUPER MAKING HER AWARE OF MY INVESTIGATION. ELIOT SUPPLIED A SWORN WRITTEN STATEMENT TO THE ORIGINAL REPORTING DEPUTY, STATING THAT HE WISHES TO PURSUE CRIMINAL CHARGES. ELIOT ALSO TOLD ME HIMSELF THAT HE WISHES TO PURSUE CHARGES ANY CRIMINAL WRONGDOINGS IN THIS CASE. IN SPEAKING WITH SPALLINA, WE FOUND THAT THE DOCUMENT IN QUESTIONS CHANGES THE INHERITANCE OF PERSONAL PROPERTY IN THE ESTATE OF SHIRLEY BERNSTEIN FROM SIMON AND SHIRLEY'S CHILDREN TO THEIR GRANDCHILDREN.

D/S BEREY AND I ALSO REVIEWED ALL E-MAILS AND ATTACHMENTS (MAINLY COURT DOCUMENTS) SUPPLIED BY ELIOT. WE FOUND THAT MOST OF THE INFORMATION WAS RELATED TO THE ONGOING CIVIL CASE INVOLVING THE TRUSTS AND ESTATES OF SHIRLEY AND SIMON BERNSTEIN. THE ONLY CRIMINAL WRONGDOINGS FOUND ARE THE AFOREMENTIONED FRAUDULENTLY NOTARIZED DOCUMENTS.

IT SHOULD BE NOTED THAT ON 9/25/13 ELIOT'S WIFE, CANDICE BERNSTEIN CALLED ME AND MENTIONED THAT SHE WAS FEELING A CONCERN FOR THE SAFETY OF HER AND ELIOT. SHE STATED IT IS JUST A FEELING SHE HAD DUE TO RISING TENSIONS IN THIS ONGOING COURT BATTLE. I ASKED HER IF ANYONE HAS THREATENED HER OR HER HUSBAND AND SHE SAID NO, JUST PEOPLE INVOLVED KNOW PEOPLE WHO HAVE HIGH INFLUENTIAL

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E PAGE 3
CASE NO. 13097087 SUPPLEMENT 3 O F F E N S E R E P O R T CASE NO. 13097087
DISPOSITION: OPEN

ABILITIES. ELIOT WOULD NOT ELABORATE, BUT DID STATE THAT HE HAS ONGOING FEDERAL COURT BATTLES AND BELIEVES HE IS BEING TARGETED BY PEOPLE DUE TO HIS PATENTS AND INVENTIONS. AT THIS TIME, I HAVE NO EVIDENCE TO SHOW THEY ARE IN ANY HARM'S WAY REGARDING MY INVESTIGATION OR GENERALLY SPEAKING.

BASED ON THE FACTS AND FINDINGS OF THIS INVESTIGATION, I FIND PROBABLE CAUSE FOR THE ARREST OF MORAN FOR CRIMINAL ACTIONS UNDER THE COLOR OF LAW OR THROUGH USE OF SIMULATED LEGAL PROCESS, F.S.S. 843.0855 (3), DUE TO THE FACT THAT SHE DID WILLINGLY AND KNOWINGLY SIMULATE A LEGAL PROCESS OF A LEGAL DOCUMENT REGARDING PERSONAL PROPERTY, KNOWING THAT THE DOCUMENT CONTAINED FRAUDULENT SIGNATURES. THIS CASE REMAINS OPEN.
DETECTIVE RYAN W. MILLER #7704
09/25/13 @ 1433 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 09/25/2013/MD/#6405

printed by Employee Id #: 8105 on August 31, 2015 01:02:53PM

P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E PAGE 1
CASE NO. 13097087 SUPPLEMENT 4 O F F E N S E R E P O R T CASE NO. 13097087
DISPOSITION: OPEN
DIVISION: DETECTIVE

911:
IMPRSNTNTE PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 09/27/13 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

THIS CASE WAS FILED WITH THE PALM BEACH COUNTY STATE ATTORNEY'S OFFICE ON
09/27/13. THIS CASE REMAINS OPEN.
DETECTIVE RYAN W. MILLER #7704
09/27/13 @ 1311 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 09/30/2013/MDR/#6405

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 13097087 SUPPLEMENT 5 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: OPEN
DIVISION: DETECTIVE

911:
IMPRSNT PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 10/08/13 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

ON 10/07/13 I RECEIVED AN E-MAIL FROM THE STATE ATTORNEY'S OFFICE STATING
THEY HAVE REVIEWED THE CASE AND CHARGES WILL BE FILED. ON 10/08/13 I SPOKE
WITH ELIOT AND MADE HIM AWARE OF MY FINDINGS IN THIS CASE. HE ALSO SUPPLIED
ME WITH NEW COURT DOCUMENTS, WHICH WERE FORWARDED TO THE SAO. THIS CASE
REMAINS OPEN.
DETECTIVE RYAN MILLER #7704
10/08/13 @ 1033 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 10/08/2013/MDR/#6405

printed by Employee Id #: 8105 on August 31, 2015 01:02:53PM

P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E PAGE 1
CASE NO. 13097087 SUPPLEMENT 6 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: CLEARED BY ARREST
DIVISION: DETECTIVE

911:
IMPRSNTS PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 10/29/13 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

ON 10/25/13 KIMBERLY MORAN TURNED HERSELF IN REFERENCE A CAPIAS ISSUED IN
THIS CASE. THIS CASE IS NOW CLEARED BY ARREST.
DETECTIVE RYAN W. MILLER #7704
10/29/13 @ 1505 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 10/30/2013/MDR/#6405

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E PAGE 1
CASE NO. 13097087 SUPPLEMENT 7 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: CLEARED BY ARREST
DIVISION: DETECTIVE

911:

IMPRSNTE PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 01/07/14 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

ON 01/07/14 I SPOKE WITH ROBERT SPALLINA HE STATED THAT THE WAIVER SIGNED
DID NOT MAKE ANY CHANGES TO THE INHERITANCE OF PERSONAL PROPERTY. HE STATED
THE ITEMS AND/OR MONEY STILL WENT TO SIMON AND SHIRLEY'S CHILDREN. THE WAIVER
WAS ONLY A RELEASE OF ACCOUNTING FOR SHIRLEY'S ESTATE.
DETECTIVE RYAN W. MILLER #7704
01/07/14 @ 0809 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 01/07/2014/MDR/#6405

printed by Employee Id #: 8105 on August 31, 2015 01:02:53PM

P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E PAGE 1
CASE NO. 13097087 SUPPLEMENT 8 O F F E N S E R E P O R T CASE NO. 13097087
DISPOSITION: CLEARED BY ARREST
DIVISION: DETECTIVE

911:

IMPRSNTTE PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 02/11/14 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

FOR CLARIFICATION PURPOSES, REFERENCE SUPPLEMENT NUMBER 3, THE NEXT TO
LAST PARAGRAPH. I SPOKE WITH CANDICE BERNSTEIN ON THE PHONE, NOT ELIOT. THE
CONCERN FOR SAFETY WAS MENTIONED BY CANDICE. IN THE PAST, ELIOT HAD TOLD
ME THAT HE HAD ONGOING FEDERAL COURT BATTLE RELATED TO HIS INVENTIONS AND
PATENTS. HE HAD IMPLIED IN THE PAST THAT HE WAS TARGETED FOR THOSE BATTLES.
IT WAS RELAYED TO ME BY CANDICE THAT THINGS WERE GETTING HEATED REFERENCE THE
MANY PROCEEDINGS ELIOT WAS INVOLVED IN, SO SHE WAS GETTING NERVOUS FOR THE
FAMILY AS A WHOLE.

THIS CONCLUDES MY SUPPLEMENTAL REPORT.
DETECTIVE RYAN W. MILLER #7704
02/11/14 @ 1936 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 02/13/2014/MDR/#6405

printed by Employee Id #: 8105 on August 31, 2015 01:02:53PM

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 13097087 SUPPLEMENT 9 OFFENSE REPORT CASE NO. 13097087
DISPOSITION: CLEARED BY ARREST
DIVISION: DETECTIVE

911:
IMPRSNTS PUB OF * * *
SIGNAL CODE: 53 CRIME CODE: NON CRIME CODE: OT CODE: 260D 02/13/14 MONDAY
ZONE: F52 GRID: DEPUTY I.D.: 7704 NAME: MILLER ASSIST: TIME D 1218 A 1235 C 1333
OCCURRED BETWEEN DATE: 07/15/13 , 1241 HOURS AND DATE: 07/15/13 , 1330 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 17901 S STATE RD 7 APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33498

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: GOVERNMENT / PUBLIC BUILDING
NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 843 0855 3 CIS CODE 260D

ON 02/13/14 I RECEIVED NOTICE FROM THE PALM BEACH COUNTY STATE ATTORNEY'S
OFFICE THAT MORAN ENTERED THE PRE-TRIAL INTERVENTION PROGRAM FOR A PERIOD OF 1
YEAR.
DETECTIVE RYAN W. MILLER #7704
02/13/14 @ 1225 HRS.
TRANS. VIA EMAIL/COPY/PASTE: 02/14/3014/MDR/#6405

printed by Employee Id #: 8105 on August 31, 2015 01:02:53PM

PALM BEACH COUNTY SHERIFF'S OFFICE
CENTRAL RECORDS
FSS EXEMPTIONS/CONFIDENTIAL

- 119.071(2)(c) Active criminal intelligence/active criminal investigative Information
- 119.071(2)(e) Confession
- 365.171(15) Identity of 911 caller or person requesting emergency service
- 119.071(2)(d) Surveillance techniques, procedures, and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization, deployment or tactical operations
- 119.071(2)(l) Assets of crime victim
- 119.071(5)(a)(5) Social security numbers held by agency
- 119.071(5)(b) Bank account #, debit, charge and credit card numbers held by an agency
- 395.3025(7)(a) and/or 456.057(7)(a) Medical information
- 943.053/943.0525 NCIC/FCIC/FBI and in-state FDLE/DOC
- 119.07(4)(d) Extra fee if request is voluminous or requires extensive personnel, technology
- 119.071(5)(g)1 Biometric Identification Information (Fingerprints, palm prints, and footprints)
- 119.071(2)(f) Confidential Informants
- 316.066(5)(a) Crash reports are confidential for period of 60 days after the report is filed
- 119.071(2)(h)(1) Identity of victim of sexual battery, lewd and lascivious offense upon a person less than 16 years old, child abuse, sexual offense
- 985.04(1) Juvenile offender records
- 119.0712(2) Personal information contained in a motor vehicle record
- 119.071(2)(b) Criminal intelligence/investigative information from a non-Florida criminal justice agency
- 394.4615(7) Mental health information
- 119.071(4)(c) Undercover personnel
- 119.071(4)(d)(1) Home address, telephone, soc security #, date of birth, photos of active/former LE personnel, spouses and children

Other:

Case No: IR-14-025

Tracking No.: 15-07-1853

Clerk Name/ID: T. Hunt/8105

Date: 09/02/2015

BATES NO. EIB 001015
02/27/2013 02/08/2013

Incident Review IA No: IR14-025 Received: Jan 09, 2014

Flagged incident: Blue

Case No: 13-097087

Involved citizen:

Elliot Bernstein

Linked address(s):
Home Address: 2753 34 St NW Boca Raton FL 33434

Linked phone(s):
Home Phone: (561) 245-8588

Officers involved:

Sergeant LE Ryan W Miller [7704]

Officer current info:

Departments: Law Enforcement
Assignments: 4301-Dist 7-Boca
Complaint Type:

Snapshot - officer information at time of incident:

Badge/ID no: 7704
Departments: Law Enforcement
Assignments: 5070-Special Invest
Complaint Type:
Rank/title: Detective
Age: 35 Years of employment: 9 Years with unit:
Off duty: Off duty employed:

Allegations:

Information Only - Incident Review - IR - No Action Warranted - Feb 04, 2014

Actions taken:

Feb 04, 2014 - Incident Review Days/hrs suspended/assessed:

Officer witnesses:

Deputy Sheriff LE PT Mark H Berey [15527]

Officer current info:

Departments: Law Enforcement
Assignments: 4760-District 6 - West B
Complaint Type:

Summary:

Mr. Elliot Bernstein filed a complaint regarding an investigation completed by Detective Ryan

Miller. At this time, I am waiting for information from Detective Miller regarding this.

Please refer to attached memorandum regarding this matter.

Investigative tasks:

Due dt	Done dt	Type
Feb 23, 2014	Feb 5, 2014	45 Day - Report Update

Assigned To: Sally Tritsch

Automatically generated

Apr 9, 2014	Feb 5, 2014	90 Day - Report Update
-------------	-------------	------------------------

Assigned To: Sally Tritsch

Automatically generated

When/where:

Date/time occurred: Jul 15 2013 12:40

Incident location: 200 Atlantic Ave W Delray Beach FL 33417

Home Address: 2753 34 St NW Boca Raton FL 33434

County: IAR

Linked files:

Case Information:

Face Sheet (DOC)

Case Letters:

Letter to Mr Bernstein (DOC)

Documnetary Evidence:

Reports 1 (pdf)

Reports 2 (pdf)

Reports 3 (pdf)

Memorandums:

Memorandum (pdf)

Associated Case Nos:

CC14-0006

Status/assignment information:

Status: Completed

Opened: 01/09/2014 Assigned: 01/09/2014 Due: 05/09/2014 Completed: 02/04/2014

Disposition: IR - No Action Warranted

Unit assigned: Internal Affairs
Handled at field/unit level: Yes
Outside/file investigator:
Investigator assign: Sergeant Sean Bozdech
Supervisor assign: Captain LE Pete Palenzuela
Source of information: Citizen

Organizational component(s):

Departments: Law Enforcement
Assignments: 5070-Special Invest
Complaint Type: External Complaint

BlueTeam chain routings

Jan 09, 2014 13:24: Sent from Sergeant LE Sean A Bozdech [6529] to Captain LE Pedro L Palenzuela [6073]

Instructions:

Please return back for further follow up.

Reviewed by Captain LE Pedro L Palenzuela [6073] on Jan 09, 2014 at 13:32

Decision: Approved

Reviewer comment:

AAW, returned per your request

Jan 09, 2014 13:32: Sent from Captain LE Pedro L Palenzuela [6073] to Sergeant LE Sean A Bozdech [6529]

Instructions:

FYR, see comments

Reviewed by Sergeant LE Sean A Bozdech [6529] on Feb 04, 2014 at 09:17

Decision: Approved

Reviewer comment:

Investigation completed. Refer to attached memorandum.

Feb 04, 2014 09:17: Sent from Sergeant LE Sean A Bozdech [6529] to

Captain LE [REDACTED]

Instructions:

FYR

Reviewed by Captain LE [REDACTED] on Feb 04, 2014 at 14:04

Decision: Approved

Reviewer comment:

AAW

**Entered via BlueTeam by: Sergeant LE Sean A Bozdech [6529] on
Jan 09, 2014 at 13:21**

WALKER THAT SIMON'S LIVE-IN GIRLFRIEND, MARITZA PUCCIO MIGHT HAVE PROVIDED SIMON WITH A LARGER THEN PRESCRIBED DOSE OF HIS HYDROCODONE MEDICATION AS WELL AS ONE OF HER PRESCRIBED AMBIEN SLEEPING PILLS, WHICH COULD OF CAUSED HIS DEATH. HE SAID HE VOICED HIS CONCERNS TO THE DOCTORS AT DELRAY COMMUNITY HOSPITAL BUT THEY ADVISED THERE DID NOT APPEAR TO BE ANY SUSPICIOUS CIRCUMSTANCES SURROUNDING SIMON'S DEATH AND THEY WOULD NOT BE CONDUCTING AN AUTOSPY. TED CONTACTED BOTH A PRIVATE COMPANY AND THE PALM BEACH COUNTY MEDICAL EXAMINER'S OFFICE REGARDING HAVING AN AUTOSPY CONDUCTED. BOTH ADVISED HE SHOULD CONTACT THE PALM BEACH COUNTY SHERIFF'S OFFICE.

AFTER SPEAKING WITH TED, I SPOKE WITH RACHEL. RACHEL STARTED BY TELLING ME THAT SIMON SUFFERED FROM SEVERAL AILMENTS TO INCLUDE, POLLIMALAGA, HEPATITIS C AND HE HAD OPEN HEART SURGERY APPROXIMATELY 2 YEARS AGO, WHICH WAS ONE OF SEVERAL OPEN HEART SURGERIES. SIMON WAS RECENTLY PLACED ON PREDNISONE FOR THE POLLIMALAGA, WHICH SHE SAID EFFECTED HIS MENTAL FACULTIES. RACHEL ADVISED WHEN SHE ARRIVED AT SIMON'S HOUSE AT 0830 HOURS ON 9/12/12, SHE FOUND SIMON LYING ON THE COUCH IN THE LIVING ROOM. HE WAS AWAKE AND BREATHING BUT HE HAD A VERY LOW HEART BEAT AND WAS UNAWARE OF HIS SURROUNDINGS. RACHEL SAID SHORTLY AFTER HER ARRIVAL MARITZA RETURNED HOME. THEY HAD A BRIEF ARGUMENT OVER WHETHER OR NOT THEY SHOULD BRING SIMON TO THE HOSPITAL AS RACHEL SAYS MARITZA DID NOT BELIEVE HE NEEDED TO GO TO THE HOSPITAL AT THIS TIME. RACHEL SAID THAT SHE FINALLY TOLD MARITZA THAT SHE WAS GOING TO TAKE HIM TO THE HOSPITAL BY HERSELF. SHE SAID SHE LEFT THE HOUSE APPROXIMATELY 1000 HOURS FOR THE HOSPITAL. RACHEL WENT ON TO TELL ME THAT MARITZA PROVIDED SIMON WITH ONE OF HER PRESCRIBED AMBIEN SLEEPING PILLS ON THE NIGHT OF 9/8/12. SHE ALSO SAID SIMON WAS PRESCRIBED 100 [REDACTED] 7.5-750 PILLS ON 9/7/12 AND SHE BELIEVE THAT MARITZA WAS PROVIDING SIMON WITH LARGER THEN PRESCRIBED DOSES OF [REDACTED]. RACHEL TOLD ME SHE BELIEVED THERE WERE ONLY 30 PILLS LEFT IN THE BOTTLE AT THE TIME OF SIMON'S DEATH. I LATER COUNTED THE BOTTLE OF [REDACTED]. THERE WERE 90.5 PILLS IN THE BOTTLE SHOWING THAT SIMON DID NOT TAKE MORE THAN PRESCRIBED.

IT SHOULD ALSO BE NOTED THAT I SPOKE WITH ELLIOT, WHO SAID HE WAS AT DINNER WITH SIMON AND MARITZA ON 9/8/12 AND OBSERVED HIS FATHER TELL MARITZA THAT HE WANTED ONE OF HER AMBIEN SLEEPING PILLS BECAUSE HE COULD NOT SLEEP. ELLIOT SAID THEY HAD A BRIEF ARGUMENT OVER THIS AS MARTIZA REFUSED TO ALLOW SIMON TO TAKE ONE OF HER PILLS INITIALLY. AT THIS TIME SGT. CASTELLI ARIVED ON SCENE AND WAS ADVISED OF THE CASE.

HE MADE CONTACT WITH VCD AND THE MEDICAL EXAMINER'S OFFICE. HE WAS ADVISED TO HAVE ME CONTACT DELRAY COMMUNITY HOSPITAL TO PUT A HOLD ON SIMON'S BODY FOR DR. BELL FROM THE MEDICAL EXAMINER'S OFFICE WHO WOULD CHECK ON THE SITUATION THE NEXT DAY. I WAS ALSO ADVISED TO EMAIL A COPY OF THE REPORT TO AARON RUIZ WITH THE MEDICAL EXAMINER'S OFFICE. DELRAY COMMUNITY HOSPITAL WAS CONTACTED AND A HOLD WAS PLACED ON SIMON'S BODY AND AARON RUIZ WAS EMAILED.

THIS REPORT IS FOR INFORMATION PURPOSES.

D/S HAUGH #8826

TRANS: 9/14/12 DG#4495

DICT: 9/13/12 @ 1700 HRS.

6529

01/28/14

E000

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 3
SUPPLEMENT 1 OFFENSE REPORT CASE NO. 12121312

DISPOSITION: ZULU
DIVISION: DETECTIVE

POLICE SERVICE CALL CODE: 9568 DATE: 01/23/14 THURSDAY
ZONE: C21 GRID: DEPUTY ID.: 7704 ASSIST: TIME D 1155 A 1211 C 1522
OCCURRED BETWEEN DATE: 09/12/12 , 0830 HOURS AND DATE: 09/13/12 , 0100 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 7020 LIONS HEAD LA APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33496
NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

ON 01/22/14 I WAS ASKED TO CONDUCT SOME FOLLOW-UP IN REGARDS TO THIS REPORT. ON 01/23/14 I WENT TO THE PALM BEACH COUNTY MEDICAL EXAMINER'S OFFICE AND OBTAINED A COPY OF THE SIMON BERNSTEIN AUTOPSY REPORT.

UPON REVIEWING THE REPORT, I FOUND THAT DR. MICHAEL BELL (DISTRICT MEDICAL EXAMINER) CONDUCTED AN AUTOPSY ON SIMON ON SEPTEMBER 14, 2012 AT 11 AM. THE RESULTS OF THE AUTOPSY CONCLUDED THE FOLLOWING:

MANNER OF DEATH: NATURAL

CAUSE OF DEATH: MYOCARDIAL INFARCT DUE TO SEVERE CORONARY ATHEROSCLEROSIS
CONTRIBUTORY CAUSE OF DEATH: BRONCHOPNEUMONIA, CIRRHOSIS

DR. BELL PROVIDED AN OPINION THAT SIMON DIED FROM A HEART ATTACK, DUE TO THE BLOCKAGE OF THE ARTERIES THAT FEED HIS HEART. HE ALSO HAD PNEUMONIA AND CIRRHOSIS. HE STATED THERE WAS NO OVERDOSE AND THAT HIS BLOOD [REDACTED] CONCENTRATION WAS THERAPEUTIC. HE STATED THAT HE DID NOT HAVE MENINGITIS.

I ALSO FOUND THAT BODY WAS THEN TURNED OVER TO BOCA RATON FUNERAL HOME ON SEPTEMBER 14, 2012. ON 01/23/14 I SPOKE WITH TED BERNSTEIN. HE STATED THAT A PRIVATE AUTOPSY WAS NOT CONDUCTED.

THIS CONCLUDES MY SUPPLEMENTAL REPORT.

DETECTIVE RYAN W. MILLER #7704

01/23/14 @ 1143 HRS.

TRANS. VIA EMAIL/COPY/PASTE: 01/23/2014/MDR/#6405

Bozdech, Sean A.

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Tuesday, January 28, 2014 10:53 AM
To: Bozdech, Sean A.
Subject: FW: Case No 13 097087 Simon and Shirley Bernstein estate crimes

Sergeant Bozdech, I have also asked Det Miller to respond to my letters and he has not, is there a reason he cannot answer the questions via email and writing a response? Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, December 31, 2013 10:26 AM
To: Eliot Ivan Bernstein
Subject: RE: Case No 13 097087 Simon and Shirley Bernstein estate crimes

Just left you a message.

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, December 31, 2013 9:40 AM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Case No 13 097087 Simon and Shirley Bernstein estate crimes

Detective Miller,

I cannot come to your office as we are suffering severe financial damages from the crimes alleged in the estates by the fiduciaries and have no gas or money at this time. I would like to have others involved in the conversations including two people from out of the state so a phone call to start would be great until we can meet again in person. I filed the complaint at PBSO and the intake officer stated he was giving it a new case number but then used the Moran case file number even though she has nothing to do with the new complaint. I did explicitly state to the intake officer that these were separate and distinct crimes and needed new case numbers and when he gave me the new case number I did not notice at the time that it was the same as the Moran file. Perhaps we can straighten that up with him and either you or I can call to handle clarifying the matter and getting a new case number assigned against the new alleged perpetrators.

Therefore, since Moran is pressing near for sentencing and we need to discuss your prior investigation can you please send over a time to meet via telephone.

Thanks,

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, December 31, 2013 7:50 AM
To: Eliot Ivan Bernstein
Subject: RE: Case No 13 097087 Simon and Shirley Bernstein estate crimes

Mr. Bernstein,

I-I have informed you several times that you can call me to schedule an appointments so you can come to my office and discuss the case I investigated.

2-As far as the new report you filed we have policies and procedures here at PBSO that dictate who investigates what and how it is investigated. I do not investigate all types of cases, therefore may not be assigned the new case you filed. As I stated before, do not assume that I will be the one investigating all the complaints you file.

Det. Ryan Miller

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]

Sent: Tuesday, December 31, 2013 6:54 AM

To: Miller, Ryan W.

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.

Subject: Case No 13 097087 Simon and Shirley Bernstein estate crimes

Detective Miller,

As the hearing date for Moran approaches and has been rescheduled once to determine if the charges were correct and more we need to meet soon. Do you have a time today or tomorrow for an initial phone call to discuss some of the further issues I addressed in my letter dated December 3, 2013 to you and in the recently filed complaint for the Theft of Assets in the estate of my Mom I filed at the Boca station on December 24, 2013. Also, do you plan on addressing the December 03, 2013 letters issues with me in writing? Below is an email with a link to additional evidence to be added to the case of Moran and added to the new complaints against various parties addressed in my December 03, 2013 letter for various other crimes that need to be investigated. Please respond with a good time at your soonest convenience to talk telephonically or let me know when you will respond in writing to my letters. I will also send a copy of the actual email sent but do to its character length and attachments it may find itself in your spam box, so best check there if you do not receive it or call me and I can also fax it. Best ~ Eliot

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]

Sent: Sunday, December 29, 2013 8:38 AM

To: 'Ted Bernstein'; 'Robert L. Spallina, Esq. ~ Attorney at Law @ Tescher & Spallina, P.A.'; 'Donald R. Tescher ~ Attorney at Law @ Tescher & Spallina, P.A.'; 'Hunt Worth ~ President @ Oppenheimer Trust Company'; 'William McCabe Esq. @ Oppenheimer Trust Company'; 'Mark R. Manceri, Esquire @ Mark R. Manceri, P.A.'; 'Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company'

Cc: 'Caroline Prochotska Rogers Esq.'; 'Michele M. Mulrooney ~ Partner @ Venable LLP'; 'Andrew R. Dietz @ Rock It Cargo USA'; 'Marc R. Garber Esq.'; 'Marc R. Garber, Esquire @ Flaster Greenberg P.C.'; 'Marc R. Garber Esq. @ Flaster Greenberg P.C.'; 'Lisa S. Friedstein'; 'Lisa'; 'Jill M. Iantoni'; 'Jill M. Iantoni'; 'Guy T. Iantoni @ GTI LIFE, Inc.'; 'Guy T. Iantoni'; 'Pamela Beth Simon'

Subject: RE: RESPONSE TO TED and DONALD LETTERS RE EMERGENCY DISTRIBUTIONS FOR THREE MINOR CHILDREN AND MORE

NOTE TO ALL, I HAVE SENT AN EMAIL EARLIER TODAY, A FORMATTED COPY and a Plain Text Copy. However, it may have gone into your Junk folder due to its length and three attachments, if you have not received it after looking in your junk mail I am attaching an online version herein @

www.iviewit.tv/20131229EIBResponseToTedBernsteinandDonaldTescherReEmergencyDistributions.pdf .

If you have any troubles with the email or link let me know. Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. - DL
2753 N.W. 34th St.

Boca Raton, Florida 33434-3459

(561) 245.8588 (o)

(561) 886.7628 (c)

(561) 245-8644 (f)

iviewit@iviewit.tv

<http://www.iviewit.tv>

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Bozdech, Sean A.

From: Miller, Ryan W.
Sent: Tuesday, January 28, 2014 2:03 PM
To: Bozdech, Sean A.; Groover, David B
Subject: Fwd: Eliot Bernstein

Det. Ryan Miller

----- Original message -----

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Date: 01/28/2014 11:25 AM (GMT-05:00)
To: "Miller, Ryan W." <MillerR@pbso.org>
Cc: "Gregg, Carol A" <GreggC@pbso.org>, "Caroline Prochotska Rogers Esq." <caroline@cprogers.com>, "Michele M. Mulrooney ~ Partner @ Venable LLP" <mmulrooney@Venable.com>, "Andrew R. Dietz @ Rock It Cargo USA" <andyd@rockitcargo.com>
Subject: RE: Eliot Bernstein

Detective Miller,

I have met with you and given formal statements and interviews and provided ample evidence in person and at your request went and filed additional criminal complaints that I still have not heard back on for months now. I have submitted to you formal written requests for information regarding the old complaints and you refuse to reply in writing and instead demand to meet and I would feel much better meeting after you have answered all my questions in the two letters first and that subject matter I am not sure why I have to do face to face other than in writing and phone conversations. You are well aware that I am involved in several court cases nationwide currently that demand massive amounts of time and all relate to the larger crimes than forgery and fraud of Moran's six documents and that I am being further victimized by those I have already complained of in retaliation and these are the strains I refer to making it difficult for me to meet, other than when I have to come in to file new complaints, which I am doing as requested, as I stated I will do that, like I did with the Jewelry Theft case as I formulate them and put the evidence in place. Yet, that does not interfere with your answering my questions or reviewing the work done and new information in the initial complaint you started. A phone call to discuss these follow up matters is not unreasonable and I feel that your conversations with Judge Colin may have influenced your work and opinions of me and am uncomfortable meeting without representation and have been advised that this does not seem proper to deny a victim / complainant the right to counsel present. These are not unidentified people who I have asked to have present but people with intimate knowledge of the crimes, attorneys at law that have better legal/statutory aspects of the crimes I have complained of. I have requested them there as witness as well and for safety, as you know that I am taking on some very powerful and influential members of the Florida Supreme Court, The Florida Bar, Florida Law Enforcement and others in my other RICO and ANTITRUST related matters I have shared with you. You are also aware that I am complaining of possible interference with my PBSO complaints that and so I hope you understand my concerns in this regard.

I am more than happy to meet telephonically or with others present to present my case information in more detail. I have asked why it has to be in person, without representation when I am already uncomfortable and why I am being

denied counsel present and if there are any procedural rules that demand things be done and conducted in the manner you propose. I do want to keep the investigation moving but I do not see my requests being a reason to stop them and why we cannot meet on the phone when necessary and in person when I can and when it can be done to meet our schedules and new complaints have to be filed. I am not sure why emails and attachments are not conducive and why you have stated you do not read them and this also makes me uncomfortable.

Please let me know if we can start with a phone call to go over my letters to you that you will not respond to in writing and then determine if I need to come back to meet after we get through that first. I am not sure there is other evidence I need to provide in that regard but I think you already have everything for those complaints.

Thank you,

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, January 28, 2014 10:15 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

This is an open investigation and a very serious matter. You have made claims/allegations that crimes have taken place. To give this investigation the most thorough review, we will need to meet in person and go over everything. I will need you to provide me with a statement, including everything that you know (firsthand) about this case. You are a potential victim/witness, so this needs to be your account of events that occurred. An open case is considered confidential, therefore, an unknown person at the end of a phone is not good for the case. Also, I need your statement (understanding), not theirs. I investigate crimes, not civil complaints. Your e-mails and attachments are not an efficient way of conducting an investigation. They have seemed to only create confusion and miscommunication. I do not understand what strain there is, when you are the one who made the complaint. I would think that you would want to meet in person, as to keep to this investigation moving, providing you with the opportunity to explain (in depth) your complaint. E-mail and phone calls create barriers that can be overcome through face to face communication. Captain Gregg is aware and will not be attending. Please do not expect that I will be able to meet on Thursday. I have many other cases and need ample time to review my schedule, as well as coordinate a meeting room in the West Boca Substation. Once you are feeling better, let me know, and supply me with a few dates and times you are available, on a Tues, Wed., Thurs, or Friday.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077
Cell: 561-389-8655

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, January 28, 2014 8:03 AM
To: Miller, Ryan W.; Gregg, Carol A
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

I have a dental appointment today from 9-11 to put in my upper teeth that were repaired, the process usually takes a day or two to recover from the headaches etc. associated with the process. I am still feeling ill from the flu that whole family has suffered this weekend but I am feeling much better from that. I will let you know but it will probably be Thursday. Also, I was wondering if Captain Carol Gregg has knowledge of our meeting and if she will be attending. I would also like some form of explanation as to why this meeting must be in person and not via telephone and why I cannot have representative counsel attend via phone, etc. I have already submitted most of the evidence necessary for us to discuss and so I am unclear why when this puts additional strain on me this must be conducted in this manner.

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, January 28, 2014 7:26 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

I received the message from your wife stating that you had to cancel this week's meeting. Please let me know when you are feeling better.

Thank you,

Det. Ryan Miller

From: Miller, Ryan W.
Sent: Thursday, January 23, 2014 2:04 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Eliot Bernstein

Ok, confirmed!

Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am
Location: PBSO, West Boca Sub-station (same as before)

Thanks

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Thursday, January 23, 2014 12:17 PM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Eliot Bernstein

Thanks, here are a few times, let me know. Also, does Captain Gregg know about this meeting and will she be attending?

Tuesday at 11:00am, have court before this at 8:45am
Wed at 10:00am works good.

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Thursday, January 23, 2014 10:54 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

Please provide me a FEW dates and times to choose from, so that I can coordinate things. They will need to be on a Tuesday, Wednesday, Thursday, or Friday.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Thursday, January 23, 2014 10:44 AM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

Thank you for understanding, I too am feeling a bit of this bug, can we schedule for Monday at say 10:30am at Boca station. Thanks, Eliot

-----Original Message-----

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Thursday, January 23, 2014 9:52 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

Sorry to hear that your son is ill. Please let me know a few dates and times you are available to meet (reschedule) , so that I can coordinate things accordingly.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]

Sent: Thursday, January 23, 2014 7:03 AM

To: Miller, Ryan W.

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA

Subject: RE: Eliot Bernstein

That will not work for me, I have to be back in Boca after court and then I was coming to see you. Can you please identify who will be at this meeting and if I can call in other parties who are waiting to know. Thanks.

Eliot

Eliot I. Bernstein

Inventor

Iviewit Holdings, Inc. - DL

2753 N.W. 34th St.

Boca Raton, Florida 33434-3459

(561) 245.8588 (o)

(561) 886.7628 (c)

(561) 245-8644 (f)

iviewit@iviewit.tv

<http://www.iviewit.tv>

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-----Original Message-----

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Thursday, January 23, 2014 6:53 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

since you will be east off 95 you can always just come to our office off 95 and southern. Then we do not have to drive down to wesly Boca hoping you get out on time. Let me know what works.

Det. Ryan Miller

Eliot Ivan Bernstein <iviewit@iviewit.tv> wrote:

Hi Detective Miller - I was just inundated with new filings slipped in at about 5pm for the hearing tomorrow from all the counsel and pr's resigning.

Thus, I may be in court longer than was originally expected and we can either postpone or I can keep you updated tomorrow on the fly. Let me know.

Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. - DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
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Bozdech, Sean A.

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Wednesday, January 29, 2014 11:34 AM
To: Bozdech, Sean A.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Eliot Bernstein

I would presume that an attorney that identifies himself as such would run a great risk in misrepresenting his/her identity to the Sheriff Department and risk prosecution for such bizarre actions. I am not sure how this applies when I have asked to have them there not to tell my side of the story but rather to help me understand the legal aspects of what we are discussing and even just bear witness. I think it seems almost paranoid that Detective Miller would worry about such far side as if someone is willing to risk their legal career to help me in a victim statement to authorities with the legality of what I express and what is expressed to me. Again, this seems rather a denial of due process and procedure. I have also asked to have them meet with us in person when they were available but he also refused that. I do think it pertinent that Judge Colin may have influenced the course of the investigation but as I said I will be determining if charges should be filed against him shortly and in what venue. Since those will be criminal allegations as well if filed, I would not think to go to the courts for that as they would send me back to criminal investigators, it almost appears you are claiming there are no criminal reliefs if a judge or lawyer commits a crime, have they become above the law? In fact, the Florida Bar and Judicial Qualifications Commission have no prosecutorial power for criminal acts and at best, in very few cases if ever, do they disbar or censure.

Do you have copies of the supplemental reports prepared? I also would like to have you present at any meeting with Detective Miller as again, I feel uncomfortable with the fact that he may be conflicted and angered over my contacting your office and my questioning his prior report.

Eliot

From: Bozdech, Sean A. [mailto:BozdechS@pbso.org]
Sent: Wednesday, January 29, 2014 8:31 AM
To: 'Eliot Ivan Bernstein'
Subject: RE: Eliot Bernstein

Mr. Bernstein-

I have received all of the emails that you forwarded to me after we spoke yesterday. Detective Miller has requested to meet with you in person on several occasions, which you appear to agree on, and then for one reason or another you cancel the meeting. You asked Detective Miller if it would be possible for you to call an out of state attorney while you and Detective Miller were to meet. Detective Miller explained to you that he would prefer this not to happen as he would not know who the other person was on the other end of the phone (even if they claim to be an attorney). Detective Miller has also explained to you in a case as complicated as this one appears to be, meeting with you in person allows him to get your perspective on this as you filed the initial complaint and claim to be a victim. Detective Miller has never denied you the right to have someone with you (whether it be an attorney or someone else) when you and Detective Miller meet; however, Detective Miller needs to get your perspective on this matter (not someone else's). As far as your allegation involving Detective Miller speaking with the Judge, this does not appear to be the case. If you feel there is possible wrongdoing involving Judge Colin and this case, then this needs to be brought forward to the Chief Judge of Palm Beach County and / or the Florida Bar Association. Detective Miller has

completed supplemental report(s) regarding his investigation in this case as well as the case involving the death of your father.

Based on Detective Miller's continued investigation as well as the supplemental reports he has completed and continues to do, the Division of Internal Affairs has found no wrong doing by Detective Miller or any other employee(s) of the Palm Beach County Sheriff's Office.

Thank you,

Sgt. Sean Bozdech
Palm Beach County Sheriff's Office
Division of Internal Affairs

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]

Sent: Wednesday, January 29, 2014 5:09 AM

To: Bozdech, Sean A.

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.

Subject: FW: Eliot Bernstein

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]

Sent: Wednesday, January 29, 2014 5:05 AM

To: 'Miller, Ryan W.'; Captain Carol Gregg @ Palm Beach County Sheriff (greggc@pbso.org)

Cc: Caroline Prochotska Rogers Esq. (caroline@cprogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com); Andrew R. Dietz @ Rock It Cargo USA

Subject: RE: Eliot Bernstein

Det Miller, I have never refused to meet with you, I merely asked to have counsel present and to make as many meetings via phone as possible. I have asked repeatedly why my right to counsel at the meeting as a victim has been denied and why you cannot answer my letters regarding your prior investigation so I can further prepare for our meeting and to know what you are claiming you investigated and who you investigated so I can better understand your report and what needs to be done going forward. For example, I gave you a boatload of information on various crimes other than Moran's and there is NO mention of them in your report, do I have to file new complaints or have you investigated all of them? I further asked who you investigated so I could know if you investigated ALL of the parties complained of, not just Moran and no reply. I asked you what witnesses I gave you that you interviewed as part of your investigation as I see none of them in the report and all have reported to me that you have never contacted them and again no reply.

You then told me to report new crimes as they would not be considered part of the ongoing complaint, by coming in and filing new reports and I have. Again, I feel that we have gotten off on the wrong foot and I believe that your conversations with Judge Colin have prejudiced the investigation and where in my new complaints I will be tying in information regarding the Judge and filing complaints against him for MISPRISION OF FELONY and AIDING and ABETTING possibly and your relying on him to file criminal complaints for what he found in his court against Tescher and Spallina and to refuse intake of my complaints of the crimes against me and my family that occurred in his court that I have legal rights to file as I was a victim of these crimes, I believe further impedes my rights to due process and procedure. I have asked to have your legal counsel tell me that if the Judge failed to file charges, if this would interfere with my Statutes of Limitations and again you have been radio silent on this salient matter.

I think I have cooperated with your investigation but that giving you information further I run the risk of your anger at my questioning your report, my request for you to answer some simple questions, my having reported what I believe may indicate improper activities in your investigation to internal affairs and these reasons may lead to further problems with an unbiased investigation into the matters. For these reason I fear meeting you as I can already tell you feel hostile

towards my even asking to have counsel present to bear witness to the meeting you request and your refusal to allow such counsel, citing no statutory or procedural reason for this denial.

I am waiting now to hear back from IA and Captain Gregg to discuss these issues further and I hope we can resolve them shortly. After I speak with both of them, I will let you know what good times to meet are. I think you should notify the State Attorney that this process is taking longer due to these issues and to further delay the hearings of Moran until mutual resolution can be resolved but that is your call.

Thank you,

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, January 28, 2014 2:26 PM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

We have met in person once. There are many times when a detective has to meet with a victim or witness multiple times in person. This is for clarification and/or elaboration purposes. I am telling you that I need to meet with you for these purposes. Please CALL me at 561-688-4077 when you are able to discuss a time & date to meet. Continuing to send e-mails back and forth is not an effective mode of communication for this case or the discuss we need to have.

Thank you,

Det. Ryan Miller

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, January 28, 2014 11:25 AM
To: Miller, Ryan W.
Cc: Gregg, Carol A; Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

Detective Miller,

I have met with you and given formal statements and interviews and provided ample evidence in person and at your request went and filed additional criminal complaints that I still have not heard back on for months now. I have submitted to you formal written requests for information regarding the old complaints and you refuse to reply in writing and instead demand to meet and I would feel much better meeting after you have answered all my questions in the two letters first and that subject matter I am not sure why I have to do face to face other than in writing and phone conversations. You are well aware that I am involved in several court cases nationwide currently that demand massive amounts of time and all relate to the larger crimes than forgery and fraud of Moran's six documents and that I am being further victimized by those I have already complained of in retaliation and these are the strains I refer to making it difficult for me to meet, other than when I have to come in to file new complaints, which I am doing as requested, as I stated I will do that, like I did with the Jewelry Theft case as I formulate them and put the evidence in place. Yet, that does not interfere with your answering my questions or reviewing the work done and new information in the initial complaint you started. A phone call to discuss these follow up matters is not unreasonable and I feel that your conversations with Judge Colin may have influenced your work and opinions of me and am uncomfortable meeting without representation and have been advised that this does not seem proper to deny a victim / complainant the right to counsel present. These are not unidentified people who I have asked to have present but people with intimate knowledge of the crimes, attorneys at law that have better legal/statutory aspects of the crimes I have complained of. I

have requested them there as witness as well and for safety, as you know that I am taking on some very powerful and influential members of the Florida Supreme Court, The Florida Bar, Florida Law Enforcement and others in my other RICO and ANTITRUST related matters I have shared with you. You are also aware that I am complaining of possible interference with my PBSO complaints that and so I hope you understand my concerns in this regard.

I am more than happy to meet telephonically or with others present to present my case information in more detail. I have asked why it has to be in person, without representation when I am already uncomfortable and why I am being denied counsel present and if there are any procedural rules that demand things be done and conducted in the manner you propose. I do want to keep the investigation moving but I do not see my requests being a reason to stop them and why we cannot meet on the phone when necessary and in person when I can and when it can be done to meet our schedules and new complaints have to be filed. I am not sure why emails and attachments are not conducive and why you have stated you do not read them and this also makes me uncomfortable.

Please let me know if we can start with a phone call to go over my letters to you that you will not respond to in writing and then determine if I need to come back to meet after we get through that first. I am not sure there is other evidence I need to provide in that regard but I think you already have everything for those complaints.

Thank you,

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbsso.org]
Sent: Tuesday, January 28, 2014 10:15 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

This is an open investigation and a very serious matter. You have made claims/allegations that crimes have taken place. To give this investigation the most thorough review, we will need to meet in person and go over everything. I will need you to provide me with a statement, including everything that you know (firsthand) about this case. You are a potential victim/witness, so this needs to be your account of events that occurred. An open case is considered confidential, therefore, an unknown person at the end of a phone is not good for the case. Also, I need your statement (understanding), not theirs. I investigate crimes, not civil complaints. Your e-mails and attachments are not an efficient way of conducting an investigation. They have seemed to only create confusion and miscommunication. I do not understand what strain there is, when you are the one who made the complaint. I would think that you would want to meet in person, as to keep to this investigation moving, providing you with the opportunity to explain (in depth) your complaint. E-mail and phone calls create barriers that can be overcome through face to face communication. Captain Gregg is aware and will not be attending. Please do not expect that I will be able to meet on Thursday. I have many other cases and need ample time to review my schedule, as well as coordinate a meeting room in the West Boca Substation. Once you are feeling better, let me know, and supply me with a few dates and times you are available, on a Tues, Wed., Thurs, or Friday.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077
Cell: 561-389-8655

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]
Sent: Tuesday, January 28, 2014 8:03 AM
To: Miller, Ryan W.; Gregg, Carol A
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

I have a dental appointment today from 9-11 to put in my upper teeth that were repaired, the process usually takes a day or two to recover from the headaches etc. associated with the process. I am still feeling ill from the flu that whole family has suffered this weekend but I am feeling much better from that. I will let you know but it will probably be Thursday. Also, I was wondering if Captain Carol Gregg has knowledge of our meeting and if she will be attending. I would also like some form of explanation as to why this meeting must be in person and not via telephone and why I cannot have representative counsel attend via phone, etc. I have already submitted most of the evidence necessary for us to discuss and so I am unclear why when this puts additional strain on me this must be conducted in this manner.

Eliot

From: Miller, Ryan W. [<mailto:MillerR@pbso.org>]
Sent: Tuesday, January 28, 2014 7:26 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

I received the message from your wife stating that you had to cancel this week's meeting. Please let me know when you are feeling better.

Thank you,

Det. Ryan Miller

From: Miller, Ryan W.
Sent: Thursday, January 23, 2014 2:04 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Eliot Bernstein

Ok, confirmed!

Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am
Location: PBSO, West Boca Sub-station (same as before)

Thanks

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]
Sent: Thursday, January 23, 2014 12:17 PM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Eliot Bernstein

Thanks, here are a few times, let me know. Also, does Captain Gregg know about this meeting and will she be attending?

Tuesday at 11:00am, have court before this at 8:45am
Wed at 10:00am works good.

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Thursday, January 23, 2014 10:54 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

Please provide me a FEW dates and times to choose from, so that I can coordinate things. They will need to be on a Tuesday, Wednesday, Thursday, or Friday.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
{Financial Crimes Unit}
Desk: 561-688-4077

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To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

Thank you for understanding, I too am feeling a bit of this bug, can we schedule for Monday at say 10:30am at Boca station. Thanks, Eliot

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Sent: Thursday, January 23, 2014 9:52 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

Sorry to hear that your son is ill. Please let me know a few dates and times you are available to meet (reschedule) , so that I can coordinate things accordingly.

Thank you,

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Palm Beach Co Sheriff's Office
Special Investigations Division
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Subject: RE: Eliot Bernstein

That will not work for me, I have to be back in Boca after court and then I was coming to see you. Can you please identify who will be at this meeting and if I can call in other parties who are waiting to know. Thanks.
Eliot

Eliot I. Bernstein
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-----Original Message-----

From: Miller, Ryan W. [mailto:MillerR@pbs.org]
Sent: Thursday, January 23, 2014 6:53 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

since you will be east off 95 you can always just come to our office off 95 and southern. Then we do not have to drive down to wesby Boca hoping you get out on time. Let me know what works.

Det. Ryan Miller

Eliot Ivan Bernstein <iviewit@iviewit.tv> wrote:

Hi Detective Miller - I was just inundated with new filings slipped in at about 5pm for the hearing tomorrow from all the counsel and pr's resigning.

Thus, I may be in court longer than was originally expected and we can either postpone or I can keep you updated tomorrow on the fly. Let me know.

Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. - DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
{561} 245.8588 (o)
{561} 886.7628 (c)
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iviewit@iviewit.tv<<mailto:iviewit@iviewit.tv>>
<http://www.iviewit.tv><<http://www.iviewit.tv/>>

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Bozdech, Sean A.

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Tuesday, January 28, 2014 10:53 AM
To: Bozdech, Sean A.
Subject: FW: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Here you can see further I am expressly requesting counsel that Det Miller has denied since I asked initially and no response regarding my request from Captain Gregg or Miller has been provided but I keep getting denied this right. Eliot

From: Gregg, Carol A [mailto:GreggC@pbso.org]
Sent: Thursday, January 16, 2014 3:25 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein --

The preference is to meet in person. It is very difficult for everyone to be heard on a conference call and I want to make sure all of your concerns and questions are answered. As it is, there has been a new development that Detective Miller needs to address and I would like to push back a meeting until this is accomplished. Detective Miller or I will be in touch with you soon.

Captain Carol Gregg
Special Investigations Division
Palm Beach County Sheriff's Office
Office#: (561) 688-4010
Fax#: (561) 688-4125

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, January 14, 2014 4:48 PM
To: Gregg, Carol A
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Captain Gregg,

Thanks, I am happy to meet with you at the Sheriff's office in Boca, what is good day you and whom else will I be meeting with? Can I bring counsel or have a lawyer present on the phone when we meet as this was part of my problem with Det Miller and refusing to let me have counsel present as a victim. Please advise if I can bring a cell phone or other video conference device to any meeting to get us all together or perhaps we can do the first call on the telephone versus at the Boca Office as I suggested to Det Miller, a phone interview would work much better for me at the moment. Is there any legal reason this meeting has to be at the substation and not via phone? Also, prior to our meeting it would be helpful if you could have someone reply to my questions that I have requested in writing regarding each case so as there is no confusion on those matters and I can better understand what we will be discussing in particular and what and who were already investigated and what and who were not.

Also, do you have a new case number for the Theft report I filled out as I am waiting for a call back on that case for several weeks and no one has returned my calls to discuss?

Also, I was wondering why you are recommending and advising that my civil actions be used somehow to prosecute the criminal complaints I have filed against people who are alleged to have committed criminal acts. It is my understanding that I cannot bring criminal charges in my civil cases (other than in certain civil RICO instances) but I have not filed civil RICO for these crimes, yet, although it appears we have two or more conspiring and already several alleged criminal predicate acts of RICO committed and may be something else for you to consider as we explore all of the criminal allegations involved. I am unsure what consulting a probate attorney as you advise will do in prosecuting criminal allegations as I do not think they either have prosecutorial powers in the state of Florida and I do not believe the civil courts do either and all of it would be referred back if they did handle to you or other criminal agencies. As I have been advised to file these criminal complaints with criminal authorities can you please explain how your suggestions will achieve criminal prosecution and that so doing will not waste time in reporting them properly to the appropriate state criminal authorities and cost me a loss of statutes rights in that process?

Please advise me of a time we can meet, preferably on the telephone first and preferably where I can have a lawyer present on the phone and then a time possibly for the following week to meet in person if necessary. If you are not planning on responding to my letters requesting specific information regarding the cases, please also include why these matters are being refused. I would also like to point out that the Attorney at Law Mark Manceri, Esq. who I have complained of in these matters has just withdrawn as counsel to Robert Spallina and Donald Tescher in the estate case of my mother and as counsel in the Stansbury creditor lawsuit against the estate for professional considerations. I am not sure if Mr. Manceri or other counsel was present with Spallina and Moran when they were questioned by Det Miller and that is one of the questions I am trying to ask in my formal written letters to your offices.

I was told by IA to submit my information and that a case would be opened formally and someone would get back to me to discuss my case, no one has called as of today, which surprised me that IA had concluded an inquiry without ever contacting me or opening a formal complaint number that they were do when they contacted me. I was waiting for their call to inform them that I had spoken to you and explain that you were not complained of and were also looking into the matters. I am also surprised that you reviewed Det Miller's report without addressing any of my concerns in my formal written letters and without talking with me at all about my issue both related to Det Miller and those that were not.

Please send over any/all files or records that I am entitled to as a victim in these matters so I can further review all the information and advise me if I need to file a FOIA for any other information in your files.

Thank you,

Eliot

From: Gregg, Carol A [<mailto:GreggC@pbsso.org>]
Sent: Tuesday, January 14, 2014 2:22 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein –

We would be happy to meet with you at the Sheriff's Office substation in West Boca at your convenience to discuss your questions. As for who to contact in IA, I believe you already have that information.

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]
Sent: Tuesday, January 14, 2014 1:31 PM
To: Gregg, Carol A
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Dear Captain Gregg,

I am a bit confused by your letter as I was not merely asking for a review of Det. Miller's report but as I victim I was asking questions that I sought answers too regarding not only Det. Miller's report but other cases filed after that and to clarify what Det Miller's report covered, against who and what was not. I would like answers to my direct questions of what exactly was investigated, who was investigated, etc. as the report remains unclear as to what exactly Detective Miller reviewed. Also I asked regarding the other two complaints filed with your offices and there is nothing in your response that is mentioned regarding those reports or the questions asked on those two other cases either. I also feel that I have been denied my right to speak with your offices regarding my concerns of the report Det Miller did or input my concerns and discuss these as I was promised by Det. Miller and my letters remain unaddressed. My letters ask questions that appear obligatory to the victim of a crime and merely try to clarify the information and make any corrections if necessary. I would not like any of these cases closed until these issues are addressed with me in writing or in a phone meeting, as I thought that was still part of the process we were undertaking in all these cases. As several of the crimes were reported to you and Det Miller after his report was complete it remains unclear what and who he investigated in report, which is part of my complaint and still needs to be addressed. Therefore, please reply to my prior communications regarding each of the prior cases, the other two Det Miller had nothing to do with and your letter does not address those concerns for those cases. One of these cases includes the incident report for the reported Murder of my father that appears to have been reported incorrectly in your case files and I would like to have that report corrected and investigated or reviewed further. In light of several of the other crimes ongoing in my father and mother's estates I think all of these issues are relevant and need to be addressed and clarified to all of our satisfaction.

I have not been contacted about my IA complaint or heard their response or even been contacted by them yet. I did not go to IA regarding you or your involvement in the matter as I had not spoken with you yet at the time I spoke to them. Do you have the IA Case Investigation number, who is it that I contact regarding their investigation or review. I simply complained to IA and your office that I did not want to deal with Det Miller or his Sergeant for several reasons stated in my letter regarding what I felt was interference in my rights, a hostile attitude towards me and failure to address my written questions about the case for clarification and more and to have the cases reviewed by new parties other than Det Miller and Sergeant Groover.

I look forward to hearing back from you soon regarding the specific answers to my questions about all the cases filed with your offices listed in the subject line and the particulars I have asked about in each case.

If you need additional information, please feel free to contact me.

Thank You,

Eliot

Article I, § 16 – Rights of Accused and of Victims

(b) Victims of crime or their lawful representatives, including the next of kin of homicide victims, are entitled to the right to be informed, to be present, and to be heard when relevant, at all crucial stages of criminal proceedings, to the extent that these rights do not interfere with the constitutional rights of the accused.

CONSTITUTION OF THE STATE OF FLORIDA, ARTICLE 1, SECTION 16(B) - VICTIM RIGHTS

Victims of crime or their lawful representatives, including the next of kin of homicide victims, are entitled to the right to be informed, to be present, and to be heard when relevant, at all crucial stages of criminal proceedings, to the extent that these rights do not interfere with the constitutional rights of the accused.

If you are the victim of a crime you have the RIGHT:

To be informed, present and heard at all crucial stages of the criminal or juvenile justice proceedings and to be told how to participate in these proceedings.

To be informed about the availability of Victim Compensation.

To be protected from intimidation.
To submit a victim impact statement.
To seek restitution from the offender.
To be informed of a confidential communication.
To a prompt and timely disposition.
To be informed regarding victim's rights to review certain portions of a pre-sentence investigation prior to the sentencing of the accused.
To be informed of victim's rights of standing, through the State Attorney's Office, with the consent of the victim to assert the rights of the victim.
To a prompt return of your property.

VICTIM / WITNESS HARRASSMENT

Interference with a victim/witness by threats or acts of revenge is a serious crime in itself and a matter to which the local police agency, the State Attorney's Office, and the Court will give particular attention and do their utmost to remedy. If you are having any problems or if you or your family are in any way threatened immediately call the police agency or the Sheriff's Office and make a full report of the events.

Sometimes after a suspect is arrested, defense attorneys or their investigators may attempt to contact you. You have a right to speak to anyone, unless a Court orders you not to discuss it. However, you are not obligated to discuss the case at all, unless you have received a subpoena for a deposition or a trial. You have a right to privacy and to be left alone. If anyone harasses or intimidates you, please advise law enforcement personnel immediately.

Thank you,
Eliot

Eliot I. Bernstein
Inventor
iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
(561) 245-8644 (f)
iviewit@iviewit.tv
<http://www.iviewit.tv>

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From: Gregg, Carol A [<mailto:GreggC@pbso.org>]

Sent: Tuesday, January 14, 2014 10:33 AM

To: 'Eliot Ivan Bernstein'

Subject: RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein --

Please excuse my delayed response to your requests. My understanding after we spoke on the phone was that you were going to afford me the opportunity to review Detective Miller's investigation before making a complaint to Internal Affairs. Since you went forward with a complaint to Internal Affairs on the same day we spoke, I had to wait until IA concluded their inquiry. I reviewed Detective Miller's report and met with him and his supervisor, Sergeant Groover. I have concluded that Detective Miller's investigation was appropriate and thorough. I recommend you continue with the civil and federal actions you advised you have taken in your emails and/or consult with a probate attorney.

Captain Carol Gregg

Special Investigations Division

Palm Beach County Sheriff's Office

Office#: (561) 688-4010

Fax#: (561) 688-4125

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]

Sent: Tuesday, January 07, 2014 6:11 PM

To: Gregg, Carol A; Jean Francis @ Florida - State Attorney (15th Judicial Circuit); Michael Rachel; Michael Rachel @ Florida - State Attorney (15th Judicial Circuit)

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Christine P. Yates ~ Director @ Tripp Scott

Subject: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Dear Captain Gregg,

In response to our call yesterday, January 06, 2013, I have prepared a letter for you requesting information regarding the Official PBSO reports that were conducted in the cases relating to my parents and need for review and clarification prior to any sentencing of Kimberly Moran. If you have any questions or need additional information please feel free to contact me, my information below. I will also be sending a copy to the State Attorney and for the same reasons as stated in my letter to you asking them to hold off a bit on the sentencing until we can clarify and possibly correct the statements in the PBSO report their investigation was based upon. Also attached herein is a letter sent to Detective Miller and the State Attorneys handling the case, which has gone unanswered and I would appreciate in addition to your responding to my questions in your letter, you also having the questions asked in that letter dated December 03, 2013 also be answered as part of your review.

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

Eliot I. Bernstein

Inventor
Iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
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Bozdech, Sean A.

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Tuesday, January 28, 2014 10:54 AM
To: Bozdech, Sean A.
Subject: FW: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

From: Gregg, Carol A [mailto:GreggC@pbso.org]
Sent: Tuesday, January 14, 2014 2:22 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein –

We would be happy to meet with you at the Sheriff's Office substation in West Boca at your convenience to discuss your questions. As for who to contact in IA, I believe you already have that information.

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, January 14, 2014 1:31 PM
To: Gregg, Carol A
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

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stated in my letter regarding what I felt was interference in my rights, a hostile attitude towards me and failure to address my written questions about the case for clarification and more and to have the cases reviewed by new parties other than Det Miller and Sergeant Groover.

I look forward to hearing back from you soon regarding the specific answers to my questions about all the cases filed with your offices listed in the subject line and the particulars I have asked about in each case.

If you need additional information, please feel free to contact me.

Thank You,

Eliot

Article I, § 16 – Rights of Accused and of Victims

(b) Victims of crime or their lawful representatives, including the next of kin of homicide victims, are entitled to the right to be informed, to be present, and to be heard when relevant, at all crucial stages of criminal proceedings, to the extent that these rights do not interfere with the constitutional rights of the accused.

CONSTITUTION OF THE STATE OF FLORIDA, ARTICLE 1, SECTION 16(B) - VICTIM RIGHTS

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Thank you,
Elliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
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From: Gregg, Carol A [<mailto:GreggC@pbso.org>]

Sent: Tuesday, January 14, 2014 10:33 AM

To: 'Eliot Ivan Bernstein'

Subject: RE: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Mr. Bernstein –

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Captain Carol Gregg
Special Investigations Division
Palm Beach County Sheriff's Office

Office#: (561) 688-4010

Fax#: (561) 688-4125

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]

Sent: Tuesday, January 07, 2014 6:11 PM

To: Gregg, Carol A; Jean Francis @ Florida - State Attorney (15th Judicial Circuit); Michael Rachel; Michael Rachel @ Florida - State Attorney (15th Judicial Circuit)

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Christine P. Yates ~ Director @ Tripp Scott

Subject: Estates of Simon and Shirley Bernstein CASE NUMBERS - #1 (13097087), #2 (13097087) & #3 (12121312)

Dear Captain Gregg,

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

Eliot I. Bernstein

Inventor

Iviewit Holdings, Inc. – DL

2753 N.W. 34th St.

Boca Raton, Florida 33434-3459

(561) 245.8588 (o)

(561) 886.7628 (c)

(561) 245-8644 (f)

iviewit@iviewit.tv

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Bozdech, Sean A.

From: Miller, Ryan W.
Sent: Tuesday, January 28, 2014 2:27 PM
To: Groover, David B
Cc: Bozdech, Sean A.
Subject: FW: Eliot Bernstein

My final e-mail communication with Eliot.

From: Miller, Ryan W.
Sent: Tuesday, January 28, 2014 2:26 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Eliot Bernstein

Mr. Bernstein,

We have met in person once. There are many times when a detective has to meet with a victim or witness multiple times in person. This is for clarification and/or elaboration purposes. I am telling you that I need to meet with you for these purposes. Please CALL me at 561-688-4077 when you are able to discuss a time & date to meet. Continuing to send e-mails back and forth is not an effective mode of communication for this case or the discuss we need to have.

Thank you,

Det. Ryan Miller

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]
Sent: Tuesday, January 28, 2014 11:25 AM
To: Miller, Ryan W.
Cc: Gregg, Carol A; Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

Detective Miller,

I have met with you and given formal statements and interviews and provided ample evidence in person and at your request went and filed additional criminal complaints that I still have not heard back on for months now. I have submitted to you formal written requests for information regarding the old complaints and you refuse to reply in writing and instead demand to meet and I would feel much better meeting after you have answered all my questions in the two letters first and that subject matter I am not sure why I have to do face to face other than in writing and phone conversations. You are well aware that I am involved in several court cases nationwide currently that demand massive amounts of time and all relate to the larger crimes than forgery and fraud of Moran's six documents and that I am being further victimized by those I have already complained of in retaliation and these are the strains I refer to making it difficult for me to meet, other than when I have to come in to file new complaints, which I am doing as requested, as I stated I will do that, like I did with the Jewelry Theft case as I formulate them and put the evidence in place. Yet, that does not interfere with your answering my questions or reviewing the work done and new information in the initial complaint you started. A phone call to discuss these follow up matters is not unreasonable and I feel that your conversations with Judge Colin may have influenced your work and opinions of me and am uncomfortable meeting without representation and have been advised that this does not seem proper to deny a victim / complainant the right to counsel present. These are not unidentified people who I have asked to have present but people with intimate knowledge of the crimes, attorneys at law that have better legal/statutory aspects of the crimes I have complained of. I

have requested them there as witness as well and for safety, as you know that I am taking on some very powerful and influential members of the Florida Supreme Court, The Florida Bar, Florida Law Enforcement and others in my other RICO and ANTITRUST related matters I have shared with you. You are also aware that I am complaining of possible interference with my PBSO complaints that and so I hope you understand my concerns in this regard.

I am more than happy to meet telephonically or with others present to present my case information in more detail. I have asked why it has to be in person, without representation when I am already uncomfortable and why I am being denied counsel present and if there are any procedural rules that demand things be done and conducted in the manner you propose. I do want to keep the investigation moving but I do not see my requests being a reason to stop them and why we cannot meet on the phone when necessary and in person when I can and when it can be done to meet our schedules and new complaints have to be filed. I am not sure why emails and attachments are not conducive and why you have stated you do not read them and this also makes me uncomfortable.

Please let me know if we can start with a phone call to go over my letters to you that you will not respond to in writing and then determine if I need to come back to meet after we get through that first. I am not sure there is other evidence I need to provide in that regard but I think you already have everything for those complaints.

Thank you,

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbsso.org]
Sent: Tuesday, January 28, 2014 10:15 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

This is an open investigation and a very serious matter. You have made claims/allegations that crimes have taken place. To give this investigation the most thorough review, we will need to meet in person and go over everything. I will need you to provide me with a statement, including everything that you know (firsthand) about this case. You are a potential victim/witness, so this needs to be your account of events that occurred. An open case is considered confidential, therefore, an unknown person at the end of a phone is not good for the case. Also, I need your statement (understanding), not theirs. I investigate crimes, not civil complaints. Your e-mails and attachments are not an efficient way of conducting an investigation. They have seemed to only create confusion and miscommunication. I do not understand what strain there is, when you are the one who made the complaint. I would think that you would want to meet in person, as to keep to this investigation moving, providing you with the opportunity to explain (in depth) your complaint. E-mail and phone calls create barriers that can be overcome through face to face communication. Captain Gregg is aware and will not be attending. Please do not expect that I will be able to meet on Thursday. I have many other cases and need ample time to review my schedule, as well as coordinate a meeting room in the West Boca Substation. Once you are feeling better, let me know, and supply me with a few dates and times you are available, on a Tues, Wed., Thurs, or Friday.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077
Cell: 561-389-8655

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]
Sent: Tuesday, January 28, 2014 8:03 AM
To: Miller, Ryan W.; Gregg, Carol A
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

I have a dental appointment today from 9-11 to put in my upper teeth that were repaired, the process usually takes a day or two to recover from the headaches etc. associated with the process. I am still feeling ill from the flu that whole family has suffered this weekend but I am feeling much better from that. I will let you know but it will probably be Thursday. Also, I was wondering if Captain Carol Gregg has knowledge of our meeting and if she will be attending. I would also like some form of explanation as to why this meeting must be in person and not via telephone and why I cannot have representative counsel attend via phone, etc. I have already submitted most of the evidence necessary for us to discuss and so I am unclear why when this puts additional strain on me this must be conducted in this manner.

Eliot

From: Miller, Ryan W. [<mailto:MillerR@pbso.org>]
Sent: Tuesday, January 28, 2014 7:26 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

I received the message from your wife stating that you had to cancel this week's meeting. Please let me know when you are feeling better.

Thank you,

Det. Ryan Miller

From: Miller, Ryan W.
Sent: Thursday, January 23, 2014 2:04 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Eliot Bernstein

Ok, confirmed!

Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am
Location: PBSO, West Boca Sub-station (same as before)

Thanks

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]
Sent: Thursday, January 23, 2014 12:17 PM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Eliot Bernstein

Thanks, here are a few times, let me know. Also, does Captain Gregg know about this meeting and will she be attending?

Tuesday at 11:00am, have court before this at 8:45am
Wed at 10:00am works good.

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Thursday, January 23, 2014 10:54 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

Please provide me a FEW dates and times to choose from, so that I can coordinate things. They will need to be on a Tuesday, Wednesday, Thursday, or Friday.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Thursday, January 23, 2014 10:44 AM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

Thank you for understanding, I too am feeling a bit of this bug, can we schedule for Monday at say 10:30am at Boca station. Thanks, Eliot

-----Original Message-----

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Thursday, January 23, 2014 9:52 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

Sorry to hear that your son is ill. Please let me know a few dates and times you are available to meet (reschedule) , so that I can coordinate things accordingly.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]

Sent: Thursday, January 23, 2014 7:03 AM

To: Miller, Ryan W.

Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA

Subject: RE: Eliot Bernstein

That will not work for me, I have to be back in Boca after court and then I was coming to see you. Can you please identify who will be at this meeting and if I can call in other parties who are waiting to know. Thanks.

Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. - DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
(561) 245-8644 (f)
iviewit@iviewit.tv
<http://www.iviewit.tv>

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-----Original Message-----

From: Miller, Ryan W. [<mailto:MillerR@pbso.org>]
Sent: Thursday, January 23, 2014 6:53 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

since you will be east off 95 you can always just come to our office off 95 and southern. Then we do not have to drive down to wesly Boca hoping you get out on time. Let me know what works.

Det. Ryan Miller

Eliot Ivan Bernstein <iviewit@iviewit.tv> wrote:

Hi Detective Miller - I was just inundated with new filings slipped in at about 5pm for the hearing tomorrow from all the counsel and pr's resigning.

Thus, I may be in court longer than was originally expected and we can either postpone or I can keep you updated tomorrow on the fly. Let me know.

Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. - DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
(561) 245-8644 (f)
iviewit@iviewit.tv<<mailto:iviewit@iviewit.tv>>
<http://www.iviewit.tv><<http://www.iviewit.tv>>

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PALM BEACH COUNTY SHERIFF'S OFFICE

RIC L. BRADSHAW, SHERIFF



REVIEWED & APPROVED
JAN 31 2014
CAPTAIN MARK ALEXANDER



REVIEWED & APPROVED
JAN 31 2014

INTER-OFFICE MEMORANDUM
Division of Internal Affairs

TO: Captain Mark Alexander

DATE: January 28, 2014

FROM: Sergeant Sean Bozdech

FILE:

REVIEWED & APPROVED
JAN 31 2014
LT. PETE PALENZUELA

SUBJECT: Incident Review

On July 15, 2013, Mr. Eliot Bernstein filed a fraud report with the Palm Beach County Sheriff's Office. This incident was documented under PBSO case number 13-097087. According to the offense report completed by D/S Brian Longworth, Mr. Bernstein claimed several documents had been "forged" and filed at the South County Courthouse. These alleged "forged" documents involved the estates of Mr. Bernstein's deceased parents.

A short time after Mr. Bernstein's initial report, Detective Ryan Miller of the Financial Crimes Unit was assigned the case to conduct a follow up investigation regarding the allegations made. Detective Miller completed supplemental reports regarding information obtained throughout his investigation. Detective Miller determined several legal documents were legitimately signed by Mr. Bernstein, his siblings, and his father (prior to his passing). These documents were forwarded to the appropriate courts for proper filing, with the assistance of a legal firm hired by the family. After these documents were sent, the legal assistant who assisted the family in completing this was contacted and notified the documents needed to be notarized. Detective Miller spoke with the legal assistant who confessed she "traced" the signatures of Mr. Bernstein, his siblings, and his father so she could notarize them. During the interview, the legal assistant stated she never received any financial benefit. According to the legal assistant, this was a "poor decision." Detective Miller spoke with all of the affected parties (Mr. Bernstein and his siblings) and Mr. Bernstein was the only one who wanted to pursue the matter criminally, involving the legal assistant. Detective Miller established probable cause to charge the legal assistant with one count of Florida State Statute 843.0855 (3) (*Criminal actions under color of law or through use of simulated legal process*). Detective Miller completed the appropriate paperwork which was sent to the Palm Beach County State Attorney's Office. On or around October 9, 2013, the Palm Beach County State Attorney's Office charged the legal assistant with one (1) count for violating Florida State Statute 117.105 (*False or fraudulent acknowledgments- Notaries*).

On January 7, 2014, Mr. Bernstein sent an E-mail to Captain Gregg (SID) regarding the manner in which Detective Miller completed his reports and investigation. I reviewed Mr. Bernstein's email and he believes the legal assistant who was charged with violating Florida

State Statute 117.105 should have been charged with six (6) counts, instead of one (1) as there were six (6) signatures involved. Mr. Bernstein also feels the legal assistant should be charged with "forgery" instead.

After reviewing Mr. Bernstein's email, I spoke with Detective Miller who provided me copies of emails from Mr. Bernstein's siblings indicating they did not want to pursue the matter criminally involving the legal assistant. In one instance, Detective Miller did not receive any correspondence back and another instance involved Mr. Bernstein's now deceased father.

According to Florida State Statute 831.01 (Forgery), the person who commits the forgery must also receive some type of financial benefit. As determined by Detective Miller during his investigation, the legal assistant admitted to receiving no financial benefit from her action.

On January 28, 2014, I spoke with Mr. Bernstein via telephone. Mr. Bernstein explained to me that Detective Miller wanted to meet with him in person to discuss the additional information he allegedly had. Mr. Bernstein continued to tell me he asked Detective Miller to have his counsel present, which according to Mr. Bernstein, Detective Miller refused to allow. Mr. Bernstein then asked me if it was common practice to deny a "victim" the right to counsel during an interview. I explained to him each situation was different; however, I would try and determine if Detective Miller did in fact refuse his request, and if so, was there a particular reason for denying the request. I asked Mr. Bernstein to forward any correspondence to me which he had with Detective Miller regarding this.

Mr. Bernstein then told me he believed his father was "murdered" back in 2012, and said the "coroner" is reopening the file to prove his father was in fact poisoned. I explained to Mr. Bernstein if the Medical Examiner did in fact discover any possible criminal activity, they would contact our Violent Crimes Division for further criminal investigation.

After I spoke with Mr. Bernstein, I spoke with Detective Miller and asked him to forward any correspondence he had with Mr. Bernstein, specifically where he (Detective Miller), requested to meet with Mr. Bernstein in person.

I then received numerous emails from Mr. Bernstein regarding this matter which I reviewed. These emails are requests from Detective Miller to meet with Mr. Bernstein in person to discuss these matters further. Mr. Bernstein agrees to meet with him on several dates, and just prior to the meeting, Mr. Bernstein would cancel for one reason or another. Mr. Bernstein does ask Detective Miller if when a meeting occurs, if he (Mr. Bernstein) would be able to contact an attorney out of state, via telephone. Detective Miller explained to Mr. Bernstein that contacting someone via telephone during a victim interview would not be appropriate, and Detective Miller needed to get Mr. Bernstein's account of the situation. Detective Miller also explained to Mr. Bernstein he would not know for sure who was on the other end of the telephone, claiming to be an attorney. In the last email sent by Mr. Bernstein (dated January 28, 2014), he told Detective Miller that he has already given formal statements and interviews and again asks why he cannot have anyone present, specifically counsel, during the interview. Detective Miller responded to Mr. Bernstein explaining he has only met in person one time. He continues to explain there are times when a detective needs to meet with victims in person for clarification purposes. He continues to say that sending emails back in forth is not an effective mode of communication for this case.

After reviewing the emails between Detective Miller and Mr. Bernstein I reviewed the offense report involving Mr. Bernstein's deceased father. This incident was documented under PBSO case 12-121312. The original report stated Mr. Bernstein's father was taken to Delray

Community Hospital and questions were brought forward by the family regarding the death. According to the original report, the Palm Beach County Medical Examiner was notified and given the information. Detective Miller then completed a supplemental report which said the medical examiner ruled the manner of death for Mr. Bernstein's father was "natural" and the cause of death was listed as "myocardial infarct due to severe atherosclerosis." Detective Miller also stated in his supplemental report that the Bernstein family did not conduct a private autopsy as they originally said they would.

Based on the supplemental reports completed by Detective Miller, the correspondence from Mr. Bernstein's siblings, the information obtained in the Florida State Statute 831.01, and the fact the legal assistant was in fact charged with a felony regarding this matter, a preponderance of evidence does not exist to support the allegations regarding Palm Beach County Sheriff's Office Rule and Regulation X (A) Job Knowledge, and Rule and Regulation VII (12) Completion of Reports and Documents.

No further follow up is required at this time by the Division of Internal Affairs.

PALM BEACH COUNTY
SHERIFF'S OFFICE

RIC L. BRADSHAW, SHERIFF



February 5, 2014

Mr. Elliot Bernstein
2753 34 St NW
Boca Raton, FL 33434

RE: Complaint Case Number: IR14-025

Dear Mr. Bernstein,

The Palm Beach County Sheriff's Office has completed its investigation of your complaint filed on January 9, 2014. The investigation, and a review of all information failed to disclose sufficient evidence to clearly prove or disprove the complaint.

If you have additional information you believe should be considered, please contact the Division of Internal Affairs at 561-688-3035. If no additional information is received within 10 days, this case will be considered closed.

Thank you for bringing the matter to our attention.

Sincerely,

Division of Internal Affairs
Palm Beach County Sheriff's Office

sgt
file

Bozdech, Sean A.

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Tuesday, January 28, 2014 12:18 PM
To: Bozdech, Sean A.
Subject: Possible conflict with Eliot and Det Miller.

In reflecting on our call and talking with advisors, it was learned that Det Miller and you have spoken regarding my complaint against him and I think in addition to the conflicts that may exist with his conversations with Judge Colin already, this conversation with you regarding the IA complaint will also prejudice him against me and I think the denial of counsel represents more problems on top of that. Also, after speaking with you it appears that you have come to the same conclusion that everyone else comes to after reading Det Miller's report that he was brought a case against Moran for Forgery and Fraud and he investigated it and arrested her and what more is to complain about. But that is not the case, I brought to Det Miller a host of other complaints and evidence regarding far more serious crimes and he stated he was investigating them all and all the other people complained of and then he attempted to state he reviewed everything and found nothing else and this prejudices my case as explained in the letters to Captain Gregg and Det Miller that I just sent you and that them to provide information regarding the specifics of what and who they investigated and what they were dismissing in this broad language he was using and no reply from either for months. In fact I see no evidence of any of the crimes alleged against the others being investigated by Det Miller at all and this concerns me further.

Please, I would like to request new investigators who are not conflicted with the past matters that can review the case and materials with me and respond to my written requests in detail first and then meet me if necessary. Please also note that all of the attorneys at law, Robert Spallina, Esq., Donald Tescher, Esq. and Mark Manceri, Esq. involved in the estates of my mother and father and the attorneys that were acting as Personal Reps/Executors have submitted papers to the court to withdraw. Finally, Robert Spallina has also been alleged in Federal Court Northern District Illinois of filing a fraudulent insurance claim while impersonating an Institutional Trust Company, an Institutional Trust Company Officer, Insurance Fraud and Fraud on the Estate Beneficiaries and I have provided some information to Det Miller already regarding these events and if you need more information I will be happy to provide it to you as well.

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. – DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
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Bozdech, Sean A.

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Tuesday, January 28, 2014 11:26 AM
To: Bozdech, Sean A.
Subject: FW: Eliot Bernstein

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, January 28, 2014 11:25 AM
To: 'Miller, Ryan W.'
Cc: Captain Carol Gregg @ Palm Beach County Sheriff (greggc@pbso.org); Caroline Prochotska Rogers Esq. (caroline@cprogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com); Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

Detective Miller,

I have met with you and given formal statements and interviews and provided ample evidence in person and at your request went and filed additional criminal complaints that I still have not heard back on for months now. I have submitted to you formal written requests for information regarding the old complaints and you refuse to reply in writing and instead demand to meet and I would feel much better meeting after you have answered all my questions in the two letters first and that subject matter I am not sure why I have to do face to face other than in writing and phone conversations. You are well aware that I am involved in several court cases nationwide currently that demand massive amounts of time and all relate to the larger crimes than forgery and fraud of Moran's six documents and that I am being further victimized by those I have already complained of in retaliation and these are the strains I refer to making it difficult for me to meet, other than when I have to come in to file new complaints, which I am doing as requested, as I stated I will do that, like I did with the Jewelry Theft case as I formulate them and put the evidence in place. Yet, that does not interfere with your answering my questions or reviewing the work done and new information in the initial complaint you started. A phone call to discuss these follow up matters is not unreasonable and I feel that your conversations with Judge Colin may have influenced your work and opinions of me and am uncomfortable meeting without representation and have been advised that this does not seem proper to deny a victim / complainant the right to counsel present. These are not unidentified people who I have asked to have present but people with intimate knowledge of the crimes, attorneys at law that have better legal/statutory aspects of the crimes I have complained of. I have requested them there as witness as well and for safety, as you know that I am taking on some very powerful and influential members of the Florida Supreme Court, The Florida Bar, Florida Law Enforcement and others in my other RICO and ANTITRUST related matters I have shared with you. You are also aware that I am complaining of possible interference with my PBSO complaints that and so I hope you understand my concerns in this regard.

I am more than happy to meet telephonically or with others present to present my case information in more detail. I have asked why it has to be in person, without representation when I am already uncomfortable and why I am being denied counsel present and if there are any procedural rules that demand things be done and conducted in the manner you propose. I do want to keep the investigation moving but I do not see my requests being a reason to stop them and why we cannot meet on the phone when necessary and in person when I can and when it can be done to meet our schedules and new complaints have to be filed. I am not sure why emails and attachments are not conducive and why you have stated you do not read them and this also makes me uncomfortable.

Please let me know if we can start with a phone call to go over my letters to you that you will not respond to in writing and then determine if I need to come back to meet after we get through that first. I am not sure there is other evidence I need to provide in that regard but I think you already have everything for those complaints.

Thank you,

Eliot

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Sent: Tuesday, January 28, 2014 10:15 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

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Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077
Cell: 561-389-8655

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, January 28, 2014 8:03 AM
To: Miller, Ryan W.; Gregg, Carol A
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

I have a dental appointment today from 9-11 to put in my upper teeth that were repaired, the process usually takes a day or two to recover from the headaches etc. associated with the process. I am still feeling ill from the flu that whole family has suffered this weekend but I am feeling much better from that. I will let you know but it will probably be Thursday. Also, I was wondering if Captain Carol Gregg has knowledge of our meeting and if she will be attending. I would also like some form of explanation as to why this meeting must be in person and not via telephone and why I cannot have representative counsel attend via phone, etc. I have already submitted most of the evidence necessary for us to discuss and so I am unclear why when this puts additional strain on me this must be conducted in this manner.

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, January 28, 2014 7:26 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

I received the message from your wife stating that you had to cancel this week's meeting. Please let me know when you are feeling better.

Thank you,

Det. Ryan Miller

From: Miller, Ryan W.
Sent: Thursday, January 23, 2014 2:04 PM
To: 'Eliot Ivan Bernstein'
Subject: RE: Eliot Bernstein

Ok, confirmed!

Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am
Location: PBSO, West Boca Sub-station (same as before)

Thanks

From: Eliot Ivan Bernstein [mailto:iviewit@viewit.tv]
Sent: Thursday, January 23, 2014 12:17 PM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.
Subject: RE: Eliot Bernstein

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Tuesday at 11:00am, have court before this at 8:45am
Wed at 10:00am works good.

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Sent: Thursday, January 23, 2014 10:54 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

Please provide me a FEW dates and times to choose from, so that I can coordinate things. They will need to be on a Tuesday, Wednesday, Thursday, or Friday.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077

-----Original Message-----

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Thursday, January 23, 2014 10:44 AM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

Thank you for understanding, I too am feeling a bit of this bug, can we schedule for Monday at say 10:30am at Boca station. Thanks, Eliot

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From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Thursday, January 23, 2014 9:52 AM
To: Eliot Ivan Bernstein
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Mr. Bernstein,

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Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
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Desk: 561-688-4077

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From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Thursday, January 23, 2014 7:03 AM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Marc R. Garber Esq.; Marc R. Garber Esq. @ Flaster Greenberg P.C.; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

That will not work for me, I have to be back in Boca after court and then I was coming to see you. Can you please identify who will be at this meeting and if I can call in other parties who are waiting to know. Thanks.
Eliot

Eliot I. Bernstein
Inventor
Iviewit Holdings, Inc. - DL
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
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-----Original Message-----

From: Miller, Ryan W. [mailto:MillerR@pbs.org]
Sent: Thursday, January 23, 2014 6:53 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

since you will be east off 95 you can always just come to our office off 95 and southern. Then we do not have to drive down to wesly Boca hoping you get out on time. Let me know what works.

Det. Ryan Miller

Eliot Ivan Bernstein <iviewit@iviewit.tv> wrote:

Hi Detective Miller - I was just inundated with new filings slipped in at about 5pm for the hearing tomorrow from all the counsel and pr's resigning.

Thus, I may be in court longer than was originally expected and we can either postpone or I can keep you updated tomorrow on the fly. Let me know.

Eliot

Eliot I. Bernstein

Inventor

Iviewit Holdings, Inc. - DL

2753 N.W. 34th St.

Boca Raton, Florida 33434-3459

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Bozdech, Sean A.

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Tuesday, January 28, 2014 10:46 AM
To: Bozdech, Sean A.
Subject: FW: Meeting / Thursday / 1-23-14

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Thursday, January 23, 2014 7:34 AM
To: Eliot Ivan Bernstein (iviewit@iviewit.tv)
Subject: FW: Meeting / Thursday / 1-23-14

This was sent yesterday.

From: Miller, Ryan W.
Sent: Wednesday, January 22, 2014 11:32 AM
To: 'Eliot Ivan Bernstein'
Subject: RE: Meeting / Thursday / 1-23-14

Sgt. Groover and I will be attending. Please bring all documentation relating to this that you have. Sorry, no conference calls. Please call me at 688-4077 if you need too.

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Wednesday, January 22, 2014 11:26 AM
To: Miller, Ryan W.
Subject: RE: Meeting / Thursday / 1-23-14

Hi Det Miller, who will be attending the meeting and do we have the capability to conference in an out of state attorney? Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, January 21, 2014 10:19 AM
To: Eliot Ivan Bernstein
Subject: RE: Meeting / Thursday / 1-23-14

Mr. Bernstein,

So, 10:30 it is, at the West Boca Substation on 1/23/14, which is where we met before.

- 1) Please notify me if you are not going to make it.
- 2) Please bring with you, evidence specific to any crime you may have uncovered or came across, so that we can address any & all concerns that you may have.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)

Desk: 561-688-4077
Cell: 561-389-8655

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]
Sent: Tuesday, January 21, 2014 10:06 AM
To: Miller, Ryan W.
Subject: RE: Meeting / Thursday / 1-23-14

Hi Det Miller,

I have court Thursday morning at 8:30am for Mark Manceri's withdrawal as counsel in my parents' estates but I am free after that, probably around 10:30-11am. Does that work for you? Eliot

From: Miller, Ryan W. [<mailto:MillerR@pbso.org>]
Sent: Tuesday, January 21, 2014 8:39 AM
To: Elliot Ivan Bernstein (iviewit@iviewit.tv)
Subject: Meeting / Thursday / 1-23-14

Mr. Bernstein,

I would like to meet with you Thursday (1-23-14) morning at the PBSO, West Boca Sub-station. Are you able to meet that morning?

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077
Cell: 561-389-8655

Bozdech, Sean A.

From: Eliot Ivan Bernstein <iviewit@iviewit.tv>
Sent: Tuesday, January 28, 2014 10:46 AM
To: Bozdech, Sean A.
Subject: FW: Eliot Bernstein

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, January 28, 2014 10:15 AM
To: Eliot Ivan Bernstein
Subject: RE: Eliot Bernstein

Mr. Bernstein,

This is an open investigation and a very serious matter. You have made claims/allegations that crimes have taken place. To give this investigation the most thorough review, we will need to meet in person and go over everything. I will need you to provide me with a statement, including everything that you know (firsthand) about this case. You are a potential victim/witness, so this needs to be your account of events that occurred. An open case is considered confidential, therefore, an unknown person at the end of a phone is not good for the case. Also, I need your statement (understanding), not theirs. I investigate crimes, not civil complaints. Your e-mails and attachments are not an efficient way of conducting an investigation. They have seemed to only create confusion and miscommunication. I do not understand what strain there is, when you are the one who made the complaint. I would think that you would want to meet in person, as to keep to this investigation moving, providing you with the opportunity to explain (in depth) your complaint. E-mail and phone calls create barriers that can be overcome through face to face communication. Captain Gregg is aware and will not be attending. Please do not expect that I will be able to meet on Thursday. I have many other cases and need ample time to review my schedule, as well as coordinate a meeting room in the West Boca Substation. Once you are feeling better, let me know, and supply me with a few dates and times you are available, on a Tues, Wed., Thurs, or Friday.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
(Financial Crimes Unit)
Desk: 561-688-4077
Cell: 561-389-8655

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, January 28, 2014 8:03 AM
To: Miller, Ryan W.; Gregg, Carol A
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Eliot Bernstein

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Ok, confirmed!

Date & time: Wednesday, Jan. 29, 2014 @ 10:00 am
Location: PBSO, West Boca Sub-station (same as before)

Thanks

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Eliot I. Bernstein

Inventor

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Eliot I. Bernstein

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Bozdech, Sean A.

From: Miller, Ryan W.
Sent: Thursday, January 09, 2014 2:17 PM
To: Bozdech, Sean A.
Subject: FW: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Next e-mail acknowledging sisters don't want to prosecute.

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Thursday, September 12, 2013 4:14 PM
To: Miller, Ryan W.
Cc: Caroline Prochotska Rogers Esq.; Michele M. Mulrooney ~ Partner @ Venable LLP; Andrew R. Dietz @ Rock It Cargo USA
Subject: RE: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Det Miller, in furtherance of my email below, I admit to making a slight math error in the number of people that would be claiming that the forged and fraudulent documents were now ok by them and signing whatever waiver Tescher & Spallina, P.A. has prepared for them in efforts to now cover up for his law firms criminal acts of forgery and fraud, notary public fraud, fraud on a court and possibly mail and wire fraud. I stated below that 4/5 of the parties (Ted, Pam, Jill and Lisa) were onboard together in claiming that they had previously agreed to the terms of that original waiver and were therefore ok with it being later forged and fraudulently submitted in their names to the Probate court, as they claim it wouldn't change anything. However, the number should be 4/6 of the parties to the forged and fraudulent waivers agree on the terms that they signed in the previously forged and fraudulent waivers and were therefore ok with the forgery and fraud going forward, yet, I am fairly certain that my father will not be signing the new waiver Tescher and Spallina have prepared claiming everyone but myself is ok with their prior crimes, unless perhaps they will again sign and notarize my father's name after his death as with his prior waiver. Without my father's agreement and consent currently that,

1. the prior forged and fraudulent document is ok by him,
2. he is waiving his rights to seek prosecution for the felony crimes committed against him after his death by forging his name,
3. he is signing the new waiver Spallina and Tescher have prepared for Ted, Pam, Jill and Lisa to sign vindicating them in their criminal actions and Moran's,
4. the distribution scheme changing the beneficiaries that was proposed was final and agreed to by all six parties, and,
5. the changes to the estate were filed and signed properly despite their lacking proper notarization evidencing that he appeared before the notary and certain documents were forged after his death,

as is apparently being alleged by the other 4/6 parties, we cannot be sure my father would now be ok with any of these new claims as he is no longer with us for almost a year to the day. Therefore, my father will not be able to give his signature, consent, approval and acknowledgement of any proposed new waiver or confirmation of any supposed oral agreements made in the past to get the waivers originally. I have alleged that with the admission of notary forgery and fraud in the estate pertaining to my father's signature on his original waiver, signed after his death, that I am still uncertain if my father ever signed any of the documents in the estate while he was alive, including but not limited to, his improperly notarized and witnessed Will and Amended Trust on file, which the notarizations all fail to state if he appeared before the notary when signing, which will most likely invalidate the near deathbed changes entirely. The new attempt to cover up this matter by the parties attempting to make these claims through signing new waivers and claiming that everyone but me is onboard, when only 4/6 appear to be, calls for further need for a full and formal investigation into the felony crimes admitted to by Tescher & Spallina P.A. and Moran with the six waivers and those

alleged in Petition 1-7 below. Without the main party, my father's consent to any proposed new waiver and verification that he actually signed any alleged agreed changes this plan seems an exercise in futility to me. The same questions about forgery and fraud will also have to next be addressed again in regard to the newly discovered improperly notarized documents on file in both my parents estates that were not a part of the original complaint with the Florida Governor's office regarding the Notary Forgery and Fraud, which all documents now become suspect where Tescher & Spallina, P.A. and Moran are involved after admitting felony acts, as it appears a pattern and practice is emerging regarding the validity of these major beneficiary changing documents in the estates and how they are being used in the other financial and other crimes alleged in Petitions 1-7 below. Eliot

Det Miller, I just spoke with Lisa and Jill, my sisters, who claimed to have spoken with you. Based on their statements to me, it appears that they now may be aiding and abetting the criminal fraud and forgery admitted to by Tescher & Spallina, P.A., through their legal assistant/notary Moran, where they are wholly responsible for her acts for the law firm under Florida law, in efforts to cover up the crimes admitted to. My sisters both told me that they were ok with the fraudulent and forged documents and stated so to you and did not want to press charges against the law firm or Moran. The reason I further believe they may not only be aiding and abetting but actually participating in further fraud, is due to the Response by Ted (my brother) and Adam Simon, Esq. (my sister Pam's brother in law) to Jackson National Insurance Company's counter complaint against them in the Northern District of Illinois, whereby they claim that "4/5" of Simon's children (Ted, Pam, Jill and Lisa) are claiming that the beneficiaries of a large life insurance policy are believed by them, to be them, despite the carriers contention that the death benefit claim is deficient and the beneficiary may not even "exist." I have been added by Jackson as a Defendant in that Federal case and my response is due shortly and I will send you a copy when completed. After reading that in the pleadings and hearing their statements today that the forgery of documents was ok with them, I believe that they too may be participating in the alleged frauds taking place, as outlined in the Petitions 1-7 below and therefore may have much to lose with an investigation by your offices. Until these events I was not certain where they stood in relation to the frauds but this appears to put them on the side of Ted and Pam who have already been alleged to be committing a variety of frauds with Tescher and Spallina.

As you may not be aware, in the creditor claim of Stansbury v. Ted Bernstein in my father's estate, my brother Ted is also being alleged there to be signing checks fraudulently and converting the monies to himself and more. As these family members are the same 4/5 that were boycotting my father with all their children for over a year prior to his death and Ted and Pam are alleged to have been pressuring my father to make the near deathbed estates changes, I am not at all surprised at their claims that criminal forgery and fraud is ok. It should be noted that they may also have been upset that even after Simon had allegedly made the changes to his estate (as the Will and Amended Trust are also improperly notarized and may not hold up as legal) they were still excluded from the estate, as he allegedly elected their children as beneficiaries and not them. Thus, all these efforts may be additionally to fraudulently convert monies from the grandchildren to the children and in Ted and Pam's instance their children are adults already and thus again they are wholly excluded unless successful in these alleged crimes which inure them benefits directly. They also both claimed that nothing changed with the forged and fraudulent documents in the outcome of the distributions of the estates, which is wholly false, as beneficial interests and beneficiaries change entirely if the document is rescinded in the end as fraudulent and even if that document were to survive, it is doubtful the Will of Simon and his Amended Trust will survive being legally deficient in notarization. If you have any questions please feel free to call.

i. May 6, 2013 EIB filed Docket #23 an "EMERGENCY PETITION TO: FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN AND MORE" ("Petition 1").

a. www.iviewit.tv/20130506PetitionFreezeEstates.pdf 15th Judicial Florida Probate Court and

b. www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf US District Court Pages 156-582

ii. May 29, 2013, EIB filed Docket #28 "RENEWED EMERGENCY PETITION" ("Petition 2")

a. www.iviewit.tv/20130529RenewedEmergencyPetitionSimon.pdf

iii. June 26, 2013, EIB filed Docket #31 "MOTION TO: CONSIDER IN ORDINARY COURSE THE EMERGENCY PETITION TO FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES, INVESTIGATE FORGED AND FRAUDULENT

DOCUMENTS SUBMITTED TO THIS COURT AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN ESTATE OF SHIRLEY BERNSTEIN AND MORE FILED BY PETITIONER" ("Petition 3")

- a. www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseSimon.pdf
- iv. July 15, 2013, EIB filed Docket #32 "MOTION TO RESPOND TO THE PETITIONS BY THE RESPONDENTS" ("Petition 4")
- a. www.iviewit.tv/20130714MotionRespondPetitionSimon.pdf
- v. July 24, 2013, EIB filed Docket #33 "MOTION TO REMOVE PERSONAL REPRESENTATIVES" for insurance fraud and more. ("Petition 5")
- a. www.iviewit.tv/20130724SimonMotionRemovePR.pdf
- vi. August 28, 2013, EIB filed Docket #TBD "NOTICE OF MOTION FOR: INTERIM DISTRIBUTION FOR BENEFICIARIES NECESSARY LIVING EXPENSES, FAMILY ALLOWANCE, LEGAL COUNSEL EXPENSES TO BE PAID BY PERSONAL REPRESENTATIVES AND REIMBURSEMENT TO BENEFICIARIES SCHOOL TRUST FUNDS" ("Petition 6")
- a. www.iviewit.tv/20130828MotionFamilyAllowanceShirley.pdf
- vii. September 04, 2013, EIB filed Docket #TBD "NOTICE OF EMERGENCY MOTION TO FREEZE ESTATES OF SIMON BERNSTEIN DUE TO ADMITTED AND ACKNOWLEDGED NOTARY PUBLIC FORGERY, FRAUD AND MORE BY THE LAW FIRM OF TESCHER & SPALLINA, P.A., ROBERT SPALLINA AND DONALD TESCHER ACTING AS ALLEGED PERSONAL REPRESENTATIVES AND THEIR LEGAL ASSISTANT AND NOTARY PUBLIC, KIMBERLY MORAN: MOTION FOR INTERIM DISTRIBUTION DUE TO EXTORTION BY ALLEGED PERSONAL REPRESENTATIVES AND OTHERS; MOTION TO STRIKE THE MOTION OF SPALLINA TO REOPEN THE ESTATE OF SHIRLEY; CONTINUED MOTION FOR REMOVAL OF ALLEGED PERSONAL REPRESENTATIVES AND ALLEGED SUCCESSOR TRUSTEE. ("Petition 7")
- a. www.iviewit.tv/20130904MotionFreezeEstatesShirleyDueToAdmittedNotaryFraud.pdf

Eliot

From: Miller, Ryan W. [mailto:MillerR@pbso.org]
Sent: Tuesday, September 10, 2013 9:25 AM
To: Eliot Ivan Bernstein
Subject: RE: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Eliot,

Do you have phone numbers for your siblings up north? They did not respond to my e-mail. Otherwise I will have to send them a contact letter via U.S. Mail. I need to speak with them before I can move forward on this case.

Thank you,

Det. Ryan Miller #7704
Palm Beach Co Sheriff's Office
Special Investigations Division
{Financial Crimes Unit}
Desk: 561-688-4077
Cell: 561-389-8655

From: Eliot Ivan Bernstein [mailto:iviewit@iviewit.tv]
Sent: Tuesday, September 10, 2013 8:52 AM
To: Miller, Ryan W.
Subject: FW: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

From: Eliot Ivan Bernstein [<mailto:iviewit@iviewit.tv>]

Sent: Tuesday, September 10, 2013 8:51 AM

To: Hunt Worth ~ President @ Oppenheimer Trust Company (Hunt.Worth@opco.com); Janet Craig, CTFA ~ Senior Vice President & Compliance Officer @ Oppenheimer Trust Company (Janet.Craig@opco.com)

Cc: Caroline Prochotska Rogers Esq. (caroline@cp Rogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com); Andrew R. Dietz @ Rock It Cargo USA

Subject: FW: Candace & Eliot Bernstein Petitions to Appoint Oppenheimer Trust Company as Successor Trustee

Hunt, the attached documents regarding the alleged trusts you have sent today in two emails that you are operating under as fiduciary, appear to be incomplete and missing signatures and further in one instance improperly attested to. In certain instances, the trusts are not initialed on each page as intended. On a Notarized document submitted to the Probate Court with your name as the signor, the Notary did not complete the form properly, as appears a pattern and practice in documents involving the estates at this point, as you are aware. Please send over your complete files on these accounts as previously requested and please have all documents you sent verified and certified by Oppenheimer to be true and correct copies of what you have on file as previously requested. Finally, for future reference my wife Candice's name is spelled with an i not an a. Eliot

Eliot I. Bernstein

Inventor

Iviewit Holdings, Inc. – DL

2753 N.W. 34th St.

Boca Raton, Florida 33434-3459

(561) 245.8588 (o)

(561) 886.7628 (c)

(561) 245-8644 (f)

iviewit@iviewit.tv

<http://www.iviewit.tv>

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