Kimberly Moran Response to Initial Compl	laint - Admitting a Notarizations	nd Acknowledging Fr	audulent and Forged



STATE OF FLORIDA

# Office of the Governor

THE CAPITOL TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com 850-488-7146 850-487-0801 fax August 14, 2013

Mr. Eliot Bernstein 2753 N.W. 34<sup>th</sup> Street Boca Raton, Florida 33434

Dear Mr. Bernstein:

This Office has received the sworn written statement of Ms. Moran in response to the complaint of notary misconduct filed by you. A copy of Ms. Moran's' response is enclosed for your review.

If you wish to offer further comment or provide additional information before this Office makes a final determination in this case, please reply in writing within twenty (20) days.

Should you have any questions, please do not hesitate to contact this Office at (850) 717-9529 or FL\_GOV.NOTARY@eog.myflorida.com.

Sincerely,

Erin Tupper

Notary Education Coordinator

Executive Office of the Governor, Notary Section

Enclosure(s)

<u>Address</u>

The Capitol, Room 209 400 South Monroe Street Tallahassee, Florida 32399-0001

# SWORN RESPONSE OF NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF <u>Palm Beach</u>	DATE_ 8   8   13
Please see a Hached wo	itten response.
Use additional pages if necessary.	
Under penalties of perjury, I declare that the facts stated in it are true.	at I have read the foregoing response and that
(Signature of Respondent)	Address:_
(Printed name of Respondent)	Phone:_
	8th day of August, 2013, by
MINISTON AME DUSTNAMINATION AND	Name of Notary Public:
Personally Robbins OR Produced Ide	ntification (Revised 10/20/09)
	(1.01.000 10120100)

Kimberly Moran 6362 Las Flores Drive Boca Raton, Florida 33433 561-716-8849

August 8, 2013

Executive Office of the Governor The Capitol Erin Tupper, Notary Education Coordinator 400 S. Monroe Street Tallahassee, Florida 32399-0001

Dear Ms. Tupper:

I am writing you in response to your letter dated July 23, 2013 regarding the two complaints filed by Mr. Eliot Bernstein against me regarding the waivers and consents that were signed by his father, Simon Bernstein, himself and his siblings in connection with the estate of his mother, Shirley Bernstein. As the complaints are similar my response will address both complaints.

To begin, I want you to know that I made a terrible mistake and had a momentary lapse in judgment. I am an honest and good person and I did something here that I deeply regret, have never done before and will never do again. I have brought it to my bosses' attention and they are going to take the appropriate actions to remedy this with the court.

Initially, I mailed in all of the original signed waivers and consents to the Court that were signed by the Bernstein family members, and copies of those documents were returned to me with a request for notarization. These documents have never required acknowledgment, but I assumed they now needed to be notarized as per the notice. Shortly before I received the notice, Simon Bernstein also passed away and now his five children were mourning the death of both of their parents. Looking back on it, I guess I was trying to help them as they had previously signed the documents anyway and I never even thought about what I did until I received the letter from you. The week before, I had a depo provera shot and it affected me in many ways for several months following, including clouding my judgment, causing confusion and mood changes. I am so very sorry.

Attached you will see my office's original communication with Simon Bernstein dated April 4, 2012, regarding the closing of his wife's probate estate and the need to sign the waivers and consents and to have his five children sign each of theirs as well. After receiving Mr. Bernstein's signed waiver and consent (and the other documents that he had to sign) and not receiving any from his children, we contacted Mr. Bernstein's office to follow up regarding his children's waivers and consents and we were instructed by Mr. Bernstein to send the waivers and consents directly to each of his five children for signature. I have included the correspondence to each of them all dated May 10, 2012.

Shortly after our May 10, 2012 letters were sent to each of the five Bernstein children, I received back from Eliot Bernstein an email dated May 17, 2012, a copy of which is attached. As you can see from his email, he attached a copy of the signed waiver and consent to the email and closes the email

with confirmation that he will send the original by mail which I received shortly thereafter (see highlighted portions and attachment).

On August 1, 2012, I sent follow-up emails to each of the other Bernstein children who had not returned the waivers and consents and I have included those emails as well and their responses from those who replied by email and attached their signed waivers and consents. These documents were signed by all of them and the new documents that were sent to the court were identical to the documents that they previously signed.

Again, I had a major lapse in judgment, I made a mistake and I accept responsibility for my actions. I have been a notary since 2004, and in all these years I have never done this before and I promise I will never make this mistake again. I have been sick about the whole thing and deeply regret what I did. I am the primary bread winner in my family with two young children and my ability to earn a living as a legal assistant could be greatly impaired if you suspend my notary commission or more. I respectfully request that you consider my prior clean record in your review of these complaints and any disciplinary action that may be taken.

Please feel free to contact me directly at the number above with any questions.

Respectfully,

Kimberly Moran

KimbulyMoran

LAW OFFICES

# TESCHER & SPALLINA, P.A.

Boca Village Corporate Center I 4855 Technology Way, Suite 720 Boca Raton, Florida 33431

ATTORNEYS

DONALD R. TESCHER

ROBERT L. SPALLINA

LAUREN A. GALVANI

Tel: 561-997-7008
FAX: 561-997-7308
Toll Free: 888-997-7008
www.tescherspallina.com

SUPPORT STAFF
DIANE DUSTIN
KIMBERLY MORAN
SUANN TESCHER

April 4, 2012

#### VIA FEDERAL EXPRESS

Simon Bernstein 7020 Lions Head Lane Boca Raton, FL 33496

Re: Estate of Shirley Bernstein

Dear Mr. Bernstein:

Enclosed for your signature are the following documents:

- 1. Probate Checklist
- 2. Statement Regarding Creditors
- 3. Affidavit of No Florida Estate Tax Due (notary required)
- 4. Waivers of Accounting and Portions of Petition for Discharge; Waiver of Service of Petition for Discharge; and Receipt of Beneficiary and Consent to Discharge (one for you and each of your children)

Sincerely,

5. Petition for Discharge

Please call me to discuss.

ROBERT L. SPALLINA

RLS/km Enclosures



Shipment Receipt **Outbound Shipment** Address Information

Return Shipment Address Information

Ship to:

Mr. Simon Berstein

TESCHER & SPALLINA 7020 LIONS HEAD LN

Ship from: Kimberly Moran

TESCHER & SPALLINA 4855 Technology Way

BOCA RATON, FL

33496-5931 US

5614779991

Suite 720 BOCA RATON, FL

33431 US

5619977008

Ship from:

Ship to: Kimberly Moran Mr. Simon Berstein

TESCHER & SPALLINA Life Insurance Concepts 4855 Technology Way 7020 LIONS HEAD LN

Suite 720

BOCA RATON, FL

BOCA RATON, FL 33496-5931

33431 US

US

5619977008

5614779991

**Shipping Information** 

Tracking number: 798248469035 Date Created: 04/04/2012

Estimated shipping charges: 14.69

Package Information

Service type: Standard Overnight Package type: FedEx Envelope Number of packages: 1

Total weight: 1.00LBS Declared value: 0.00 USD

Special Services: Process a return shipment, Residential

Pickup/Drop-off: Use an already scheduled pickup at my

location

Shipping Information

Tracking number: 798248469002

Estimated shipping charges:

Package Information

Return label type: Print

Service type: Standard Overnight Package type: FedEx Envelope

Number of packages: 1

RMA no.:

Total weight: 1LBS

Declared value: 0.00USD

Special Services:

Pickup/Drop-off: Use an already scheduled pickup at my location

**Billing Information** 

Bill transportation to: Tescher & Spallina-343

Your reference: Bernstein/11187.005

P.O. no .: Invoice no .: Department no.: Billing Information

Bill transportation to: Tescher &

Spallina-343

Your reference: Bernstein 11187.005

P.O. no.: Invoice no.:

Department no.:

Thank you for shipping online with Fedex ShipManager at fedex.com.

Please Note

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FIGAX INDEC
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IN RE: ESTATE OF

PROBATE DIVISION

SHIRLEY BERNSTEIN.

FILE NO.: 502011000653CPXXXXSB

Deceased.

DIVISION:

#### STATEMENT REGARDING CREDITORS

The undersigned, SIMON BERNSTEIN, as personal representative of the estate of Shirley Bernstein, deceased, alleges:

- 1. A Notice to Creditors in the estate of the decedent has been published as required by law, with the first publication occurring on March 18, 2011.
- 2 Diligent search has been made to ascertain the names and location or mailing addresses of all creditors of the decedent and of all other persons having claims or demands against the estate.
- 3. The names and, if known, the addresses of all creditors and other persons ascertained to have claims or demands against the estate and who have not filed a timely claim, or who have not had their claim included in a Personal Representative's Proof of Claim filed in this proceeding, are:

#### None

A copy of the Notice of Administration was served on each of the persons named on the attached schedule (if any) within three months after the first publication of the Notice of Administration, except as otherwise indicated on that schedule.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Signed on \_\_\_\_\_\_. 2012

Attorney for Personal Representative:

Personal Representative:

ROBERT L. SPALLINA, ESQUIRE

Florida Bar No. 0497381

4855 Technology Way, Ste. 720

Boca Raton, FL 33431

561-997-7008

Simon Bernstein





#### Affidavit of No Florida Estate Tax Due

DR-312 N. 01/00

(for decedents dying on or after January 1, 2000)

IN THE CIRCUIT COURT FOR PALM BEACH COUNTY, FL
IN RE: Estate of File No. 502011000653XXXSB
Shirley Bernstein, Deceased. Probate Division

(for official use only) (this space available for case style of estate probate proceeding) STATE OF FLORIDA COUNTY OF PALM BEACH I, the undersigned. SIMON BERNSTEIN (print name of personal representative) 1. I am the Personal Representative as defined in s. 198.01 or s. 731.201, Florida Statutes (F.S.), as the case may be, of the Estate of SHIRLEY BERNSTEIN (print name of decedent) The decedent referenced above, whose Social Security Number is 347-30-9749 on 12/08/2010 and was domiciled, as defined in s. 198.015, F.S., at the time of death in the state date of death) of Florida 3. A federal estate tax return (federal Form 706 or 706-NA) is not required to be filed for the Estate 4. The Estate does not owe Florida estate tax pursuant to Chapter 198, F.S. 5. Lacknowledge personal liability for distribution in whole or in part of any of the Estate by having obtained release of such property from the lien of the Florida estate tax. Under penalties of perjury, I declare that I have read this Affidavit and that the facts stated are true. Executed this day of , 20 12 Signature: Print Name: SIMON BERNSTEIN Mailing Address: 7020 Lions Head Lane, Boca Raton, FL, 33496 Telephone: STATE OF \_\_\_\_\_ COUNTY OF \_\_\_\_\_ Sworn to (or affirmed) and subscribed before me by on this day of \_\_\_\_\_\_, 20\_\_\_\_ Signature of Notary: Personally known Or Produced Identification Type of Identification Produced

(Print, Type, or Stamp Name of Notary)

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

#### WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION-FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Simon L. Bernstein, whose address is 7020 Lions Head Lane, Boca Raton, Florida 33496, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on	, 2012.	
	Beneficiary	1
	By:	

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

## WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Ted S. Bernstein, whose address is 880 Berkeley Street, Boca Raton, Florida 33487, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on	, 2012.	
	Beneficiary	
	By:	

TED BERNSTEIN

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

# WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Pamela B. Simon, whose address is 950 North Michigan Avenue, Suite 2603, Chicago, IL 60606, and who has an interest in the above estate as beneficiary of the estate.

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on	, 2012.	
	Beneficiary	

PAMELA B. SIMON

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

# WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE: AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Eliot Bernstein, whose address is 2753 NW 34th Street, Boca Raton, FL 33434, and who has an interest in the above estate as beneficiary of the estate:

- Expressly acknowledges that the undersigned is aware of the right to have a final accounting; (a)
- Waives the filing and service of a final or other accounting by the personal representative; (b)
- Waives the inclusion in the Petition for Discharge of the amount of compensation paid or (c) to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - Waives the inclusion in the Petition for Discharge of a plan of distribution; (e)
- Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- hearing

(h) Consents to the ent g or waiting period and with	ry of an order discharging the personal out further accounting.	representative without notice,
Signed on	, 2012.	
	Beneficiary	
	By:	

**ELIOT BERNSTEIN** 

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

## WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Jill lantoni, whose address is 2101 Magnolia Lane, Highland Park, IL 60035, and who has an interest in the above estate as beneficiary of the estate:

- Expressly acknowledges that the undersigned is aware of the right to have a final accounting; (a)
- Waives the filing and service of a final or other accounting by the personal representative; (b)
- Waives the inclusion in the Petition for Discharge of the amount of compensation paid or (c) to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - Waives the inclusion in the Petition for Discharge of a plan of distribution; (e)
- Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- Acknowledges receipt of complete distribution of the share of the estate to which the (2) undersigned was entitled; and
- hearir

ng or waiting period and with	out further accounting.	
Signed on	, 2012.	
	Beneficiary	
	By:	

JILL IANTONI

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

## WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Lisa S. Friedstein, whose address is 2142 Churchill Lane, Highland Park, IL 60035, and who has an interest in the above estate as beneficiary of the estate:

- Expressly acknowledges that the undersigned is aware of the right to have a final accounting; (a)
- Waives the filing and service of a final or other accounting by the personal representative;
- Waives the inclusion in the Petition for Discharge of the amount of compensation paid or (c) to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - Waives the inclusion in the Petition for Discharge of a plan of distribution; (e)
- Waives service of the Petition for Discharge of the personal representative and all notice (f) thereof upon the undersigned;
- Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- hearing

(h) Consents to the engor waiting period and with	ntry of an order discharging the personal reprenout further accounting.	esentative without notice,
Signed on	, 2012.	
	Beneficiary	
	Por.	

LISA S. FRIEDSTEIN

IN RE: ESTATE OF

File No. 502011000653XXXX SB

SHIRLEY BERNSTEIN,

Probate Division

Deceased.

# PETITION FOR DISCHARGE (full waiver)

Petitioner SIMON BERNSTFIN, as personal representative of the above estate, alleges:

- 1. The decedent, Shirley Bernstein, a resident of Palm Beach County, died on December 8, 2010, and Letters of Administration were issued to petitioner on February 10, 2011.
- 2. Petitioner has fully administered this estate by making payment, settlement, or other disposition of all claims and debts that were presented, and by paying or making provision for the payment of all taxes and expenses of administration.
- 3. Petitioner has filed all required estate tax returns with the Internal Revenue Service and with the Department of Revenue of the State of Florida, and has obtained and filed, or file herewith, evidence of the satisfaction of this estate's obligations for both federal and Florida estate taxes, if any.
- 4. The only persons, other than petitioner, having an interest in this proceeding, and their respective addresses are:

NAME	ADDRESS	RELATIONSHIP	BIRTH DATE (if Minor)
Simon L. Bernstein	7020 Lions Head Lane Boca Raton, FL 33496	spouse	adult
Ted S. Bernstein	880 Berkeley Street Boca Raton, FL 33487	son	adult



Pamela B. Simon	950 North Michigan Avenue Suite 2603 Chicago, IL 60606	daughter	adult
Eliot Bernstein	2753 NW 34th Street Boca Raton, FL 33434	son	adult
Jill Iantoni	2101 Magnolia Lane Highland Park, IL 60035	daughter	adult
Lisa S. Friedstein	2142 Churchill Lane Highland Park, IL 60035	daughter	adult

- 5. Petitioner, pursuant to Section 731.302 of the Florida Probate Code, and as permitted by Fla. Prob. R. 5.400(f), files herewith waivers and receipts signed by all interested persons.
  - (a) acknowledging that they are aware of the right to have a final accounting,
  - (b) waiving the filing and service of a final accounting;
- (c) waiving the inclusion in this petition of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers or other agents employed by the personal representative and the manner of determining that compensation;
- (d) acknowledging that they have actual knowledge of the amount and manner of determining compensation of the personal representative, attorneys, accountants, appraisers, or other agents, and agreeing to the amount and manner of determining such compensation, and waiving any objections to the payment of such compensation;
  - (e) waiving the inclusion in this petition of a plan of distribution;
  - (f) waiving service of this petition and all notice thereof;
- (g) acknowledging receipt of complete distribution of the share of the estate to which they are entitled; and
- (h) consenting to the entry of an order discharging petitioner, as personal representative, without notice, hearing or waiting period and without further accounting.

Petitioner requests that an order be entered discharging petitioner as personal representative of this estate and releasing the surety on any bond which petitioner may have posted in this proceeding from any liability on it.



Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Signed on \_\_\_\_\_\_\_, 2012.

Personal Representative

SIMON L. BERNSTEIN

Respectfully Submitted, TESCHER & SPALLDIA, P.A.

Ву:

ROBERT L. SPALLINA, ESQUIRE Florida Bar No. 497381 4855 Technology Way, St. 720 Boca Raton, FL 33431 561-997-7008

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TESCHER & SPALLINA, P.A.

BOCA VILLAGE CORPORATE CENTER I 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FLORIDA 33431

ATTORNEYS
DONALD R. TESCHER
ROBERT L. SPALLINA
LAUREN A. GALVANI

Tel: 561-997-7008 Fax: 561-997-7308 Toll Free: 888-997-7008 www.tescherspallina.com SUPPORT STA DIANE DUST KIMBERLY MOR SUANN TESCH

May 10, 2012

VIA U.S. MAIL

Mr. Eliot Bernstein 2753 NW 34<sup>th</sup> Street Boca Raton, FL 33434

Re: Estate of Shirley Bernstein

Dear Mr. Bernstein:

Enclosed for your signature is a Waiver of Accounting and Portions of Petition For Discharge; Waiver of Service of Petition for Discharge; and Receipt of Beneficiary and Consent to Discharge. It is necessary for each of the beneficiaries of your mother's Estate to sign this Waiver so that the Estate can be closed and your father can be released of his duties as Personal Representative. Please sign the Waiver and return it to our office in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact us.

ROBERT L. SPALIJINA

Sincerely,

RLS/km

Enclosure

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Eliot Bernstein, whose address is 2753 NW 34th Street, Boca Raton, FL 33434, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

g or waiting period and wi	thout further accounting.	
Signed on	, 2012.	
	Beneficiary	
	By:	

# TESCHER & SPALLINA, P.A.

Boca Village Corporate Center I 4855 Technology Way, Suite 720 Boca Raton, Florida 33431

ATTORNEYS

DONALD R. TESCHER

ROBERT L. SPALLINA

LAUREN A. GALVANI

Tel: 561-997-7008 Fax: 561-997-7308 Toll Free: 888-997-7008 www.tescherspallina.com SUPPORT STA DIANE DUST KIMBERLY MOR SUANN TESCH

May 10, 2012

VIA U.S. MAIL

Ms. Jill Iantoni 2101 Magnolia Lane Highland Park, IL 60035

Re: Estate of Shirley Bernstein

Dear Ms. Iantoni:

Enclosed for your signature is a Waiver of Accounting and Portions of Petition For Discharge; Waiver of Service of Petition for Discharge; and Receipt of Beneficiary and Consent to Discharge. It is necessary for each of the beneficiaries of your mother's Estate to sign this Waiver so that the Estate can be closed and your father can be released of his duties as Personal Representative. Please sign the Waiver and return it to our office in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact us.

Sincerely,

ROBERT L. SPALLINA

RLS/km

Enclosure

IN THE	CIRCUIT CO	JRT FOR PALM BE	ACH COUNTY, FL	
IN RE: EST	ATE OF	File No. 502011C	P000653XXXXSB	
SHIRLEY E	BERNSTEIN,	Probate Div	rision	ii ii
Deceased.		Division		
FOR DISC	CHARGE; WA HARGE; AND			1
The u	ndersigned, Jill	Iantoni, whose addre	ss is 2101 Magnolia La	ane, Highland Park, IL 60035, and
who has an in	terest in the abo	ve estate as beneficia	ary of the estate:	
(a)	Expressly ack	nowledges that the ur	ndersigned is aware of the	he right to have a final accounting
(b)	Waives the fi	ling and service of a	final or other accounting	ng by the personal representative
(c) to be paid to th personal repre	e personal repre	sentative, attorneys,	n for Discharge of the accountants, appraisers ning that compensation	amount of compensation paid or s, or other agents employed by the n;
or other agents	ermining the cors; has agreed to	npensation of the per	sonal representative, at	I knowledge of the amount and torneys, accountants, appraisers, h compensation; and waives any
(e)	Waives the in	clusion in the Petitio	n for Discharge of a pl	an of distribution;
(f) thereof upon the	Waives service undersigned;	e of the Petition for	Discharge of the perso	nal representative and all notice
(g) undersigned w	Acknowledge as entitled; and	s receipt of complete	e distribution of the s	hare of the estate to which the
(h) hearing or wait	Consents to th	e entry of an order d without further accou	ischarging the personanting.	al representative without notice,
Signed	on		, 2012.	

Beneficiary

By:
JILL IANTONI

TESCHER & SPALLINA, P.A.

BOCA VILLAGE CORPORATE CENTER I 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FLORIDA 33431

ATTORNEYS

DONALD R. TESCHER

ROBERT L. SPALLINA

LAUREN A. GALVANI

Tel: 561-997-7008 Fax: 561-997-7308 Toll Free: 888-997-7008 www.tescherspallina.com Support Staf Diane Dusti Kimberly Mora SuAnn Tesche

May 10, 2012

VIA U.S. MAIL

Mr. Ted Bernstein 880 Berkeley Street Boca Raton, FL 33487

Re: Estate of Shirley Bernstein

Dear Mr. Bernstein:

Enclosed for your signature is a Waiver of Accounting and Portions of Petition For Discharge; Waiver of Service of Petition for Discharge; and Receipt of Beneficiary and Consent to Discharge. It is necessary for each of the beneficiaries of your mother's Estate to sign this Waiver so that the Estate can be closed and your father can be released of his duties as Personal Representative. Please sign the Waiver and return it to our office in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact us.

ROBERT L. SPALLINA

Sincekely

RLS/km

Enclosure

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

## WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Ted S. Bernstein, whose address is 880 Berkeley Street. Boca Raton, Florida 33487, and who has an interest in the above estate as beneficiary of the estate.

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on	, 2012.	
	Beneficiary	

Bv:	
Dy	
TED BERNSTEIN	

OFFICES

# Tescher & Spallina, P.A.

BOCA VILLAGE CORPORATE CENTER I 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FLORIDA 33431

ATTORNEYS DONALD R. TESCHER ROBERT L. SPALLINA LAUREN A. GALVANI

TEL: 561-997-7008 FAX: 561-997-7308 TOLL FREE: 888-997-7008 psimone STPCOBILITION WWW.TESCHERSPALLINA.COM

SUPPORT STA DIANE DUST KIMBERLY MORA SUANN TESCHI

May 10, 2012

VIA U.S. MAIL

Ms. Pamela Simon 950 North Michigan Avenue, Suite 2603 Chicago, IL 60606

> Re: Estate of Shirley Bernstein

Dear Ms. Simon:

Enclosed for your signature is a Waiver of Accounting and Portions of Petition For Discharge; Waiver of Service of Petition for Discharge; and Receipt of Beneficiary and Consent to Discharge. It is necessary for each of the beneficiaries of your mother's Estate to sign this Waiver so that the Estate can be closed and your father can be released of his duties as Personal Representative. Please sign the Waiver and return it to our office in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact us.

Sincerel

RLS/km

Enclosure

IN THE	CIRCUIT CO	JRT FOR PALM	BEACH COUNT	Y, FL		
IN RE: EST	ATE OF	File No. 50201	1CP000653XXXX	XSB		
SHIRLEY B	BERNSTEIN,	Probate 2	Division			
Deceased.		Division				
FOR DISC	CHARGE; WA HARGE; AND	TING AND POR IVER OF SERVI RECEIPT OF B ENT TO DISCHA	CE OF PETITION ENEFICIARY A	ON FOR		5
The u	ndersigned, Par	mela B. Simon, w	hose address is 9.	50 North M	ichigan Avenue	e, Suite 2603
Chicago, IL 60	0606, and who l	nas an interest in t	he above estate as	beneficiary	of the estate:	
(a)	Expressly ack	nowledges that the	e undersigned is av	vare of the rig	ght to have a fin	al accounting
(b)	Waives the fi	ling and service of	a final or other ac	ecounting by	the personal re	epresentative
(c) to be paid to th personal repre	e personal repre	clusion in the Peti sentative, attorney ne manner of deter	s, accountants, ap	praisers, or o	ount of compensother agents em	sation paid or
or other agents	ermining the cor i; has agreed to	mowledges that the pensation of the pensation and much compensation	personal represent anner of determin	ative, attorne	eys, accountant	ts, appraisers.
(e)	Waives the in	clusion in the Petit	tion for Discharge	e of a plan of	f distribution;	
(f) thereof upon th	Waives service undersigned;	e of the Petition fo	or Discharge of th	ne personal r	epresentative a	and all notice
(g) undersigned wa	Acknowledge as entitled; and	s receipt of comp	lete distribution o	of the share	of the estate t	to which the
(h) hearing or wait	Consents to th	e entry of an orde without further acc	r discharging the counting.	personal rep	presentative wit	thout notice,
Signed	612		2012			

Beneficiary

By: PAMELA B. SIMON

#### Eliot Ivan Bernstein

From:

Eliot Ivan Bernstein [iviewit@iviewit.tv]

Sent:

Thursday, May 17, 2012 8:17 AM

To:

Robert L. Spallina, Esq. ~ Attorney at Law @ Tescher & Spallina, P.A.

(atrspallina@tescherspallina.com)

Cc:

'Simon Bernstein'; 'Caroline Prochotska Rogers, Esquire (caroline@cprogers.com)'; Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com); 'Andy Dietz'; 'Donna

Dietz'

Subject:

Estate of Shirley Bernstein

Attachments:

Eliot I Bernstein.vcf; 20120515 Estate Simon Shirley Bernstein Doc.pdf

## **PRIVATE & CONFIDENTIAL**

May 17, 2012

Robert L. Spallina, Esq. Tescher & Spallina, P.A. Boca Village Corporate Center I 4855 Technology Way Suite 720 Boca Raton, FL 33431

Hi Robert ~ attached is the Waiver of Accounting and Portions of Petition For Discharge; Waiver of Service of Petition for Discharge; and Receipt of Beneficiary and Consent to Discharge. As I mentioned in the phone call, I have not seen any of the underlying estate documents or my mother's will at this point, yet I sign this document after our family call so that my father can be released of his duties as Personal Representative and put whatever matters that were causing him stress to rest. For my trustees I would like the following individuals in the following order to be trustees:

- Caroline Prochatska Rogers, Esq. 3500 North Lake Shore Drive 17th Floor Chicago, IL 60657 (773) 804-9400 ext 19 caroline@cprogers.com
- Michele M. Mulrooney, Esq. <u>mmulrooney@Venable.com</u> (will get new address shortly)
- Andrew & Donna Dietz
   2002 Circle Drive
   Hermosa Beach, California 90254
   (310) 410-0936 ext1271
   andyd@rockitcargo.com

Please send copies of all estate documents to Caroline and Michele and if my dad would like them to keep the information private and confidential, including from me, until some later point in time, you can arrange that with them directly with my approval granted herein. Please also reply to this email to confirm receipt, a hard copy of my signed document will be sent via mail.

Thank you for your efforts on behalf of my family ~ Eliot

1

Eliot I. Bernstein

Inventor

Iviewit Holdings, Inc. - DL

Iviewit Holdings, Inc. – DL (yes, two identically named)

Iviewit Holdings, Inc. - FL

Iviewit Technologies, Inc. - DL

Uviewit Holdings, Inc. - DL

Uview.com, Inc. - DL

Iviewit.com, Inc. - FL

Iviewit.com, Inc. - DL

I.C., Inc. - FL

Iviewit.com LLC - DL

Iviewit LLC - DL

Iviewit Corporation - FL

Iviewit, Inc. - FL

Iviewit, Inc. - DL

Iviewit Corporation

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

http://iviewit.tv/inventor/index.htm

http://iviewit.tv/wordpress

http://www.facebook.com/#!/iviewit

http://www.myspace.com/iviewit

http://iviewit.tv/wordpresseliot

http://www.youtube.com/user/eliotbernstein?feature=mhum

http://www.TheDivineConstitution.com

Also, check out

Eliot's Testimony at the NY Senate Judiciary Committee Hearings Part 1 http://www.youtube.com/watch?v=8Cw0gogF4Fs&feature=player\_embedded

and Part 2 @ my favorite part

http://www.youtube.com/watch?v=Apc Zc YNIk&feature=related

#### and

Christine Anderson New York Supreme Court Attorney Ethics Expert Whistleblower Testimony, FOX IN THE HENHOUSE and LAW WHOLLY VIOLATED TOP DOWN EXPOSING JUST HOW WALL STREET / GREED STREET / FRAUD STREET MELTED DOWN AND WHY NO PROSECUTIONS OR RECOVERY OF STOLEN FUNDS HAS BEEN MADE. Anderson in US Fed Court Fingers, US Attorneys, DA's, ADA's, the New York Attorney General and "Favored Lawyers and Law Firms" @

http://www.youtube.com/watch?v=6B1K73p4Ueo

and finally latest blog

http://iviewit.tv/wordpress/?p=594

Eliot Part 1 - The Iviewit Inventions @

http://www.youtube.com/watch?v=LOn4hwemgW0

Eliot for President in 2012 Campaign Speech 1 with No Top Teeth, Don't Laugh, Very Important <a href="http://www.youtube.com/watch?v=DuIHQDcwQfM">http://www.youtube.com/watch?v=DuIHQDcwQfM</a>

Eliot for President in 2012 Campaign Speech 2 with No Top OR Bottom Teeth, Don't Laugh, Very Important http://www.youtube.com/watch?v=jbOP3U1q6mM

Eliot for President in 2012 Campaign Speech 3 Very Important https://www.facebook.com/iviewit?ref=tn\_tnmn#!/note.php?note\_id=319280841435989

#### Other Websites I like:

http://www.deniedpatent.com

http://exposecorruptcourts.blogspot.com

http://www.judgewatch.org/index.html

http://www.enddiscriminationnow.com

http://www.corruptcourts.org

http://www.makeourofficialsaccountable.com

http://www.parentadvocates.org

http://www.newyorkcourtcorruption.blogspot.com

http://cuomotarp.blogspot.com

http://www.disbarthefloridabar.com

http://www.trusteefraud.com/trusteefraud-blog

http://www.constitutionalguardian.com

http://www.americans4legalreform.com

http://www.judicialaccountability.org

www.electpollack.us

http://www.ruthmpollackesq.com

www.HireLyrics.org

www.Facebook.com/Roxanne.Grinage

www.Twitter.com/HireLyrics

www.YouTube.com/HireLyrics

www.YouTube.com/WhatIsThereLeftToDo

www.YouTube.com/RoxanneGrinage

www.BlogTalkRadio.com/Born-To-Serve

www.ireport.cnn.com/people/HireLyrics

http://www.VoteForGreg.us Greg Fischer

http://www.liberty-candidates.org/greg-fischer/

http://www.facebook.com/pages/Vote-For-Greg/111952178833067

http://www.killallthelawyers.ws/law (The Shakespearean Solution, The Butcher)

"We the people are the rightful master of both congress and the courts - not to overthrow the Constitution, but to overthrow the men who pervert the Constitution." - Abraham Lincoln

"Each time a person stands up for an ideal, or acts to improve the lot of others, or strikes out against injustice, he sends forth a tiny ripple of hope, and crossing each other from a million different centers of energy and daring, these ripples build a current that can sweep down the mightiest walls of oppression and resistance." - Robert F. Kennedy

"Is life so dear or peace so sweet as to be purchased at the price of chains and slavery? Forbid it, Almighty God! I know not what course others may take, but as for me, give me liberty, or give me death!" - Patrick Henry

I live by the saying,

#### ELLEN G. WHITE

The greatest want of the world is the want of men, --men who will not be bought or sold; men who in their inmost souls are true and honest, men who do not fear to call sin by its right name; men whose conscience is as true to duty as the needle to the pole, men who will stand for the right though the heavens fall. -Education, p. 57(1903)

If you are one of these people, nice to . your friend ~ Eliot

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From:

Kimberly Moran

Sent:

Tuesday, August 21, 2012 12:33 PM

To:

'lisa.friedstein@gmail.com'

Subject:

Estate of Shirley Bernstein - Waiver

Attachments: Waiver of Acctg & Consent to Discharge (Lisa S. Friedstein).pdf

Dear Lisa:

As per our discussion, attached is a copy of the Waiver. Please print, sign and return the original to our office.

Thank you so much! If you have any questions, please do not hesitate to contact us.

Sincerely,

Kimberly Moran, Legal Assistant Tescher & Spallina, P.A.

4855 Technology Way, Suite 720 Boca Raton, FL 33431 Tel: (561) 997-7008

Fax: (561) 997-7308

From:

Kimberly Moran

Sent:

Thursday, August 02, 2012 11:49 AM

To:

'tbernstein@lifeinsuranceconcepts.com'

Subject:

Estate of Shirley Bernstein

Attachments: Waiver of Acctg & Consent to Discharge (Ted S. Bernstein).pdf

Dear Mr. Bernstein:

Attached is a Waiver of Accounting and Consent to Discharge for your mother's estate. We are working on closing the estate and this is part of the closing package. Please sign the Waiver and return the original to our office for filing with the Court.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Kimberly Moran, Legal Assistant Tescher & Spallina, P.A.

4855 Technology Way, Suite 720 Boca Raton, FL 33431 Tel: (561) 997-7008

Fax: (561) 997-7308

From:

Kimberly Moran

Sent:

Wednesday, August 01, 2012 2:38 PM

To:

'psimon@stpcorp.com'

Cc:

Robert Spallina

Subject:

Estate of Shirley Bernstein

Attachments: Waiver of Acctg & Consent to Discharge (Pamela B. Simon).pdf

Dear Ms. Simon:

As per our telephone conversation, attached is a clean copy of the Waiver. Please sign and return the original to our office.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Kimberly Moran, Legal Assistant **Tescher & Spallina**, P.A.

4855 Technology Way, Suite 720 Boca Raton, FL 33431

Tel: (561) 997-7008 Fax: (561) 997-7308

From:

Kimberly Moran

Sent:

Thursday, August 02, 2012 11:46 AM

To:

'jilliantoni@gmail.com'; 'guy@gtilife.net'

Subject:

Estate of Shirley Bernstein

Attachments: Waiver of Acctg & Consent to Discharge (Jill lantoni).pdf

Dear Ms. Jantoni:

As per our discussion, attached is the Waiver. Please sign the Waiver and return the original to our office for filing with the Court. This is part of the closing package, and once these Waivers are filed we will receive an Order of Discharge from the Court discharging your father from his duties as Personal Representative.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Kimberly Moran, Legal Assistant Tescher & Spallina, P.A.

4855 Technology Way, Suite 720 Boca Raton, FL 33431

Tel: (561) 997-7008 Fax: (561) 997-7308

From:

Guy Iantoni [guy@GTILife.net]

Sent:

Sunday, August 12, 2012 12:16 PM

To:

Kimberly Moran; Jill lantoni

Subject:

RE: Estate of Shirley Bernstein

Attachments: img-120812161455.pdf

Please see the attached.

Jill iantoni

From: Kimberly Moran [mailto:kmoran@tescherspallina.com]

Sent: Friday, August 10, 2012 3:05 PM

To: Jill Iantoni Cc: Guy Iantoni

Subject: RE: Estate of Shirley Bernstein

Just wanted to follow up on the Waiver. Please let me know when to expect the signed original.

Thank you!

Sincerely,

Kimberly Moran, Legal Assistant Tescher & Spallina, P.A.

4855 Technology Way, Suite 720 Boca Raton, FL 33431

Tel: (561) 997-7008 Fax: (561) 997-7308

From: Jill Iantoni [mailto:jilliantoni@gmail.com]
Sent: Thursday, August 02, 2012 11:52 AM

To: Kimberly Moran Cc: <a href="mailto:quy@qtilife.net">quy@qtilife.net</a>

Subject: Re: Estate of Shirley Bernstein

Thanks Kim. *Guy* if you can print this form out and bring home. I can complete and we will then put it in the mail, per Kim's request tomorrow/Thursday.

Jill

On Thu, Aug 2, 2012 at 10:45 AM, Kimberly Moran < <u>kmoran@tescherspallina.com</u>> wrote: Dear Ms. lantoni:

As per our discussion, attached is the Waiver. Please sign the Waiver and return the original to our office for filing with the Court. This is part of the closing package, and once these Waivers are filed we will receive an Order of Discharge from the Court discharging your father from his duties as Personal Representative.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Kimberly Moran, Legal Assistant **Tescher & Spallina**, P.A.

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

#### WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Jill lantoni, whose address is 2101 Magnolia Lane, Highland Park, IL 60035, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting:
- (b) Waives the filing and service of a final or other accounting by the personal representative:
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation:
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on - 145 vs 7 / 2 Th . 2012.

Beneficiary

III I INNTONI

#### Kimberly Moran

From:

Pam Simon [psimon@stpcorp.com]

Sent:

Wednesday, August 08, 2012 4:00 PM

To: Cc: Kimberly Moran

Robert Spallina

Subject:

RE: Estate of Shirley Bernstein

Follow Up Flag: SoArchive Flag Status:

Flagged

letters.pdf

Attachments:

Attached is the signed document as well as a letter signed by me explaining the understanding in which I signed the letter.

Pam Simon

Pam Simon

STP Enterprises, Inc.

"A.L.P.S.™ (A.L.P.S.™ = Arbitrage Life Payment System) The nation's only client-driven life insurance payment plan" 303 East Wacker Drive, Suite 210

Chicago, IL 60601

Direct: (312) 819-7474, ext. 414

Fax: (312) 819-0773

E-mail: psimon@stpcorp.com

www.stpcorp.com

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From: Kimberly Moran [mailto:kmoran@tescherspallina.com]

Sent: Wednesday, August 01, 2012 1:38 PM

To: Pam Simon Cc: Robert Spallina

Subject: Estate of Shirley Bernstein

Dear Ms. Simon:

As per our telephone conversation, attached is a clean copy of the Waiver. Please sign and return the original to our office.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Kimberly Moran, Legal Assistant Tescher & Spallina, P.A.

4855 Technology Way, Suite 720 Boca Raton, FL 33431

Tel: (561) 997-7008 Fax: (561) 997-7308 IN THE CIRCUIT COURT FOR PALM BEACH COUNTY, FL

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

#### WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Pamela B. Simon, whose address is 950 North Michigan Avenue, Suite 2603, Chicago, IL 60606, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

PAMELA B. SIMON

Eliot Bernstein Response to Kimberly M	Ioran Admission & Acknow Notary Public Investigation	vledgement of Forgery & Fra ns Division	ud to Governor's Office

Eliot I. Bernstein Inventor Direct Dial: (561) 245-8588 (o) (561) 886-7628 (c)

Sent Via Email: fl gov.notary@eog.myflorida.com

Friday, August 23, 2013

Erin Tuper
Notary Education Coordinator
Executive Office of the Governor, Notary Section
Office of the Governor
The Capital
Tallahassee, FL 32399-0001
fl gov.notary@eog.myflorida.com

Re: Case Nos. Simon Bernstein v. Kimberly Moran & Eliot Bernstein v. Kimberly Moran. Notary Fraud, Forgery and more of Kimberly Moran Public Notary Commission #EE 156021 Expiration Date: 4/28/16

Dear Erin Tuper,

I, Eliot Ivan Bernstein, write to you in regard to the sworn under penalty of perjury response, Exhibit 5 – August 08, 2013 Moran Response, tendered to my two complaints filed against the licensed FL Notary Public and Legal Assistant, Kimberly Moran ("Moran") and those that employed her and commissioned her actions, the law firm of Tescher & Spallina P.A. and the Attorneys at Law, Donald Tescher ("Tescher") and Robert Spallina ("Spallina")<sup>1</sup>.

While appreciating Ms. Moran's Admission and Acknowledgement of multiple Fraudulent Notarizations<sup>2</sup> and Fraud she committed in the estates of my parents, "... I did

Eliot Ivan Bernstein \*2753 NW 34<sup>th</sup> St. \* Boca Raton, FL 33434 O (561) 245-8588 € (561) 886-7628

ewit@iviewit.tv

<sup>&</sup>lt;sup>1</sup> Title X PUBLIC OFFICERS, EMPLOYEES, AND RECORDS Chapter 117 NOTARIES PUBLIC (6) The employer of a notary public shall be liable to the persons involved for all damages proximately caused by the notary's official misconduct, if the notary public was acting within the scope of his or her employment at the time the notary engaged in the official misconduct.

<sup>&</sup>lt;sup>2</sup> 117.105 False or fraudulent acknowledgments; penalty.-A notary public who falsely or fraudulently takes an acknowledgment of an instrument as a notary public or who falsely or fraudulently makes a certificate as a notary public or who falsely takes or receives an acknowledgment of the signature on a written instrument is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

something here that I deeply regret, have never done before and will never do again. I have brought it to my bosses' attention and they are going to take the appropriate actions to remedy this with the court', yet, any compassion for her is shattered when her confession is found fraught with further lies in an attempt to cover up far more serious crimes that have been enabled by her actions. Moran's attempt to mislead your office in its investigation, as further defined herein, now also stands as alleged Perjury and more.

Moran claims in her response that once the law firm Tescher & Spallina P.A. received documents already filed with the 15th Judicial Circuit Court of Florida Probate Division ("court") returned with a court order to have the documents Notarized, Moran claims she simply Notarized them and filed the documents back to the court. The problem here is that Moran claims the documents she sent back were "identical" to the ones sent back to her by the court for Notarization and all she did was attach a False and Fraudulent Notarization and send them back in. The documents however are far from "identical" and in fact are wholly dissimilar and in fact recreated forgeries.

First, the documents allegedly signed by my six family members were filed with the court WITHOUT any Notary stamp affixed to them as evidenced in my original complaint. At first glance, it would appear that when the court sent Tescher & Spallina P.A. the documents back for Notarization they were then shrunk to fit a Fraudulently affixed Notary Public stamp to them and then they were returned to the court. However, upon closer inspection one finds that the documents submitted to the court was instead the work of carefully crafted forgeries, wholly recreated documents, including FORGING the signatures of all six parties on six separate documents, including FORGING THE SIGNATURE OF MY DECEASED FATHER who had been dead for two months.

Upon inspecting the signatures on each document that Moran already admitted to committing fraud upon, it is obvious that the two signatures are NOT the same on any of the six documents filed with the court by Tescher & Spallina, P.A. Moran apparently left all of these relevant facts about the FORGING OF SIGNATURES and recreation of the documents out of her sworn statement made under penalty of perjury to your office. This was not a minor oversight in her response, as Moran's response/sworn statement to my complaints fails to address the egregiously and illegally FORGED SIGNATURES and complete document recreation at all and instead attempts a sob story to cover this fact up. These Perjured statements now create new criminal acts from her efforts to mislead investigators and further cover up the larger crimes being committed through the misuse of these Fraudulent and Forged documents.

In fact, when further comparing the document that I allegedly signed without Notarization filed with the court initially, with the one Moran Fraudulently recreated, Forged my signature on, Fraudulently Notarized and then filed back with the court, it is apparent that the Un-Notarized document's date is written in my Cursive and the date on the one Moran filed back with the court is written in Block letters by someone else. Yet, despite the fact that the date on the alleged original is in May 2012 and the date on the Forged document is also May 2012, despite her committing the Forgery in November 2012, this further proves the documents are wholly dissimilar and thus her statement that the documents were "identical" again constitutes another instance of Perjury. The fact that Moran continues to perpetrate lies and fails to confess to all of the crimes committed, leaves her confession to be a false and misleading confession, evidencing a continuing Pattern and Practice of crimes, now in order to further the initial crimes by misleading investigators through Perjured statements.

Fraudulent and Forged documents are felony crimes, again with very serious ramifications, especially in a matter where allegations by others were already made to authorities that my father might have been murdered as part of a plan to rob his estate. With these fraudulent documents now surfacing and Moran admitting to Fraud, the question remains as to what part these Fraudulent and Forged documents may have played in my father's death, if any, and, the subsequent crimes alleged being committed through the ongoing and continued use of these Forged and Fraudulent documents.

Ongoing crimes now committed by her "bosses"/employer, Tescher & Spallina, P.A. that would be impossible without these Fraudulent and Forged documents. The six documents Moran admits to committing Fraud upon thus far were then filed by the law firm of Spallina & Tescher P.A. with the 15<sup>th</sup> Judicial Circuit Court of Florida, Probate Division<sup>3</sup> allegedly as part of a larger Fraud on the Court and Beneficiaries of my father and mother's estates. Moran also admits in her response to mailing and emailing these knowingly Fraudulent documents to the court and others, which may also constitute Interstate Mail and Wire Fraud, as the Fraudulent documents were sent to beneficiaries residing outside of Florida.

Moran claims to have made a "terrible mistake," acting like her criminal acts were an innocent and benevolent error, while having a "momentary lapse in judgment."

<sup>&</sup>lt;sup>3</sup> 831.02 Uttering forged instruments.—Whoever utters and publishes as true a false, forged or altered record, deed, instrument or other writing mentioned in s. 831.01 knowing the same to be false, altered, forged or counterfeited, with intent to injure or defraud any person, shall be guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. History.—s. 2, ch. 1637, 1868; RS 2480/GS 3360; RGS 5208; CGL 7326; s. 2, ch. 59-31; s. 2, ch. 61-98; s. 960, ch. 71-136.

However, these claims fail when one reviews the carefully crafted Fraudulent documents created and Forged as an integral part of a much larger series of improper and fraudulent documents that enable crimes already alleged with authorities and the courts against Ms. Moran and Ms. Moran's employer, the law firm Tescher & Spallina P.A. and Attorneys at Law, Tescher and Spallina. Crimes that I have already notified the Palm Beach County Sheriff Office, the US Federal District Court for the Southern District of New York (in a RICO and ANTITRUST lawsuit) and the 15th Judicial Circuit Court of Florida Probate Division of and whereby these Notary Public Frauds and document Forgeries are only a fraction of the criminal acts alleged. The FRAUDULENT and FORGED documents however play a significant part in all of the alleged crimes, as these documents combine with others discovered to facilitate all of the other alleged crimes. The documents give her "bosses"/employer, Tescher & Spallina P.A. and Attorneys at Law Donald Tescher and Robert Spallina, fiduciary powers as Personal Representatives over the estates of my father and mother. These Forged and Fraudulent documents in fact enable them to commit many alleged crimes thereafter that have been recently reported to the court and investigators from several agencies, including but not limited to, alleged Insurance Fraud, Real Estate Fraud, Theft, Fraud on the Court, Fraud on the Beneficiaries and more.

Moran also claims that this alleged "mistake" was a first of a kind for her that was brought on by good intentions and drugs. Yet, as I mentioned in my last call to your office and exhibited herein, there are other documents Fraudulently and improperly Notarized and submitted to the court and Beneficiaries that Ms. Moran also played an integral part in creating by either falsely witnessing or notarizing. Therefore, Moran's claims that this was a onetime event, a "mistake" that she apologizes for, is false as these other documents were signed and dated and notarized on different dates than the six she admitted to already, indicating an ongoing Pattern and Practice of criminal activity and again show that she is misleading investigators through Perjury.

Moran claims in her response that the documents sent back by the court never required acknowledgement before but she assumed that the Court ordering Tescher & Spallina P.A. that they needed notarization caused her to "assume" they needed to now be Notarized. Therefore, according to her account, she decided to do the noble thing and Fraudulently Notarize the documents to help along grieving children by committing Notary Fraud in their parent's estates and feigns that she did these acts on her own on behalf of her employer. She in fact states, "Looking back on it, I guess I was trying to help them" [emphasis added] clearly indicating that she is not sure, a best "guess," if helping was truly her intent. However, in her next statement in the response, she then claims that her noble actions were not done with noble intent but instead because she was allegedly under the influence of drugs. What this false confession attempts to do is

minimize the culpability not only of herself but additionally attempts to minimize and exculpate her "bosses"/employer, the law office of Tescher & Spallina P.A., Donald Tescher and Robert Spallina, who commissioned her to falsely Notarize and Forge these documents and filed them with the court. Surely, Tescher and Spallina were involved in both oversight and directing their employee Moran, a contracted Legal Assistant and Licensed Notary Public, in her actions.

Moran claims this happened only once in her life on the six documents she has already admitted to fraud on, yet these were not the only documents that improper Fraudulent Notarizations took place on with her involvement. For example, in Exhibit 1 – Simon's Alleged Will filed with the court, one finds another document improperly Notarized and filed in a wholly separate court case, that of my father's estate. This time Moran now acts as witness to another improper Notarization of my father's signature on his ALLEGED WILL. In the ALLEGED WILL, there is a new Notary Public improperly notarizing the document, a one Lindsay Baxley ("Baxley"), Commission #EE092282, Expires May 10, 2015 and we now find Attorney at Law Robert Spallina who drafted the ALLEGED WILL, acting additionally as false witness to the ALLEGED WILL that gives him fiduciary powers over the estate.

The ALLEGED WILL is executed without any affirmation by the Notary that Simon Bernstein or the witnesses actually appeared that day before her and that they were either "Personally Known" or "Produced Identification" to her, as neither affirmation is checked for any of the parties signing. Therefore, this is a legally invalid ALLEGED WILL due to the Improper Notarization and Improper Witnessing of the document. The ALLEGED WILL also allegedly "appoints" Spallina and Tescher as "Co Personal Representatives" of the estate. The conflicts of interest created by the Law Firm of Tescher & Spallina P.A., Robert Spallina and Donald Tescher, by drafting the ALLEGED WILL and having themselves appointed as Personal Representatives in the ALLEGED WILL, while improperly witnessing and improperly executing the ALLEGED WILL via their contracted licensed Notary Public, Baxley that wholly renders the ALLEGED WILL null and void. Again, this Fraudulent and improperly notarized ALLEGED WILL exposes the beneficiaries to further massive damages.

In yet another example of improper Notarizations and Fraud, in Exhibit 2 – a copy of the ALLEGED Amended Trust of Simon is submitted to the court and similar improper Notarizations and witnessing of documents takes place. Again, Attorneys at Law Tescher and Spallina, have themselves appointed as Personal Representatives of the estate of Simon, via this document they again drafted, witnessed and executed via yet another improper and Fraudulent Notarization.

Erin Tuper
Notary Education Coordinator
Executive Office of the Governor of FL

Re: Case Nos. Simon Bernstein v. Kimberly Moran & Eliot Bernstein v. Kimberly Moran. Notary Fraud, Forgery and more of Kimberly Moran Public Notary Commission #EE 156021 Expiration Date: 4/28/16

Taken together, the combined effect of all of these improperly Notarized, Forged and Fraudulent documents completely change the Beneficiaries and Personal Representatives of my father and mother's long-standing estate plans, only weeks before my father passed away. Together the documents enable the conspirators named herein to commit a host of alleged felony crimes thereafter. Thus, we see that Moran's actions were not a one off "mistake" or a "momentary lapse of judgment" as Moran would con you to believe in her response and instead these documents combine to have far-reaching impact on the estates and Beneficiaries and allow a plethora of criminal activities to follow, all evidencing a continuing Pattern and Practice of Fraud. Moran's actions instead appear done in bad faith, with unclean hands and with scienter.

Finally, Moran, again in contradiction to her sworn statement, under penalty of perjury, claims she only did these fraudulent and improper Notarizations once, on each of the six documents submitted to the court exhibited in the original complaints. However, Exhibit 3 — Oath of Personal Representative Designation of Resident Agent and Acceptance, is yet another document that is improperly notarized directly by Moran and on a different date and time as the six documents Moran already admitted to committing Notary Fraud upon in her response.

Due to the fact that Fraud and Forgery has occurred and Fraud has been Acknowledged and Admitted to by Moran on six separate documents, the Beneficiaries and Interested Parties now are not sure exactly how many documents have been illegally created and improperly Notarized and Forged in the estates of Simon and Shirley Bernstein. Further complicating matters is that all the documents in the estates have not yet been released by Tescher & Spallina P.A. despite repeated request and required by law.

Therefore, this office needs to demand that Moran and now Baxley more fully confess truthfully to these crimes and obtain all records from them and their employer accomplices, Tescher & Spallina P.A., Donald Tescher and Robert Spallina, who under the principle of Respondeat Superior and law, are wholly liable for Moran's actions. The original records will now be necessary to verify and inspect all documents in the estate for other evidence of Notary Fraud and Forgery. Until such time that these original documents are secured and analyzed by criminal authorities, your offices, the court and counsel for the beneficiaries due to the admitted Fraud and Forgery, I do not attest to the validity of any documents submitted in my original complaint or any documents submitted to by Moran in her response and consider them all part of a larger fraud and more.

It is interesting to note that while vying for leniency through thinly veiled apologies for her acts, "apologies" made only after being caught, Ms. Moran fails to apologize to the victims of her crimes, including my family and my children. These admitted criminal acts now cause major damages to the Beneficiaries of the estates and have caused a host of further criminal acts against us to continue to be committed. Moran's criminal acts and breaches of public trust now leave liabilities for all parties, including the need for over \$100,000 of legal fee retainers for my family alone to begin to assess the damages caused by these Fraudulent and Forged documents and determine now whom the Beneficiaries and Personal Representatives of my parents' estates will ultimately be. The crimes will now cost the taxpayer in that they will have to be investigated and prosecuted. The courts additionally will be burdened with tremendous time, energy and money to resolve the matters resulting from these crimes. My children and family greatly affected in the next few weeks and further damaged by Moran's criminal acts, as distributions from the estates to pay basic living and school expenses may become delayed. Delayed while the criminal acts of Moran and her employer, the law firm of Tescher & Spallina P.A. and the Attorneys at Law, Donald Tescher and Robert Spallina, are more fully investigated.

Erin, please provide us with any insurance or bonding information on Moran, Baxley and Spallina & Tescher P.A. that your offices have records concerning. Efforts to obtain documents of the estates from Tescher & Spallina have failed thus far, as they are suppressing these documents, even after request by my children's counsel and myself, see Exhibit 4 – Letters from the law firm of Tripp Scott written by Attorneys at Law Christine Yates, Esq. and Marc Garber, Esq. We also would like certified copies of all records regarding Moran's license as notary and certified copies of any log books or other records that your offices can provide us with to further our due diligence and investigations. Under the circumstances presented herein and in my original complaint, I hereby request that your offices determine if Ms. Moran's sworn statement under the penalty of perjury to your offices was aided, or in any way influenced by any other person(s) and if she has or had legal counsel representing her in these matters at any time.

Please take this communiqué additionally as a formal request to open separate and independent complaints with your offices filed by me personally and one for me acting on behalf of my deceased father and mother, against Baxley and Tescher and Spallina, for their involvement in this same nexus of events on the documents additionally evidenced herein. If you need me to file separate complaint forms for each please contact me and I will file those immediately.

Respectfully Your

Eliot I. De Marein Inventor

cc/ec:

Enclosure(s)/Attachment(s)/URL's

All Uniform Resource Locators (URL's) and the contents of those URL's are incorporated in entirety by reference herein and therefore must be included in your hard copy file WITH ALL EXHIBITS, as part of this correspondence and as further evidentiary material to be Investigated. Due to allegations alleged by New York State Supreme Court Whistleblower Christine C. Anderson and similar claims in the Iviewit RICO & ANTITRUST Lawsuit regarding Document Destruction and Tampering with Official Complaints and Records, PRINT all referenced URL's and their corresponding exhibits and attach them to your hard copy file, as this is now necessary to ensure fair and impartial review.

In order to confirm that NO DOCUMENT DESTRUCTION OR ALTERCATIONS have occurred, once complete forward a copy of this correspondence with all exhibits and materials included to, Eliot I. Bernstein at the address listed herein. This will insure that all parties are reviewing the same documentation and no additional illegal activity is taking place. If you, for any reason, are incapable of providing this confirmation copy, please put your reasons for failure to comply in writing and send that to Eliot I. Bernstein at the address listed herein. Note, that this is a request only for a copy of this Correspondence and the referenced materials and NOT a request for any Case Investigation information, which may be protected by

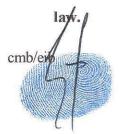


EXHIBIT 1 -IMPROPERLY NOTARIZED WILL OF SIMON BERNSTEIN

502012C.9004391XXXXSB

IZ

WILL OF

SIMON L. BERNSTEIN

SHARON R. DOCK, CLERK PALM BEACH COUNTY, FL

## Prepared by:

Tescher & Spallina, P.A.
4855 Technology Way, Suite 720, Boca Raton, Florida 33431
(561) 997-7008
www.tescherspallina.com

TESCHER & SPALLINA, P.A.

I have published and signed this instrument, 2012.	t as my Will at Boca Raton, Florida, on the day of
	SIMON L. BERNSTEIN
signed, sealed, published and declared by th	age numbered 7 and the preceding typewritten pages, was see Testator to be the Testator's Will in our presence, and at so presence, and in the presence of each other, we have aton, Florida on this
-	[Witness Address]
Witness Signature) residing at _	Kimberly Moran 6362 Las Flores Drivedress Boca Raton, FL 33433  [Witness Address]

State	Of	FIC	rida

SS.	9.
County Of Palm Beach	
I, SIMON L. BERNSTEIN, declare to t and to the subscribing witnesses, that I signed	he officer taking my acknowledgment of this instrument, this instrument as my will.
declared the instrument to be the Testator's wi	and declare to that officer on our oaths that the Testator and signed it in our presence and that we each signed
the instrument as a witness in the presence of	the Testator and of each other.
	Witness
	Witness
personally known to me or who has produced of identification) as identification, and swe	me, by the Testator, SIMON L. BERNSTEIN, who is  (state type orn to and subscribed before me by the witnesses, , who is personally known to me or who has
produced Kimberly Moran produced	(state type of identification) as identification, who is personally known to me or who has (state type of identification) as identification, N L. BERNSTEIN and the subscribing witnesses, all on
this 25 day of July , 20	Signatura - Notary Public-Staty of Fiderick
[Seal with Commission Expiration Date]	Kindsay Baxley
NOTARY PUBLIC-STATE OF FLORIDA Lindsay Baxley Commission # EE092282 Expires: MAY 10, 2015 BONDED THRU ATLANTIC BONDING CO, INC.	Pfint, type or stamp name of Notary Public

LAST WILL OF SIMON L. BERNSTEIN

-8-

TESCHER & SPALLINA, P.A.

EXHIBIT 2 – IMPROPERLY NOTARIZED ALLEGED AMENDED TRUST OF SIMON BERNSTEIN

# SIMON L. BERNSTEIN

# AMENDED AND RESTATED TRUST AGREEMENT

# Prepared by:

Tescher & Spallina, P.A.
4855 Technology Way, Suite 720, Boca Raton, Florida 33431
(561) 997-7008
www.tescherspallina.com

TESCHER & SPALLINA, P.A.

IN WITNESS WHEREOF, the parties hereto have executed this Amended and Restated Trust Agreement on the date first above written.

	SETTLOR and IROSTEE:
	SIMON L. BERNSTEIN
and in the presence of SIMON day of Robert L. S	PALLINA AVENUE  L 33076  DERNSTEIN in our presence, and at the request of each other, we subscribe our names as witnesses witn
STATE OF FLORIDA	SS.
COUNTY OF PALM BEACH	
The foregoing instrument by SIMON L. BERNSTEIN.	t was acknowledged before me this 25 day of July , 2012,
Seal with Commission Expirati  NOTARY PUBLIC-STATE OF FLORIDA  Lindsay Baxley  Commission # EE092282  Expires: MAY 10, 2015  BOXDED THRU ATLANTIC BONDING CO., INC.	Lindsay Baxley
Personally Known	or Produced Identification
Type of Identification Produced	

SIMON L BERNSTEIN AMENDED AND RESTATED TRUST AGREEMENT

-24-

LAW OFFICES

EXHIBIT 3 - OATH OF PERSONAL REPRESENTATIVE DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE

Eliot Ivan Bernstein \*2 St. \* Boca Raton, FL 33434 O (561) 245-8588 C (561) 886-7628

iviewit@iviewit.tv

IN THE CIRCUIT COURT FOR PALM BEACH COUNTY, FL

IN RE: ESTATE OF PROBATE DIVISION

SIMON L. BERNSTEIN, File No. 505013Cloud 391

COUNTY SERVICE TO THE PROBATE DIVISION

Deceased.

OATH OF PERSONAL REPRESENTATIVE

OATH OF PERSONAL REPRESENTATIVE
DESIGNATION OF RESIDENT AGENT, AND ACCEPTANCE

STATE OF FLORIDA COUNTY OF PALM BEACH

### I, DONALD R. TESCHER (Affiant), state under oath that:

- I have been appointed co-personal representative of the estate of SIMON L. BERNSTEIN, deceased.
  - 2. I will faithfully administer the estate of the decedent according to law.
- My place of residence is 2600 Whispering Oaks Lane, Delray Beach, FL 33445, and my post office address is 4855 Technology Way, Suite 720, Boca Raton, FL 33431.
- 4. I designate myself, a member of The Florida Bar, a resident of Broward County, Florida, whose place of residence is 2600 Whispering Oaks Lane, Delray Beach, FL 33445, and whose post office address is 4855 Technology Way, Suite 720, Boca Raton, Florida 33431, together with my partner, ROBERT L. SPALLINA, ESQ., a member of The Florida Bar, a resident of Palm Beach County, Florida, whose place of residence is 7387 Wisteria Avenue, Parkland, Florida 33076, and whose post office address is 4855 Technology Way, Suite 720, Boca Raton, Florida 33431, as agents for the service of process or notice in any action against us, either in our representative capacity, or personally, if the personal action accrued in the administration of the estate.

DONALD R. TESCHER, Affiant

Sw	orn to and subscribed to bef	ore me on _	October 1	, 20 17L by A	ffian
who is personally dentification.	known with KMBERL P	or who pro	imbilia	brain	_ a

(Affix Notarial Seal)

Notary Public State of Florida

Bar Form No. P-3.0600
O Florida Lawyers Support Services, Inc.
Reviewed October 1, 1998



EXHIBIT 4 – LETTERS FROM THE LAW FIRM OF TRIPP SCOTT WRITTEN BY ATTORNEYS AT LAW CHRISTINE YATES, ESQ. AND MARC GARBER, ESQ.

#### Eliot Ivan Bernstein

From:

hotmail c29fa7bfa63d83c9@live.com on behalf of Marc R. Garber

<marcrgarber@gmail.com>

Sent:

Thursday, June 13, 2013 11:51 AM

To:

Eliot Bernstein

Subject:

FW: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: FW: Bernstein - E/O

Shirley Bernstein & E/O Leon Bernstein: Status

Regards,

#### MARC R. GARBER

From: marcrgarber@gmail.com

To: cty@trippscott.com

Subject: RE: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: FW: Bernstein - E/O Shirley Bernstein &

E/O Leon Bernstein: Status

Date: Thu, 13 Jun 2013 11:02:40 -0400

#### Christine:

I had difficulty sleeping, as I was sorting through our conversation. What troubles me has troubled me in prior situations. Spallina is not the first "bully lawyering" situation I have seen or heard about. "If you scream loud enough and pound the table hard and often, the other side will cave". It troubles me that many times this approach works. Sometimes it becomes a fee and time matter, other situations result in the good lawyer becoming tired of dealing with "hard headed" uncompromising opponent. I have heard some people actually seek out a bully lawyer for these reasons. The reasons include the fact that they win using this approach. Further, and as you implied, with all the time you expended, Spallina gave us very little, in terms of everything; from documents to involvement in the administration.

It truly troubles me that Spallina continues to spin his web of deceit, and I believe this conduct is further circumstantial evidence that "something is very wrong". I am very glad Eliot filed whatever he filed and I do hope he prevails. I also hope Spallina is removed and perhaps punished for all he is doing. It also troubles me that once he learns of your withdrawal, Spallina will celebrate his victory. If I was licensed in Florida, I would take this on pro bono. Simply out of principal, and I would make certain a probate judge learns of Spallina's behavior. Unfortunately, I am not a Florida lawyer. If Eliot is able to get his motions before a probate judge, I hope he asks and you agree to testify as to how Spallina treated you. A judge may take real notice of that testimony.

Thanks,

Marc

Regards,

MARC R. GARBER

Date: Thu, 13 Jun 2013 13:05:50 +0000

From: cty@TrippScott.com

Subject: RE: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: FW: Bernstein - E/O Shirley Bernstein &

E/O Leon Bernstein: Status

To: marcrgarber@gmail.com; iviewit@iviewit.tv; iviewit@gmail.com

Marc, it was nice to speak with you yesterday. As we discussed, the reasons for the the termination of my representation were due to the insufficiency of funds in the trust accounts and the the corresponding increase in litigation that would need to be filed in order to move this case forward. It is always a difficult decision as an attorney to proceed with litigation, using all funds in a trust to do so without a guarantee of results. This leaves the attorney in a difficult position with the trust beneficiary, their client. Also, I was concerned that attorney/client communications via email were being filed in court proceedings by Eliot in his case. I want to be able to be assured that information on behalf of my client's remains confidential.

Thank you again for you time in speaking with me yesterday.



110 SE Sixth Street, Suite 1500 Fort Lauderdale, FL 33301 954-525-7500

Christine T. Yates

Director

Direct: (954) 760-4916 Fax: (954) 761-8475 cty@trippscott.com

From: Marc Garber [mailto:marcrgarber@gmail.com]

Sent: Saturday, June 08, 2013 11:15 AM

To: Christine Yates

Subject: Fwd: FW: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: Status

Christine please call me about this. Marc Garber. 856 236 6567

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

From: "Eliot Ivan Bernstein" < iviewit@iviewit.tv>

Date: Jun 8, 2013 10:12 AM

Subject: FW: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: Status

To: "Marc R. Garber, Esquire @ Flaster Greenberg P.C." < marc.garber@flastergreenberg.com >, "Marc R.

Garber Esq. @ Flaster Greenberg P.C." <marcrgarber@verizon.net>, "Marc R. Garber Esq."

<marcrgarber@gmail.com>

Cc:

What is going on here? Give me a call when you get a sec.

From: Christine Yates [mailto:cty@TrippScott.com]

Sent: Friday, June 7, 2013 11:57 AM

To: 'Eliot Ivan Bernstein'; 'Eliot Ivan Bernstein'

Cc: Ibis A. Hernandez

Subject: Bernstein - E/O Shirley Bernstein & E/O Leon Bernstein: Status

Eliot and Candace, first I am glad that you are feeling better Eliot.

I have made no progress with Spallina in regards to obtaining documents and in my last call with him and Mark Manceri, Mr. Spalllina reiterated his position that the mortgage on the property you are currently residing in was what your father wanted, and that any information regarding the trust of your father would have to be addressed to your brother as trustee.

At this time, in order to receive the information you want, I believe you will need to institute legal proceedings against the estate and trust. Since a new course of action will need to be undertaken, at this time, I will be withdrawing as counsel for your children, and believe that you should now hire separate litigation counsel for them. I will be happy to assist your new counsel in providing them with any information and thank you for the opportunity you gave me to assist you.

110 SE Sixth Street, Suite 1500 Fort Lauderdale, FL 33301 954-525-7500

Christine T. Yates

Director

Direct: (954) 760-4916 Fax: (954) 761-8475 cty@trippscott.com

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EXHIBIT 5 - AUGUST 08, 2013 MORAN RESPONSE

Eliot Ivan Bernstei \*275 NW 34<sup>th</sup> St. \* Boca Raton, FL 33434 O (561) 246-8588 C (561) 886-7628

viewit@iviewit.tv



STATE OF FLORIDA

# Office of the Governor

THE CAPITOL TALLAHASSEE, FLORIDA 32399-0001

> www.flgov.com 850-488-7146 850-487-0801 fax

August 14, 2013

Mr. Eliot Bernstein 2753 N.W. 34<sup>th</sup> Street Boca Raton, Florida 33434

Dear Mr. Bernstein:

This Office has received the sworn written statement of Ms. Moran in response to the complaint of notary misconduct filed by you. A copy of Ms. Moran's' response is enclosed for your review.

If you wish to offer further comment or provide additional information before this Office makes a final determination in this case, please reply in writing within twenty (20) days.

Should you have any questions, please do not hesitate to contact this Office at (850) 717-9529 or FL\_GOV.NOTARY@eog.myflorida.com.

Sincerely,

Erin Tupper

Notary Education Coordinator

Executive Office of the Governor, Notary Section

Enclosure(s)

Address

The Capitol, Room 209 400 South Monroe Street Tallahassee, Florida 32399-0001

# SWORN RESPONSE OF NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF Palm Beach	DATE 8 8 13
Please see a Hached writ	ten response.
Use additional pages if necessary	
Under penalties of perjury, I declare that I the facts stated in it are true.	have read the foregoing response and that
(Signature of Respondent)	Address:
(Printed name of Respondent)	Phone:_
	/+ 1/
	th day of August , 20 13, by
#EE 873369	Name of Notary Public:
#EE 673369 #EE 673369 Personally Reproduced Identific	
STATISTICS STATISTICS	(Revised 10/20/09)

# Kimberly Moran 6362 Las Flores Drive Boca Raton, Florida 33433 561-716-8849

August 8, 2013

Executive Office of the Governor The Capitol Erin Tupper, Notary Education Coordinator 400 S. Monroe Street Tallahassee, Florida 32399-0001

Dear Ms. Tupper:

I am writing you in response to your letter dated July 23, 2013 regarding the two complaints filed by Mr. Eliot Bernstein against me regarding the waivers and consents that were signed by his father, Simon Bernstein, himself and his siblings in connection with the estate of his mother, Shirley Bernstein. As the complaints are similar my response will address both complaints.

To begin, I want you to know that I made a terrible mistake and had a momentary lapse in judgment. I am an honest and good person and I did something here that I deeply regret, have never done before and will never do again. I have brought it to my bosses' attention and they are going to take the appropriate actions to remedy this with the court.

Initially, I mailed in all of the original signed waivers and consents to the Court that were signed by the Bernstein family members, and copies of those documents were returned to me with a request for notarization. These documents have never required acknowledgment, but I assumed they now needed to be notarized as per the notice. Shortly before I received the notice, Simon Bernstein also passed away and now his five children were mourning the death of both of their parents. Looking back on it, I guess I was trying to help them as they had previously signed the documents anyway and I never even thought about what I did until I received the letter from you. The week before, I had a depo provera shot and it affected me in many ways for several months following, including clouding my judgment, causing confusion and mood changes. I am so very sorry.

Attached you will see my office's original communication with Simon Bernstein dated April 4, 2012, regarding the closing of his wife's probate estate and the need to sign the waivers and consents and to have his five children sign each of theirs as well. After receiving Mr. Bernstein's signed waiver and consent (and the other documents that he had to sign) and not receiving any from his children, we contacted Mr. Bernstein's office to follow up regarding his children's waivers and consents and we were instructed by Mr. Bernstein to send the waivers and consents directly to each of his five children for signature. I have included the correspondence to each of them all dated May 10, 2012.

Shortly after our May 10, 2012 letters were sent to each of the five Bernstein children, I received back from Eliot Bernstein an email dated May 17, 2012, a copy of which is attached. As you can see from his email, he attached a copy of the signed waiver and consent to the email and closes the email

with confirmation that he will send the original by mail which I received shortly thereafter (see highlighted portions and attachment).

On August 1, 2012, I sent follow-up emails to each of the other Bernstein children who had not returned the waivers and consents and I have included those emails as well and their responses from those who replied by email and attached their signed waivers and consents. These documents were signed by all of them and the new documents that were sent to the court were identical to the documents that they previously signed.

Again, I had a major lapse in judgment, I made a mistake and I accept responsibility for my actions. I have been a notary since 2004, and in all these years I have never done this before and I promise I will never make this mistake again. I have been sick about the whole thing and deeply regret what I did. I am the primary bread winner in my family with two young children and my ability to earn a living as a legal assistant could be greatly impaired if you suspend my notary commission or more. I respectfully request that you consider my prior clean record in your review of these complaints and any disciplinary action that may be taken.

Please feel free to contact me directly at the number above with any questions.

Respectfully,

Kimberly Moran

KimberlyMoran

Original Complaint of Petitioner an Division Regarding Tescher & Spa	d Petitioner on Behalf of Simo llina and Kimberly Moran Fran	on to Governor's Notary Public Investigations udulent & Forged Documents in the Estates

# The Governor's Office Notary Section Internet Complaint Form

Please carefully review this complaint form once you have included all information. You must include a copy of the improperly notarized document along with the complaint form.

Your Name: Eliot Ivan Bernstein	What is the name, commission number, an expiration date of the notary public that is the		
Address:	subject of this complaint?		
2753 NW 34 <sup>th</sup> St.			
Boca Raton, FL, 33434	Notary's Name: Kimberly Moran		
(561) 245-8588	Commission #: EE 156021		
	Expiration Date: 4/28/16		

DESCRIBE YOUR COMPLAINT, PROVIDE FACTS OF ALLEGED MISCONDUCT AND A COPY OF THE IMPROPERLY NOTARIZED DOCUMENT. (Please do not write on the back of this form. You may use a separate sheet if necessary. **Must be typewritten or clearly printed**.)

That Notary Public Kimberly Moran has falsely affixed a notary public stamp on the attached document illustrated as Exhibit 1 and 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" submitted in the West Palm Beach FL Probate Court, Case No. 502011CP000653XXXXSB in the Estate of Shirley Bernstein. In addition to the fraudulent notarization affixed, my signature on this document is also a forgery. I, Eliot Bernstein, never met with Kimberly Moran to notarize or sign any documents.

Exhibit 2 is the "WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE" that I originally signed <u>without notarization</u> on May 15, 2012 and which was submitted to the court on October 24, 2012 by the law firm of Tescher and Spallina. The document was rejected by the court and was returned to Tescher and Spallina by the court to be notarized as illustrated in the attached court Memo dated November 05, 2012, and submitted as Exhibit 3. I was never noticed by the court or anyone else that this document was rejected and needed to be notarized and resigned.

That Tescher and Spallina then engaged an employee/notary public of their law firm, Kimberly Moran, to fraudulently affix her Notary Seal to a new document that was crafted to look like the one the court returned. That Exhibit 1 (the notarized waiver) and Exhibit 2 (the un-notarized waiver) appear at first glance to be similar and the only difference appears to be the newly affixed notary stamp on the one returned to the court by Tescher and Spallina on November 19, 2012, as if the original document was shrunk and then the fraudulent notary stamp affixed. However, upon closer inspection several problems become evident that serve as Prima Facie evidence of not only Notary Public Fraud but of Felony Document and Signature Forgery.

First, the court sent the document I signed on May 15, 2012 back to Tescher and Spallina on November 05, 2012 for notarization. Therefore, it would be impossible to have that same document notarized on May 15, 2012 in the past and the document would have had to be redone with a current date after

November 05, 2012 when the request for notary was made by the court, yet this is not the case as the document returned is purportedly signed and notarized on May 15, 2012 as well. I signed the original document at my home on that date and did not notarize it and sent it through US Mail to Tescher and Spallina.

The two documents appear similar regarding my signature as the forgery is done rather well and thus it seems that the original un-notarized document was shrunk to fit a notary stamp on it and then returned to the court but upon closer inspection of the signatures they are wholly different with marked differences indicating that the notarized document was crafted to look the same as the original and then a forged signature was applied to make it look like the original signature as best as the forger could do.

That these acts of the notary were supervised by the law firm of Spallina & Tescher PA and thus they have liability to the injured parties as well. These documents were transmitted to the courts through US Mail, which may also indicate Mail and Wire Fraud and made part of an Official Proceeding where Tescher & Spallina PA are officers of the Court the document was submitted to in regard to the underlying estate case. That these false instruments are now part of that court's official records. That after seeking counsel, the document containing my signature has been Revoked, as indicated in the attached Exhibit 4, titled "Revocation of WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE."

After speaking with my sister Jill lantoni regarding her Waiver and my sister Lisa Friedstein, on information and belief, their signatures have also been forged and a false notarization affixed to their documents, as they claim similarly they never notarized one with Kimberly Moran as illustrated in, Exhibit 5 - Jill lantoni Waiver containing Fraudulent Notary and Forged Signature, Exhibit 6 – Jill lantoni UN-NOTARIZED Original Signed Waiver, Exhibit 7 – Lisa Friedstein Waiver containing Fraudulent Notary and Forged Signature and Exhibit 8 - UN-NOTARIZED Original Signed Waiver, these documents are identical in claims of fraudulent notarization as already made herein.

Date 6/19/13

I affirm that I have provided to above information completely and truthfully to the best of my knowledge.

Signatur

RETURN TO

OFFICE OF THE GOVERNOR NOTARY SECTION, 209 CAPITOL

TALLAHASSEE, FL 32399-0001

EXHIBIT 1 – FRAUDULENT NOTARIZATION AND FORGED SIGNATURE ON "WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE"



IN THE CIRCUIT COURT FOR PALM BEACH COUNTY, FL

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

**Probate Division** 

Deceased.

Division

2012 NOV-1-9 PH 2: 29

SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL.
SOUTH CTY BRANCH-FILED

WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Eliot Bernstein, whose address is 2753 NW 34th Street, Boca Raton, FL 33434, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting.
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

O or manning Paris			
Signed on	May 15	, 2012.	
	·	Beneficiary	
	o and suggest 1997 to fore	By: ELIOT BERNSTEIN me on MOVING	, 2012, by ELLIOT
BERNSTEIN, who is per as identification.	rsonally county to the	or.wb6 produced	
(Affix Notarial Seal)	#EE 156021	Notary Public State of Florida	MON)
	The state of the s	ne 4 of 19	

# EXHIBIT 2 – ORIGINAL SIGNED AND NOT NOTARIZED "WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE"



IN RE: ESTATE OF

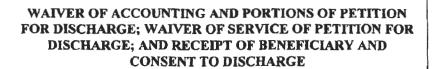
File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN,

**Probate Division** 

Deceased.

Division



2012 OCT 24 PH 1: 31
SHAROUTE BOOK SHAROUTE

The undersigned, Eliot Bernstein, whose address is 2753 NW 34th Street, Boca Raton, FL 33434, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on

, 2012

Benefician

CI TOT MONOTO

Page 6 of 19 06/19/2013 EXHIBIT 3 – MEMO DATED NOVEMBER 05, 2012 FROM PROBATE COURT TO HAVE "WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE" NOTARIZED.

# **MEMORANDUM**

DATE:	November 5, 20	112				
TO:	Robert L. Spall	ina, Esq.				
FROM	This office does	in Case Manager, on behalf of - not provide legal advice inquiries Tel. #561-274-1424	X JUDGE MARTIN H. COLIN    JUDGE JAMES L. MARTZ    JUDGE ROSEMARIE SCHER	Division - 1Y Division - 1Z Division - 1X		
CASE!	NUMBER:	50 2011CP000653XXXXSB	Estate of Shirley Bernstein			
	MATTER:	Documents being returned	Order of discharge			
	Death certificat	e (CERTIFIED COPY) not submitted. F	7.S. §731.103, Probate Rule 5.205 & Proba	ite Rule 5.171		
	Receipted bill for funeral expenses required (Must be paid in full).					
	Proof of will or codicil is required; it is not self-proved. Please review F.S. §732.502; 733.201; P.R. 5.210 & P.R. 5.230.					
	Order admitting R.5.210 &5.235		l representative is either missing or incor	rect. FS§733.201,		
	Petition and order designating a restricted depository, and acceptance is required FS §69.031 & FS §744.351(6).					
	Oath of Personal Representative, of Guardian or Administrator Ad Litem and designation of resilent agent was not submitted or incorrect. Resident agent must sign the acceptance. (Rule 5.110, 5.120 and 5.320 committee otes).					
	Proof of public	eation not submitted. Rule 5.241.	BR.A	င်း <sub>မ</sub> တ		
	Statement regarding creditors not submitted. Probate Rule 5.241 (d).			A A		
	Inventory not s	submitted. Probate Rule 5.340.	·			
	All claims must be satisfied, struck, or dismissed.					
	Final certificate of estate tax or affidavit of non-tax is not submitted. FS §198.26 & 193.28					
*****	All Beneficiaries must join in the petition or they must receive formal notice on the petition. FS §735.203 & Probate Rule 5.530(b).					
<u> XX</u>	Receipts for assets from all of the specific beneficiaries were not notarized.					
	Receipt of final accounting, service of petition for discharge and/or waiver from all residuary beneficiaries or qualified trust beneficiaries are required. See. R. 5.400. Attorney fees see FS §733.6171(6), 731.302, 731.303(1)(b) and Probate Rule 5.180(b). Committee notes (one person serving in two (2) fiduciary capacities may not waive or consent to the persons acts without the approval of those who the person represents).					
	Proof of service of the Objection to the Claims. FS §733.705(2), Probate Rule. 5.496 & Probate Rule 5.040.					
	Proof of Service of the Notice to Creditors to the Agency for Health Care Administration. FS §733.2121(d) & Probate Rule 5.241 (a).					
	For Lost/Destr	For Lost/Destroyed Wills/Codicils please comply with FS § 733.207, 733.201(2) & Probate Rule 5.510				
	An 8:45 a.m. motion calendar hearing (limited to 5 mins) with notice to all interested parties is required. Notice must be at least five (5) business days (Tue, Wed and Thurs). Please verify suspension dates. Files must be order via the internet at <a href="http://15thcircuit.co.palm-beach.fl.us/web/guest/cadmin">http://15thcircuit.co.palm-beach.fl.us/web/guest/cadmin</a> .					
	OTHER:					

PLEASE RETURN A COPY OF THIS MEMORANDUM AND PROPOSE ORDERS WHEN REPLYING; ADDRESS TO THE CLERK AND COMPTROLLER, 200 W ATLANTIC AVENUE, DELRAY BEACH, FL 33444

Page 8 of 19 08/79/2013 EXHIBIT 4 – "REVOCATION OF WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE" SUBMITTED TO THE PROBATE COURT TO RESCIND DOCUMENTS BASED ON FORGED AND FRAUDULENT NOTARIZED DOCUMENTS.

# IN THE CIRCUIT COURT FOR PALM BEACH COUNTY, FLORIDA PROBATE DIVISION

IN RE: ESTATE OF SHIRLEY BERSTEIN,

FILE NO.: 502011CP000653XXXXSB

Division: Probate

Deceased.

# REVOCATION OF: WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Eliot Bernstein, whose address is 2753 NW 34<sup>th</sup> Street, Boca Raton, FL 33434, and who has an interest in the above estate as beneficiary of the estate:

- (a) I expressly revoke the "Waiver of Accounting and Portions of Petition for Discharge; Waiver of Service of Petition for Discharge; And Receipt of Beneficiary and Consent to Discharge" (herein after the "Waiver") I signed May 15, 2012.
- (b) Although I signed the Waiver on May 15, 2012, I did <u>not</u> sign it before any notary.
  The attached Waiver was notarized and filed with the Court without my knowledge.
- (c) It was not explained to, nor was it known by, me the rights I was waiving.
- (d) Undue pressure and influence was placed upon me to sign the above referenced pleading without an understanding of the rights and privileges that were being waived.

**THEREFORE**, Eliot Bernstein, through undersigned counsel, respectfully requests this Court vacate, void, nullify, and render ineffective the "Waiver of Accounting and Portions of Petition for Discharge; Waiver of Service of Petition for Discharge; And Receipt of Beneficiary and Consent to Discharge" he signed May 15, 2012.

[SIGNATURES ON FOLLOWING PAGE]



Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true to the best of my knowledge and belief.

Signed on this 23 day of January, 2013.

CHRISTINE P. YATES

Bar No. 122653

Attorney for Petitioner

TRIPP SCOTT, P.A. 110 SE 6<sup>th</sup> Street, 15<sup>th</sup> Floor

Ft. Lauderdale, Florida 33301 Telephone: (954) 760-4916

Fax: (954) 761-8475

ELIOT BERNSTEIN, Beneficiary

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me on January 23, 2013 by the Beneficiary, ELIOT BERNSTEIN, who is personally known to me or has produced the following form of identification:

WILVERS LICENSE.

CINDY KRONEN MY COMMISSION # EE 114340 EXPIRES: July 20, 2015 Bonded Thru Notary Public Underwriters

Notary Public - State of Florida My Commission Expires:

Page 11 of 19 06/19/2013

# EXHIBIT 5 – JILL IANTONI WAIVER CONTAINING FRAUDULENT NOTARY AND FORGED SIGNATURE

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

2012 HOV 19 PM 2: 29

SHARON R. BOCK, CLERK PAEM BEACH COUNTY, FL SOUTH CTY BRANCH-FILED

### WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Jill Iantoni, whose address is 2101 Magnolia Lane, Highland Park, IL 60035, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on October 1	, 2012.
	Beneficiary
. 1.5.5/8.2 P.C. t.	By: Late
Sworn sound satte reside to before	
IANTONI, who is personally answir and as identification.	or who produced
EE 156021	Notary Public State of Florida
(Affix Notarial Seal)	Notary Fublic State of Florida

## EXHIBIT 6 – JILL IANTONI UN-NOTARIZED ORIGINAL SIGNED WAIVER



IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN,

Probate Division

Deceased

Division

WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE



The undersigned, Jill lantoni, whose address is 2101 Magnolia Lane, Highland Park, IL 60035, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on OCTOBER /st , 2012.

Beneficiary

By:

DELIANTON

Page /5 of 19 06//9/2013

# EXHIBIT 7 – LISA FRIEDSTEIN WAIVER CONTAINING FRAUDULENT NOTARY AND FORGED SIGNATURE



IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN,

Probate Division

Deceased.

Division

2012 NOV 19 PM 2: 29

SHARON R. BOCK, CLERK PAEM BEACH COUNTY, FL SOUTH CTY ERANCH-FILED

### WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, Lisa S. Friedstein, whose address is 2142 Churchill Lane, Highland Park, IL 60035, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Page 17 of 19)

## EXHIBIT 8 - UN-NOTARIZED ORIGINAL SIGNED WAIVER

IN RE: ESTATE OF

File No. 502011CP000653XXXXSB

SHIRLEY BERNSTEIN.

Probate Division

Deceased.

Division

WAIVER OF ACCOUNTING AND PORTIONS OF PETITION FOR DISCHARGE; WAIVER OF SERVICE OF PETITION FOR DISCHARGE; AND RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE



The undersigned, Lisa S. Friedstein, whose address is 2142 Churchill Lane, Highland Park, IL 60035, and who has an interest in the above estate as beneficiary of the estate:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;
- (b) Waives the filing and service of a final or other accounting by the personal representative;
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the personal representative, attorneys, accountants, appraisers, or other agents employed by the personal representative, and the manner of determining that compensation;
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative, attorneys, accountants, appraisers, or other agents; has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;
  - (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;
- (f) Waives service of the Petition for Discharge of the personal representative and all notice thereof upon the undersigned;
- (g) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled; and
- (h) Consents to the entry of an order discharging the personal representative without notice, hearing or waiting period and without further accounting.

Signed on August 21, 2012

Beneficiary

y. \_\_\_\_\_\_\_

LISA S./FRIEDSTEIN



Petitioner Response to Tescher & Spallina PA and Moran Regarding Distribution of Estate Assets Demanding they Cease and Desist Until Court and Authorities can Determine Beneficiaries of Estates Due to Admitted Document and Notary Forgery and Fraud

#### **Eliot Bernstein**

From: Eliot Bernstein <iviewit@gmail.com>
Sent: Tuesday, August 27, 2013 8:11 AM

**To:** 'Kimberly Moran'; Robert L. Spallina, Esq. ~ Attorney at Law @ Tescher & Spallina, P.A.

(rspallina@tescherspallina.com); Donald R. Tescher ~ Attorney at Law @ Tescher &

Spallina, P.A. (dtescher@tescherspallina.com)

Cc: Ted Bernstein; Pamela Beth Simon (psimon@stpcorp.com); Jill M. lantoni

(jilliantoni@gmail.com); Jill M. lantoni (lantoni\_jill@ne.bah.com); Lisa

(lisa.friedstein@gmail.com); Lisa S. Friedstein (Lisa@friedsteins.com); Caroline

Prochotska Rogers Esq. (caroline@cprogers.com); Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com); Marc R. Garber Esq. @ Flaster Greenberg

P.C. (marcrgarber@verizon.net); Andrew R. Dietz @ Rock It Cargo USA

**Subject:** RE: Bernstein Grandchildren's trusts

Tescher & Spallina, P.A., Robert Spallina, Donald Tescher and Ms. Kimberly Moran,

Ms. Moran, Robert Spallina & Donald Tescher,

Ms. Moran, in reply to your employers letter below and your letter dated August 23, 2013 re "Estate of Simon Bernstein – Disposition of Jewelry", I am advising you personally and your employer Tescher & Spallina PA and its partners to refrain from any further actions in the estates of Simon and Shirley Bernstein until the probate court and state criminal authorities can make determinations regarding the ultimate beneficiaries of the estates, due to your admitted and acknowledged criminal fraud and forgery on documents submitted by Tescher & Spallina, Spallina, Tescher and yourself to the courts in the estates. Your admission and acknowledgement to the Florida Governor's Notary Public investigation of the complaints I filed against you and your employer, of your having committed Notary Fraud and Forgery in documents submitted to the courts in the estates, acting on behalf of your employer Spallina & Tescher, Robert Spallina and Donald Tescher, null and voids many, if not all, of the documents in the estates. Many other documents than the six you have admittedly forged and fraudulently notarized, also appear to have been improperly and allegedly signed and notarized improperly, including those giving powers to your employers as Personal Representatives via now legally invalid Wills and Trusts and thus negate their fiduciary duties and legal right to sell and distribute assets in the estates. Many documents requested are still being suppressed by your offices from several of the beneficiaries and interested parties and all of these documents will need to be examined for further evidence of Forgery and Fraud before any action with any assets can now legally be taken.

Each and every action you and your employers are taking with these fraudulently obtained fiduciary powers and admittedly forged and fraudulent documents will be further reported to state and/or federal authorities as further alleged criminal acts enabled by your admitted fraud and forgery with the documents and fraud upon the Probate Court and Beneficiaries. I am personally surprised and offended that you are contacting me at all on behalf of your employers while you are both aware that you are being investigated by state agencies in ongoing investigations of you and your employer and where you have already admitted and acknowledged Fraud and Forgery in my parents' estates. Since the ultimate beneficiaries cannot be determined until these matters and matters with the courts are fully resolved, any sales or distributions appear to be further criminal acts and I advise both you and your employers to instead immediately turn over all documents, records and assets in my parents estates to the Probate Court and then turn yourselves in to criminal authorities and further beg for mercy as you have already done with the Florida Governor's office for leniency for your admitted and acknowledged crimes against my family. A word of caution Ms. Moran, next time you attempt to confess to crimes you should be more truthful in your statements under penalty of perjury, for I will now be filing charges of alleged perjury for your misleading statements to the Governor's Office Notary Public investigators. Remember a confession should be without blemish and your statements are fraught with further lies and alleged criminal perjury leaving you instead with "unclean hands."

Below is a list of submissions to the Probate Court I have made in my mother's estate, similar documents were filed in my father's estate with the court that further reveal the crimes being alleged against you and your employer and I advise you and your employers to respond to the Petitions prior to our 1 hour hearing that has been approved by the judge and to be soon scheduled to hear the matters. IMMEDIATELY CEASE AND DESIST ANY FURTHER ACTIONS IN THE ESTATES OF SIMON AND SHIRLEY BERNSTEIN.

- A. May 06, 2013, Docket #34, "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"
- 1. www.iviewit.tv/20130506PetitionFreezeEstates.pdf 15th Judicial Florida Probate Court and
- 2. www.iviewit.tv/20130512MotionRehearReopenObstruction.pdf US District Court Pages 156-582
- B. May 29, 2013, Docket #37 "RENEWED EMERGENCY PETITION"
- 1. www.iviewit.tv/20130529RenewedEmergencyPetitionShirley.pdf
- C. June 26, 2013, Docket #39 "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"
- 1. www.iviewit.tv/20130626MotionReconsiderOrdinaryCourseShirley.pdf
- D. July 15, 2013, Docket #40 "MOTION TO RESPOND TO THE PETITIONS BY THE RESPONDENTS"
- 1. www.iviewit.tv/20130714MotionRespondPetitionShirley.pdf
- E. July 24, 2013 Docket #41 "MOTION TO REMOVE PERSONAL REPRESENTATIVES" for insurance fraud and more.
- www.iviewit.tv/20130724ShirleyMotionRemovePR.pdf

Thank You, Eliot

**From:** Kimberly Moran [mailto:kmoran@tescherspallina.com]

Sent: Thursday, August 22, 2013 12:09 PM

To: tbernstein@lifeinsuranceconcepts.com; lisa.friedstein@gmail.com; psimon@stpcorp.com; Jill Iantoni;

iviewit@gmail.com **Cc:** Robert Spallina

Subject: Bernstein Grandchildren's trusts

#### Dear Ladies and Gentlemen:

We know that some of you are in the process of opening the subtrust accounts, so attached is a copy of the Simon L. Bernstein Amended and Restated Trust Agreement dated July 25, 2012, together with a list of the trusts with their respective EIN numbers and titling suggestions, although some brokerage firms or banks may title the accounts in their own way. The trusts are as follows:

- 1. Jill lantoni, Trustee f/b/o Julia lantoni under the Simon Bernstein Trust dtd 09-13-2012 (EIN: 30-6348369)
- 2. Ted Bernstein, Trustee f/b/o Alexandra Bernstein under the Simon L. Bersntein Trust dtd 09-13-2012 (EIN: 30-6348370)
- 3. Ted Bernstein, Trustee f/b/o Eric Bernstein under the Simon L. Bernstein Trust dtd 09-13-2012 (EIN: 30-6348371)

- 4. Ted Bernstein, Trustee f/b/o Michael Bernstein under the Simon L. Bernstein Trust dtd 09-13-2012 (EIN: 30-6348372)
- 5. Eliot Bernstein, Trustee f/b/o Joshua Bernstein under the Simon L. Bernstein Trust dtd 09-13-2012 (EIN: 30-6348368)
- 6. Eliot Bernstein, Trustee f/b/o Daniel Bernstein under the Simon L. Bernstein Trust dtd 09-13-2012 (EIN: 30-6348373)
- 7. Eliot Bernstein, Trustee f/b/o Jake Bernstein under the Simon L. Bernstein Trust dtd 09-13-2012 (EIN: 30-6348374)
- 8. Pam Simon, Trustee f/b/o Molly Simon under the Simon L. Bersntein Trust dtd 09-13-2012 (EIN: 30-6372583)
- 9. Lisa Friedstein, Trustee f/b/o Max Friedstein under the Simon L. Berstein Trust dtd 09-13-2012 (EIN: 30-6372584)
- Lisa Friedstein, Trustee f/b/o Carly Friedstein under the Simon L. Bernstein Trust dtd 09-13-2012 (EIN: 30-6372585)

If you have any questions, please do not hesitate to contact us.

Best regards,

#### Kimberly Moran, Legal Assistant

Tescher & Spallina, P.A. 4855 Technology Way, Suite 720 Boca Raton, FL 33431

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