From:	Eliot Ivan Bernstein
To:	Captain Carol Gregg @ Palm Beach County Sheriff (greggc@pbso.org)
Cc:	Candice Schwager @ Schwager Law Firm (candiceschwager@icloud.com); "Barbara Stone (bstone575@gmail.com)"; "Barbara Stone"; "Andrew Dietz @ Rock-It Cargo USA, Inc. (andyd@rockitcargo.com)"; "CANDICE BERNSTEIN (tourcandy@gmail.com)"; "Caroline Prochotska Rogers Esq. (caroline@cprogers.com)"; "Eliot I. Bernstein (iviewit@iviewit.tv)"; "Marc R. Garber Esq. (marcrgarber@gmail.com)"; "Marc R. Garber Esq. @ Flaster Greenberg P.C. (marc.garber@flastergreenberg.com)"; "Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com)"
Subject:	Bernstein Cases - RE: CASES NO: 13097087 MORAN FORGERY AND FRAUDULENT NOTARIZATION; 13159967 JEWELRY THEFT, 14029489 TESCHER AND SPALLINA ET AL. SUPPLEMENTAL, 12121312 ALLEGED MURDER OF SIMON BERNSTEIN
Date:	Monday, July 20, 2015 4:49:00 PM
Attachments:	20150113 Detective Andrew Panzer Palm Beach County Sheriff Letter regard....pdf 20150609 FINAL All Writs Mandamus Prohibition and Restraining Order Stay....pdf

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

Sent Via Email:

Captain Carol Gregg
Palm Beach County Sheriff's Office
17901 US Highway 441
Boca Raton, FL 33498-6445
greggc@pbso.org

Dear Captain Carol Gregg,

I have contacted your office, left messages and sent over an email letter, attached below (attachments included) and have received no response from you in nearly a month regarding my complaints listed in the Subject line.

The investigations which now having been going on almost three years have revealed very serious felony misconduct alleged against Florida Bar members, Fiduciaries of the Courts and now perhaps two Probate judges and it appears that now some of the criminal acts include violations of not only state law but federal law.

I assume for purposes of this communication that you recall and are aware that on the night of my father Simon Bernstein's passing in Sept. of 2012 that his eldest son (my brother Ted Bernstein) was suggesting Murder by poisoning by his girlfriend and calling for an investigation and your Department later arrived at the home of Simon Bernstein in Boca Raton, Florida.

I further assume for purposes of this communication that your Dept. is aware that it was the attorneys for Ted Bernstein and the Estate, Tescher & Spallina, who began filing Fraudulent documents in the Florida Probate Court of Martin Colin by Oct. 24, 2012 , just a month later after Simon's passing by then using my deceased father to illegally "close" the Estate of my mother Shirley Bernstein using fraudulent documents.

There was also a separate investigation into 6 forged and fraudulent notarizations involving Kimberly Moran who was arrested and confessed. The Kimberly Moran admissions, however, do not involve the many other frauds committed by other actions which have yet to be fully investigated and have not been followed up on at all.

Following the Moran admissions there was also the admission of Attorney Robert Spallina,

Esq. that he had fraudulently altered and disseminated trust documents of Shirley Bernstein, a Trust that was part of the very Estate that Spallina and Tescher began filing other fraudulent documents in Judge Colin's Court involving that Estate of Shirley starting in Oct. 24, 2012. These frauds involving Spallina and Tescher remain uninvestigated by your Department and it does not appear that your Dept. questioned Spallina on these frauds at the time he makes his Admissions of the Trust Fraud in Jan. of 2014.

As shown in my original May 2013 Emergency Filing to Judge Colin's Court, the offices of Spallina & Tescher were directly involved in the Oct. 24, 2012 Fraud upon the Court which goes beyond and further from the crimes admitted to by Kimberly Moran involving the fraudulent Notaries. This was again exposed in other Court filings and ultimately appearing again in detail in my May 2015 Motion for Mandatory Disqualification of Judge Colin as a Material Fact Witness (and other grounds) by further detailing how Attorney Anthony Spallina's signature appears on the April 2012 document filed by his office before Judge Colin on Oct. 24, 2012 as if Simon Bernstein was alive and acting in the present time to close Shirley's Estate. Yet, other Court documents show an Estate case had already been initiated for my father Simon Bernstein's passing by Oct. 2, 2012 weeks before the Oct. 24, 2012 Fraud purporting that my father was still alive. The motions referenced also demonstrated other reasons why Spallina's filing on Oct. 24, 2012 of the April 2012 letter was fraud and yet the crimes of Spallina & Tescher remain Un-investigated by your Department and by Judge Colin even though Murder was originally alleged and millions of dollars have been stolen by the frauds.

As shown in the Mandatory Disqualification motion of Judge Colin as a Material and Fact Witness in the frauds filed in May of this year 2015, even Judge Colin acknowledges on the Record that the wrongdoing may go ***beyond*** Spallina and Tescher and yet these crimes remain uninvestigated by your Dept.? Judge Colin says on the Record in March 26, 2015 in relation to Trustee Ted Bernstein who had not ever been determined as a valid Trustee proceeding to sell another house from the Estates as follows regarding the ongoing investigations and delays:

> 17 THE COURT: I'm not -- look, nothing is easy
> 18 here. It's not going to get easier until we can
> 19 get hearings where I can start to knock off some
> 20 of the issues, which is what I have been saying
> 21 now like a broken record.
> 22 At some point, either Eliot is going to be
> 23 sustained on his positions or he's going to be
> 24 overruled, but one way or the other, we can put
> 25 some of this stuff to rest. The problem is we're
> 1 doing all of this business with some of the metes [matters?]
> 2 of the case still up in the air where I haven't
> 3 been able to adjudicate; the claims that Ted
> 4 should be removed; the claims that there's
> 5 wrongdoing beyond Spallina and Tescher, the trust
> 6 is not valid. I mean, give me a chance to rule on
> 7 that, because once I rule on that, then the matter
> 8 is over with on those and you'll know one way or
> 9 the other what to do.

Yet, Judge Colin proceeded to allow even more property to be stolen and secreted away without ever holding the very hearings he acknowledges himself on the Record as necessary and the crimes of Spallina and Tescher which clearly go beyond those Admitted to by

Kimberly Moran, as evidenced by attorney at law Spallina's admission that his law firm fraudulently altered trust documents go without investigation. The crimes of Spallina go beyond even his Admissions to the Palm Beach Sheriff's Office in relation to fraudulently changing the Shirley 2008 Trust thus opening Spallina to Obstruction of Justice charges among others and yet your Department still takes no action and does not even respond?

For almost a year now, since the replacement of the two detectives, Miller and Groover with Detective Panzer, the cases and the new crimes alleged have gone nowhere, new crimes discovered refused to be docketed and according to Detective Panzer he does not think now that he has the time or resources to pursue some of the new crimes that I have been trying to report to him for over 6 months and also pursuing the crimes admitted to by Attorney at Law Robert Spallina and more. Further, Detective Panzer has stated that he believes the matters should be investigated now by Federal authorities, as Detective Miller did and while I was told they were contacting Federal authorities to get involved over a year ago, it is now clear that they have done nothing to notify Federal investigators of the criminal acts that they are aware of that require Federal intervention.

Please confirm if your Department has sought to involve the Federal authorities to Investigate these matters and if not why and also when your Department will be making this request to Federal authorities and what is being done with the case files.

As indicated above, recently in May 2015 Judge Martin Colin was petitioned after two and half years for Mandatory Disqualification as Judge for very serious alleged violations of law and ethics rules regarding the civil matters relating to the criminal matters filed with your office. Just part of the basis for the Mandatory Disqualification is that Judge Colin himself is a Material and Fact Witness in the frauds committed upon his own court and the Motion is attached hereto as providing very specific dates of relevant acts requiring Investigation.

In fact, I assert at this point that the entire Court / Case File within the Court should be forensically investigated as part of the fraudulent scheme and instruments used in these matters and I have Petitioned the Florida Supreme Court for all Writs and relief that requires all evidence to be restrained and secured. See Petition for All Writs to the Florida Supreme Court attached hereto.

One of the primary Investigatory questions must be, when did Judge Martin Colin know Simon Bernstein had become Deceased and how did he know? Has your Dept. Investigated and answered this question yet? If not, why? As indicated above and as shown in my Petition for All Writs to the Florida Supreme Court, Court filings in Palm Beach County show an Estate case was opened for my father Simon Bernstein's passing and even a Will filed with the Court by Oct. 2, 2012 which not only pre-dates the fraudulent Tescher & Spallina filings with Judge Colin on Oct. 24, 2012 and clearly pre-date an Ex Parte Communication involving Judge Colin to Spallina's offices dated Nov. 6, 2012.

As shown in my Disqualification motion, Judge Colin then acts by Ex Parte Communication with the Offices of Spallina and Tescher just over a week later by Nov. 6, 2012 on the documents which Spallina and Tescher had to know were fraudulent and clearly knew Simon Bernstein had passed away by this date. Yet, as shown Judge Colin had to know Simon Bernstein was Deceased by Jan. 2013 when he issued an Order closing Shirley Bernstein's Estate yet, instead of issuing a Show Cause Order to Tescher & Spallina to Produce ALL FILES before his Court for Investigation back in November 2012, instead Judge Colin proceeds to interfere with your Department's investigation and over 2.5 years later still had never resolved the issues of Tescher & Spallina's involvement in the Frauds while allowing Ted Bernstein to act in conjunction with their plans to wrongfully steal, sell, and take Estate assets involving items valued in the millions of dollars when it was his attorneys and the Law Firm of Tescher & Spallina that committed the crimes that benefited their client Ted.

Here are just a few Excerpts from the Disqualification Motion to Focus just a few of the

Investigatory issues that should have already been pursued:

"A careful review of the Nov. 5, 2012 Ex Parte Memo shows that while the Memo is dated Nov. 5, 2012 on the face of the document, the document is not time-stamped with the Court Clerk's for 24 hours or so or at least until sometime the next day Nov. 6, 2012 as shown by the time stamp on the face of the document.

1. Judge Colin's impartiality can reasonably be questioned by the act of he and his Court Clerk Case Manager Astride Limouzin discovering filings in the Court by Attorney Robert Spallina on Oct. 24, 2012 purporting to act on behalf of a Deceased person Simon Bernstein without any authority demonstrated to act for now Deceased Simon Bernstein and by filing documents purportedly completed nearly 6 months earlier in April 2012, yet instead of Ordering Attorney Spallina for Disciplinary Investigation and to also immediately appear before his Court to Show Cause why said actions should not be immediately referred to Investigative and Prosecutorial authorities, Judge Colin and his Case Manager send an Ex Parte Memo to correct un-notarized Waivers with no mention of the Petition for Discharge now filed on behalf of Deceased Simon Bernstein clearly not able to act on said date.
2. This lack of impartiality by Judge Colin and his Court is further compounded by the facts shown by the face of the Court's own Docket and files that it took at least overnight to even Docket the Nov. 5, 2012 Ex Parte Memo on Nov. 6th, 2012 which leads right in and goes hand in hand with the other mandatory grounds for Disqualification on his own initiative for now having knowledge of disputed evidentiary facts involving the proceeding and being likely to be called as a material and-or fact witness, as it is unknown:
    a. Were the Oct. 24, 2012 Filings filed in person and if so by whom?;
    b. If filed in person is Case Manager Astride Limouzin the person who "received' the filings for the Court or is she just the go between with Spallina office and Judge Colin on the Ex Parte Memo?
    c. Who communicated on the file with Judge Colin? Just Limouzin or any other Clerks and Case Managers?
    d. If filed by Mail then by whom and where is the correspondence and envelopes that the filings arrived in to show who signed the correspondence and mailed them if so? ;
    e. If filed by mail then where are the envelopes and correspondence or has this evidence been destroyed?
    f. Why such a long delay between when the Nov. 5th 2012 Ex Parte Memo was created and then Docketed on Nov. 6, 2012?
    g. How was the Memo transmitted to Spallina office? By fax, by mail? Were any phone calls made by the Court or Court Clerks and Case Managers? Any other Ex Parte communications?
    h. Why was the Nov. 5th, 2012 Memo done Ex Parte and not Communicated to all parties with standing in Shirley's case not only for purposes of avoiding impartiality but also to timely apprise the parties of said filings and defects?
    i. Did Judge Colin review the documents?
    j. Did Judge Colin know if Simon was deceased and when did he know? Who told him?"

While Judge Colin initially denied the May 2015 Mandatory Disqualification motion as insufficient, he then recused Sua Sponte within 24 hours and the cases are now before the Supreme Court of Florida and partially before a Federal Court in Illinois. The Federal Court case involves interstate mail and wire fraud, Insurance Fraud, Impersonating a Trust Officer of a Trust Company and Fraud on a Federal Court, again by Tescher & Spallina and my brother Ted and this is in part where PBSO was going to turn over the matters to Federal Authorities as the crimes now appeared to have federal criminal elements associated with them. Some of the other crimes discovered and not yet intaken by Det Panzer also include other bank and trust company frauds.

As you may recall part of my initial complaint with your office and Internal Affairs in the handling of the complaints came from detective Miller's inappropriate contact with Judge Colin and subsequent attempt to close the cases stating that the Judge had told him he would

handle the felony criminal acts and investigations of the Attorneys at Law and Fiduciaries involved through his court, which appeared to obstruct my complaints due process as Colin had no authority, jurisdiction or resource to investigate Felony Criminal conduct of any party. As I stated then, since the crimes in part occurred in the Court of Judge Colin and Judge French, I was unsure at the time if they would be alleged as co-conspirators in the crimes that were perpetrated in their courts using the legal system to enable and abet the crimes. I now have evidence that this may be the case and that Judge Colin and Judge French need to be questioned at minimum as material and fact witnesses to certain of the alleged crimes and possibly as suspects who may have aided and abetted the crimes alleged already and also may have committed new crimes in the process.

Calls between PBSO investigators and Judge Colin led PBSO investigators to attempt to close the cases prematurely as you may recall and interfered with the investigations and this conflict and obstruction becomes even more critical with the recusal of Colin amidst the claims of Fraud in his Court, Fraud on his Court and Fraud by his Court that all now demand further criminal investigation as explained to Detective Panzer already. The conflict and these new crimes that involve Federal crimes as well, all serve the point that PBSO should move the case to Federal Authorities and explain the entire chain of events and the conflicts that have arisen and join me in the investigation so that I may speak with the investigators assigned. Detective Panzer has further stated that PBSO does not criminally investigate Judges for alleged Felony criminal acts and has not provided an agency that does or notified me that he has contacted the appropriate parties to investigate the Judges and thus if you could also please include in your response the appropriate party to contact that would be greatly appreciated.

Finally, if you could also please respond to the issues in my prior attached below correspondence that would be great and of course please respond to all of the requests and questions raised herein.

Thank you,

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From: Eliot Ivan Bernstein [mailto:iviewit@gmail.com]
Sent: Monday, June 29, 2015 5:58 AM
To: Detective Andrew Panzer @ Palm Beach County Sheriff (PanzerA@pbso.org); Captain Carol Gregg @ Palm Beach County Sheriff (greggc@pbso.org)
Cc: Candice Schwager @ Schwager Law Firm (candiceschwager@icloud.com); Michael Horowitz ~ Partner @ Cadwalader, Wickersham & Taft LLP (michael.horowitz@cwt.com); Michael E. Horowitz ~ Inspector General @ United States Department of Justice (michael.e.horowitz@usdoj.gov); The Honorable Michael E. Horowitz ~ Inspector General @ Department of Justice; The Honorable Shira A. Scheindlin @ United States District Court ~ Southern District of New York (shira_a._scheindlin@NYSD.uscourts.gov); 'Andrew Dietz @ Rock-It Cargo USA, Inc. (andyd@rockitcargo.com)'; 'CANDICE BERNSTEIN (tourcandy@gmail.com)'; 'Caroline Prochotska Rogers Esq. (caroline@cprogers.com)'; 'Eliot I. Bernstein (iviewit@iviewit.tv)'; 'Marc R. Garber Esq. (marcrgarber@gmail.com)'; 'Marc R. Garber Esq. @ Flaster Greenberg P.C. (marc.garber@flastergreenberg.com)'; 'Michele M. Mulrooney ~ Partner @ Venable LLP (mmulrooney@Venable.com)'
Subject: Bernstein Cases - RE: CASES NO: 13097087 MORAN FORGERY AND FRAUDULENT NOTARIZATION; 13159967 JEWELRY THEFT, 14029489 TESCHER AND SPALLINA ET AL. SUPPLEMENTAL, 12121312 ALLEGED MURDER OF SIMON BERNSTEIN

Detective Panzer,

After our last several calls it is apparent that the PBSO investigations into the Bernstein case matters has been derailed, stymied and delayed and that instead of investigating these ongoing crimes you have begun doing research on my federal RICO filed and who I copy on emails to you as if this were more important than the crimes reported to your agency. I am not sure why it matters to you at all why I copied Judge Scheindlin on these matters, especially where there are growing correlations between these new crimes committed to my prior RICO filed and those defendants.

First off, in our last conversation we started with the fact that I am trying to report new crimes to

you and simultaneously have some of the older crimes reported investigated that have been ongoing for several years. I wanted to know why some of the crimes you have absolute admission of were not yet prosecuted, especially where there is admission by Attorney Robert Spallina, Esq. that he and his partner Donald Tescher, Esq. conspired to alter estate documents and then Spallina actually altered the document as admitted to PBSO and transmitted via mail and wire them as part of an elaborate fraud to various parties. This crime had serious ramifications to beneficiaries of the estate and has cost beneficiaries a loss of monies and further damaged the parties causing almost two years where beneficiaries remain disputed due to the crimes that have failed to be prosecuted. Your claim that since Spallina and Tescher did not send the fraudulent documents to the court made the crime appear not prosecutable is almost unbelievable as you are certainly aware fraud does not have to take place upon a court to be fraud and prosecutable. Spallina's confession to the crime came happened on or about January 2014 and still no arrest has been made since the prior detectives learned of the crime and were then suddenly replaced by you.

Further, Robert Spallina and Donald Tescher both profited from the crimes despite what they may have claimed and other parties are severely economically damaged from the crime as a result. When I mentioned that I would like to have them arrested you stated that it was not up to me to have them arrested, it was up to you and where I think it is actually up to the State Attorney to determine that and the crime should have been reported to them to determine if prosecution was right. You stated you were not sure what Detective Miller had done prior and thought he might have dismissed arresting them at the time but for unknown reasons. I also informed you that Spallina and Moran had perjured their statements and stated initially that the six Moran documents that were forged and fraudulently notarized for six separate parties, including Post Mortem for my deceased father, were the only documents they were aware of and yet with Spallina's confession to PBSO that he had altered a Shirley Trust document in January 2013 to alter beneficiaries as part of a continued fraud, we now know those statements were false and he knew all along of other fraud that he committed in conspire with Tescher. This would lead one to believe that Moran should be further prosecuted and investigated regarding her crimes and further prosecuted not only for the crimes she was not charged with initially, like forgery she admitted and any plea she made be stricken as she perjured statements to the Governor Rick Scott's notary division that contradicted her statements to PBSO. Spallina made misrepresentations to PBSO during his initial interview regarding the Moran/Tescher & Spallina PA crimes.

I informed you that some of the new crimes may now involve investigating Judge Martin Colin for possible obstruction of justice and where he is a material and fact witness to several crimes (frauds upon the court) that occurred in his court and must now be investigated as to those crimes that appear to have never been investigated since 9/13/2013 when they were first discovered. You stated you were aware of Colin's recent "recusal" but you should be aware that he was initially requested to disqualify and void ALL of his orders by me and Judge Colin denied the disqualification motion and instead the very next day he recused himself instead. This appears an attempt to not have his orders voided due to the proven and admitted frauds upon his court, including crimes beyond the Moran forgeries and notary frauds that all still remain unprosecuted or investigated by PBSO. Judge Colin after recusing then proceeded to influence the transfer of the cases to a former Proskauer Rose law firm partner, Judge Coates and if you recall I am pursuing Proskauer for theft of my intellectual properties and their alleged involvement in the crimes of the Estates and Trusts of

my parents (see attached Supreme Court of Florida Writ.) In fact, while my RICO was dismissed as you astutely noted I am still pursuing Proskauer and others involved in the patent thefts and my patents remain suspended and new information as I stated is leading to a petition to reopen not only my RICO but other actions (including a Florida Court Case that was before Judge Jorge Labarga) and all of the matters before you will be included as additional criminal acts that have occurred relating all this together. You should know that Judge Coates then recused himself Sua Sponte at the first hearing due to his conflicts, yet the transfer and acceptance of the court records to him by Colin may prove to be additional criminal acts. You again stated in our conversation two weeks ago that you were specifically only targeting your investigation to the Oppenheimer trusts for the minor children and that you did not have time or resources to investigate other crimes. When you spoke to my wife Candice you told her that you do not investigate crimes committed by Judges and I am unclear why as the Judicial Qualifications Commission and Florida Bar have no jurisdictional powers to investigate criminal statute violations of judges or anyone else.

When I asked you two weeks ago if I needed to speak again to Captain Carol Gregg to have the other crimes you stated you could not investigate investigated by someone else and resources allocated you became upset and told me that I would be violating the "chain of command" if I did that and I asked if I should go to Internal Affairs, at which time you became more disgruntled and told me even if I went to them it would not do me any good that it would only be sent back to you. To be clear I have already had to go to internal affairs and Captain Gregg regarding the earlier attempts to shut down the investigations without full and formal procedural due process given them due to the interference of Judge Colin with the prior detectives in efforts to have the cases shut down prematurely and let Judge Colin handle the criminal statute violations, which I stated he could not do and was right, leading to the investigations continuing and leading to the Spallina confession and more. I fear that this influence by Judge Colin may still be interfering with these investigations, especially where PBSO does not think they can investigate criminal acts alleged against judges. When Detectives Miller and Groover were replaced by you we had not finalized anything with them other than the Kimberly Moran arrest, which as I stated will also possibly have to be re-examined because it appears that statements made by her and Spallina and others to authorities may have been false and misleading leading to her light sentence and her evasion of prosecution for multiple counts of forgery and fraudulent notarizations that were failed to be prosecuted at that time based on perjured and false statements of both her and Spallina to PBSO.

In fact, on March 26, 2015, Judge Colin in the second to last hearing he held stated,

> THE COURT: I'm not -- look, nothing is easy
> 18 here. It's not going to get easier until we can
> 19 get hearings where I can start to knock off some
> 20 of the issues, which is what I have been saying
> 21 now like a broken record.
> 22 At some point, either Eliot is going to be
> 23 sustained on his positions or he's going to be
> 24 overruled, but one way or the other, we can put
> 25 some of this stuff to rest. The problem is we're
> 1 doing all of this business with some of the metes [matters]

2 of the case still up in the air where I haven't
3 been able to adjudicate; the claims that Ted
4 should be removed; the claims that there's
5 wrongdoing beyond Spallina and Tescher, the trust
6 is not valid. I mean, give me a chance to rule on
7 that, because once I rule on that, then the matter
8 is over with on those and you'll know one way or
9 the other what to do.
10 Do you understand what I'm saying? I think
11 we have hearing time coming up. Let's use that,
12 you know, prioritize hearings on this case. So as
13 soon as we can, I'll give it to you.

Where Judge Colin is referring to the wrong doings going beyond Tescher and Spallina he is apparently referring to the alleged crimes we thought were being investigated by your offices but appear not to be according to you. As for his statements regarding if the trusts are valid and other documents were fraudulent, again this is all part of the ongoing investigation that you inherited from Miller and Groover but now claim you are not going back to the crimes they were investigating at this time and instead focusing your investigation on the Oppenheimer crimes, which is not what we understood when you came on board, as we were told you were taking over the whole case and all the matters they were investigating, as well as, any new crimes discovered, especially those discovered when Spallina and Tescher were forced to turn over their records by court order and many new crimes were discovered. Now all this seems to have fallen through the cracks and you appear to evade investigating them without reason for over a year now.

In December of 2014 my wife Candice and I met with you and provided you with information that there were trusts for our children that had severe problems with them indicating further fraud and gave you witnesses to contact regarding the alleged crimes. You stated you would get right on it and it is now six months later and you have failed to even begin or according to our last conversation just began. You claimed in our conversation several months ago that you could not meet Traci Kratish because it was tax season and I am unsure how six months has qualified as tax season. I was shocked to learn in our conversation two weeks ago that Traci had come to see you several weeks ago and you put her off stating you working on getting documents from others that would be more complete and failed to take her statements, as she is at risk, like others, who are trying to have these crimes exposed and prosecuted. In our last conversation you stated you finally had contacted Traci and her lawyer and this is almost seven months after I initially reported that crime. What is equally disturbing is that when you stated in December you were going to focus on the Oppenheimer crimes you stated you would get back to me in a few weeks to intake all the new crimes that we had discovered and it has been seven months and I am still unable to have you intake those crimes and begin investigations regarding all of them as of this week. The attached letter to you dated January 13, 2015 has additional information regarding the status of the matters we discussed.

I then contacted you on or about the week of March 23, 2015 to invite you to attend a court ordered re-inventorying of properties that I have alleged stolen taking place on March 27, 2015 at my

father's home in regard to complaint 13159967 filed with PBSO regarding theft of properties by Spallina, Tescher, Ted, Rose and others. I explained that we had discovered that even more items were missing and that Judge Colin was forced to order a RE-inventorying regarding items that were told to the court to be at my father's home and which were alleged by Mr. Stansbury and myself to not be there. I invited you to the home to take part in the re-inventorying to determine if further theft had occurred and you refused to go or send an officer to the scene to determine if items had been stolen. It now appears that all of the items that were told to the court to have been transferred to the home from my mother's condominium were stolen and Mr. Rose's statements to the court were false and misleading and again this is matter for criminal investigation as yet another fraud on the court and as grand theft but again you tried to dodge the issue and told me again that I would have to go to the Boca Raton PD to report this as it was out of your jurisdiction. You may have forgotten that you told me to go to Boca PD several months ago when I first reported the matter to you and I went to the Boca PD and they asked why your agency was not investigating and stated that I had to go back to PBSO and have you investigate the matter. They stated they had contacted PBSO and it was in your jurisdiction and if you wanted their involvement you could call them and explain. Again, months have passed and again the other week you tried to again defer the matters to Boca PD claiming you do not have jurisdiction and even claimed you were not aware of the theft claims despite there being a formal filed complaint with PBSO that you have been aware of since we met and that was directed to be filed by Detectives Miller and Groover initially.

I contacted you again on or about April 13, 2015 and informed you that I had been contacted by my attorney at law, Candice Schwager, Esq. of Texas and she had warned my family that we were in imminent danger and to contact state and federal authorities to seek protection. Again, you did not even contact me back to find out what was going on or take a statement and this is where I began to draw a line regarding your failed investigations into all of these matters, starting with the PBSO report Case #12121312 filed on the day my father died that my brother Ted instigated that alleged that my father may have been murdered by poisoning and the fact that it was booked by PBSO as a hospital record check, which despite being told several times that PBSO was changing the case docketing, this still has not been rectified and corrected as promised and where the person accused was never even questioned by PBSO. I have also stated that there may be new information from the coroner and other information that may cause this case to not only be corrected in how it was booked but reopened as a possible murder and as of this date you have refused to take that information as well or deal with it. In fact, when I brought that up you made comments that my dad was old and going to die anyway and probably ate too much high fat chicken soup being Jewish and these comments were beyond offensive and heartless. I lost great respect for you upon hearing those claims, you even stated that he had 90+ percent blockage in two arteries, as if you were a medical examiner and where those arteries were bypassed many years ago and irrelevant. I told you that the Doctor in charge of my father at the hospital on the day he died emphatically told us the night he died that his heart was fine and he did not have a heart attack that day at all and thought it was an infectious disease that was causing his body to rapidly melt down and it may have been West Nile or some unknown disease. I further told you my father had been seen within the year before his death one of the leading heart surgeons in New York who had worked on former President Bill Clinton and that he had a clean bill of health regarding his heart, in fact the Dr. told him it looked good for another 10+ years.

You stated in our last two conversation that you thought that all of these matters should be investigated by Federal Agents and then offered me a good luck getting someone federally to investigate the matters and I wondered why if you thought all along as you said that this was for federal authorities you have not contacted them and turned the matters over to them yourself for investigation. As you are aware, when we first met, we talked about the insurance matters involving Spallina, Tescher, Ted and Alan Rose and others that involve allegations of interstate mail and wire fraud, insurance fraud, fraud on a federal court and more, both you and Detective Miller were going to contact federal agents and get us a name to contact and/or get them involved. The Oppenheimer crimes alleged similarly have interstate mail and wire fraud as well as fraud against my children charged and this too may be better suited for Federal investigators as discussed. Keep in mind that the insurance fraud alleged to have been committed by Spallina and reported to PBSO was originally delayed after PBSO investigators, including you, told us you did not have jurisdiction to investigate that matter and sent us to the Jacksonville Illinois PD department to investigate the insurance fraud as the fraudulent document was sent by Tescher and Spallina to an insurance company in IL. Where the Jacksonville PD were then astonished that PBSO had referred me to call them while you had an active investigation going into these same matters and were further confused why your offices did not contact them directly if you thought they needed to be called. Again, I feel that your team has stymied and delayed investigation with intent and still have failed to contact federal authorities on matters that you were initially involved in regarding the same nexus of events that you know are federal in nature. In fact, what PBSO has done is try and isolate crimes as if they were unrelated, force repeated reporting to other agencies of several of the crimes to evade investigating them and where all those agencies wonder why you are having me do this and then they are turning me back to PBSO for investigation and yet the matters still are refused investigation by you.

As I stated last week when we spoke I do not think you should proceed any further in these matters until I speak with Captain Gregg and possibly Internal Affairs as I feel you are trying to improperly influence and close the matters before investigating fully all the matters before you. I have attached the letter I previously sent regarding my problems with your investigation and I just do not think since January anything has really changed and all the while crimes continue to be committed and wholly ignored further endangering my family. Also, if you can please reply if PBSO has contacted the Florida Bar, the Judicial Qualifications Commission, Chief Justice Jorge Labarga, Judge Martin Colin or Judge David French regarding any of the matters we have brought for investigation and if so when and with whom. Please make this letter and all attachments part of the record of my cases filed.

Thank you,

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