

From: Paul Dulberg Paul_Dulberg@comcast.net 
Subject: Requested items from Mr Flynn during Dulberg deposition
Date: March 19, 2020 at 10:26 AM
To: The Clinton Law Firm juliawilliams@clintonlaw.net
Cc: Ed Clinton ed@clintonlaw.net, Mary Winch marywinch@clintonlaw.net

PD

Hi Julia,

Just noticed I sent this from the wrong email address so I am resending it from the correct one.

Paul

On Mar 19, 2020, at 9:59 AM, Paul Dulberg <pdulberg@comcast.net> wrote:

Hi Julia,

I tried to get a photo copy of the bankruptcy surplus check deposited to my account as requested by Mr Flynn during my deposition but my bank does not have online records that go that far back.

I can only search my bank records dating as far back as last year.

I dug through my mess of a file system from back then and luckily came across the attached PDF document I named 2017-05-16_McHenry Bank & Trust - Bankruptcy surplus deposit - Notice of delayed availability.pdf

I believe this was the surplus from the Bankruptcy totaling \$97,426.40 but it can be confirmed from Joe Olsen the Bankruptcy trustee at the time.

Mr Flynn also asked for me to preserve the Gooch emails.

I believe you may already have those as PDF's, if not please let me know and I will send them to you.

The letter and emails from Saul Ferris that Mr Flynn requested, you should already have those, If not I can resend those as well.

Should I go back and try to find the names of some of the other firms who refused to take my case?

If there is anything else Mr Flynn requested that I haven't addressed please let me know and I will try and find it.

Thanks,
Paul

<2017-05-16_McHenry Bank & Trust - Bankruptcy surplus deposit - Notice of delayed availability.pdf>



2017-05-16_Mc
Henry...ility.pdf

NOTICE OF DELAYED AVAILABILITY

Date: 5/16/2017

Paul Dulberg
4606 Hayden Ct.
McHenry, IL, 60050

DESCRIPTION OF DEPOSIT	
Account Number:	<u>2600005528</u>
Date of Deposit:	<u>5/16/2017</u>

We are delaying the availability of \$ 97,426.40 from the deposit described above. The deposit consists of the following check
Rabobank, N.A. These funds will be available on the 6th business day after the day of your deposit.
(description of check, such as amount and drawer)

We are taking this action because:

- ☐ A check you deposited was previously returned unpaid.
- ☐ You have overdrawn your account repeatedly in the last six months.
- ☒ The checks you deposited on this day exceed \$5,000.00.
- ☐ An emergency, such as failure of computer or communications equipment, has occurred.
- ☐ We believe a check you deposited will not be paid for the following reasons:
- | | |
|---|---|
| ☐ We received notice that the check is being returned unpaid. | ☐ There are erasures or other apparent alterations on the check. |
| ☐ We have confidential information that indicates that the check may not be paid. | ☐ The routing number of the paying bank is not a current routing number. |
| ☐ The check is drawn on an account with repeated overdrafts. | ☐ The check is postdated or has a stale date. |
| ☐ We are unable to verify the endorsement of a joint payee. | ☐ Information from the paying bank indicates that the check may not be paid. |
| ☐ Some information on the check is not consistent with other information on the check. | ☐ We have been notified that the check has been lost or damaged in collection. |
| ☐ Other: _____ | 0 |

*If you did not receive this notice at the time you made the deposit and the check you deposited is paid, we will refund to you any fees for overdrafts or returned checks that result solely from the additional delay that we are imposing. To obtain a refund of such fees, call us at 815-344-6600 or write us at our address listed above.