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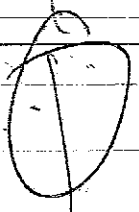
6586
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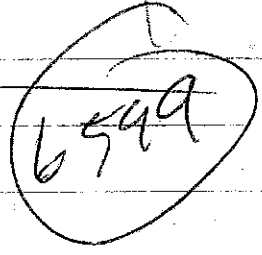
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(49)

55 5303-5358 AN block

~~Balko & BKCY~~

(50)

17 5408-5425 Centegra fragment

5428-5464 Accardo subparts

(21)

112

5485-5543

med Fax

5544-5597

DHS block

(has 1 court doc 5596)

26

64

5623-5687

HSA block

83

34

5704-5738

Barck Centegra file
Centegra block

140



5873 - 5899 MAH+SC block

32

5900 - 5905 med fragments

43

18

5948 - 5966 med block

16

5982 - 5986 various fragments

40

6076 - 6084

med fragment

6085 - 6114

order block

21

60

6135-6193

DHS block

36

6231-6234

summons frag

70

6304-6329

medical fragment

end

V14

7532

BKLY, Bradshaw

5426-5477 NW
5516-5622 NW

NON MEDICAL

7537-7548

Centegra Fragment
Centegra "welter"

7549

5465-5477 NW
5598-5622 NW
5616 NW

5982

5986 NW

M

Dafey BKLY

7554

LTP NW Neurology

NON MEDICAL

7561-7578

AN Fragment

7579-7615

Centegra block

7616-7617

AN Fragment

M

7618-7750

DHS Block

7751-7755

Sagerman fragment

7756-7758

NCH fragment

7759-7760

7761-7764

7765-7772

Sagerman CX

5428-5622 NW
5967-6075 NW

Fragment ~~into~~

into

Med Faxes

13218200 24

810045 5655 - 8LHS

7532-7560
6512-6524

7819-7825
7826-9

~~7773-7792~~



7773-7792 med fax

7793-7818 med fax

7819-7833 med fax

7835-7892 med fax

MEDICAL STRATEGY

1) use the following as ~~the~~ the most complete med reconstructions:

MAIN MED BLOCK

4 main medical boxes

2) compare med fragments to the most complete med reconstructions

Email strategy

I believe All emails are included in

Maat

SSDI - SSDIS

Baudin - Baudin 7

They are also included in The system
"Lawyers Emails by Date"

Emails appear as blocks in each
document production

May 29 2019 EMAILS

Dec 17 2019 EMAILS

July 9, 2020 EMAILS (Email Blocks 1, 2, 3)

6686 - 6687

Important
Walgreens PLTR

2621 - 2632

2634 - 2639

2621 - 2639 except 2633

v13

6686 - 7531

5968 - 6000

PODD

Block

with summons
block made

6001 - 6023

important -
Answer
Counter-claim

INT block

6031 - 6075

6115 - 6134

Settlement
block

5426 - 5464 (30)

Arcade subpoena
block

5873

5478 -
5478

6076

~~6699 - 6700~~
~~6701 - 6702~~
~~6703 - 6704~~
~~6705 - 6706~~
~~6707 - 6708~~
~~6709 - 6710~~
21

~~7560~~
7892
~~7561~~
7561

V10 = TJP & Atty Docs
V12 = MISC

V14 = Docs still in Envelopes -
Charts brown jacket
File.
5255 med page

5359

Atty records
Ltr to council then

TJP ATTOR DOCS / BRAD J. BOLLE Fax & copy of check 5

5426

check request with
complex legal services

5598

Exp from Atty Accardo to meet
P3 = foster care reporting

5688

Ltr & notice of Atty Lien
3 = Ltr from Birch to Mid America
4 = Ltr to Atty Accardo RE. written.

5739

P1 = Ltr to council dep dates
P2 = Ltr + Mst from Birch
Ltr medical rules

31 → memo of sequence

5906

NOM
AFF def cross claim

5967

Notice of Dep program
Notice of Dep to Atty most
Notice of Dep of Bill McBurne.

6085

Orders, correspondence Docs
clipped sheets

6115

Good faith
finding

76

6196

Proof of service
Proof of service
Plaint. Ans to Int 10
Plaint.

6231

summons

6235

P2 = TJP Ltrs in favor to Atty Birch

6085 - 7531

Note chopped off walgreens letter at end
of TJP

5246 Alex Summary - Hand Surgery Assoc
Aluminum bras mid group

com
med

5255 ~~5255~~
Amel Notice of DD
Ass to Def Group
Ass to Plan + Int.
Ass to Plaintiff int to

5303 Ass new
Letter to Mast

5408 Categrs Health
system records

5478 sek
Kojaw Hospital
Dolberg chart

5623 Hand Surgery Ass

~~5704 Letter to Categrs MRI~~

5873 Mod America Hand to shoulder
North America Report 8.11.12

5948 DWLH bill
Northwest Comm Hosp report

6078 OPM MRI Report

~~6135 618 DHS~~

6304 26 p treatment
encounter notes

DVI

6354

Ans. to Def Motion for JSM B 19 86

6405

criminal complaint encly
David Gagnon
#14

~~6512~~

order FS 2.1.91

6527

first page in
(has 153 p)

Receipt for Payment copy costs
for 1986

or first page in

Receipt for Payment Matthew Clark
829.15

6681

P2 ref

non DGI

6400

Bredon reformer agreement
Brad Bolte business card
cash receipt for med records
client settlement expense check
Craig Phillips

6456

Corruption v. itae

David Boone

Def sup int

E. H. M. Gen. (Hecq) Fax # 16 15

Kopics - Delano

IBJ Report with notes

Ferris Ltr

MTW As coverage

6525

Order FS 9.8.15

Order FS 10.20.15

6528

Not from MSZ

Complaint and answers
and summons

email block 2 - 2019-5-29 VERIFICATION

2-14 - 2-19 missing

2-21 2-24 2-29 missing

~~2-32 2-33 2-34~~

Jumps

~~starts~~ from ~~2-31~~ 2-31 to 2-64

all verified from before

2-65 missing

2-69 missing

2-73 missing

~~2-78 missing~~

2-79 missing



? saw!

P 196 = 06-08-12 Hans Mast 2-270
P 197-8 = 06-09-15 Hans Mast 2-43

Blank

P 199 = 7-13-18-15 Hans Mast 2-15

P 200 = 7-13-15 Hans Mast 2-19

P 201 = 7-14-15-15 Hans Mast 2-17

P 202 = 7-14-20-15 Hans Mast 2-14

P 223 = 8-26-13 Hans Mast 2-229

P 224 = 12-02-06 - SSDI-4

2020-07-09 Email block 1
no explanation for p1
from p2 the first file in LEBD

up to p106 there is nothing missing

~~Break at 199~~

198

~~201 = 7-14-15 Hms Mast 2-17~~
~~202 = 7-14-20-15 Hms Mast 2-14~~
P 208 = 7-26-15 Hms Mast 2-12
P 209 = 8-19-2015 Hms Mast 2-6
P 217 = 8-24-12 Hms Mast 2-261
P 220 = 8-26-28-13 Hms Mast 2-28
P 222 = 8-26-13 Hms Mast 2-229
P 223 = 12-02-16 SSD 1-4
P 224 =

Hms Mast 2-282 is missing

"Missing emails" is missing

Last pages match .. working again

(VTO) final check

5246 ✓

5255 (48) only 21 PGS acc ✓

5303 (52) only 52 & 56 ✓
~~AD is 4 PGS and just under~~

5359 (49) ✓

5408 (18) ✓

5426 (52) only 39 ✓

5478⁽¹¹⁸⁾ only (66) ✓

5596 (27) ✓

5623 (65) maybe finished ✓

5688 (16) missing 3 ✓

5704 (35) ✓

5739 ✓

5873 ✓

5906 ✓

5548 (19) ✓

6076 ✓

~~6085~~

6085 (241) ✓
should be 41 ✓

6126 ✓

6135 ✓

6231 ✓

6236 (40) ✓

all good in this section

6304 ✓

6330 ✓

VII FINAL CHECK

6352 ✓

6354 ✓

6400 ✓

6405 (51) ✓

6456 ✓

6525 ✓

Large inexplorable gap
 6528 - 6679 (151 pgs)

6620 is ~~where~~ where the next receipt is found

(VI)

Notes

pop 1 is a PDF that was cut on half

AT 1633 one of the ^{extra} TME disappears
(doesn't match the list)

at 1654

Letter's Creditor claims to Atty Bulke from
thee

disappears from
being listed

confused at 1768

~~5 docs total?~~ 8 Docs.

'Order 2018 February 27. pdf'

Plaintiff's 213(F)(1)(2)(3) Interrogatories to Defendant
2018 October 8. pdf

Plaintiff's First Interrogatories to Defendant
2018 October 8. pdf

Plaintiff's First Request For Documents 2018
October 8. pdf

~~Plaintiff's~~

Plaintiff's Response to Defendant's Combined
MTD 2018 March 27.
pdf

Plaintiff's Response to Defendant's
Motion to Dismiss First Amended Complaint.
pdf

Proof of Service of Documents 2018
October 8. pdf

Transcript of Proceedings 2018 September 12

File stamped 9-19-18. pdf

Mistake on

- 5639

5791-

Email Attachments
Group Dalberg

Goach Thombrip

Disc
ord
files from client
pendings
Summons
underlying case
docs

sent to witnesses
directly from Dalberg
(as ~~email~~ attachments)

Paul Dalberg Emails
Paul Dalberg
NOI
A REARNE

Notes
Brown
Jacket
MAPP
Landlads
Emails
MIREC
MRI DISCS
TTP, ATTY
Docs
~~Paul Dalberg~~
Buildings Dept

Paul Dalberg
Emails

0900

5216

2

2598

0916

~~6114~~
6085 - 644
6231 - 6234

orders
summons

293

2144
2437

first med (fake centogra)
last med (meijer)

16
difference

309

4529
4838

first med (yellow "1")
(meijer)

MED BLOCKS

WEAVE OF MED AND COURT

7579 - 7615 Looks Like Burch subpoena
to Cantegry

5377 - B & final report and other

5390 - 5397 pretrial settlement

5408 - 5424 Cantegry 12/8/11

5414 " Amanda Walter - mother

5428 - 5463 Acardo subpoenas
(35 pages)

5704 - 5738 Looks Like Burch
subpoena to Cantegry

5771 - 5785 Burch records subpoena
LTRS

~~5786 - 5790~~ ~~Mass Public List~~

5971 - 5980 Burch records subpoena
LTRS

5982 - 5986 summons

5987 - 5999 NOTD DEP

Detailed region to study 377 ZONE

1762 → 2143

1351 → 1586

1760 = Same as = 1347

1763	377 NOF
1766-1767	377 NOF
1778-1779	NOF 377

1784 = Cert mail receipt = 1368

1786-1821	All 377
-----------	---------

1826 = NOTS INT = 1370

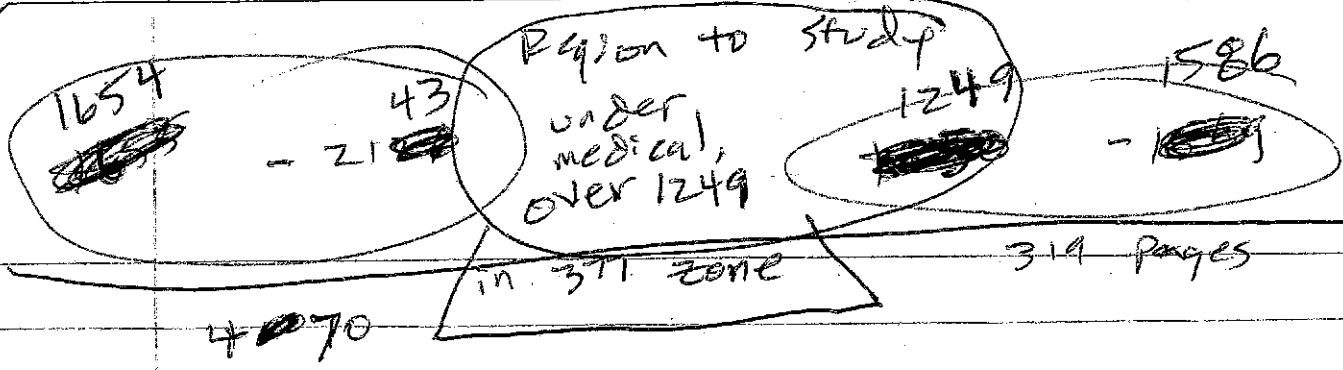
(30) 1826 → 1924 = orders = (33)
 1428 → 1461
 1925 → 1970 = pictures = 1462 → 1507

1995 - 2012	377 beach
2015 - 2088	All 377 FLA

2102 = Plant Ans. to INT = 1547

2121 = RTP to Plant = 1565

2143 = ~~Lowest~~ report ~~del~~ = 1586



1654

1249

DIRP

extra: 1250 - 1256

1654	Morse DINO	1260	Same
1665	Fisher LTR	1267	
1671-2	Hess 1-6-15	1273-4	

DIRP

1686	Burch Appearance	1275	Same
1698	Summons p1	1289	
1705	has redactions	1294	Same
	has no redactions		
1725	Menards receipt	1314	
1762	same	1351	

1763 is where the 377 does begin

May 29

new 1988

WORKING BACKWARDS

McArthur Depo Missing

pop 2442 - pop 2451

2441

LTD
TO McArthur

1980

P 1995 w yellow 16
is ~~added~~ added

P 1985 yellow 15
is added

1982 Y 14
added

1979 Y 13 added

1969 Y 12 added

1967 11

1906 10

1747 9

1744 8

1643 7

1637 6

1623 5

1618 4

1616 3

1614 2

1587 1

1586

May 29

new 1909 A-Z

FROM
TO

check stub
 missing A S screw
 pop 139-141
 missing Lejato
 pop 204-

234 — chainsaw — 210
 (65) manual (65)
 P1
 219 — last P — 275

choi 301

missing choi

375 — PERS begin — 346
 1078 — end — 1049

1079 BK discharge 1050

~~1079~~

pop 1080-1099

1095 Seegerman 1051

1160 depo begin 1116
 ends

1161 changes manual begin 1117

1216 ends 1172

~~1216~~

Toms notes of meeting are missing pop 1217
 Lenford letter missing pop 1218-21

May 29

new 1909 A-Z

Allstate letter
MISSING POP 1221-4

1224-1227 — DHS

1173-1176

MISSING email POP 1228-296

1257

bag ext

1117

1257

TO Kelly
Fax cover
page

1205

MISSING emails
POP 1288-1616

1617

PI IBJI
PHILLIPS ^{first}
P
List P

1206

1632

1221
has extra PHILLIPS letter
from P 1222 to P 1237

MISSING Intermatic
check stub & Job desc.
POP 1633-1642

May 29

Nov 1988

1643 to

Int
to plant

1238 to 1249

1654

=

12 person Jay = 1249

at 1250

is a major shift

1-8708 is split into 15 VIRTUAL PDFs

3 VIRTUAL PDFs are "email blocks"
(labelled email block #1, #2, #3)

This leaves 12 non-email VIRTUAL PDFs
(labelled #1 to #12)

WILLIAMS DOCUMENT DISCLOSURE
CONSISTED IN HANDING OVER
15 VIRTUAL PDFs TO OC

May 31, 2019 2 VIRTUAL PDFs
are handed over

Dec 17, 2019 2 VIRTUAL PDFs
are handed over

July 9, 2020 12 VIRTUAL PDFs
are handed over

All other docs || VIRTUAL PDFS

total merged PDFs in 1-8708: 15

total email blocks (virtual) : 3

total v PDFs not email : 12

1 1-2460 Alphabetical List (#1)
2461-2598 financial Alphabetical list

2 2599-2619 "BK Docs" July 9, 2020

3 ~~2620-2649~~ 2620-2645 and 2646-2649
4 ?
5

6 2650-2681 ? (31 pages) Email block #1

7 2943-4851 Alphabetical List (#2) (1908 pages) (off by about 550 from other loop)
8 5246-6349 ? (280 pages) Email block #2

9 6330-6348 Liens

10 6354-6685 old Gaquon info email block #3

11 7532-7892 ? (360 pages)

12 7893-8551 Depositors w personal notes

13 8552-8708 personal notes

Are they viewable by public?

Court system (used in 17LA377)
CODE

NCIS

DEMT

COA

LEPA

AFF222

AFFSER

NOTM

MOTET

APE

ORD

REBLM

MOTDIM

RES

NOTF

COAA

MEM

REL

REOP

PRODD

MOTW

NOTFPS

MOTDE

SUSA0

ANSAD

MOTLEF

DEFAFA

APEPS

MOTLOT

MOTCOM

PROS

RELD

RELP

CHAA

LETFLC

MOTSJ

ZZZ

SUPDOT

MOTV

MOTRU

MOTAM

NOTFA

MOTENF

ORDSJ

DOC TYPES

Email

Medical

CY

Liens

billing [bill]

Progress (prognosis)

meds

[prog]

BKCY

IRS - Financial

Public Court docs

Plendings

summons

orders

Binding Mediation

"docket"

public barriers to court docs?

Court

377

178

ATTY

LTRS

Court Reporter LTRS

subpoenaed docs

INT

RTP

Service

subpoenas

Depos

Notices

off record

Discovery

old bagan info

personal notes

Dulberg's original emails

Docs

Pages

Hans Mast 1-1 to Hans Mast 1-12

~~12~~
12

Hans Mast 2-1 to Hans Mast 2-298

~~298~~
298

missing emails (2)

2

SSDI, SSDI 1 ... SSDI 5

6

Baudin, Baudin 1 ... Baudin 7

8

Total Docs

~~326~~ 326

guess =
450
+0
500
?
.

5873-5905

6405-6455

6404
6405
6406
6407
6408
6409
6410
6411
6412
6413
6414
6415
6416
6417
6418
6419
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6488
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6495
6496
6497
6498
6499
6500

5874

FOCUSING ONLY ON EMAIL DOCS
scattered emails?

1-2598

1-1227 NO email docs

1228-1616

1228-1256

1257-1287

12⁸⁸ - 1616

email block #1 (28 pages)
strange mix (or 30 pages)

email block #2 (328 pages)

1617-2598 NO email docs

How CAN ANYONE CHECK
FOR UNIQUENESS?

total 356 pages
max 356 unique pages
actual?

2682-2942

email block #3

(Alphabetical List #2)

260 (pages)?

4852-5245

email block #4

(393 pages)

6686-7531

email block #5

(845 pages)

How CAN ANYONE CHECK
FOR UNIQUENESS?

total

1498 pages

④ is a merge of 9 PDFs

2620-2649

2650-2681

2682-2942 email block

2943-4851

4852-5245 email block

5246-6325

6330-6348

6354-6685

6686-7531 email block

7532-7892

① is a merge of 2 PDFs

1-2460

2461-2598

WILLIAMS TURNED OVER 6 PDFS
to opposing counsel.

① 1-2598 on May 29, 2019

② 2599-2619 on Dec 17, 2019
"BK Docs"

③ 2620-2649

④ 2650-7892 on July 9, 2020

⑤ 7893-8551

⑥ 8552-8708

m1

order 10.20.15 Additional copy
second Amended NOV 19.28.12

m3

Notice of Serving Discovery 7.10.12
order 12.01.17

m4

NIMC Radiology Report 6.28.11
Notice of Serving Discovery; Interrogatories 9...

m6

Interrogatories to Plaintiff 7.10.12 pdr

M T W F S 3.13.15

m77

IBJ
Interrogatories to Plaintiff 7.10.12