Re: Saturday

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Thursday, January 3, 2019, 11:41 AM PST

I will be ready by 7am at the Hotel. Sheraton Palo Alto. 625 El Camino I had rather you Uber your account and set up, if possible. So am I Ubering both ways?

My cell is 601-270-0560

Email me your cell number.

Also, either email or bring with you the following: Work History, site and dates you want in the report. Copy of positive ILO Any PFT reports for the client.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, January 3, 2019 12:08 PM

To: rusty durham **Subject:** Re: Saturday

Hi - Let's do this. I talked to the client and want to get it done and get you back to enjoy the festivities. Can you be up by 6:30? 7?. I'm hoping to be at the clients place by 8 AM. My home is the opposite way from Santa Clara. I would be driving you further. Do you have UBER? If not, I will download it before you get here and be sure we get someone timely.

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

From: rusty durham <williamhdurham@hotmail.com>

To: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, January 3, 2019 7:48 AM

Subject: Re: Saturday

FYI: I can do the interview, exam and dictation in A TOTAL OF 20 minutes, so I could ride part of the way back with you and Uber from some closer location to my hotel.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, January 3, 2019 9:45 AM

To: rusty durham **Subject:** Re: Saturday

I will call the client this AM and let you know.

Sent from Yahoo Mail for iPhone

On Thursday, January 3, 2019, 7:40 AM, rusty durham <williamhdurham@hotmail.com> wrote:

Give me the times:

- 1. What time you would pick me up Saturday morning?
- 2. How long of a drive to the client's house?
- 3. What time can I expect to be back at my hotel from the Uber ride?

I leave for New Orleans this evening to stay before flying out early in the am, so respond to my email if possible today.

Thanks.

Rusty

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Wednesday, January 2, 2019 10:59 PM

To: williamhdurham@hotmail.com

Subject: Saturday

Rusty,

If I were able to come get you early on Sat- would you be able to Uber back? I have to coach a kids basketball team in the afternoon and don't want to miss it. I will be happy to pay for it. Let's get it done early and then you have all day for festivities.....

Mike

Sent from Yahoo Mail for iPhone

Re: Saturday

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Thursday, January 3, 2019, 02:55 PM PST

See you Saturday Morning at 7am.

Bring the data requested below as I am dictating the report that morning and will print and sign it by noon and email back to you.

Same day service.

Go Tigers

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, January 3, 2019 2:56 PM

To: rusty durham **Subject:** Re: Saturday

I think I will pick you up.

415-307-2119. See you Sat.

Mike

Sent from Yahoo Mail for iPhone

On Thursday, January 3, 2019, 11:41 AM, rusty durham <williamhdurham@hotmail.com> wrote:

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Mike

Sent from Yahoo Mail for iPhone

Re: You home yet?

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, January 8, 2019, 02:41 PM PST

I do not get home until midnight. I will sign and scan and email your report tomorrow.

Sent from my iPhone

On Jan 8, 2019, at 2:32 PM, Michael Mandelbrot < mandelbrot@asbestoslegalcenter.org > wrote:

hi Rusty - I hope you had a good trip out here. Please do send over a report and an invoice when you get a chance.

Thanks, Mike

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Re: You home yet?

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org; williamhdurham@hotmail.com

Date: Tuesday, January 8, 2019, 11:48 PM PST

Attached is your report. No charge for my work to you or Mr. Pillings as I liked each of you. He is a good man so give him my fee from the Trusts recovery.

Please let me know how much money he gets from my work as it keeps me going. Clemson dominated the game.

Rusty Durham MD, banned by the POS we both know.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Tuesday, January 8, 2019 4:44 PM

To: rusty durham

Subject: Re: You home yet?

Great. Hope you enjoyed your stay.

Thanks, Mike

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img003.pdf 1MB

Re: Germany

From: rusty durham (williamhdurham@hotmail.com)

To: jpatteson@pattesonllp.com; mandelbrot@asbestoslegalcenter.org

Date: Friday, January 11, 2019, 09:16 AM PST

I will be available for the call. That will be 4 pm central, my time.

From: John Patteson <jpatteson@pattesonllp.com>

Sent: Thursday, January 10, 2019 6:32 PM **To:** Michael Mandelbrot; rusty durham

Subject: RE: Germany

Mike,

Thanks for the email. I am aware of some of those provisions and the wide latitude they seem to grant to the trusts to conduct a different review and for them to set different values for recovery. It also seems to me that if there is any sense in the trusts of a torrent of claims from abroad, this could also negatively impact the chances of recovery. I'll be very interested to hear your take on how we might approach this.

I'll call you and Rusty on Monday.

John

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, January 10, 2019 4:03 PM

To: John Patteson <jpatteson@pattesonllp.com>; rusty durham <williamhdurham@hotmail.com>

Subject: Re: Germany

Hi John and thank you Rusty for the introduction.

I'm hopeful we can help these victims - but it is going to be difficult as many Trusts have provisions for dealing with "foreign" claims which add complexity - and often times, reduced values. Nonetheless, I am optimistic we will be able to help (some of) these victims and look forward to speaking. I'm available on Monday at 2:00 pm PST as suggested below. I look forward to speaking then...

Thanks, Mike

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(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org From: John Patteson < jpatteson@pattesonllp.com>

To: rusty durham <williamhdurham@hotmail.com>; Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, January 10, 2019 1:04 PM

Subject: RE: Germany

Rusty – thank you!

Michael – very nice to meet you via email. I have heard a lot about you from Rusty and he speaks very highly of you, your experience, and your capabilities. I really look forward to talking with you about the Germany program. I think there is a real opportunity to help a significant number of cancer and meso sufferers in Germany who heretofore have had no path for assistance. If Germany is able to work there is also an opportunity to help victims in Poland and Italy as well.

I am pretty wide open next week except around the lunch hour on Monday and Tuesday. Would 3:00 p.m. MST (2:00 PST and 4:00 CST) on Monday or Tuesday work. I could also do 9:30 a.m. MST on those days as well.

Let me know if any of those work. If not please propose some alternate dates.

John

John Patteson
PATTESON LLP
3900 E Mexico Ave
Suite 300
Denver, CO 80210

Direct: 303-351-5072 Cell: 303-519-0775

From: rusty durham < williamhdurham@hotmail.com >

Sent: Thursday, January 10, 2019 11:36 AM

To: John Patteson < jpatteson@pattesonllp.com >; Michael Mandelbrot

<mandelbrot@asbestoslegalcenter.org>

Subject: Re: Germany

John, I spoke with lawyer Michael Mandlebrot about your Germany project. He also saw the review I did on the initial 5 cases, including the Meso.

I am introducing you via email to Michael, who is in San Fran area with a 2 hour time difference. I am now even more convinced that we have to use an experienced asbestos lawyer for the first test German cancer cases.

Let's set up a con-call for next week.

Rusty

From: John Patteson < jpatteson@pattesonllp.com >

Sent: Thursday, January 10, 2019 10:59 AM

To: rusty durham

Subject: FW: Germany

Wolfgang Brand – Client #4 - worked for Delta in Germany – he was an electrician as well (perhaps) general maintenance. Apparently Delta used products from the US. Brand has Meso and is still

alive.

See also Binding, client number # 5 - cancer

From: rusty durham < williamhdurham@hotmail.com >

Sent: Monday, September 10, 2018 1:23 PM **To:** John Patteson jpatteson@pattesonllp.com

Subject: Germany

John,

See attached 3 pages of my notes on the 5 cases you sent me from Germany. Review them and lets set up a time to discuss this week, I am pushed for time the rest of the day, so it will have to be later this week.

Rusty



Virus-free. www.avast.com

Re: Germany

From: rusty durham (williamhdurham@hotmail.com)

To: jpatteson@pattesonllp.com; mandelbrot@asbestoslegalcenter.org

Date: Monday, January 14, 2019, 03:46 PM PST

Attached is what I have as the path report for Client W. Brand with Meso.

RD

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Monday, January 14, 2019 5:27 PM

To: John Patteson; rusty durham

Subject: Re: Germany

Hi - attached are some work history affidavits - I included one in Word...

Thanks, Mike

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From: John Patteson
patteson@pattesonllp.com>

To: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>; rusty durham

<williamhdurham@hotmail.com>

Sent: Monday, January 14, 2019 1:52 PM

Subject: RE: Germany

Mike and Rusty

I'll be initiating the call to each of you in about 9 minutes

John

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, January 10, 2019 4:03 PM

To: John Patteson <jpatteson@pattesonllp.com>; rusty durham <williamhdurham@hotmail.com>

Subject: Re: Germany

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Sent: Thursday, January 10, 2019 10:59 AM

To: rusty durham

Subject: FW: Germany

Wolfgang Brand – Client #4 - worked for Delta in Germany – he was an electrician as well (perhaps) general maintenance. Apparently Delta used products from the US. Brand has Meso and is still alive.

See also Binding, client number #5 - cancer

From: rusty durham < williamhdurham@hotmail.com>

Sent: Monday, September 10, 2018 1:23 PM **To:** John Patteson jpatteson@pattesonllp.com

Subject: Germany

John,

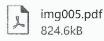
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I am pushed for time the rest of the day, so it will have to be later this week.

Rusty



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Fw: Final remarks about ankura

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, February 12, 2019, 11:33 AM PST

See below,

Rusty

From: rusty durham <williamhdurham@hotmail.com>

Sent: Tuesday, February 12, 2019 1:32 PM

To: andrew yang; Andrew Belofsky **Subject:** Re: Final remarks about ankura

Andrew Y.,

Thanks for your email and at least you are still thinking about justice for yourself.
Unless, I am able to talk to an ex Ankura employee who has knowledge about
TARGETED HIGH VOLUME B READERS AND DOCTORS THAT UNDERGO A SHAM AUDIT BY ANKURA TO
RAILROAD THEM OUT OF WORKING WITH THE ASBESTOS TRUSTS,

then I am dead in the water.

My income as a result of Ankura's sham, secret audit of me has resulted in my income decreasing 90% and I will be out of this business in 4 months.

Rusty

From: andrew yang <ayndrew@gmail.com> Sent: Tuesday, February 12, 2019 1:10 PM

To: Andrew Belofsky **Cc:** rusty durham

Subject: Re: Final remarks about ankura

Hi Andrew and Rusty,

I hope you both are doing well. I am trying to hold up as best as I can on my side. I just wanted to quickly say that I still stand by everything I said, but I just wanted to say a few more things. I just realized something else.

For larger companies, the company needs to do a 3 way match to verify different things on invoices to be paid. I just learned about the 3 way match a couple days ago but when I worked for the government, it was called a 220 and another number, a receiving report and I think the other was an inspection report. I did part of the process while working for the government but did not understand why until recently. I didn't connect the dots until recently but here is more on the 3 way match

Document		What it shows
1.	Company purchase order	What the company had ordered and at what cost.
2.	Company receiving report	What the company has received.
3.	Vendor invoice	What the vendor billed the company.

(chart from https://www.accountingcoach.com/accounts-payable/explanation/2)

The 3 way match is essential for a large company like Ankura but it was not done properly. To my best knowledge, you need to match all 3 parts to pay an invoice or check for issues. The 2 Sr. accountants, the 2 controllers, and the partner should have known this, but I am sure it was never implemented. At Ankura, a Jr Accountant like myself or 2 others would initiate the accounts payable process (invoice paying process using trust money) by digitally stamping an invoice as received. I am not 100% sure if the digital stamp said received but as of now that is the only thing that makes sense. There is a small chance the digital stamp said something else but I am 100% sure that it was digitally stamped though. There is a good chance that we were unknowingly forging receiving reports because how can you stamp something as received when you don't know what was ordered (never a comparison to purchase orders) and you don't know exactly what you received either. Before us 3 Jr accountants, a young woman named miyako yeriick did it who did not have a business background did the digital stamping, and before that was Jeanie Walker (Sr accountant when I started at Ankura).

So going back to me getting fired, I ask at my last meeting at Ankura if invoice line items are being checked for legitimacy. The accounting controller says no and nobody corrects him. Nobody is checking line items legitimacy and receiving stamps are digitally being put on invoices with no purchase order for comparison. Invoices are blindly marked as received, Jr accountants are not allowed to talk to auditors that ankura pays, auditors have very limited access to invoices / other info, controllers and senior members are the only ones to talk to auditors, I ask a question at a meeting about line items, and I am essentially fired at my next day back at work.

Something is very wrong and I am guessing forging receiving reports is just part of the story.

It is very possible that my previous accounting team hired me because of my previous experience with invoices. They did not hire me as a consultant though. I was hired as a jr accountant and I assumed that they knew exactly what they were doing. I just followed their lead because I was new there. I mention this because my previous coworkers may have screwed up out of ignorance. Either way I am hoping it could lead to the truth for all of us.

I wanted to send you guys this right away and sorry if something does not make sense. I can clarify if needed.

Rusty, any good updates with you about this Ankura stuff?

Take care, Andrew 224-577-8173

On Thu, Nov 1, 2018 at 4:19 PM andrew yang ayndrew@gmail.com wrote: Hello All.

Here is my initial draft for an affidavit. I can sign it if needed and can also make changes since I am not completely sure what exactly makes up an affidavit.

Thank you

On Mon, Oct 22, 2018 at 1:15 PM andrew yang ayndrew@gmail.com> wrote: Hello,

I do not remember transferring work emails or attachments onto my personal computer. I am sure I never did anything work related on my personal computer but I did access ankura work emails on my iphone (the same one I use now). I also

do not have anything work related in my possession. I thought that would be illegal at the time.

I will type up an affidavit asap. Let me know if you want me to make some calls in regards to e-forensics or if either of you had a company in mind.

Thank you and take care

On Mon, Oct 22, 2018 at 12:42 PM Andrew Belofsky < <u>andrew.belofsky@gmail.com</u>> wrote:

A polygraph, although helpful for peace of mind is not admissible in court and would not help as evidence in furtherance of a claim. Although a review of Andrew Y's hard drive may not provide concrete evidence of Ankura tampering or breach of fiduciary duties, it would be a good component of any story to submit to a court to pass muster for review.

I therefore do recommend an e-forensic team does a review of the hard drive to make certain whether or not it was accessed by a party other than Andrew Y or his family and provide a history of what was accessed.

Andrew Y. did you ever transfer work email or attachments to your personal computer or do you have any work materials in your possession or control? Even if not specifically pertinent, those materials would be helpful to at least review and understand more of Ankura's internal operations.

The other key component to a claim would be a submitted affidavit by Andrew Y. as to what he saw, read and experienced working at Ankura that is related to this matter. That may include what Andrew Y already detailed in his emails in a more cogent and concise form to be attached as an exhibit to any claim that is brought.

In short, there is currently not much in the way of evidence, but we can at least try to gather something that may support suspicion of wrong doing by Ankura and the trust attorneys/advisors.

Regards,

Andrew

On Oct 22, 2018, at 11:11 AM, andrew yang ayndrew@gmail.com wrote:

Hi Rusty,

Andrew B, do you agree that this is the best way to go? I highly doubt that there will be concrete against Ankura with the Hard drive investigation, but there is a very small chance. I feel like a polygraph of how I had nothing to do with the suspicious activity on my computer would be better. Assuming ankura did tamper with my computer, they most likely would've physically accessed my computer bc they already had all my passwords and it would not be too hard to gain access into my apartment. Even if I can prove I was not home when my computer was hacked, Ankura can claim I set them up by getting someone else to do some suspicious activity while I was away.

Thank you for your time

On Mon, Oct 22, 2018 at 10:55 AM rusty durham williamhdurham@hotmail.com wrote:

I will reimburse you for the hard drive investigation.

Rusty

From: andrew yang <a y days of the second series of the se

Hello,

Just some final comments about ankura.

So millions of dollars of trust money is improperly approved and paid to vendors including ankura invoices. The proper way to ensure there is no fraud is to have a inspection and received report to validate line items on invoices but this was not being done based off the meeting where Elliot said line

items were not checked in detail. This means no one is checking the ankura invoice thoroughly. It's just paid and the trustees question some charge once in a while but as far as I can remember, they do not check it well based off of the trustee time sheets. They may spend a few hours looking at the ankura invoice a month but someone should be auditing it further because the ankura invoices are fairly big. The ankura invoices that the trusts pay out are susbstantial. I cannot remember the amount ankura charges the trusts but I would guess ankura charges around 2-10 million per year. Then there is claims that are paid out that are not properly checked for legitimacy from my understanding and then who knows what is going on with how the trust money is invested in. The billions of dollars in trust money are invested but I have no idea how legit the investments were.

Also there's so much guess work leading to overpayments. From my understanding, high level accounting involves a lot of guess work but I am not sure if million dollar overpayments to the irs is normal. I have seen irs refund checks for millions of dollars and I am not sure what exactly happens to them. I just helped process them.

I have also decided to not have my hard drive investigated at this time because the few hundrend dollar investment does not seem worth it for the results. The results would raise suspicion at best but it's not going to prove definitively that ankura is guilty of something. I'd honestly rather take a polygraph but do not want to invest in that at This time but may in the future.

Good luck guys and take care. Andrew Yang

Fw: CID from DOJ

From: rusty durham (williamhdurham@hotmail.com)

To:

mandelbrot@asbestoslegal center.org

Date: Monday, March 25, 2019, 10:12 AM PDT

MM,

Please see and explain to me the attachment from the DOJ?

Thanks,

Rusty

Subject: CID from DOJ



ACandS Trust Notice of CID.PDF 311.9kB

Re: CID from DOJ

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Monday, March 25, 2019, 01:05 PM PDT

I am back home now. Call when you can.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Monday, March 25, 2019 1:06 PM

To: rusty durham

Subject: Re: CID from DOJ

In the car now if you want to chat- 415-307-2119

Sent from Yahoo Mail for iPhone

On Monday, March 25, 2019, 10:12 AM, rusty durham <williamhdurham@hotmail.com> wrote:

MM,

Please see and explain to me the attachment from the DOJ?

Thanks,

Rusty

Subject: CID from DOJ



Virus-free. www.avast.com

Fw: [EXT]-4.22.19 DCPF:00054544

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Thursday, April 25, 2019, 12:31 PM PDT

For your review below.

Hope all is well on the west coast.

Rusty

From: Luis Alfaro < lalfaro 0410@zreynalaw.com>

Sent: Thursday, April 25, 2019 2:24 PM

To: rusty durham **Cc:** Rebecca Sellers

Subject: RE: [EXT]-4.22.19 DCPF:00054544

I would love to go ahead and file suit against these people. It's already way too many hoops that they're trying to make us jump to. Eloy at the moment is trying to weigh the pros and cons of possibly getting them too angry with us. We'll figure it out pretty soon though

Luis Alfaro Law Offices of Ezequiel Reyna Asbestos 956.968.9556 "Good Yard"

From: rusty durham <williamhdurham@hotmail.com>

Sent: Thursday, April 25, 2019 2:22 PM **To:** Luis Alfaro < lalfaro0410@zreynalaw.com>

Cc: Rebecca Sellers < rsellers@amianteresources.com>

Subject: Re: [EXT]-4.22.19 DCPF:00054544

I discussed a solution with Elloy, if they do not allow these exams. Talk to him.

From: Luis Alfaro < lalfaro 0410@zreynalaw.com>

Sent: Thursday, April 25, 2019 2:19 PM

To: rusty durham **Cc:** Rebecca Sellers

Subject: RE: [EXT]-4.22.19 DCPF:00054544

Thank you for getting back to me, doc. We'll take it into consideration and make a decision soon

Luis Alfaro Law Offices of Ezequiel Reyna Asbestos 956.968.9556 "Good Yard" From: rusty durham < williamhdurham@hotmail.com >

Sent: Thursday, April 25, 2019 2:14 PM

To: Luis Alfaro < lalfaro 0410@zreynalaw.com>

Cc: Rebecca Sellers < rsellers@amianteresources.com >

Subject: Re: [EXT]-4.22.19 DCPF:00054544

File suit against them. I was NEVER audited on any medical exams so they have no basis to exclude my exams other than blatant fraud and corruption on their part.

From: Luis Alfaro < lalfaro 0410@zreynalaw.com>

Sent: Monday, April 22, 2019 11:46 AM

To: rusty durham **Cc:** Rebecca Sellers

Subject: FW: [EXT]-4.22.19 DCPF:00054544

Good morning, doc. The following exchanges have been going on between Mary Ellen Nickel and I throughout the morning. She originally told us that exams from you would no longer be accepted after September of 2018. She is now pretty much telling us a different story. Please review the exchanges and let me know what you think our plan of action should be. Thank you, sir

Luis Alfaro Law Offices of Ezequiel Reyna Asbestos 956.968.9556 "Good Yard"

From: Nickel, Mary Ellen < mnickel@delcpf.com>

Sent: Monday, April 22, 2019 11:40 AM **To:** Luis Alfaro laifaro0410@zreynalaw.com

Cc: Rebecca Sellers < reellers@amianteresources.com >

Subject: RE: [EXT]-4.22.19 DCPF:00054544

Luis -

I reviewed a half dozen of these claims and the PE from Dr. Durham is after September 19, 2018.

Thx.

Mary Ellen Nickel

Director of Claimant Relations
Delaware Claims Processing Facility
1007 N. Orange Street, Suite 120
Wilmington, DE 19801
mnickel@delcpf.com
(302)888-6146 - Direct Dial
(866)642-3271 - Facsimile

From: Luis Alfaro < lalfaro 0410@zreynalaw.com>

Sent: Monday, April 22, 2019 10:50 AM
To: Nickel, Mary Ellen < mnickel@delcpf.com>

Cc: Rebecca Sellers < rsellers@amianteresources.com >

Subject: RE: [EXT]-4.22.19 DCPF:00054544

The attached report provides you with examples of clients and claims that are falling under this deficiency that should not

Luis Alfaro Law Offices of Ezequiel Reyna Asbestos 956.968.9556 "Good Yard"

From: Nickel, Mary Ellen <mnickel@delcpf.com>

Sent: Monday, April 22, 2019 9:32 AM

To: Luis Alfaro < lalfaro 0410@zreynalaw.com>

Cc: Rebecca Sellers < rsellers@amianteresources.com>

Subject: RE: [EXT]-4.22.19 DCPF:00054544

Mr. Alfaro -

Please provide some examples so that we can research the claim issues.

Thx.

Mary Ellen Nickel

Director of Claimant Relations
Delaware Claims Processing Facility
1007 N. Orange Street, Suite 120
Wilmington, DE 19801
mnickel@delcpf.com
(302)888-6146 - Direct Dial
(866)642-3271 - Facsimile

From: Luis Alfaro < lalfaro 0410@zreynalaw.com>

Sent: Monday, April 22, 2019 10:18 AM
To: Nickel, Mary Ellen < mnickel@delcpf.com>

Cc: Rebecca Sellers < rsellers@amianteresources.com >

Subject: [EXT]-4.22.19

Good morning, Ms. Nickel. It has come to my attention that there are several of our claims that are being marked as reviewed deficient due to a rejected report from a physician who is no longer accepted by the trust. We understand that there have been issues with CXR's from Dr. Durham and we have done what is necessary to correct these issues. However, the majority of the claims that are now being marked as deficient have the physical exam done inside of September of 2018. The following is an email you sent to me on December 11 of 2018:

"Mr. Alfaro -

The Trusts are no longer accepting any CXR's from Dr. Durham. All claims that were previously reviewed with CXR's from him, will be re-reviewed and a deficiency added per the Trust.

Additionally, the Trust will not accept any physical examination documents from Dr. Durham after September, 2018.

Please let me know if you have any other questions.

Thx."

According to your email, physical examination document from Dr. Durham should be good until after September of 2018. Our claims being marked as deficient fall before that deadline that you laid out for us. Why is it that we are having

problems now with our claims even after you gave us a cutoff date of September 2018? Is this a lack of communication on the trusts part? Please get back to me as soon as possible with a solution.

Luis Alfaro Law Offices of Ezequiel Reyna Asbestos 956.968.9556 "Good Yard"

This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain nonpublic, confidential, private, restricted, and/or legally privileged information that is protected under state and/or federal law. Any unauthorized review, use, disclosure or distribution is strictly prohibited. If you are not the intended recipient, or the person responsible for delivery of this message to such person, please contact the sender by reply e-mail and destroy all copies of the original message. This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain nonpublic, confidential, private, restricted, and/or legally privileged information that is protected under state and/or federal law. Any unauthorized review, use, disclosure or distribution is strictly prohibited. If you are not the intended recipient, or the person responsible for delivery of this message to such person, please contact the sender by reply e-mail and destroy all copies of the original message.



Virus-free. www.avast.com

Re: letter for DOJ

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Wednesday, October 2, 2019, 08:18 AM PDT

I called the Western District FBI office of North Carolina, which is the FBI office that released a Notice of Information. Left message with the main lawyer,

No call back. I am going to retire from asbestos 12/31/19 after they destroyed my livelihood. I was not even audited on my exams or cancer link letters, yet

they will not take any of those I do for clients. Also, there are 700 positive asbestos non-malignant clients inside Mississippi that were read by corrupt B Readers that cannot get an exam, because I am the only doctor in Mississippi that does the exams and has the knowledge .

I need a plaintif lawyer with means/resources and also understanding of asbestos medical work to file suit against them.

All the law firms, 23 plus, I worked with for years in asbestos are afraid to help me because of the risk of pissing off DCPF which is such a large source of income for their firms.

Rusty

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, September 27, 2019 9:58 AM

To: Rusty Durham <williamhdurham@hotmail.com>

Subject: Fw: letter for DOJ

See attached. Pressure is on them. State of Texas now investigating them too. Write a letter. Tell your story. It's criminal what they did to you- racketeering, fraud etc....

Thanks,

Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C

1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

---- Forwarded Message ----

From: Tracey <tracella94@aol.com>

To: "mandelbrot@asbestoslegalcenter.org" <mandelbrot@asbestoslegalcenter.org> **Sent:** Wednesday, September 25, 2019, 12:52:55 PM PDT **Subject:** letter for DOJ

it is saved in my folder under MJM docs

Tracey Mandelbrot

Re: Criminal Acts at DCPF - Delaware Claims Processing Facility - Asbestos Trusts

From: rusty durham (williamhdurham@hotmail.com)

To: jeffrey.toll@usdoj.com; jeffrey.m.sponder@usdoj.com; mandelbrot@asbestoslegalcenter.org

Date: Wednesday, October 2, 2019, 10:03 AM PDT

I am a Physician of 33 years in good standing in Mississippi and 10 years active licensed in Georgia. I would love to talk to Mr. Toll and Mr. Sponder.

I can get Attorney Joe DiGenova to vouch for my credibility if neccessary beforehand.

Dr. Durham

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Wednesday, October 2, 2019 11:34 AM

To: rusty durham <williamhdurham@hotmail.com>; jeffrey.toll@usdoj.com <jeffrey.toll@usdoj.com>;

jeffrey.m.sponder@usdoj.com <jeffrey.m.sponder@usdoj.com>

Subject: Criminal Acts at DCPF - Delaware Claims Processing Facility - Asbestos Trusts

Rusty,

I urge you not to throw in the towel and let DCPF 'escape' criminal liability. You have a story to tell of tyranny, fraud, bad faith, and racketeering. The DCPF Trusts 'banned' you (one of the most credible Asbestos Doctors in the Country) - just as they did my office - to misappropriate Trust Funds to favored counsel (Steven Kazan) and to funnel Trust funds to their 'friends' (conducting the sham audit).

The DCPF audit of you, like the sham audits of my office, were targeted, without due process, and in bad faith. No doubt the Trusts had their conclusion cemented - that you are not a credible Doctor - before the audit ever began.

I've included in the his e-mail 2 D.O.J. Attorneys who have never responded to me either despite reaching out a dozen times. But I do trust they are listening.

Thanks,

Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org On Wednesday, October 2, 2019, 08:18:22 AM PDT, rusty durham <williamhdurham@hotmail.com> wrote:

I called the Western District FBI office of North Carolina, which is the FBI office that released a Notice of Information. Left message with the main lawyer,

No call back. I am going to retire from asbestos 12/31/19 after they destroyed my livelihood. I was not even audited on my exams or cancer link letters, yet

they will not take any of those I do for clients. Also, there are 700 positive asbestos non-malignant clients inside Mississippi that were read by corrupt B Readers that cannot get an exam, because I am the only doctor in Mississippi that does the exams and has the knowledge .

I need a plaintif lawyer with means/resources and also understanding of asbestos medical work to file suit against them.

All the law firms, 23 plus, I worked with for years in asbestos are afraid to help me because of the risk of pissing off DCPF which is such a large source of income for their firms.

Rusty

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, September 27, 2019 9:58 AM

To: Rusty Durham <williamhdurham@hotmail.com>

Subject: Fw: letter for DOJ

See attached. Pressure is on them. State of Texas now investigating them too. Write a letter. Tell your story. It's criminal what they did to you- racketeering, fraud etc....

Thanks,

Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

---- Forwarded Message -----

From: Tracey <tracella94@aol.com>

To: "mandelbrot@asbestoslegalcenter.org" <mandelbrot@asbestoslegalcenter.org>

Sent: Wednesday, September 25, 2019, 12:52:55 PM PDT

Subject: letter for DOJ

it is saved in my folder under MJM docs

Tracey Mandelbrot

Asbestos

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org; sgele@smithfawer.com

Date: Tuesday, November 5, 2019, 02:28 PM PST

Michael, I am introducing you via email to Attorney Steven Gele from New Orleans. His firm is evaluating my case against DCPF and Ankura. Please take his call as you can give a wealth of knowledge on the sham audits and blatant corruption.

Thanks,

Rusty Durham MD

Sent from my iPhone

Re: Dr. Donald A. Breyer

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, January 7, 2020, 01:45 PM PST

Yea, I have gotten many calls. I met with the law firm looking at helping me, that you talked with recently. They all agree I have a good case, just a venue problem. They want the case in Mississippi and do not want the case in the Bankruptcy Courts in Delaware. I proposed just suing Ankura and not the Trustees or any Trusts. I would sue Ankura in Mississippi for both Fraud and Tortuous interference of my Business. They are concerned that Ankura is a core entity hired by the Trusts and therefore are covered by all the Bankruptcy Umbrella. Any Thoughts on this?

Thanks,

Rusty

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Tuesday, January 7, 2020 2:37 PM

To: Rusty Durham < williamhdurham@hotmail.com>

Subject: Fw: Dr. Donald A. Breyer

Looks like they banned Breyer too...

Subject: Dr. Donald A. Breyer

The Armstrong World Industries Asbestos Personal Injury Settlement Trust, Babcock & Wilcox Company Asbestos Personal Injury Settlement Trust, Celotex Asbestos Settlement Trust, Federal Mogul Asbestos Personal Injury Trust, The Flintkote Asbestos Trust, Owens Corning/Fibreboard Asbestos Personal Injury Trust, United States Gypsum Asbestos Personal Injury Settlement Trust, Pittsburgh Corning Corporation Asbestos Personal Injury Settlement Trust and WRG Asbestos PI Trust (the "Participating Trusts") have determined that medical reports from Dr. Donald Breyer filed after January 7, 2020 will not be accepted. Accordingly, until further notice, the Participating Trusts will not accept medical reports from Dr. Breyer. At this time, the Participating Trusts are in the process of reviewing previously filed claims that rely on reports from Dr. Breyer.

Websupport
Delaware Claims Processing Facility

(866) 665-5790

Fw: Dr. Mark S. Klepper

From: rusty durham (williamhdurham@hotmail.com)

To: kdkrone@gmail.com; nwj933@gmail.com; heloyguerra@gmail.com; lenagder@aol.com;

mandelbrot@asbestoslegalcenter.org; npauli@paulilaw.com; sgele@smithfawer.com

Date: Monday, January 27, 2020, 07:15 AM PST

See below. The RICO pattern of corruption continues. Someone has to grow a pair and strike back. I guess it will be me.

Rusty

From: Gene Hortman <ghortman@hortmanharlow.com>

Sent: Monday, January 27, 2020 9:04 AM

To: Rusty Durham < williamhdurham@hotmail.com>

Subject: Fwd: Dr. Mark S. Klepper

Looks like the hammer is down on Klepper. Any good news re Dr. Thomas?

Sent from my iPhone

Begin forwarded message:

From: "websupport, DCPF" <DCPFwebsupport@delcpf.com>

Date: January 27, 2020 at 8:50:51 AM CST

Subject: Dr. Mark S. Klepper

The Armstrong World Industries Asbestos Personal Injury Settlement Trust, Babcock & Wilcox Asbestos Personal Injury Settlement Trust, Celotex Asbestos Settlement Trust, Federal Mogul Asbestos Personal Injury Trust, The Flintkote Asbestos Trust, Owens Corning/Fibreboard Asbestos Personal Injury Trust, United States Gypsum Asbestos Personal Injury Settlement Trust, Pittsburgh Corning Corporation Asbestos Personal Injury Settlement Trust and WRG Asbestos PI Trust (the "Participating Trusts") have determined that medical reports from Dr. Mark Klepper filed after January 27, 2020 will not be accepted. Accordingly, until further notice, the Participating Trusts will not accept medical reports from Dr. Klepper. At this time, the Participating Trusts are in the process of reviewing previously filed claims that rely on reports from Dr. Klepper.

Websupport Delaware Claims Processing Facility (866) 665-5790

Fw: Dr. Henry K. Smith

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org; npauli@paulilaw.com; sgele@smithfawer.com; kdkrone@gmail.com

Date: Monday, January 27, 2020, 11:45 AM PST

Mike,

Who is this 4th B Reader banned for life today? Dr. Henry K. Smith

Rusty

From: Gene Hortman <ghortman@hortmanharlow.com>

Sent: Monday, January 27, 2020 10:41 AM

To: Rusty Durham <williamhdurham@hotmail.com>

Subject: Fwd: Dr. Henry K. Smith

Rusty

I don't know if this Dr. but this looks like a pattern of trying to slow down the claims process. Hope you have success with your legal action.

Gene

Sent from my iPhone

Begin forwarded message:

From: "websupport, DCPF" <DCPFwebsupport@delcpf.com>

Date: January 27, 2020 at 10:19:02 AM CST

Subject: Dr. Henry K. Smith

The Armstrong World Industries Asbestos Personal Injury Settlement Trust, Babcock & Wilcox Asbestos Personal Injury Settlement Trust, Celotex Asbestos Settlement Trust, Federal Mogul Asbestos Personal Injury Trust, The Flintkote Asbestos Trust, Owens Corning/Fibreboard Asbestos Personal Injury Trust, United States Gypsum Asbestos Personal Injury Settlement Trust, Pittsburgh Corning Corporation Asbestos Personal Injury Settlement Trust and WRG Asbestos PI Trust (the "Participating Trusts") have determined that medical reports from Dr. Henry K. Smith filed after January 27, 2020 will not be accepted. Accordingly, until further notice, the Participating Trusts will not accept medical reports from Dr. Smith. At this time, the Participating Trusts are in the process of reviewing previously filed claims that rely on reports from Dr. Smith.

Websupport
Delaware Claims Processing Facility
(866) 665-5790

Re: Dr. Henry K. Smith

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org; williamhdurham@hotmail.com; amy@whdurham.com;

deirdrechristenberry@gmail.com; npauli@paulilaw.com; sgele@smithfawer.com

Date: Monday, January 27, 2020, 12:45 PM PST

I do not want to be GROUPED with any other B Readers as I did it right each and every time I read an x ray. That being said, for blog purposes:I am William H. Durham, a 2 timed certified B Reader by NIOSH/CDC who is duly licensed for 30 years by the state medical board in Mississippi and 10 years by the state of Georgia. Dr. Durham has a current DEA license. He is acceptable to the medical licensure board of 2 states, and the DEA and NIOSH/CDC, but not acceptable to the corrupt asbestos trustees and their agent for sham audits Ankura. Dr. Durham was also banned from doing any medical causation exams for injured asbestos workers or writing any asbestos cancer related link letters to the Trusts for dying workers, even though Dr. Durham was NEVER audited or evaluated for any of his exams or letters for their quality. Dr. Durham will be the first B Reader in the history of the program to take the new digital certification exam for the CDC in March of 2020.

2. Dr. Donald Breyer- a board certified radiologist in California, who is probably the longest tenured B Reader active in the country. Dr. Breyer has been a NIOSH/CDC certified B Reader for 30 years, but is now banned for working to help identify injured asbestos workers.

3. Dr. Mark Klepper- a board certified pulmonologist in Dallas, Tx. Dr. Klepper has been a B Reader for many years, passing the recertification test and presently staffs an ICU in a large Texas hospital.

4. Dr. Henry K. Smith- a radiologist in Pennsylvania .

What do each of these banned doctors and multiple certified B Readers with NIOSH/CDC have in common? They worked on the plaintiff side in an effort to identify injured workers for compensation, which is the sole reason the Trusts were set up to do.

While these 4 doctors have had their professional careers ruined and devastated, thus preventing injured workers from receiving their just compensation from the federal bankruptcy Trusts. Simultaneously, these monies were diverted to the female lawyers, erskin, rowe, et al. and their puppet agent Ankura, specifically John Brophy.

These entities have made millions while preventing injured asbestos workers from their justified compensation and they continue to laugh all the way to the bank each month.

This is one of the top travesties of INJUSTICE in this country. I pray for transparency and an evaluation of the facts. JUST FOLLOW THE MONEY DOJ FOR GOD'S SAKE.

RD

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Monday, January 27, 2020 2:09 PM

To: rusty durham < williamhdurham@hotmail.com>

Subject: Re: Dr. Henry K. Smith

Can you list all 4 for me? Want to blog about it...

Thanks,

Mike

Mandelbrot Law Firm/Asbestos Legal Center

1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

On Monday, January 27, 2020, 11:45:50 AM PST, rusty durham <williamhdurham@hotmail.com> wrote:

Mike,

Who is this 4th B Reader banned for life today? Dr. Henry K. Smith

Rusty

From: Gene Hortman <ghortman@hortmanharlow.com>

Sent: Monday, January 27, 2020 10:41 AM

To: Rusty Durham < williamhdurham@hotmail.com>

Subject: Fwd: Dr. Henry K. Smith

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I don't know if this Dr. but this looks like a pattern of trying to slow down the claims process. Hope you have success with your legal action.

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Sent from my iPhone

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Websupport

Delaware Claims Processing Facility

(866) 665-5790

DCPF

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, March 10, 2020, 01:55 PM PDT

DCPF put all of Dr. Krone's B Reads on HOLD today pending investigation. This will be the 5th B Reader banned from reading because they helped the workers on the plaintiff side.

My lawsuit will be filed in 3-4 weeks. I got a rough draft or first draft from law firm today.

No B Readers left to help the workers.

Rusty

Re: DCPF

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, March 10, 2020, 02:15 PM PDT

I need all the help and news you got as I will be the only Doctor to go against them.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Tuesday, March 10, 2020 4:06 PM

To: rusty durham <williamhdurham@hotmail.com>

Subject: Re: DCPF

Keep it up- got some ok news for you too! Will be in touch shortly

Thanks.

Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

On Tuesday, March 10, 2020, 01:55:20 PM PDT, rusty durham <williamhdurham@hotmail.com> wrote:

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My lawsuit will be filed in 3-4 weeks. I got a rough draft or first draft from law firm today.

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