

Name	Description of Changes	All Claims Filed for Client
Arksey, Arthur	AC&S notary copied from USG affidavit by John Lynch	JM, EPI, NGC, ARTRA, USG, AC&S, FB, CE, KACC
Bayne, Steven	Work History notary forged by John Lynch	OC, USG, USM, CE, Plib, AC&S, JM, AWI, FB, HAL, B&W
Bennett, Warren	Successor-in-interest affidavit not a true copy. Copied from SOE affidavit by Lynch	UNR, RAY, KACC, FLX, GI, HKP, Cel, Keene, CE, B&W, FB, JM, OC
Berzinski, Roman	ARTRA, APG, OC affidavit notary copied from AWI affidavit by Lynch	GI, OC, FB, AWI, B&R, JM, CE, KACC, AC&S, HKP, ARTRA, Cel, USG, EPI
Bone, Charles	USG affidavit notary copied from FB affidavit by Lynch	Keene, NGC, AWI, AC&S, USG, CE, Cel, ARTRA, OC, GI, JM, FB, EPI, KACC, Ray
Bowen, Tommy	Work History affidavit and HW affidavit notaries copied from other affidavit by Lynch	AC&S, AWI, ARTRA, ASARCO, B&W, B&R, Cel, CE, EPI, FB, HW, HKP, JM, Keene, Leslie, OC, Pacor, Ray, UNR, USG
Bratton, Clinton	Work History affidavit notary copied from SII affidavit by Lynch	GI, AWI, FB, B&W, USG, OC, JM, Ray
Carusio, Albert	Work History notary copied from B&W release by Lynch	OC, Keene, KACC, HW, FB, USG, CE, EPI, ABBL, JM, B&W, USM, EJB
Coulombe, Rick	Interrogatory verification notary copied from SII affidavit by Lynch	ABBL, AWI, B&W, B&R, CET, Cel, CE, EPI, FLX, FB, GI, HAL, HKP, JM, Keene, Leslie, OC, PH, Ray, UNR
Creek, Edward	Work History affidavit notary copied from SII affidavit by Lynch	CE, OC, T&N, AWI, HAL, USG, Plib, JM, FB, A-Best, B&W, JT Co, Ray
Cunningham, Barry	Interrogatory verification notary copied from USG affidavit by Lynch	ARTRA, Ray, OC, FLX, HW, FB, Leslie, B&W, HAL, USG, AWI, THAN, GI
Dana, Samuel	Work history signature copied from Will by Lynch	HW, JM, AWI, FB, USG, OC, B&W, CET, HAL
Harris, Charlie	CE affidavit notary copied from interrogatory verification by Lynch	OC, FB, B&W, AWI, NGC, USG, Ray, HAL, CE, GI, JM
Hartshorn, Melvin	Work History affidavit notary copied from GI affidavit by Lynch	HW, B&W, GI, FB, Ray, USG, JM, OC, HAL, AWI
Henson, Donald	Signature not genuine on 2 affidavits - Ray, B&W. Forged by Lynch	CE, FB, EPI, HAL, Keene, USG, HKP, KACC, ASARCO, UNR, Plib, Ray, B&W, JM, AC&S, Cel, AWI, OC
Hilgenberg, Christian	Work History affidavit notary copied from JM SOE affidavit by Lynch	JM, AWI, USG, OC, B&W, HAL
Ketchum, Craig	AC&S, FLX, THAN affidavit notary copied from other affidavit by Lynch	OC, FLX, T&N, EJB, EPI, AC&S, USM, THAN
Ladosinsky, Steve	Work History affidavit notary copied from B&W release by Lynch	FLX, JM, USG, HKP, FB, Ray, AC&S, AWI, OC, Keene, CE, B&W, Asarco, KACC, Plib, A-Best
Leonard, Harry	FB affidavit notary copied from JM SOE affidavit by Lynch	T&N, AWI, HW, HAL, EPI, Plib, Ray, KACC, JM, USG, FER, FB, AC&S, Asarco, CE, GI, FLX, B&W, OC
Minor, Frank	S&F affidavit content altered by Lynch, same verification	JM, THAN, NGC, OC, FB, B&W, S&F, AWI, GI, ARTRA
Nilson, Robert	Work History affidavit notary copied from SII affidavit by Lynch	JM, Leslie
Quist, Carl	Work History affidavit notary copied from SII affidavit by Lynch	AC&S, AWI, B&W, CE, EJB, T&N, FB, HAL, JM, OC, Plib, USG
Record, Ples	B&W, general affidavit, OC and co-worker affidavit have copied notary signatures by Lynch	JM, A-Best, THAN, Ray, B&W, JT Co, AWI, S&F, HW, HAL, KACC, FB, AC&S, Plib, USG, CE, OC, GI
Salvador, Candido	S&F affidavit notary copied from SII affidavit by Lynch	ABBL, AC&S, AWI, Asarco, B&W, B&R, CET, Cel, CE, Cong, EPI, EJB, FLX, T&N, FB, GI, HAL, HW, HKP, JT, JM, KACC, Keene, OC, PH, Ray, S&F, TI, UNR, USG, WAST
Smith, Boyce	ARTRA affidavit notary copied from JM SOE affidavit by Lynch	AWI, ARTRA, B&R, FB, JM, OC, WAST
Wall, Hugh	Work History notary copied from interrogatory verification by Lynch	HAL, MLC, JM, B&W
Weiding, Greg	Work History affidavit altered by Lynch without re-verification	EJB, B&W, FB, OC, CE, Plib, T&N, JM, USM, AC&S, AWI, USG, HAL
Wheeler, Bonnie	Interrogatory verification notary copied from Work History affidavit by Lynch	ABBL, AWI, B&W, FB, HAL, JT Co, JT, JM, OC, Ray, S&F, TI
Williams, Danny	Work History affidavit altered by Lynch without re-verification	ABBL, CET, HKP, JM, Leslie, PH, USM
Wilson, James	Work History affidavit notary copied from JM SOE affidavit by Lynch	AWI, B&W, FB, GI, JM, OC, Ray, USG
Winn, Ted	Work History affidavit copied from S&F affidavit by Lynch	HAL, JM, USG, S&F, KACC, B&W, FB, JT Co, ARTRA, ABBL, AWI, GI, NGC, AC&S, OC, Christy, CE

Claims Filed with Doctored Document	DCPF Claims	Claim Status	Supporting Docs Provided
AC&S	N/A	N/A	Affidavit genuine. Signature forged
HAL, AWI, AC&S, Plib, CE	HAL 4179834, AWI 10525799	Withdrawn	SSR/Mil recs. Job type not genuine
B&W	B&W 2475134	Paid	Rogs. Estate genuine. Client signed SII, just not notary.
ARTRA, APG, OC	APG 6373331, OC 11365116	Withdrawn	SSR / AWI affidavit
USG	USG 6473519	Withdrawn	SSR/client questionnaire. Job type not genuine
HAL, HW, B&R, HKP, ASARCO, Leslie	HAL 4144797, HW 5135591	Withdrawn	Mil recs
B&W, AWI, OC, FB	B&W 2432161, AWI 10312775, OC 11336935, FB 12313895	B&W/FB - paid, AWI/OC - withdrawn	Work history from client
HW	HW 5047391	Withdrawn	SSR and interrogatories
Leslie	N/A	N/A	SSR/Mil recs
AWI, T&N, USG, HAL, CE, A-Best, Plib, JT Co	AWI 10426691, T&N 33150597, USG 6506402, HAL 4196722	T&N - paid, AWI/HAL/USG - withdrawn	SSR
HAL, HW	HAL 4111693, HW 5107613	HAL - paid, HW - withdrawn	Interrogatories
HAL, FB, USG, OC	HAL 4111690, FB 12232028, USG 6221956, OC 11258395	OC paid. All others withdrawn	Mil recs
CE	N/A	Withdrawn	Cannot verify
B&W, FB, HAL, HW	B&W 2300660, FB 12253726, HAL 4114774, HW 5112058	Withdrawn	Work history
B&W, Ray	B&W 2411927	B&W - paid	SSR/mil recs
HAL	HAL 4179041	Withdrawn	SSR/mil recs
AC&S, FLX, THAN	FLX 31085158	Withdrawn	SSR
Plib, A-Best, KACC	N/A	N/A	Work history dec
FB	FB 12394960	Withdrawn	SSR/interrogatories. Job type not genuine
S&F	N/A	N/A	SSR/S&F affidavit
None	N/A	N/A	SSR/Mil recs. Job type not genuine
HAL	HAL 4198349	Withdrawn	Client work history
OC, B&W, HAL	OC 11410155, B&W 2464249, HAL 4169441	OC/HAL - paid, B&W - withdrawn	SSR. OC/HAL affis ok. B&W affi not ok
S&F	N/A	N/A	Mil recs and interrogatories. Exposure ok, rating not genuine
ARTRA	N/A	N/A	SSR/interrogatories
HAL, MLC	HAL 4179684	Withdrawn	Interrogatories, mil recs
AWI, FB, HAL	AWI 10510950, FB 12520267, HAL 4180745	Withdrawn	SSR. Job type not genuine
HAL	HAL 4161867	Withdrawn	SSR/rogs. Client actually verified rogs. Notary only is a forgery
ABBL, HKP, PH, Leslie	N/A	N/A	SSR/Mil recs. Job type not genuine
B&W, USG, OC, FB	B&W 2433657, USG 6318228, OC 11342521, FB 12317865	FB/OC - paid, B&W/USG - withdrawn	Work history/SSR.
HAL, ABBL, AC&S, CE, Christy, GI, KACC, NGC	HAL 4197957	Withdrawn	SSR/client questionnaire