22.		NONE
23.		NONE
24.		NONE
25.		NONE
26.		NONE
27.		NONE
28.		NONE
29.		NONE
30.		NONE
31.		PHYSICAL
32.		NONE
33.		NONE
34.		NONE
35.		NONE
36.		NONE
37.		NONE
38.		NONE
39.		NONE
40.		NONE (REOPENING!)
41.		MENTAL

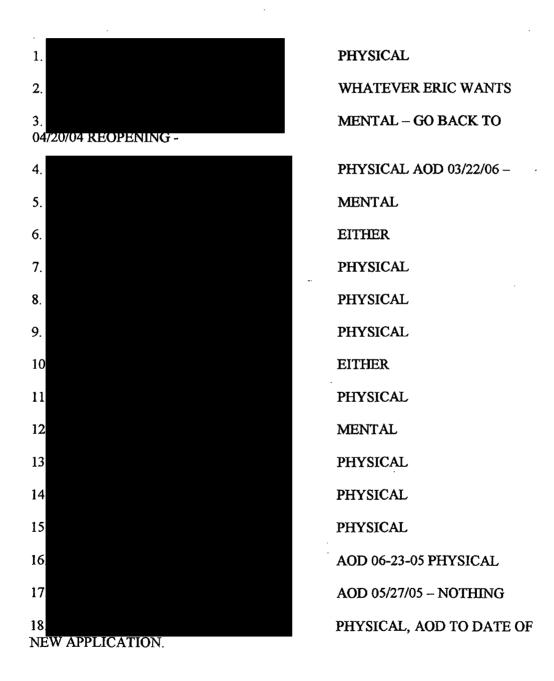
### FEBRUARY D.B. 2007

### **DUE DATE 02/15/07**

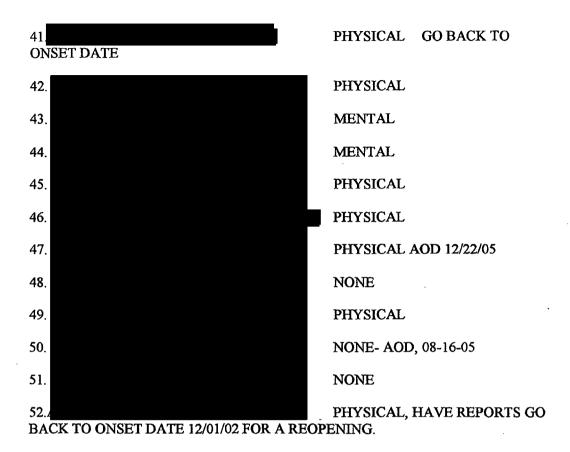
NEEDS BOTH - HAVE REPORTS GO BACK TO ORIGINAL ONSET FOR A REOPENING 03/25/02 2. **AOD TO 01/30/04 - NEED BOTH** 3. **PHYSICAL PHYSICAL PHYSICAL** 6. PHYSICAL 7. **MENTAL PHYSICAL** WHATEVER ERIC WANTS & AOD 1 DAY AFTER UNFAVORABLE - LOOK AT FILE 10. **MENTAL BOTH** 11. 12. **PHYSICAL** 13. **BOTH AOD 03/28/06** 14. **PHYSICAL** 15. PHYSICAL AOD 11/18/05 16. **PHYSICAL** AOD 03/23/06 PHYSICAL BY 17. THURSDAY OR FRIDAY!!! 18. **PHYSICAL** 19. **PHYSICAL** 

20.	I	PHYSICAL	
21.	I	PHYSICAL	
22.	I	PHYSICAL	
23.	I	PHYSICAL	
24.	I	PHYSICAL	
25.		вотн	
26.		PHYSICAL	
27.	F	PHYSICAL	
28.	F	PHYSICAL	
29.	I	PHYSICAL	
30.		MENTAL AOD 01/01/05	
31.	, in the second	PHYSICAL	
32.	A	AOD 08/24/05	
33.		DECISION HAS BEEN SENT!!	
34.		DECISION HAS BEEN SENT!!	
35.		DECISION HAS BEEN SENT!!	
36.		DECISION HAS BEEN SENT!!	

### D.B. JANUARY #1-20 DUE 01/10/07 # 21- 47 DUE ON 01/12/07

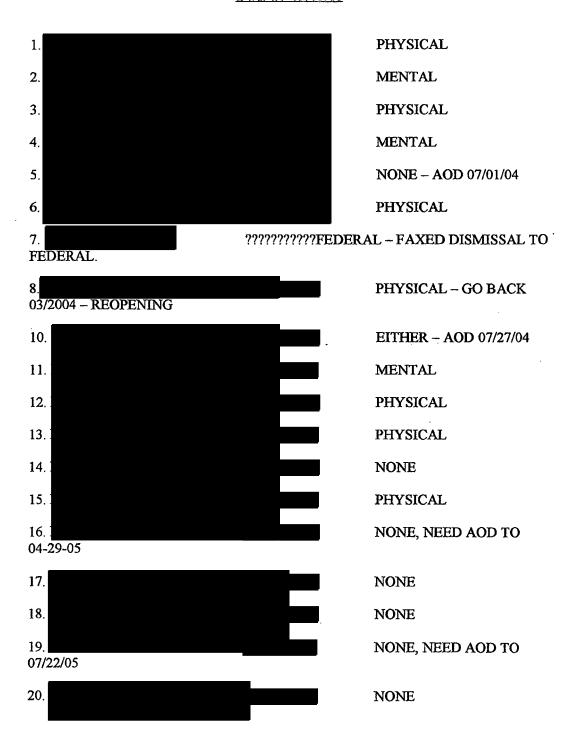


19.	PHYSICAL
20.	EITHER
21.	EITHER
22.	PHYSICAL
23.	PHYSICAL
24.	PHYSICAL
25.	PHYSICAL
26.	PHYSICAL
27.	AOD 03/31/06, NONE
28.	PHYSICAL
29.	PHYSICAL
30.	MENTAL
31.	PHYSICAL
32.	PHYSICAL
33.	PHYSICAL
34.	PHYSICAL
35.	PHYSICAL
36.	PHYSICAL
37.	PHYSICAL
38.	NONE
39. IN FIRST CASE	MENTAL – GO BACK TO ONSET
40.	MENTAL AOD 04/11/06



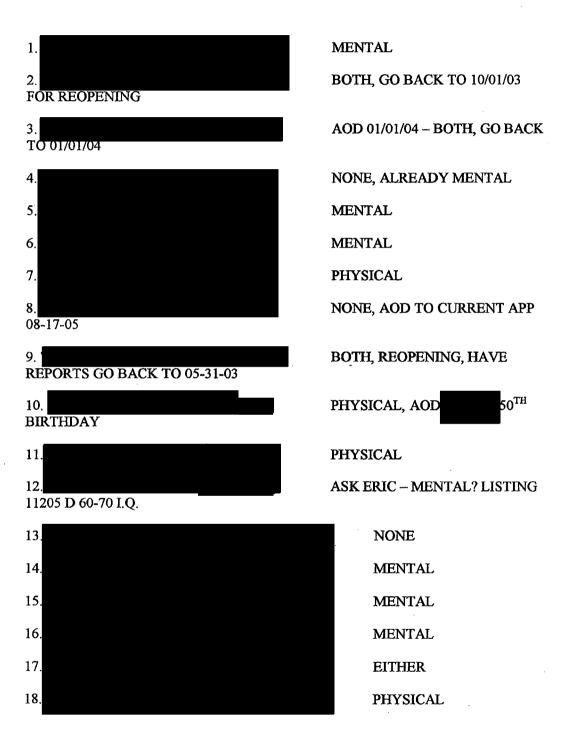
#### D.B. DECEMBER 2006

#### **DUE OF 12/15/06**



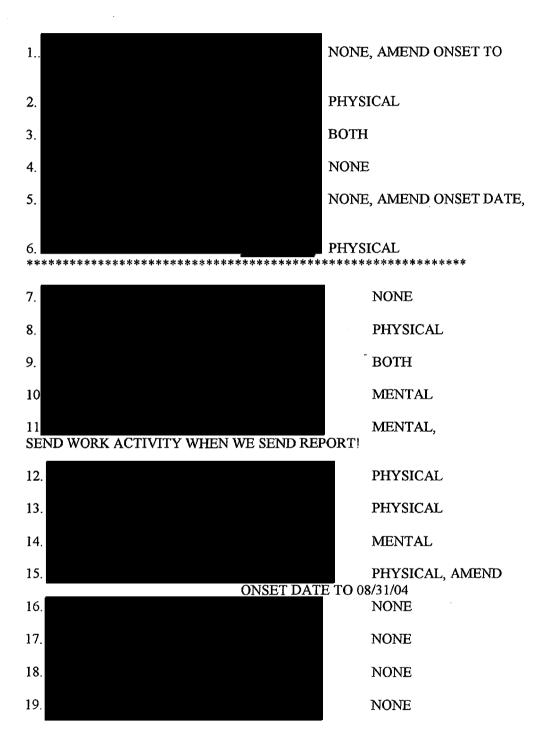
NONE
NONE
NONE
NONE
NONE
NONE
NONE

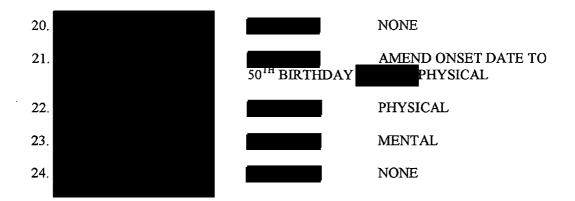
#### D.B. OCTOBER LIST



19.	PHYSICAL
20.	NONE
21.	PHYSICAL
22.	MENTAL
23.	NONE
24.	NONE
25.	MENTAL
26.	MENTAL
27.	MENTAL
28.	PHYSICAL
29.	NONE
30.	PHYSICAL
31.	MENTAL
32.	PHYSICAL
33. ONSET DATE TO 03/08/05	NONE, AMEND
34. ONSET DATE TO 04-05-05	MENTAL, AMEND
35. ONSET DATE TO 01/27/06	NONE, AMEND
36. IT GO BACK TO 07/20/04 FOR A REOPENING	PHYSICAL, HAVE
37.	NONE

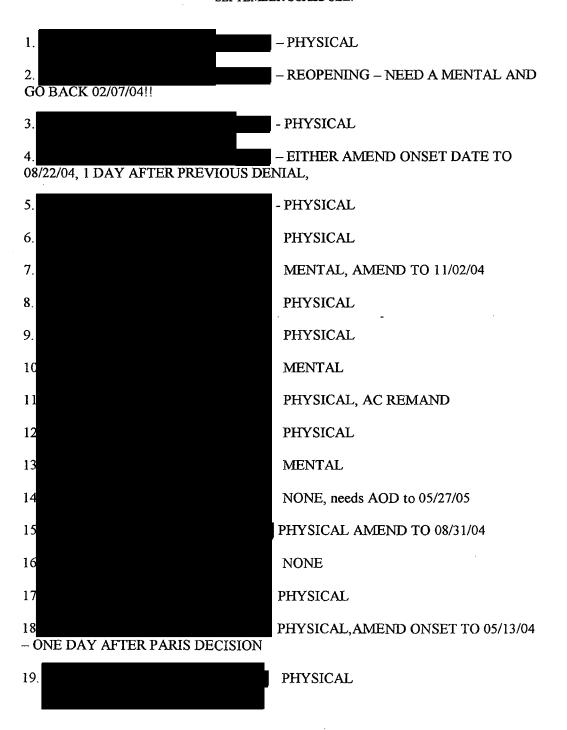
## SEPTEMBER OTR'S THE REPORTS ARE DUE NO LATER THAN 09/18/06

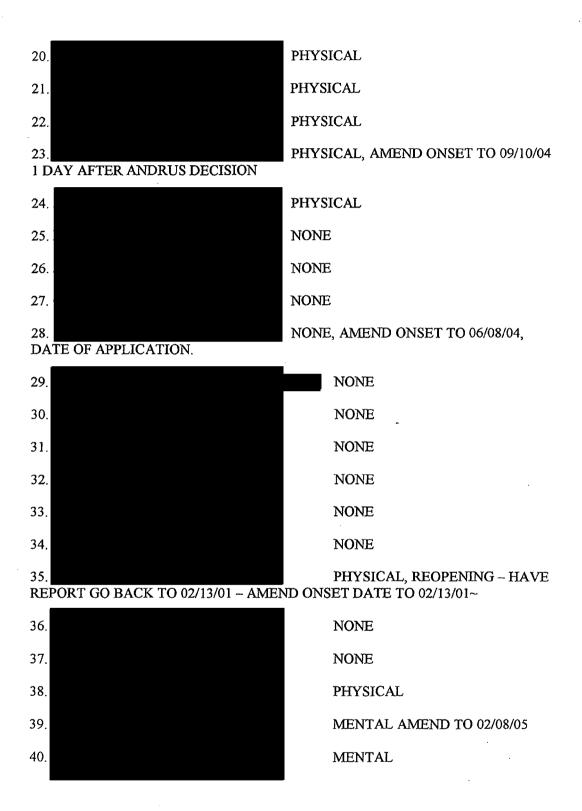




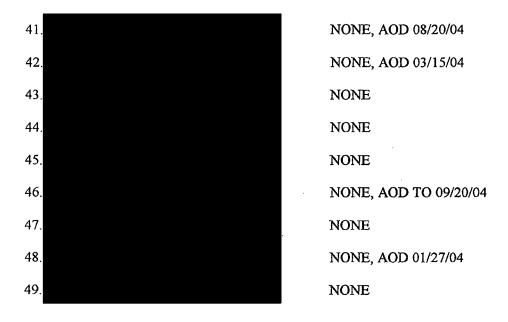
## AUGUST OTR'S - DUE BY AUGUST 9, 2006 $2^{ND}$ HALF DUE BY $17^{TH}$

#37 – BOBBY OUSLEY, WAS REPLACED WITH RICHARD JONES – WHO WAS TAKEN FROM THE SEPTEMBER SCHEDULE.

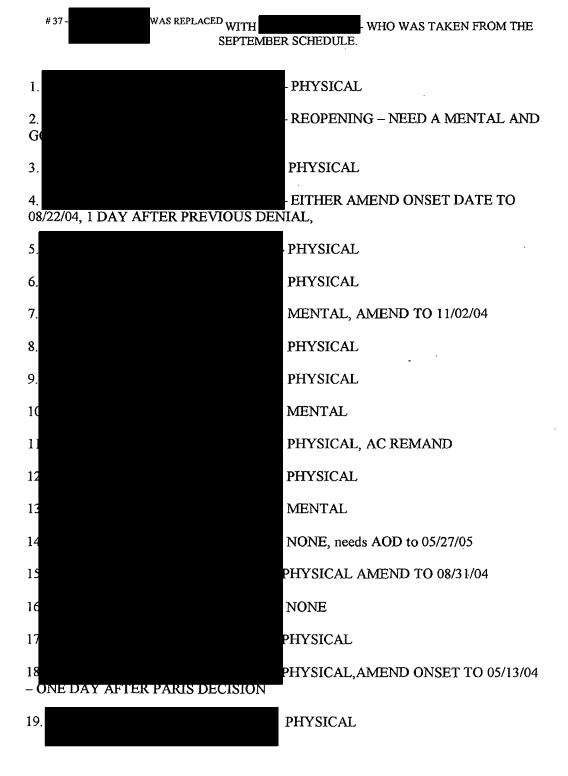


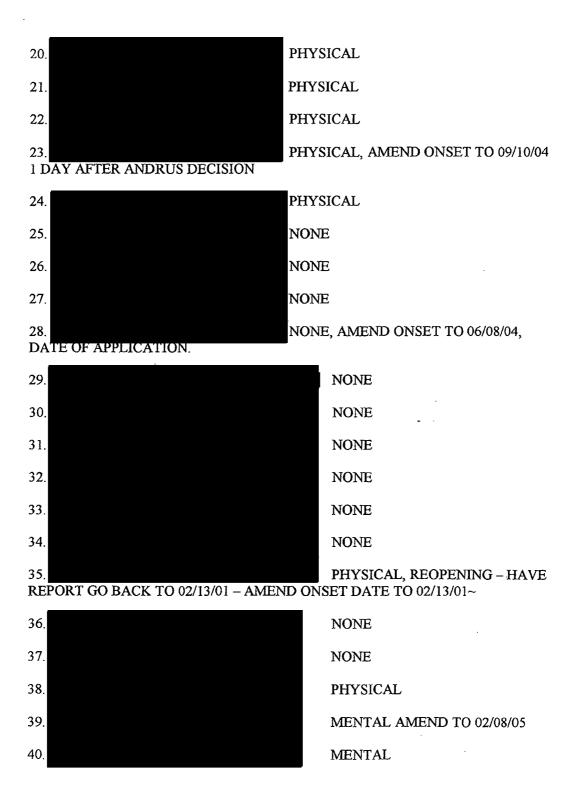


# 41 – 49 ADDED 08/17/06 – WE NEED TO HAVE AMENDED ONSET DATES BACK TO HIM ASAP !!!

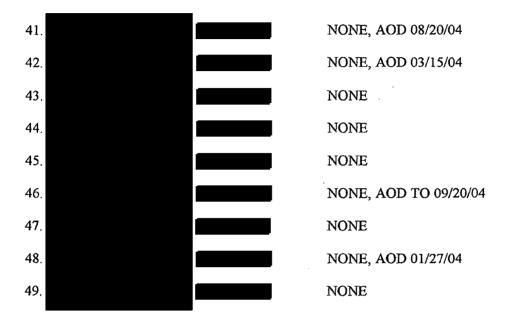


# AUGUST OTR'S - DUE BY AUGUST 9, 2006 $2^{ND}$ HALF DUE BY $17^{TH}$

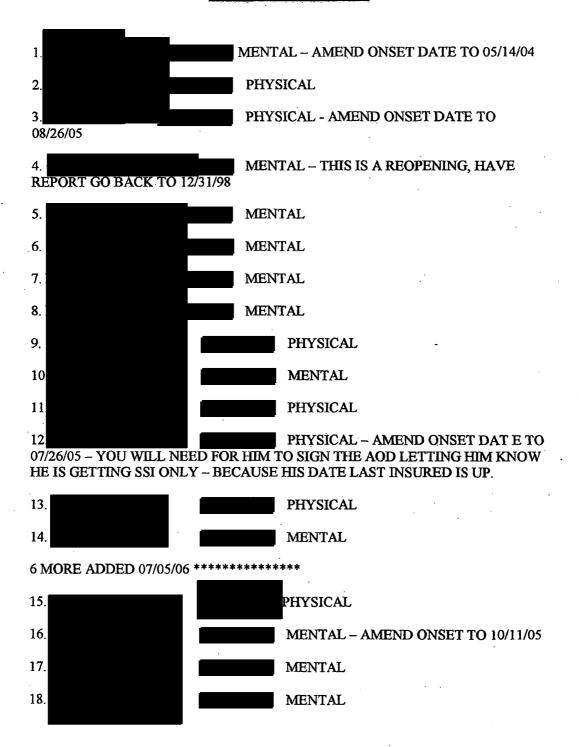




## 41 – 49 ADDED 08/17/06 – WE NEED TO HAVE AMENDED ONSET DATES BACK TO HIM ASAP !!!

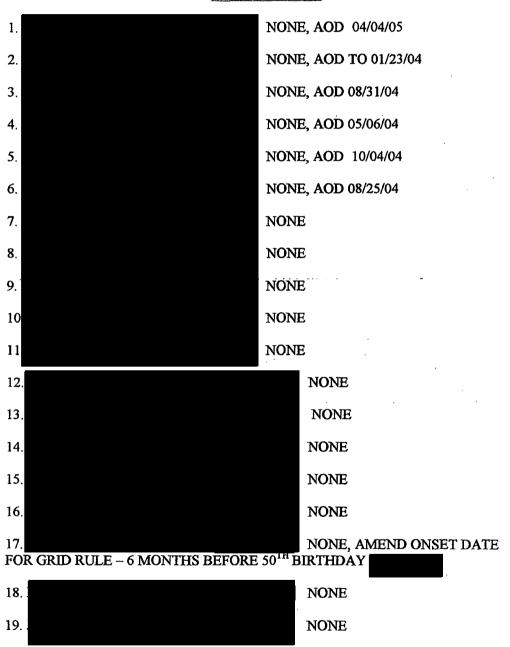


### D.B. OTR'S FOR JULY 2006 DUE BY 07/19/06



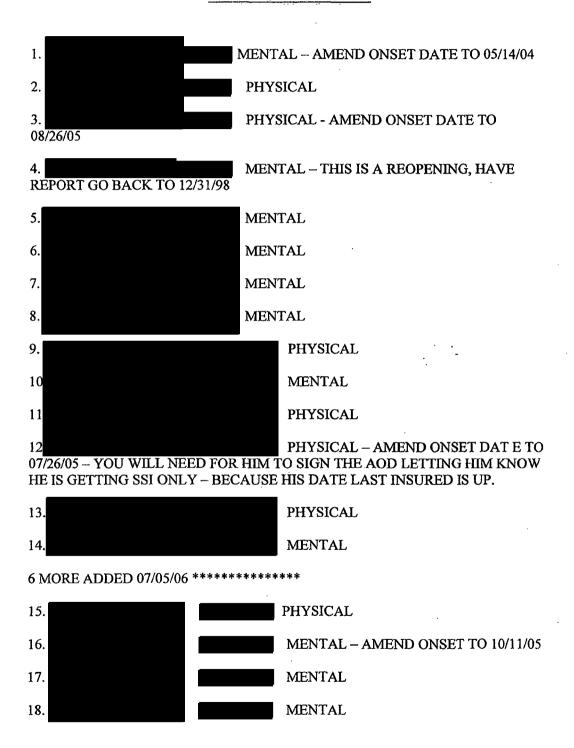
19.	MENTAL
20. 10/22/04.	NONE, AMEND ONSET DATE TO

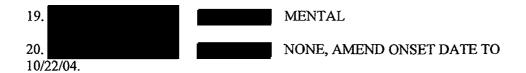
#### D.B. JULY OTR'S



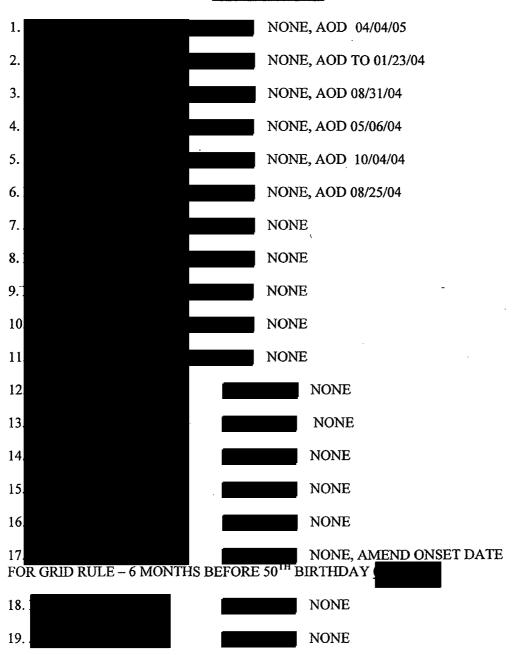
20. NONE

### D.B. OTR'S FOR JULY 2006 DUE BY 07/19/06



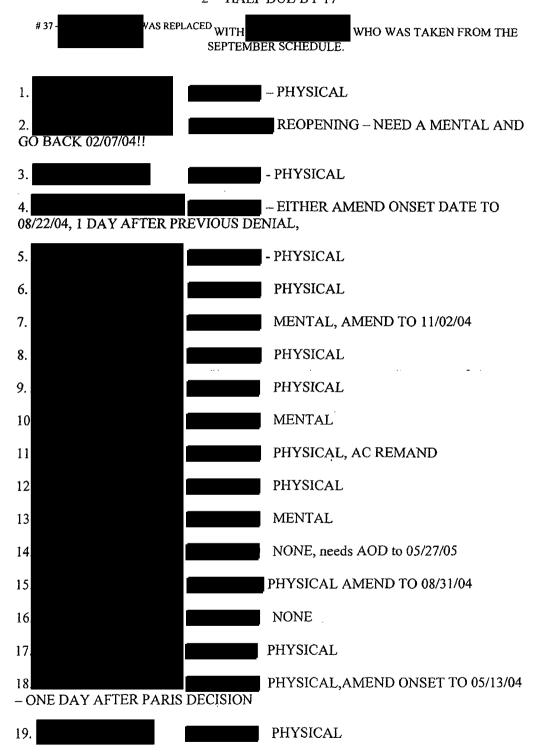


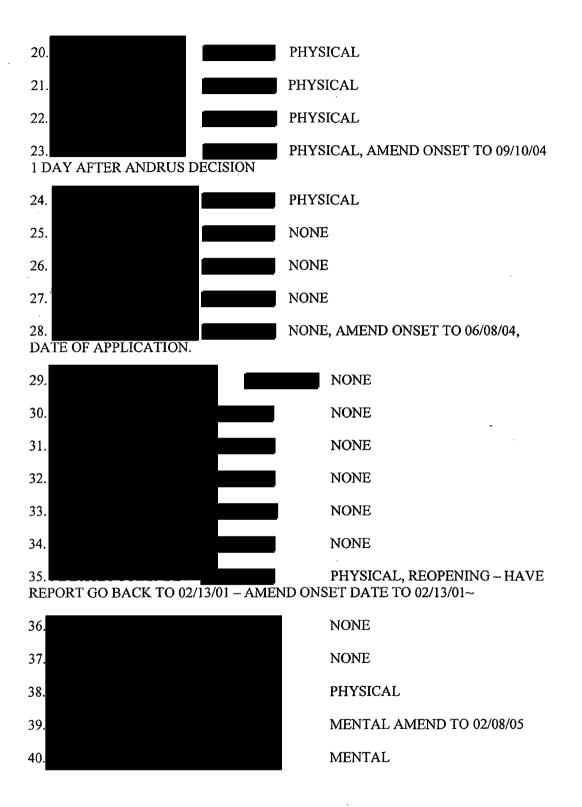
#### D.B. JULY OTR'S



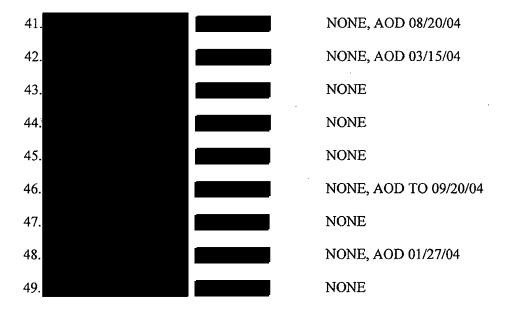
20. NONE

# AUGUST OTR'S - DUE BY AUGUST 9, 2006 $2^{ND}$ HALF DUE BY $17^{TH}$

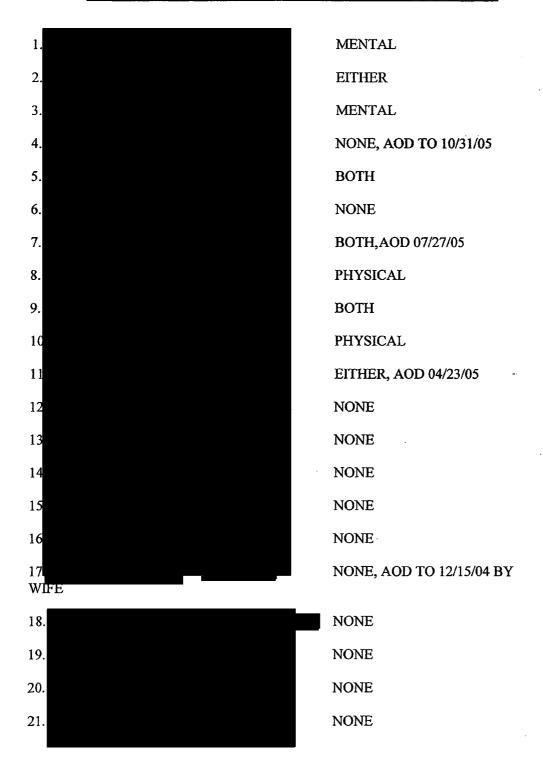




## 41 – 49 ADDED 08/17/06 – WE NEED TO HAVE AMENDED ONSET DATES BACK TO HIM ASAP!!!

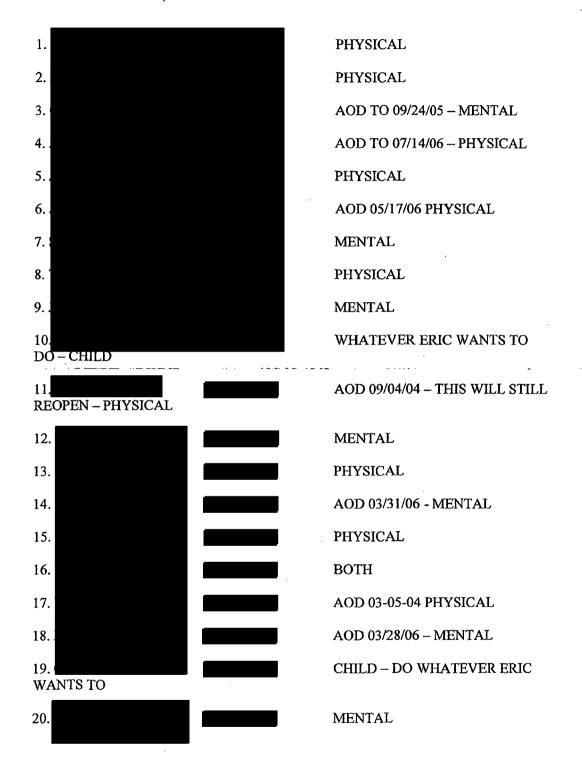


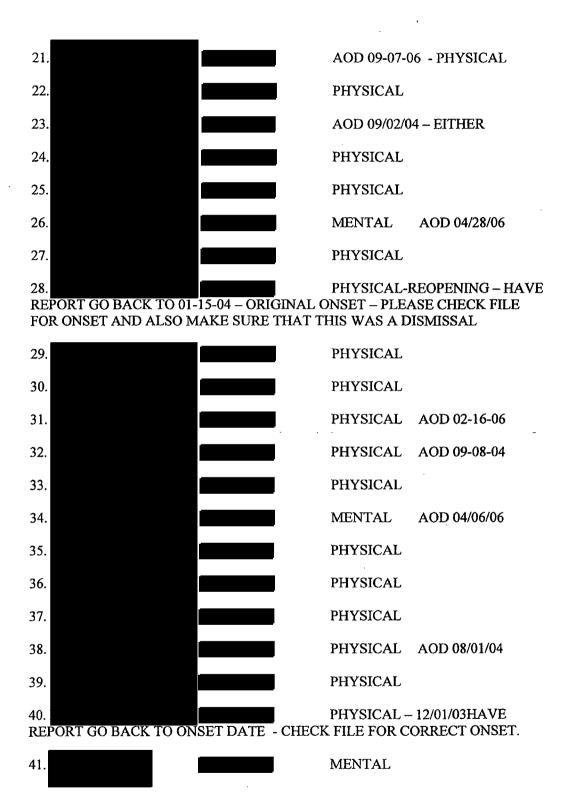
### D.B. NOVEMBER DUE BY 11/03/06

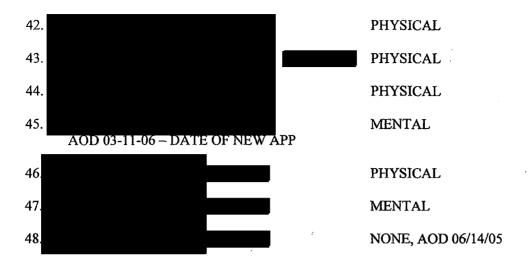


22.		NONE
23.		NONE
24.		NONE
25.		NONE
26.		NONE
27.		NONE
28.		NONE
29.		NONE
30.		NONE
31.		PHYSICAL
32.		NONE
33.		NONE
34.	-	 NONE
35.		NONE
36.		NONE
37.		NONE
38.		NONE
39.		NONE
40.		NONE (REOPENING!)
41.		MENTAL

D.B. APRIL 2007 DUE ON MARCH 28, 2007

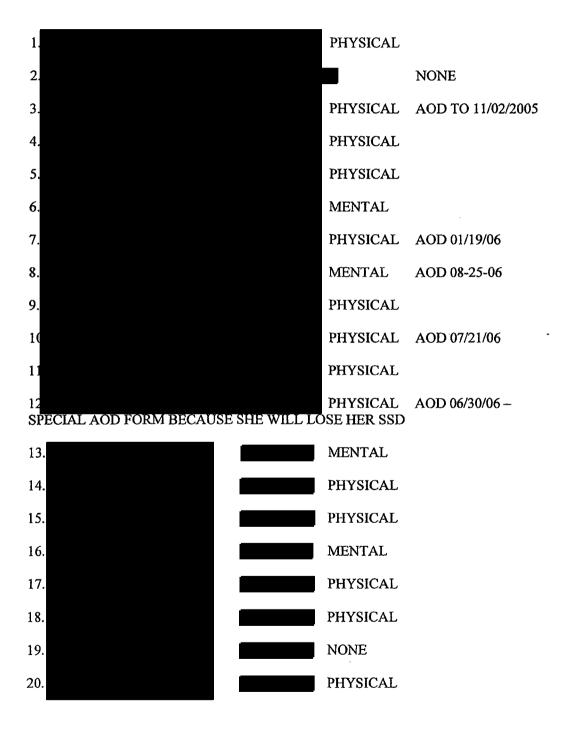






#### D.B. MAY 2007 - NO MORE MEDICALS!!!!

#### **DUE MAY 1, 2007**

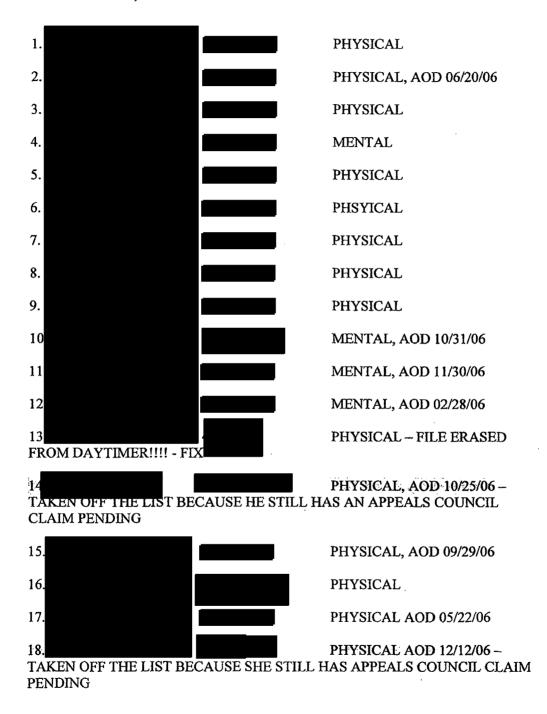


21.	PHYSICAL
22.	PHYSICAL
23.	PHYSICAL AOD 06/15/06
24.	NONE
25.	NONE
26.	MENTAL
27.	MENTAL
28.	PHYSICAL
29.	MENTAL
30.	PHYSICAL AOD 05/27/05
31.	MENTAL
32.	 PHYSICAL
33.	PHYSICAL
34.	PHYSICAL AOD 03/28/06
35.	PHYSICAL
36.	PHYSICAL AOD 07/21/06
37.	PHYSICAL
38.	PHYSICAL
39.	PHYSICAL
40.	MENTAL AOD 04/28/06
41.	MENTAL AOD 08/21/06
42.	PHYSICAL
43.	PHYSICAL

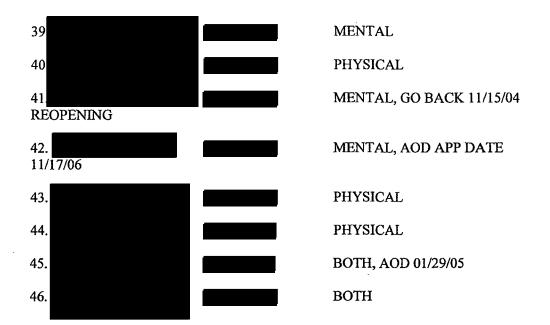
44.
 45.
 46.
 MENTAL AOD 09-26-06
 BOTH

#### D.B. AUGUST 2007

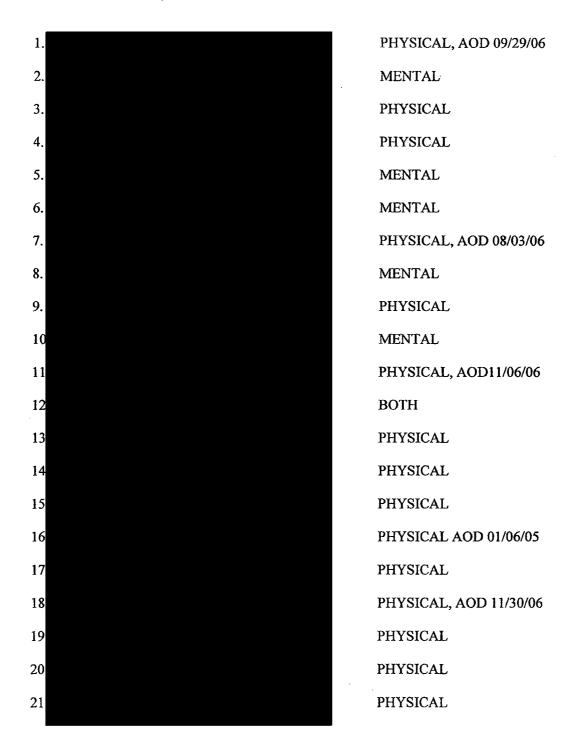
#### DUE AUGUST 1, 2007



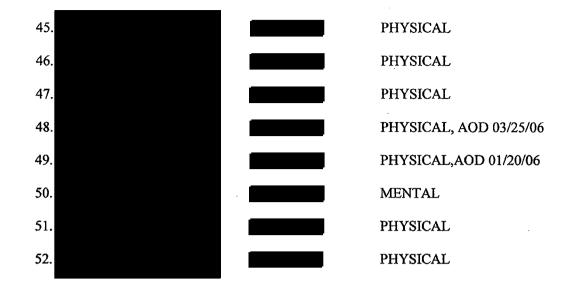
19. BE CAREFUL WE HAVE 2	MENTAL AOD 03/03/05
20.	MENTAL
21. DISMISS THE DAC CLAIM - DO SPECIAL A WILL HELP	MENTAL, AOD 07/20/06 – AMENDED ONSET DATE FORM – I
22.	PHYSICAL
23.	PHYSICAL
24.	PHYSICAL
25.	PHYSICAL
26.	PHYSICAL
27.	PHYSICAL, AOD 12/27/06
28.	PHYSICAL, AOD 05/27/05
29.	PHYSICAL, AOD 10/16/03
30.	PHYSICAL, AOD 07/26/05
31.	DO WHATEVER ERIC WANTS
32.	MENTAL
33.	PHYSICAL
34.	MENTAL
35.	PHYSICAL
36.	PHYSICAL
37.	PHYSICAL
38. BECAUSE HE HAS DECIDED TO STAY WIT	
PROBABLY NEED TO FILE A FEE PETITION ON THIS.	A NOTE



#### D.B. SEPTEMEBER DUE SEPTEMBER 4, 2007

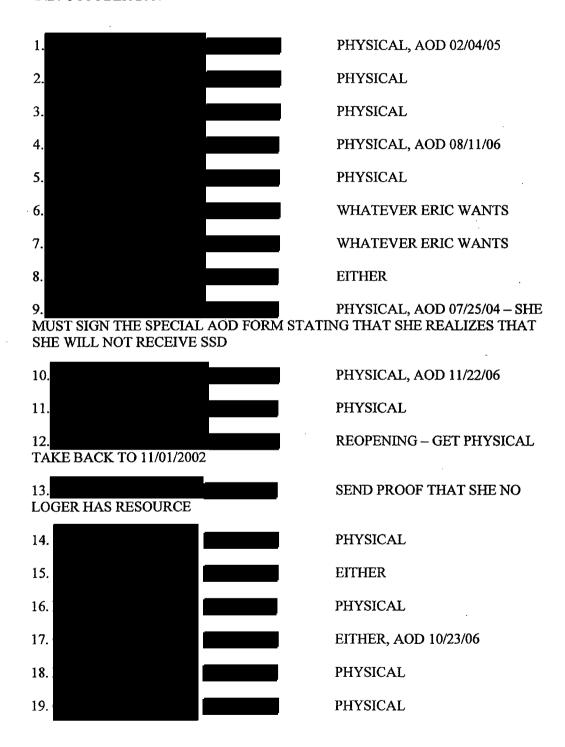


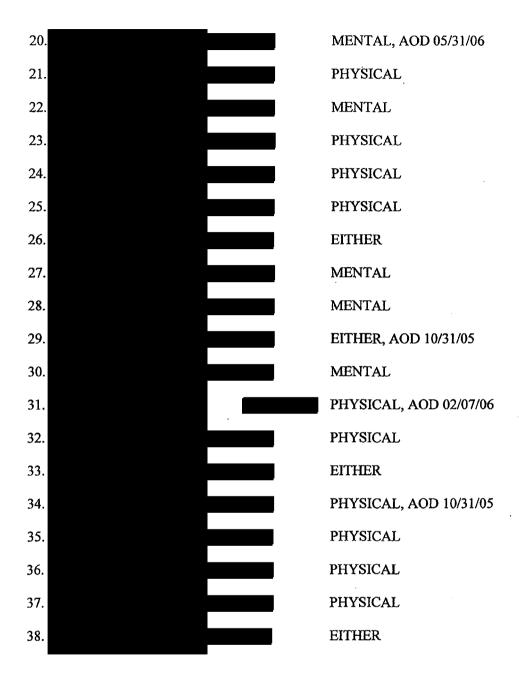
22.	PHYSICAL
23.	ВОТН
24.	PHYSICAL
25.	PHYSICAL AOD 01/20/07
26. WANTS TO SEND HER TO	ASK WHATEVER ERIC
27.	PHYSICAL
28.	PHYSICAL
29.	PHYSICAL
30.	PHYSICAL
31.	PHYSICAL
32.	PHYSICAL, AOD 03/28/07
33.	 PHYSICAL
34.	PHYSICAL
35.	PHYSICAL, AOD 06/15/06
36.	PHYSICAL, AOD 07/09/04
37.	PHYSICAL
38.	ВОТН
39.	PHYSICAL
40.1	BOTH, AOD 07/14/06
41.1	PHYSICAL
42.	BOTH, AOD 05/12/05
43	ВОТН
44. ]	PHYSICAL



#### D.B.DUE OCTOBER 1, 2007

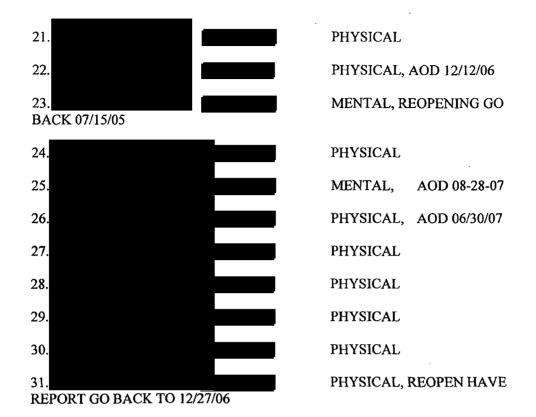
#### D.B. OCTOBER 2007



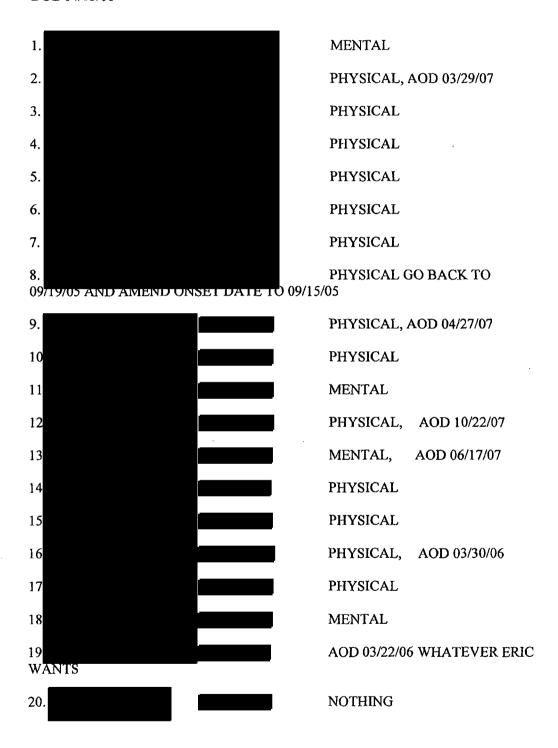


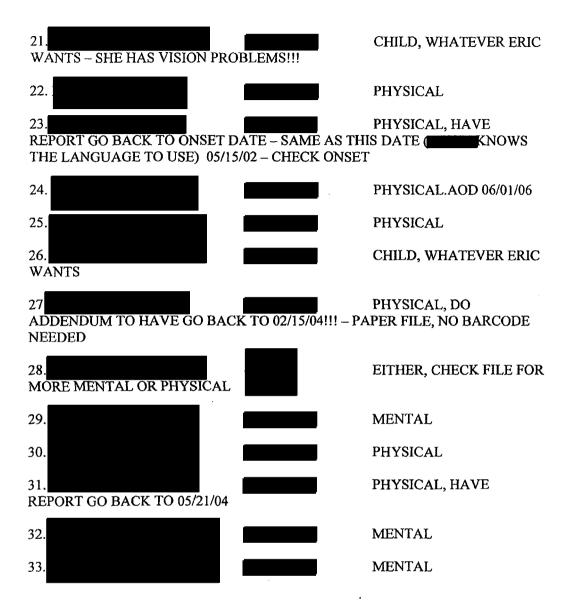
### D.B. MAY 2008 DUE MAY 15, 2008

1.	EITHER
2.	PHYSICAL, AOD 10/25/06
3.	PHYSICAL
4.	PHYSICAL
5. ]	PHYSICAL
6.	PHYSICAL
7. 7	PHYSICAL
8.3	PHYSICAL, AOD 08-11-07
9. (	PHYSICAL
10.	PHYSICAL
11.	PHYSICAL, AOD 02/15/07
12.	PHYSICAL
13.	MENTAL
14.	PHYSICAL
15.	PHYSICAL
16.	PHYSICAL
17.	PHYSICAL,AOD 06/25/07
18.	PHYSICAL
19.	PHYSICAL
20.	PHYSICAL
21.	PHYSICAL, AOD 50 <sup>TH BIRTHDAY</sup>
- paper file	

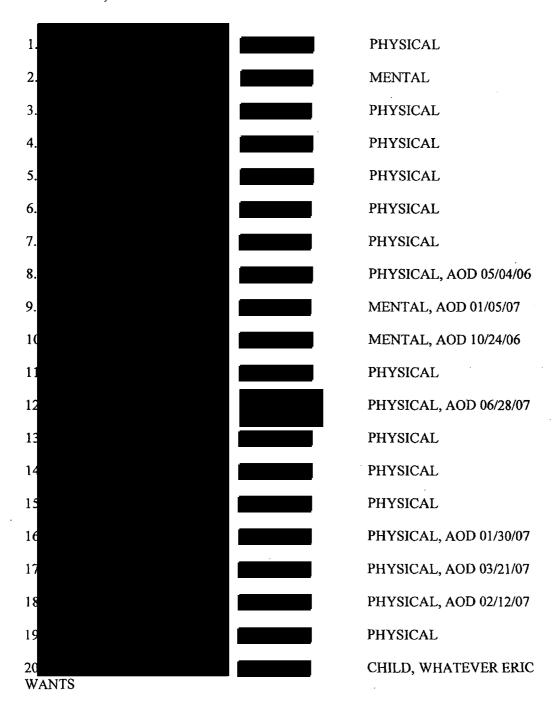


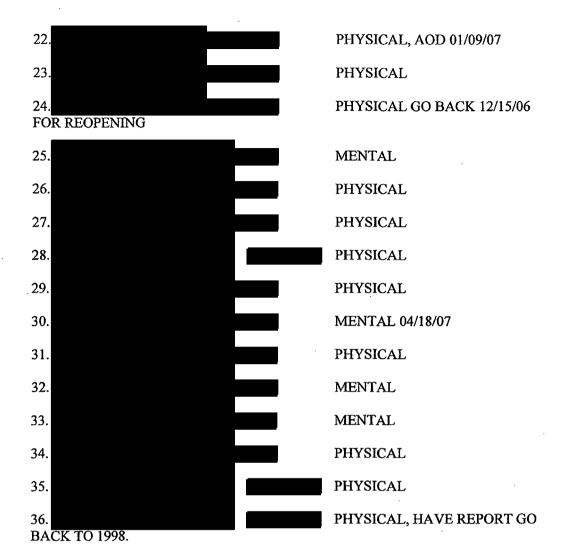
D.B. APRIL 2008 DUE 04/15/08





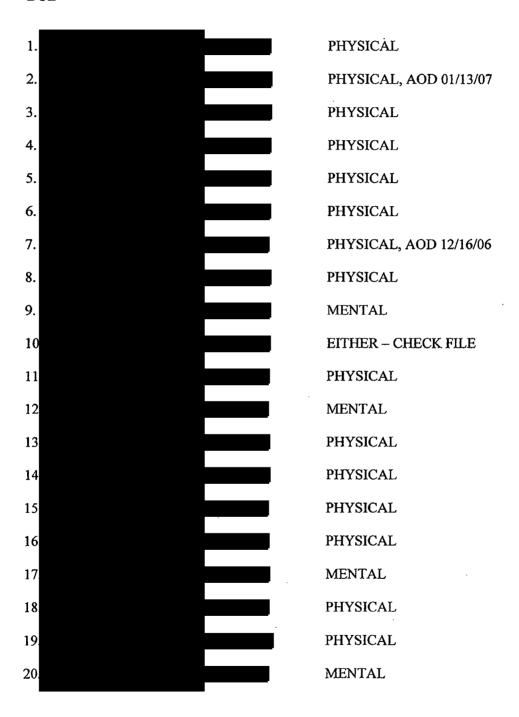
D.B. FEBRUARY 2008 DUE FEB 15, 2008

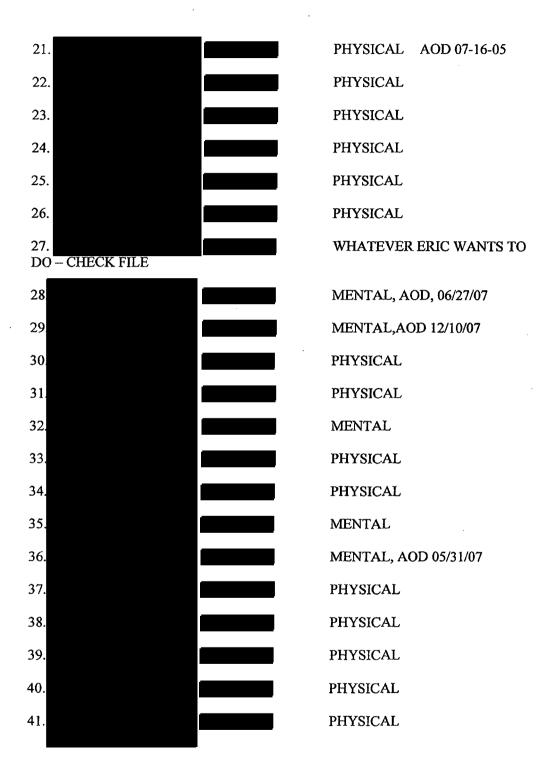




#### D.B. JUNE 2008

#### DUE





42.	MENTAL
43.	PHYSICAL
44.	NONE

#### D.B. JUNE 2008

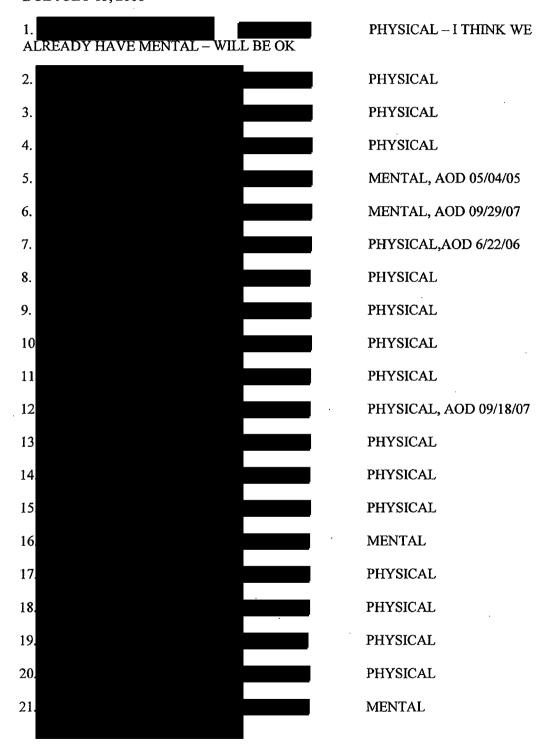
### DUE

1.	PHYSICAL
2.	PHYSICAL, AOD 01/13/07
3.	PHYSICAL
4.	PHYSICAL
5.	PHYSICAL
6.	PHYSICAL
7.	PHYSICAL, AOD 12/16/06
8.	PHYSICAL
9.	MENTAL
10	EITHER - CHECK FILE
11	PHYSICAL
12	MENTAL
13	PHYSICAL
14	PHYSICAL
15	PHYSICAL
16	PHYSICAL
17	MENTAL
18	PHYSICAL
19.	PHYSICAL
	MENTAL
20.	WIENTAL

42.	MENTAL
43.	PHYSICAL
44.	NONE

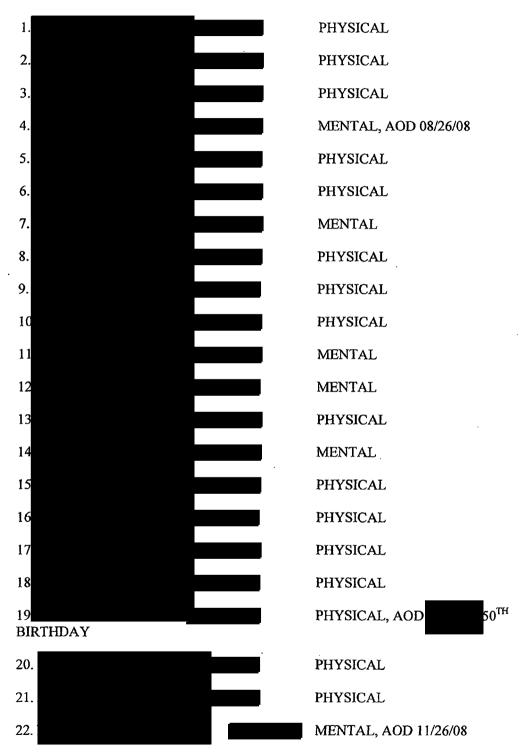
July D.B. LIST

DUE JULY 15, 2008



22.		MENTAL
23.		PHYSICAL
24.		PHYSICAL
25.		PHYSICAL, AOD 10/08/03
26.		PHYSICAL, AOD10/25/07
27.		PHYSICAL, AOD 06/07/06
28.		PHYSICAL, AOD 11/01/07
29.		PHYSICAL, AOD 01/03/07
30.		PHYSICAL, AOD 10/29/07
31.		PHYSICAL
32.		MENTAL, AOD 04/12/07
33.		PHYSICAL
34.		MENTAL, AOD 09/19/06
35.		PHYSICAL, AOD 03/10/06
36.		PHYSICAL, AOD 03/22/07
37.		PHYSICAL
38.		PHYSICAL
39.		PHSYICAL, AOD 06/29/07
40.		PHYSICAL
41.		PHYSICAL
42.		PHYSICAL
43.		PHYSICAL
44.		PHYSICAL

#### MAY 2009



24. PHYSICAL 25. MENTAL 26. PHYSICAL 27. MENTAL	
26. PHYSICAL	
27. MENTAL	
28. PHYSICAL	
29. PHYSICAL	
30. PHYSICAL	
31. PHYSICAL	
32. PHYSICAL	
33. PHYSICAL, AOD 06/01/07	
34. MENTAL	
35. PHYSICAL	
36. PHYSICAL	
37. MENTAL	
38. PHYSICAL	
39. PHYSICAL	
40. PHYSICAL	
41. MENTAL	

#### D.B. SEPTEMBER 2009

1.	PHYSICAL, AOD 07/19/08
2.	PHSYICAL, AOD 09/26/07
3.	MENTAL
4.	PHYSICAL
5.	MENTAL, AOD 05/01/08
6.	PHYSICAL
7.	MENTAL
8.	PHYSICAL, AOD 12/07/06
9.	PHYSICAL
10	PHYSICAL
11	MENTAL, AOD 06/10/08
12	PHYSICAL, AOD 08/15/08
13	PHYSICAL
14	PHYSICAL
15	PHYSICAL, AOD 08/13/07
16	PHYSICAL
17	PHYSICAL
18	PHYSICAL, AOD 11/13/08
19	PHYSICAL
20	MENTAL
21	PHYSICAL
22	PHYSICAL

23.		MENTAL
24.		MENTAL, AOD 10/28/08
25.		PHYSICAL
26.		PHYSICAL
27.		PHYSICAL
28.		PHYSICAL, AOD 08/26/08
29.		PHYSICAL. AOD 10/31/07
30.		PHYSICAL
31.		PHYSICAL
32.		PHYSICAL
33.		MENTAL
34.		PHYSICAL
35.		PHYSICAL.
36.		PHYSICAL
37.		PHYSICAL
38.		PHYSICAL AOD 12/09/08
39.		PHYSICAL

# DB OTR LIST (MAY)

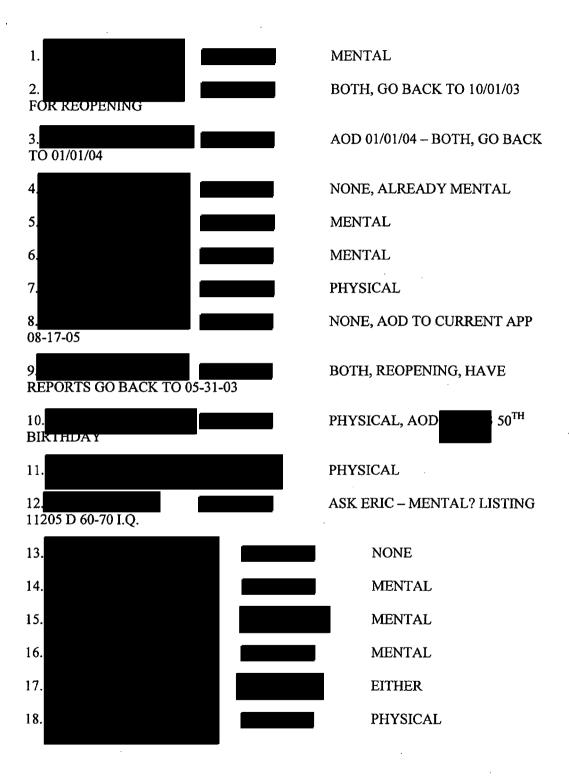
IENT'S NAME SS#	[3](3)	GVRISING	E EVASTO	CALLED? PHONE#
		SSD/SSI	YES	
		SSD/SSI	YES	YES
		SSD	NO	
		SSD	NO	
		SSD	NO	
	2000 (4.45) (4.45)	SSD	NO	
		SSD/SSI	YES	YES
	See 2	SSI	YES	YES
		SSD/SSI	YES	YES
		SSD/SSI	YES	YES
		SSD/SSI	YES	YES
		SSD	NO	
		SSD/SSI	YES	DECEASED
		SSD/SSI	YES	YES
		SSD/SSI	YES	YES
		SSI	YES	YES
		SSI	YES	
			经推口装	
		SSD	NO	
	e 576 776 778	SSD	NO	
	7.1	SSD	. NO	
		SSD	NO	
		SSD	NO	· · · · · · · · · · · · · · · · · · ·
		SSD	NO	
		SSD	NO	en e
		SSD/SSI	YES	YES
		SSD	NO	and the second of the second
		SSD/SSI	YES	YES
	25.00	SSD/SSI	YES	YES
		SSD	NO	
		SSD	NO	1 3
		SSI	YES	YES
		SSD	NO	almo e e e e e e e
		SSI		YES
		SSD	NO	a programments.
		SSD		
		SSD	NO	*
		SSD	NO	

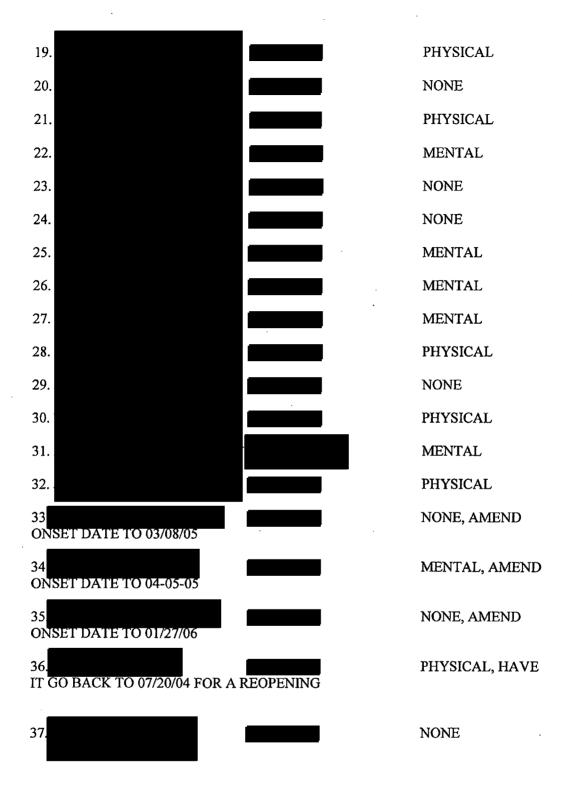
## August 2009 D.B.

1.		, whatever Eric wants to do Remember to do child rfc.
2.		Mental, Mental,
3.		Physical
4.		Physical
5.		Physical
6.		Physical
7.		Physical
8.		Physical
9.		Physical
10		Physical
11		Physical
12		Physical
13		Physical,
14		Physical, Carana and Carana
15		Physical
16		Physical
17		Physical
18		Physical
19		Physical,
20		Physical
21		Mental
22		Physical

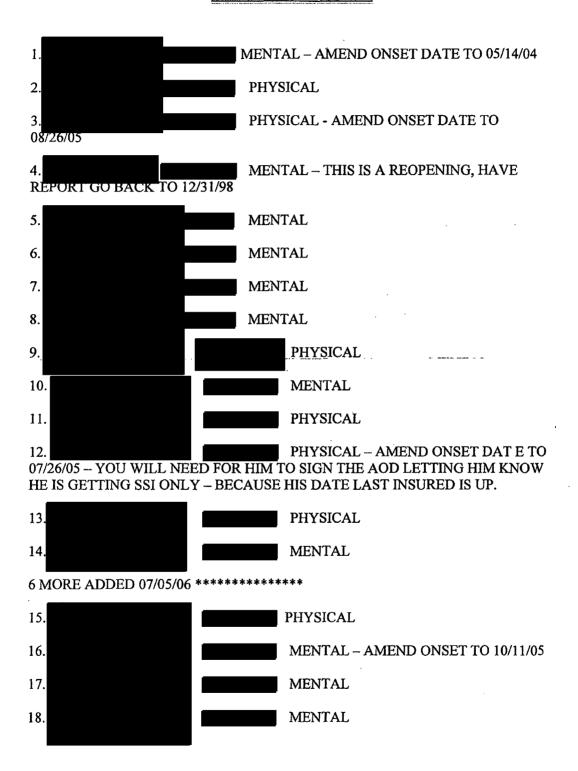
	_	
23		Physical
24.		Physical
25.		Physical
26.		Physical
27.		Mental
28.		Physical
29.		, do whatever Eric wants
30.		Physical
31.		Physical
32.		Mental
33.		Physical
34.		Physical
35.		None,
36.		Physical,
37.		Physical
38.		Physical
39.		Physical
40.		Physical

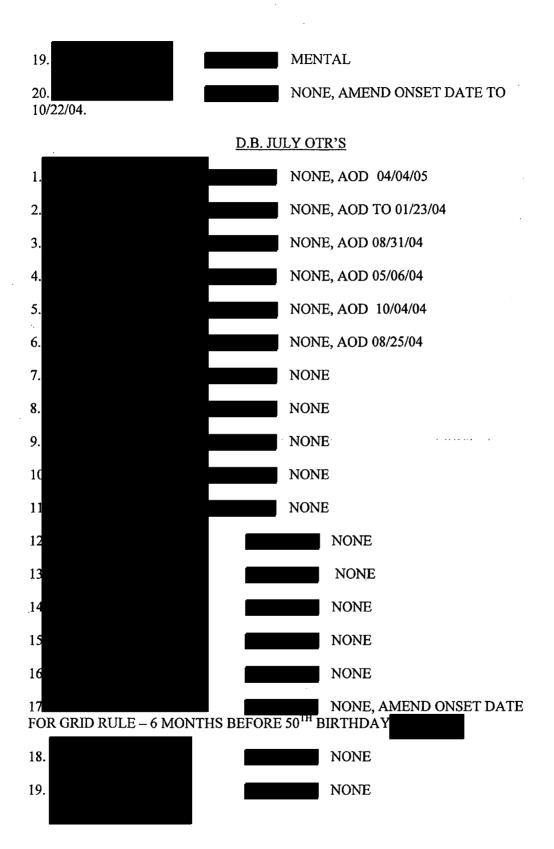
#### D.B. OCTOBER LIST



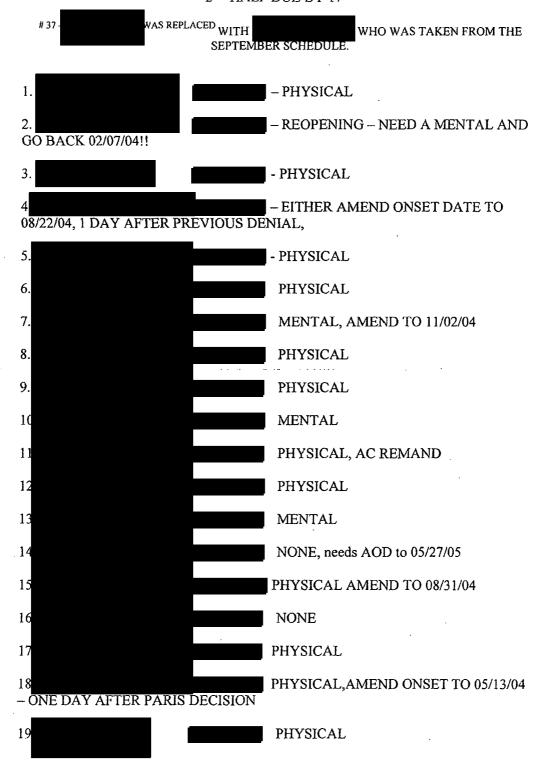


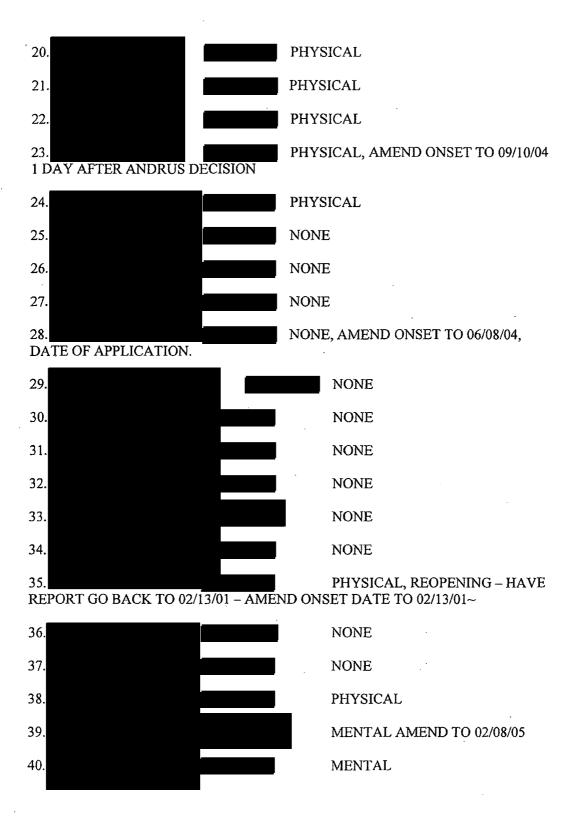
# D.B. OTR'S FOR JULY 2006 DUE BY 07/19/06



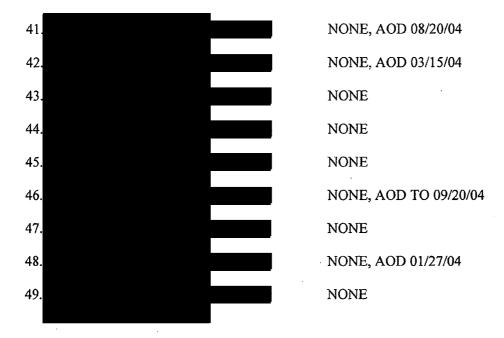


# AUGUST OTR'S - DUE BY AUGUST 9, 2006 $2^{ND}$ HALF DUE BY $17^{TH}$

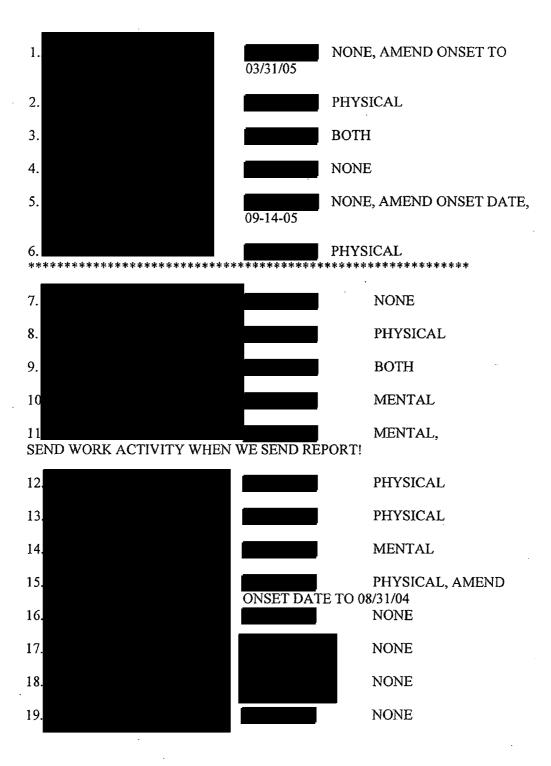


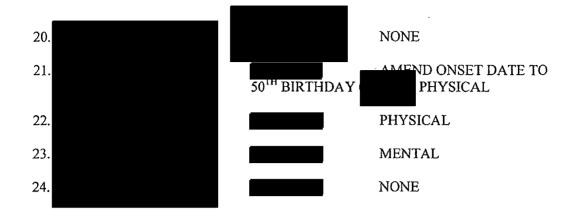


# 41-49 ADDED 08/17/06- WE NEED TO HAVE AMENDED ONSET DATES BACK TO HIM ASAP !!!

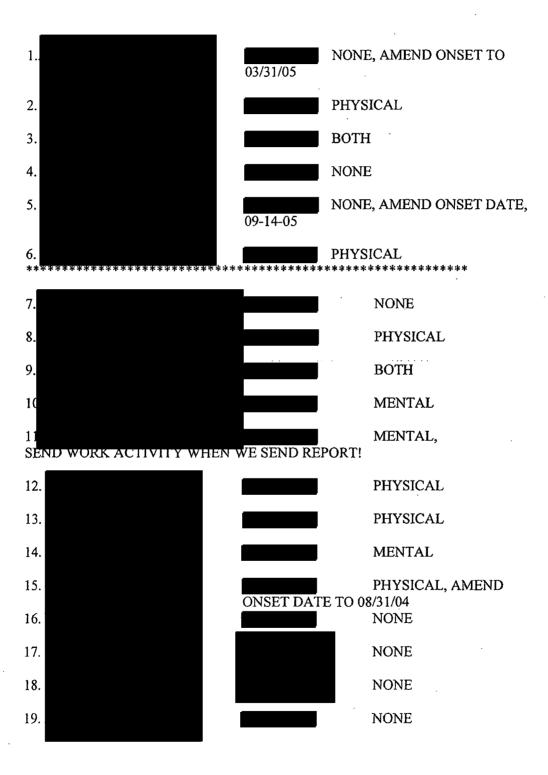


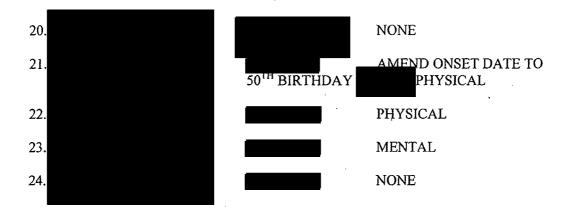
# SEPTEMBER OTR'S THE REPORTS ARE DUE NO LATER THAN 09/18/06





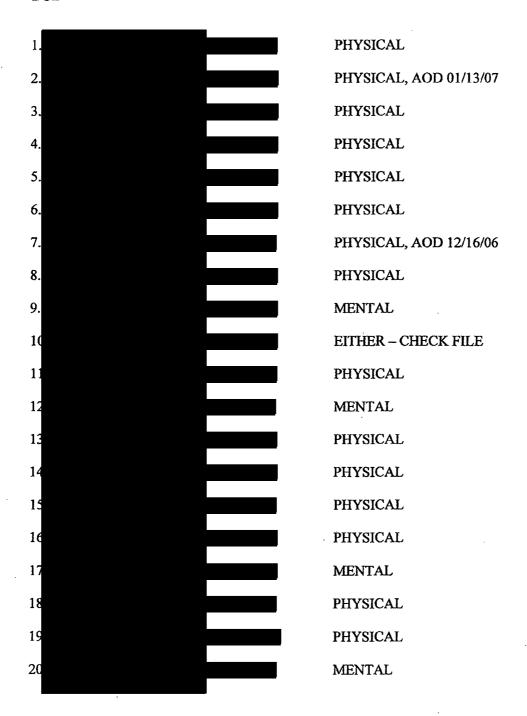
# SEPTEMBER OTR'S THE REPORTS ARE DUE NO LATER THAN 09/18/06

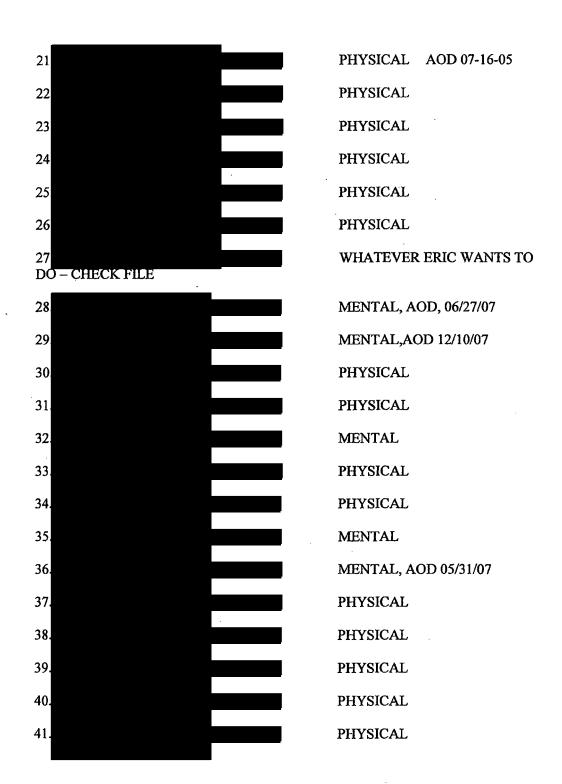




#### **D.B. JUNE 2008**

### DUE





42. MENTAL
43. PHYSICAL
44. NONE

July D.B. LIST

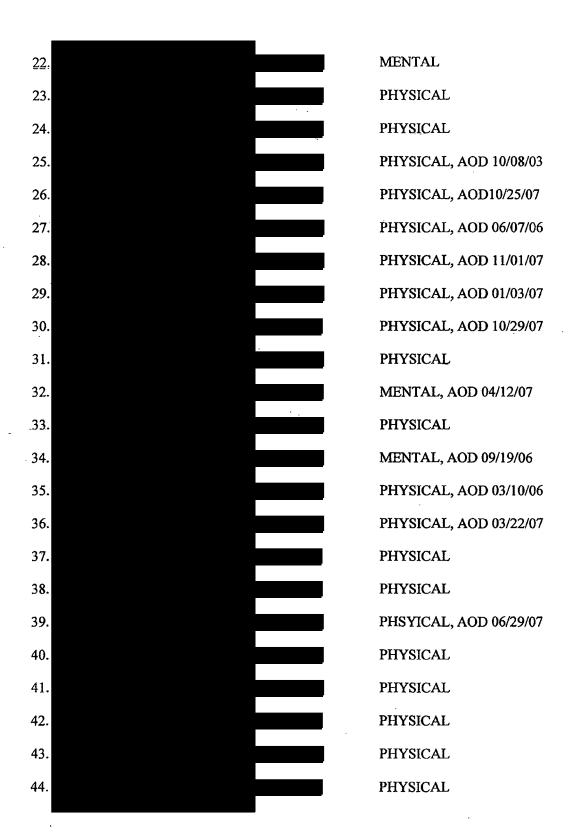
DUE JULY 15, 2008

1 ALREADY HAVE MENTAL – WII	LL BE OK	PHYSICAL – I THINK WE
2		PHYSICAL
3		PHYSICAL
4		PHYSICAL
5.		MENTAL, AOD 05/04/05
6		MENTAL, AOD 09/29/07
7.		PHYSICAL,AOD 6/22/06
8.		PHYSICAL
9.		PHYSICAL
10		PHYSICAL
1		PHYSICAL
1:		PHYSICAL, AOD 09/18/07
1:		PHYSICAL
14		PHYSICAL
1:		PHYSICAL
10		MENTAL
11		PHYSICAL
18		PHYSICAL
19		PHYSICAL
20		PHYSICAL
21		MENTAL

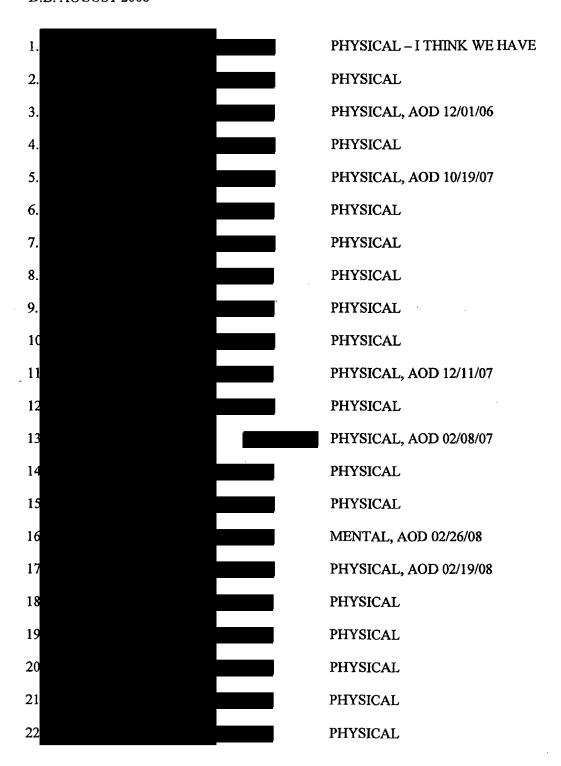


July D.B. LIST DUE JULY 15, 2008

1. ALREADY HAVE MENTAL – W	PHYSICAL – I THINK WE	
2.		PHYSICAL
3.		PHYSICAL
4.		PHYSICAL
5.		MENTAL, AOD 05/04/05
6.		MENTAL, AOD 09/29/07
7.		PHYSICAL,AOD 6/22/06
8.		PHYSICAL
9.		PHYSICAL
10		PHYSICAL
11		PHYSICAL
12		PHYSICAL, AOD 09/18/07
13		PHYSICAL
14		PHYSICAL
15		PHYSICAL
16		MENTAL
17		PHYSICAL
18		PHYSICAL
19		PHYSICAL
20		PHYSICAL
21		MENTAL



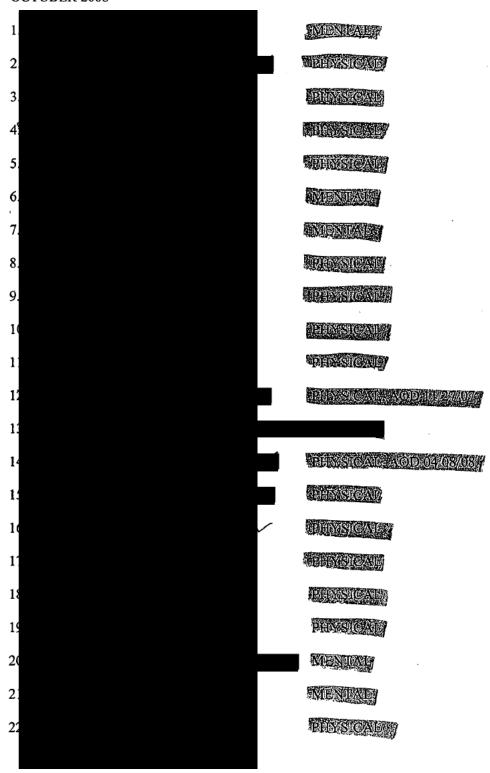
### D.B. AUGUST 2008



# DUE 09/15/08

1	PHYSICAL
2	MENTAL
3	MENTAL
4	MENTAL
5	PHYSICAL
6	PHYSICAL
7	PHYSICAL
.8	MENTAL, AOD 09/28/07
9	PHYSICAL
1	PHYSICAL, AOD 02/09/07
1	PHYSICAL
1	PHYSICAL, AOD 09/20/07
1.	MENTAL
	PHYSICAL
1.	PHYSICAL, AOD 08/29/06
1	PHYSICAL,AOD 07/10/07
1	MENERAL AGD 02/26/08
1	MENTAL
15	PHYSICAL
2	MENTAL, AOD 12/31/07
2	PHYSICAL

#### OCTOBER 2008





# RHYSICAL

**PHYSICAL, AOD 06/07/03** 

PHYSICAL, AOD 06/07/03

**PHYSICAL** 

**MENTAL** 

PHYSICAL REOPEN-REPORT TO GO BACK TO 09/06/02.

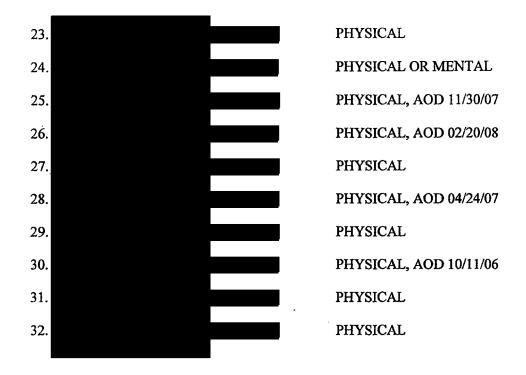
PHYSICAL

PHYSICAL

PHYSICAL, AOD 05/07/08

# DUE 09/15/08

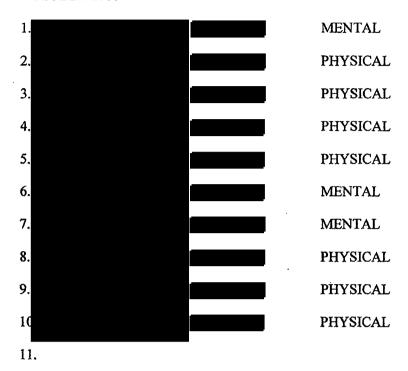
1	PHYSICAL
2	MENTAL
3	MENTAL
4	MENTAL
5	PHYSICAL
6	PHYSICAL
7	PHYSICAL
8	MENTAL, AOD 09/28/07
9	PHYSICAL
1	PHYSICAL, AOD 02/09/07
1	PHYSICAL
1.	PHYSICAL, AOD 09/20/07
1	MENTAL
1	PHYSICAL
1.	PHYSICAL, AOD 08/29/06
1	PHYSICAL, AOD 07/10/07
1	MENTAL, AOD 02/26/08
1	MENTAL
19	PHYSICAL
20	MENTAL, AOD 12/31/07
2	PHYSICAL
2:	PHYSICAL, AOD 08/27/07



\*\*\* N REPORT DR. MUST SAY CONDITIONS EXISTED AS FAR BACK AS AUGUST 2002. PAPER FILE MUST BE EMAILED TO DB.

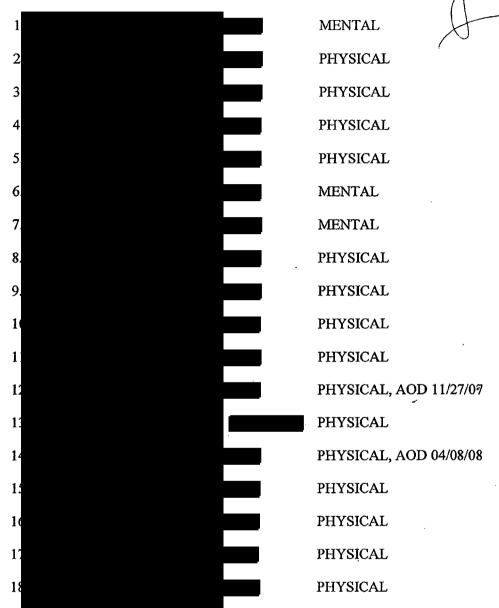
\*\*\* MUST BE EMAILED TO DB PAPER FILE

# OCTOBER 2008





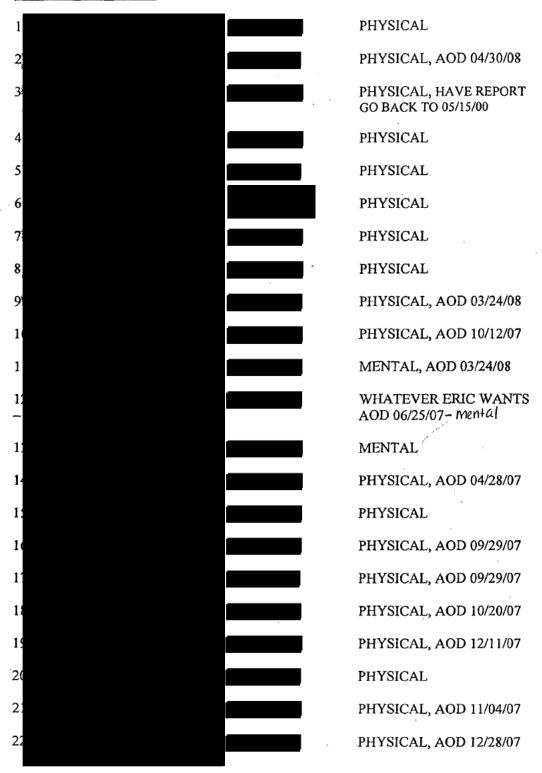
21.

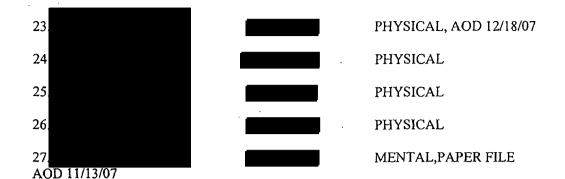


**PHYSICAL** 

**MENTAL** 

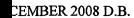
#### D.B. NOVEMBER 2008





# DECEMBER 2008 D.B.

1.	MENTAL, AOD 10/31/07
2.	PHYSICAL
3.	PHYSICAL
4.	PHYSICAL
5.	PHSYICAL, AOD, 07/13/07
6.	PHYSICAL, AOD 02/07/08
7.	PHYSICAL
8.	PHYSICAL
9.	PHYSICAL
10	PHYSICAL
11	PHYSICAL
12	PHYSICAL, AOD 08/28/07
13	MENTAL
14	PHYSICAL
15	PHYSICAL
16	PHYSICAL, AOD 09/26/03
17	PHYSICAL



٠.		MENTAL, AOD 10/31/07
2.		PHYSICAL
3.		PHYSICAL
4.		PHYSICAL
<i>5</i> .		PHSYICAL, AOD, 07/13/07
<i>y</i> 6.		PHYSICAL, AOD 02/07/08
7.		PHYSICAL
8.		PHYSICAL
9.		PHYSICAL
10		PHYSICAL
11		PHYSICAL
12		PHYSICAL, AOD 08/28/07
13		MENTAL
14		PHYSICAL
15		PHYSICAL
16		PHYSICAL, AOD 09/26/03
17		PHYSICAL
18		PHYSICAL
19		PHYSICAL, AOD 03/15/06
20		PHYSICAL, AOD 07/19/05



# DECEMBER 2008 D.B.

1		<u> </u>
1.		MENTAL, AOD 10/31/07
2.	·	PHYSICAL
3.		PHYSICAL
4.		PHYSICAL
5.		PHSYICAL, AOD, 07/13/07
6.		PHYSICAL, AOD 02/07/08
7.		PHYSICAL
8.		PHYSICAL
9.		PHYSICAL
10		PHYSICAL
11		PHYSICAL
12		PHYSICAL, AOD 08/28/07
13		MENTAL
14		PHYSICAL
15		PHYSICAL
16		PHYSICAL, AOD 09/26/03
17		PHYSICAL
18		PHYSICAL
19		PHYSICAL, AOD 03/15/06
20		PHYSICAL, AOD 07/19/05
21		PHYSICAL

# DECEMBER 2008 D.B.

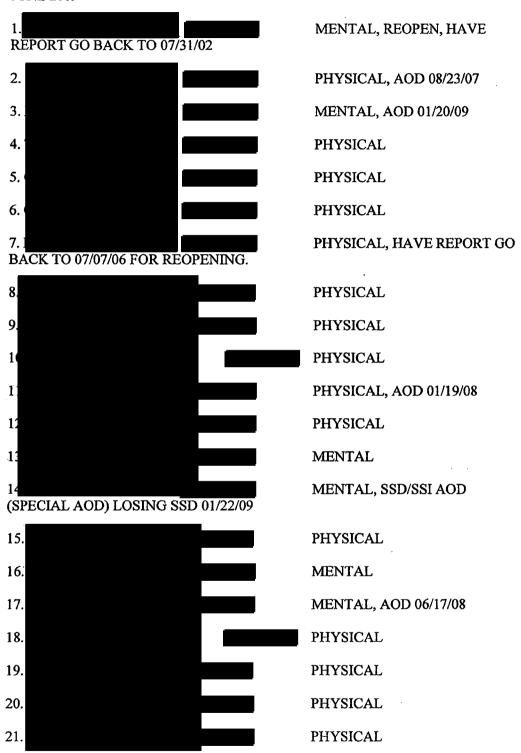
1.	MENTAL, AOD 10/31/07
2.	PHYSICAL
· 3.	PHYSICAL
4.	PHYSICAL
5.	PHSYICAL, AOD, 07/13/07
6.	PHYSICAL, AOD 02/07/08
7.	PHYSICAL
8.	PHYSICAL
9.	PHYSICAL
10	PHYSICAL
11	PHYSICAL
12	PHYSICAL, AOD 08/28/07
13	MENTAL
14	PHYSICAL
15	PHYSICAL
16	PHYSICAL, AOD 09/26/03
17	PHYSICAL
18	PHYSICAL
19	PHYSICAL, AOD 03/15/06
20	PHYSICAL, AOD 07/19/05
21	PHYSICAL
22	MENTAL, AOD 07/08/08

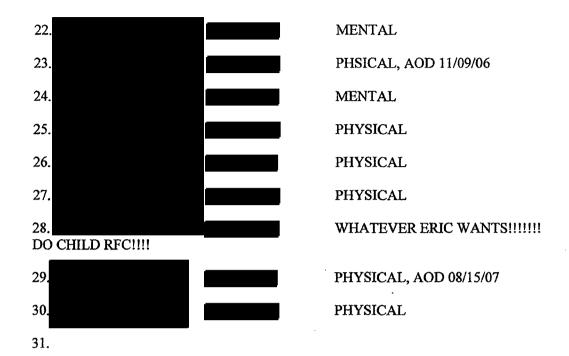




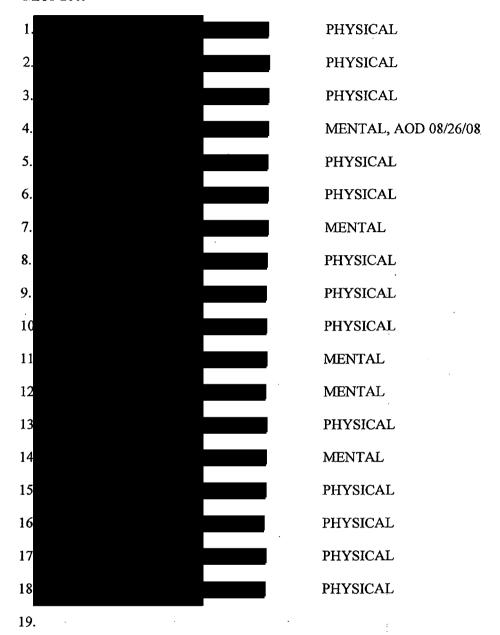
SPECIAL AMENDED ONSET SO THAT SHE WILL LOSE HER SSD – CHECK WITH SSA BECAUSE DB THINKS THIS CLAIM WAS ONLY SSI

### JUNE 2009

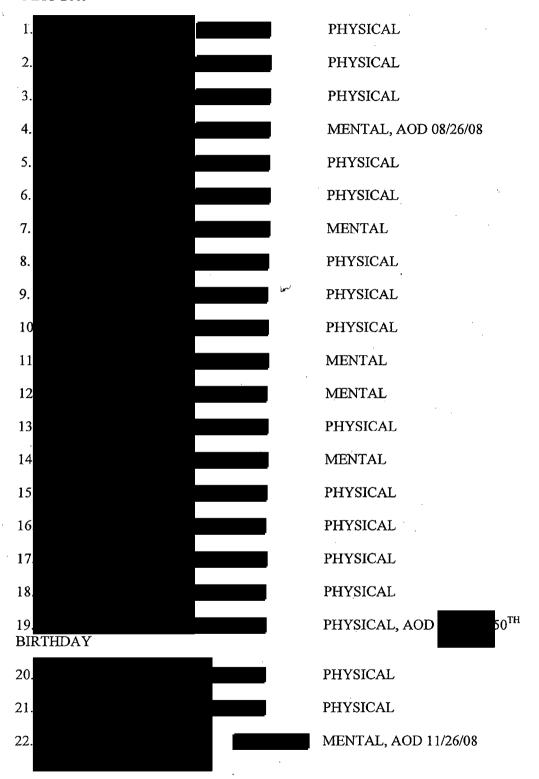




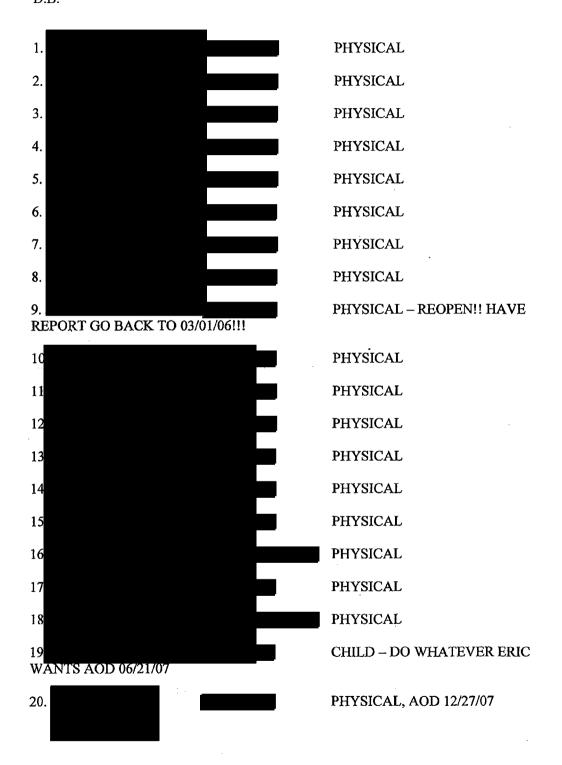
# MAY 2009

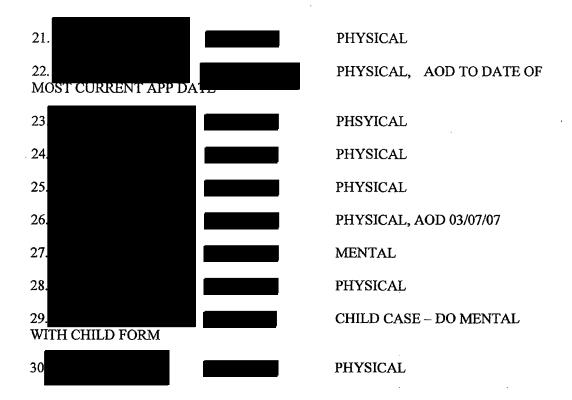


# MAY 2009

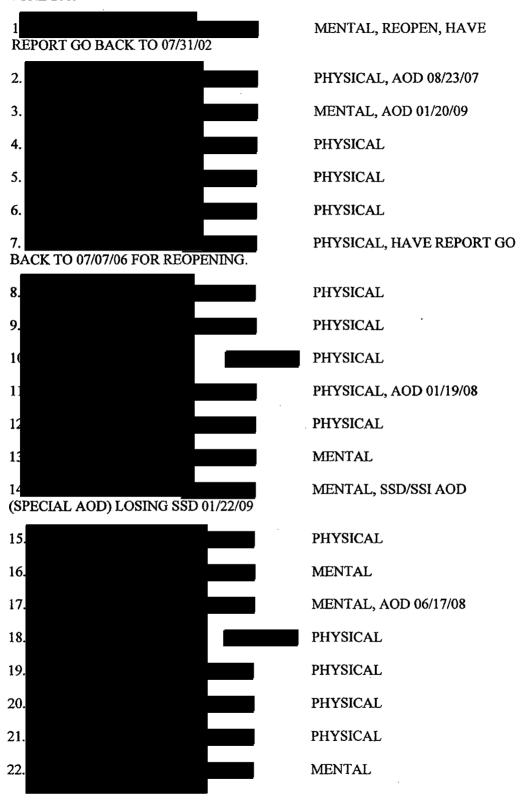


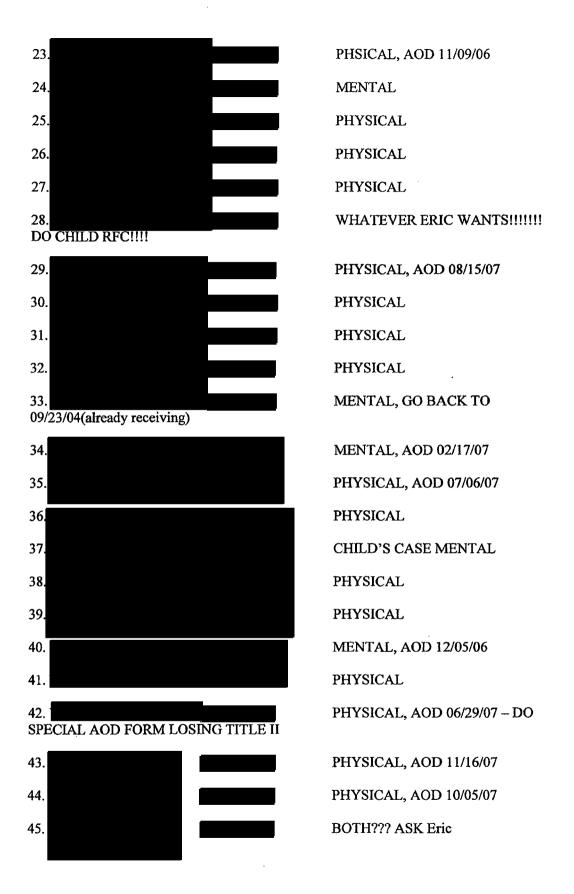
23.		PHYSICAL





#### JUNE 2009





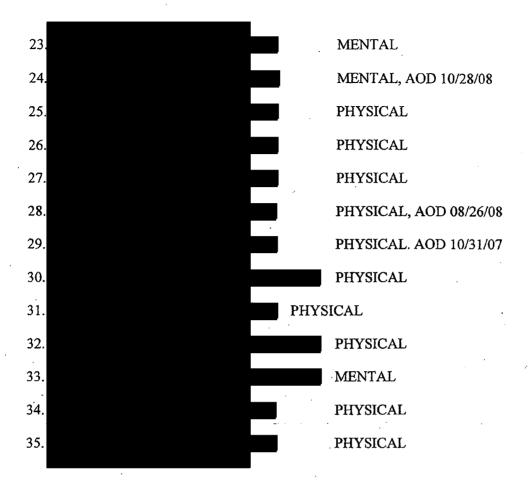
46. PHYSICAL
47. PHYSICAL, 01/01/07

## AUGUST 2009 D.B.

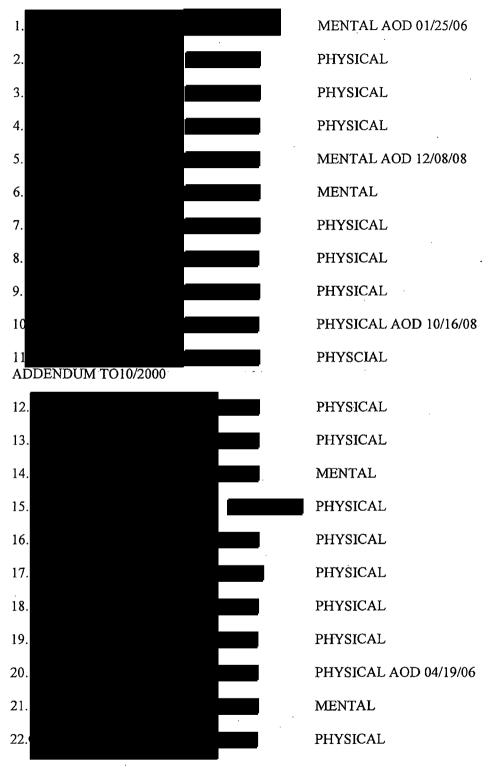
Ŧ.	MENTAL-CHILD
2	MENTAL, AOD 04/29/08
3:	genysical.
4.	PHYSCIAL
5.	PHYSICAL
6.	PHYSICAL
7.	PHYSICAL
8:	PHYSICAL*
9.	PHYSICAL
H	PHYSICAL
	PHYSICAL
1:	RHYSICAIL
13	PHYSICALE AOD 01/30/09
14	PHYSICAL AOD 02/27/08
1:	BHYSICAL
16	PHYSICAL
17	PHYSICAL
18	PHYSICAL
19	PHYSICAL, AOD 09/14/07
20	PHYSICAL
21	MENTAL
22	PHYSICAL

## D.B. SEPTEMBER 2009

1.		PHYSICAL, AOD 07/19/08
2.		PHSYICAL, AOD 09/26/07
3.		MENTAL
4.		PHYSICAL
5.		MENTAL, AOD 05/01/08
6.		PHYSICAL
<i>1.</i>		MENTAL
8.		PHYSICAL, AOD 12/07/06
9.		PHYSICAL
10		PHYSICAL
41		MENTAL, AOD 06/10/08***
12		 PHYSICAL, AOD 08/15/08
12		 PHYSICAL, AOD 08/15/08 PHYSICAL
13		PHYSICAL
13 14		PHYSICAL PHYSICAL
13 14 15		PHYSICAL PHYSICAL, AOD 08/13/07
13 14 15 16		PHYSICAL PHYSICAL, AOD 08/13/07 PHYSICAL
13 14 15 16 17		PHYSICAL PHYSICAL, AOD 08/13/07 PHYSICAL PHYSICAL
13 14 15 16 17 18		PHYSICAL PHYSICAL, AOD 08/13/07 PHYSICAL PHYSICAL PHYSICAL PHYSICAL PHYSICAL, AOD 11/13/08
13 14 15 16 17 18		PHYSICAL PHYSICAL, AOD 08/13/07 PHYSICAL PHYSICAL PHYSICAL PHYSICAL PHYSICAL, AOD 11/13/08 PHYSICAL

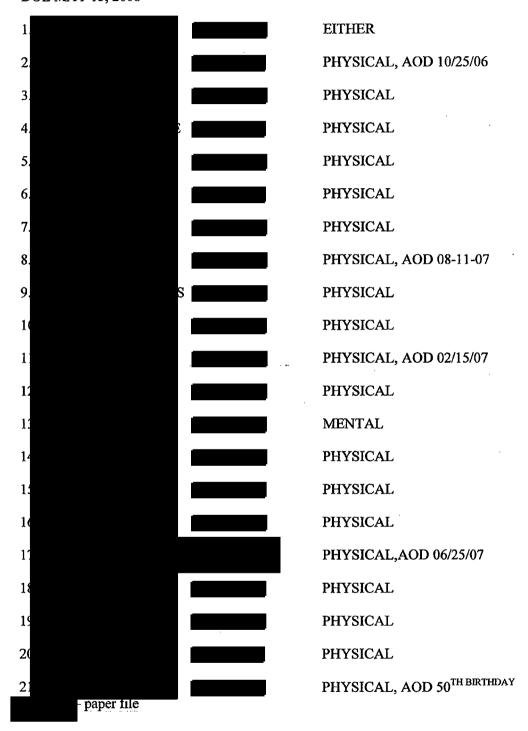


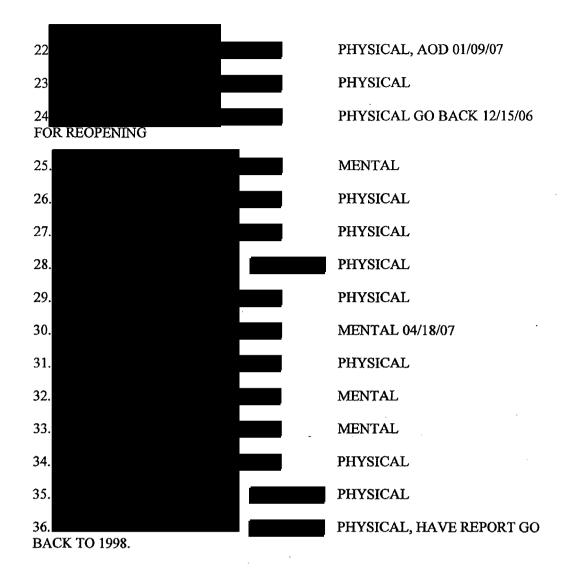
### D.B. OCTOBER 2009



	_	•
23.		PHYSICAL AOD 05/07/08
24.		PHYSICAL AOD 05/13/08
25.		PHYSICAL
26,		PHYSICAL AOD 07/01/08
27.		PHYSICAL
28.		PHYSICAL
29.		PHYSICAL
30.		PHYSICAL
31.	·	PHYSICAL
32.		PHYSICAL
33.		PHYSICAL
34.		PHYSICAL
35.		PHYSICAL
36.		PHYSICAL
37.		PHYSICAL
38.		PHYSICAL
39.		PHYSICAL
40.		PHYSICAL
41		PHYSICAL
42.		PHYSICAL
43.		PHYSICAL
44. ]		PHYSICAL
45. 1		PHYSICAL

D.B. MAY 2008 DUE MAY 15, 2008



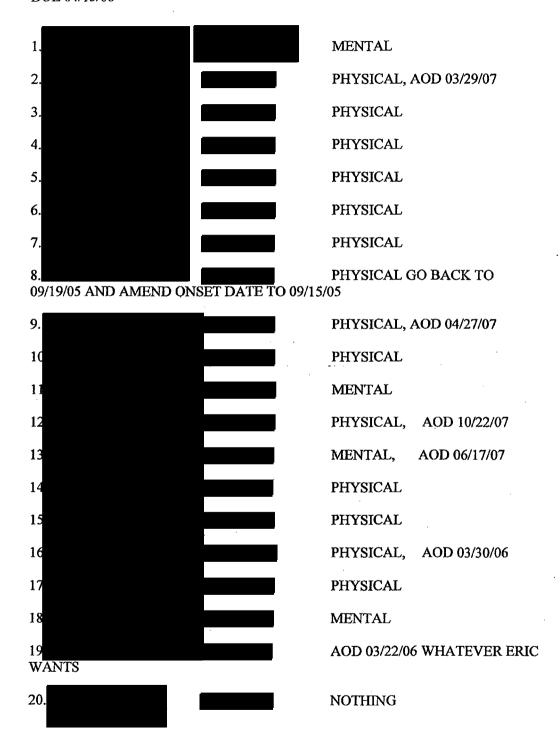


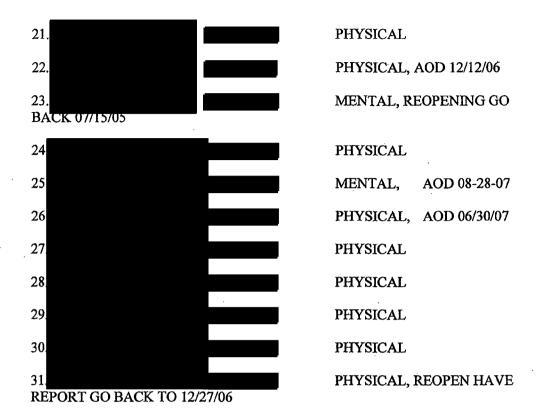
## D.B. JUNE 2008

# DUE

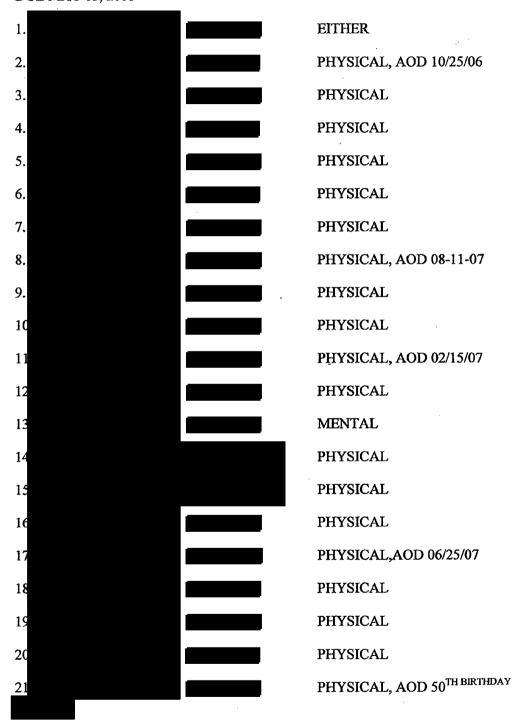
1.	PHYSICAL
2.	PHYSICAL, AOD 01/13/07
3.	PHYSICAL
4.	PHYSICAL
5.	PHYSICAL
6.	PHYSICAL
7.	PHYSICAL, AOD 12/16/06
8.	PHYSICAL
9.	MENTAL
10	EITHER - CHECK FILE
11	PHYSICAL
12	MENTAL
13	PHYSICAL
14	PHYSICAL
15	PHYSICAL
16	PHYSICAL
17	MENTAL
18	PHYSICAL
19	PHYSICAL
20	MENTAL

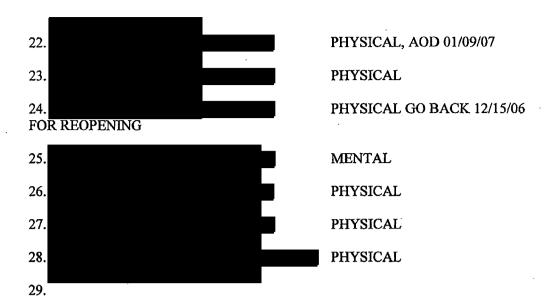
D.B. APRIL 2008 DUE 04/15/08





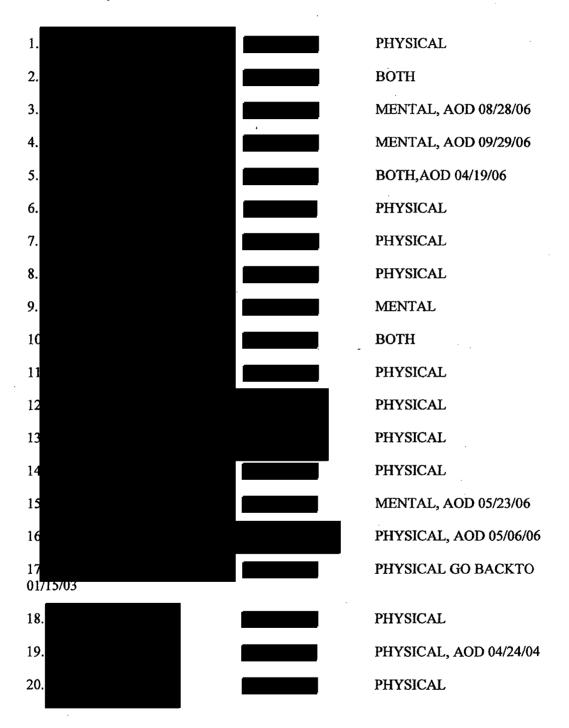
D.B. MAY 2008 DUE MAY 15, 2008

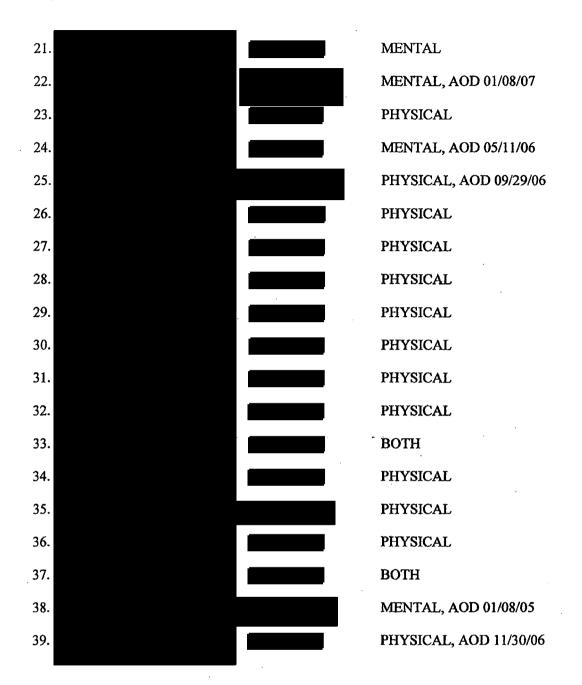




#### JULY 2007 LIST

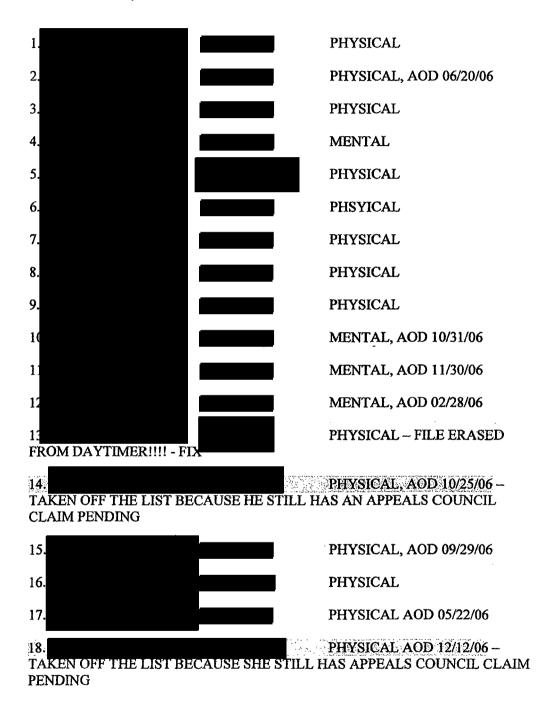
## **DUE JULY 6, 2007**

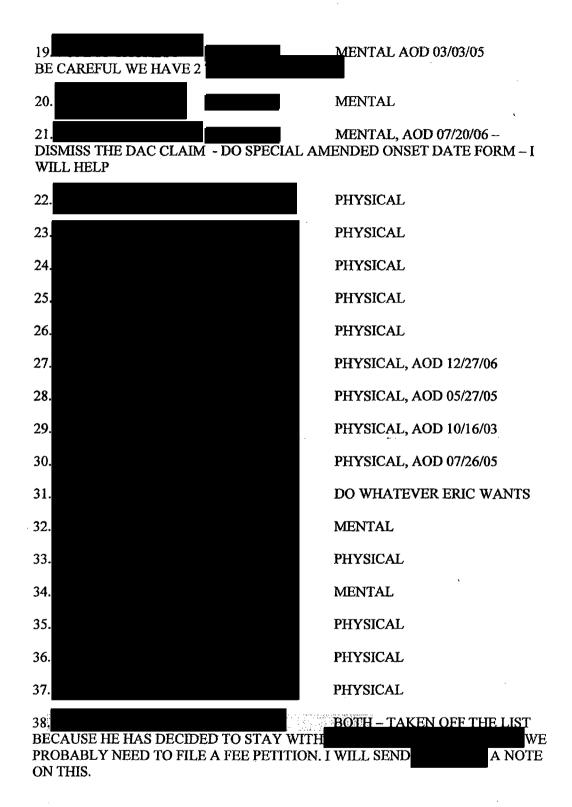


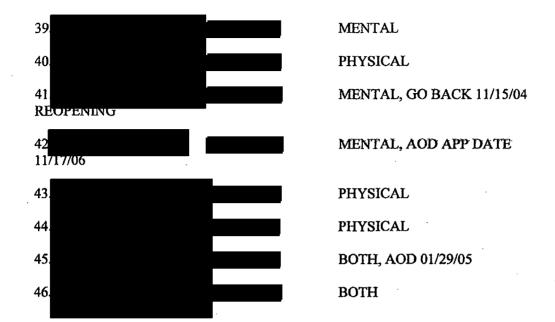


D.B. AUGUST 2007

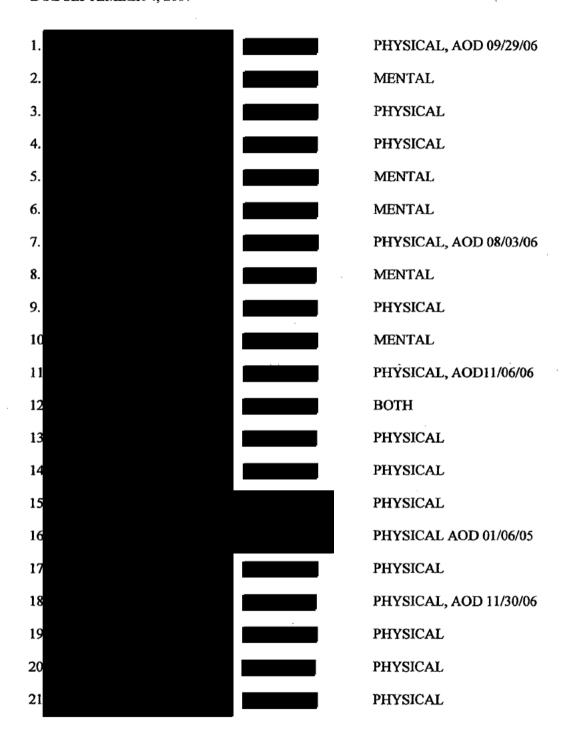
### DUE AUGUST 1, 2007

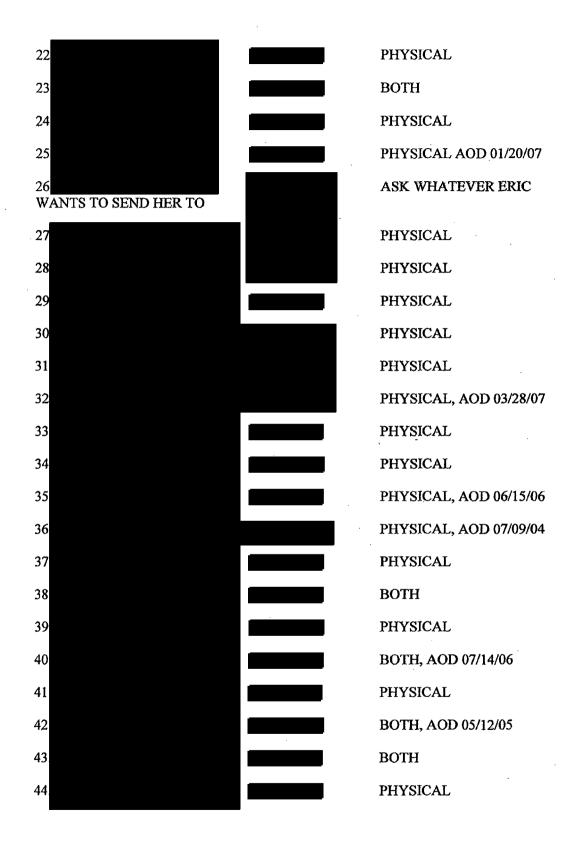


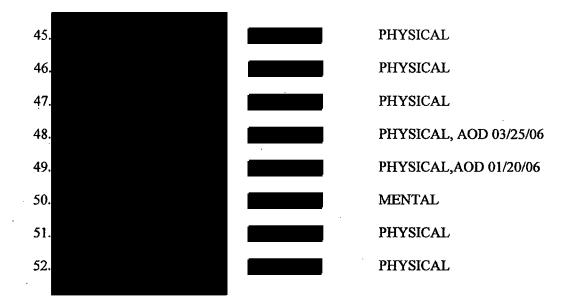




### D.B. SEPTEMBER DUE SEPTEMBER 4, 2007







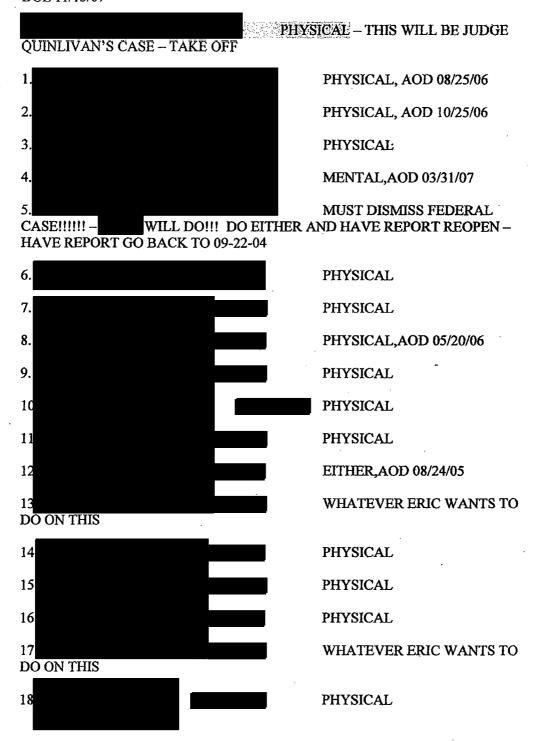
# D.B.DUE OCTOBER 1, 2007

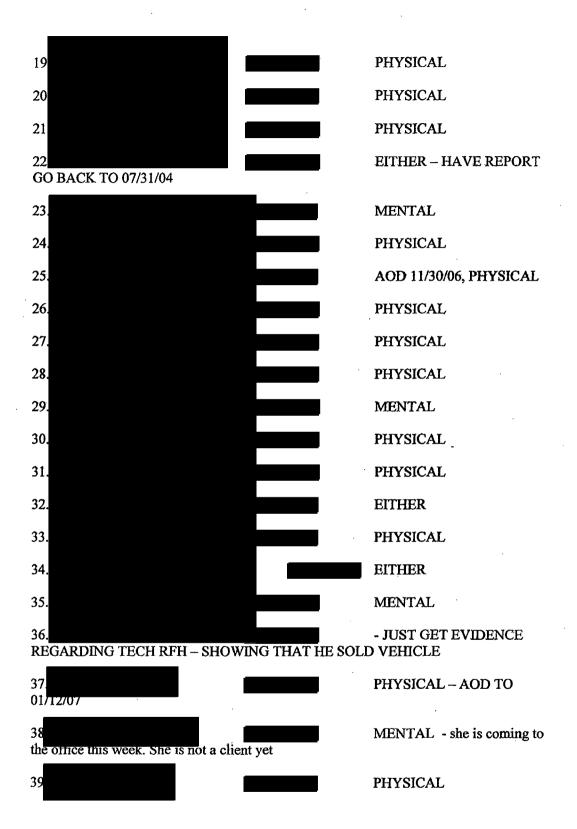
# D.B. OCTOBER 2007

1.	PHYSICAL, AOD 02/04/05
2.	PHYSICAL
3.	PHYSICAL
4.	PHYSICAL, AOD 08/11/06
5.	PHYSICAL
6.	WHATEVER ERIC WANTS
7.	WHATEVER ERIC WANTS
8.	EITHER
9. MUST SIGN THE SPECIAL AOD FORM STATI SHE WILL NOT RECEIVE SSD	PHYSICAL, AOD 07/25/04 – SHE ING THAT SHE REALIZES THAT
10.	PHYSICAL, AOD 11/22/06
11.	PHYSICAL
12. TAKE BACK TO 11/01/2002	REOPENING – GET PHYSICAL
13. LOGER HAS RESOURCE	SEND PROOF THAT SHE NO
14.	PHYSICAL
15	EITHER
16.	PHYSICAL
17.	EITHER, AOD 10/23/06
18.	PHYSICAL
19. (	PHYSICAL

20.		MENTAL, AOD 05/31/06
21.		PHYSICAL
22.		MENTAL
23.		PHYSICAL
24.		PHYSICAL
25.		PHYSICAL
26.		EITHER
27.		MENTAL
28.		MENTAL
29.		EITHER, AOD 10/31/05
30.		MENTAL
31.		PHYSICAL, AOD 02/07/06
32.		PHYSICAL
33.		EITHER
34.		PHYSICAL, AOD 10/31/05
35.		PHYSICAL
36.		PHYSICAL
37.		PHYSICAL
38.		EITHER

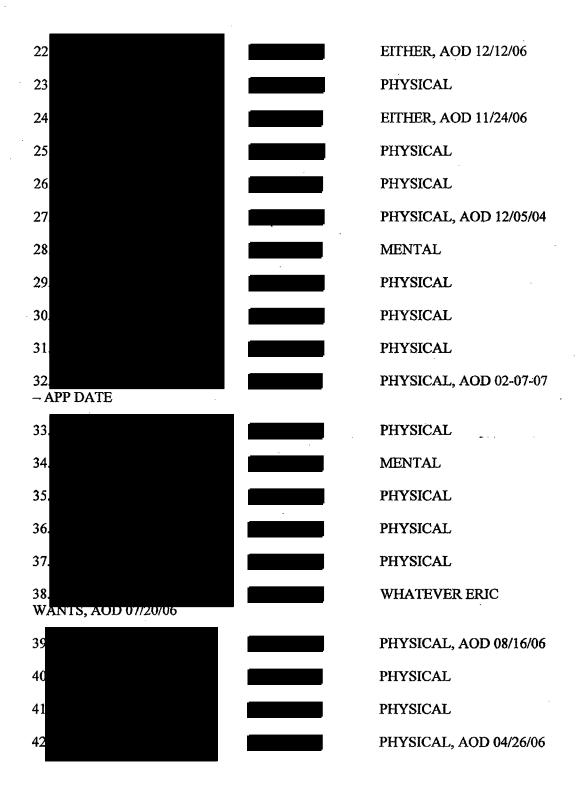
D.B. NOVEMBER 2007 DUE 11/15/07



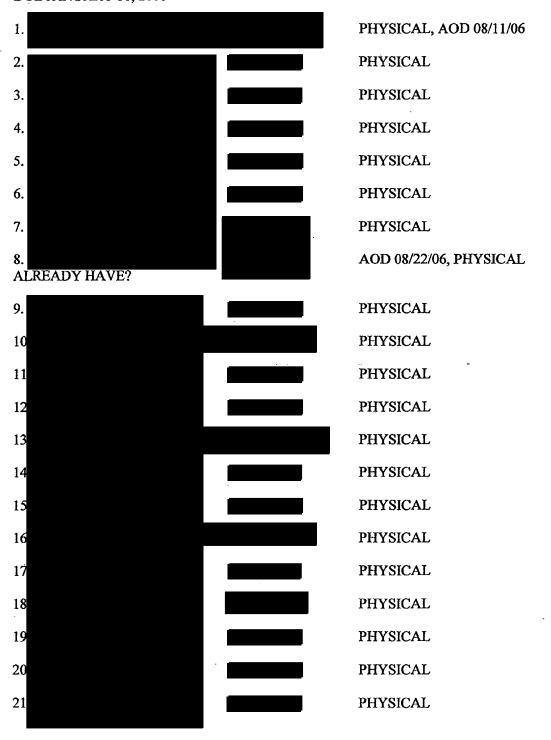


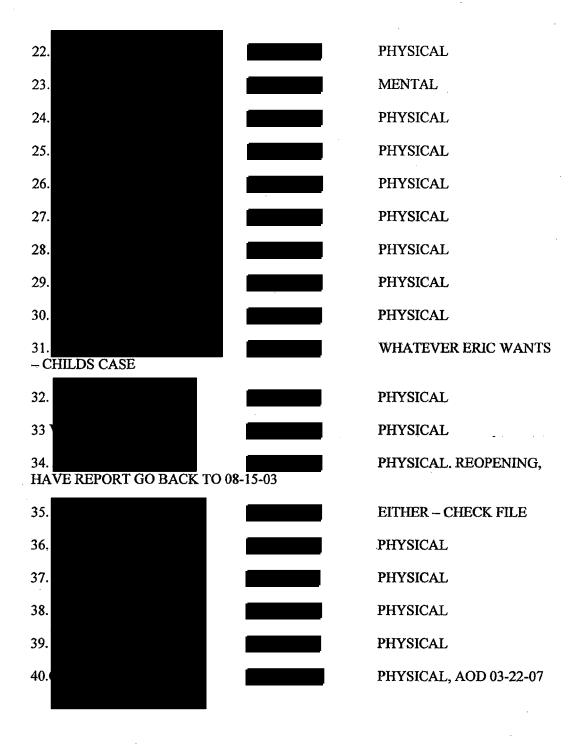
D.B. – DECEMBER 2007 DUE DECEMBER 14, 2007

1. TAKE REPORT BACK TO 09-	18-01	PHYSICAL - REOPENING-
2.		MENTAL
3.		PHYSICAL
4.		PHYSICAL
5.		PHYSICAL
6,		PHYSICAL AOD 04/27/05
7.		EITHER AOD, 09/14/05
8.		EITHER
9.		MENTAL, AOD 04/04/2007
10		PHYSICAL
11		MENTAL
12		PHYSICAL
13		MENTAL, AOD 03/09/07
14		PHYSICAL
15		PHYSICAL
16		PHYSICAL
17.		MENTAL
18.		PHYSICAL
19.		MENTAL
20.		PHYSICAL
21.		PHYSICAL

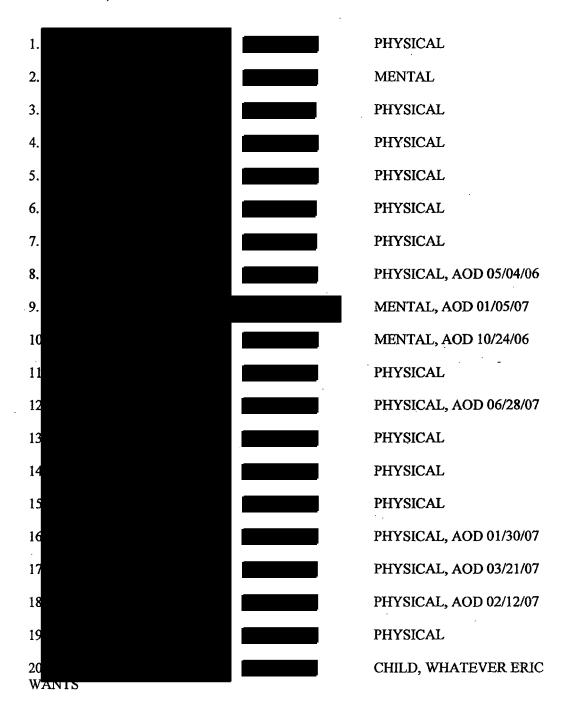


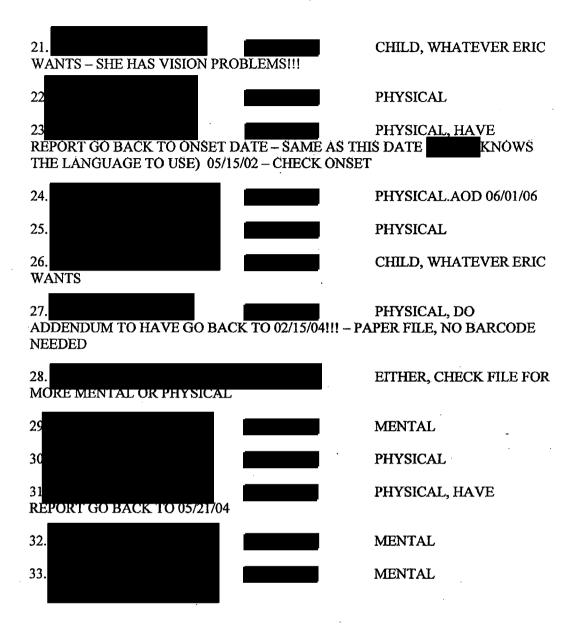
D.B. JANUARY 2008 DUE JANUARY 10, 2008



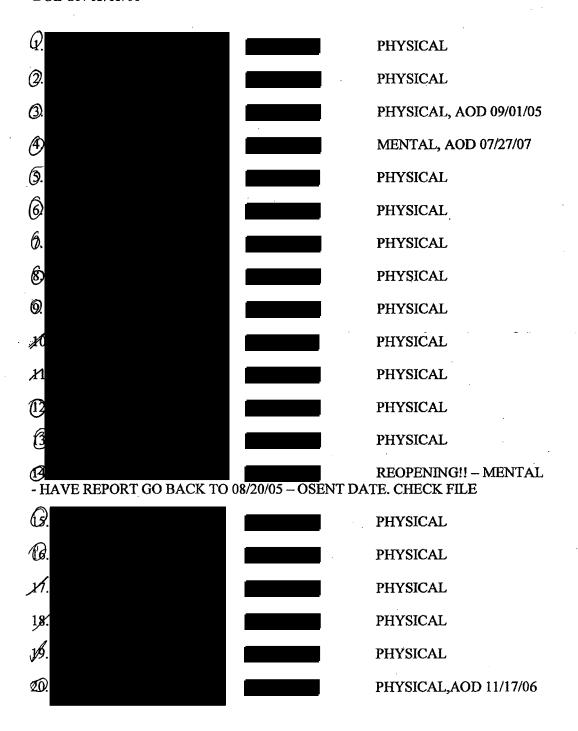


D.B. FEBRUARY 2008 DUE FEB 15, 2008





## D.B. MARCH 2008 DUE ON 03/15/08

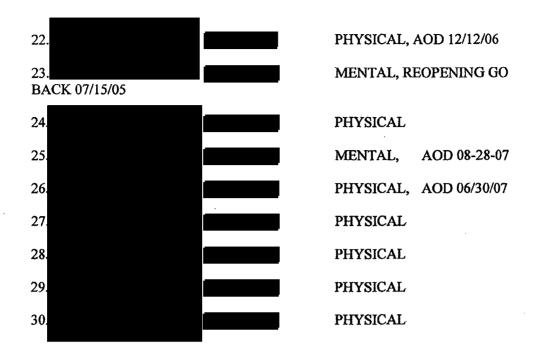


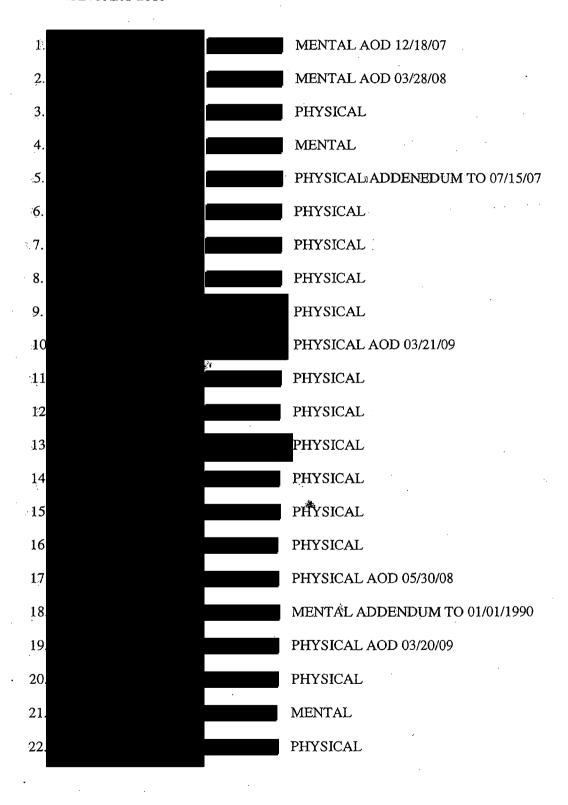
	•	·
<b>Q</b> 1		PHYSICAL
72		PHYSICAL
23		PHYSICAL
<b>A</b>		PHYSICAL
<b>Ø</b>		PHYSICAL
<b>₽</b>		PHYSICAL
		PHYSICAL
<i>2</i> 8		PHYSICAL
<u> </u>		PHYSICAL
,36		PHYSICAL
(I)		PHYSICAL, AOD 10/18/06
32		PHYSICAL
33		PHYSICAL
34.		PHYSICAL
(G)		MENTAL, AOD 07/20/06
<b>30</b> .		PHYSICAL, AOD 08/21/06

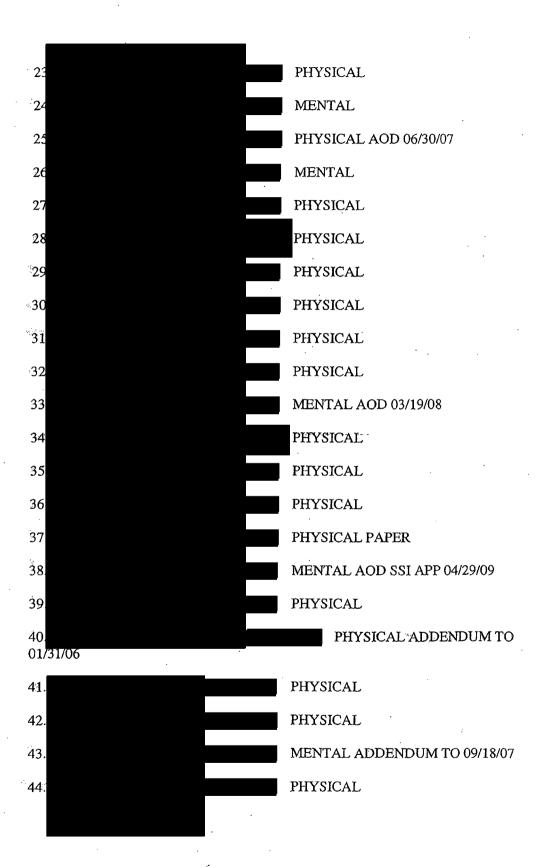


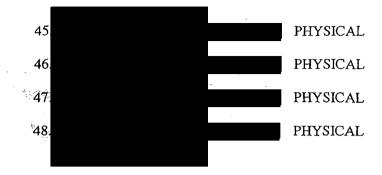
## D.B. APRIL 2008 DUE 04/15/08

1.	MENTAL
2.	PHYSICAL, AOD 03/29/07
3.	PHYSICAL
4.	PHYSICAL
5.	PHYSICAL
6.	PHYSICAL
7.	PHYSICAL
8.	PHYSICAL, AOD 07/31/07
9.	PHYSICAL, AOD 04/27/07
10	PHYSICAL
1	MENTAL
12	PHYSICAL, AOD 10/22/07
17	MENTAL, AOD 06/17/07
14	PHYSICAL
1:	PHYSICAL
10	PHYSICAL, AOD 03/30/06
17	PHYSICAL
18	MENTAL
19	AOD 03/22/06 WHATEVER ERIC
WANTS	
20	NOTHING
21	PHYSICAL





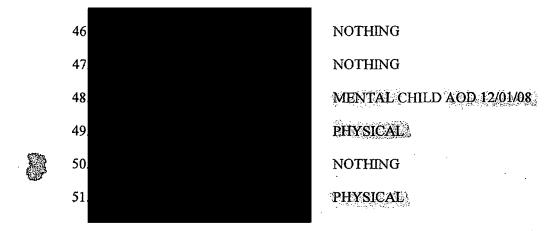




## FEBRUARY DB

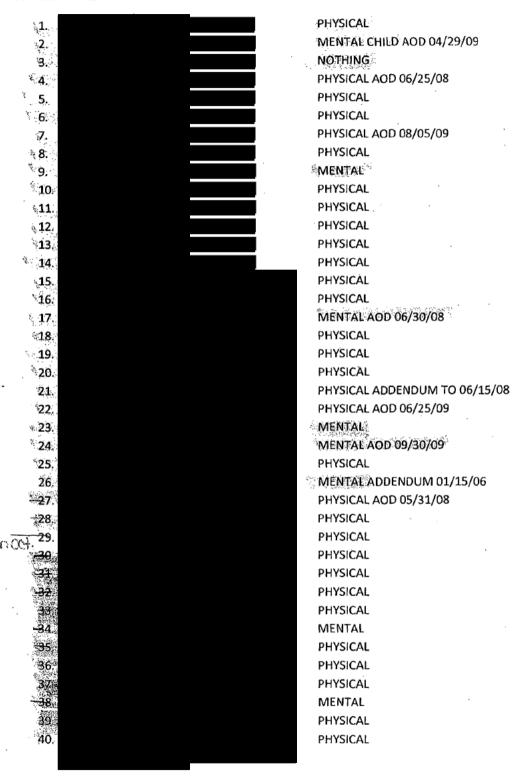
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38.	PHYSICAL SSI APP DATE AOD 08/26/08
39.	PHYSICAL
40.	NOTHING
41.	NOTHING
42.	MENTAL CHILD AOD 07/12/07
43.	NOTHING
44.	NOTHING
45.	NOTHING



MARCH DB	
1.	PHYSICAL
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5.	PHYSICAL AOD 06/26/09
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#### APRIL 2010 D.B.



## **DB JULY 2010**

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<b>a</b> ()	PHYSICAL, AOD 07/12/07;
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## Kemper Jr, James D.

From:

Kemper Jr, James D.

Sent:

Tuesday, October 04, 2005 10:21 AM

To:

Andrus, Charlie Paul

Cc:

Chwalibog, Andrew J.; Gitlow, William H.

Subject:

Taking cases off the master docket--Daugherty's decisions on the record

As I discussed with you yesterday, I have a court remand on a case ( ) which was decided by mé on June 27, 2003 and in an earlier decision by Judge Paris on June 28 2002. Claimant alleged the same onset date in both filings (September 12, 2000). Thereafter, Daugherty takes the record off the master docket and issues a fully favorable decision on April 11, 200%, with the original onset date of September 12, 2000. He completely ignored both Judge Paris' decision and mine, making no reference to either in the decision. This makes it particularly difficult to now decide the case on remand. I have spoken to Judges Chwalibog and Gitlow about this. Judge Chwalibog believes that a similar situation happened with one of his cases.

You stated that you would discuss this matter with him to the extent that he should at least check to see if there have been any prior applications and decisions made on a particular case. It seems to me when you have a remote onset date as here, a red flag would have been raised that yes, there may very well have been such a prior application and decision on the case.

	Message0491
Subject:	RE: Protect Your Account Info-SCAM ALERT!!
From:	Gitlow, William H.
Date:	5/18/2006 3:59:28 PM
To:	Kayser, Ronald M.
	Message Body
Thanks for the heads u	ip. I shall call Bluegrass to try to get an appointment with
here who scans the ma	a ***** ALJ in an office to make the numbers each month. We have Judge Daugherty ester docket each month, pays 90+% and gets out 80 to 100 cases each month. So we can month. Without him we would not. Ever.
0	coming grandparents. I agree that it is a wonderful situation. Our daughter maintains that ver having killed her during adolescence.
	doing in is she an ADA or AUSA? Does your son continue with (do I y)? I see that he still is in
independent contracts system (two elementary	her own company, a one person LLC) with with 2 hospitals (one in-patient, one home health), two nursing homes and one school y schools). It continues to be a blessing for her - no boss to tell her how much to get out e, so she does whatever it takes to do the job right. Sometimes it is feast or famine, but her.
five store cellular sales months. just grad as a	as operations and sales manager of a region in eastern (Verizon Wireless). We drive down there to visit about every 2 uated from her M.A. in counseling from She is working as a counselor for at the regional high school. The and doing fine - and as you can imagine a real pleasure.
back surgery? Will you are figuring on about a always so health depen	Are you going to keep working indefinitely? Do you continue to feel well s/p neck and u guys stay in Lexington? and I have talked some about retirement. Tentatively we mother 5 years. That would make me and Dbviously, however, that is indent. I suspect that will be gone from at that time (she wants to go to her), so we may follow them down there after our retirement.
a couple of mont we were all looking at	exington very briefly (for a couple of hours) to see a hand doctor for the attempt the ago. We drove past your development and could not believe the difference from when building houses out there. That area is so busy and fully developed now! It has pertips, although the feel of the place is so very different. How do you feel about what
Good to hear from you	i.
Bill	

Message0497	
Subject:	FW: Changing judge assignments for Eric Conn cases and Bill Redd cases.
From:	Andrus, Charlie Paul
Date:	7/31/2006 10:58:12 AM
To:	#PH WV ODAR Huntington All
	Message Body
that we can fairly hand ourselves open to char see "certain judges and show that the cases for > > In addition, I want to NOT to be reassigned	we a large amount of cases from Eric Conn's office and Bill Redd's office. The only way lie these cases is by strict rotation. If we don't assign these cases in rotation we leave ges of favoritism, judge shopping, as well as complaints from the lawyers that they only I not others". These allegations have been raised in the past and we have been able to these lawyers are divided equally among all the ALJs.  To remind everyone of the policy we have followed for several years that these cases are to another judge for any reason other than a judge leaving the office or recusal and then lout in strict rotation. I must personally approve any exception to this rule. In addition,
The Case Intake Special immediately when they > Social Security pays seven figures). The only	alists and anyone else adding cases are to assign these cases to the next ALJ in rotation are entered onto our system.  these lawyers a lot of money in fees each year due to the size of their caseload (into ly way we can refute unfounded allegations of improper assignment of cases to generate er is to follow a strict rotation and a "no change" policy.

### **Outlook Header Information**

Conversation Topic: Changing judge assignments for Eric Conn cases and Bill Redd cases.

Subject: FW: Changing judge assignments for Eric Conn cases and Bill Redd cases.

From: Andrus, Charlie Paul

Sender Name: Andrus, Charlie Paul

Judge Andrus

To: #PH WV ODAR Huntington All Received By: Gitlow, William H. Delivery Time: 7/31/2006 10:58:12 AM Creation Time: 7/31/2006 10:58:12 AM Modification Time: 7/31/2006 10:58:20 AM Submit Time: 7/31/2006 10:58:12 AM

> If any one has any questions about this they can see me.

Importance: Normal Priority: Normal Sensitivity: Normal Flags: 0 = Unread Size: 5789 From: Sent:

Randolph, Sarah Thursday, January 25, 2007 11:04 AM Hall, Gregory ODAR Huntington HO

It has come to my attention the Eric Conn electronic cases are not being equally divided among those judges who have been trained on the electronic files. In fact, as you are now aware, DBD has, on his own initiative, elected to go in and assign himself SEVERAL electronic cases, all of which are Eric Conn cases. I guess this answers my question to you as to why group B was getting all these E. Conn electronic cases to close.

Greg, as I continue to argue the point of all the work that group B does that consistently goes unnoticed, or shall I say <u>not</u> acknowledged. We are constantly be reminded by Arthur of how much more Group A works up. And here we are now working up cases for their group and our group is repetitively closing a numerous amount of cases over and above group A's closings. We have consistently sat back and watched all of group A get awards. (except for the last award period).

If these electronic cases were being assigned out for workup, then Andrus and Chwalibog would also be putting out decisions on electronic files. Also, it would only make since to train the remaining ALJ's on the electronic files. This way, it would put a stop to Eric Conn calling DBD and giving him a list of his electronic cases, knowing that the other judges are not holding hearings. How else would DBD have knowledge of Conn's pending electronic cases?

Greg, all of this is not going unnoticed. People on the floor are beginning to talk and if not taken care of, this could escalate into a bigger problem.

Tracking:

Recipient

Hall, Gregory ODAR Huntington HO

Nordhoff, Rita

Hicks, Pam ODAR Huntington HO

Griffith, Jennifer

Read

Read: 1/25/07 11:09 AM

Read: 1/25/07 11:14 AM

Read: 1/25/07 11:09 AM

Read: 1/25/07 11:04 AM

From:

Randolph, Sarah

Sent: To: Wednesday, May 09, 2007 2:16 PM Hall, Gregory ODAR Huntington HO

Greg, I did not realize that Group A does not do Edits and closings for the 20 cases they have of Tinsleys. They also do not do the Pre and Post. What is the justification on this procedure? Also, please let me know as to what your findings are on the Request for Hearing dates on DBD's schedules. Particularly Conn cases. This month DBD has closed 29 electronic cases. 29 of these are Eric Conn cases. Why? We have other representatives which have electronic cases with this office. The word favoritism comes to mind. This is clearly favoritism. More so than what you brought up about Donna. Why is this "swept" under the rug; but the mere fact that Donna recommended Conn and OTHER reps to a claimant was such a "big deal". I have been unable to find anything which states what she did was wrong. She said she also gave the claimant's other reps names in addition to Conns name. But as I discussed with you, It is a known fact that Conn goes around telling his claimant's that he can get their case heard faster than any other attorney in his area. It has come to my attention there has been a bar complaint filed by some attorneys in Pburg against Conn. I am in the process of obtaining a copy. Is our office involved in this complaint?

Greg, all of the above has been the subject of "office chatter" for some time. This is not anything new. It just seems that "some issues" are being ignored and others are not. I clearly got aggravated when you mentioned the word "favoritism". Just knowing what goes on in this office. The Bric Conn situation is going to bite this office in the butt one day. All I ask is that you open your eyes and try to change the way his cases are handled before it does become an issue outside of this office.

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Committee

EXHIBIT #23

On the week of 8/30/07, I found 2 Efiles that I had pencil-scheduled from a July Judge Gitlow-assigned list, that had been put in Judge Daugherty's name on 8/20/07. The two files were and and and an and an and an another than an about them and showed them to him at my desk. Judge Andrus said that he knew how that happened and told me to tell Kathie Goforth about it. Kathie had left for the day. Later, Greg asked me to come into his office. He talked about this incident and he tried to make out like it was a Master Docket Clerk error. Greg strongly inferred it to be Jennifer's error. At first, it looked like it had been unassigned and that Judge Daugherty had went into the system and picked it out to be one of his cases. After a while, we both noticed that it wasn't a Master Docket Clerk error, it had been assigned to Judge Gitlow since February 2007 and Judge Daugherty had switched it to his own case on 8/20/07. Greg told me to not tell anyone about this and to ask Judge Gitlow if he had looked the cases over yet and if not, to reschedule 2 others in place of them.

I went directly into Judge Gitlow's office and asked him if he had looked these two files over. He said no. I said well, good, because I need to switch them out. He asked why. I told him what had happened. He copied down my information of the two files, copied the listing that I had been working from and acted like it wasn't a big deal.

Later, Greg called me back into his office and told me that Judge Gitlow had went to Judge Andrus with this matter and was very upset about it. He again told me not to tell anyone about it.

Later that week, the Union Representative, Sarah Randolph, was having a meeting with Management concerning Union issues. She addressed this incident with Management. After that, Greg again called me into his office. As he was at my desk to ask me to come into his office, Arthur Weathersby was going into Greg's office. So when we entered Greg's office, I was taken aback because Arthur was standing there. Arthur was at the fax machine. Greg acted like it wasn't nothing for Arthur to be there. Greg told me that he knew that I had told Sarah about this incident and that he didn't want me to tell anyone else about this incident. He said that he didn't want it to get back to Judge Daugherty before Judge Andrus had a chance to look into the matter. Greg said explicitly for me not to tell anyone else about it.

Dona George

## Gitlow, William H.

From:

Gitlow, William H.

Sent: To: Friday, August 31, 2007 10:48 AM

To: Subject: Gitlow, William H. Reassigned Cases

On Tuesday, 8/28/07 Donna came to me with my pencil schedule for October Prestonsburg, saying that she wanted to know if I had already prepped two cases. I had not yet done so. She explained that while those cases were assigned to me in the system, they had now been changed from being in my name to being in Judge Daugherty's name. I had no knowledge of this. As such Donna needed to cancel those two hearings and find two different cases for me.

I then went to Chief Judge Andrus to explain what had happened. Since they were e files, they were not papered and as such did not have a folder with my initials on it in the master docket drawer. I asked Judge Andrus if Judge Daugherty would know that these had been assigned to me. His response was that it would depend upon where Judge Daugherty had looked. I explained that I was concerned that our office remain above reproach. He led me to believe that he would take care of this problem.

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Committee

EXHIBIT #25

From: Sent: To: Cc: Griffith, Jennifer Tuesday, September 11, 2007 9:52 AM Hall, Gregory ODAR Huntington HO Randolph, Sarah

I am aware that while I was out of the office Judge Daugherty felt it necessary to take some more cases that were assigned to another Judge and place them in his name. I am aware that it was brought to your attention and you tried to blame me. I do not appreciate this.

DBD does many things like this every month. When I find them I make management aware of it. Nothing is ever done about it. Somehow it always ends up being the fault of the Master Docket clerks. We cannot control him or anything he does.

Further, yes I have threatened to quit before, when you were being unreasonable and unwilling to listen. We have had our differences and generally you have been a person that I as well as others could trust. This time, your failure to deal with the issues brought to your attention leaves me no choice. I am not threatening now, I have applied to return to school, and for 7 positions outside of the federal government.

I will no longer allow the stress of this office to negatively affect my health till it kills me. The situations in this office are the direct cause of the excessive increase in my blood pressure. My doctor's advice is to leave this place before it kills me.

You once told me that you should work to live not live to work, this environment is just not worth it.

Jennifer

Homeland Security & Governmental Affairs

<u>Committee</u>

EXHIBIT #26

Randolph, Sarah

Sent:

Thursday, October 25, 2007 10:07 AM

To: Cc: Hall, Gregory ODAR Huntington HO

Subject:

Griffith, Jennifer RE: MDKT CASES

Greg, after long thought on this situation I just have one question. You said "47 days from the time case is received until docketing is completed is not acceptable". The policy our office follows on Eric Conn cases is to strictly use a rotational system as to evenly distribute his cases. To my knowledge, I do not know of an exception to that rule/policy as to any time limits on docketing. There are SEVERAL things that DBD is doing that are "not acceptable", however, management chooses to turn its head in order to achieve our numbers. Is it acceptable for what DBD is doing? You try to shift the blame when it comes to this situation, however, what DBD is unacceptable.

From:

Hall, Gregory ODAR Huntington HO

Sent: To:

Wednesday, October 24, 2007 10:44 AM Randolph, Sarah

Subject:

RE: MDKT CASES

Sarah, the case of was received on Jennifer did not docket the case until 9-28-07 which is 22 days September 6,2007. after the case receipt date. She charged this to Judge Daugherty on 9-28-07 and when it appeared on his list his took possession of the case. Furthermore, Jennifer docketed the case on

September 28, 2007, but waited until October 23, 2007 to run the notices and complete the docketing. The case was here from September 6 until October 23, 2007 (a total of 47 days) before Jennifer attempted to complete the docketing. The case was charged to Judge Daughtery, he picked it up from CPMS, and began processing on it. 47 days from the time case is received until docketing is completed is not acceptable.

From: Sent:

Randolph, Sarah

Wednesday, October 24, 2007 10:11 AM Hall, Gregory ODAR Huntington HO

To: Subject:

RE: MDKT CASES

Greg, This continues to be a problem and management has been notified on NUMEROUS occasions. My main concern is the cases he is assigning himself out of rotation. This exhibits favoritism towards E. Conn and puts this office in the same scenario as the Atlanta office which we spoke about a couple of months ago. This issue is also interfering with our master docket clerks and our CTs. I am voicing my concerns again as I have spoke with our union president who recommends that I file a union management grievance since the practice is continuing and has been for the last several years. Please let me know when you will be available for yet another discussion regarding this matter.

From:

Griffith, Jennifer

Sent: To:

Tuesday, October 23, 2007 2:50 PM Hall, Gregory ODAR Huntington HO

Cc: Subject:

Randolph, Sarah MDKT CASES

The above named case, was removed from my name and initials before I had completed all of the mdkt functions on it. I assigned the case to judge Daugherty as a part of the regular rotation but I still had it in mdkt to complete the letters, generate barcodes, and screen. When I went to try and run the barcode it had disappeared from my list of cases.

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I am tired of him doing this to the master docket and no one doing or saying anything about it. Yes in this instance the case was assigned to him, but it happens frequently with cases that are and are not assigned to him. He is granting cases before we can even get them docketed properly. Had I not looked I could have sent the master docket letter out on this AFTER THEY GOT A FAVORABLE DECISION.

Tracking:

Recipient

Hall, Gregory ODAR Huntington HO

Griffith, Jennifer

Kemper Jr, James D.

Read

Read: 10/25/07 2:01 PM

Read: 10/25/07 10:08 AM

Read: 10/25/07 10:17 AM

From: Sent: Carver, Sarah

Monday, March 29, 2010 3:38 PM

To: Gitlow, William H.

FYI Someone was closing this case and seen it was originally your case and DBD took it and did an OTR on it.

Sarah A. Carver Senior Case Technician

	Message0006	
Subject:	Case Reassignments	
From:	Gitlow, William H.	
Date:	4/29/2011 5:29:17 PM	
To:	Gitlow, William H.	

#### Message Body

I found out yesterday, 4/28/11, that some cases assigned to me in 12/10 had been reassigned by Judge Daugherty to himself in 1/11. This is the third such incident to which I was aware, with the first in 8/07 and the second in 12/09. In the first instance I went to my HOCALJ; those contemporaneous notes are set forth. The second time I went to Judge Chwalibog (AJC) to discuss this and whether I should go directly to the RCALJ. AJC suggested that I give the HOCALJ another opportunity to end this reassignment. I followed his suggestion and went to the HOCALJ a second time. I told the HOCALJ at that time that if it happened again I would be forced to go higher up. Now I have been put in a position where I am faced with knowledge of this a third time. Obviously I am inclined to go directly to the RCALJ. However, I first sought guidance from other experienced ALJs, so I asked AJC and Judge Buel to meet with me. We met on Friday at 2pm, 4/29/11. After I set forth all the facts, they were in agreement that I should go a third time to the HOCALJ, but this time with them as well. I was reluctant to do so, as I felt that if I did not do something further that I would be viewed as somehow complicit or condoning such activity. However, both Judges were in agreement that if the three of us met with the HOCALJ together that such action would an appropriate step up on my part. As such, the three of us met with the HOCALJ and explained that Judge Daugherty had for the third time been reassigning my cases over to him. Judge Andrus assured me that he would (a) put the instruction to Daugherty in writing this time rather than orally; and (b) take this matter to the RCALJ, Judge Bede, on Monday.

Unfortunately, what I have seen post meeting is a generic message to all the office reminding everyone of the HOCALJ policy on case reassignments. If this is all that the HOCALJ meant by putting the instruction to Daugherty in writing, I feel that I have been misguided. However, I made my decision (not to go directly to RCALJ) and I now feel bound and constrained to stand by it.

### **Outlook Header Information**

Conversation Topic: Case Reassignments

Sender Name: Gitlow, William H. Received By: Gitlow, William H. Delivery Time: 4/29/2011 5:29:17 PM Creation Time: 4/29/2011 5:29:17 PM Modification Time: 4/29/2011 5:29:16 PM Submit Time: 4/29/2011 5:29:16 PM

Importance: Normal Priority: Normal Sensitivity: Normal

Flags: 33 = Read, From Me

Size: 14471

#### Standard Header Information

Received: from PH-MB-01.ph.ad.ssa.gov ([10.26.86.121]) by

PH-CAS-HT-01.ph.ad.ssa.gov ([10.26.86.136]) with mapi; Fri, 29 Apr 2011

17:29:17 -0400

Content-Type: application/ms-tnef; name="winmail.dat"

Content-Transfer-Encoding: binary

From: "Gitlow, William H." <William.H.Gitlow@ssa.gov>
To: "Gitlow, William H." <William.H.Gitlow@ssa.gov>

Homeland Security & Governmental Affairs

Committee

EXHIBIT #29

Message0037		
Subject:	FW: Reassignment of cases between judges	
From:	Andrus, Charlie Paul	
Date:	5/3/2011 9:52:00 AM	
To:	Cerulli, Nicholas; Bede, Jasper J.	
	Message Body	

## Nick,

I had no clue that he was doing this to this extent. I do notice one name is conspicuously absent from the list of the judges. Do we know when the people will be by?

### CPA

From: Daugherty, David B.

Sent: Monday, May 02, 2011 4:49 PM

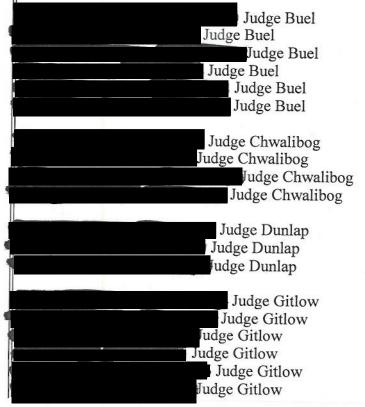
To: Andrus, Charlie Paul

Cc: Buel, Toby; Chwalibog, Andrew J.; Gitlow, William H.; Hall, Gregory ODAR Huntington

HO

Subject: RE: Reassignment of cases between judges

OOPS! I looked further and found the following:



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That should be it! There are no other cases for me to screen.

Thank goodness I don't have to do these cases!!!

Again, I have caused all but the Dunlap cases to be returned to their respective original assignees. Let me know what you would like me to do with the Dunlap cases.

Again, I apologize for the inconvenience, if any, which may have resulted from this these errors.

D. B. Daugherty

From: Andrus, Charlie Paul

Sent: Monday, May 02, 2011 3:09 PM

To: Daugherty, David B.

Cc: Buel, Toby; Chwalibog, Andrew J.; Gitlow, William H.; Hall, Gregory ODAR Huntington

HO

Subject: RE: Reassignment of cases between judges

D.B.,

I believe that the cases from Judge Dunlap and Judge Quinlivan were your share of those cases that were left when the judge left, so just keep them. I appreciate your returning the other cases.

Judge Andrus

From: Daugherty, David B.

Sent: Monday, May 02, 2011 2:36 PM

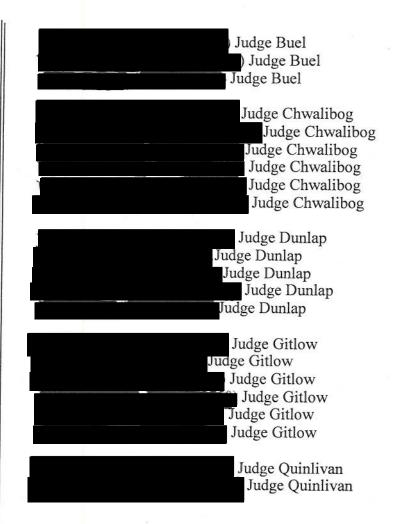
To: Andrus, Charlie Paul

Cc: Buel, Toby; Chwalibog, Andrew J.; Gitlow, William H.

Subject: RE: Reassignment of cases between judges

Your e-mail prompted me to check my Eric Conn cases to see if there were any that had been assigned to me from another ALJ. I discovered 23 of them. They are as follows:

Judge Buel



I have caused all but the Dunlap and Quinlivan cases to be returned to their respective original assignees. Let me know what you would like me to do with the said Dunlap and Quinlivan cases.

I apologize for the inconvenience, if any, which may have resulted from this error.

D. B. Daugherty

From: Andrus, Charlie Paul

Sent: Friday, April 29, 2011 4:06 PM To: #PH WV ODAR Huntington All

Subject: Reassignment of cases between judges

I want to remind everyone of my long-standing directive about re-assigning cases between

judges. Once a case is assigned to a judge, that case is to stay with that judge unless I find a specific reason to reassign the case, such as recusal. Therefore, NO ONE should reassign a case from one judge to another without clearing it through their supervisor who will clear it through me. Judges should come directly to me. We will continue our long standing policy of assigning Eric Conn's cases immediately upon receipt, by strict rotation, to all judges except Judge Meade. Once Judge Meade starts hearing cases in Prestonsburg, we will assign to him also.

If a case is unassigned, then it can be assigned to a judge without going through the above process. If a staff member has any questions about this procedure please see your supervisor. If the judges have any questions please see me.

Charlie Paul Andrus Hearing Office Chief Judge Huntington, WV Hearing Office

## **Outlook Header Information**

Conversation Topic: Reassignment of cases between judges

Subject: FW: Reassignment of cases between judges

From: Andrus, Charlie Paul

Sender Name: Andrus, Charlie Paul To: Cerulli, Nicholas; Bede, Jasper J. Delivery Time: 5/3/2011 9:52:00 AM Creation Time: 5/3/2011 9:52:10 AM Modification Time: 5/3/2011 4:50:49 PM Submit Time: 5/3/2011 9:52:10 AM

Importance: Normal Priority: Normal Sensitivity: Normal Flags: 1 = Read

Size: 28820



Office of Disability Adjudication and Review 301 Ninth Street 2nd Floor Annex Huntington, WV 25701 Tel: (866) 592-1607 / Fax: (304) 529-5066

June 10, 2011

To: ODA

**ODAR Staff** 

Huntington, West Virginia

From: Gregory Hall

Hearing Office Director

Subject: Case assignment and other important Reminders Under the direction of the Hearing Office Chief Judge the following actions will be implemented immediately:

- The Group Supervisors and I are delegated the authority to assign cases to judges. As outlined in the E-Business Process, CIT's will only assign exception cases to judges (the exceptions are cases that are Remands and cases that are Critical cases). No one else is to assign cases. No other employees, including judges, are authorized to assign cases.
- Judges who wish to review cases for possible OTR requests will e-mail the Hearing
  Office Chief Judge the request and the number of cases they desire. The Hearing Office
  Chief Judge will forward the request to the appropriate Group Supervisor who will first
  pull a list of high profile cases from the judge's existing docket, and a limited number of
  unassigned cases with high profiles if needed. They will further follow the procedure in
  the E-Business Process for coding and return the cases to UNWK if not granted.
- Cases are to be assigned to judges when the supervisor assigns the cases to WKUP and will be by rotation using the oldest request for hearing date. No case will be assigned as it arrives in the office except for those cases meeting the exception criteria as outlined within the E-Business Process (Remands and Critical Cases).
- Cases will be pulled according to the E-Business Process.

	Message0006	
Subject:	RE: Heard about this?	
From:	Andrus, Charlie Paul	
Date:	5/19/2011 3:56:00 PM	
To:	Helsper, William H.	
	Message Body	

What can I say—judicial independence.

From: Helsper, William H.

Sent: Thursday, May 19, 2011 3:55 PM

To: Andrus, Charlie Paul

Subject: FW: Heard about this?

Shame on you!

From: Connally, Bill

Sent: Thursday, May 19, 2011 2:11 PM

To: King, Ward D.; Raines, Jack W.; Smith, Karen L.; Helsper, William H.

Subject: Heard about this?

<< OLE Object: Picture (Device Independent Bitmap) >> <javascript:void(0)>

US

Disability-Claim Judge Has Trouble Saying 'No'; Near-Perfect Approval Record; Social-Security Program Strained

By Damian Paletta

19 May 2011

The Wall Street Journal Online

WSJC

The Wall Street Journal - Print and Online

**CTGSMFS** 

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HUNTINGTON, W.Va.—Americans seeking Social Security disability benefits will often appeal to one of 1,500 judges who help administer the program, where the odds of winning are slightly better than even. Unless, that is, they come in front of David B. Daugherty.

In the fiscal year that ended in September, the administrative law judge, who sits in the impoverished intersection of West Virginia, Kentucky and Ohio, decided 1,284 cases and awarded benefits in all but four. For the first six months of fiscal 2011, Mr. Daugherty approved payments in every one of his 729 decisions, according to the Social Security Administration. The judge has maintained his near-perfect record despite years of complaints from other judges and staff members. They say he awards benefits too generously and takes cases from other judges

Homeland Security & Governmental Affairs

Committee

EXHIBIT #32

Message0050	
Subject:	FW: Hearing Schedules
From:	Showalter, Judith
Date:	1/23/2002 2:55:44 PM
To:	Gitlow, William H.
	Message Rody

----Original Message----From: Andrus, Charlie Paul

Sent: Friday, January 18, 2002 2:42 PM To: #PH WV OHA Huntington ALJs

Cc: Cyrus, Harriette M.; Hall, Gregory; Lytton Lane, Kathy

Subject: Hearing Schedules

Dear Judges,

I want to remind you all again that you need to clear any changes to the hearing schedule with me before hearing days are canceled. I found out that many times hearings which cannot be set one month are set for a month or even two months ahead. Therefore, if we cancel a week that has a hearing reporter and VE (currently through March) we can cause a lot of extra work. This can be avoided by clearing these changes through me or Harriette. We my be able to find another judge to cover those dates. I would also like to remind you that when dates are cancelled as opposed to being covered by another judge, the hearing reporter and the VE have committed time to us that is lost.

By a copy of this message, I am asking that Greg and Kathy instruct the scheduling clerks to check with me before canceling a hearing date. This way we have another chance of covering a date rather than losing it.

I appreciate your help in this area. We are still short staffed and if we can save the scheduling clerk extra work it will make that difficult job less difficult.

Judge Andrus

#### **Outlook Header Information**

Conversation Topic: Hearing Schedules

Subject: FW: Hearing Schedules

From: Showalter, Judith

Sender Name: Showalter, Judith

To: Gitlow, William H.

Received By: Gitlow, William H.
Delivery Time: 1/23/2002 2:55:44 PM
Creation Time: 1/23/2002 2:55:43 PM
Modification Time: 1/23/2002 2:55:44 PM
Submit Time: 1/23/2002 2:55:43 PM

Importance: Normal Priority: Normal Sensitivity: Normal Flags: 1 = Read Size: 5725

Homeland Security & Governmental Affairs

Committee

**EXHIBIT #33** 

PSI-SSA-95-032421

Message0093	
Subject:	Judge Daugherty - Huntington
From:	Cristaudo, Frank
Date:	9/9/2002 5:37:56 PM
To:	Lowe, George
CC:	Loughran, Valerie
	Massaga Dady

More on the same issue.

Frank A. Cristaudo Regional Chief Judge 215-597-4106 frank.cristaudo@ssa.gov http://ro.ba.ssa.gov/oha/philadelphia/

----Original Message----From: Andrus, Charlie Paul

Sent: Thursday, September 05, 2002 8:32 PM

To: Cristaudo, Frank

Subject: FW: End of the year production

Please see the other message I sent today.

CPA

----Original Message----From: Daugherty, David B.

Sent: Thursday, September 05, 2002 2:28 PM

To: Andrus, Charlie Paul

Subject: End of the year production

In an effort to contribute as many decisions as possible toward this month's goals, I have cancelled my P-burg hearings for the 23rd, 24th & 25th of this month and will, instead, write 30 OTR decisions from them. D. B. Daugherty

## **Outlook Header Information**

Conversation Topic: End of the year production

Subject: Judge Daugherty - Huntington

From: Cristaudo, Frank

Sender Name: Cristaudo, Frank

To: Lowe, George CC: Loughran, Valerie

Delivery Time: 9/9/2002 5:37:56 PM Creation Time: 9/9/2002 5:37:54 PM Modification Time: 9/9/2002 5:37:57 PM Submit Time: 9/9/2002 5:37:57 PM

Importance: Normal

Priority: Normal

Homeland Security & Governmental Affairs

Committee EXHIBIT #34 PSI-SSA-96D2-003483



## Social Security Administration

## Office of Hearings and Appeals

Office of the Regional

Chief Administrative Law Judge

P.O. Box 13496, 4<sup>th</sup> Floor Philadelphia, PA 19101 Tel/Fax (215) 597-4100/4183

Refer to:

Date:

December 2, 2002

To:

Associate Commissioner

Thru:

Acting Chief Judge

From:

Regional Chief Judge

OHA - Region III - Philadelphia, PA

Subject:

Official Letter of Reprimand for Judge Daugherty

The purpose of this memorandum is to request that an official letter of reprimand be issued to Judge David Daugherty, an administrative law judge in the Huntington (West Virginia) Hearing Office. I spoke with you about this matter when you visited Philadelphia. On September 5, 2002, I was advised by Hearing Office Chief Judge Charlie Andrus that Judge David Daugherty had cancelled a scheduled hearing trip and instead decided to issue favorable on-the-record decisions in 30 of the 35 cases. Judge Daugherty stated that he took this action to help the office attain numerical goals. In fact, he used annual leave on two of the days on which the hearings had been scheduled.

I am most concerned about the conduct of Judge David Daugherty and feel that a letter of reprimand is warranted. When a case is scheduled for hearing, there is an understanding that a hearing is needed in order to resolve the matter. To state that 30 hearings were cancelled and 30 on-the-record decisions issued to help the agency meet performance goals suggests possible impropriety and flawed decisions. I believe that the actions taken by Judge David Daugherty justify the issuance of a letter of reprimand. For your convenience a draft letter has been prepared and is enclosed along with the relevant background information.

If you have any questions, or would like to discuss this matter further please let me know. The staff contact is Regional Attorney Gregory Hamel, who can be reached on 215-597-4111.

/s/

Frank A. Cristaudo

Attachments

Date:

[INSERT DATE], 2002

To:

David Daugherty

Administrative Law Judge Office of Hearings and Appeals Huntington, West Virginia

From:

Associate Commissioner

Office of Hearings and Appeals

Falls Church, Virginia

Subject:

Official Reprimand

I am officially reprimanding you because of conduct unbecoming an administrative law judge, namely, your abrupt cancellation of hearings scheduled in Prestonsburg, Kentucky during the period September 23-25, 2002.

You scheduled 35 cases for hearing during this three- day period, 18 cases on September 23, 13 on the 24th, and 4 on September 25. On September 8, 2002, you notified Hearing Office Chief Judge Charlie Andrus that you had cancelled all hearings scheduled during these days and planned to issue favorable on-the-record decisions in 30 of them. You indicated that this action was taken "In an effort to contribute as many decisions as possible toward this month's goals." You later took annual leave on September 24th and September 25th.

When cases are scheduled for hearing by an administrative law judge, much time and effort is expended by the office staff. Moreover, claimants' representatives and expert witnesses set their schedules and set aside time to attend the hearing. Most importantly, the claimants are put on notice that a hearing will be needed to resolve their claims. When hearings in nearly an entire docket of cases are abruptly cancelled, for reasons related to personal convenience or to help satisfy numerical goals, the integrity of our system of claims adjudication is cast in doubt.

The principal purpose of scheduling a hearing is to afford the claimant an opportunity to be heard and to review the evidence and cross-examine witnesses. This is an important and solemn event, and no hearing should be scheduled if it is unnecessary. The act of scheduling a case for hearing evinces a belief that the documentary record is not sufficient to decide the case, and that oral testimony is needed. Therefore, no hearing should be cancelled without a compelling reason. Moreover, as in this case, the sudden and wholesale cancellation of nearly an entire docket of cases suggests that the hearings were cancelled without individualized attention the cases deserve. What makes your actions even more egregious is that they were motivated by personal interest as well as by your stated desire to promote office productivity. This behavior cannot be tolerated.

As an administrative law judge, you hold a high position in our Federal service and are held to the highest of ethical standards. Your flagrant abuse of the hearing scheduling process is not worthy of the high position of trust which you hold. In order for the agency to meet its

Homeland Security & Governmental Affairs

<u>Committee</u>

EXHIBIT #36

obligations, it is essential that all judges discharge their duties in a manner consistent with the high degree of responsibility, trust, and integrity required of administrative law judges. Therefore, a reprimand is fully warranted and necessary to deter future misconduct and promote the efficiency of the Federal service.

A copy of this reprimand will be placed in your Official Personnel Folder (OPF) and your SF-7B Extension File for a period not to exceed one year. Be advised, however, that future acts of misconduct could lead to more serious forms of disciplinary action.

You may grieve this action in accordance with the provisions of Article 10 of the Agreement between the Social Security Administration, Office of Hearings and Appeals and the Association of Administrative Law Judges. If you choose to do so, you must, within 35 workdays of receipt of this notice, present your grievance in writing to me. You also have the right to a union representative to assist you in preparing and presenting any such grievance.

If you believe this action is based on discrimination because of your race, color, religion, sex, national origin, physical or mental handicap, or age, you have the right to file a complaint through the agency's Equal Employment Opportunity (EEO) procedure. To initiate this process you must contact an EEO counselor within 45 calendar days of the date you receive this reprimand. If you wish to know the name of an EEO counselor, you must contact Agnes P. Sampson, Civil Rights and Equal Opportunity (CREO) Manager, on 215-597-1694. You may have an attorney or other representative assist you in filing a discrimination complaint.

You have the option of filing a grievance under the negotiated grievance procedure or a formal complaint of discrimination with the agency, but not both. You should consider the Employee Assistance Program (EAP) as a possible resource for assistance in resolving any personal problems which may be adversely affecting you. The toll-free telephone number is 1-800-222-0364.

If you have any questions regarding the reasons for this action, please contact me. If you have any questions regarding your rights or the procedures involved, please contact Howard Goldberg, Employee Relations Specialist, Social Security Administration, Center for Human Resources, P.O. Box 8788, Philadelphia, PA 19101. Mr. Goldberg's telephone number is 215-597-7856.

A. Jacy Thurmond, Jr.

cc:

Frank Cristaudo, Regional Chief Judge, Philadelphia, Pennsylvania Charlie Andrus, Hearing Office Chief Judge SF 7-B Extension File



#### Social Security Administration

### Office of Hearings and Appeals

Office of the Regional Chief Judge

Refer to:

300 Spring Garden St P.O. Box 13496 Fourth Floor Philadelphia, PA 19123 Phone: 215-597-4100 FAX: 215-597-4183

DATE:

April 24, 2003

MEMORANDUM TO:

Charlie Paul Andrus

Hearing Office Chief Judge

FROM:

Regional Chief Judge

OHA - Region III -- Philadelphia

SUBJECT:

Inquiry Regarding Cancellation of Hearings by

Administrative Law Judge David Daugherty

Judge Daugherty scheduled 35 cases for hearing during the three-day period September 23-25. Judge Daugherty later informed you that he had cancelled all hearings scheduled during these days and planned to issue favorable on-the-record decisions in 30 of them. He added that this action was taken "In an effort to contribute as many decisions as possible toward this month's goals." I understand that he later took annual leave on September 24th and September 25th.

Deputy Chief Judge Bisantz has directed me to conduct a bias and unfair hearing inquiry on this matter. Under the procedures issued by the Associate Commissioner on January 15, 1993 and modified on April 30, 1997, the initial inquiry involves soliciting relevant comments and information from the administrative law judge who is the subject of the complaint. Because this investigation could result in disciplinary action, you must be sure to provide Judge Daugherty with appropriate Weingarten rights as provided by the AALJ contract. Under Section 4 of Article 5 of the contract, the union must be given an opportunity to be present at any examination of a Judge in connection with an investigation, if the Judge reasonably believes that the examination may result in disciplinary action against the Judge and the Judge requests representation.

Please initiate investigation of this matter by obtaining comments from Judge Daugherty and by reviewing the written materials that have already been procured in this matter. Judge Daugherty should be asked why he canceled the hearings, and subsequent questioning should focus on whether he was trying to increase his dispositions or whether he had a public service motive. Secondly, he should be asked whether he has previously cancelled a large number of hearings and issued on-the-record decisions; and, if so, he should be asked to give some specifics about when, how many cases, and why were they cancelled.

Upon completion of your investigation, prepare a report detailing your findings. Please submit this report within 14 days from the date of this request. The staff contact is who may be reached at appended Judge Bisantz' memorandum and other written materials on the matter.

Frank A. Cristaudo

Attachments

FILE RO HAMEL

COPY

CERTIFIED: WRITTEN IN

e de la companya de l

DATE

Message0329			
Subject:	RE: Judge Daugherty canceling hearings		
From:	Loughran, Valerie		
Date:	5/5/2003 5:38:26 PM		
To:	Cristaudo, Frank		

#### Message Body

Why does Andrus keep bringing up stuff on Daugherty and never follow through on any of it. I am getting tired of him.

----Original Message----From: Cristaudo, Frank

Sent: Monday, May 05, 2003 5:24 PM

To: Loughran, Valerie; Hamel, Gregory; Goldberg, Howard; Ormson, Craig

Subject: FW: Judge Daugherty canceling hearings

Importance: High

We need to discuss our next step.

Frank A. Cristaudo Regional Chief Judge Office of the Regional Chief Judge 215-597-1700 (Direct Line) 215-597-4100 (General ORCJ Line) frank.cristaudo@ssa.gov

http://ro.ba.ssa.gov/oha/philadelphia/

Region III - Committed to Providing Quality Due Process Hearings and Decisions
[Timely Hearing and Decision - Adequately Developed Record - Full and Fair Hearing - Legally Sufficient Written Decision]

----Original Message----From: Andrus, Charlie Paul

Sent: Monday, May 05, 2003 9:39 AM

To: Cristaudo, Frank

Subject: Judge Daugherty canceling hearings

Importance: High

Dear Judge Cristaudo,

As you requested I spoke with Judge Daugherty about the docket of hearings he canceled in September 2002. He related that the then Group Supervisor, Kathleen DeWeese, requested him to help get out cases before the end of the year by reviewing cases for OTR. Judge Daugherty said that he reviewed the cases scheduled in Prestonsburg as requested by Ms. DeWeese. Evidently Mr. Conn (who represented nearly all of the claimants) had sent in reports of consultative examinations he had obtained on the cases that were allowed in mid-September. This left Judge Daugherty with only four or five cases which were rescheduled as he no longer had enough cases to justify a travel docket and they could be rescheduled with three to four weeks. He had planned to go on vacation the last week of the month after he had done his hearings in Prestonsburg. At some point in time he changed the plans to leave earlier as he no longer had hearings.

Mr. Conn does send many of his clients to physicians who, while not "bought sources", are more "liberal" in their assessments--as would be expected of an effective advocate. I have no hard evidence to support this, but I

EXHIBIT #38

think that either Judge Daugherty or Kathleen DeWeese called him and let him know that if he got the reports in early, the cases would be done OTR. If you wish, I can ask Mr. Conn (who I believe will give me a straight answer). I did not want to take this outside SSA without your knowledge.

I also spoke to Judge Daugherty about any prior cancellations of hearings. The was only one other incident and that was about one and on-half years ago. We were having difficulty getting enough cases pulled due to HPI changes and we were giving very short notice. Judge Daugherty postponed one set of Prestonsburg hearings to allow us to give a longer notice time for the hearings. He then reviewed cases on master docket for OTR to insure that he had production that month. He related that this would give the lawyers in Prestonsburg enough time to prepare for the hearings as he does not like to use post-hearing development if it can at all be avoided. He related that the attorneys now have enough advance time to get the evidence he needs to decide the cases as soon as the hearing is over in almost all cases. Given his allowance rates, I am sure that the reps are trying to get the information in before the hearing. I believe that he was trying to improve the disposition process and was trying to hold down the number of cases he had in POST.

If there is any further information you need. Please let me know. I will await further instructions before doing anything else on this.

Charlie Paul Andrus HOCALJ (304) 529-5531 ext. 348 Charlie.Paul.Andrus@ssa.gov

#### **Outlook Header Information**

Conversation Topic: Judge Daugherty canceling hearings

Subject: RE: Judge Daugherty canceling hearings

From: Loughran, Valerie

Sender Name: Loughran, Valerie

To: Cristaudo, Frank

Received By: Cristaudo, Frank
Delivery Time: 5/5/2003 5:38:26 PM
Creation Time: 5/5/2003 5:37:02 PM
Modification Time: 5/5/2003 5:38:26 PM
Submit Time: 5/5/2003 5:38:26 PM

Importance: Normal Priority: Normal Sensitivity: Normal Flags: 1 = Read Size: 13463

	Message0628
Subject:	RE: AALJ Roundtable
From:	Bernoski, Ronald
Date:	5/4/2009 12:28:22 PM
To:	Gitlow, William H.
	Message Body
Bill:	
full panel for this Rou	essage. We will keep Attorney Conn on our list for another situation because we have a ndtable.
Ron	
>	
> From: Gitlow, Willi	
> Sent: Sunday, May (	\$20° C C C C C C C C C C C C C C C C C C C
> Cc: Habermann, Roll	d; Brown, Mark A. ODAR St. Louis HO
> Subject: AALJ Rou	
>	iduo.
> Ron and Mark,	
>	
included for the AALJ of our attorneys, Eric (Conn is extraordinarily highly busy Prestonsby well read in the field; nationally to be certifically, always seeking to addition to the roundta	ading the May 4th Newsletter and I saw that you have an experienced Atlanta attorney Roundtable and plan to have additional people added. I believe that the addition of one C. Conn (Stanville, KY) would be a smart choice as an addition to the roundtable. Mr. y experienced (his volume is huge, with roughly 50 percent of the cases heard at the urg remote site); he is incredibly knowledgeable in the field of Social Security (he is very very well informed; has taught in the field; and is one of only a handful of attorneys ed by the new Social Security process). I find him to be passionate about this field of a learn more, yet very moderate in his approach with others. In short, I believe his able would serve the AALJ quite well and I am certain that afterward you would agree, sed his name without his prior approval).
	had a number of hearings in Prestonsburg, both in person and by video over the years, amount of contact with Mr. Conn. You may wish to contact Bob to verify the accuracy of
> Bill Gitlow	

#### **Outlook Header Information**

Conversation Topic: AALJ Roundtable Sender Name: Bernoski, Ronald Received By: Gitlow, William H. Delivery Time: 5/4/2009 12:28:22 PM Creation Time: 5/4/2009 12:28:21 PM Modification Time: 5/12/2009 3:19:44 PM Submit Time: 5/4/2009 12:28:21 PM

Importance: Normal Priority: Normal Sensitivity: Normal

Homeland Security & Governmental Affairs

Committee EXHIBIT #39

PSI-SSA-95-032907

	Message0155		
Subject:	RE: Pburg Hearings 06-14-2011		
From:	Gitlow, William H.		
Date:	6/14/2011 10:13:00 AM		
To:	Powers, Barbara		
	Message Body		

Love to hear that – and that is why it is a pleasure to do Eric Conn cases.

Bill

From: Powers, Barbara

Sent: Tuesday, June 14, 2011 8:27 AM

To: Gitlow, William H.

Subject: Pburg Hearings 06-14-2011

Judge Gitlow,

I reviewed the electronic files for all of the cases scheduled today and I did not find any additional evidence. As of this morning, I have not received any additional evidence for the paper files on the docket today.

Barbara E. Powers
Senior Case Technician
SSA/ODAR
301 9th Street
2nd Floor Annex
Huntington, WV 25701

Phone: 1-866-592-1607, Ext. 19949

Fax: 304-529-5066

Barbara.Powers@ssa.gov <mailto:Donna.George@ssa.gov>

#### **Outlook Header Information**

Conversation Topic: Pburg Hearings 06-14-2011

Subject: RE: Pburg Hearings 06-14-2011

From: Gitlow, William H.

Sender Name: Gitlow, William H.

To: Powers, Barbara

Delivery Time: 6/14/2011 10:13:00 AM Creation Time: 6/14/2011 10:13:35 AM Modification Time: 6/14/2011 10:13:35 AM Submit Time: 6/14/2011 10:13:34 AM

Importance: Normal
Priority: Normal
Sensitivity: Normal
Flags: 1 = Read
Size: 14224

Homeland Security & Governmental Affairs

Committee

EXHIBIT #40

PSI-SSA-95-031480

Invoice to: Eric C. Conn Attorney at Law

UNITS	CPT	PROCEDURE(XRAYS)	FEE	TOTAL
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		SKULL AP OR PA AND LAT		
		SKULL 4V	1	
		CHEST IV (ONE VIEW)	\$75.00	*7520
		CHEST 2V		
		C-SPINE AP, LAT, ODONTOID	\$110.40	
		C-SPINE COMPLETE	\$126.40	
		THORACIC 2 VIEW		
		L-SPINE AP,LAT,SPOT	\$110.40	
		L-SPINE COMPLETE	\$126.40	
		PELVIS IV		
		SCAPULA		
		SHOULDER 2V	\$87.20	
		HUMERUS		
		ELBOW 2V		
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1		WRIST 3V	\$72.80	
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Invoice to: Eric C. Conn Attorney at Law

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SIGNATURE OF ORDERING OFFICE REP:\_\_\_\_

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Invoice to: Eric C. Conn Attorney at Law

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		THORACIC 2 VIEW	1	T
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		L-SPINE COMPLETE	\$126.40	1.0
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		MRI OF LUMBAR	\$952.00	
			\$656.00	
			TOTAL	110.40
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SIGNATURE OF ORDERING OFFICE REP

Data 1 10 10	NT.	
Date 1-19-10	Name:	
* 1 1	SS#:	

Invoice to: Eric C. Conn Attorney at Law

UNITS	CPT	PROCEDURE(XRAYS)	FEE	TOTAL AMOUNT
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		CHEST 2V		10.00
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		C-SPINE COMPLETE	\$126.40	
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	La company	L-SPINE AP,LAT,SPOT	\$110.40	
		L-SPINE COMPLETE	\$126.40	
		PELVIS IV .		
		SCAPULA		
.		SHOULDER 2V	\$87.20	1
		HUMERUS		T
J. J		ELBOW 2V		<del> </del>
		ELBOW 4V		
		FOREARM		
		WRIST 3V .	\$72.80	
		WRIST 4V	,	
		HAND 2V		
1		HAND 3V		
		HIP UNILAT		
		FEMUR		
		KNEE-3V	\$87.20	
		LOWER LEG		
		ANKLE 3V	\$77.60	
		FOOT 2V	477.00	
		FOOT 3V		
		MRI OF C-SPINE	\$952.00	
J.		MRI OF LUMBAR	\$952.00	
		CT OF LUMBAR	\$656.00	
	1.		TOTAL	
			CHECK #	<u> </u>
			CLAUCK II	

			.9.*
SIGNATURE OF	COBDEDING	DEELCE DED.	
MOINT OILE OF	ONDERING	JEFICE KEP:	

n		~~		
Date 11811	<u>U</u> .	Name:		
. 1	1.5	SS#·		
		55		

Invoice to: Eric C. Conn Attorney at Law

UNITS	CPT	PROCEDURE(XRAYS)	FEE	TOTAL
	1			AMOUNT
	1	SINUSES	<del> </del>	1
	1.	SKULL AP OR PA AND LAT	<b>†</b>	
	1	SKULL 4V	1	
	1.	CHEST IV (ONE VIEW)	1	
	1	CHEST 2V	1	
		C-SPINE AP, LAT, ODONTOID	\$110.40	
		C-SPINE COMPLETE	\$126.40	
		THORACIC 2 VIEW		
		L-SPINE AP, LAT, SPOT	\$110.40	110.40
	1	L-SPINE COMPLETE	\$126.40	1100
		PELVIS IV		1
• •		SCAPULA		
4 6		SHOULDER 2V	\$87.20	<del> </del>
		HUMERUS		
		ELBOW 2V	1	<del> </del>
		ELBOW 4V		
		FOREARM		1
		WRIST 3V	\$72.80	
		WRIST 4V	-V.E	
-		HAND 2V		
		HAND 3V		
		HIP UNILAT		
		FEMUR		
Left		KNEB-3V	\$87.20	87.20
		LOWER LEG	*****	gnac
		ANKLE 3V	\$77.60	
		FOOT 2V	417.00	
		FOOT 3V		
		MRI OF C-SPINE	\$952.00	7
		MRI OF LUMBAR	\$952.00	
	<del>  </del>	CT OF LUMBAR	\$656.00	<del></del>
			TOTAL	
	.		CHECK #	197.60
			ULLIVAL II	171,000

SIGNATURE OF ORDERING OFFICE REP

Date 8 10 2010	Name
	SS#:

Invoice to: Eric C. Conn Attorney at Law

UNITS	CPT	PROCEDURE(XRAYS)	FEE	TOTAL .
				AMOUNT
		SINUSES		
		SKULL AP OR PA AND LAT		
		SKULL 4V		
		CHEST IV (ONE VIEW)		
		CHEST 2V		
		C-SPINE AP, LAT, ODONTOID	\$110.40	
		C-SPINE COMPLETE	\$126.40	
		THORACIC 2 VIEW	1	
		L-SPINE AP,LAT,SPOT	\$110.40	110.40
• •		L-SPINE COMPLETE	\$126.40	1
		PELVIS IV		
		SCAPULA		1
		SHOULDER 2V	\$87.20	
		HUMERUS		
		ELBOW 2V	1	
		ELBOW 4V	1	T .
		FOREARM .		
		WRIST 3V	\$72.80	<b> </b>
		WRIST 4V	12	
		HAND 2V	-	
		HAND 3V		· ·
		HIP UNILAT		
		FEMUR		<del> </del>
		KNEE-3V	\$87.20	
		LOWER LEG		
		ANKLE 3V	\$77.60	
		FOOT 2V	4,1,1,1,1	
		FOOT 3V		
		MRI OF C-SPINE	\$952.00	
		MRI OF LUMBAR	\$952.00	
		CT OF LUMBAR	\$656.00	
			TOTAL	110.40
			CHECK #	
<del></del>			OZAMOVAS II	

SIGNATURE OF ORDERING OFFICE REP

	Message0518
Subject:	Re: Debriefing from Eric C. Conn
From:	Andrus, Charlie Paul
Date:	8/6/2010 12:57:33 PM
To:	'erickentucky@lycos.com'
	Message Body
Eric,	
I am in the Charlott	e airport. Imet and made sure she sent the letterglad it came.
	s are fine. We can discuss any dismissals or OTRs you may wish. I have I'Rs and signed most of them.
See you next week.	
Judge Andrus	
Charlie Paul Andrus Hearing office Chie Huntington, WV Charlie.Paul.Andrus	of Judge
Sent from my Black	Berry Wireless Handheld Device
Original Messa From: erickentucky To: Andrus, Charlie Sent: Fri Aug 06 12 Subject: Debriefing	@lycos.com <erickentucky@lycos.com> Paul :50:59 2010</erickentucky@lycos.com>
Dear Chief Judge,	
system people. Furtl	appreciated. We have received the letter from the electronic folder access her, pursuant to that letter we have contacted the responsible person and our 0:30 a.m. on the 19th.
my employee	ng on the 18th and staying at a hotel within walking distance of the site. Also, will be going with me. We are going on the 18th as we do not want anything returning on the 19th late as the entire proceedure only requires 30 minutes.
you on the 10th of the 11:00 a.m. on the sa date. My thinking is	flew to Las Vegas. Grover has asked me to cover two hearings he has with his month (this coming Tuesday) as he will be in Vegas. The hearings are for which starts at 9:00 a.m. and a me date. I have Judge Buel scheduled from 9:00 a.m. to 1:30 on the same to have John Earl cover the Judge Buel cases that take place during the two is I want to cover the hearings with you myself. Hope this is acceptable. If not,

let me know and I will adjust per your instructions.

We have two possible dismissals that I would like to discuss with you when you have the time to do so.

Looking forward to hearing from you,

Eric

#### **Outlook Header Information**

Conversation Topic: Debriefing from Eric C. Conn

Subject: Re: Debriefing from Eric C. Conn

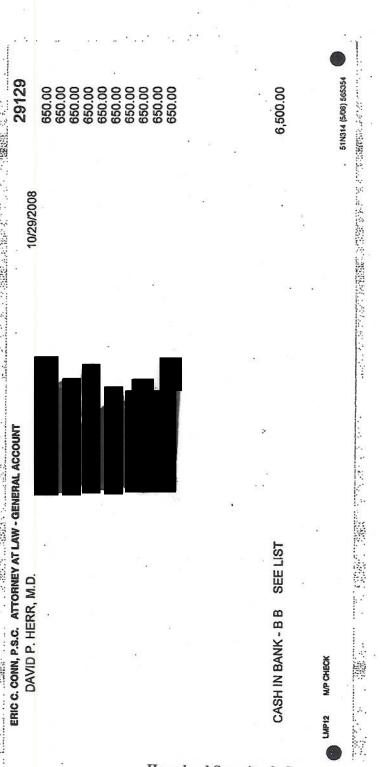
From: Andrus, Charlie Paul

Sender Name: Andrus, Charlie Paul To: 'erickentucky@lycos.com'

Delivery Time: 8/6/2010 12:57:33 PM Creation Time: 8/6/2010 12:57:33 PM Modification Time: 8/10/2010 11:27:59 AM

Submit Time: 8/6/2010 12:57:33 PM Importance: Normal Sensitivity: Normal

Flags: 1 = Read Size: 9252



Homeland Security & Governmental Affairs

Committee

EXHIBIT #43

CLF06038

