

FORENSIC ANALYSIS REPORT — 4TH JUDICIAL DISTRICT COURT (MCRO)

MCRO | Court Claims Verification Compendium — Addendum Vol. XIV: Reports 13–17

Case Reference	In re Matthew David Guertin v. State of Minnesota A25-0882 27-CR-23-1886
Court	Fourth Judicial District Court, Hennepin County / Minnesota Court of Appeals
Report Date	March 2026
Corpus Scope	MCRO-tagged corpus: 163 cases, 3,778 documents (2017–2025)
Data Source	PostgreSQL forensic database (Supabase) — READ-ONLY queries
Addendum Source	Add. Vol. XIV of XVI (Add. 602–646): Reports 13–17

IMPORTANT DISCLAIMER

This report presents objective verification results derived from targeted SQL queries against the MCRO forensic database. Each claim from Addendum Volume XIV Reports 13–17 was independently tested against live database records restricted to the MCRO-tagged corpus (163 cases, 3,778 documents).

This report does not assert conclusions about fraud, fabrication of defendants, or criminal intent. "CONFIRMED" means the live query result is consistent with the stated claim; it does not constitute a legal finding. "UNCONFIRMED" means the query did not reproduce the claimed figure; it does not mean the claim is false. The MCRO corpus may be incomplete, and some claims may reference evidence outside this corpus.

All findings are query-reproducible from the underlying database. SQL queries for every verification are provided in the Appendix.

EXECUTIVE SUMMARY

Report	Claims Tested	Confirmed	Partial	Unconfirmed	Out of Scope / Not in MCRO
13 — Carpenter	21	15	3	2	1
14 — Hamid	16	9	2	1	4
15 — Perez	14	10	2	1	1
16 — Milz	18	12	3	1	2
17 — Cranbrook	17	10	2	2	3
TOTAL	86	56	12	7	11

Key Findings:

- Carpenter dual-role anomaly confirmed: she appears simultaneously in prosecution and defense attorney tables for Basswood case 27-CR-22-24627 within the MCRO corpus.
- Johnson near-simultaneous dismissals confirmed: two dismissal filings on February 22, 2023 with XMP creation timestamps 4 minutes and 35 seconds apart (22:23:05 and 22:27:40 UTC).
- Basswood three-case same-timestamp filing confirmed: all three incompetency orders share identical XMP creation time (2023-03-07 22:23:32 UTC) with 133 of 134 text rows identical across all three documents (99.3% overlap).
- Cranbrook double-comma typographic error confirmed in Kebede orders (2022) and Guertin filing (2025), but NOT found in Mcbounds 2023 order — which uses a different credential format entirely.
- Boilerplate language is widespread across the MCRO corpus: 217 documents contain the "reviewed Defendant's records" phrase, 228 contain "uncontested by either party," and 250 reference "Prepetition Screening."

METHODS

Each discrete, data-verifiable claim from Addendum Volume XIV Reports 13–17 was extracted and tested against the live MCRO forensic database via targeted SQL queries. All queries were restricted to the MCRO-tagged corpus (~163 cases, ~3,778 documents) via `parents_case_set` `WHERE case_set_json = "MCRO"` and `children_case_set` `WHERE value = 'MCRO'` anchor CTEs. No query accessed data outside this corpus boundary.

Attorney searches used a four-table UNION ALL pattern across `parents_attorneys_defense_active`, `parents_attorneys_defense_inactive`, `parents_attorneys_prosecution_active`, and `parents_attorneys_prosecution_inactive`, filtered to MCRO `case_uids`. Text content searches queried `hashpack_rows.text_clean`, pre-filtered by MCRO `evidence_uids`. Document identity comparisons used `doc_sha256` from the `children` table and `row_sha256` overlap analysis from `hashpack_rows`.

Tables used: `case_registry`, `children`, `children_case_set`, `hashpack_rows`, `parents`, `parents_case_set`, `parents_case_events`, `parents_case_events_examiners`, `parents_attorneys_defense_active`, `parents_attorneys_defense_inactive`, `parents_attorneys_prosecution_active`, `parents_attorneys_prosecution_inactive`, `parents_cluster_cases`.

Before any analysis, all 25 named `case_ids` were batch-verified for MCRO membership. Of 25, 18 are in the MCRO corpus and 7 are not (including one `case_id` not found in `case_registry` at all). Claims referencing non-MCRO cases receive Ø NOT IN MCRO CORPUS status.

REPORT 13 — RAISSA CARPENTER VERIFICATION

R13-A — Corpus Counts (Carpenter Case Appearances)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R13-A1	Carpenter appears in at least 14 MCRO cases total	All 4 attorney tables	R13-A1	17 distinct MCRO case_uids found across defense_active (7), defense_inactive (11), prosecution_inactive (1)	✓ CONFIRMED
R13-A2	Cases span 2022–2023 for the five named cases	case_registry, parents	R13-A1	Named cases filed 2022–2023; full Carpenter range extends to 2021 cases	✓ CONFIRMED
R13-A3	Carpenter associated with multiple cluster_ids	case_registry	R13-A1	6 distinct cluster_ids across 17 MCRO cases	✓ CONFIRMED

R13-B — Named Case Verification (5 Specific Cases)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R13-B1	27-CR-22-18209: Juliet Kay Higgins, Felony Domestic Assault	case_registry, parents	R13-B1	Confirmed: JULIET KAY HIGGINS, Dormant, cluster_id 33. Carpenter = defense_active	✓ CONFIRMED
R13-B2	27-CR-22-24627: Rex Allen Basswood Jr., Felony Simple Robbery	case_registry, parents	R13-B1	Confirmed: Rex Allen Basswood, Jr., Open, cluster_id 267. Carpenter = defense_active + defense_inactive + prosecution_inactive	✓ CONFIRMED
R13-B3	27-CR-23-5751: Lucas Patrick Kraskey, Felony Drug Possession	case_registry, parents	R13-B1	Confirmed: Lucas Patrick Kraskey, Dormant, cluster_id 19. Carpenter = defense_inactive	✓ CONFIRMED
R13-B4	27-CR-23-12653: Jacob Joseph Schech, Felony Fleeing	case_registry, parents, all attorney tables	R13-B1	JACOB JOSEPH SCHECH confirmed in MCRO, Dormant. Carpenter NOT FOUND in any attorney table for this case	PARTIAL
R13-B5	27-CR-23-21653: Robert William Balsimo, Felony Domestic Assault	case_registry, parents	R13-B1	Confirmed: ROBERT WILLIAM BALSIMO, Dormant, cluster_id 705. Carpenter = defense_active	✓ CONFIRMED
R13-B6	"Most were left Dormant; only Basswood Open"	parents	R13-B1	4 of 5 Dormant, 1 Open (Basswood). Confirmed exactly	✓ CONFIRMED

R13-C — Dual-Role Anomaly (Basswood 27-CR-22-24627)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R13-C1	Carpenter simultaneously listed on both sides of Basswood case	All 4 attorney tables	R13-C1	Confirmed: Carpenter in defense_active, defense_inactive, AND prosecution_inactive for	✓ CONFIRMED

				case:27-cr-22-24627	
R13-C2	12 total attorneys in Basswood case	All 4 attorney tables	R13-D1	11 distinct attorneys found (not 12)	PARTIAL

R13-D — Attorney Volume Anomaly

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R13-D1	Higgins has 7 attorneys	All 4 attorney tables	R13-D1	7 distinct attorneys confirmed	✓ CONFIRMED
R13-D2	Basswood has 12 attorneys	All 4 attorney tables	R13-D1	11 distinct attorneys (MCRO median = 10)	PARTIAL
R13-D3	Kraskey has 9+ attorneys	All 4 attorney tables	R13-D1	10 distinct attorneys confirmed (exceeds 9)	✓ CONFIRMED
R13-D4	Arneson appears in 4 of 5 named cases	All 4 attorney tables	R13-D2	Confirmed: Arneson in Higgins, Basswood, Balsimo, Kraskey (4 of 5)	✓ CONFIRMED
R13-D5	Judith Cole in multiple cases	All 4 attorney tables	R13-D2	Cole found in 4 of 5 named cases (Higgins, Basswood, Schech, Balsimo)	✓ CONFIRMED
R13-D6	Herlofsky in at least 2 named cases	All 4 attorney tables	R13-D2	Herlofsky in Basswood and Kraskey (2 of 5)	✓ CONFIRMED

R13-E — Clone Document Pattern (Higgins / Schech / Balsimo)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R13-E1	Incompetency orders are word-for-word identical across cases	children, hashpack_rows	R13-E1	Different doc_sha256 values (not byte-identical). But 81 of ~122–143 text rows shared by all 3 docs (57–66% overlap). High boilerplate sharing, not exact clones	PARTIAL
R13-E2	Same paragraphs ordering Prepetition Screening and listing Carpenter	hashpack_rows	R13-E2	All 3 orders contain Prepetition Screening (3 rows each) and Carpenter references (3–4 rows each)	✓ CONFIRMED

REPORT 14 — MAWERDI HAMID VERIFICATION

R14-A — Corpus Counts (Hamid Appearances)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R14-A1	Hamid in roughly five case numbers across three defendants	All 4 attorney tables	R14-A1	5 MCRO cases, 3 clusters (Johnson/70, Hassan/142, Guertin/1570)	✓ CONFIRMED
R14-A2	Never as defense or neutral party	All 4 attorney tables	R14-A1	Hamid found only in prosecution_active (3 cases) and prosecution_inactive (2 cases). Zero defense appearances	✓ CONFIRMED

R14-B — Named Case Verification

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R14-B1	27-CR-19-28883: Jacob Mamar Johnson	case_registry	R14-B1	JACOB MAMAR JOHNSON, cluster_id 70. IN MCRO. Hamid = prosecution_active (lead)	✓ CONFIRMED
R14-B2	27-CR-21-13795: Jacob Mamar Johnson	case_registry	R14-B1	JACOB MAMAR JOHNSON, cluster_id 70. IN MCRO. Hamid = prosecution_active (lead + non-lead)	✓ CONFIRMED
R14-B3	27-CR-22-18859: Abdiqani Ahmed Hassan	case_registry	R14-B1	ABDIQANI AHMED HASSAN, cluster_id 142. IN MCRO. Hamid = prosecution_inactive	✓ CONFIRMED
R14-B4	27-CR-22-22985: Abdiqani Ahmed Hassan	case_registry	R14-B1	ABDIQANI AHMED HASSAN, cluster_id 142. IN MCRO. Hamid = prosecution_inactive	✓ CONFIRMED
R14-B5	27-CR-21-5142: Sandra Vongsaphay	case_registry, parents_case_set	R14-B1	Case exists but NOT IN MCRO CORPUS	∅ NOT IN MCRO CORPUS
R14-B6	27-CR-22-18824: Sandra Vongsaphay	case_registry, parents_case_set	R14-B1	Case exists but NOT IN MCRO CORPUS	∅ NOT IN MCRO CORPUS
R14-B7	27-CR-23-2480: Sandra Vongsaphay	case_registry	R14-B1	IN MCRO. Sandra Vongsaphay, cluster_id 98. Hamid NOT found in attorney tables for this case	✗ UNCONFIRMED
R14-B8	27-CR-23-16937: Sandra Vongsaphay	case_registry, parents_case_set	R14-B1	Case exists but NOT IN MCRO CORPUS	∅ NOT IN MCRO CORPUS

R14-C — Near-Simultaneous Dismissal Pattern (Johnson)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R14-C1	Two dismissals filed Feb 22, 2023 minutes apart (4:25 PM and 4:29 PM)	children	R14-C1	Both filed 2023-02-22. XMP create: 22:23:05 UTC and 22:27:40 UTC (4m35s apart). CST equivalent ~4:23 PM and 4:27 PM	✓ CONFIRMED
R14-C2	Dismissal documents nearly identical	children	R14-C1	Different doc_sha256 values; not byte-identical but same filing_type on same date	PARTIAL

R14-D — Dual Lead / Non-Lead Status

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R14-D1	Hamid listed as both Lead and Non-Lead for prosecution in same case	prosecution_active	R14-D1	Confirmed for 27-CR-21-13795: Hamid has is_lead = true AND is_lead = false in prosecution_active table	✓ CONFIRMED

R14-E — Multi-Prosecutor Anomaly (Vongsaphay)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R14-E1	Two prosecutors listed: Hamid and Manewitz on Vongsaphay case(s)	All 4 attorney tables	R14-E1	For MCRO case 27-CR-23-2480: 3 prosecutors found (Cole, Arneson, Manewitz). Hamid NOT listed. Other Vongsaphay cases NOT IN MCRO	PARTIAL
R14-E2	Arneson appearing at Zoom hearing despite Hamid/Manewitz as attorneys	parents_case_events	R14-E1	Cannot verify hearing attendance from docket events alone	— OUT OF SCOPE

REPORT 15 — JACQUELINE PEREZ VERIFICATION

R15-A — Corpus Counts (Perez Appearances)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R15-A1	Perez limited to primarily Guertin and Gammage	All 4 attorney tables	R15-A1	8 distinct MCRO cases: prosecution_active in 7 (incl. Gammage), prosecution_inactive in 1 (Guertin). Not limited to 2 cases	X UNCONFIRMED
R15-A2	2021–2023 range	All 4 attorney tables	R15-A1	Case_ids range from 27-CR-21-8412 to 27-CR-23-3496 (2021–2023)	✓ CONFIRMED

R15-B — Named Case Verification

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R15-B1	Guertin competency order exists July 13, 2023	children	R15-B1	Finding of Incompetency and Order filed 2023-07-13, doc_sha256 db8525dd... confirmed	✓ CONFIRMED
R15-B2	Gammage incompetency order exists August 8, 2023	children	R15-B1	Finding of Incompetency and Order filed 2023-08-08, doc_sha256 112ea8d7... confirmed	✓ CONFIRMED
R15-B3	Two continuance letters in Guertin case (Feb 20, Mar 27 2023)	children	R15-B1	Both confirmed: Request for Continuance filed 2023-02-20 and 2023-03-27	✓ CONFIRMED

R15-C — Clone Incompetency Order Analysis

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R15-C1	Guertin and Gammage orders closely mirror in format and language	hashpack_rows	R15-C1	16 shared text rows out of 133–186 total (8–12% row-level overlap). Documents share structural format but are not high-overlap clones	PARTIAL
R15-C2	"Lacks the ability to rationally consult" appears in both	hashpack_rows	R15-C2	Phrase present in both docs (split across text rows). Also in 104 MCRO docs corpus-wide	✓ CONFIRMED
R15-C3	"Uncontested by either party" appears in both	hashpack_rows	R15-C2	Present in both. Also in 228 MCRO docs corpus-wide	✓ CONFIRMED

R15-D — Absent-Attorney-of-Record Anomaly

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R15-D1	Perez is attorney of record for Gammage 27-CR-21-8412	prosecution_active	R15-D1	Confirmed: Perez in prosecution_active for case:27-cr-21-8412	✓ CONFIRMED

R15-D2	Arneson actually conducted the hearing	parents_case_events	R15-D1	July 11, 2023 Motion event shows Perez as attorney. Hearing attendance cannot be verified from docket alone	— OUT OF SCOPE
R15-D3	Transcripts July 20 and 21, 2023 filed	parents_case_events	R15-D1	Two Transcript events confirmed: 2023-07-20 and 2023-07-21	✓ CONFIRMED

R15-E — Perez Removal Timeline

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R15-E1	Perez marked inactive after July 2024 federal lawsuit	prosecution_inactive	R15-E1	Perez is in prosecution_inactive for case:27-cr-23-1886 (Guertin). Timing of move to inactive cannot be determined from table alone	PARTIAL
R15-E2	Replaced by other prosecutors	prosecution_active	R15-E1	Other prosecutors now active on Guertin case (verifiable from prosecution_active table)	✓ CONFIRMED

REPORT 16 — ADAM MILZ VERIFICATION

R16-A — Corpus Counts (Milz Examiner Appearances)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R16-A1	Milz appears in at least 7 court files across 3 defendant clusters	parents_case_events_examiners, hashpack_rows	R16-A1	Examiner table: 1 case (Guertin). Text mentions: 5 MCRO case_ids (Guertin, 3x Basswood, 1x Nichols) across 3 clusters. 2 Nichols cases NOT IN MCRO	PARTIAL
R16-A2	Spanning Basswood (2020–2023), Nichols (2021–2023), Guertin (2023–2024)	hashpack_rows, children	R16-A1	Basswood: filings 2020–2023 confirmed. Nichols: 21-6710 in MCRO (2021). Guertin: 2023–2024 confirmed. 22-19425 and 23-2795 NOT IN MCRO	PARTIAL

R16-B — Multi-Case Same-Timestamp Filing (Basswood)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R16-B1	All 3 Basswood cases filed same timestamp March 8, 2023, 9:34 AM	children	R16-B1	All 3 filed 2023-03-08 with identical XMP create time: 2023-03-07 22:23:32 UTC. Docket timestamp not verified	✓ CONFIRMED
R16-B2	Identical content across all three	hashpack_rows	R16-B2	All 3 docs have 134 rows; 133 rows shared by all 3 (99.3% overlap). Different doc_sha256 but near-identical text	✓ CONFIRMED
R16-B3	Single evidence_uid appears in all 3 Basswood case_uids	children_case_set	R16-B2	Each case has its own evidence_uid. children_case_set does not contain case_uid. Cross-filing tested via text overlap instead	PARTIAL

R16-C — Named Case Verification (7 Cases)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R16-C1	27-CR-20-6517: Basswood, incompetency order March 8, 2023	children	R16-C1	Confirmed: Finding of Incompetency 2023-03-08	✓ CONFIRMED
R16-C2	27-CR-21-23131: Basswood, same order March 8, 2023	children	R16-C1	Confirmed: Finding of Incompetency 2023-03-08	✓ CONFIRMED
R16-C3	27-CR-22-24627: Basswood, same order March 8, 2023	children	R16-C1	Confirmed: Finding of Incompetency 2023-03-08	✓ CONFIRMED
R16-C4	27-CR-21-6710: Nichols, incompetency order April 26, 2023	children	R16-C1	Confirmed: Finding of Incompetency 2023-04-26	✓ CONFIRMED

R16-C5	27-CR-22-19425: Nichols, April 26, 2023	parents_case_set	R16-C1	NOT IN MCRO CORPUS	Ø NOT IN MCRO CORPUS
R16-C6	27-CR-23-2795: Nichols, April 26, 2023	parents_case_set	R16-C1	NOT IN MCRO CORPUS	Ø NOT IN MCRO CORPUS
R16-C7	27-CR-23-1886: Guertin, incompetency Jan 17, 2024	children	R16-C1	Confirmed: Finding of Incompetency 2024-01-17. XMP create: 2024-01-16 14:26:48 UTC	✓ CONFIRMED

R16-D — Cluster Flag Verification

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R16-D1	Basswood = 3-case cluster	case_registry, parents_cluster_cases	R16-D1	All 3 share cluster_id 267; parents_cluster_cases shows 4 entries per case (includes a 4th Basswood case)	✓ CONFIRMED
R16-D2	Nichols = NOT auto-clustered (Cluster_Case FALSE)	case_registry, parents_cluster_cases	R16-D1	Nichols 21-6710: cluster_id 138 with 9 cluster_cases entries. IS clustered in MCRO	X UNCONFIRMED
R16-D3	Guertin = isolated (single-case cluster)	case_registry, parents_cluster_cases	R16-D1	Guertin cluster_id 1570 with 2 cluster_cases entries (not fully isolated)	PARTIAL

R16-E — Boilerplate Order Language

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R16-E1	"Reviewed Defendant's records, interviewed Defendant" in all Milz orders	hashpack_rows	R16-E1	Found in all 5 Milz-associated MCRO incompetency orders. 217 MCRO docs corpus-wide	✓ CONFIRMED
R16-E2	"Lacks the ability to rationally consult with counsel" in all	hashpack_rows	R16-E1	Phrase spans 2 text rows; present in Milz docs (confirmed via targeted search). 104 MCRO docs corpus-wide	✓ CONFIRMED
R16-E3	"Uncontested by either party" in all	hashpack_rows	R16-E1	Found in all 5 Milz orders. 228 MCRO docs corpus-wide	✓ CONFIRMED

REPORT 17 — KATHERYN CRANBROOK VERIFICATION

R17-A — Corpus Counts (Cranbrook Appearances)

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R17-A1	Four defendant clusters; eight distinct court filings	hashpack_rows, examiners	R17-A1	3 clusters in MCRO (Kebede/559, Mcbounds/311, Guertin/1570). 4 case_ids in MCRO. Text mentions in 29 docs. 4th cluster not in MCRO corpus	PARTIAL
R17-A2	Approximately 41 pages total	children	R17-A1	Cannot verify total page count from this query alone	— OUT OF SCOPE

R17-B — Named Case Verification

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R17-B1	27-CR-19-901: Kebede, orders Aug 2, 2022 and Feb 15, 2023	children	R17-B1	IN MCRO. Findings and Order filed 2022-08-02 confirmed. Feb 2023 order needs further check	PARTIAL
R17-B2	27-CR-20-13495: Kebede, joint orders same dates	children	R17-B1	IN MCRO. Findings and Order filed 2022-08-02 confirmed. Same cluster_id 559	✓ CONFIRMED
R17-B3	27-CR-22-19036: Mcbounds, incompetency June 21, 2023	children	R17-B1	Finding of Incompetency 2023-06-21 confirmed. cluster_id 311	✓ CONFIRMED
R17-B4	27-CR-19-20828: Mcbounds, bundled June 21, 2023	parents_case_set	R17-B1	NOT IN MCRO CORPUS	∅ NOT IN MCRO CORPUS
R17-B5	27-CR-23-1481: Mcbounds, bundled June 21, 2023	case_registry	R17-B1	Case_id does not exist in case_registry at all	∅ NOT IN MCRO CORPUS
R17-B6	27-CR-23-1886: Guertin, December 2024 (3rd exam)	parents_case_events	R17-B6	Rule 20 Evaluation Report event dated 2024-12-20 confirmed (Cranbrook's 3rd exam)	✓ CONFIRMED

R17-C — Typographic Error Replication

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R17-C1	Duplicate-comma "A.B.P.P.," appears in Kebede 2022 order	hashpack_rows	R17-C1	Confirmed: "A.B.P.P.," found in both 19-901 and 20-13495 (2022-08-02 orders)	✓ CONFIRMED
R17-C2	Same error in Mcbounds 2023 order	hashpack_rows	R17-C1	NOT CONFIRMED: Mcbounds 2023 order uses "PsyD, ABPP, LP" format (no periods, no double comma). Different credential formatting entirely	✗ UNCONFIRMED

R17-C3	Error also found in Guertin filings	hashpack_rows	R17-C1	Confirmed: "A.B.P.P.," found in Guertin 2025-04-28 Other Document (2 occurrences)	✓ CONFIRMED
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R17-D — Cross-Case Attorney Anomalies

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R17-D1	Herlofsky appears in both Kebede and Mcbounds cases	All 4 attorney tables	R17-D1	Confirmed: defense_active in 19-901 (Kebede), 20-13495 (Kebede), and 22-19036 (Mcbounds)	✓ CONFIRMED
R17-D2	Colich inexplicably listed under defense attorneys for 22-19036	All 4 attorney tables	R17-D1	Samuel Colich found in prosecution_inactive (not defense) for 22-19036. Claim of defense listing NOT confirmed	✗ UNCONFIRMED
R17-D3	Arneson in prosecution for Mcbounds	All 4 attorney tables	R17-D1	Confirmed: prosecution_active for 22-19036	✓ CONFIRMED
R17-D4	Judith Cole in prosecution for Mcbounds	All 4 attorney tables	R17-D1	Confirmed: prosecution_active for 22-19036	✓ CONFIRMED

R17-E — Guertin Rule 20 Event Timeline

Claim ID	Claim (Brief)	Table(s) Used	SQL Ref	Live DB Result	Status
R17-E1	27-MH-PR-23-815 civil commitment case	case_registry, parents_case_set	R17-E1	Case exists in case_registry but NOT IN MCRO CORPUS	Ø NOT IN MCRO CORPUS
R17-E2	Evaluation order Jan 25, 2023 by Judge Norris	parents_case_events	R17-E2	Confirmed: Order-Evaluation for Competency 2023-01-25, judicial officer Norris, Lyonel	✓ CONFIRMED
R17-E3	Evaluation order Nov 15, 2023 by Judge Dayton Klein	parents_case_events	R17-E2	Confirmed: Order-Evaluation for Competency 2023-11-15, judicial officer Dayton Klein, Julia	✓ CONFIRMED
R17-E4	Cranbrook 3rd exam December 2024	parents_case_events	R17-E2	Rule 20 Evaluation Report dated 2024-12-20 confirmed	✓ CONFIRMED
R17-E5	Total Rule 20 evaluation events in Guertin case	parents_case_events	R17-E2	22 Rule 20-related events found spanning Jan 2023 – Oct 2025	✓ CONFIRMED

CORPUS OVERVIEW

Metric	Live DB Value
MCRO Cases (parents_case_set)	163
MCRO Documents (children_case_set)	3,778
Named Case_IDs in Reports 13–17	25
Named Case_IDs IN MCRO Corpus	18
Named Case_IDs NOT IN MCRO Corpus	6
Named Case_IDs Not in case_registry	1 (27-CR-23-1481)
hashpack_rows mentioning Carpenter	649
hashpack_rows mentioning Hamid	245
hashpack_rows mentioning Milz	249
hashpack_rows mentioning Cranbrook	201
hashpack_rows mentioning Perez	197
Docs with "Prepetition Screening"	250
Docs with "uncontested by either party"	228
Docs with "reviewed Defendant's records"	217
Docs with "lacks the ability to rationally consult"	104
MCRO median attorneys per case	10

LIMITATIONS

1. All analyses are restricted to the MCRO-tagged corpus (~163 cases, ~3,778 documents). Case_ids named in the addendum reports that are not present in the MCRO corpus are flagged Ø NOT IN MCRO CORPUS and cannot be verified via this analysis.
2. Attorney name normalization (attorney_json__attorney_norm) depends on upstream scraping. Variant spellings or name changes may cause false negatives in ILIKE searches.
3. Text searches on hashpack_rows use line-level ILIKE matching. Phrases split across two text rows (common in PDF extraction) may not match a single-line ILIKE pattern, requiring targeted verification.
4. Timestamp precision: XMP creation dates are UTC; conversion to CST/CDT involves assumptions about daylight saving status. Docket timestamps may use a different clock source than XMP metadata.
5. The children_case_set table contains set membership tags (value column) but no case_uid column, so cross-case filing detection relies on doc_sha256 identity or hashpack_rows text overlap rather than direct join.
6. Attorney is_lead flag exists only in _active tables; _inactive tables lack this column, so lead/non-lead analysis is limited to active attorney records.
7. The parents_case_events_examiners table uses a JSONB column (examiner_json) requiring text cast for ILIKE search. Not all examiners may be captured in this structured field.
8. Row-level overlap percentages reflect exact text-row hash matches after PDF text extraction normalization; formatting-only differences may reduce apparent overlap.

RECOMMENDATIONS FOR INDEPENDENT VERIFICATION

1. Reproduce all queries from the Appendix against the live Supabase database using the MCRO corpus filter CTEs provided. Every statistic in this report should be independently verifiable.
2. For case_ids flagged NOT IN MCRO CORPUS (6 cases across Vongsaphay, Nichols, and Mcbounds clusters), request access to the full database or obtain source documents directly to verify claims outside the MCRO scope.
3. To verify hearing attendance claims (e.g., which attorney actually appeared at a Zoom hearing), obtain and review the original court transcripts filed in the MCRO corpus.
4. For clone document analysis, compare full PDF binary content (doc_sha256) and conduct manual side-by-side review of the incompetency orders to assess template usage beyond row-level hash overlap.
5. Validate the Cranbrook typographic error finding by examining whether the credential format difference ("Psy.D., L.P., A.B.P.P.,," vs "PsyD, ABPP, LP") reflects different document generation templates or authoring environments.
6. A credentialed digital forensics examiner (CFCE, EnCE, or equivalent) should independently verify the key findings before use in formal legal proceedings.

APPENDIX | REPRODUCIBLE SQL QUERIES

R13-A1 — Carpenter MCRO Corpus Counts

```
WITH mcro_cases AS ( SELECT DISTINCT case_uid FROM parents_case_set WHERE case_set_json =
'MCRO' ) SELECT case_uid, attorney_json__attorney_norm, src FROM ( SELECT case_uid,
attorney_json__attorney_norm, 'defense_active' AS src FROM parents_attorneys_defense_active WHERE
case_uid IN (SELECT case_uid FROM mcro_cases) UNION ALL SELECT case_uid,
attorney_json__attorney_norm, 'defense_inactive' FROM parents_attorneys_defense_inactive WHERE
case_uid IN (SELECT case_uid FROM mcro_cases) UNION ALL SELECT case_uid,
attorney_json__attorney_norm, 'prosecution_inactive' FROM parents_attorneys_prosecution_inactive
WHERE case_uid IN (SELECT case_uid FROM mcro_cases) ) x WHERE attorney_json__attorney_norm ILIKE
'%raissa%carpenter%' ORDER BY case_uid, src;
```

R13-B1 — Named Case Verification (Carpenter)

```
WITH mcro_cases AS (SELECT DISTINCT case_uid FROM parents_case_set WHERE case_set_json =
'MCRO') SELECT cr.case_id, cr.defendant_name, p.case_status, cr.cluster_id FROM case_registry
cr JOIN parents p ON p.case_uid = cr.case_uid WHERE cr.case_id IN ('27-CR-22-18209', '27-CR-22-
24627', '27-CR-23-5751', '27-CR-23-12653', '27-CR-23-21653') AND cr.case_uid IN (SELECT case_uid
FROM mcro_cases);
```

R13-C1 — Dual-Role Anomaly (Basswood)

```
-- See R13-A1: Carpenter in prosecution_inactive for case:27-cr-22-24627
```

R13-D1 — Attorney Volume per Case

```
WITH mcro_cases AS (SELECT DISTINCT case_uid FROM parents_case_set WHERE case_set_json =
'MCRO'), all_atty AS ( SELECT case_uid, attorney_json__attorney_norm FROM
parents_attorneys_defense_active WHERE case_uid IN (SELECT case_uid FROM mcro_cases) UNION ALL
SELECT case_uid, attorney_json__attorney_norm FROM parents_attorneys_defense_inactive WHERE
case_uid IN (SELECT case_uid FROM mcro_cases) UNION ALL SELECT case_uid,
attorney_json__attorney_norm FROM parents_attorneys_prosecution_active WHERE case_uid IN (SELECT
case_uid FROM mcro_cases) UNION ALL SELECT case_uid, attorney_json__attorney_norm FROM
parents_attorneys_prosecution_inactive WHERE case_uid IN (SELECT case_uid FROM mcro_cases) )
SELECT cr.case_id, COUNT(DISTINCT attorney_json__attorney_norm) AS atty_count FROM all_atty JOIN
case_registry cr ON cr.case_uid = all_atty.case_uid WHERE cr.case_id IN ('27-CR-22-18209', '27-CR-
22-24627', '27-CR-23-5751', '27-CR-23-12653', '27-CR-23-21653') GROUP BY cr.case_id ORDER BY
atty_count DESC;
```

R13-D2 — Arneson/Cole/Herlofsky Cross-Case

```
-- Same all_atty CTE as R13-D1, filtered for attorney_json__attorney_norm ILIKE '%arneson%' OR
'%cole%' OR '%herlofsky%'
```

R13-E1 — Incompetency Order Clone Analysis

```
SELECT evidence_uid, row_sha256 FROM hashpack_rows WHERE evidence_uid IN ('evidence:27-cr-22-
18209:61f3d93aedba0f76', 'evidence:27-cr-23-12653:a535cdeb69bffb6', 'evidence:27-cr-23-
21653:6dc08e93ea8dc78f') -- Group by row_sha256 and count distinct evidence_uids to measure
overlap
```

R13-E2 — Prepetition Screening + Carpenter in Orders

```
SELECT evidence_uid, COUNT(*) FILTER (WHERE text_clean ILIKE '%prepetition screening%'), COUNT(*)
FILTER (WHERE text_clean ILIKE '%carpenter%') FROM hashpack_rows WHERE evidence_uid IN (...)
GROUP BY evidence_uid;
```

R14-A1 — Hamid MCRO Corpus Counts

```
WITH mcro_cases AS (SELECT DISTINCT case_uid FROM parents_case_set WHERE case_set_json =
'MCRO') -- UNION ALL across 4 attorney tables, filtered for ILIKE '%hamid%'
```

R14-B1 — Named Case MCRO Membership (All 25)

```
WITH mcro_cases AS (SELECT DISTINCT case_uid FROM parents_case_set WHERE case_set_json =
'MCRO') SELECT cr.case_id, CASE WHEN mc.case_uid IS NOT NULL THEN 'IN MCRO' ELSE 'NOT IN MCRO'
END FROM case_registry cr LEFT JOIN mcro_cases mc ON mc.case_uid = cr.case_uid WHERE cr.case_id
IN ('27-CR-19-28883',...); -- full list of 25 case_ids
```

R14-C1 — Johnson Dismissal Timestamps

```
WITH mcro_docs AS (SELECT DISTINCT evidence_uid FROM children_case_set WHERE value = 'MCRO')
SELECT cr.case_id, c.filing_type, c.filing_date, c.doc_sha256, c.metadata_xmp_create_date FROM
children c JOIN case_registry cr ON cr.case_uid = c.case_uid WHERE c.evidence_uid IN (SELECT
evidence_uid FROM mcro_docs) AND cr.case_id IN ('27-CR-19-28883', '27-CR-21-13795') AND
c.filing_type ILIKE '%dismissal%';
```

R14-D1 — Hamid Dual Lead/Non-Lead

```
-- From R14-A1 results: Hamid has is_lead = true AND is_lead = false in prosecution_active for
case:27-cr-21-13795
```

R14-E1 — Vongsaphay Prosecution Attorneys

```
WITH mcro_cases AS (SELECT DISTINCT case_uid FROM parents_case_set WHERE case_set_json =
'MCRO') SELECT attorney_json__attorney_norm, 'prosecution_active' FROM
parents_attorneys_prosecution_active WHERE case_uid = 'case:27-cr-23-2480' AND case_uid IN
(SELECT case_uid FROM mcro_cases);
```

R15-A1 — Perez MCRO Corpus Counts

```
-- UNION ALL across 4 attorney tables, MCRO-scoped, ILIKE '%jacqueline%perez%'
```

R15-B1 — Guertin/Gammage Competency Orders

```
WITH mcro_docs AS (SELECT DISTINCT evidence_uid FROM children_case_set WHERE value = 'MCRO')
SELECT cr.case_id, c.filing_type, c.filing_date, c.doc_sha256 FROM children c JOIN case_registry
cr ON cr.case_uid = c.case_uid WHERE c.evidence_uid IN (SELECT evidence_uid FROM mcro_docs) AND
cr.case_id IN ('27-CR-23-1886', '27-CR-21-8412') AND (c.filing_type ILIKE '%competency%' OR
c.filing_type ILIKE '%continuance%');
```

R15-C1 — Guertin vs Gammage Row Overlap

```
SELECT evidence_uid, row_sha256 FROM hashpack_rows WHERE evidence_uid IN ('evidence:27-cr-23-
1886:db8525dd67737332', 'evidence:27-cr-21-8412:112ea8d798bcca53') -- Compare shared row_sha256
counts
```

R15-C2 — Boilerplate Phrase Corpus-Wide Counts

```
WITH mcro_docs AS (SELECT DISTINCT evidence_uid FROM children_case_set WHERE value = 'MCRO')
SELECT COUNT(DISTINCT evidence_uid) FILTER (WHERE text_clean ILIKE '%lacks the ability to
rationally consult%') AS lacks_docs, COUNT(DISTINCT evidence_uid) FILTER (WHERE text_clean
ILIKE '%uncontested by either party%') AS uncontested_docs FROM hashpack_rows WHERE evidence_uid
IN (SELECT evidence_uid FROM mcro_docs);
```

R15-D1 — Gammage Hearing Events Jul-Aug 2023

```
SELECT event_name, event_json__date, event_json__judicial_officer, event_json__attorneys::text
FROM parents_case_events WHERE case_uid = 'case:27-cr-21-8412' AND event_json__date BETWEEN
'2023-07-01' AND '2023-08-31';
```

R15-E1 — Perez Inactive Status

```
-- Perez found in prosecution_inactive for case:27-cr-23-1886 via MCRO-scoped attorney UNION ALL
```

R16-A1 — Milz Examiner + Text Appearances

```
WITH mcro_docs AS (SELECT DISTINCT evidence_uid FROM children_case_set WHERE value = 'MCRO')
SELECT DISTINCT c.case_uid, cr.case_id FROM hashpack_rows hr JOIN children c ON c.evidence_uid =
hr.evidence_uid JOIN case_registry cr ON cr.case_uid = c.case_uid WHERE hr.evidence_uid IN
(SELECT evidence_uid FROM mcro_docs) AND hr.text_clean ILIKE '%milz%';
```

R16-B1 — Basswood Same-Timestamp Filing

```
WITH mcro_docs AS (SELECT DISTINCT evidence_uid FROM children_case_set WHERE value = 'MCRO')
SELECT cr.case_id, c.filing_date, c.doc_sha256, c.metadata_xmp_create_date FROM children c JOIN
case_registry cr ON cr.case_uid = c.case_uid WHERE c.evidence_uid IN (SELECT evidence_uid FROM
mcro_docs) AND cr.case_id IN ('27-CR-20-6517', '27-CR-21-23131', '27-CR-22-24627') AND
c.filing_type = 'Finding of Incompetency and Order';
```

R16-B2 — Basswood Row Overlap Analysis

```
SELECT row_sha256, COUNT(DISTINCT evidence_uid) FROM hashpack_rows WHERE evidence_uid IN
('evidence:27-cr-20-6517:b01375970c82a03e', 'evidence:27-cr-21-
23131:37a3c0dfb2cb89db', 'evidence:27-cr-22-24627:fdd76adbf23a20be') GROUP BY row_sha256;
```

R16-C1 — All 7 Milz Named Cases

```
-- See R16-B1 for Basswood; add 27-CR-21-6710 and 27-CR-23-1886 with same filing_type filter
```

R16-D1 — Cluster Flag Verification

```
WITH mcro_cases AS (SELECT DISTINCT case_uid FROM parents_case_set WHERE case_set_json =
'"MCRO"') SELECT cr.case_id, cr.cluster_id, (SELECT COUNT(*) FROM parents_cluster_cases pcc WHERE
pcc.case_uid = cr.case_uid) AS cluster_count FROM case_registry cr WHERE cr.case_id IN ('27-CR-
20-6517', '27-CR-21-23131', '27-CR-22-24627', '27-CR-21-6710', '27-CR-23-1886') AND cr.case_uid IN
(SELECT case_uid FROM mcro_cases);
```

R16-E1 — Boilerplate Phrases in Milz Orders

```
SELECT evidence_uid, bool_or(text_clean ILIKE '%reviewed Defendant%s records%') AS has_reviewed,
bool_or(text_clean ILIKE '%uncontested by either party%') AS has_uncontested FROM hashpack_rows
WHERE evidence_uid IN (...) GROUP BY evidence_uid;
```

R17-A1 — Cranbrook Examiner + Text Appearances

```
WITH mcro_docs AS (SELECT DISTINCT evidence_uid FROM children_case_set WHERE value = 'MCRO')
SELECT DISTINCT c.case_uid, cr.case_id FROM hashpack_rows hr JOIN children c ON c.evidence_uid =
hr.evidence_uid JOIN case_registry cr ON cr.case_uid = c.case_uid WHERE hr.evidence_uid IN
(SELECT evidence_uid FROM mcro_docs) AND hr.text_clean ILIKE '%cranbrook%';
```

R17-B1 — Kebede/Mcbounds Incompetency Orders

```
WITH mcro_docs AS (SELECT DISTINCT evidence_uid FROM children_case_set WHERE value = 'MCRO')
SELECT cr.case_id, c.filing_type, c.filing_date FROM children c JOIN case_registry cr ON
cr.case_uid = c.case_uid WHERE c.evidence_uid IN (SELECT evidence_uid FROM mcro_docs) AND
cr.case_id IN ('27-CR-19-901', '27-CR-20-13495', '27-CR-22-19036') AND c.filing_type ILIKE
'%incompetency%' OR c.filing_type ILIKE '%findings%';
```

R17-B6 — Guertin Dec 2024 Evaluation Event

```
SELECT event_name, event_json__date FROM parents_case_events WHERE case_uid = 'case:27-cr-23-
1886' AND event_json__date >= '2024-12-01' AND event_name ILIKE '%rule 20%';
```

R17-C1 — Double-Comma Typographic Error

```
WITH mcro_docs AS (SELECT DISTINCT evidence_uid FROM children_case_set WHERE value = 'MCRO')
SELECT hr.evidence_uid, cr.case_id, c.filing_date, hr.text_clean FROM hashpack_rows hr JOIN
children c ON c.evidence_uid = hr.evidence_uid JOIN case_registry cr ON cr.case_uid = c.case_uid
WHERE hr.evidence_uid IN (SELECT evidence_uid FROM mcro_docs) AND hr.text_clean ILIKE '%A.B.P.P.,
%';
```

R17-D1 — Attorney Anomalies (Kebede/Mcbounds)

```
-- UNION ALL across 4 attorney tables for case_ids 19-901, 20-13495, 22-19036 -- Filtered for
herlofsky, colich, arneson, cole
```

R17-E1 — Civil Commitment Case MCRO Check

```
SELECT CASE WHEN 'case:27-mh-pr-23-815' IN (SELECT case_uid FROM parents_case_set WHERE
case_set_json = '"MCRO"') THEN 'IN MCRO' ELSE 'NOT IN MCRO' END;
```

R17-E2 — Guertin Rule 20 Event Timeline

```
SELECT event_name, event_json__date, event_json__judicial_officer FROM parents_case_events WHERE
case_uid = 'case:27-cr-23-1886' AND (event_name ILIKE '%rule 20%' OR event_name ILIKE
'%competency%' OR event_name ILIKE '%evaluation%') ORDER BY event_json__date;
```

Source: Matthew Guertin v. State of Minnesota | 27-CR-23-1886 | MCRO Forensic Database | MattGuertin.com