**IN THE STATE COURTS OF THE REPUBLIC OF SINGAPORE**

DC/DC 9999/2021

DC/SUM 9999/2022

|  |  |
| --- | --- |
|  | *Between*  **Montgomery Barthamelow**  (NRIC No. S9999999A)  *…Applicant*  *And*  **Lewin Dunn**  (NRIC No. S9999999Z)  *…Respondent* |

**RESPONDENT’S BUNDLE OF DOCUMENTS**

DC/DC 9999/2021 – DC/SUM 9999/2022

*For Hearing on 21 April 2022 at 10:00 am*

*Before the Learned District Judge Forbis Fong*

|  |  |
| --- | --- |
| **Counsels for the Appellant**  Mr. Montgomery Barthamelow  Mr. Montgomery Barthamelow  **Barty Chambers LLC**  1 Bukit Timah Street  #07-02A  The BTC  Singapore 999999 | **Counsels for the Respondent**  Mr. Lewin Dunn  Mr. Lewins Dunn  **DunnLegal LLC**  1 NUS Street  #01-02  Faculty of Law  Singapore 999999 |

# *Dated this 20th Day of April 2022*

# LIST OF DOCUMENTS

|  |  |  |
| --- | --- | --- |
| **No.** | **Date** | **Description** |
| D--Confidential |
| 1 | Undated | Master Document.pdf |
| 1-- Top Secret Business Plan |
| a-- Finalised Contracts |
| 2 | Undated | Contract 1718 Final Paper ER.pdf |
| 3 | Undated | Contract 1819 Final Paper.pdf |
| 4 | Undated | Contract 1415 Final Paper.pdf |
| 5 | Undated | Contract 1819 Final ER.pdf |
| 6 | Undated | Contract 1112 Final Paper.pdf |
| 7 | Undated | Contract 1213 Final Paper.pdf |
| 8 | Undated | Contract 1314 Final Paper.pdf |
| 9 | Undated | Contract 1920 Final Paper.pdf |
| 10 | Undated | Contract 1516 Final ER.pdf |
| 11 | Undated | Contract 1516 Final Paper.pdf |
| 12 | Undated | Contract 1617 Final ER.pdf |
| 13 | Undated | Contract 1617 Final Paper.pdf |
| 14 | Undated | Contract 1415 Final ER.docx |
| 15 | Undated | Contract 0405 Final Paper.PDF |
| 16 | Undated | Contract 1011 Final Paper.pdf |
| 17 | Undated | Contract 1718 Final Paper.pdf |
| A-- Correspondence |
| 2-- Drafts |
| 3-- Misc |
| 18 | From April 01, 2014 | Steam chat between Mr and Mrs Sham.docx |
| 19 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam.pdf |
| 20 | From October 31, 2022 | WeChat Between Mr Scam and Mr Sham.docx |
| 21 | From October 29, 2009 | Powerpoint Proposing Scam & Sham.ppt |
| 2-- Records |
| 22 | From April 01, 2014 | Steam chat between Mr and Mrs Sham.docx |
| 23 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam.pdf |
| 24 | From October 31, 2022 | WeChat Between Mr Scam and Mr Sham.docx |
| 25 | From October 29, 2009 | Powerpoint Proposing Scam & Sham.ppt |
| 1-- Formation |
| 26 | From April 01, 2014 | Steam chat between Mr and Mrs Sham.docx |
| 27 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam.pdf |
| 28 | From October 31, 2022 | WeChat Between Mr Scam and Mr Sham.docx |
| 29 | From October 29, 2009 | Powerpoint Proposing Scam & Sham (copy).ppt |
| 30 | From April 01, 2014 | Steam chat between Mr and Mrs Sham (copy).docx |
| 31 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam (copy).pdf |
| 32 | From October 31, 2022 | WeChat Between Mr Scam and Mr Sham (copy).docx |
| 33 | From October 29, 2009 | Powerpoint Proposing Scam & Sham.ppt |
| 1-- Company |
| 34 | From April 01, 2014 | Steam chat between Mr and Mrs Sham.docx |
| 35 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam.pdf |
| 36 | Undated | Powerpoint Proposing Scam & Sham.ppt |
| 37 | Undated | WeChat Between Mr Scam and Mr Sham.docx |
| C-- Accounting |
| 38 | From January 01, 2018 | Scam&Sham Accounts 2018.PDF |
| 39 | From January 01, 2023 | Scam&Sham Accounts 2023.PDF |
| 1-- Disbursements |
| 40 | From January 01, 2018 | Disbursements.PDF |
| 41 | From January 01, 2020 | Scam&Sham Accounts 2020.pdf |
| 42 | From January 01, 2021 | Scam&Sham Accounts 2021.PDF |
| 43 | From January 01, 2019 | Scam&Sham Accounts 2019.PDF |
| 44 | From January 01, 2022 | Scam&Sham Accounts 2022.PDF |
| B-- Lawyer's advice |
| 2-- Crim |
| a-- Audio transcripts |
| 45 | From April 01, 2014 | Steam chat between Mr and Mrs Sham.docx |
| 46 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam.pdf |
| 47 | From October 31, 2022 | WeChat Between Mr Scam and Mr Sham.docx |
| 48 | From June 07, 2014 | Notes on Scam.pdf |
| 49 | From October 29, 2009 | Powerpoint Proposing Scam & Sham.ppt |
| b-- Scam letters |
| 50 | From June 08, 2014 | Blackmail to Sham.odt |
| 3-- Torts |
| a-- Computer retrieved folder |
| 51 | From April 01, 2014 | Steam chat between Mr and Mrs Sham.docx |
| 52 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam.pdf |
| 53 | From February 01, 2013 | Hotel booking for Sham.docx |
| 54 | From October 31, 2022 | WeChat Between Mr Scam and Mr Sham.docx |
| 55 | From October 23, 2011 | John received Scam & Sham letter.docx |
| 56 | From February 04, 2019 | Scam Letter to Sham.docx |
| 57 | From October 29, 2009 | Powerpoint Proposing Scam & Sham.ppt |
| 1-- Contracts |
| b-- Records |
| 58 | From April 01, 2014 | Steam chat between Mr and Mrs Sham.docx |
| 59 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam.pdf |
| 60 | From October 31, 2022 | WeChat Between Mr Scam and Mr Sham.docx |
| 61 | From March 10, 2012 | Contract Intro 1.pdf |
| 62 | From October 29, 2009 | Powerpoint Proposing Scam & Sham.ppt |
| a-- Composition |
| 63 | From April 01, 2014 | Steam chat between Mr and Mrs Sham.docx |
| 64 | From October 23, 2011 | WhatsApp conversation between Mr Scam and Mrs Scam.pdf |
| 65 | From October 31, 2022 | WeChat Between Mr Scam and Mr Sham.docx |
| 66 | From October 29, 2009 | Powerpoint Proposing Scam & Sham.ppt |
| c-- Misc |