

SYNTHETIC DEMONSTRATION DATA | REVIEWER-ASSISTED

Document organization sample

Document organization workpaper

I. Record at a glance

What arrived	What is represented	What needs attention
4 delivered PDFs 57 original pages 2 delivery batches	17 account-month periods 19 retained document occurrences Includes 2 duplicate copies	1 outstanding period 1 incomplete statement 1 unresolved page

Represented means a statement period is identified, not that every page is present. Incomplete material and duplicate copies remain visible; neither adds another represented month.

II. Account-by-month coverage

Account / statement period 2025	Jan	Feb	Mar	Apr	May	Jun
Alder Example Bank Household checking / ****1842	Present	Present	Present	Present	Present	Present
Birch Example Bank Reserve savings / ****2953	Present	Present	Present	Present	Page gap	Present
Cedar Example Card Household card / ****3064	Present	Present	Present	Present	Present	Open

Present = period represented. Page gap = represented, but an internal page is missing. Open = expected period not represented. Review = unresolved coverage. These are not findings of discovery sufficiency.

Delivery timing: 7 previously outstanding periods became represented after the supplemental delivery. Timing does not override the current page-gap status.

III. What to request next

Outstanding statement. Cedar Example Card ****3064: request 2025-06-01 to 2025-06-30, under the recorded monthly expectation.

Missing internal page. **D13:** INCOMPLETE: printed pages 1, 3; missing printed page(s) 2. Source: Batch 2 / download_2.pdf / pp. 10-11. This is a recorded review observation, not native automated detection.

Unresolved page. Request the parent document/identity for download_2.pdf, p. 24. It remains in the original delivery, without an approved separated copy.

Fictional data. Native-text proposals were followed by scripted synthetic review actions; no independent practitioner validation or unattended recognition performance is implied.

IV. Document inventory

D-references link to the provenance appendix. Dates describe represented periods; approval applies to received ranges and metadata, not document completeness.

Ref / period	Institution / account	Source pages / review
D01 2025-01-01 to 2025-01-31	Alder Example Bank ****1842 / Bank statement	Batch 1 / doc.pdf / pp. 1-3 Received range / metadata approved
D02 2025-01-01 to 2025-01-31	Alder Example Bank ****1842 / Bank statement	Batch 2 / new_final.pdf / pp. 1-3 Duplicate copy retained
D03 2025-02-01 to 2025-02-28	Alder Example Bank ****1842 / Bank statement	Batch 1 / scan_004.pdf / pp. 4-6 Received range / metadata approved
D04 2025-03-01 to 2025-03-31	Alder Example Bank ****1842 / Bank statement	Batch 1 / scan_004.pdf / pp. 19-21 Received range / metadata approved
D05 2025-04-01 to 2025-04-30	Alder Example Bank ****1842 / Bank statement	Batch 2 / download_2.pdf / pp. 4-6 Received range / metadata approved
D06 2025-05-01 to 2025-05-31	Alder Example Bank ****1842 / Bank statement	Batch 1 / scan_004.pdf / pp. 13-15 Received range / metadata approved
D07 2025-06-01 to 2025-06-30	Alder Example Bank ****1842 / Bank statement	Batch 2 / download_2.pdf / pp. 12-14 Received range / metadata approved
D08 2025-01-01 to 2025-01-31	Birch Example Bank ****2953 / Bank statement	Batch 1 / scan_004.pdf / pp. 10-12 Received range / metadata approved
D09 2025-02-01 to 2025-02-28	Birch Example Bank ****2953 / Bank statement	Batch 1 / scan_004.pdf / pp. 22-24 Received range / metadata approved
D10 2025-02-01 to 2025-02-28	Birch Example Bank ****2953 / Bank statement	Batch 2 / download_2.pdf / pp. 21-23 Duplicate copy retained
D11 2025-03-01 to 2025-03-31	Birch Example Bank ****2953 / Bank statement	Batch 1 / scan_004.pdf / pp. 1-3 Received range / metadata approved
D12 2025-04-01 to 2025-04-30	Birch Example Bank ****2953 / Bank statement	Batch 2 / download_2.pdf / pp. 18-20 Received range / metadata approved

Ref / period	Institution / account	Source pages / review
D13 2025-05-01 to 2025-05-31	Birch Example Bank ****2953 / Bank statement	Batch 2 / download_2.pdf / pp. 10-11 Received range approved; page gap
D14 2025-06-01 to 2025-06-30	Birch Example Bank ****2953 / Bank statement	Batch 2 / download_2.pdf / pp. 1-3 Received range / metadata approved
D15 2025-01-01 to 2025-01-31	Cedar Example Card ****3064 / Card statement	Batch 1 / scan_004.pdf / pp. 7-9 Received range / metadata approved
D16 2025-02-01 to 2025-02-28	Cedar Example Card ****3064 / Card statement	Batch 1 / scan_004.pdf / pp. 25-27 Received range / metadata approved
D17 2025-03-01 to 2025-03-31	Cedar Example Card ****3064 / Card statement	Batch 1 / scan_004.pdf / pp. 16-18 Received range / metadata approved
D18 2025-04-01 to 2025-04-30	Cedar Example Card ****3064 / Card statement	Batch 2 / download_2.pdf / pp. 15-17 Received range / metadata approved
D19 2025-05-01 to 2025-05-31	Cedar Example Card ****3064 / Card statement	Batch 2 / download_2.pdf / pp. 7-9 Received range / metadata approved

V. Duplicate findings

D01 / D02 - confirmed synthetic review decision. Retain **D01** for coverage; preserve **D02** as a duplicate occurrence.

Supporting comparisons: Exact source SHA-256 and source page range.

D09 / D10 - confirmed synthetic review decision. Retain **D09** for coverage; preserve **D10** as a duplicate occurrence.

Supporting comparisons: Reviewer-approved statement metadata; Normalized page-text fingerprints.

Each pair appears once above. Multiple supporting comparisons do not add copies or coverage. File hashes establish byte equality against a reference, not authenticity.

VI. Methodology and review qualifications

Native ingestion recorded 19 boundary and 38 metadata proposals. Scripted synthetic review reused 18 ranges, created 2 corrected ranges and rejected 1 proposed range(s). Automated proposals are preserved separately from approvals.

The shared review procedure checked visible statement identity, represented dates and printed page sequence, then recorded range and metadata decisions through the application review services. It did not read the ground-truth manifest. Individual events remain in review-audit.json; original proposals remain in automated-proposals.json.

Exceptions are the missing-page statement and unresolved page identified in section III. Duplicate decisions compared received text and page sequence and selected the earlier coverage copy. This is a scripted demonstration, not independent professional review.

Coverage compares records with explicit monthly expectations; represented dates do not establish complete pages or sufficient discovery. Missing-page identification here is a recorded review observation. Originals and received page sequences are preserved.

Only local native-text PDF processing was exercised. No OCR/Azure performance, production concurrency, scale, time-saving or accuracy claim is made. No financial ledger, LIBR result, legal conclusion or admissibility determination is included.

VII. Provenance appendix

Each D-reference below maps to an original file and received page range. Full UUIDs, original/derivative hashes and complete ZIP paths are in manifest.json. Links are internal to this PDF; no external file links or hosted URLs are invented.

Ref / organized basename	Original source / original pages
D01 2025-01-01_to_2025-01-31--SYNTHETIC_1842_2025-01-01--000001. pdf	Batch 1 / doc.pdf / pp. 1-3
D02 2025-01-01_to_2025-01-31--SYNTHETIC_1842_2025-01-01--000002. pdf	Batch 2 / new_final.pdf / pp. 1-3
D03 2025-02-01_to_2025-02-28--SYNTHETIC_1842_2025-02-01--000003. pdf	Batch 1 / scan_004.pdf / pp. 4-6
D04 2025-03-01_to_2025-03-31--SYNTHETIC_1842_2025-03-01--000004. pdf	Batch 1 / scan_004.pdf / pp. 19-21
D05 2025-04-01_to_2025-04-30--SYNTHETIC_1842_2025-04-01--000005. pdf	Batch 2 / download_2.pdf / pp. 4-6
D06 2025-05-01_to_2025-05-31--SYNTHETIC_1842_2025-05-01--000006. pdf	Batch 1 / scan_004.pdf / pp. 13-15
D07 2025-06-01_to_2025-06-30--SYNTHETIC_1842_2025-06-01--000007. pdf	Batch 2 / download_2.pdf / pp. 12-14
D08 2025-01-01_to_2025-01-31--SYNTHETIC_2953_2025-01-01--000008. pdf	Batch 1 / scan_004.pdf / pp. 10-12
D09 2025-02-01_to_2025-02-28--SYNTHETIC_2953_2025-02-01--000009. pdf	Batch 1 / scan_004.pdf / pp. 22-24
D10 2025-02-01_to_2025-02-28--SYNTHETIC_2953_2025-02-01--000010. pdf	Batch 2 / download_2.pdf / pp. 21-23

Ref / organized basename	Original source / original pages
D11 2025-03-01_to_2025-03-31--SYNTHETIC_2953_2025-03-01--000011.pdf	Batch 1 / scan_004.pdf / pp. 1-3
D12 2025-04-01_to_2025-04-30--SYNTHETIC_2953_2025-04-01--000012.pdf	Batch 2 / download_2.pdf / pp. 18-20
D13 2025-05-01_to_2025-05-31--SYNTHETIC_2953_2025-05-01--000013.pdf	Batch 2 / download_2.pdf / pp. 10-11
D14 2025-06-01_to_2025-06-30--SYNTHETIC_2953_2025-06-01--000014.pdf	Batch 2 / download_2.pdf / pp. 1-3
D15 2025-01-01_to_2025-01-31--SYNTHETIC_3064_2025-01-01--000015.pdf	Batch 1 / scan_004.pdf / pp. 7-9
D16 2025-02-01_to_2025-02-28--SYNTHETIC_3064_2025-02-01--000016.pdf	Batch 1 / scan_004.pdf / pp. 25-27
D17 2025-03-01_to_2025-03-31--SYNTHETIC_3064_2025-03-01--000017.pdf	Batch 1 / scan_004.pdf / pp. 16-18
D18 2025-04-01_to_2025-04-30--SYNTHETIC_3064_2025-04-01--000018.pdf	Batch 2 / download_2.pdf / pp. 15-17
D19 2025-05-01_to_2025-05-31--SYNTHETIC_3064_2025-05-01--000019.pdf	Batch 2 / download_2.pdf / pp. 7-9