



POLICE DEPARTMENT  
NEW YORK, N.Y. 10038

December 13, 1991

Det. Gilbert Greis Sh.#1867 34 Sqd.  
Det. Gennaro Giorgio Sh.#1335 34 Sqd.  
S.A. Chris Behan Sh.#206 U.S. Treasury - A.T.F.

Dear Sirs:

1. Below is a complete list of the evidence submitted to the Police Laboratory's Document Unit for analysis.

QUESTIONED EVIDENCE

91-0751	Q1	One sheet of unlined paper bearing typewriting thereon "Josephine".
	Q2	One sheet of unlined paper bearing typewriting thereon "Yo".
	Q3	One white envelope bearing writing thereon "MYRA".
	Q4	One white envelope bearing writing thereon "NELSON".
91-0959	Q5	One Federal Express form #400-0602-5224 bearing typewriting and writing thereon.
91-2865	Q6	One American Express Money Order #21-212,545,289 bearing writing thereon.

KNOWN EVIDENCE

91-0786	K1	One torn slip of unlined paper bearing writing thereon. (see K3)
	K2	One slip of lined paper bearing writing thereon "Julio".
	K3	One torn slip of unlined paper bearing writing thereon. (see K1)
	K4	One brown "Tel-address" book bearing writing therein.
91-0885	K5	One white envelope bearing writing thereon "C.O.L.D.".
	K6	One U.S.P.O. Express Mail form #9B318468238US bearing writing impressions thereon.
	K7	One sheet of yellow lined paper bearing writing thereon "11/6/90".
	K8	One white envelope bearing writing thereon "#P-805-219-698".
	K9	One sheet of yellow lined paper bearing writing thereon "C.O.L.D.".
	K10	One Photocopy of a N.Y.C.P.D. form dated 11/2/90.
	K11	One white envelope bearing writing thereon "#P-805-219-697".
	K12	One photocopy of K9.
	K13	One photocopy of K10.
91-0959	K14	One sheet containing twelve (12) three cents (3c) Postal Stamps "Paul Dudley White MD".
	K15A-B	Two sheets of yellow lined paper bearing writing thereon.

1. KNOWN EVIDENCE

- 91-0959 K16A-D Four sheets of white lined paper bearing typewriting and writing thereon.  
K17A-C One three page photocopy of a typewritten letter.  
K18A-D One four page photocopy of a typewritten letter.  
K19 One sheet of white unlined paper bearing typewriting thereon.  
K20 One sheet of yellow lined paper bearing typewriting thereon.  
K21 One file folder containing thirty-nine (39) sheets of yellow lined paper bearing writing thereon.
- 91-5862 K22 Twenty-one (21) sheets of paper bearing writing thereon (Julio Ortiz).  
K23 Twenty-one (21) sheets of paper bearing writing thereon (Federal Ex).  
K24 Fifteen (15) envelopes bearing writing thereon (Julio).  
K25 Sixteen (16) envelopes bearing writing thereon (Nelson).  
K26 Fifteen (15) envelopes bearing writing thereon (Myra).


2. Examination and comparison of the above described evidence caused the following opinions to be formed:

- a. The questioned "Paul Dudley White MD" stamps which were affixed to the evidence Q3 and Q4 can be jigsaw matched to the known "Paul Dudley White MD" stamps K14.
- b. The questioned typewriting appearing on the evidence Q1, Q2 and Q5 is consistent with each other but different from the known typewriting appearing on K16A-D, K17A-C, K18A-D, K19 and K20.
- c. Some strong similarities exist between the questioned writing appearing on the evidence Q3, Q4 and the known writing appearing on the evidence K1 - K13, K15A-B, K16D and K21 - K26.
- d. The questioned writing appearing on the evidence Q3 and Q6 was written by the author of the known writing appearing on the evidence K1 - K13, K15A-B, K16A-D and K21 - K26.

3. If testimony is required, it is suggested that this examiner be notified at least ten (10) working days prior to such testimony. This is necessary to prepare the proper exhibits for court presentation.

4. The evidence described above will be retained in the files of the Police Laboratory's Document Unit for future reference.

I hereby certify that the foregoing report is a true and full copy of the original report. False statements made herein are punishable as a Class "A" misdemeanor pursuant to section 210.45 of the Penal Law.

  
John F. Breslin  
Detective #608  
Document Examiner  
Police Laboratory

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