

Ex. 74



POLICE DEPARTMENT
NEW YORK, N.Y. 10038

P.D. 158-11

December 13, 1991

Det. Gilbert Ortiz Sh.#1867 34 Sqd.
Det. Gennaro Giorgio Sh.#1335 34 Sqd.
S.A. Chris Behan Sh.#208 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 thereon.
- 91-0885 K5 One white envelope bearing writing thereon "C.O.L.D."
- K6 One U.S.P.O. Express Mail form #FB318468238US 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.

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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 Ortis).
 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 Q5 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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