

W. A. "Bill" Hatch ✓

Court Qualified
Handwriting Comparison Expert

1314 W. 21st Street
Santa Ana, Calif. 92706
(714) 547-2046

RESUME OF MY BACKGROUND IN HANDWRITING COMPARISON

For the last six years of my employment with the Santa Ana Police Department, I was the Sergeant in charge of the Check and Forgery Detail. Prior to that time I studied for about eight years directly under a former handwriting comparison expert, the late Harold Ely. When he died in 1973, I started doing all of the handwriting comparison for the Santa Ana Police Department.

During those six years, I compared documents not only for the Santa Ana Police Department, but also for other Police Departments, the United States Postal Inspectors, the Department of Alcohol, Tobacco and Firearms, the Office of Naval Intelligence, the Office of Army Intelligence, the California Department of Fish and Game, the Orange County District Attorney's and Public Defender's Offices, as well as for three Municipal Court Judges as an appointed expert. I also attended an advanced course in questioned document examination at the F.B.I. Academy.

Since I retired, I have compared documents for the District Attorney's Office, the Public Defender's Office, Private Attorneys, Private Citizens, and several corporations such as Bank of America, Alpha Beta Markets, Safeway Market, Zody's Department Store, Flor Corporation, and Albertson's Market. I have also taught a class in Handwriting Comparison at Golden West College, and given several lectures at Santa Ana College.

I have testified as a Handwriting Comparison Expert in Municipal Court, Superior Court, Federal Court, Military Court, and before the Orange County Grand Jury. I have testified in Orange County, Los Angeles County, San Bernardino County, Riverside County, Ventura County, Tehama County, and San Francisco County. I have testified in both criminal and civil cases.



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(BB)

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7-11-02

To: Michael & Elana Laham

I have compared the following documents:

KNOWN EXEMPLARS

1. Copy of a Residential Listing Agreement, beginning 4-23-02. With the initials " R.F." appearing as Broker's initials on page # 3.

2. Copy of an Envelope addressed to Mr. Mike Laham. From Richard Feng. Mailed ?-6-2002.

QUESTIONED DOCUMENT

Copy of a Counter Offer No. 1. Dated 6-22-02. With the initials R. F. appearing near the bottom as "Acknowlegment of Receipt.

OPINION FROM COMPARISON:

Based on the documents presented to me for comparison, it is my opinion that the person who printed the initials R. F. on the known exemplars, did not print the initials R.F. on the questioned document.

W. A. Hatch

W. A. HATCH

QUESTIONED DOCUMENT EXAMINER



Specializing In
Handwriting Identification
Behavioral Profiling

J. Richard Nadeau, M.A., M.S., B.C.F.E

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Speciality: Board Certified in Behavioral Profiling.

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Biography:

Richard Nadeau does Questioned Document work for attorneys and corporations where fraud embezzlement or forgery are suspected. He works with Fortune 500 Companies such as Tandy and International Banks such as the Israeli Bank Leumi.

Richard has developed a system to Profile and Identify senders of Anonymous and Disguised Messages, as well as Stalkers. He has worked with the F.B.I. in a task force to identify and capture the "UNIBOMB" sender of letter bombs, that have maimed and/or killed 27 college professors of genetics, as well as Airline and Computer Executives. He developed and "blind-tested" an Integrity Profile with an international financial Institution. The Profile identifies only extreme security risks. Test was a success and the corporation now avails itself of the Integrity Profile.

Richard has also authored a book (Library of Congress, TXU 330876), "The Six Career Styles of Handwriting." His book has sold in England, Canada and Israel, as well here in the States. It is presently in use at the University of Tel Aviv, Israel. This system correlates with the Holland R, I, A, S, E, C, six types, and is designed to identify optimum careers based on personality. It was tested in the San Francisco School System as well as Santa Monica College, CA. Statistics were handled by Ed Purcell, Ph.D. U.S.C.

BB

J. Richard Nadeau M.A., M.S.
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323 651 3858

July 24, 2002

Michael and Elana Laham
164 Steamwood
Irvine, CA 92620

Document Examination

Questioned Writing: Initials RF on a California Association of Realtors form, dated June 21, 2002

Known Writing:

1. 4/21/02 Name Richard Feng (Agent) On a Real Estate Disclosure form, page 1,
2. On the same document the same signature, Richard Feng on page 2.
3. On the same document page 3, the same signature, Richard Feng,
4. On the same document, page 5, the same signature, Richard Feng.
5. On the same document, page 6, the signature Richard Feng.

Movement and form are basic traits that must agree for two writings to be written by the same person.



Under magnification, the movement of the suspect "R" is tremulous, indicating slow movement and conscious premeditation. The "R" is imitative in nature and an attempt to copy another's writing.

In addition, the suspect / questioned "R" is constructed using a convex form to complete the letter.

The Known "R" is constructed using a concave form to complete the letter.

Opinion

The suspect and the Known writing are written by two (2) different individuals.

Sincerely,

A handwritten signature in cursive script that reads "J. Richard Nadeau".

J. Richard Nadeau