

Robert M. Lawrence M. Farmer
INCORPORATED
Examiner of Questioned Documents

5317 CHALLEDON DRIVE
VIRGINIA BEACH, VA 23462
(804) 490-2914

April 13, 1994

REPORT OF EXAMINATION

The purpose of the examination was to ascertain whether Tracey Anne Pitman was the author of signatures and writings which are described below where they are designated with a prefix of Q plus a number.

- Q-1 Photocopy which contains poor quality reproduction of the face of two checks. The check at the top of the page is payable in the amount of \$1,266.00 and bears a questioned signature in the name of John Pitman. The check number, date, and name of the account was not included in the upper portion of the check photocopy and the name of the company to which the check was payable is not legible.

The check at the bottom of the page is drawn on the account of John Pitman, Interlochen Condominium at Public Service Employees Credit Union, Denver, Colorado, bears check number 228, is payable in the amount of \$1,070.20 to "Kingman Ind." and bears a questioned signature in the name of John Pitman. This document, Q-1, is accompanied by another document which contains copies of the reverse of the two checks, Q-1.

- Q-2 Photocopy of Delivery Record dated 12-11-89, for driver K. Johnson. Superimposed over the Delivery Record is a 3 3/4" by 2 1/4" document with a "Dear Customer" greeting and a cursively written message, "Please deliver to Elegant Concepts...." along with a questioned signature in the name of John Pitman.

- Q-3 Photocopy of facsimile copy of three pages of records from The Children's Hospital relating to Bert Robert Pitman. The facsimile transmission date is 2-2-94, and the facsimile transmission inscription is not visible on the third page.

Samples of the known writing by Tracey Anne Pitman were provided for comparison with the questioned writing described above. The known writing is designated with a prefix of K plus a number.

- K-1 Photocopy of letter which begins "Dear Laurie, Please send me the '92 Childcare statement of expenses...." and ends "....I miss our morning coffee breaks. Tracey". An address is printed near the signature but was not used for comparison purposes.

- K-2 A Happy Easter card which is signed "Love, Tracey Anne".

Report of Examination
Tracey Anne Pitnam
April 13, 1994
Page 2

- K-3 A greeting card with inscribed date, "9 Sept 86", and message which begins "Dear John, My Grandfather used to tell me...." and ends "Your Lady, Tracey Ann Richter".
- K-4 Photocopy of a message which states "We really enjoyed seeing you. It was a pleasure. Please keep in touch. We love you. John & Tracey".
- K-5 Photocopy of a letter consisting of two pages. The letter begins "Dear Helen, I understand you wish you had...." and ends "....as a peace offering. Love, Your Daughter".
- K-6 Sixteen pages of photocopies, mostly of charge card slips with signatures of Tracey Pitman. Some of the pages contain cards and letters, several of which are described above.
- K-7 Photocopies of five checks drawn on the account of Dr. John Mathews Pitman, III, M. D. at Public Service Employees Credit Union bearing check numbers 3484, 3248, 3412, 3411 and 3506 each with the writing and signature of Tracey Pitman, maker.

Appropriate examination and comparison was made of K-1 through K-6, and Q-1 through Q-3. When this procedure was completed I formed the opinions set forth below. It should be pointed out that opinions based on photocopies are subject to verification upon examination of the original.

It is my POSITIVE OPINION Tracey Pitman is the author of the body of check number 228, Q-1, and that she is the author of the questioned signature in the name of the maker, John Pitman.

For investigative purposes it is obvious that the check in the amount of \$1,266.00, Q-1, was written and signed by the same person who wrote and signed check number 228, Q-1. The quality of the photocopy of the check in the amount of \$1,266.00 is such that a more meaningful statement is not appropriate at this time.

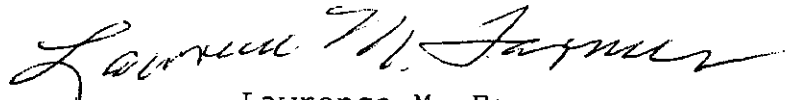
Report of Examination
Tracey Anne Pitman
April 13, 1994
Page 3

It is my POSITIVE OPINION Tracey Anne Pitman, author of K-1 through K-7 is also the author of the signature in the name of John Pitman and the writing on the "Dear Customer" slip, Q-2.

There are striking similarities between the writing of Tracey Anne Pitman and the entry, 9/92, on line 5 at the 15 month interval, on The Children's Hospital Health Maintenance Checklist, Q-3. It would be necessary to examine the original document, Q-3, before offering an opinion or making a more meaningful statement regarding this writing due to the limited amount of questioned writing in Q-3.

All documents provided for use in the examination are being returned with the original of this report.

If testimony is desired it is requested that I be notified at the earliest possible date.


Lawrence M. Farmer

Lawrence M. Farmer

INCORPORATED

Examiner of Questioned Documents

5317 CHALLEDON DRIVE
VIRGINIA BEACH, VA 23462
(804) 490-2914

PERSONAL RESUME

QUALIFYING EXPERIENCE

1978 - Present: Examiner of Questioned Documents, Virginia Beach, Virginia. Engaged in scientific examination of questioned documents with specialty in disputed signatures and questioned handwriting. Also skilled in examination of altered documents, medical records, typewriter identification and all phases of document problems. Photographic facilities include ultraviolet and infrared equipment for study and preparation of exhibits. Examinations are conducted for attorneys, state prosecuting attorneys, law enforcement officials and the general public. Appointments by the Court are welcomed. Detailed reports are prepared to specify the results of an examination, if desired. The reports and photographic exhibits have a dispositive effect. Extensive experience as an effective witness.

1954 - 1978: United States Secret Service, Washington, D. C., Richmond and Norfolk, Virginia as Special Agent and Special Agent in Charge. Handwriting comparisons were made on a daily basis while investigating the forgery of thousands of Government checks and bonds and in investigating threatening and anonymous letters to the President of the United States.

EDUCATION/ TRAINING

College of William and Mary
Williamsburg, Virginia
Bachelor of Arts Degree
1951

Questioned Document School
United States Secret Service
Washington, D. C.
1964

QUALIFICATION

Can qualify in any court as an expert in the identification of questioned or disputed handwriting and signatures.

PERSONAL AND PROFESSIONAL REFERENCES

Upon request.

FEE INFORMATION

Basic fee is \$85 per hour for all services. Exact quotations can usually be offered in advance. Appropriate charges are necessary for travel expenses. When appointed by the Court the fee may be determined by the Court. Preliminary examinations can usually be conducted with photocopies or photographic copies of the documents, forwarded by mail, in order to reduce travel and minimize costs.

RECEIVED

NOV 30 1992

APPLICATION FOR GROUP MORTGAGE ACCIDENTAL DEATH INSURANCE ☐ Yes, I want the added protection of mortgage accidental death insurance for:
☐ Me ☐ Myself and Co-borrower

☐ No, I do not want to provide this added protection for myself or my family.

I understand that Accidental Death Coverage is available under the above referenced group insurance policy, and that for joint coverage both my co-borrower and I must be indebted on the mortgage. I agree to pay the premium for coverage and authorize that the cost of insurance be added to my mortgage payment. I understand that my coverage will become effective if and when the Family Guardian Life Insurance Company approves my request.

Citicorp Mortgage, Inc.
Loan No.: 009958187-1M

MONTHLY INSURANCE PREMIUM

\$6.01 Single coverage

\$9.01 Joint coverage

based on \$ 51,053.02 mortgage balance

FGLIC AD CERT APP/DE (1/89)

John Pitman
Debtor (Please Print)

8-11-57
Date of Birth

(303) 775-4412
Phone No.

Debtor's Signature

Tracey A. Pitman
Co-Debtor (Please Print)

Date of Birth

Phone No.

Co-Debtor's Signature

Secondary Beneficiary:

Policy No.: (AD-DE 5/88)

Please sign and return yellow copy

Forged Signature of John Pitman by Tracey

TRACEY
SIGNATURE