Karl Schaffenberger

Certified Document Examiner
173 North Park Drive
New Milford, NJ 07646

Telephone: 201-261-6060
ForgeryFinderLLC@gmail.com

Forensic Examination Report of Findings

Re: Michael C. Grayson

Prepared for:

Dr. Michael C. Grayson
117 South Main Street
Bolivar, TN 38008

December 12, 2023

1-800-FORGERY

Karl Schaffenberger

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December 12, 2023

Attn: Dr. Michael C. Grayson
117 South Main Street
Bolivar, TN 38008

Re: Dr. Michael C. Grayson
File No.: 12-7317

Dear Dr. Grayson:

Pursuant to your request, I have conducted an examination of the following subject material supplied by your office in an effort to determine the validity of signatures and handwritings appearing on them. These disputed signatures and handwritings have been compared to known sample signatures and handwritings appearing on standard documents, also supplied by you. These documents and signatures, standard and subject, are listed below.

SUBJECT DOCUMENTS - DISPUTED SIGNATURES

Q-1 An Identify Theft Victim's Complaint and Affidavit, dated 10-2-14, filled out by hand and bearing a signature purported to be that of Michael C. Grayson on page 6. Both the handwriting and the signature are in dispute. (11 pages - all machine copies -- there are 6 pages 4 (4a through 4f))

Q-2 An Envelope bearing an Oak Park, MI postmark dated 1-2-15, also bearing a handwritten address and return address; both in dispute. (machine copy)

Q-3 An Envelope bearing an Oak Park, MI postmark dated 2-10-15, also bearing a handwritten address and return address; both in dispute. (machine copy)

Q-4 An Envelope bearing a Brooklyn, NY postmark dated 8-21-17, also bearing a handwritten address and return address; both in dispute. (machine copy)

STANDARD DOCUMENTS - SAMPLE SIGNATURES

As standards for comparison, the following documents have been submitted representing the true and natural handwriting and signature of Michael C. Grayson:

Standards (Continued)

K-1 A machine copy of:

- A YMCA of Greater New York Identification Card, number 060-000065686-00 issued in the name Of Michael Grayson, dated 1-31-11; not signed.
- A State of New York Driver License, number 146-076-306, dated 9-8-10, issued in the name of Michael Curtis Grayson (S. Richmond Hills, NY), bearing a signature of Michael C. Grayson.
- A Social Security Card, dated 5-5-10, number 281-70-7035 issued in the name of Michael Curtis Grayson.

K-2 A computer generated Letter (US Bank - Auto Loan), dated 8-25-17, bearing a signature of Michael C. Grayson. (machine copy)

K-3 An Identity Theft Victim's Complaint and Affidavit, dated 3-31-14 and 10-26-15, filled out by hand and bearing a signature of Michael C. Grayson on both pages 6a and 6b (11 pages - all machine copies -- the is no page 1, there are 5 pages 4 (4a through 4e) and 2 pages 6 (6a and 6b))

K4 A page from a Victim's Law Enforcement Actions form, dated 4-3-18, bearing the handwriting of Michael C. Grayson. (machine copy)

FINDINGS

According to the principles and techniques of forensic handwriting comparison and identification, and based on the available material, my conclusions are:

C-1 The disputed signature purported to be that of Michael C. Grayson appearing on page 6 of Q-1 is, **in all probability**, not by his hand.

This signature is hand-lettered and bears no resemblance to the true signature of Mr. Grayson. It is also, **in all probability**, not the hand-lettering of Michael C. Grayson.

More definitive judgments would depend on an opportunity to examine the original documents.

C-2 The disputed handwritten text (exclusive of any signatures) appearing on the subject Affidavit (Q-1), the subject Envelope (Q-2) and the subject Envelope (Q-3) are, **in all probability**, by the same unidentified hand. The disputed handwritten text appearing on the subject Envelope (Q-4) is, **in all probability**, by a separate unidentified hand.

More definitive judgments would depend on an opportunity to examiner the original documents.

In an effort to standardize the terminology, the Scientific Working Group for Document Examiners (SWGDOC) has arrived at prescribed levels of certitude regarding the validity of disputed handwritings/signatures. They are: Conclusive - Most Probable - Probable - Indications - Inconclusive. The **most probably** determination offered by the undersigned, as defined by SWGDOC reads:

> ***Strong probability (highly probably, very probable)*** *-- the evidence is very persuasive, yet some critical feature or quality is missing so that an "identification" is not in order; however, the examiner is virtually certain that the questioned and known writings were (or were not) written by the same individual.*

METHODOLOGY - DISCUSSION

This examination was conducted in an effort to locate and identify any similarities and/or dissimilarities between the standard and disputed signatures and to evaluate their significance. Identification is established through the agreement of the characteristics unique of the writer appearing in both the known and questioned writings. A failure to identify favorable points of comparison, the presence of unexplainable anomalies or graphic features that fall outside the parameters set by the standard writings would result in a determination that the handwritings at issue were of different hand(s).

All signatures and handwritings, both standard and disputed, were subjected to a systematic dissection and cross-referenced. Considered were character formation, connective forms, baseline, relative proportions, line value (intensity of the ink line), spatial relations, entry/exit strokes, alignment, dexterity, prevailing motor functions and overall demeanor.

All signatures and handwritings, both standard and disputed, were isolated, enlarged, arranged in chronological order and included as an attachment to this report:

Exhibit Page A:

> This page features the disputed hand-lettered signature and five (5) standard signatures of Michael C. Grayson. There are virtually no points of comparison that can found between them.

Exhibit Pages B and C:

> These pages feature the disputed hand-lettered signature and various examples of the name "Michael Curtis Grayson" that were written throughout the subject documents. It is clear that the same unidentified hand that filled out these subject documents is also responsible for the disputed hand-lettered signature.

Exhibit Pages D and E:

These pages feature the disputed hand-lettered signature and various examples of the name "Michael Curtis Grayson" that were written throughout the standard documents of Michael C. Grayson. These standard signatures exhibit a marked sameness within themselves but differ from the disputed hand-lettered signature in substantive ways. The spacing between the letters and the spacing within the letters are different. The proportions of the upper-case to the lower-case letters are not the same and there are significant differences in the character formations.

Exhibit Page F:

This page contains the handwritten address and return addresses from the three (3) subject Envelopes. The parallels between Q-2 and Q-3 are clear but between Q-2, Q-3 and Q-4.

Worth noting: inserted between the return address of Q-2 and the return address of Q-3 are the words "Lefferts Blvd" from Q-1, page 1. The comparison between that excerpt and the corresponding words from the return address of both Q-2 and Q-3 is striking.

Exhibit Pages G through L:

These pages contain selections from both the disputed and standard writing; the top writing from the subject documents and the bottom writings from the standards of Michael C. Grayson.

There is a reoccurring theme in this matter; that being a collection of disputed handwritings that exhibit the qualities of an authentic, unadulterated writing. The writing is habitual and naturally executed. Juxtaposed is the writing of Michael C. Grayson. His writing is also fluid, habitual written and with its own identifying features. Neither writing displays the signs of distortion that would lead this Examiner to conclude that they were anything but honest representations of each writer's handwriting.

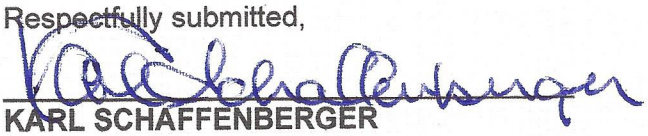
There is nothing about these two (2) groups of handwritings that would suggest that they were by the same hand.

IN CONCLUSION

In spite of any limitations that might be imposed by the machine copies, the opinions outlined in this report can be stated with a reasonable degree of professional certainty. However, if any original documents should become available, the undersigned reserves the right to revisit this matter and potentially amend the findings.

If necessary, I would be willing to so testify in a Court of Law. I have previously qualified as a handwriting expert and forensic document examiner in various courts of New York, New Jersey, Maryland, Pennsylvania, St. Kitts (West Indies) and the United States Virgin Islands. My resume is attached.

Respectfully submitted,



KARL SCHAFFENBERGER
Certified Document Examiner

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Handwriting Expert and Forensic Document Examiner: Curriculum Vitae - 2022

- Handwriting Identification – disputed signatures, disputed writing, anonymous letters, graffiti.
- Ink Identification – infrared photographic discrimination.
- Alterations – erasures, obliterations, over-writing.
- Indented Writing and Line Sequencing.
- Laboratory – light sources (conventional high-intensity, light table, long and short wave ultraviolet), photographic equipment, magnifying devises, stereo microscope, measuring equipment, ProScope, MiScope.
- Library – extensive library of books and publications pertaining to Document Examination.

Expert Court Testimony: (1977 to present)

Qualified and testified as a Forensic Document Examiner and Handwriting Expert in various courts (federal, state, municipal) and boards of arbitration of New York, New Jersey, Maryland, Pennsylvania, the United States Virgin Islands and St. Kitts, West Indies. (over 100 appearances)

Professional Activities:

Presenter:	National Association of Document Examiners Annual Conference (Jacksonville, FL)	May 2018
Interview:	Sean Hannity Radio Show	November 2017
Presenter:	New Jersey Elected Officials Association (Atlantic City, NJ)	March 2009
Interview:	Court TV – The Forensic Files	January 2004
Interview:	Court TV – The Forensic Files	October 2003
Interview:	Court TV – The Forensic Files	November 2002
Instructor:	Training Seminar for Bank Examiners Summit Bank (Ridgefield Park, NJ)	February 1997
Instructor:	Training Seminar – Eastern Division Association of Insurance Investigators (Long Branch, NJ)	October 1991
Instructor:	Training Seminar – Eastern Division Association of Insurance Investigators (Rochelle Park, NJ)	February 1989
Presenter:	World Association of Document Examiners Northeast Regional Conference (Rochelle Park, NJ)	March 1988
Presenter:	World Association of Document Examiners Annual Congress (Chicago, IL)	July 1986
Instructor:	East Coast Regional Training Seminar of Bank Security Officers (Newark, NJ)	June 1982
Presenter:	National Association of Document Examiners Spring Seminar (Rochelle Park, NJ)	April 1982
Presenter:	National Association of Document Examiners Annual Conference (White Haven, PA)	September 1981
Presenter:	Independent Association of Questioned Document Examiners Conference (Panama City, FL)	September 1977

Training in Document Examination and Forensic Sciences:

- National Association of Document Examiners Annual Conference:
  - St. Augustine, FL — June 2022
  - Jacksonville, FL — May 2018
  - New Orleans, LA — May 2017
  - Portland, OR — April 2016
  - Nashville, TN — March 2015
  - Omaha, NB — April 2013
  - Montreal, Canada — May 2011
  - Philadelphia, PA — October 1982
  - White Haven, PA — September 1981
  - Princeton, NJ — September 1980

- National Association of Document Examiners Spring Seminar:
  - Saddle Brook, NJ — April 1983
  - Rochelle Park, NJ — April 1982
  - Princeton, NJ — May 1981

- Scientific Association of Document Examiners International Online Conference:
  July 31, 2015 and August 28, 2015

- World Association of Document Examiners Annual Congress:
  - Chicago, IL — July 1986
  - Chicago, IL — August 1985
  - Chicago, IL — July 1976

- World Association of Document Examiners Northeast Regional Conference:
  - Rochelle Park, NJ — March 1988
  - Providence, RI — April 1984

- Independent Association of Questioned Document Examiners Annual Congress:
  - Alexandria, VA — August 2006
  - Panama City, FL — September 1977
  - Dayton, OH — October 1976

- Full-time apprenticeship under the direction of Norman G. Werling, CDE:
  September 1975 to January 1978

General Education:

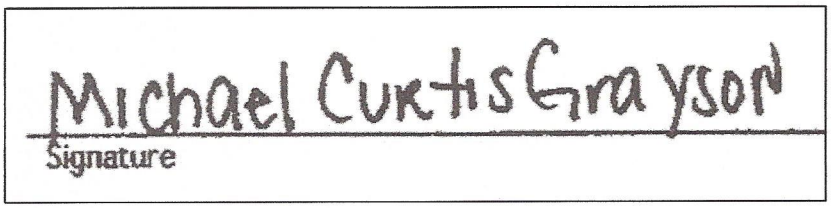
- Ramapo College (Mahwah, NJ) — 1994-1995
- Fairleigh Dickenson University (Teaneck, NJ) — 1969-1978
- Bergen Community College (Paramus, NJ) — 1977

Professional Activities:

- National Association of Document Examiners: 1979-1983 2006-2023
  Certified (2011) - Recertified (2016 and 2021)
  Ethics Committee Chairman (2016-2023)
  Conference Chairman (1983)

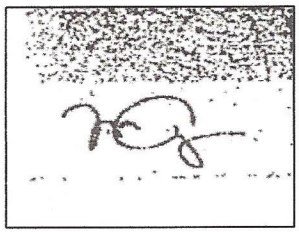
- World Association of Document Examiners — 1976-1979 1984-2002
- Independent Association of Questioned Document Examiners: 1976-1980

Exhibit Pages

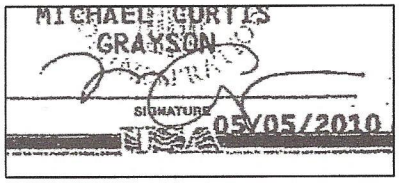


Disputed Hand-lettered Signature

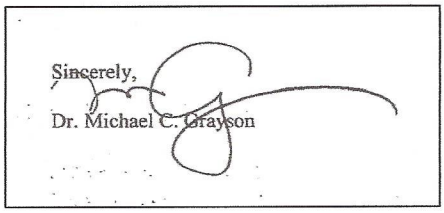
Q-1
pg. 6



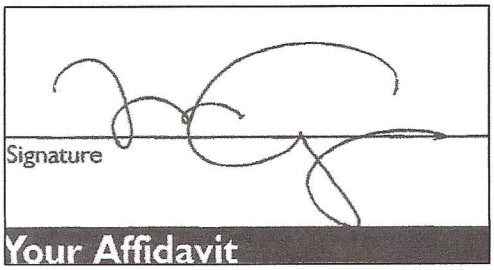
K-1
Driver License
9-8-10



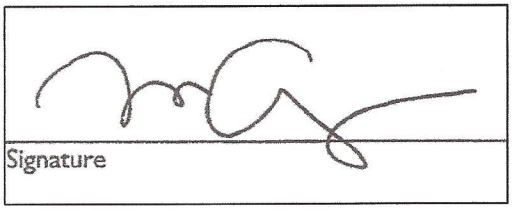
K-1
SS Card
5-5-10



K-2
8-25-17



K-3
pg. 6A
3-31-14



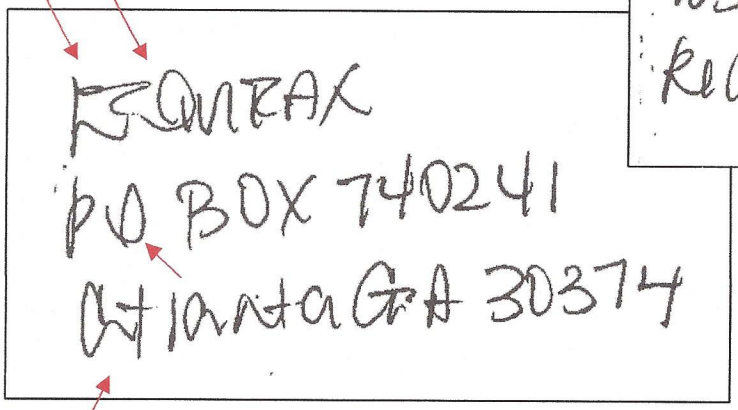
K-3
pg. 6b
10-26-15

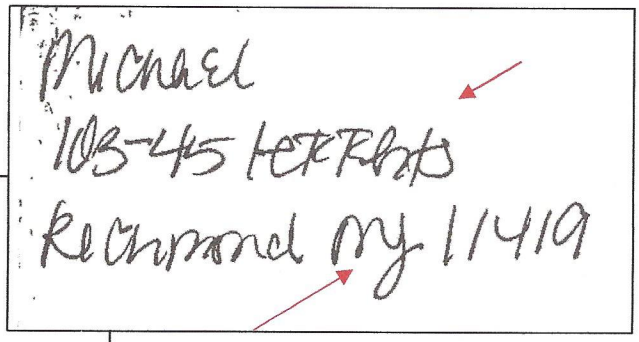
Standard Signatures - Michael C. Grayson

EXHIBIT PAGE A

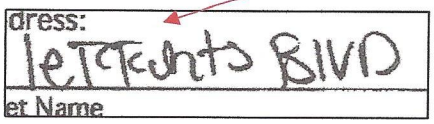
Karl Schaffenberger, CDE

Q-2 Address



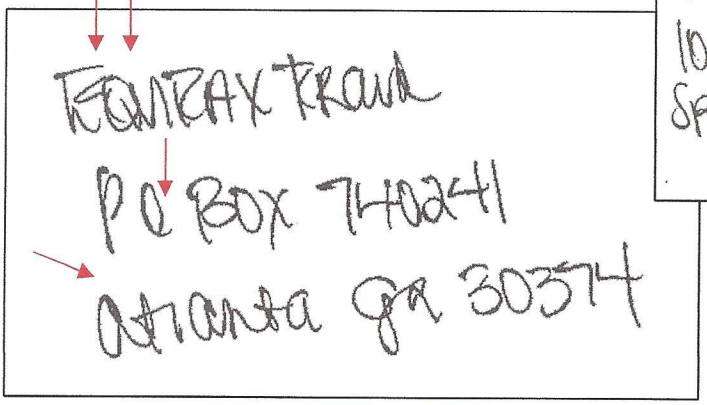


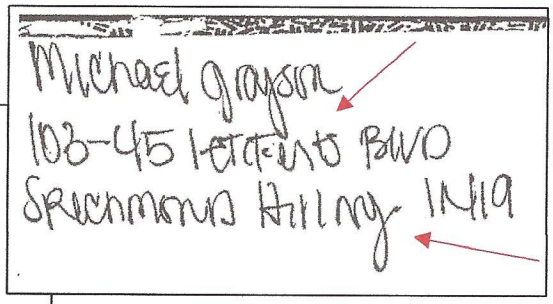
Q-2 Return Address



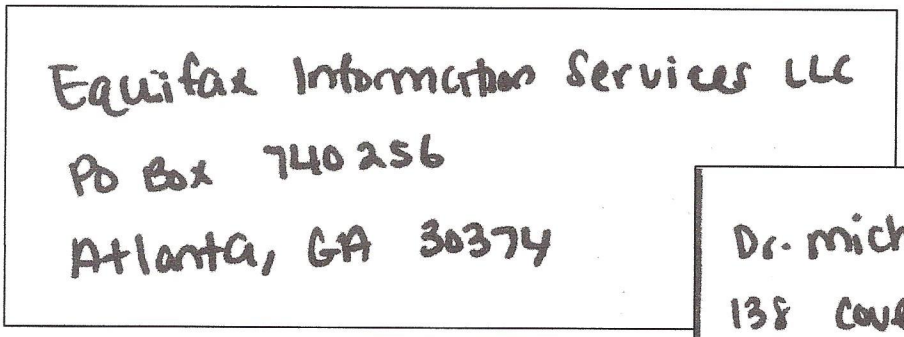
Q-1
pg. 1

Q-3 Address



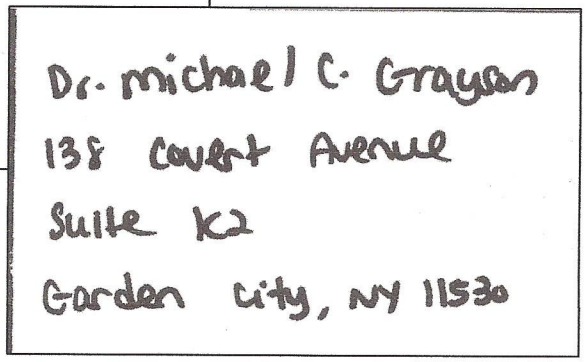


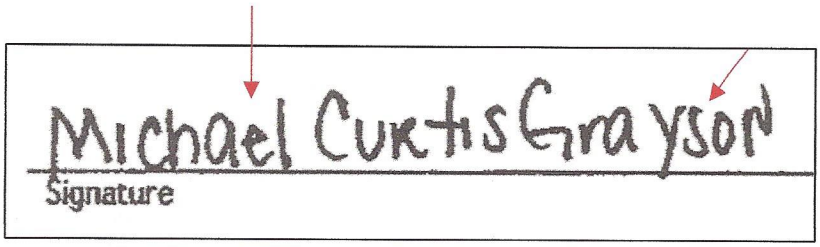
Q-3 Return Address



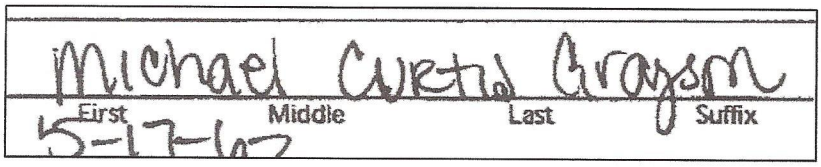
Q-4 Address

Q-4 Return Address

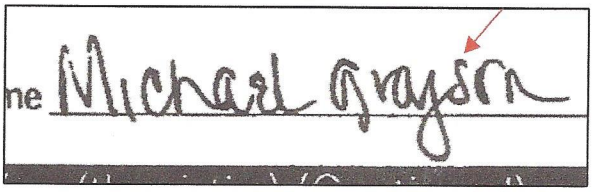




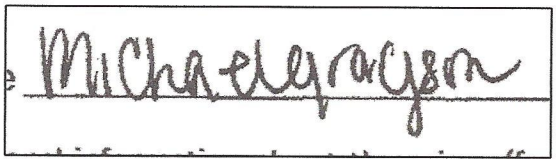
Disputed Hand-lettered Signature



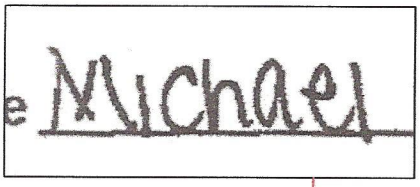
Q-1
pg. 1



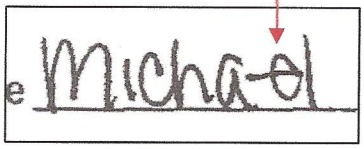
Q-1
pg. 2



Q-1
pg. 3

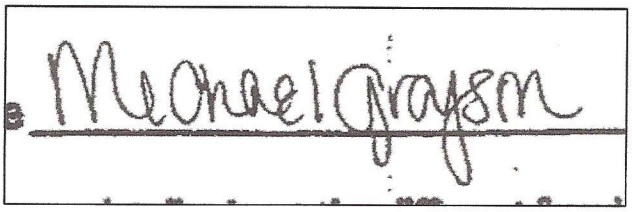


Q-1
pg. 4a



Q-1
pg. 4b

Q-1
pg. 4c

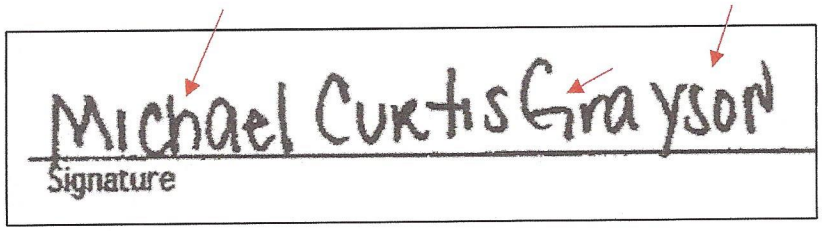


Q-1
pg. 4d

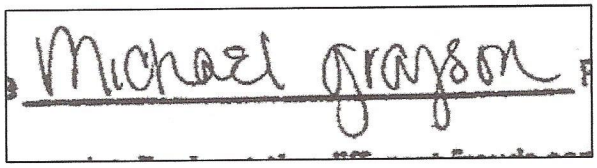
Karl Schaffenberger, CDE

Handwritten Text from Q-1

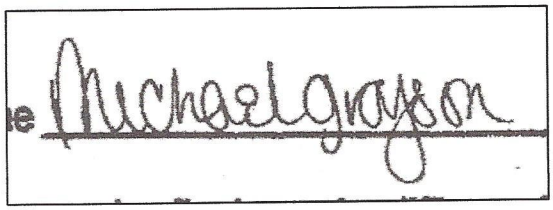
EXHIBIT PAGE B



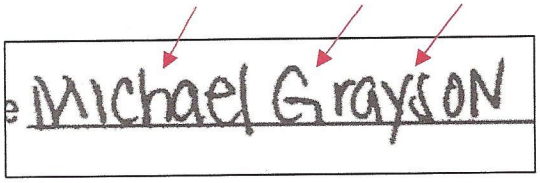
Disputed Hand-lettered Signature



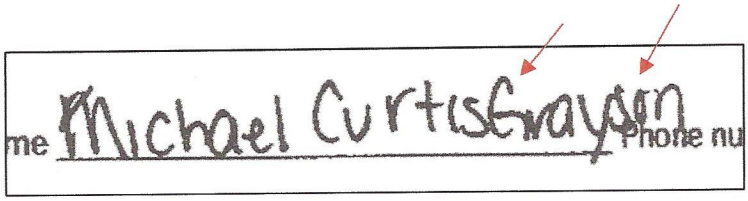
Q-1
pg. 4e



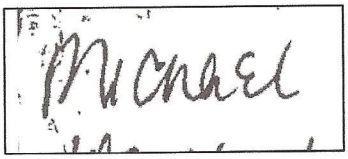
Q-1
pg. 4f



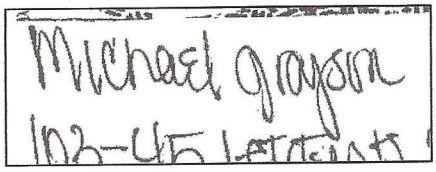
Q-1
pg. 5



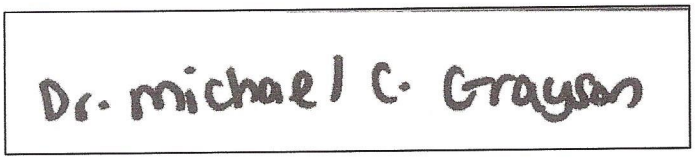
Q-1
pg. 6



Q-2
return
address

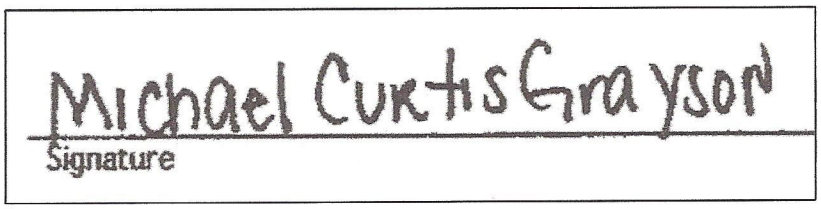


Q-3
return
address

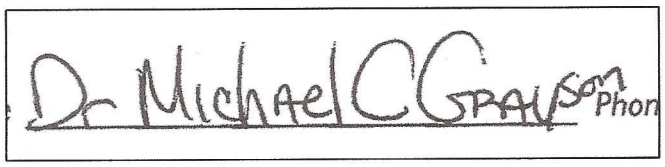


Q-4
return
address

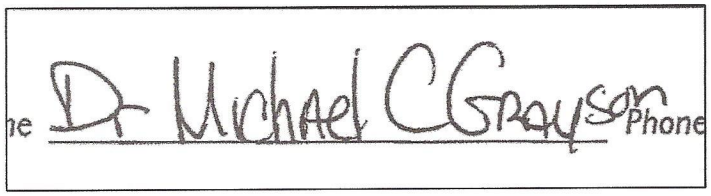
Handwritten Text from Q-1, Q-2, Q-3 and Q-4



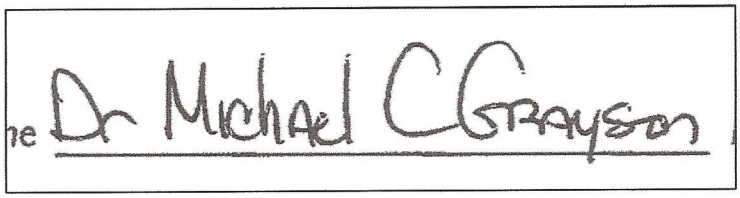
Disputed Hand-lettered Signature



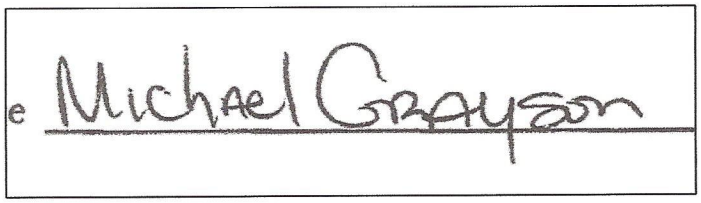
K-3
pg. 2



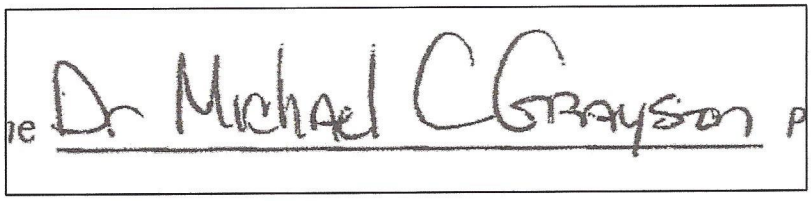
K-3
pg. 3



K-3
pg. 4a

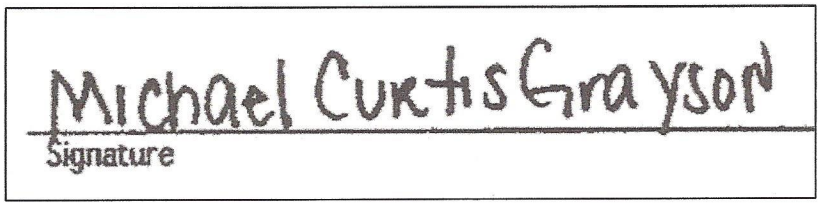


K-3
pg. 4b



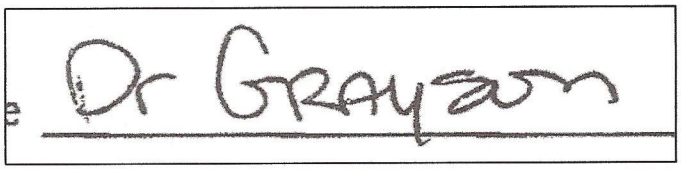
K-3
pg. 4c

Handwritten Text of Michael C. Grayson



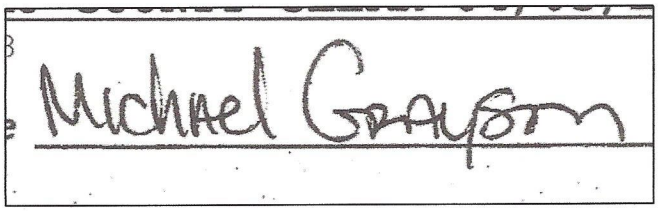
Disputed Hand-lettered Signature

Karl Schaffenberger, CDE

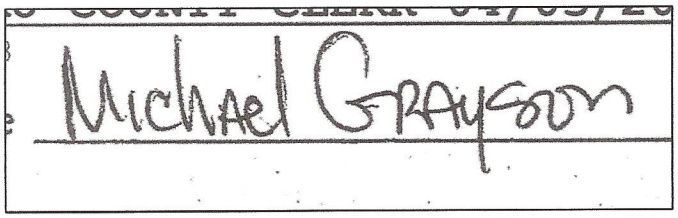


K-3
pg. 4d

K-3
pg. 4e



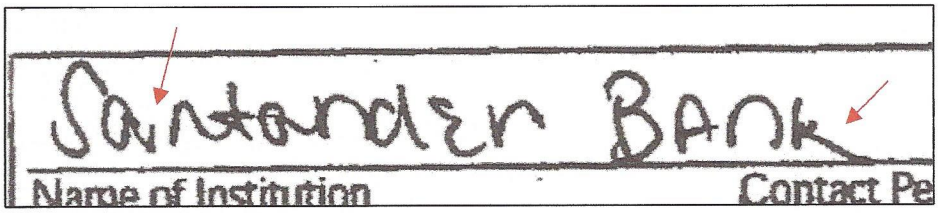
K-3
pg. 5



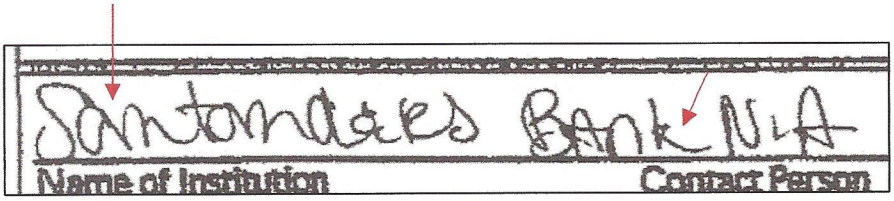
K-3
pg. 6b

Handwritten Text of Michael C. Grayson

Karl Schaffenberger, CDE

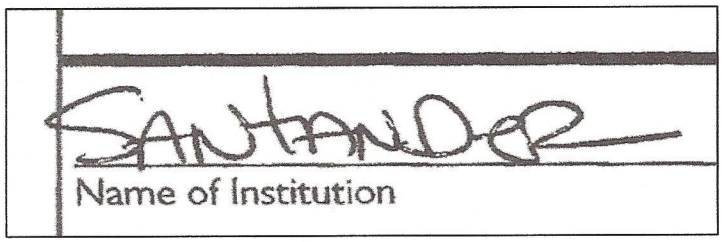


Q-1
Pg. 4a



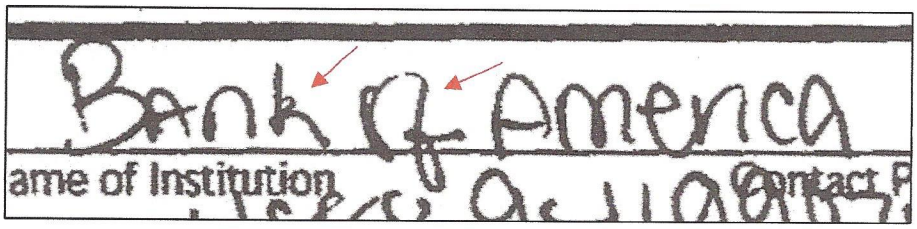
Q-1
pg. 4f

Disputed Text from Q-1

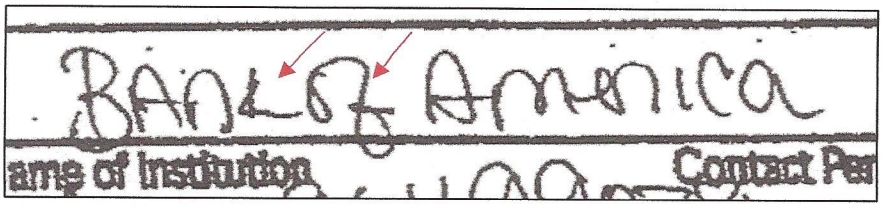


K-3
pg. 4c

Standard Text of Michael C. Grayson

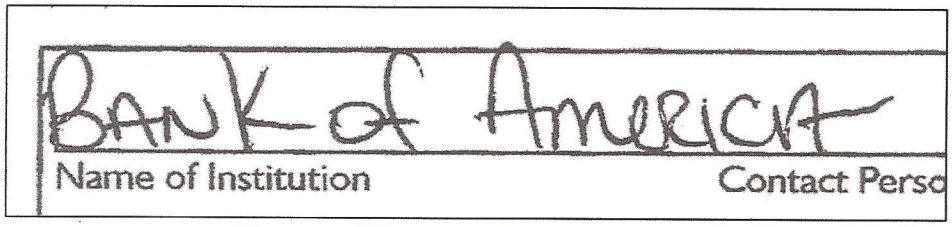


Q-1
pg. 4a

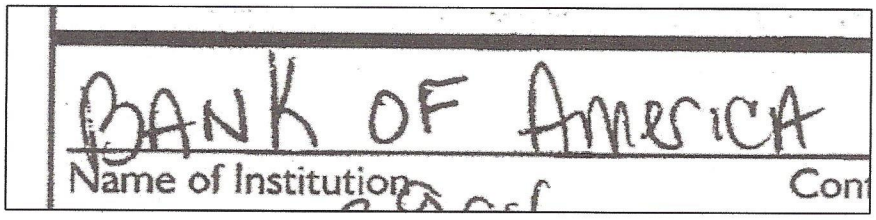


Q-1
pg. 4e

Disputed Text from Q-1



K-3
pg. 4c

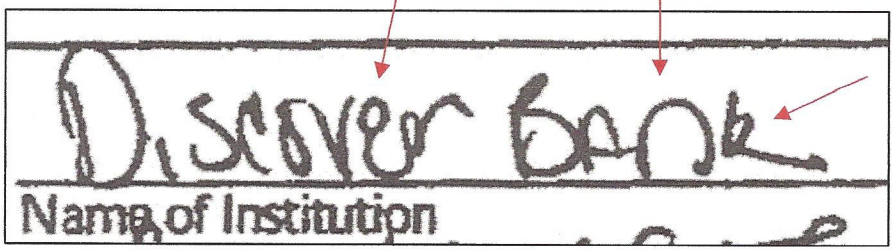


K-3
pg. 4e

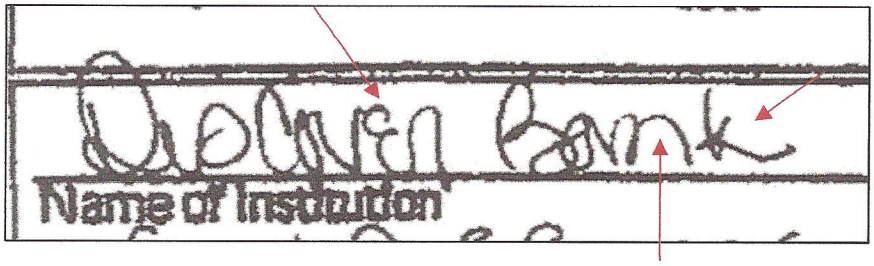
Standard Text of Michael C. Grayson

Karl Schaffenberger, CDE

Karl Schaffenberger, CDE

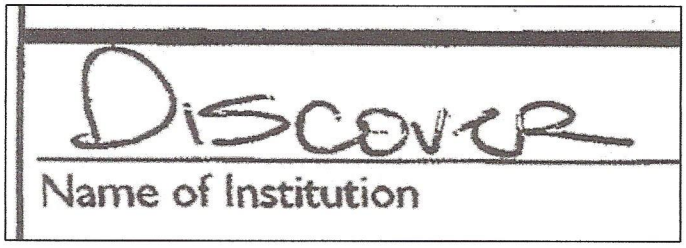


Q-1
pg. 4b



Q-1
pg. 4e

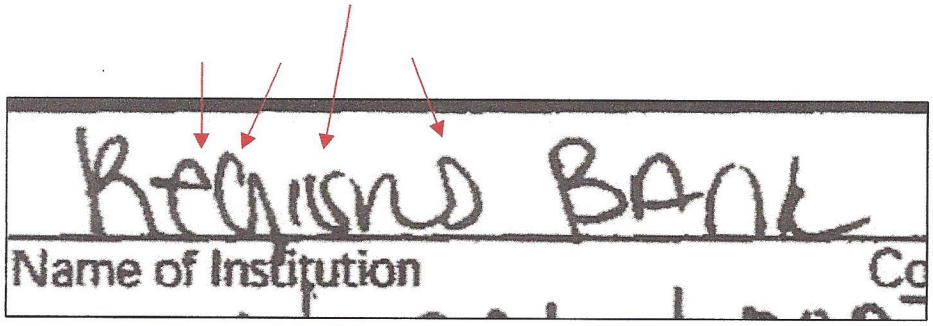
Disputed Text from Q-1



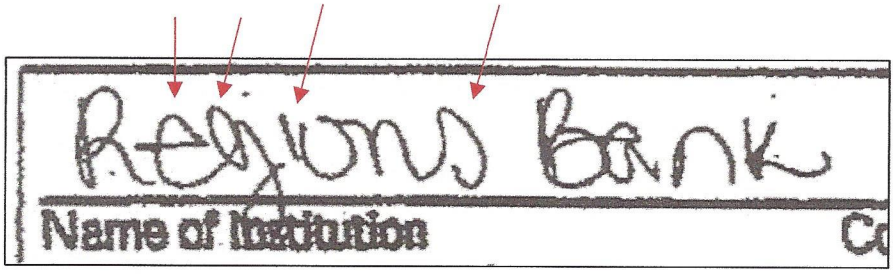
K-3
pg. 4a

Standard Text of Michael C. Grayson

Karl Schaffenberger, CDE

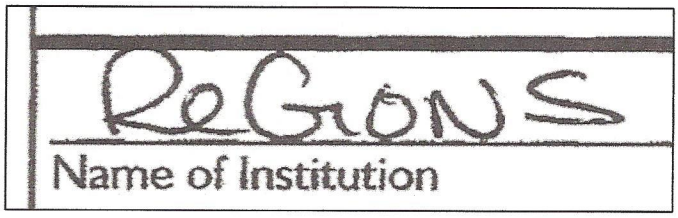


Q-1
pg. 4b



Q-1
pg. 4f

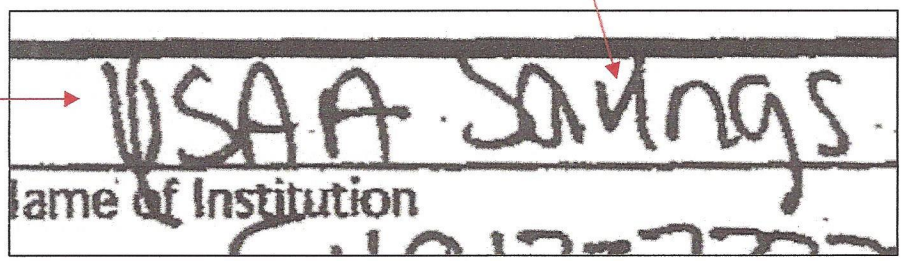
Disputed Text from Q-1



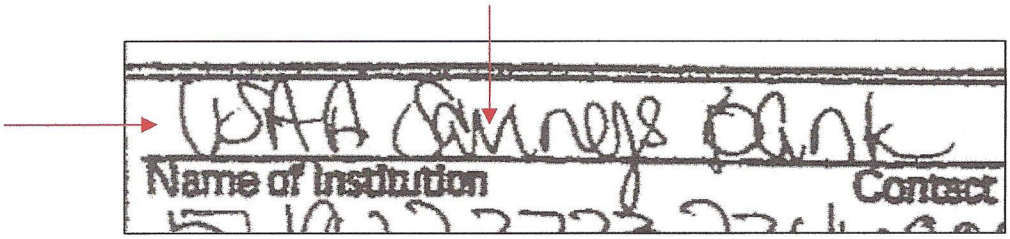
K-3
Pg. 4c

Standard Text of Michael C. Grayson

Karl Schaffenberger, CDE

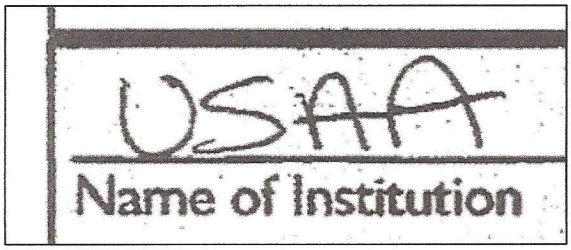


Q-1
pg. 4b



Q-1
pg. 4f

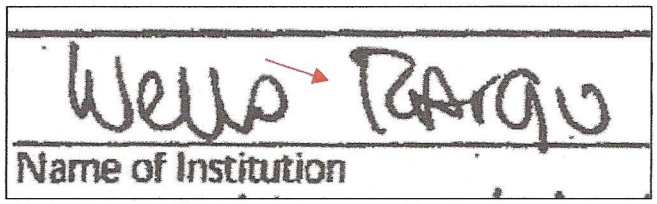
Handwritten Text from Q-1



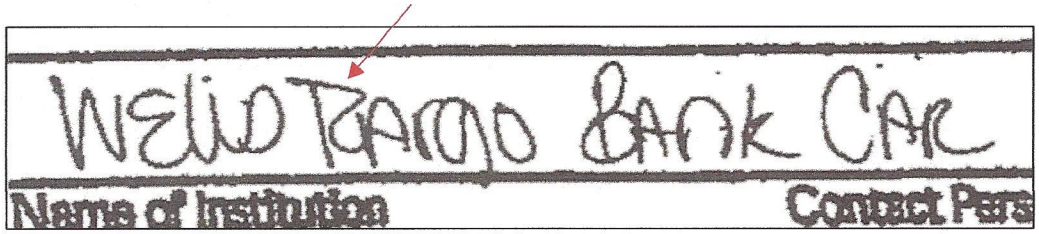
K-3
pg. 4d

Handwritten Text of Michael C. Grayson

Karl Schaffenberger, CDE

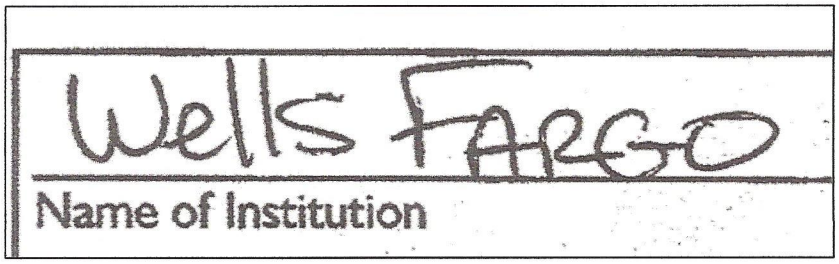


Q-1
pg. 4c



Q-1
pg. 4d

Disputed Text from Q-1



K-3
pg. 4a

Standard Text of Michael C. Grayson

Rhea Stathatos
Underwriting Forensic Examiner
125 Wolf Road
Suite 220
Albany, NY 12205
Telephone: 917 686-8578
Rhea@Yorkfunding.com

December 13, 2023
Dr. Michael C. Grayson
117 South Main Street
Bolivar, TN 38008

Re: Dr. Michael C. Grayson Forensic Document Examination

Dear Dr. Grayson:
I have conducted an examination of the following questioned documents supplied by you in an effort to determine if the documents are consistent with your handwriting characteristics, determining the origin and history of said documents, and whether signatures are genuine or simulations. These disputed items will be listed below along with my findings which are troublesome to the parties involved when compared to the collected and requested known specimens used as a target sample standard.

SUBJECT DOCUMENTS –

Document 1 – this document appears to be an "Identify Theft Victim's Complaint and Affidavit", which was purportedly prepared, filled out and mailed to Equifax by Michael C. Grayson, having an intake date of 1/10/2015, showing at the bottom of all pages. When reviewing this document, I noted the following: Incorrect address on page 1/12 of the document when compared to the known specimen. The intake date is incorrect, according to requested known specimens, the intake date should have been on or about 3/29/2014 a year earlier. Incorrect phone number on top of page 2/12. Page 2/12 has a Delaware phone number which is wrong and has never belonged to the subject. My investigation shows that the cell phone number belongs to a "Michael Spranklin, 3554 Walnut Shade Road , Camden , DE 19934-1938" who is unknown to Michael C. Grayson. In the middle of page 2/12 the Document lacks the perpetrators name in the "About the Fraud" section. On Page 7/12 the signature purported to be Michael C. Grayson is in all probability forged, and not by his hand. Also, on page 7/12 I have checked with the notary commission of South Carolina, and they have Alissa Hooks listed as a notary working for TD Bank as a customer representative for 13 years. I have noticed that the signature for Michael C. Grayson does not match his Id and is printed and not in cursive, which I was told would have been flagged by the notary and not accepted. The witness did not print her name and is unknown, which again I was told would have been flagged by the notary and not accepted. I have questioned Dr Michael C

Grayson of which he states that he was not in South Carolina or in North Carolina on any of those dates in question. The notary portion of this document is inconsistent with prior notary work done by this individual, in all probability this notary designation is fabricated. On Page 8/12 the police report shown is fabricated. Forging a police report is a crime. After calling the Raleigh police department they have informed me that they do not have a police report # 201408054312. Findings: Report numbers for Raleigh Police Department start with 'P' followed by eight digits. The fabricated police report contains a number without letters and over 13 digits. The badge number exists for the Raleigh police department; however, Officer Cynthia Brown is not an officer of the Raleigh police department, and they have no record of her ever working in law enforcement. They do not have a report under the name or date of birth of Dr. Michael C. Grayson on file. I have spoken to Anita Goel with the Raleigh police department with a phone number 919 996-3855, who confirmed my findings. The document is forged with many inconsistencies. On Page 11/12 the name and address were inconsistent with collected and requested known specimens. These individualizing characteristics that are consistently divergent between questioned and known items lead me to believe that this entire document was fabricated at the source.

Document 2- This document was purportedly sent by Michael C. Grayson; the intake date is 10/28/16 as shown at the bottom of all pages. When compared to collected and requested known specimens this document reveals several inconsistencies with prior documents of this type prepared by the subject. Most troubling was the fact that the postage says that the document was mailed Oct 24, 2018, however the bottom of page 5/6 of the document states that the document was received on 10/28/2016, 2 years before it was mailed. I noticed several irregularities with the envelope presented on page 5/6 so I questioned a long time postal worker as to the authenticity of the envelope in question and asked whether or not this envelope was actually mailed through the postal system. I was told that it was inconclusive, however, it was a low probability that the envelope was actually mailed through the postal system. These individualizing characteristics that are consistently divergent between questioned and known items lead me to believe that this entire document was fabricated at the source.

Document 3 –Looking at **Document 3** with an intake date of 8/25/17 shown at the bottom of all documents, this document was purportedly mailed by the subject. When compared to collected and requested known specimens this document reveals several inconsistencies with prior documents of this type prepared by the subject. Most troubling was the fact that the envelope on page 13/14 was clearly the product of cut and paste. It is my experience that the shadows seen around each item purportedly attached to the envelope appear only when a copy is made of a document having items attached to that document but not securely affixed to the document, thereby leaving a space between the document and the inserted item. This causes a clearly visible shadow around each item which represents the distance between the item and the document being copied. Since this item is purportedly an enveloped that was mailed through the postal system, this separation would make it impossible for this document to survive the rigorous mailing process. I confirmed this finding with a long-term postal worker. These individualizing characteristics that are consistently divergent between questioned and known items lead me to believe that this entire document was fabricated at the source.

Document 4 – this document appears to be an "Identify Theft Victim's Complaint and Affidavit" package, which was purportedly prepared, filled out and mailed to Equifax by Michael C. Grayson, having an intake date of 2/14/2015, showing at the bottom of all pages. When reviewing this document, I noted the following: Incorrect address on page 1/20 of the document when

compared to the known specimen. Incorrect address on page 2/20 of the document when compared to the known specimen. Incorrect phone number on top of page 3/20. Page 3/20 has a Delaware phone number which is wrong and has never belonged to the subject. My investigation shows that the cell phone number belongs to a "Michael Spranklin, 3554 Walnut Shade Road , Camden , DE 19934-1938" who is unknown to Michael C. Grayson. In the middle of page 3/20 the Document lacks the perpetrators name in the "About the Fraud" section. On page 5/20 item #15 has the wrong information when compared to the known specimen. On Page 12/20 the signature purported to be Michael C. Grayson is in all probability forged, and not by his hand. Also, on page 12/20 I have checked with the notary commission of South Carolina, and they have Alissa Hooks listed as a notary working for TD Bank as a customer representative for 13 years. I have noticed that the signature for Michael C. Grayson does not match his Id and is printed and not in cursive, which I was told would have been flagged by the notary and not accepted. The witness did not print her name and is unknown, which again I was told would have been flagged by the notary and not accepted. I have questioned Dr Michael C Grayson of which he states that he was not in South Carolina or in North Carolina on any of those dates in question. The notary portion of this document is inconsistent with prior notary work done by this individual, in all probability this notary designation is fabricated. On Page 14/20 the police report shown is fabricated. Forging a police report is a crime. After calling the Raleigh police department they have informed me that they do not have a police report # 201408054312. Findings: Report numbers for Raleigh Police Department start with 'P' followed by eight digits. The fabricated police report contains a number without letters and over 13 digits. The badge number exists for the Raleigh police department; however, Officer Cynthia Brown is not an officer of the Raleigh police department, and they have no record of her ever working in law enforcement. They do not have a report under the name or date of birth of Dr. Michael C. Grayson on file. I have spoken to Anita Goel with the Raleigh police department with a phone number 919 996-3855, who confirmed my findings. The document is forged with many inconsistencies. On Page 11/12 the name and address were inconsistent with collected and requested known specimens. These individualizing characteristics that are consistently divergent between questioned and known items lead me to believe that this entire document was fabricated at the source.

Looking at Document 5 – this document appears to be an "Identify Theft Victim's Complaint and Affidavit" package, which was purportedly prepared, filled out and mailed to Equifax by Michael C. Grayson, having an intake date of 2/7/15, showing at the bottom of all pages. When reviewing this document, I noted the following: Incorrect address on page 1/16 of the document when compared to the known specimen. Incorrect address on page 2/16 of the document when compared to the known specimen. Incorrect phone number on top of page 4/16. Page 4/16 has a Delaware phone number which is wrong and has never belonged to the subject. My investigation shows that the cell phone number belongs to a "Michael Spranklin, 3554 Walnut Shade Road , Camden , DE 19934-1938" who is unknown to Michael C. Grayson. In the middle of page 4/16 the Document lacks the perpetrators name in the "About the Fraud" section. On page 6/16 item #15 has the wrong information when compared to the known specimen. On Page 10/16 the signature purported to be Michael C. Grayson is in all probability forged, and not by his hand. Also, on page 12/20 I have checked with the notary commission of South Carolina, and they have Alissa Hooks listed as a notary working for TD Bank as a customer representative for 13 years. I have noticed that the signature for Michael C. Grayson does not match his Id and is printed and not in cursive, which I was told would have been flagged by the notary and not accepted. The witness did not print her name and is unknown, which again I was told would have been flagged by the notary and not accepted. I have questioned Dr Michael C Grayson of which he states that he was not in South Carolina or in North Carolina on any of those dates in question. The notary portion of

this document is inconsistent with prior notary work done by this individual, in all probability this notary designation is fabricated. On Page 12/16 the police report shown is fabricated. Forging a police report is a crime. After calling the Raleigh police department they have informed me that they do not have a police report # 201408054312. Findings: Report numbers for Raleigh Police Department start with 'P' followed by eight digits. The fabricated police report contains a number without letters and over 13 digits. The badge number exists for the Raleigh police department; however, Officer Cynthia Brown is not an officer of the Raleigh police department, and they have no record of her ever working in law enforcement. They do not have a report under the name or date of birth of Dr. Michael C. Grayson on file. I have spoken to Anita Goel with the Raleigh police department with a phone number 919 996-3855, who confirmed my findings. The document is forged with many inconsistencies. On Page 15/16 the name and address were inconsistent with collected and requested known specimens. These individualizing characteristics that are consistently divergent between questioned and known items lead me to believe that this entire document was fabricated at the source.

IN CONCLUSION

In spite of any limitations that might be by photocopies, my opinion is that every document examined was fabricated at the source, with inconsistent forged signatures, fake forms, forged police reports, cut and paste envelopes, inconsistent post marks. This can be stated with a reasonable degree of professional certainty. However, if any original documents or postmaster reports should become available, the undersigned reserves the right to revisit this matter.

Professional Resume:

Rhea Stathatos oversees the implementation and management of turnaround strategies at York Funding, which she founded in 2010. Such methods include rehabilitation and development, stabilizing and repositioning, financial restructurings, acquisitions and dispositions, leasing, operations management, and servicing. Since 2009, Rhea Stathatos has owned and managed more than a hundred properties. Helmsley Spear Inc. has the largest New York-based real estate portfolio including the Empire State Building, the Helmsley Palace. Originating and managing commercial properties and mortgage loans. From 1994 to 2004, Carnegie Capital closed over $3 billion in mortgage loans and over 6 thousand loans. In this capacity I have been charged with reviewing and authenticating over 100,000 documents.