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May 24, 2022

Attorney Alphonse A. Talarico
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REPORT OF FINDINGS

RE: Dulberg v. Popovich et al 17 LA 377

Dear Attorney Talarico,

PART I—PAULA ANN ERICKSON QUESTIONED SIGNATURES:

Pursuant to your request, I examined the following documents:

Documents containing the disputed signatures of Paula Ann Erickson (machine copies)

Q-1 ERICKSON	Page 108 - Court Reporter signature page; dated 4-9-2013.
Q-2 ERICKSON	Page 61 - Court Reporter signature page; dated 4-9-2013.
Q-3 ERICKSON	Page 53 - Court Reporter signature page; dated 4-9-2013.

Document(s) submitted as bearing the genuine signatures of Paula Ann Erickson (machine copies):

K-1 ERICKSON	Mortgage Broker Fee Agreement; dated 5-14-2013.
K-2 ERICKSON	Credit Inquiry Explanation Letter; dated 5-14-2013.
K-3 ERICKSON	Disclosure Notices document containing 3 known signatures; top signature is K-3; dated 5-14-2013.
K-4 ERICKSON	Disclosure Notices document containing 3 known signatures; center signature is K-4; dated 5-14-2013.
K-5 ERICKSON	Disclosure Notices document containing 3 known signatures; bottom signature is K-5; dated 5-14-2013.
K-6 ERICKSON	Notice of Termination; dated 7-11-2013.
K-7 ERICKSON	Claim Coverage document; dated 3-26-2013.
K-8 ERICKSON	Signature page with Federal National Mortgage Association/ Fannie Mae containing 2 known signatures; top signature is K-8; dated 5-21-2013.
K-9 ERICKSON	Signature page with Federal National Mortgage Association/ Fannie Mae containing 2 known signatures; center of page signature is K-9; dated 5-21-2013.

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K-10 ERICKSON	Code Enforcement Disclosure document; dated 5-21-2013.
K-11 ERICKSON	Buyer's Arm Length Acknowledgement; dated 5-21-2013.
K-12 ERICKSON	Real Estate Tax Information document; date is unknown.
K-13 ERICKSON	Technical Support Incident Report sheet; dated 12-13-2013.
K-14 ERICKSON	Erickson Reporting cover page for errata sheet; dated 9-18-2012.
K-15 ERICKSON	Erickson Reporting cover page for errata sheet; dated 3-10-2014.
K-16 ERICKSON	Receipt from Bubba's in Cape Coral, Florida; dated 5-11-2013.

Assignment

The purpose of the examination was to determine whether the signatures of Paula Ann Erickson in question on Items Q-1 ERICKSON, Q-2 ERICKSON, Q-3 ERICKSON and the signatures of Paula Ann Erickson submitted as genuine on Items K-1 ERICKSON to K-16 ERICKSON were written by the same person, Paula Ann Erickson.

Procedure

The examination consisted of visual and microscopic study of the writing style, the discriminating writing characteristics, natural variations, spatial arrangement, letter formations, letter connections, slant, letter designs, legibility, fine motor control and other significant handwriting features.

Opinion

It is the opinion of this examiner that it is highly probable that the signatures of Paula Ann Erickson that are in question on Items Q-1 ERICKSON, Q-2 ERICKSON and Q-3 ERICKSON were not written by the same person whose signatures are on Items K-1 ERICKSON to K-16 ERICKSON.

Visual demonstrations regarding the reasons for my opinion on the Charts 1 through 48.

PART 2 —MARGARET MAGGIE ORTON QUESTIONED SIGNATURES:

Pursuant to your request, I examined the following documents:

Documents containing the disputed signatures of Margaret Maggie Orton (machine copies)

Q-1 ORTON	Top right of page reads: "Page 214"; first line reads: "1 The signature of the witness, DAVID A. GAGNON [sic]...; dated 12-9-2013.
Q-2 ORTON	Top right of page reads: "37"; first line reads: "...employee of such attorney or counsel, or..."; date is unknown.

Document(s) submitted as bearing the genuine signatures of Margaret Maggie Orton
(machine copies):

- K-1 ORTON Top right of page reads: "Page 84"; first line reads: "The signature of the witness, Adam P."...; dated 1-20-2014.
- K-2 ORTON Top right of page reads: "Page 73"; first line reads: "The undersigned is not interested in the ..."; dated 3-14-2013.
- K-3 ORTON Top right of page reads: "Page 242"; first line reads: "In witness whereof, I have hereunto set my..."; dated 5-15-2013.
- K-4 ORTON Top right of page reads: "Page 35"; first line reads: "The signature of the witness, Hansaben N."...; dated 7-22-2013.
- K-5 ORTON Top right of page reads: "Page 73"; first line reads: "The signature of the witness, Joh-Won Koo"...; dated 10-11-2013.
- K-6 ORTON Top right of page reads: "Page 149"; first line reads: "The signature of the witness, Andrew P. Tims"...; dated 1-31-2013.
- K-7 ORTON Top right of page reads: "Page 235"; first line reads: "The signature of the witness, Darren L."...; dated 3-17-2014.
- K-8 ORTON Top right of page reads: "Page 39"; first line reads: "The signature of the witness, Kevin T."...; dated 5-21-2014.
- K-9 ORTON Top right of page reads: "Page 51"; first line reads: "The signature of the witness, Andrew J. Blint"...; dated 8-14-2014.
- K-10 ORTON Top right of page reads: "Page 56"; first line reads: "The signature of the witness, Anthony M. Frer"...; 10-14-2014.
- K-11 ORTON Top right of page reads: "Page 53"; first line reads: "The signature of the witness, Carl N. Graf"...; dated 2-11-2013.
- K-12 ORTON Top right of page reads: "Page 172"; first line reads: "The signature of the witness, Michael W."...; dated 7-22-2013.
- K-13 ORTON Top right of page reads: "Page 31"; first line reads: "The signature of the witness, Edward J. Herba"...; dated 6-20-2013.
- K-14 ORTON Top right of page reads: "Page 96"; first line reads: "The signature of the witness, Charles V."...; dated 8-27-2013.
- K-15 ORTON Top right of page reads: "Page 119"; first line reads: "In witness whereof, I have hereunto set my..."; dated 11-25-2013.
- K-16 ORTON Top right of page reads: "Page 40"; first line reads: "In witness whereof, I have hereunto set my..."; dated 2-17-2014.
- K-17 ORTON Top right of page reads: "Page 160"; first line reads: "The signature of the witness, William C."...; dated 4-21-2014.
- K-18 ORTON Top right of page reads: "Page 37"; first line reads: "Margaret Maggie Orton, being first duly sworn,..."; dated 6-24-2014.
- K-19 ORTON Top right of page reads: "Page 104"; first line reads: "The signature of the witness, Kathryn S."...; dated 9-16-2013.
- K-20 ORTON Top right of page reads: "Page 129"; first line reads: "The signature of the witness, Roger W."...; dated 12-3-2014.

Assignment

The purpose of the examination was to determine whether the signatures of Margaret Maggie Orton in question on Items Q-1 ORTON and Q-2 ORTON, and the signatures of Margaret Maggie Orton submitted as genuine on Items K-1 ORTON to K-20 ORTON were written by the same person, Margaret Maggie Orton.

Procedure

The examination consisted of visual and microscopic study of the writing style, the discriminating writing characteristics, natural variations, spatial arrangement, letter formations, letter connections, slant, letter designs, legibility, fine motor control and other significant handwriting features.

Opinion

It is the opinion of this examiner that it is highly probable that the signatures of Margaret Maggie Orton that are in question on Items Q-1 ORTON and Q-2 ORTON were not written by the same person whose signatures are on Items K-1 ORTON to K-20 ORTON.

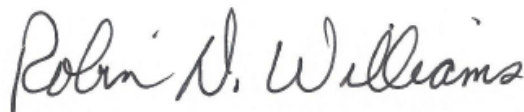
Visual demonstrations regarding the reasons for my opinion on the Charts 49 through 87.

Discussion

This examination was conducted from machine copies of the documents in question and the exemplars used for comparison. I assume that they are accurate reproductions of the originals. If the original documents become available, I reserve the right to examine it and revisit my opinion. However, I do not believe my opinion will change.

Please allow four weeks in the event that my testimony is required.

Respectfully submitted,
Omni Document Examinations

A handwritten signature in cursive script that reads "Robin D. Williams". The signature is written in dark ink and is positioned above the printed name and title.

Robin D. Williams, MFS, MS, D-BFDE
Diplomate-Board of Forensic Document Examiners