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· Questioned Document Examiner
· Qualified Witness

Dec. 12, 2012

S. John LeNoir
2753 Broadway
Suite 251
New York, NY 10125

Dear Mr. LeNoir,

As per your request, I have examined the photocopied documents presented to me on 12/7/12 in the case of a questioned signature and initials, and the following is a report of my findings and opinion.

Document in Question

Q-1 Four page Promissory Note alleged to be a copy of an original Promissory Note with the signature of Dominic Codio and four sets of initials in question.

Documents Used As Standards For Comparison

- K-1 Four page Promissory Note identified as the original document derived from ACRIS with the known signature of Dominic Codio and four sets of initials. This is a copy of an original printout from ACRIS, maintained by the New York City Register
- K-2 Business Certificate, signed by Dominic Cadio and notarized 6/28/12
- K-3 Letter to Roger Rubin dated 12/6/12 signed by Dominic Codio
- K-4 Ten signatures and fourteen sets of initials of Dominic Codio written 12/6/12
- K-5 Copy of signature of Dominic Codio on US Passport. Undated

Question

Did the person who produced the signatures and initials on the known exemplars, K-1 through K-5, Dominic Codio, also produce the signature and initials on the questioned document, Q-1.

Explanation and Opinion

Using standard procedures in the field of Questioned Document and Signature Examination, I have examined the following factors that are relevant: letter form, arrangement, movement, continuity, proportion, regularity, slant and relationship to the baseline.

A careful comparison of the similarities and dissimilarities between the questioned signature of Dominic Codio in Q-1 and the known signature in K-1 through K-5 reveals a compelling number of dissimilarities. In Q-1 the down stroke in the capital "D" is wavering and there appears to be hesitation in the loop of the "D", and it lacks the sweeping movement in the capital "D" in K-1; and both names are notably off the printed signature line in Q-1, unlike the known signatures in K-1, K-2, and K-5.

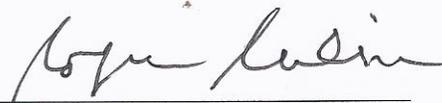
In the questioned signature, Q-1, second name, Codio, the first "O" is written as an "E" and the "I" is eliminated altogether. These differences do not appear in the known signature in K-1

The printed initials "D" and "C" show differences, as well. The "C" printed four times in Q-1 has a distinct loop which is not present in K-1. Two of the "D's" in K-1 are overwritten as is one "C". This variation is not present in Q-1, nor does it appear in the page of signature and initial exemplars, K-4.

After a careful and thorough examination of the questioned signature and initials allegedly produced by Dominic Codio in document Q-1 and the signature and initials in document K-1 and K-2, 3, 4, and 5. It is my considered professional opinion the person who authored the questioned signature and initials in Q-1 is not the same person who produced the signature and initials in documents K-1 through 5.

This opinion is subject to the possibility of amendment upon examination of original documents.

Roger Rubin


Question Document Examiner