

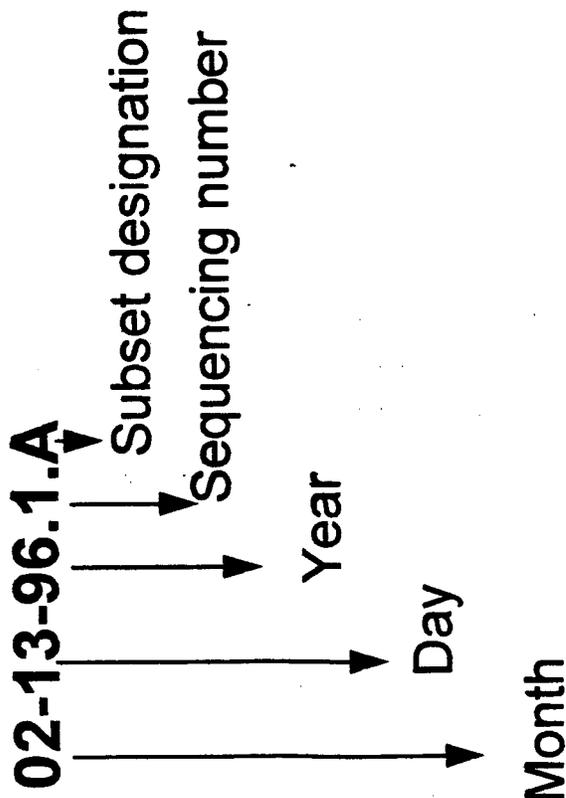
INDEX DIVIDERS: pages 244-440/ 19 index dividers/17 exhibits.

1. ACCIDENT, INTELLIGENCE OFF. (1 exhibit)
2. BICYCLES, THEFTS (10 exhibits)
3. BLOOD (2 exhibits)
4. CHEVETTE, PURCHASE (1 exhibit)
5. COLLEGE, PROHIBIT (4 exhibits)
6. DEMOLISHED, AUTO (4 exhibits)
7. DETAINMENT, PSYCH (12 exhibits)
8. DNA (4 exhibits)
9. FINGERPRINTING (2 exhibits)
10. GRAPHOLOGY (2 exhibits)
11. HARASSMENT, PHONE (2 exhibits)
12. HO YUEN, DR. (1 exhibit)
13. JUSTICE, DEPT. (26 exhibits)
14. MAIL, TAMPERING (53 exhibits)
15. POLYGRAPH, ALTECH (14 exhibits)
16. POLYGRAPH, ICI (8 exhibits)
17. SEMEN (2 exhibits)
18. SURVEILLANCE, COMPUTER (19 exhibits)
19. THREAT, DEATH (1 exhibit)

INCIDENT EXHIBITS

The following exhibits are designated by the date, followed by a sequencing number, and possibly a subset designation.

For example:



*The arrangement herein presents itself in according to the particular incident. i.e. for FBI or Dept. of Justice exhibits, please see the "Justice, Dept." divider.

~ The corresponding exhibits immediately follow the divider

INDEX-DIVIDER:

ACCIDENT, INTELLIGENCE
OFF.

EXHIBITS:

- 12-12-95.1



Revenue Canada
Customs Border Services
Toronto

Revenu Canada
Division des Services,
Frontaliers Toronto

Charles (Daniel) de Pencier

Regional Intelligence Analyst
Investigations and Intelligence Services Division

5700 Keaton Crescent
Mississauga, Ontario L5R 3H5

(905) 507-7873 . Fax: (905) 507-7898

Canada

EXHIBIT: 12-12-95.1

INDEX-DIVIDER:

BICYCLES, THEFTS

EXHIBITS:

- 08-02-92.1.A
- 08-02-92.1.B
- 12-01-92.2.A
- 12-01-92.2.B
- 12-08-92.3.A
- 12-08-92.3.B
- 01-20-93.4.A
- 01-20-93.4.B
- 02-04-93.5.A
- 02-04-93.5.B

Statement of Account

K2 3520

8 0008/0069

09 3 16 0 1

TERMS - PAYMENT DUE IN FULL. PLEASE PAY BY 10/06/92.

MATT STUPARYK
 NO 10
 1144 W 29TH
 LOS ANGELES CA
 90007-3116

Account Number Pay By Total Amount Due
3731-349886-02003 **10-06-92** **\$980.02**

MAIL PAYMENT TO:
 AMERICAN EXPRESS
 BOX 0001
 LOS ANGELES CA 90096-0001



3134998602 000980020001012485

Summary of Account

Cardmember Name Account Number Closing Date
MATT STUPARYK **3731-349886-02003** **09-20-92**

For fast balance and payment information, call our automated service line at 1-800-292-AMEX using a touch tone phone. Please have your account number ready. If you have a question about your account, call 1-800-528-4800 (24 hours/7 days).

Page 1 of 3

Previous Balance	Credits/Payments	New Charges	New Balance
\$321.03	\$353.49	\$1,012.48	\$980.02

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
831239-0		PAYMENT RECEIVED - THANK YOU 08/26		321.03
114254-1	001	TOM'S WHEELWORKS LOS ANGELES CA INV#122084	357.21	
075255-1	002	ST TROPEZ TANNING LOS ANGELES CA INV#697109	107.17	
878255-1	003	SIDEWALK CAFE VENICE CA INV#056402	38.80	
168256-1	004	LOLITA VENICE BEACH CA INV#138318	59.58	
501239-1	005	CONRANS #504 LOS ANGELES CA		
501245-1	006	023965155 HOME FURNISHINGS 08/24/92	160.83	
501256-1	007	ANTHONY KRAVITZ OD ILOS ANGELES CA 024589052 EYEWEAR/EXAMS/ACC 08/28/92	125.00	
501258-1	008	CONROY'S FLORIST NEWPORT BEACH CA 000090334 FLOWERS/PLANTS/GIFTS 09/11/92	76.46	
501259-1	009	FOOT LOCKER LOS ANGELES CA 083141445 ATHLETIC FOOTWEAR 09/13/92	32.46	
501259-1	010	FOOT LOCKER LOS ANGELES CA 083141042 ATHLETIC FOOTWEAR 09/14/92		32.46
		SPORT CHALET LOS ANGELES CA 000688736 SPORTING GOODS/EQUIP. 09/14/92	54.97	
ACCOUNT TOTAL			\$1,012.48	\$353.49

EXHIBIT: 08-02-92.1.A

Stolen or lost cards don't just happen to others. Be prepared. Join Credit Card Registry now! Call 1-800-CCR-AMEX for information

249



PG-3520 / ST PG 7 Y 3 / 2 OZ / N ZIP 900073116/BA006008//

0009/0069

ITEM 001
TOM'S WHEELWORKS LOS ANGELES CA

\$357.21

3731 349986 01005
05/92 THRU 06/95 92 AX
MATT STUPARYK
TOM'S WHEELWORKS
065 20 5017 992
LOS ANGELES
9045590981 CA

090292

00 122084

0009993 *wsc*

DEPT.	CLASS	QUAN.	ARTICLES	AMOUNT
			New Bike	357.21

APPROVAL CODE: 30

SHIP TO: NAME (PRINT)

ADDRESS

CITY STATE ZIP CODE: 90021

Amex Copy 487

EXHIBIT
09-02-92.1.A

ITEM 002

ST TROPEZ TANNING LOS ANGELES CA

\$107.17

3731 349986 01005
05/92 THRU 06/95 92 AX
MATT STUPARYK
ST TROPEZ
TANNING
LGS ANGELES
9046678132 CA

090292

00 697109

DEPT.	CLASS	QUAN.	ARTICLES	AMOUNT
			Flyer	107.17

APPROVAL CODE: X

SHIP TO: NAME (PRINT)

ADDRESS

CITY STATE ZIP CODE: 90021

ITEM 003

SIDEWALK CAFE VENICE CA

INV#056402

\$38.80

3731 349986 01005
05/92 THRU 06/95 92 AX
MATT STUPARYK
SIDEWALK CAFE
4024244600
9041042151 CA

090492

00 056402

Approval Code: 29

Check or Bill No.

341120

4.00

38.80

ITEM 004

LOLITA VENICE BEACH CA

INV#138318

\$59.58

3731 349986 01005
05/92 THRU 06/95 92 AX
MATT STUPARYK
LOLITA
VENICE BEACH
5049753365 CA

090492

00 138318

Approval Code: 28

Dept. No.

55.00

4.58

59.58

TOTAL

American Express® Cards

ITEM 005

CONRANS #504

LOS ANGELES CA

\$160.83

Cardmember Account No.
3731-349986-01005

Date of Charge
08/24/92

Reference Code
023965155

Approval Code

Service Establishment and Location
CONRANS #504 LOS ANGELES CA

Record of Charge
HOME FURNISHINGS

S/E # 5045826435

TOTAL CHARGE AMOUNT \$160.83

ITEM 006

ANTHONY KRAVITZ OD ILOS ANGELES CA

\$125.00

Cardmember Account No.
3731-349986-01005

Date of Charge
08/28/92

Reference Code
024589052

Approval Code

Service Establishment and Location
ANTHONY KRAVITZ OD ILOS ANGELES CA

Record of Charge
EYEWEAR/EXAMS/ACC

S/E # 5044994507

TOTAL CHARGE AMOUNT \$125.00

7/BA06008/1

PG-3521 / ST PG 2 OF 3 /

Statement of Account

W2 2871

14 0014/0069

12 3 16 0 1

TERMS - PAYMENT DUE IN FULL. PLEASE PAY BY 01/04/93.

Account Number	Pay By	Total Amount Due
3731-349986-03001	01-04-93	\$411.26

MATT STUPARYK
 NO 10
 1144 W 29TH
 LOS ANGELES CA
 90007-3116

MAIL PAYMENT TO:
 AMERICAN EXPRESS
 BOX 0001
 LOS ANGELES CA 90096-0001



3134998602 000411260000628597

Summary of Account

Cardmember Name	Account Number	Closing Date
MATT STUPARYK	3731-349986-03001	12-19-92

For fast balance and payment information, call our automated service line at 1-800-292-AMEX using a touch tone phone. Please have your account number ready. If you have a question about your account, call 1-800-528-4800 (24 hours/7 days).

Page 1 of 2

Previous Balance	Credits/Payments	New Charges	New Balance
\$94.05	\$311.38	\$628.59	\$411.26

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
831337-0		PAYMENT RECEIVED - THANK YOU 12/02		94.05
483353-3		DIAM HEART PENDANT CHG 01 OF 20 INC 66.41 TAX, 9.95 SHP & HAND		
077335-3	001	QUANTITY 001 @ 795.00 EA. 12/18 THE CHALET GOURMET LOS ANGELES CA INV#376626	116.11	
174346-3	002	TOM'S WHEELWORKS LOS ANGELES CA INV#121766	74.11	
501330-3	003	NEIMAN-MARCUS CATALOGUE DALLAS TX 800700056 EPICURE 200.00 11/24/92	151.50	
501345-3	004	NEIMAN-MARCUS CATALOGUE DALLAS TX 800320020 TRIM TREE 45.00 12/09/92	227.33	
501345-3	005	NEIMAN-MARCUS CATALOGUE DALLAS TX 801110050 EPICURE 200.00 12/09/92	59.54	
ACCOUNT TOTAL			\$628.59	\$311.38

EXHIBIT: 12-01-92.2.A

Enrolling in Express Cash can give you access to cash at more than 57,000 locations worldwide. For information, call 1-800-CASH-NOW.

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0015/0069

ITEM 001
THE CHALET GOURMET LOS ANGELES CA

\$74.11

3731 349986 03001

10/92 THRU 06/95 92 AX

MATT STUPARYK

CHALET GOURMET 112592
5904008180
5044400653

AMERICAN EXPRESS® Cards

Subscr. No. 113

Exp. No. 25

74.11

TOTAL 74.11

00 376626

ITEM 002

TOM'S WHEELWORKS LOS ANGELES CA

\$151.50

3731 349986 03001

10/92 THRU 06/95 92 AX

MATT STUPARYK

TOM'S WHEELWORKS
065 20 5017 992
LOS ANGELES
5045590911 CA

120192

AMERICAN EXPRESS® Cards

STORE NUMBER	DEPARTMENT NO	SALES PERSON	REGISTER NO	APPROVAL CODE
				33

DEPT.	CLASS	QUAN.	ARTICLES	AT	AMOUNT
			BK		751.50

SHP TO: NAME (PRINT)

ADDRESS

CITY STATE

SHP CODE Year 15/SD

00 121766

EXHIBIT:
12-01-92 .2.E

ITEM 003

NEIMAN-MARCUS CATALOGUE DALLAS TX

\$227.33

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3731-349986-03001	11/24/92	800700056	

Service Establishment and Location
NEIMAN-MARCUS CATALOGUE DALLAS TX

Record of Charge

EPIQUIRE	200.00
SHPG*HANDL	10.00
SALES TAX	17.33

S/E # 1426704326

TOTAL CHARGE AMOUNT \$227.33

ITEM 004

NEIMAN-MARCUS CATALOGUE DALLAS TX

\$59.54

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3731-349986-03001	12/09/92	800320020	

Service Establishment and Location
NEIMAN-MARCUS CATALOGUE DALLAS TX

Record of Charge

TRIM TREE	45.00
GIFT WRAP	6.00
SHPG*HANDL	4.00
SALES TAX	4.54

S/E # 1426704326

TOTAL CHARGE AMOUNT \$59.54

ITEM 005

NEIMAN-MARCUS CATALOGUE DALLAS TX

\$217.33CR

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3731-349986-03001	12/09/92	801110050	

Service Establishment and Location
NEIMAN-MARCUS CATALOGUE DALLAS TX

Record of Charge

EPIQUIRE	200.00
SALES TAX	17.33

S/E # 1426704326

TOTAL CHARGE AMOUNT \$217.33CR

PRIVILEGES UPDATE



DINING

LET US HELP YOU PLAN A GROUP EVENT!

Take the gang to a local restaurant.

The American Express(R) Restaurant Guide for group events is now available for the Los Angeles area. To get your free copy, call Privileges on Call(SM) at 1-800-835-5000 ext. 3869. Have your card number ready for identification only. Guides are available for other cities as well.

Use the guide to find the right restaurant.

Statement of Account

16 0016/0069

01 3 16 0 1

TERMS - PAYMENT DUE IN FULL. PLEASE PAY BY 02/05/93.

Account Number	Pay By	Total Amount Due
3731-349986-03001	02-05-93	\$1,106.76

MATT STUPARYK
 NO 10
 1144 W 29TH
 LOS ANGELES CA
 90007-3116

MAIL PAYMENT TO:
 AMERICAN EXPRESS
 BOX 0001
 LOS ANGELES CA 90096-0001



3134998602 001106760001106764

Summary of Account

Cardmember Name	Account Number	Closing Date
MATT STUPARYK	3731-349986-03001	01-20-93

For fast balance and payment information, call our automated service line at 1-800-292-AMEX using a touch tone phone. Please have your account number ready. If you have a question about your account, call 1-800-528-4800 (24 hours/7 days).

Previous Balance	Credits/Payments	New Charges	New Balance
\$411.26	\$411.26	\$1,106.76	\$1,106.76

Amax Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
831005-0		PAYMENT RECEIVED - THANK YOU 01/05		411.26
131359-3	001	TOM'S WHEELWORKS LOS ANGELES CA INV#121765	151.50	
009361-3	002	THE CHALET GOURMET LOS ANGELES CA INV#259806	413.91	
019016-3	003	EL COMPADRE LOS ANGELES CA INV#033030	33.55	
501357-3	004	SNOOKERS LOS ANGELES CA	27.35	
501357-3	005	YAO057205 FOOD/BEV LOS ANGELES CA 12/19/92	18.35	
501006-3	006	HAIR UNIQUE LOS ANGELES CA 000746333 BOOKS 01/06/93	33.00	
501011-3	007	HARD ROCK CAFE LOS ANGELES CA 01/11/93	29.24	
501011-3	008	CONTEMPO CASUALS LOS ANGELES CA 01/10/93	50.88	
501014-3	009	VIVA LA PASTA REST LOS ANGELES CA 01/14/93	27.41	
501018-3	010	MAGARITA JONES RSTR LOS ANGELES CA 01/16/93	85.75	
501019-3	011	STROUDS LOS ANGELES CA 01/18/93	235.82	
ACCOUNT TOTAL			\$1,106.76	\$411.26

EXHIBIT: 12-05-92.3.A

All of us at American Express send you warm wishes for a happy, healthy New Year and look forward to serving you in 1993.

// PG-1459 / ST PG 1 OF 3 / 1 02 / N ZIP 900073116/BA006020//

17

0017/0069

ITEM 001
TOM'S WHEELWORKS LOS ANGELES CA

\$151.50

3731 349986 03001

10/92 THRU 06/93 92 12

MATT STUPARYK

TOM'S WHEELWORKS
065 20 5017 992
LOS ANGELES
5045590981 CA

120892

GROUP NUMBER	DEPARTMENT NO.	SALES PERSON	REGISTER NO.	APPROVAL CODE
				33

CLAS.	QUAN.	ARTICLE	AT	AMOUNT
		BIKE		151.50

SHIP TO: MATT (PRINT)

ADDRESS

CITY STATE ZIP

SHIP DATE: 12/15/92

Amex Copy 467

00 121765

EXHIBIT
12-01-92.3.6

ITEM 002
THE CHALET GOURMET LOS ANGELES CA

\$413.91

3731 349986 03001

10/92 THRU 06/93 92 12

MATT STUPARYK

130732216560 277
5044400653

12 22 92

GROUP NO.	DEPT. NO.	DESCRIPTION	REGISTER NO.	APPROVAL CODE

SHIP TO:

Address

City, State, Zip

TOTAL

00 259806

ITEM 003
EL COMPADRE LOS ANGELES CA INV#033030

\$33.55

3731 349986 03001

10/92 THRU 06/93 92 12

MATT STUPARYK

DON PEPE
LOS ANGELES
5041050147 CA

11 09 93

25526

27.55

6.00

33.55

OK. TOTAL

American Express® Cards

00 033030

ITEM 004
SNOOKERS LOS ANGELES CA \$27.35

Cardmember Account No. 3731-349986-03001	Date of Charge 12/19/92	Reference Code YA0057205	Approval Code
Service Establishment and Location SNOOKERS LOS ANGELES CA			
Records of Charge			
FOOD/BEV		\$27.35	
TIP		\$3.00	
S/E # 5041266024		TOTAL CHARGE AMOUNT \$27.35	

ITEM 005
SNOOKERS LOS ANGELES CA \$18.35

Cardmember Account No. 3731-349986-03001	Date of Charge 12/19/92	Reference Code YA0057205	Approval Code
Service Establishment and Location SNOOKERS LOS ANGELES CA			
Records of Charge			
FOOD/BEV		\$18.35	
TIP		\$2.00	
S/E # 5041266024		TOTAL CHARGE AMOUNT \$18.35	

ITEM 006
HAIR UNIQUE LOS ANGELES CA \$33.00

Cardmember Account No. 3731-349986-03001	Date of Charge 01/06/93	Reference Code 000746333	Approval Code
Service Establishment and Location HAIR UNIQUE LOS ANGELES CA			
Records of Charge			
BOOKS			
S/E # 5047019732		TOTAL CHARGE AMOUNT \$33.00	

254



/BA006020/

// PG-1460 / ST PG 2 OF 3 /

TERMS - PAYABLE IN FULL UPON RECEIPT OF STATEMENT.

Account Number 3731-349986-03001 Closing Date 02-19-93 Total Amount Due \$1,330.55

MATT STUPARYK NO 10 1144 W 29TH LOS ANGELES CA 90007-3116

MAIL PAYMENT TO: AMERICAN EXPRESS BOX 0001 LOS ANGELES CA 90096-0001



3134998602 001330550001811150

Summary of Account

Cardmember Name MATT STUPARYK Account Number 3731-349986-03001 Closing Date 02-19-93

For fast balance and payment information, call our automated service line at 1-800-292-AMEX using a touch tone phone. Please have your account number ready. If you have a question about your account, call 1-800-528-4800 (24 hours/7 days).

Page 1 of 5

Summary table with columns: Previous Balance (\$1,106.76), Credits/Payments (\$1,587.36), New Charges (\$1,811.15), New Balance (\$1,330.55)

Main transaction table with columns: Amex Ref. No., Item No., Listing of Charges and Credits, Charges, Credits. Includes items like 'PAYMENT RECEIVED - THANK YOU', 'DIAM HEART PENDANT', 'TOM'S WHEELWORKS', etc.

EXHIBIT: 01-20-93 4.A

Read the enclosed "For Members Only" newsletter for information on the financial planning benefits of the American Express® Card.

Vertical barcode and text on the left margin: PG-3939 / ST PG 1 OF 5 / 1 02 / Y ZIP 900073116/BAS9C001//

20 0020/0069

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
501042-3	012	RISTRNTE CHNTI 5258 LOS ANGELES CA 28569141 FOOD-BEV 02/10/93	85.44	
501044-3	013	CATALINA EXPRESS LONG BEACH CA 010165728 BOAT CHARTER/TOURS 02/12/93	71.00	
501044-3	014	RSTR VILLA PORTOFINDAVALON CA 539010016 FOOD/BEV 02/12/93	75.05	
501045-3	015	CATALINA DESIGN CENTAVALON CA 044113554 FURNISHINGS/ACCESSORIES 02/13/93	53.04	
501045-3	016	BUSY BEE AVALON CA 00010239 FOOD/BEV 02/13/93	25.05	
501046-3	017	LADLEYS MENS WEAR AVALON CA 101503322 APPAREL/ACCESS 02/13/93	16.24	
501049-3	018	7318 SUNSET BLVD LOS ANGELES CA TEXACO GASOLINE 049415057915 02/16/93	23.67	
501050-3	019	BROADWAY BEVRLY CNTRLOS ANGELES CA 451320029 FASHION JEWELRY 02/18/93	22.17	
501050-3	020	BAR ONE WEST HOLLYWOOD CA 136010004 FOOD/BEV 02/18/93	49.00	
PAGE TOTAL			420.66	.00
ACCOUNT TOTAL			\$1,811.15	\$1,587.36

78489000111

PG-3940 / ST PG 2 OF 5 /

ITEM 001 ST TROPEZ TANNING LOS ANGELES CA \$37.89

3731 349986 03001

10/92 THRU 06/95 92 1X

MATT STUPARYK

ST TROPEZ TANNING LOS ANGELES CA
5044578132 CA

121292

00 535956

STORE NUMBER	DEPARTMENT NO.	SALES PERSON	REGISTER NO.	APPROVAL CODE
				37

Cards X

DATE	CLASS	QUAN	ARTICLES	AT	AMOUNT
			1 VIP. P/Bn. 4h		35.20

SHIP TO: NAME (PRINT) Sub Total

ADDRESS APT. NO. Total 2 89

CITY STATE ZIP CODE Total 37 89

Amexco Copy 107

ITEM 002 TOM'S WHEELWORKS LOS ANGELES CA \$151.54

3731 349986 03001

10/92 THRU 06/95 92 1X

MATT STUPARYK

TOM'S WHEELWORKS 065 20 5017 992 LOS ANGELES CA
5045590981 CA

012093

00 121758

STORE NUMBER	DEPARTMENT NO.	SALES PERSON	REGISTER NO.	APPROVAL CODE
				24

Cards

DATE	CLASS	QUAN	ARTICLES	AT	AMOUNT
			NEW BIKZ		151.54

SHIP TO: NAME (PRINT) Sub Total

ADDRESS APT. NO. Total

CITY STATE ZIP CODE Total 151.54

Amexco Copy 107

EXHIBIT:
01-20-934.B

Statement of Account

19 0019/0069

02 3 16 0 1

WE CB44 36

TERMS - PAYABLE IN FULL UPON RECEIPT OF STATEMENT.

Account Number **3731-349986-03001** Closing Date **02-19-93** Total Amount Due **\$1,330.55**

MATT STUPARYK
NO 10
1144 W 29TH
LOS ANGELES CA
90007-3116

MAIL PAYMENT TO:
AMERICAN EXPRESS
BOX 0001
LOS ANGELES CA 90096-0001



3134998602 001330550001811150

Summary of Account

Cardmember Name **MATT STUPARYK** Account Number **3731-349986-03001** Closing Date **02-19-93**

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Page 1 of 5

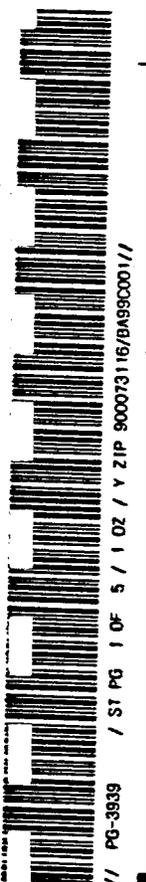
Previous Balance	Credits/Payments	New Charges	New Balance
\$1,106.76	\$1,587.36	\$1,811.15	\$1,330.55

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
831034-0		PAYMENT RECEIVED - THANK YOU 02/03		1,106.76
483020-3		DIAM HEART PENDANT CHG 02 OF 20		
302043-3		QUANTITY 001 @ 795.00 EA. 01/20	39.75	
029021-3	001	DIAM HEART PENDANT REFUND		
139036-3	002	FOR INST 01 THRU 02 02/12		
006040-3	003	QUANTITY 001 @ 795.00 EA.		
190040-3	004	ST TROPEZ TANNING LOS ANGELES CA		155.86
014049-3	005	INV#535956		
114049-3	006	TOM'S WHEELWORKS LOS ANGELES CA	37.89	
055029-3	007	INV#121758		
190047-3	008	THE GOOD GUYS 23 LOS ANGELES CA	151.54	
143049-3	009	INV#612735		
501039-3	010	THE GOOD GUYS 23 LOS ANGELES CA	714.42	
501042-3	011	INV#262260		
		TOM'S WHEELWORKS LOS ANGELES CA		324.74
		INV#121754		
		PEGGYS GIFTS & SOUVENIRS AVALON CA	151.54	
		INV#187167		
		UNIVERSITY HILTON LOS ANGELES CA	42.16	
		INV#358447		
		HOTEL VISTA DEL MAR AVALON CA	30.17	
		INV#713136		
		UNIVERSITY HILTON LOS ANGELES CA	144.45	
		INV#044327		
		LA BARCA LOS ANGELES CA	45.79	
		082496297 FOOD/BEV LOS ANGELES CA		
		EL CHOLO LOS ANGELES CA		
		009010034 FOOD LOS ANGELES CA		
			02/07/93	6.67
			02/11/93	26.11
		PAGE TOTAL	1,390.49	1,587.36

EXHIBIT: 02-04-93.5.A

Read the enclosed "For Members Only" newsletter for information on the financial planning benefits of the American Express® Card.

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0021/0069

ITEM 003
THE GOOD GUYS 23 LOS ANGELES CA

\$714.42

3731 349986 03001

American Express® Cards

10/92 THRU 06/95 92 AX

MATT STUPARYK

THE GOOD GUYS 020693

BURLINGAME CA 5044756245

BA 589492

714.42

TOTAL \$714.42

00 612735

ITEM 004
THE GOOD GUYS 23 LOS ANGELES CA

\$324.74CR

3731 349986 03001

Credit

10/92 THRU 06/95 92 AX

MATT STUPARYK

THE GOOD GUYS 020693

BURLINGAME CA 5044756245

BA 589492

324.74

TOTAL \$324.74

22 262260

American Express® Cards

ITEM 005
TOM'S WHEELWORKS LOS ANGELES CA

\$151.54

3731 349986 03001

American Express® Cards

10/92 THRU 06/95 92 AX

MATT STUPARYK

TOM'S WHEELWORKS 020493

665 20 5017 952 LOS ANGELES CA 5045590981

NEWBIKE

151.54

TOTAL \$151.54

00 121754

EXHIBIT:
02-04-93.5.B

ITEM 006
PEGGY'S GIFTS & SOUVENIRS AVALON CA

\$42.16

3731 349986 03001

American Express® Cards

10/92 THRU 06/95 92 AX

MATT STUPARYK

PEGGY'S GIFTS & SOUVENIRS AVALON CA 021393

512445151147UCB 5044635027

X.O.

42.16

TOTAL \$42.16

00 187167



/BA990001/

// PG-3941 / ST PG 3 OF 6 /

INDEX-DIVIDER:

BLOOD

EXHIBITS:

- 02-09-96.1.A
- 02-09-96.1.B



Med-Chem Laboratories Limited

BIOCHEMISTRY HEMATOLOGY PULMONARY FUNCTION SEROLOGY RADIOIMMUNOASSAY
PARASITOLOGY MICROBIOLOGY CYTOLOGY CARDIOLOGY NUCLEAR MEDICINE

8150 SHEPPARD AVENUE EAST
SCARBOROUGH, ONTARIO M1B 5K2

TEL: (416) 287-1010 1-800-268-4230 FAX: (416) 287-4832
QUALITY, CARE AND SERVICE

PRESIDENT: GORA ADITYA, B.Sc.

YEAR LIST NUMBER: NO REF
PATIENT'S LAST NAME: STUPARYK
FIRST NAME: MATTHEW
SEX: M
DATE OF BIRTH (Y/M/D): 67 11 16
MED. CHEM. LAB. NUMBER: 109-365508-AI

PATIENT'S ADDRESS (WRITE COMPLETELY): 11 GUILDCREST DR
CITY/TOWN AND PHONE NUMBER: DR. M. STUPARYK-109
282-1119
SERVISE DATE (Y/M/D): 96 02 09
HEALTH NUMBER: 086264
8264596431-RX

HEMATOLOGY

HEMOGLOBIN:		162 g/L	(130 - 180)
HEMATOCRIT:		0.461	(0.400 - 0.550)
ERYTHROCYTES:		5.19 x 10 ¹² /L	(4.00 - 7.00)
MCV:		88.8 fL	(77.0 - 100.9)
MCH:		31.2 pg	(27.0 - 32.0)
MCHC:		351 g/L	(310 - 370)
LEUKOCYTES:		5.3 x 10 ⁹ /L	(3.5 - 12.0)
DIFFERENTIAL	relative	absolute	
NEUTROPHILS:	0.57	3.02 x 10 ⁹ /L	(2.00 - 7.00)
LYMPHOCYTES:	0.37	1.96 "	(1.00 - 4.00)
MONOCYTES:	0.04	0.21 "	(0.20 - 1.00)
EOSINOPHILS:	0.01	0.05 "	(0.04 - 0.40)
BASOPHILS:	0.00	0.00 "	(< 0.21)

ERYTHROCYTES: No significant abnormality seen.
PLATELETS: Appear normal.

IMMUNOHEMATOLOGY

BLOOD GROUP: ~~A~~ POSITIVE

CHEMISTRY

CALCIUM:	2.25 mmol/L	(2.14 - 2.62)
GLUCOSE, random:	7.4 mmol/L	(3.3 - 7.8)
CREATININE:	79 umol/L	(60 - 130)
CHOLESTEROL:	4.29 mmol/L	desirable (< 4.60)
R>> HDL-CHOLESTEROL:	0.71 mmol/L	desirable (> 0.90)
R>> TRIGLYCERIDES:	2.68 mmol/L	desirable (< 2.30)
R CALCULATED LDL-CHOLESTEROL:	2.36 mmol/L	desirable (< 3.00)

Comment: The risk of CHD depends on the presence and combination of risk factors: family history, male gender, smoking, hypertension, diabetes, obesity, high cholesterol, high LDL-cholesterol, low HDL-cholesterol, sedentary lifestyle.

sTSH:	1.1 mIU/L	(0.4 - 5.0)
THYROXINE, free:	14 pmol/L	(10 - 23)

02-09-96.1.A

Immediate report 365508 96 02 28 12:39 Page 1

R = repeated for confirmation

REFERENCE RANGES ARE IN PARENTHESES.

260

>> INDICATES RESULT FLAGGED FOR YOUR ATTENTION



Med-Chem Laboratories Limited

BIOCHEMISTRY HEMATOLOGY PULMONARY FUNCTION SEROLOGY RADIOIMMUNOASSAY
PARASITOLOGY MICROBIOLOGY CYTOLOGY CARDIOLOGY NUCLEAR MEDICINE

8150 SHEPPARD AVENUE EAST
SCARBOROUGH, ONTARIO M1B 5K2

TEL: (416) 287-1010 1-800-268-4230 FAX: (416) 287-4832
QUALITY, CARE AND SERVICE

PRESIDENT: GORA ADITYA, B.Sc.

YOUR REFERENCE NO. NO REF
PATIENT'S NAME LAST, FIRST, MIDDLE INITIAL STUPARYK
FIRST NAME MATTHEW
SEX M
DATE OF BIRTH (Y M D) 67 11 16
MED. CHEM. LAB. NUMBER 109-365508-AI

PATIENT'S ADDRESS (PHYSICIAN'S OFFICE) 11 GUILDCREST DR
CITY (CITY) NAME (PHONE NUMBER) DR. M. STUPARYK-109
416-267-8321 282-1119
HEALTH CARE CLINIC NAME (PHONE NUMBER) 086264
SERVICE DATE (Y, M, D) 96 02 09
HEALTH NUMBER 8264596431-RX

URINALYSIS, Chemical

	pH:	7
	SPECIFIC GRAVITY:	1.010
	LEUKOCYTES:	Negative
>>	NITRITE:	POSITIVE
	PROTEIN:	Negative
	GLUCOSE:	Negative
	KETONES:	Negative
	BILIRUBIN:	Negative
	BLOOD:	Negative

DEDUCTIONS: As seen on exhibit 02-09-96.1.A
my blood is A, which comprises
42% of the general population¹

Other items worth noting are my low HDL levels,
and high triglycerides. I had taken
numerous blood tests at USC and these two
criteria were never out of the "desirable range."

02-09-96.1.B

¹Encyclopedia of Forensic Science, (p. 573) by Brian Lane.

R = repeated for confirmation

Immediate report 365508 96 02 28 12:39 Page 2

> INDICATES RESULT FLAGGED FOR YOUR ATTENTION

REFERENCE RANGES ARE IN PARENTHESES.

261

INDEX-DIVIDER:

CHEVETTE, PURCHASE

EXHIBITS:

- 06-06-94.1

INDEX-DIVIDER:

COLLEGE, PROHIBITED

EXHIBITS:

- 01-05-96.1.A
- 01-05-96.1.B
- 01-05-96.2
- 01-08-96.1



CENTENNIAL COLLEGE OF APPLIED ARTS AND TECHNOLOGY
P.O. Box 631, Station A, Scarborough, Ontario M1K 5E9 Telephone 694-3241
Student Financial Aid and Awards .

December 1995

Matthew Stupanyk

11 Guildcrest Drive

Scarborough M1E 1E2

Dear *Matthew,*

There is a hold flag on your College record. You must contact the Registrar's Office and have this cleared before picking up any OSAP assistance for which you are eligible for the Winter 1996 term.

Students are seen on a first come, first served basis during regular office hours only. Be sure you have the following ID and documentation with you, your full time timetable for the Winter 1996 term, your government issued white social insurance card and a photo ID such as your student card or passport.

Additional documentation required: _____

Regular Office hours as of Tuesday, January 2, 1996 are as follows:

Monday, Wednesday and Thursday	7:30 a.m. to 4:30 p.m.
Tuesday	7:30 a.m. to 7:30 p.m.
Friday and weekends	**** C L O S E D ****

Please contact our office if you have any questions.

Thank you.

Glenn

Student Financial Aid & Awards
 (416) 694-3241, Ext. 2225, 2255 or 2256

EXHIBIT: 01-05-96 1.A

DEDUCTIONS: *Basically this letter permits Matthew Stupanyk to the property*
encompassing THE CENTENNIAL COLLEGE OF APPLIED ARTS AND TECHNOLOGY.



**CENTENNIAL COLLEGE
OF APPLIED ARTS & TECHNOLOGY**

NOTICE PROHIBITING ENTRY

(Trespass To Property Act, R.S.O. 1990, Chapter T.21)

S. Surname		Given Name(s)		Date of Birth		
STUPARYK		MATTHEW N.		1967	11	16
A. Address		No. and Street		City		Apt.
		11 BILCREST DRIVE 5		SCARB		
C. Y.		Prov.		Postal Code		
		ONT.		M1E 1E2		

Pursuant to the Trespass to Property Act, R.S.O. 1990, Chapter T.21 (the "Act"), you are hereby specifically and explicitly notified that you are prohibited entry upon the lands and buildings owned and/or operated by The Board of Governors of The Centennial College of Applied Arts and Technology and/or by Centennial College of Applied Arts and Technology (the "College Lands") for any activity or purpose.

The College Lands are designated with markers in accordance with the Act to indicate that entry upon the College Lands is prohibited except for the specific purpose and activities specified upon the signs. The College Lands to which this notice prohibiting entry applies may be identified by those signs. This notice prohibiting entry upon the College Lands for any purpose or activity supersedes the notice constituted by the signs posted in accordance with the Act and revokes the limited permission to enter upon the College Lands constituted by such signs. This notice prohibiting entry, and the prohibition upon entry constituted thereby, comes into effect upon delivery of a copy of this notice prohibiting entry to you and such prohibition of entry upon the College Lands shall and does remain in effect until revoked, in writing, by the Manager of Security of Centennial College of Applied Arts and Technology.

Any entry by you upon the College Lands in contravention of this notice prohibiting entry will be treated as a trespass and dealt with under the provisions of the Act, and you will be arrested and subject to the full sanctions of the Act.

Jan 5/96
Date

R. PROSSER
Security (Print Name)

[Signature]
Signature

I ACKNOWLEDGE RECEIPT OF THIS NOTICE

Jan 5/96
Date

Matthew Stuparyk
Signature (Offender)

EXHIBIT:01-05-96.1,B

DEDUCTIONS: Matthew Stuparyk signed a letter prohibiting entry into Centennial College in the presence of Security Manager-Rocky Prosser, and Oneil Deskupta of the 42 Division of the Metropolitan Toronto Police.



**CENTENNIAL
COLLEGE**

*P.O. Box 631, Station A
Scarborough ON M1K 5E9
Canada*

Rocky Prosser, B.A., C.M.-WHASA
Safety & Security Manager

*75 Ashtonbee Road, Annex
Tel: (416) 285-3246
Fax: (416) 752-9398*

EXHIBIT: 01-05-96.2

DEDUCTIONS: Mr. Prosser's business card. This was given to me on 01-05-96, just after he stated he personally sent via registered mail, a letter addressed to me that I should never step foot on the College property again.

I knew this man was lying through his teeth, and I proved it, by obtaining a sworn affidavit that no mail had been received by the postal station addressed to me.

01-08-96
Int File: POST, CANADA

Guildwood Shopping Spot
97 Guildwood Parkway
Scarborough, Ontario,
Canada
416-266-7318

**Re: REGISTERED MAIL FOR MATTHEW N. STUPARYK
(10-19-95 TO PRESENT)**

Postmaster,

This letter is a confirmation. The postal office located at-
Guildwood Shopping Spot
97 Guildwood Parkway
Scarborough, Ontario
Canada
416-266-7318

is the postal station that would receive all registered mail addressed to:
11 Guildcrest Dr.
Scarborough, Ontario, Canada
M1E 1E2

For the period, from 10-19-95 to 1-5-96, there had not been any registered mail received at this postal station (Guildwood Shopping Center) addressed to the aforementioned address in care of Mr. Matthew N. Stuparyk or otherwise.

The aforementioned facts were brought to the attention of the Postmaster by I, Matthew N. Stuparyk, (Matthew N. Stuparyk), this 8th day of JANUARY, 1996. I, Christine, the Postmaster at Guildwood Shopping Center, clearly acknowledged and verified the preceding facts, on this 8 day of JAN, 1996.

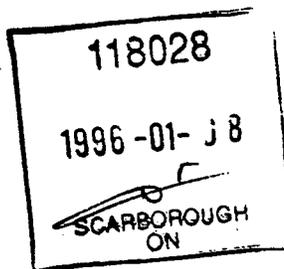


EXHIBIT: 01-08-96.1

DEDUCTIONS: This letter disproves the statement made by Rocky Prosser the Security Manager of the Centennial College. To recall the statement (recorded on audio cassette) was as follows: "I personally sent a letter restricting you from the premisses on October 1, 1995." He went on further to confirm the address that he supposedly sent the registered letter to as-#11 Guildcrest Dr., Scarborough, Ontario, M1E 1E2.

INDEX-DIVIDER:

DEMOLISHED, AUTO

EXHIBITS:

- 01-22-96.1.A
- 01-22-96.1.B
- 01-22-96.2.A
- 01-22-96.2.B

WHAT IS A CRC?

A Collision Reporting Centre is a Police facility created to assist motorists in reporting motor vehicle collisions in the Greater Toronto area. No fees are charged to police or motorists. All expenses are paid by Ontario insurers.

ACTIONS TO BE TAKEN BY ALL DRIVERS BEFORE ATTENDING A COLLISION REPORTING CENTRE.

1. Check the "exceptions list" on the next page to ensure Police presence is not required.
2. If it is safe to do so, remove vehicles from roadway.
3. Exchange information with the other involved parties, including independent witnesses. (Names, addresses, phone numbers, insurance and vehicle particulars).
4. As soon as possible, attend with your vehicle at the CRC most convenient to you. (Refer to the maps on back of pamphlet).
5. Bring your documentation with you to the CRC (Driver's licence, ownership and insurance etc).

DOES THE CRC TAKE FAIL TO REMAIN COLLISION REPORTS?

YES - The CRC will take fail to remain reports. A police unit will be dispatched if the suspect vehicle is still in the area of the collision.

WHAT ARE THE HOURS OF OPERATIONS AT THE CRCS?

Collision Reporting Centres are open 24 hours a day, 7 days a week.

WHEN SHOULD A DRIVER ATTEND A CRC?

With the following exceptions, any driver involved in a property damage collision may report the collision at a CRC. (Police units will be dispatched to the scene when one or more of the following situations apply).

EXCEPTIONS

1. Collision involves injury or death;
2. Criminal activity involved in collisions (e.g. impaired driving, stolen vehicle, assault etc.);
3. Collisions involving Federal, Provincial or Municipal vehicles; (including TTC);
4. Collisions involving vehicles transporting dangerous goods;
5. Collisions involving a person who is uninsured or is a suspended driver;
6. Collisions involving damage to private, municipal or highway property.

WITHOUT EXCEPTION, towed vehicles must go directly to the CRC from the collision location.

The Highway Traffic Act requires that all collisions where persons are injured, or damage valued at more than \$700.00 to vehicles or property, or damage to any highway property be reported to police.

OTHER DRIVER'S INFORMATION

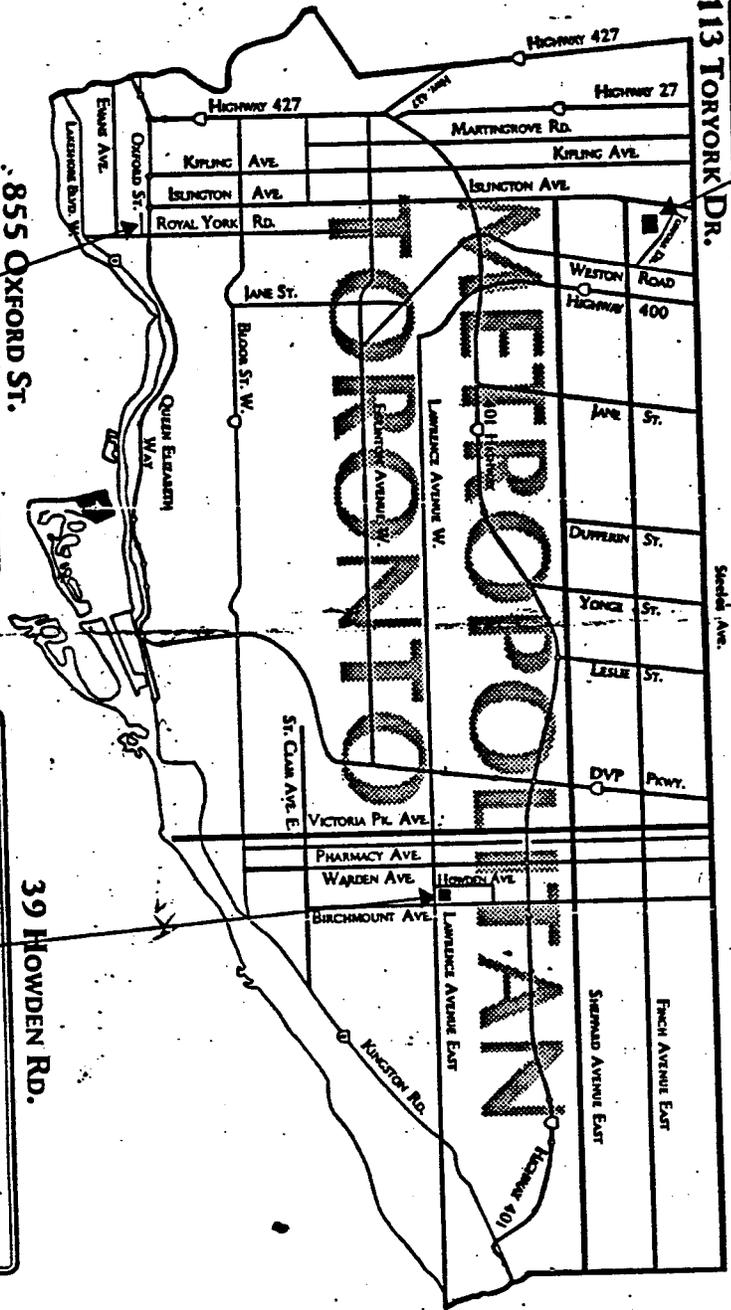
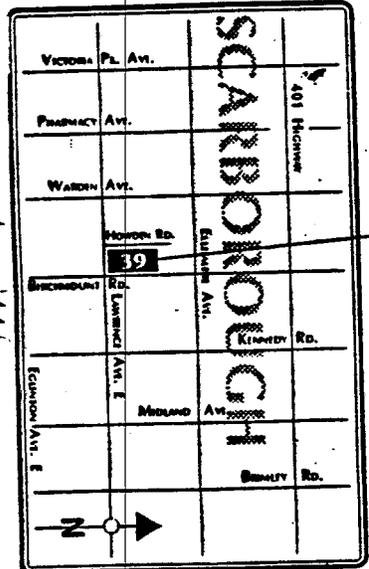
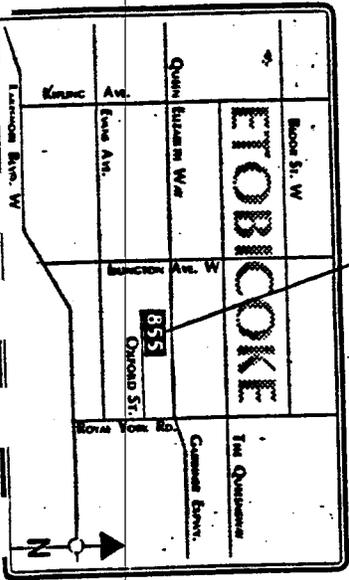
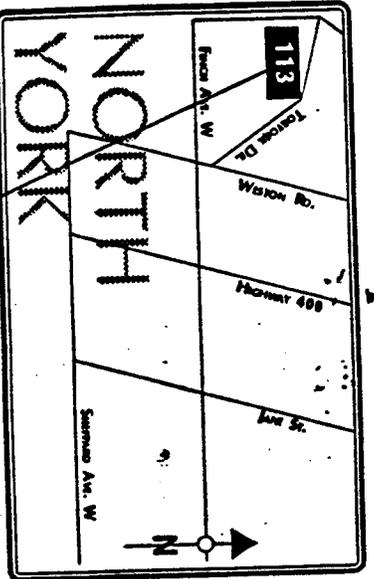
NAME Cloudio Mideo (person)
 ADDRESS Cloudio Mideo 1411 M
 CITY _____ POSTAL CODE _____
 HOME PHONE No. _____
 BUSINESS PHONE No. _____
 DRIVERS LIC. No. _____
 PROVINCE OF ISSUE OTHER THAN ONT. _____
 VEHICLE PLATE No. 2A5 7BA
 VEHICLE MAKE _____
 VEHICLE COLOUR/STYLE Jeep
 VEHICLE OWNER _____
 ADDRESS _____
 CITY _____ POSTAL CODE _____
 HOME PHONE No. L.P. Burt
 BUSINESS PHONE No. 31 Cooper
 INSURANCE Co. 9961244
 POLICY No. 101

WITNESS INFORMATION No. 1

NAME R. Rapson (5750)
 ADDRESS _____
 CITY _____ POSTAL CODE _____
 HOME PHONE RAPSON
 BUSINESS PHONE 8084209

WITNESS INFORMATION No. 2

NAME _____
 ADDRESS _____
 CITY _____ POSTAL CODE _____
 HOME PHONE _____
 BUSINESS PHONE _____



Ministry of
Transportation
Ministère des
Transports

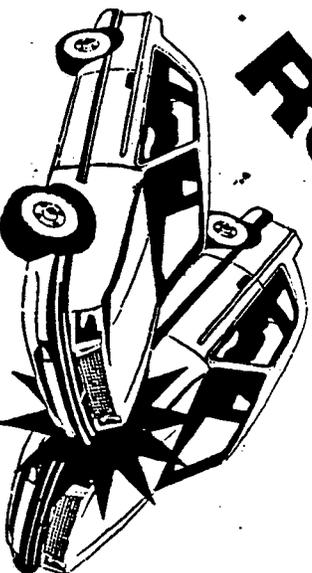


Ontario



Collision

Reporting



Centres

INVOLVED IN A COLLISION?
FOR INFORMATION CALL
(416) 745-8187



LB TOWING LIMITED

Serving the industry since 1955

UNDER CONTRACT TO METROPOLITAN TORONTO POLICE DEPARTMENT

February 14, 1996

Dear Matthew Stuparyk

Re: 84 Chevette 896VKA

We have in storage the above vehicle which is presently registered at the Ministry of Transport in your name and is in the 4 District Metropolitan Toronto Police Auto Pound.

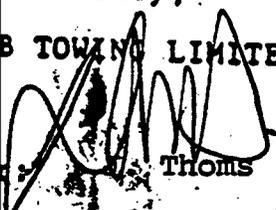
This vehicle is accumulating charges for storage over and above the initial towing costs.

It is most imperative as to what disposition you intend making to the above mentioned vehicle. For your convenience, please find enclosed a self-addressed envelope for your reply.

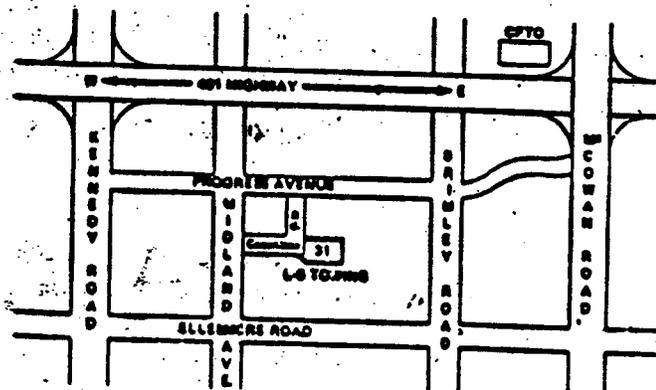
Should you decide not to redeem this vehicle, which is your responsibility, we would appreciate you signing your ownership and the attached "Direction Form" at once and returning them to us, in order that the vehicle may be scrapped and the ownership and plates returned to the Ministry of Transport and Communications for cancellation.

Yours truly,

L B TOWING LIMITED

Per:  Thoms

Encl. 2



896VKA

LICENSE NUMBER

L B TOWING LIMITED

DATE		
MONTH	DAY	YEAR
	01	22/96

42

DIVISION NUMBER

31 COSENTINO DRIVE
SCARBOROUGH, ONT.
M1P 3A3

INV. #

86959

NAME: STUPARYK MATTHEW
ADDRESS: 11 GUILDCREST DR.
PH: (416) 298-1244
FAX (416) 298-1238

YEAR: 84	MAKE: CHEV	MODEL: CHEVETTE COBOLITE	DRIVER: BF	FT: <input type="checkbox"/>
			TRUCK: B5	RT: <input type="checkbox"/>

REASON FOR TOW — ACCIDENT MECHANICAL MISC.

FROM: MARKHAM RD AND 401		\$80.00
TO: 31 COSENTINO DR YELLOW		0.00
<input type="checkbox"/> RECOVERY		\$0.00
<input type="checkbox"/> DOLIES		\$0.00
DESCRIPTION DAMAGE TO VEHICLE: REAR END; HOOD LEFT	<input type="checkbox"/> MISC	\$0.00
STORAGE CHARGES: 0 DAYS @ \$16.00		\$0.00
STORAGE IN: 01/22/96	SUB TOTAL	\$80.00
STORAGE OUT:		
P.O. NO.	R103008322 GST	\$5.60
	TOTAL CHARGES	\$85.60

METRO CONTRACT RATES

Towing: CONTRACT	\$ 80.00
Dollies: CONTRACT	\$ INCL.
Release Fee: (ON LOCATION)	\$ 40.00
Storage Max. 24 HR.	\$16.00/DAY
Taxes Extra	
Vehicles up to 5,000Kgs.	

TIME AND DATE RELEASED	19:07:03	VEHICLE REC'D SIGN
------------------------	----------	--------------------

INDEX-DIVIDER:

DETAINMENT, PSYCH

EXHIBITS:

- 12-08-95.1.A
- 12-08-95.1.B
- 12-06-95.1
- 12-07-95.1.A
- 12-07-95.1.B
- 12-07-95.1.C
- 12-08-95.1.A
- 12-08-95.1.B
- 12-08-95.1.C
- 12-09-95.1.A
- 12-09-95.1.B
- 12-09-95.1.C

NOTE: These exhibits will show why its probably smarter not to discuss the highly covert and sinister tactics of FBI's MODERN COINTELPRO.

Another fact worth mentioning, is that the nurses do mention the FBI in their reports, but not once has Dr. Cruz mentioned the FBI in her memos OR assessments, even though every discussion with Dr. Cruz has been primarily about the FBI.



Centenary Health Centre

NURSING ASSESSMENT FLOW SHEET MENTAL HEALTH PROGRAM

1015 3

47

000403338

STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO ON M1E1E2
2RY M S 1967/11/16
416 267-8321
DR STUPARYK /TJ ENRIGHT

	Date (Y/M/D)	9/12/08	9/12/08	9/12/08	9/12/08	9/12/08	9/12/08	9/12/08	9/12/08	9/12/08
MENTAL STATUS	General Appearance									
	Attitude									
	Psychosocial Behaviour									
	Thought Process									
	Thought Content									
	Mood/Affect									
	Suicidal Risk									
	Homicidal/Violent Behaviour									
	Neurological									
	Memory									
	Attention/ Concentration									
	Psychomotor Behaviour									
	Gait									
	Insight/ Judgement									
Medication Compliance										
ACTIVITY/ SELF CARE	Group Attendance/ Participation									
	Self Care									
	Cardiovascular									
	Auscultation									
	Neurovascular/ site:									
	Respiratory									
	Musculoskeletal									
	Mobility									
	Sleep									
	Pain									
Day Pass/ Weekend Pass										
NUTRITION METABOLIC	Nutrition									
	Integumentary:									
	Deg:									
	Deg:									
ELIMINATION	IV PVL:									
	Gastrointestinal									
	Auscultation									
	Bowel Record									
	Genitourinary									
	Incontinence									
* see multiprofessional progress record										
Initials	Signature & Status	Initials	Signature & Status							
U	U. [Signature]	JN	J. Nadalin R.P.N.							
U	U. [Signature]	A	A. [Signature]							



Centenary Health Centre

1015 B

(48)

NURSING ASSESSMENT FLOW SHEET MENTAL HEALTH PROGRAM

000403338
STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO ON M1E1E2
2BY M S 1967/11/16
416 267-8321

DP STUPARYK /TJ ENRIGHT
R264 596 411 RX A95/12/06
FA2

9-12-09

Date (Y/M/D)									
MENTAL STATUS	General Appearance								
	Attitude								
	Psychosocial Behaviour								
	Thought Process								
	Thought Content								
	Mood/Affect								
	Suicidal Risk								
	Homicidal/Violent Behaviour								
	Neurological								
	Memory								
	Attention/ Concentration								
	Psychomotor Behaviour								
	Gait								
	Insight/ Judgement								
	Medication Compliance								
	Group Attendance/ Participation								
ACTIVITY/ SELF CARE	Self Care								
	Cardiovascular								
	Auscultation								
	Neurovascular/ site:								
	Respiratory								
	Musculoskeletal								
	Mobility								
	Sleep								
	Pain								
	Day Pass/ Weekend Pass								
NUTRITION METABOLIC	Nutrition								
	Integumentary:								
	Deg:								
	Deg:								
ELIMINATION	M/PVL:								
	Gastrointestinal								
	Auscultation								
	Bowel Record								
	Genitourinary								
	Incontinence								
*see multiprofessional progress record #12309									
Initials	Signature & Status				Initials	Signature & Status			
SK	[Signature]								



Centenary Health Centre

000403338

STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO ON M1E1E2
PRY M S 1967/11/16
416 267-8321
DR STUPARYK /TJ ENRIGHT
R264 596 431 RX A95/12/06
EA2

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MULTIPROFESSIONAL RECORD

Table with 3 columns: DATE (YMD)/TIME, FOCUS, INTERVENTIONS/EVALUATION. Contains handwritten notes for dates 9/5/12/06, @1900, @1940, and @2200.



Centenary Health Centre

000403338

STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO ON M1E1E2
2RY M S 1967/11/16
416 267-8321
DR STUPARYK /TJ ENRIGHT
P24 596 431 RX A95/12/06
EA2

MULTIPROFESSIONAL RECORD

DATE (YMD) / TIME FOCUS INTERVENTIONS/EVALUATION

cont : ^{apparently according to Emergency}
however unable to locate form
I. De Onright - paged
Blaney Pardy's

0520 Form Form II located - shall
"legal detainment" issue Form 9 - Blaney Pardy's
De Onright hasn't returned
page - Blaney Pardy's

0555 Call security unable to locate
consumer in the building -
Blaney Pardy's

0605 Police Badge #6549 + #1911 here to pick up
Call form 9. Apparently ~~has been~~
~~Yarrowkes~~ ^{Yarrowkes} approx. 10 mins ago

this just gives brother ^{CRUSS} ^{WESP} called to report consumer
you an indication had arrived home, came in
of how strongly a got money then left via
my brother feels about my cab - possibly ABLE taxi company
"state of mind" What! He
FBI - after my brother - Never! De Onright called unit
+ informed. - Blaney Pardy's

"I should not be Brother reports consumer
stained against my will is bare footed + wearing
or mentioning vilainous hospital PT bottoms + gown
Bl activities. That's Blaney Pardy's
why I didn't bother to
grab shoes in minus 10 weather!

51

000403338
STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO ON M1E1E2
2RY M S 1967/11/16
416 267-8321
DR STUPARYK /TJ ENRIGHT
R2E4 596 431 RX A95/12/06
FA2



Centenary Health Centre

MULTIPROFESSIONAL RECORD

DATE (YMD) / TIME	FOCUS	INTERVENTIONS/EVALUATION
95-12-7 0820	Nursing AWOL	J.D., RN reported that the secretary of pt's father called. The secretary was asked by pt to come to Centenary to pick up his belongings. Writer called pt's home. PT's brother answered the call & said that pt refused to ^{answer} the call. 42
	PT's Home Police	division, radio room was informed that pt was at home. Rm
95-12-7 1055	Nursing Return Police apprehended me. Took me back to psych ward. Thought process content	PT was returned from AWOL by 2 police officers. Rm Return at 0900 hours. Since return pt was loud, speech rapid, talking continuously on the phone. PT talked about "\$20 million assets, FBI & people selling guns." ATivan 4mg po given.
95-12-7 1255	Nursing Psychomotor Thought content	PT's a bit palmer, but still loud & restless. PT believed that the people who was selling firearms put him on surveillance for 3 years. PT stopped talking on the phone for about 10 minutes when asked to hang up. PT's back on the phone. ATivan 4mg po given. Rm



Centenary Health Centre

000403338
STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO ON M1E1E2
2RY M S 1967/11/16
416 267-8321
DR STUPARYK /TJ ENRIGHT
R264 596 431 RX A95/12/06
EA2

MULTIPROFESSIONAL RECORD

Table with 3 columns: DATE (YMD) / TIME, FOCUS, INTERVENTIONS/EVALUATION. Contains handwritten notes for two dates: 95.12.1 1700 and 95.12.1 1900.

Handwritten signature and number 280



000403338

STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO ON M1E1E2
28Y M S 1967/11/16
416 267-9321

MULTIPROFESSIONAL RECORD

DR STUPARYK / TJ ENRIGHT
INTERVENTIONS/EVALUATION A95/12/06
EA2

DATE (YMD) / TIME	FOCUS	INTERVENTIONS/EVALUATION
95-12-7 2300	Brother (Rob)	to visit; expressing concern re pt. - states at home "delusional thought" evident - driving car fast; dangerously thinking someone is following - aggressive at times - brother (Rob) left phone number (416-208-7303) as another contact - spent evening
	Dr. Robert Stuparyk's views Attention Concentration Lychenobz	in room working on University course work - eating; drinking food groups in his family - given pro Ativan (order) to aid settling - pt accepting of medication - close observation continues history of a wwl behavior
95-12-8 0430	Sleep Mood/aff	Pt awake, doing his homework leasant smiling (appropriately reminded pt not to leave the unit & has reassured meta that he will not leave - @ Row



Centenary Health Centre

000403338

STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO
ON M5S 1R7

MIE1E2
1967/11/16
416 267-8391
/TJ ENRIGHT
A95/12/06
EA2

54

MULTIPROFESSIONAL RECORD

DATE (YMD) / TIME	FOCUS	INTERVENTIONS/EVALUATION
95/12/8 1130	Nsg mood insight	<p>spoke at length about events from 1993 → today leading to admission - see document in chart he has spent \$10,000 to distribute about the activities of the FBI, he is consumed w/ desire to prove an X-FBI agent is an arms dealer & has held him under surveillance in L.A, Miami & Toronto. he parallels his life to that of "Dr. Martin Luther King" & that of his assassination by the FBI. expresses fixed delusions but denies "psychopathology" also admit to mood swings mostly being mania reports abuse of alcohol & usage of "at Vain" at the same time "just to cope w/ harassment" not insight into need for hosp. & says he is here to please the police & his family. speech pressured recognizes same & can de-escalate</p> <p>sub I need 60 pr - Bail</p>
		<p>Sinister, we talked CANTALERO THINGS →</p> <p>a very informed nurse. Evidently de has historical to educate him on historical things or seems to be a FIXED delusions or she puts</p> <p>not bothered on historical issues. So that he has not heard of it or she puts</p> <p>has not comprehensible. "psychopathology" is delusions eloquently</p> <p>so</p>



Centenary Health Centre

1015 B

55

000403338

STUPARYK, MATTHEW

11 GUILDCREST DRIVE

SCARBORO

ON M1E1E2

2RY M S

1967/11/16

416 267-8321

DR STUPARYK /TJ ENRIGHT

P264 596 431 RX

A95/12/06

EA2

MULTIPROFESSIONAL RECORD

DATE (YMD) / TIME	FOCUS	INTERVENTIONS/EVALUATION
9/12/8 1430	NSQ closed.	maintained on close obs alt elopement risk - has made no attempts to leave to this point has spent a drowsy afternoon sleeping on + off but easily roused when up reading his documents, working on math & reading newspapers. — Blair R.
9/12/8 @1730	Nursing: Med Complains I refused to take a drug for delusions because I suffer from psychosis described	Assessed pt for meds & surgery - refused to take CC2 - states he doesn't like this drug it makes hard feel - complaining of dry mouth & difficulty swallowing yet get had no problem eat even to this day! eating all his supper. Colloidal
@1830	Med Complains	Dr. Cury spoke to pt at my request - he continued to refuse CC2 or Haldol. pt. placed on Ativan qid - at this time pt agreeable to taking some. Colloidal
@2030 Whenever I'm detained I refrain from saying "BT" than I get merit points!	Clos obs	Assessed pt for food & fluids - quiet - w. speech no delusions expressed. Pt remains on close observation due to prior elopement. Mother was sent to unit called + she said pt wanted her to tell his father to contact Dr. Cury for information re his discharge. Colloidal



Centenary Health Centre

000403338

STUPARYK, MATTHEW
11 GUILDCREST DRIVE
SCARBORO ON M1E1E2
28Y M S 1967/11/16
416 267-8321

DR STUPARYK /TJ ENRIGHT
R264 596 431 RX A95/12/06

1015-13 Stuparyk Matthew

MULTIPROFESSIONAL RECORD

DATE (YMD) / TIME	FOCUS	INTERVENTIONS/EVALUATION
95/12/08	Neuro	Up now - room - dialy fluids + eating
0323		cooking - good his to meals + settled - Global w
95/12-09 D.O/D	Nsg	Sleeping soundly, snoring loudly appears comfortable Madalin RPN?
95/12/09 0215	Nsg	Remains sound asleep snoring loudly - Madalin
95/12/09 0405	Nsg	Remains asleep snoring loudly - Madalin RPN
95/12/09 0600	Close Sleep	Appears to have spent a restful night. Remains in close a 15' min presently asleep. - Madalin
95/12/09 1005		Patient came to the nurses station and enquired about when his form would expire. He was told that form would expire on Dec 10. He was argumentative about this stating that he "checked in" in on Dec 6 the legal form #1 -> therefore his 72 hrs were up. He was asked if psychiatrists coincidentally miss your "room" on rounds. to discuss this with his nurse. Shortly after the patient's mother called enquiring about son. She wanted information about his blood work. She was asked to call later to speak to son's nurse.
		MMagnard RN



Centenary Health Centre

1015 B

(51)

000403338

STUPARYK, MATTHEW
1 GUILDCREST DRIVE
SCARBORO ON M1E1E2
PRY M S 1967/11/16
416 267-8321

DR STUPARYK /TJ ENRIGHT
R264 596 431 RX A95/12/06

MULTIPROFESSIONAL RECORD

DATE (YMD) / TIME	FOCUS	INTERVENTIONS/EVALUATION
1010	Appt	Patient not located on the unit, security was alerted. Dr. Grest on the unit, during rounds was made aware. Mmaynard RN.
1015		Security called to say that a person they spoke to, saw patient leave by taxi. Mmaynard RN.
1016	Phone call	To pt's home - spoke to pt's mother - Matthew has not arrived there yet - asked to call hospital as soon as Matthew arrives. Dr. Grest reviewed situation & pt. maybe allowed to leave hospital AM. Discharge
1050	Phone call	from pt's father - aware of pt's placement & will check on situation at son's home & call us back. Discharge -
1230	Phone call	To pt's home. Mother states Matthew is there but refusing to speak to staff on phone. PP. unwilling to come back to hospital. Explanation given re

INDEX-DIVIDER:

DNA

EXHIBITS:

- 02-13-96.1
- 02-13-96.2.A
- 02-13-96.2.B
- 02-20-96.1.A
- 02-20-96.1.B
- 02-20-96.1.C



IDENT

DNA Testing & Consulting Inc.

John S. Wayne Ph.D.

1575 Upper Ottawa St., Unit 1A
Hamilton, Ontario L8W 3E2

905-318-6146
800-201-8603
Fax: 905-318-6298

EXHIBIT: 02-13-96.1



IDENT

DNA Testing & Consulting Inc.

1575 UPPER OTTAWA STREET
HAMILTON, ONTARIO
L8W 3E2
PHONE: 800-201-6803
FAX: 905-318-6146

Informed Consent

I understand that my blood sample(s) will be used exclusively for DNA identity testing. The following polymorphic DNA loci will be analyzed using protocols comparable to those employed by North American law enforcement agencies: D1S7, D2S44, D4S139, D5S110, DQA1, LDLR, GYPA, HBG, D7S8, and GC. The test results will not be disclosed to other parties without my written permission. I further understand that samples of my blood and/or DNA will be stored at IDENT in the event that independent testing is requested, and that my blood and/or DNA samples will not be distributed to others without my written permission.

Dated: February 13, 1996

Name (print): Matthew Stuparyk

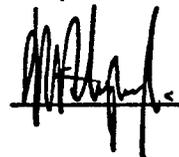
Signature: 

EXHIBIT: 02-13-96.2.A

DEDUCTIONS: Dr. Wye's consensual agreement basically indicates that all tests relevant to DNA fingerprinting will be performed. Furthermore, the testing will adhere to procedural standards taken on by "North American Law Enforcement Agencies".

02-13-96

Int File: DNA

Ident-DNA Testing and Consulting

Attn. Dr. J. Waye

1576 Upper Ottawa St.

Hamilton, Ontario, Canada

(905) 521-2100 ext. 6273

Re. ISSUES ENCOMPASSING DNA FORENSIC TESTING

Dr. Waye

This letter is just to render acknowledgment and understanding by both parties with respects to the service rendered by IDENT-DNA TESTING AND CONSULTING (represented here forth by Dr. J. Way) and Matthew N. Stuparyk (individual soliciting the services of the aforementioned business). The following acknowledgments derive themselves from a telephonic discussion between Matthew N. Stuparyk and Dr. Waye on February, 12, 1996:

- Security measures will be taken to prevent corruption of materials and or scientific data. These include:
 - special containers (i.e. vials, test tubes etc.) to prevent unauthorized intrusion
 - fingerprinting
 - Proof of identification
 - Security on the premises of the aforementioned business establishment.
- The time required for the results of ALL test performed, shall not exceed ~~14~~ ⁷ days (February, 26th, 1996).
- Complete confidentiality is assured by both parties in this transaction
- Any materials, or submissions by Matthew N. Stuparyk, will not be passed on to any person, or entity, under any circumstances (i.e. FBI, CIA, RCMP, etc.)
- Dr. Waye and colleagues, hereby assure no biased opinions and will derive conclusions based solely on scientific data
- Dr. Waye and colleagues, hereby assure that they will adhere to the moral and ethical statues as defined by their profession and designation.
- All DNA testing/identification/fingerprinting will be performed according to Forensic guidelines used by Law Enforcement Agencies, and to the best ability of Dr. Waye and colleagues.
- Every conceivable DNA test pertaining to Rape Forensics will be performed, according to the knowledge and capabilities of IDENT-DNA, under the supervision of Dr. Waye.

 Matthew N. Stuparyk hereby acknowledge the preceding, on this 13th day of Feb., 1996.

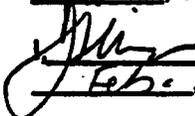
 Dr. J. Waye hereby acknowledge the preceding, on this 13 day of Feb., 1996.

EXHIBIT: 02-13-96.2.B

DEDUCTIONS: Matthew Stuparyk's agreement for the solicitation of services by IDENT-DNA TESTING AND CONSULTING basically indicates that Dr. Waye will perform all tests and draw conclusions based on scientific data. Moreover, his conclusions will not be obscured by outside influences. Thus, in essence, Dr. Waye assured by signing this document that he would adhere to moral and ethical standards as defined by his profession

290

Feb 13 1996

Received from Mr. Matthew Stuparyk

\$ 2,100 100 Dollars

IDENT DNA TESTING & Consulting

\$ 2,100.00 No. Ne: Forensic DNA

Tax Reg. No. J. M. G.

EXHIBIT: 02-13-96.3

DEDUCTIONS: Matthew Stuparyk did pay in FULL to IDENT-DNA TESTING & CONSULTING for all DNA RAPE FORENSIC TESTING to be performed on a DNA sample provided by Mr. Stuparyk under strict security guidelines.

Furthermore, not indicated, is the fact that an additional \$100.00 was submitted for the sole purpose to have the results completed within 7 days of commencement. (see EXHIBIT: 02-13-96.2.B.)

Summary of DNA Test Results: MATTHEW STUPARYK

Locus Designation	Type of Polymorphism	Reference	Phenotype	Frequency
D1S7	VNTR	[7]	15206 bp 7141 bp	7.8720×10^{-3}
D2S44	VNTR	[8]	3433 bp 2851 bp	1.5400×10^{-2}
D4S139	VNTR	[9]	7214 bp 5104 bp	2.3808×10^{-2}
D10S28	VNTR	[10]	1539 bp 1415 bp	1.2784×10^{-2}
D17S79	VNTR	[11]	1536 bp	0.6160
LDLR	sequence	[6]	B	0.3047
GYP A	sequence	[6]	AB	0.4982
H B G G	sequence	[6]	AB	0.4833
D7S8	sequence	[6]	B	0.1521
GC	sequence	[6]	BC	0.1947
DQA1	sequence	[6]	1.2/4.1	0.0813
Combined Profile	Frequency = 4.0147×10^{-12} Estimated Occurrence = 1 in 249 billion (Caucasians)			

EXHIBIT: 02-20-96.1.B

DEDUCTIONS: The DNA test results for all 11 protocols, as stated by Dr. Wayne of IDENT_DNA Testing & Consulting, Inc.



IDENT

DNA Testing & Consulting Inc.

1575 UPPER OTTAWA STREET
HAMILTON, ONTARIO
L8W 3E2
PHONE: 800-201-6803
FAX: 905-318-6146

February 20, 1996

Mr. Matthew Stuparyk
11 Guildcrest Dr.
Scarborough, Ontario M1E 1E2

Dear Mr. Stuparyk:

Enclosed are the results of the DNA identity tests you requested. All tests were conducted using a blood sample taken from **MATTHEW STUPARYK** at IDENT DNA Testing & Consulting Inc. on February 13, 1996. A second blood sample is available for independent confirmation of the test results.

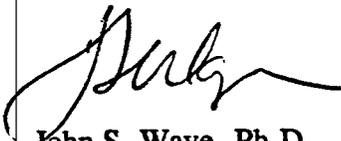
Genomic DNA was isolated from the blood sample of **MATTHEW STUPARYK** and digested with the restriction endonuclease *Hae* III [1]. Five VNTR markers [2] were analyzed using the restriction fragment length polymorphism (RFLP) method [3,4]. The following five VNTR loci were tested: D1S7, D2S44, D4S139, D10S28, and D17S79. Population frequency estimates were made using the fixed-bin method [5] and allele frequency data for Caucasians.

Genomic DNA from **MATTHEW STUPARYK** was also analyzed using the polymerase chain reaction (PCR) and the HLA-DQA1 and PolyMarker typing systems [6]. These systems detect sequence polymorphisms at six different loci: LDLR, GYPA, HBGG, D7S8, GC, and DQA1. Population frequency estimates were made using allele frequency data for Caucasians.

The results of the tests are summarized in the enclosed table. The combined profile for the 11 genetic markers would be exceedingly rare in any population. In the Caucasian population, the estimated frequency of occurrence of this profile would be less than 1 in 249 billion. It should be noted that this is a frequency *estimate*, intended only to provide a indication of how rare or common this particular profile may be within the general population. The frequency estimate does not pertain to individuals who are biologically related, since closely related individuals are more likely to share genetic traits.

Feel free to contact me directly at (905) 318-6146 if you have any questions regarding these tests, or if you wish to have additional tests conducted.

Yours sincerely,



John S. Waye, Ph.D.
President & Scientific Director

EXHIBIT:02-20-96.1.A

DEDUCTIONS: This document explains the procedures employed by Dr. Waye in administering the 11 protocols to complete the DNA profile. He also states, and explains his findings.

References

- [1] Budowle B, Wayne JS, Shutler GG & Baechtel FS (1990) Hae III - A suitable restriction endonuclease for restriction fragment length polymorphism analysis of biological evidence samples. *Journal of Forensic Sciences* 35:530-536.
- [2] Nakamura Y, Leppert M, O'Connell P, *et al.* (1987) Variable number of tandem repeat (VNTR) markers for human gene mapping. *Science* 235:1616-1622.
- [3] Southern EM (1975) Detection of specific sequences among DNA fragments separated by gel electrophoresis. *Journal of Molecular Biology* 98:503-517.
- [4] Wayne JS & Fourney RM (1993) *Forensic DNA Typing of Highly Polymorphic VNTR Loci*. In: Forensic Science Handbook, Volume III, Saferstein R (ed), Prentice Hall, Englewood Cliffs, NJ.
- [5] Budowle B, Giusti AM, Wayne JS *et al.*, (1991) Fixed-bin analysis for statistical evaluation of continuous distributions of allelic data from VNTR loci, for use in forensic comparisons. *American Journal of Human Genetics* 48:841-855.
- [6] Budowle B, Lindsey JA, DeCou JA, Koons BW, Giusti AM & Comey CT (1995) Validation and population studies of the loci LDLR, GYPA, HBGG, D7S8, GC (PM loci), and HLA-DQ α using a multiplex amplification and typing procedure. *Journal of Forensic Sciences* 40:45-54.
- [7] Wong Z, Wilson V, Patel I *et al.*, (1987) Characterisation of a panel of highly variable minisatellites cloned from human DNA. *Annals of Human Genetics* 51:269-288.
- [8] Nakamura Y, Gilillian S, O'Connell P *et al.*, (1987) Isolation and mapping of a polymorphic DNA sequence pYNH24 on chromosome 2 [D2S44]. *Nucleic Acids Research* 15:10073.
- [9] Milner ECB, Lotshaw CL, Willems van Dijk K *et al.*, (1989) Isolation and mapping of a polymorphic DNA sequence pH30 on chromosome 4 [HGM provisional number D4S139]. *Nucleic Acids Research* 17:4002.
- [10] Bragg T, Nakamura Y, Jones C *et al.*, (1988) Isolation and mapping of a polymorphic DNA sequence cTBQ7 on chromosome 10 [D10S28]. *Nucleic Acids Research* 16:11395.
- [11] Balazs I, Baird M, Clyne M *et al.*, (1989) Human population genetics of five hypervariable DNA loci. *American Journal of Human Genetics* 44:182-190.

EXHIBIT: 02-20-96.1.C

DEDUCTIONS: References pertaining to the 11 protocols performed to ascertain the DNA PROFILE shown on EXHIBIT: 02-20-96.1.B.

109-382268 MED

RUN DATE: 06/03/96
RUN TIME: 0900

Oshawa General Hospital Lab System
CHROMOSOME ANALYSIS

PAGE 1

Dr. Stuparyk

added to file

CYTOGENETIC LABORATORY	
24 ALMA ST., OSHAWA, ON, L1G 2B9	
PHONE: 905-433-2733	FAX: 905-433-2820
NAME: STUPARYK, MATTHEW	PHYSICIAN: HOSPITALS IN COMMON
DOB: 16/11/67 SEX: M	PHYSICIAN PHONE #: 422-3000
UNIQUE #: 429604	LOCATION: HICL

SPECIMEN: 96:CG319	RECEIVED: 15/02/96
--------------------	--------------------

SPECIMEN TYPE

Venous Blood

REASON FOR REFERRAL

Klinefelter's syndrome

CYTOGENETIC DIAGNOSIS

46,XY

COMMENTS

A routine chromosome study has been completed and no abnormality was apparent to suggest Klinefelter's syndrome.

NO. CELLS & RESOLUTION

15 G-banded cells were examined.
The band resolution of the analyzed cells was in the range of 425 - 450 bands per haploid set.

REFERRED-IN INFORMATION

HICL specimen number: 1011232451
Institution: Med-Chem Laboratories
L701: 1
L702: 1
L803: 1

Signed *H.A. Gardner*

GARDNER, DR H.A. MD FRCPC FCCMG 06/03/96

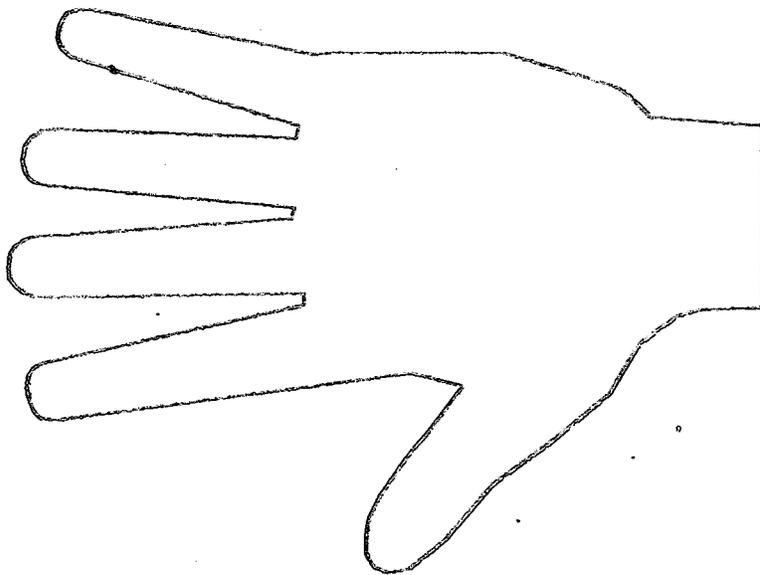
INDEX-DIVIDER:

FINGERPRINTING

EXHIBITS:

- 03-05-96.1
- 03-05-96.2

FINGERPRINTING



All impressions done by Matthew Stuparyk, on the 4th day of March, 1996, in the City of Scarborough, province of Ontario, and country of Canada.

Form 100-1
 DEDUCTIONS: Impressions done
 by Matthew Stuparyk using ink
 purchased from Spy tech (see
 exhibit 03-05-96.2) on the same day.
 Layout is that of the Scotland Yard
 Fingerprint Form.

NAME: [Signature]
 ALIASES: None
 IMPRESSIONS: [Signature]
 SIGNATURE: [Signature]
 DATE: 03-06-96
 PLACE: Scarborough, Ont., Canada.

RIGHT HAND:

LEFT HAND:

1-Right Thumb	2-R. Fore Finger	3-R. Middle Finger	4-R. Ring Finger	5-R. Little Finger
6-Left Thumb	7-L. Fore Finger	8-L. Middle Finger	9-L. Ring Finger	10-L. Little Finger

LEFT HAND Plain Impressions of the four fingers taken simultaneously	RIGHT Plain Impressions of THUMBS taken simultaneously	RIGHT HAND Plain Impressions of the four fingers taken simultaneously

SPYTECH
2144 YONGE ST
TORONTO, ONT
M4S 2A8

S A L E S R E C E I P T

Invoice No. 5457

Date: 03/03/96

Sales Rep: 007

Bill to:

P.O. # :

Ship to:

Attn.

Attn.

Ln	Qty	Tax	Item	SKU	Unit Price	Total
1	1	Y	FINGER PRINT SM	5061	17.9500	17.95

EXHIBIT: 03-05-96.2

DEDUCTIONS: Purchased "Instant Print" (IDENTICATOR CORPORATION) from
Spy tech on 03-05-96.

I do not know why the receipt indicates the 3rd day of
March.

This is the proper fingerprinting ink used by law enforce-
ment agencies.(so I was told)

Notes:

AMOUNT TENDERED: 22.00

SUBTOTAL: 17.95

GST : 1.26

PST : 1.44

CHANGE DUE: 1.35

INDEX-DIVIDER:

GRAPHOLOGY

EXHIBITS:

02-28-96.1

03-05-96.1

02-28-96 @ 05:00 EST
Int File: ~~Graphology~~

Diane Kruger-~~Graphologist~~
99 Charles St. East
Toronto, Ontario, Canada
Voice: (416) 967-7720

Re: HANDWRITING ANALYSIS

Ms. Kruger,

Would you please comprise a professional assessment of the authenticity of the signatures presented on the documents in question. i.e. that in fact the documents were signed by Mr. Matthew Stuparyk. For your evaluation, I have enclosed as per your request:

- disputable documents¹ - "the analytical group".
- documents that comprise many known examples of the genuine signature (of Matthew Stuparyk), and thus to be used as "the comparison group".

I realize that the final report will be extremely complex, but with the materials contained herein, I trust that it can be shown whether the signatures under consideration (the signature of Matthew Stuparyk, found among the analytical group documents) are genuine or false. Hence, substantiating the validity of the documents.

Thank you,

Matthew N. Stuparyk

EXHIBIT: 02-28-96.1

DEDUCTIONS: Ms. Kruger did receive this document personally by Matthew Stupark on February 28th, 1996 at Noon EST. She did not want to be referred to as a graphologist so i initiaialized the change.

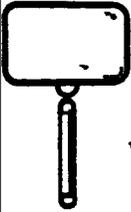
She seemed very eager to to begin her analysis. Then I received several messages so I telephoned Ms. Kruger. In our telephone discussion she said "I really do not want this job, because the signatures are very strange"

I did fax Ms. Kruger a letter corroborating the fact that none of my family members had ever used the card. She then agreed to complete the job but that it would cost "a lot of money" (using her own words). She then stated it would be better if I found another graphologist because she was very busy and these conditions would require more money

On March 5, 1996 at 10:00EST she couriered the documents back to me

¹ These documents will be used to substantiate Mr. Stuparyk's location on specific dates. This information to be used to corroborate the fact that Matthew N. Stuparyk was in Canada on August 11, 1993, and thus, could not, and did not, commit the crimes as alleged by the FBI and LAPD.

refusing to take the case.



FORENSIC EXAMINERS

99 CHARLES STREET EAST
TORONTO, CANADA • M4Y 1V2

TELEPHONE (416) 967-7720
FACSIMILE (416) 964-0823

DIANE KRUGER B.A., LL.B., I.D.

By Courier

March 5, 1996

Matthew Stuparyk
11 Guildcrest Drive
Scarborough, Ontario
M1E 1E2

Dear Mr. Stuparyk:

Thank you for your fax of March 4, 1996.

In reviewing the file, I regret that I am unable to be of service in this matter.

Enclosed herewith find a money order payable to N. Stuparyk in the amount of \$500.00 refunding the retainer in this matter.

I also enclose your brief of documents.

Yours truly,

Diane Kruger
Forensic Examiners

DK/jp

Encls. 03-05-96.1

EXHIBIT: this letter was courier to my home with all the documents I had submitted to Ms Kruger to analyze. Observations worth noting:
Feb, 28, 96 - Ms Kruger very eager to take the case
March 4, 96 at 15:30 - Ms Kruger trying desperately to persuade me to go to another handwriting specialist. Saying that because of my conditions at t office it would cost a lot of Money"
But, I faxed a letter stating that all AMEX receipts were used generated solely on my behalf. (except for 1 by C. McCormick)
She then says that I should have the results soon, but wanted to remind me that the price was going to be very high. (every investigator I meet these days say the same thing)
March 5, 1996 Mx Kruger refuses to take the case and returns all docs with this letter.

INDEX-DIVIDER:

HARASSMENT, PHONE

EXHIBITS:

- 02-19-96.1.A
- 02-19-96.1.B

02-19-96 @ 14:00

Int File: COINTELPRO TACTICS

Metropolitan Toronto Police,
ATTN. 42 Division,
80 College St.
Toronto, Ontario, Canada
M5J 2J3
(416) 808-2222

Re. TELEPHONE HARASSMENT

Saturday, February, 15, 1996 @ 08:16 EST-I received a call from an individual who I have told prior to this episode, that no "MAX SANTOS" is at 416-267-9628 (my voice line). Even further incorporated in my personal greeting on my Bell Canada answering service is- "THERE IS NO MAX SANTOS AT THIS NUMBER. PLEASE DO NOT LEAVE ANY MESSAGES FOR MAX SANTOS".

Yet, this individual proceeded to leave a message on my answering service. So I picked up the receiver, asked his name, for which he replied, "Mr. Walker", then I pressed *57, for Bell Security to trace the call.

I would please ask the assistance of the MTP in identifying this caller, and bringing him to justice.

Thank-you,



Matthew N. Stuparyk.

EXHIBIT:02-19-96.1.A

SIGNATURE PLAZA POSTAL OUTLET
 203 MARKHAM ROAD
 SCARBOROUGH ON M1V 2G2
 GST/TFS RH134859776
 PST/TVP RH14367572

96/02/19 15:07 IDH ALI
 RCH 101060 W.ID: 1 TRH 115162
 1 0 0.011 0.0
 0.45 LETTRE
 3.15 REC
 3.60 SURTIL SUIV-TOT

PRODUIT IMPRIMÉ / IMPRINTED RECEIPT
 RN059233205CA

SUBTIL GST 3.60 SUIV-TL TFS
 GST 0.25 TFS
 TOTAL 3.85 TOTAL
 CASH CDH 5.00 ESP. CASH
 CHG. DUE 1.15- MONNIE

Receipt		Recu	
REGISTERED RECOMMANDÉ			
No	N°	76 059 233 205	7960
Access Code	Code d'accès		
Name	Nom	Metropolitan Tax Bldg	
City	Ville	87 College St	
Post Code	Code postal	M5T 2K3	
Fee	Droit	3.85	
AR			
Total Fees	Droits totaux	3.85	
Accepted	Accepté	LN Feb 19/96	

EXHIBIT:02-19-96.1.B

DEDUCTIONS: exhibit 02-19-96.1.A was sent Registered by Canada Post.
 The receipt also indicates that this was paid in full.

INDEX-DIVIDER:

HO YUEN, DR.

EXHIBITS:

- 07-14-93.1

07/14/1993

To whom it may concern,

This letter is in regards to medical school candidate Mr. Matthew N. Stuparyk. I have known Matthew for a couple of years now. I did oversee much of his work at the Ajax Hospital laboratory. During his time there Matthew proved to be extremely dedicated and enthusiastic. His interest undoubtedly went beyond the scope of his job. He most certainly has the qualities to become a responsible and caring physician.

Thank-you,

Dr. R. Ho Yuen

EXHIBIT:07-14-93.1

DEDUCTIONS: Letter of recommendation by Dr. Ho Yuen. This letter was submitted to Spartan Health Sciences Medical School.

I commenced the first day of School on the 30th day of August, 1993.

INDEX-DIVIDER:

JUSTICE, DEPT.

EXHIBITS:

- 08-02-95.1
- 08-02-95.2
- 08-02-95.3
- 08-02-95.4
- 08-02-95.5
- 08-02-95.6
- 08-02-95.7
- 08-02-95.8
- 08-02-95.9
- 08-02-95.10
- 08-02-95.11
- 08-02-95.12
- 08-02-95.13
- 08-02-95.14
- 08-02-95.15
- 08-02-95.16
- 08-02-95.17
- 08-02-95.18
- 08-02-95.19
- 08-02-95.20
- 08-02-95.21
- 12-29-95.1.A
- 12-29-95.1.B
- 02-08-96.1.A
- 02-08-96.1.B.I
- 02-08-96.1.B.II

FROM: FAX Server, FAX:
TO: Tribbrough Mgmt., 102140,1654
DATE: 08/02/95 09:20

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-514-1105 JANET RENO (CSID: 202 514 1105).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.1

FROM: FAX Server, FAX: 1
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:21

2

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140,1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-514-1528 JANET.RENO (CSID: 202 514 1528).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.2

309

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:20

3

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-514-1105 JANET RENO (CSID: 202 514 1105).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.3

310

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:21

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-307-2572 JANET RENO (CSID: 202 307 2572).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.4

5
FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:21

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-514-1528 JANET RENO (CSID: 202 514 1528).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.5

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:23

6

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:22 EDT 02-Aug-95 to:

FAX:1-202-307-3961 JANET RENO (CSID: 202 307 3961).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.6

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:26

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:26 EDT 02-Aug-95 to:

FAX:1-202-307-0595 JANET RENO (CSID: 41783).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.7

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:26

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:26 EDT 02-Aug-95 to:

FAX:1-202-514-8336 JANET RENO (CSID: 202 514 8336).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.8

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:31

9

Re: Delivery notification

Re: HELP

Message 950802132601 102140.1654 EHS87-1, sent 09:26 EDT 02-Aug-95,
was delivered at 09:31 EDT 02-Aug-95 to:

CC: FAX:1-202-307-2839 JANET RENO (CSID: 202 307 2839).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.9

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:32

10

Re: Delivery notification

Re: HELP

Message 950802132601 102140.1654 EHS87-1, sent 09:26 EDT 02-Aug-95,
was delivered at 09:32 EDT 02-Aug-95 to:

FAX:1-202-514-1116 JANET RENO (CSID: 202 514 1116).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.10

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:19

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

- Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:19 EDT 02-Aug-95 to:

FAX:1-202-307-2569 JANET RENO (CSID: 202 307 2569).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.11

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:21

12

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-514-1528 JANET RENO (CSID: 202 514 1528).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.12

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:21

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

- Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95, was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-307-2572 JANET RENO (CSID: 202 307 2572).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.13

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:20

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-514-1105 JANET RENO (CSID: 202 514 1105).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.14

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:20

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-514-8978 JANET RENO (CSID: 202 514 8337).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.15

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:20

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-307-2839 JANET RENO (CSID: 202 307 2839).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.16

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:20

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:20 EDT 02-Aug-95 to:

FAX:1-202-514-1116 JANET RENO (CSID: 202 514 1116).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.17

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:20

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

**Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:19 EDT 02-Aug-95 to:**

FAX:1-202-514-0293 JANET RENO (CSID: 48490).

**Three FAX pages were transmitted.
Transmission succeeded on the first attempt.**

EXHIBIT: 08-02-95.18

DATE: 08/02/95 09:20

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:19 EDT 02-Aug-95 to:

FAX:1-202-307-1198 JANET RENO (CSID: 202 307 1198).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.19

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:19

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:19 EDT 02-Aug-95 to:

FAX:1-202-514-6273 JANET RENO (CSID: 202 514 6273).

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.20

FROM: FAX Server, FAX:
TO: Triborough Mgmt., 102140,1654
DATE: 08/02/95 09:19

Re: Delivery notification

Re: NEED HELP, PLEASE!!!

Message 950802131344 102140.1654 EHS124-1, sent 09:13 EDT 02-Aug-95,
was delivered at 09:19 EDT 02-Aug-95 to:

FAX:1-202-616-5509 JANET RENO.

Three FAX pages were transmitted.
Transmission succeeded on the first attempt.

EXHIBIT: 08-02-95.21



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

December 19, 1995

Mr. Matthew N. Stuparyk
University of Waterloo
11 Guildcrest Drive
Scarborough, Ontario, Canada M1E 1E2

Dear Mr. Stuparyk:

Reference is made to your Federal Express package containing a manuscript and a computer disk that was shipped on November 11, 1995. The FBI's Office of Professional Responsibility (OPR) is tasked with conducting investigations into allegations of serious misconduct or criminal behavior on the part of current FBI employees. Should you wish to report the criminal behavior on the part of a former employee, I would encourage you to report that information to the Detroit office of the FBI.

Enclosed is your manuscript and computer disk. Thank you for bringing your concerns to this office. However, I am sorry I can provide you no further assistance.

Sincerely,


William D. Gore
Assistant Director
Inspection Division

EXHIBIT:12-29-95.1.A

DEDUCTIONS: Detroit field Office handles misconduct of former FBI agents. This contradicts the information stated in P-3,L-1 of exhibit 02-08-96.1.B.I (letter from the Dept. of Justice). Worth noting is the indexing of this exhibit. The date corresponds to the date I had rec'd this letter via mail. My response to the Detroit Office was sent out several hours after receiving this letter by OVERNIGHT UPS (#3387-0412-113).

Enc.

See exhibit 12-29-96.1.B

PARCEL SHIPPING ORDER



MAIL BOXES ETC.

CUSTOMER (please print)

PRINT NAME <i>M. STU DARYK</i>	DATE <i>12 29 95</i>
STREET	PHONE <i>267-9628</i>
CITY/PROV./POSTAL CODE	DAYTIME PHONE

UPS Authorized Shipping Outlet

PARCEL SHIPPING ORDER No 10011313	FOR MAIL BOXES ETC. © USE SHIPPER RECORD NO.
---	---

PKG.	SENT TO:	LIST ALL CONTENTS	VALUE	C.O.D. AMT.	ZONE	WT	DIM. WT	CK. ONE	Charges Amt.	Type
1	NAME <i>18 envelopes to</i>		\$	\$		<i>233</i>	<i>1</i>	<input type="checkbox"/> Econ.	<i>11.80</i>	FRT
	STREET <i>California</i>		BREAKABLE <input type="checkbox"/> YES <input type="checkbox"/> NO SEE #3 BELOW		REPLACEABLE <input type="checkbox"/> YES <input type="checkbox"/> NO SEE #4 BELOW			<input type="checkbox"/> Stan.	<i>x 18</i>	DEC VAL
	CITY/PROV./POSTAL CODE	PHONE NO.						<input type="checkbox"/> Exped.		COD
2	NAME		\$	\$		<i>457</i>	<i>LJR</i>	<input type="checkbox"/> Econ.	<i>30.12</i>	FRT
	STREET <i>3 to the States</i>		BREAKABLE <input type="checkbox"/> YES <input type="checkbox"/> NO SEE #3 BELOW		REPLACEABLE <input type="checkbox"/> YES <input type="checkbox"/> NO SEE #4 BELOW			<input type="checkbox"/> Stan.	<i>x 3</i>	DEC VAL
	CITY/PROV./POSTAL CODE	PHONE NO.						<input type="checkbox"/> Exped.		COD
3	NAME <i>ED BRADLEY</i>	<i>3387 0412 104</i>	\$	\$				<input type="checkbox"/> Econ.		FRT
	STREET <i>OFFICE OF CONDUCT</i>	<i>3387 0412 113</i>	BREAKABLE <input type="checkbox"/> YES <input type="checkbox"/> NO SEE #3 BELOW		REPLACEABLE <input type="checkbox"/> YES <input type="checkbox"/> NO SEE #4 BELOW			<input type="checkbox"/> Stan.		DEC VAL
	CITY/PROV./POSTAL CODE	PHONE NO. <i>3387 0412 122</i>						<input type="checkbox"/> Exped.		COD

The Courier for all parcels accepted at Mail Boxes Etc. © shall be UPS Other. Parcels accepted by MBE from Customer are subject to refusal for shipment by the Courier.

MBE and Couriers do not accept hazardous material for shipment.

3. MBE shall act as an agent only for the above receipt and forwarding of parcel(s) by the Customer whose name and address appears above. MBE assumes no liability for the successful completion of delivery of the parcel(s) accepted for shipment nor for loss or damages caused to the parcel(s). MBE will act as an agent on behalf of the Customer for the filing and processing of claims. It is hereby expressly agreed that MBE shall have no liability if any claim is denied or paid only in part by the Courier. Parcels packaged by the Customer not meeting Courier's packing standards are not covered for damage during shipment.

CUSTOMER ACKNOWLEDGES THAT THE COURIER'S PACKING STANDARDS FOR SHOCK VIBRATION, AND COMPRESSION HAVE BEEN EXPLAINED BY MBE. MBE ASSUMES NO RESPONSIBILITY OR LIABILITY FOR DAMAGES TO A PARCEL PACKAGED BY THE CUSTOMER.

Customer's Signature)

It is also agreed, that provided the Customer has paid the appropriate "Declared Value" fees, the Courier's liability is limited to the repair or replacement value of lost or damaged items of readily ascertainable market value, not to include items of sentimental value. If parcel(s) should arrive damaged, the recipient must save all packaging materials/cartons and must arrange for inspection of the damaged parcel(s) with the Courier's local agent.

5. MBE is not liable for the failure of the Courier to properly collect or remit funds for COD PARCELS. Furthermore, Recipient's cheque shall be accepted for COD's at Customer's risk unless otherwise noted on COD tag.

6. Customer shall not hold MBE liable for failure to make timely delivery on the date specified. Any statement by MBE as to probable date of delivery by Courier is a statement of opinion only, and shall not be warranted in any manner. MBE shall not be liable for any delays in shipments or deliveries by MBE and/or Courier.

7. The foregoing constitutes the full and complete agreement between MBE and Customer, and supersedes all prior/subsequent representations either written or oral.

8. CLAIMS NOT MADE IN WRITING WITHIN 10 DAYS FOR AIR SHIPMENTS OR 90 DAYS FOR GROUND SHIPMENTS ARE WAIVED.

9. Franchise Independently owned and operated.

SUB-TOTAL	<i>302.40</i>
GST	
PST	
TOTAL CHARGES	<i>302.40</i>

CUSTOMER'S SIGNATURE

I certify that I agree to the foregoing terms, and that the stated contents and their value for each package listed are truthful and complete.

SIGN HERE X

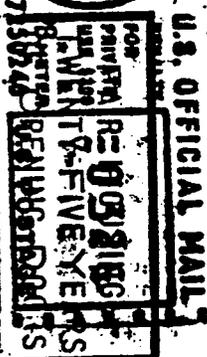
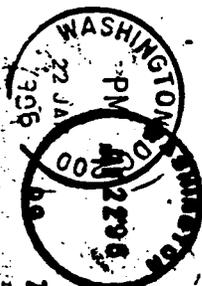
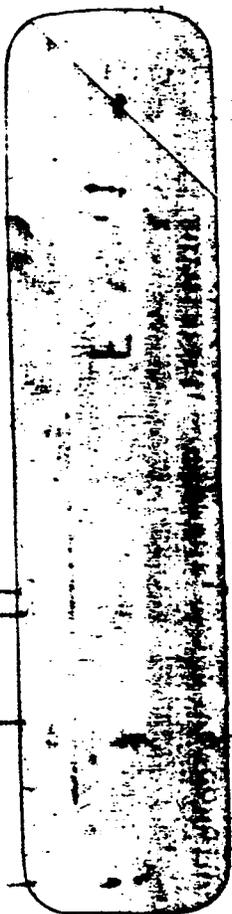
Thank You
© MAIL BOXES ETC. © 1990
CENTRE # _____

U.S. Department of Justice

EXHIBIT: 02-08-96.1.A

Washington, D.C. 20530

Official Business
Penalty for Private Use \$300



U.S. OFFICIAL MAIL

POSTAGE DUE

28

Arrived: 02-08-96 9:19:30 EST





U.S. Department of Justice

Civil Rights Division

DLP:rg:nnl
DJ 144-12C-0

Criminal Section
P.O. Box 66018
Washington, DC 20035-6018

JAN 22 1996

Mr. Matthew N. Stuparyk
11 Guildcrest Drive
Scarborough, Ontario
Canada M1E-1E2

Dear Mr. Stuparyk:

This is a response to your numerous complaints to the Attorney General that you have been deprived of your civil rights by John Vellis, a former agent of the Federal Bureau of Investigation. The Attorney General has forwarded your facsimiles to this office for review. Please excuse our delay in responding.

We have carefully reviewed the information which you furnished. However, we have concluded that your complaint does not involve a prosecutable violation of federal criminal civil rights statutes. Accordingly, we are unable to assist you.

We have forwarded your complaint to the Office of Professional Responsibility of the Federal Bureau of Investigation for review and any appropriate action. Please address future correspondence regarding this matter to their office at the following address:

Office of Professional Responsibility
Federal Bureau of Investigation
J. Edgar Hoover Building, Room 7143
9th and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

EXHIBIT:02-08-96.1.B.I

DEDUCTIONS: So, we find that John Vellis is a former FBI agent. That's kind of strange that Mr. Munro of the RCMP would leave out substantiating that fact that I had submitted to him in writing in early 1995. All he could reveal to me was that he "EXISTS". But, here again I come across an instance that can be described or explained by only one word-"COINCIDENCE". Just 2 days before receiving this reply from the Dept. of Justice, I had phoned Fedex to ask them for the individual that had signed for the Fedex priority envelopes addressed to Mrs. Reno and Mrs. Adams back in August 9th, 1995.

Thank you for bringing this matter to our attention.

Sincerely,

Deval L. Patrick
Assistant Attorney General
Civil Rights Division

By:



Robert Gaudet, Jr.
Paralegal Specialist
Criminal Section

EXHIBIT:02-08-96.1.B.II

INDEX-DIVIDER: MAIL, TAMPERING

Please Note: The exhibits presented here represent the corresponding #'s in the MS EXCEL SPREADSHEETS (the recipients list). Furthermore, all of the following exhibits are returned UPS shipments, which contained information relative to some very nasty, sadistic FBI operations. Each and every one of these exhibits is BOLD on the MS EXCEL SPREADSHEETS.

EXHIBITS:

- #411
- #455
- #469
- #487
- #489
- #490
- #492
- #494
- #496
- #502
- #506
- #519
- #524
- #525
- #529
- #530
- #535
- #540
- #544
- #546
- #548
- #549
- #552
- #553
- #557
- #560
- #561
- #569
- #572
- #582
- #585
- #587
- #597
- #599
- #601
- #602
- #615
- #617
- #626
- #627
- #629
- #635
- #638
- #643
- #646
- #651
- #656
- #660
- #661
- #663
- #667
- #674
- #678

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: [Handwritten] TELEPHONE NO.: [Handwritten]

SHIPPER COMPANY NAME AND ADDRESS: [Handwritten]

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONSIGNEE PERSON AND COMPANY NAME AND ADDRESS: [Handwritten]

3 BILLING OPTION: FREIGHT COLLECT FREIGHT PREPAID

4 PAYMENT OF CHARGES: [Handwritten]



5 SERVICE LEVEL: EXPRESS 1, EXPEDITED 2, STANDARD X

6 SHIPMENT INFORMATION: [Handwritten]

7 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: [Handwritten]

8 SPECIAL INSTRUCTIONS: [Handwritten]

9 DATE OF SHIPMENT: [Handwritten]

10 SHIPPER'S SIGNATURE: [Handwritten]

11 TRACKING NUMBERS: 3969 3451 670

12 RETURN TO SHIPPER RETURN NOTICE: [Handwritten]

13 DELIVERY POINTS: [Handwritten]

14 BARCODES: 5007 6936 199



1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF BENEFITARY TELEPHONE NO.
 D. J. ...
 ...

SHIPPER NAME AND ADDRESS
 ...
 ...

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES
 ...

CONSIGNEE'S NAME AND ADDRESS
 ...
 ...

COUNTRY ...

CONSIGNEE'S NAME AND ADDRESS
 ...
 ...



4 SERVICE LEVEL

EXPRESS	1
EXPEDITED	2
STANDARD	X

5 SHIPMENT INFORMATION

NO. OF PACKAGES	1
WEIGHT	...
...	...

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

...

7 SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (EXPRESS ONLY)
 EARLY AM (EXPRESS ONLY)
 OTHER - PLEASE PRINT INSTRUCTIONS BELOW

3969 3452 099 #455

8 RECEIVED FOR UPS BY

DATE / TIME

9 DATE OF SHIPMENT

SHIPPER'S SIGNATURE

3969 3452 099

10 RECEIVED FOR UPS BY

DATE / TIME

#455

RETURN NOTICE

RETURN TO SHIPPER Delivery attempted
 Reason for Return: Incorrect three delivery attempts
 Incorrect / incomplete delivery address
 Other

REASON FOR RETOURNATION DU SERVICE
 NOT IN THREE DELIVERY ATTEMPTS
 3 TENTATIVES DE LIVRAISON INSUFFISANTES
 ADRESSE DE LIVRAISON ERREUR/INCOMPLETE
 AUTRE

DELIVERY REFUSED
 SANS RECEPTION
 AUTRE RAISON
 AUTRE

SHIPPER'S ACCOUNT NO. 1111111111 SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES 2222222222

NAME OF SENDER: **OLIVIERE** TELEPHONE NO.:

NAME OF COMPANY AND ADDRESS:
MATTHEW N SWYRICK 946-267-9628

COMPANY NAME AND ADDRESS:
11 GILLCREST DR. SCHUBERT, OMAHA, IOWA 68112

NAME OF CONTACT PERSON: **SHARON** TELEPHONE NO.:

COMPANY NAME AND ADDRESS:
917 S PRUDENT ST. LINCOLN, IA 68502

COUNTRY: **U.S.A.**

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

PAYMENT OF CHARGES

BILLING OPTION: Bill to shipper

SHIPMENT INFORMATION

NO. OF PACKAGES: 1

SHIPMENT INFORMATION: **EXPRESS**

SHIPMENT INFORMATION: **EXPEDITED**

SHIPMENT INFORMATION: **STANDARD**

SHIPMENT INFORMATION: **EXPRESS**

SHIPMENT INFORMATION: **EXPEDITED**

SHIPMENT INFORMATION: **STANDARD**

SHIPMENT INFORMATION: **EXPRESS**

SHIPMENT INFORMATION: **EXPEDITED**

SHIPMENT INFORMATION: **STANDARD**

United Parcel Service
 Worldwide Olympic Sponsor

UPS WORLDWIDE SERVICE WAYBILL (NON-NEGOTIABLE)

SERVICE LEVEL

EXPRESS 1

EXPEDITED 2

STANDARD X

SHIPMENT INFORMATION

NO. OF PACKAGES: 1

SHIPMENT INFORMATION: **EXPRESS**

SHIPMENT INFORMATION: **EXPEDITED**

SHIPMENT INFORMATION: **STANDARD**

SHIPMENT INFORMATION: **EXPRESS**

SHIPMENT INFORMATION: **EXPEDITED**

SHIPMENT INFORMATION: **STANDARD**

SHIPMENT INFORMATION: **EXPRESS**

SHIPMENT INFORMATION: **EXPEDITED**

SHIPMENT INFORMATION: **STANDARD**

SHIPMENT INFORMATION: **EXPRESS**

SHIPMENT INFORMATION: **EXPEDITED**

3969 3452 286 #487

SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (EXPRESS ONLY)

EARLY A.M. (EXPRESS ONLY)

OTHER - SECOND INSTRUCTIONS BELOW

12 PACE MANUSCRIPT

MISSORT LABEL 0118

DATE

FROM

12295

SQRT

SD65

STARBUCK

0119301187 (REV. 03/11) 0004 03/11

United Parcel Service

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES

NAME OF SENDER: **OLB 2E3** TELEPHONE NO.
 COMPANY NAME AND ADDRESS: **M STURTELL** 411 267 2222

SHIPPER'S NAME AND ADDRESS: **11 GUILDCREST DR. SCHOENBERG, ONT.**

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES (E.I.V. V.A.T. NUMBER NO. G.F.C. NO. E.C.)
 NAME OF CONTACT PERSON: **WIFE** TELEPHONE NO.
 COMPANY NAME AND ADDRESS: **9300 WILSHIRE BLVD. # 470**

COUNTRY: **Canada**
 PAYMENT OF CHARGES: **SHIPPERS**

DECLARATION OF CONTENTS: **PERSONAL EFFECTS**
 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: **U.S.A.**

DECLARATION OF CONTENTS: **PERSONAL EFFECTS**
 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: **U.S.A.**



United Parcel Service
 UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)
 3969 3452 384 498

SERVICE LEVEL:
 EXPRESS 1
 EXPEDITED 2
 STANDARD X

SHIPMENT INFORMATION:
 NO. OF PARCELS: **1**
 DESCRIPTION OF GOODS: **PERSONAL EFFECTS**
 REFERENCE NO. 1
 DECLARED VALUE OF SHIPMENT: **NCV**

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: **U.S.A.**

SPECIAL INSTRUCTIONS:
 SATURDAY DELIVERY (EXPRESS ONLY)
 EARLY A.M. (EXPRESS ONLY)
 OTHER - RECORD INSTRUCTIONS BELOW:
16 Pkgs
141 811 pkgs
13 94 words

DATE OF SHIPMENT: **12/19/95**
 SHIPPER'S SIGNATURE: **[Signature]**
 RECEIVED FOR UPS BY: **[Signature]** DATE: **12/19/95**

DATE OF SHIPMENT: **12/19/95**
 SHIPPER'S SIGNATURE: **[Signature]**
 RECEIVED FOR UPS BY: **[Signature]** DATE: **12/19/95**

PLACE THIS FORM BELOW FIRST LINE OF ORIGINAL RECEIVER'S NAME AND ADDRESS TO SHIPPER-RETURN NOTICE. PACKAGE HAS BEEN RETURNED BECAUSE DELIVERED TO INCORRECT ADDRESS. REASON: DO NOT ASSESS A RETURN CHARGE ON THESE DELIVERY ITEMS. RETURN TO SHIPPER'S ADDRESS. RESPONSE TO POST CARD.

RETURN DRIVER: **[Signature]**
 Record Driver's Name in additional to Shipper's Name.

FRIDAY
 CENTER: **[Signature]**
 DATE: **12/19/95**
 CONTROL: **[Signature]**
 CLERK: **[Signature]**

United Parcel Service

#481

83 83



Record Original Receiver's Name in addition to Shipper Number in Shipper Column of the Delivery Record

PLACE THIS FORM BELOW FIRST LINE OF ORIGINAL RECEIVER'S NAME

RETURN TO SHIPPER-Return Notice

THIS PACKAGE HAS BEEN RETURNED BECAUSE:

- DELIVERY REFUSED
- NOT IN ON THREE DELIVERY ATTEMPTS (UNABLE TO CONTACT)
- INCORRECT/INCOMPLETE DELIVERY ADDRESS (ALL AVAILABLE REFERENCES SEARCHED)
- OTHER REASON

REASON - DO NOT ABBREVIATE

DELIVERY CENTER

Check Reason for Return
Record Shipper's Full Name and Address in First Line of the Delivery Record

Remove Backing and place this Notice Below Receiver's Name on First Line of the Package Address Label

REASON - DO NOT ABBREVIATE

United Parcel Service



280 9369 7005

5007 9369 7005

REASON - DO NOT ABBREVIATE

REASON - DO NOT ABBREVIATE

United Parcel Service



280 9369 7005

5007 9369 7005

REASON - DO NOT ABBREVIATE

REASON - DO NOT ABBREVIATE

United Parcel Service



280 9369 7005

5007 9369 7005

REASON - DO NOT ABBREVIATE

REASON - DO NOT ABBREVIATE

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES

NAME OF ORDER: 216 2E3 TELEPHONE NO. 716 267. 9628

COMPANY NAME AND ADDRESS: M. SNYDER'S 11 GULLOCKEY DR.

NAME OF CONTACT PERSON: MIE LIZ COMPANY NAME AND ADDRESS: JOHN CARLSON 405 S. BETVELLY DR. 5144 BETVELLY AVENUE CHAZIE COUNTRY: CA, USA

TELEPHONE NO. 332

COUNTRY: CANADA

SHIPMENT INFORMATION

EXPRESS 1

EXPEDITED 2

STANDARD X

SHIPMENT INFORMATION

EXPRESS 1

EXPEDITED 2

STANDARD X

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES

NAME OF CONTACT PERSON: MIE LIZ COMPANY NAME AND ADDRESS: JOHN CARLSON 405 S. BETVELLY DR. 5144 BETVELLY AVENUE CHAZIE COUNTRY: CA, USA

TELEPHONE NO. 332

NAME OF CONTACT PERSON: MIE LIZ COMPANY NAME AND ADDRESS: JOHN CARLSON 405 S. BETVELLY DR. 5144 BETVELLY AVENUE CHAZIE COUNTRY: CA, USA

TELEPHONE NO. 332

COUNTRY: CANADA

SHIPMENT INFORMATION

EXPRESS 1

EXPEDITED 2

STANDARD X

SHIPMENT INFORMATION

EXPRESS 1

EXPEDITED 2

STANDARD X

3 BILLING OPTION

SHIPPER'S PORTION ON SHIPPING CHARGES AS INDICATED BELOW

4 SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (EXPRESS ONLY)

EARLY A.M. (EXPRESS ONLY)

OTHER - RECORD INSTRUCTIONS BELOW

5 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

6 DATE OF SHIPMENT

7 SHIPPER'S SIGNATURE

INADIAN RETURN

#490

340

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

01542123

TELEPHONE NO. 416 267 9128

NAME OF SENDER M. STAPARUE

COMPANY NAME AND ADDRESS

4115 S. REEFROAD DR
BENTLEY HILLS, PA 15015

NAME OF CONTACT PERSON MIE 122

TELEPHONE NO. COUNTRY CANADA

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONTACT PERSON MONTGOMERY HIGH

COMPANY NAME AND ADDRESS

4115 S. REEFROAD DR
BENTLEY HILLS, PA 15015

3 BILLING OPTION (Check any option code that applies to the shipment. Write in other options by country.)

PAID BY RECEIVED BY

4 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

5 SERVICE LEVEL

6 SPECIAL INSTRUCTIONS

7 DATE OF SHIPMENT

8 SHIPPER'S SIGNATURE

9 RECEIVED BY

10 FEEL HERE



UNITED PARCEL SERVICE OF AMERICA, INC. (NON-NEGOTIABLE)

EXPRESS	1
EXPEDITED	2
STANDARD	X

SHIPMENT INFORMATION

15/19 AC
3969 5452 562

3969 5452 562

3969 5452 562

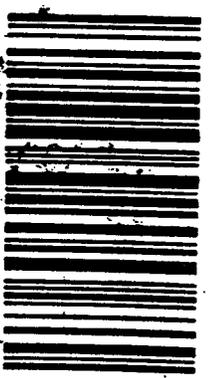
3969 5452 562

3969 5452 562

3969 5452 562

3969 5452 562

3969 5452 562



3969 5452 562 4492

16 PAGES MANUFACTURED
14 811 GAGES
13794 WAGS
15219 CLOAKS



3969 5452 562

3969 5452 562

3969 5452 562

3969 5452 562

3969 5452 562

3969 5452 562

3969 5452 562

PLACE THIS FORM BELOW FIRST LINE OF ORIGINAL RECEIVER'S NAME RETURN TO SHIPPER RETURN NOTICE THIS PACKAGE HAS BEEN RETURNED BECAUSE

DELIVERY REFUSED REASON - DO NOT ABBREVIATE

NOT IN THREE DELIVERY ATTEMPTS

NO OTHER COMPLETE DELIVERY ADDRESS AVAILABLE (REFERENCE REQUIRED)

OTHER REASON

15/19 AC

RETURN DRIVER Record Original Receiver's Name in Shipper Number Column of the Delivery Record

ups United Parcel Service

5007 6937 054

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES

016 283

NAME OF SENDER: M. STARR
COMPANY NAME AND ADDRESS: 11 G.W. ...
TELEPHONE NO.: 263 9628

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES (IF IN U.S. IMPORTATION NO. R.C.F. NO. E.P.)

NAME OF CONTACT PERSON: MIE ...
TELEPHONE NO.: ...
COUNTRY: CANADA

NAME OF CONTACT PERSON AND ADDRESS: PRINTS SHPLMNY

COUNTRY AND ADDRESS: QUEBEC WILKIE BLVD. GENEVIEVE MILLES STEEL 90212 CANADA U.S.A.

PAYMENT OF CHARGES

SHIPMENT INFORMATION

SERVICE LEVEL: EXPRESS 1, EXPEDITED 2, STANDARD 3

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: CANADA

SPECIAL INSTRUCTIONS: SATURDAY DELIVERY, EARLY A.M., OTHER - RECORD DISTRIBUTION BELOW

DATE OF SHIPMENT: 12/19/95

SHIPPER'S SIGNATURE: [Signature]

UNITED PARCEL SERVICE

5007 6936 091

3969 3452 544

3969 3452 544

3969 3452 544



UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

SERVICE LEVEL	1	2	3
EXPRESS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
EXPEDITED	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STANDARD	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SHIPMENT INFORMATION

DECLARED VALUE OF SHIPMENT	3969 3452 544
INSURANCE NO.	3969 3452 544

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

DATE OF SHIPMENT

SHIPPER'S SIGNATURE

UNITED PARCEL SERVICE

5007 6936 091

3969 3452 544

3969 3452 544

3969 3452 544

3969 3452 544



3969 3452 544

SPECIAL INSTRUCTIONS: SATURDAY DELIVERY, EARLY A.M., OTHER - RECORD DISTRIBUTION BELOW

DECLARED VALUE OF SHIPMENT	3969 3452 544
INSURANCE NO.	3969 3452 544

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

DATE OF SHIPMENT

SHIPPER'S SIGNATURE

UNITED PARCEL SERVICE

5007 6936 091

3969 3452 544

3969 3452 544

3969 3452 544

3969 3452 544

CANADIAN RETURN

1 DAY

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES

016 2F3

TELEPHONE NO.

NAME OF SENDER: N. SMITH/ML
COMPANY NAME AND ADDRESS: 11 GILLICRIST DR.
ST. ANDREW'S CHURCH, ONT.
M1E 1E2

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES (E.N. 7-5) (PREVIOUS TO A.C. 80) (E.C.)

NAME OF CONTACT PERSON: SARAH SHRETT
COMPANY NAME AND ADDRESS: 5555 WILROSE AVE.
HOLLIVOOD, ONT.
M1E 1E2

TELEPHONE NO.

3 PAYMENT OF CHARGES: COUNTRY: U.S.A.

4 BILLING OPTION (SEE UPS CATALOG FOR DETAILS) (FOR PREPAID BILLING OPTION ONLY, DEMO TARIFF COMPANY NAME)



United Parcel Service
UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

5 SERVICE LEVEL: EXPRESS (1), EXPEDITED (2), STANDARD (X)

6 SHIPMENT INFORMATION: 1, 233

7 DESCRIPTION OF GOODS: 13 packages (12 boxes, 1) 16 pack Namyslip 141 511 bytes 13194 words 1609 stickers

8 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: CANADA

9 SPECIAL INSTRUCTIONS: SATURDAY DELIVERY (press only), EARLY A.M. (press only), OTHER - RECORD INSTRUCTIONS BELOW

10 RECEIVED FOR UPS BY: 12/19/95

11 DATE OF SHIPMENT: 12/19/95
SHIPPER'S SIGNATURE: [Signature]

5007 6938 206
Official Mark of the Canadian Olympic Committee
United Parcel Service

CANADIAN RETURN
ARRIVED: 12/19/95
50-BAY

#506

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES

NAME OF SENDER: **OLIO REE** TELEPHONE NO. **416 217 0132**
 COMPANY NAME AND ADDRESS: **M. STUBBART**

SHIPPER: **11 GARDEN WEST DR**
SCARBOROUGH ONT
M1B 1B21 COUNTRY: **Canada**

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES
 NAME OF CONTACT PERSON: **William** TELEPHONE NO. **0451 4720**
 COMPANY NAME AND ADDRESS: **190 GREENMORIE ST.**

CONSIGNEE: **IRVINE, ALFONSO**
452114 COUNTRY: **C.S.P.A.**

PAYMENT OF CHARGES

OPTIONAL: Select one special service to be pre-authorized by the shipper. The options available by country are indicated by the appropriate check box.

FOR FREIGHT BILLING OPTION ONLY: Third Party Payment

FOR SHIPPER'S PORTION OF SHIPPING CHARGES AS INDICATED BELOW:

FOR FREIGHT BILLING OPTION ONLY: Third Party Payment



EXPRESS 1
EXPEDITED 2
STANDARD X

SHIPMENT INFORMATION

Quantity: 1
 Reference No. 1
 Description: **UNITED STATES OF AMERICA**

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

Reference No. 1

SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (extra charge only)
 EARLY A.M. (extra charge only)
 OTHER - RECORD INSTRUCTIONS BELOW

16 PAGE MINUSKRIPT
13144 copies
15229 checks

DATE OF SHIPMENT 12/14/95

SHIPPER'S SIGNATURE *Conroy*

UPS Waybill / Tracking No. **3969 3452 302**

3969 3452 302
 3969 3452 302
 3969 3452 302

DELIVERY

PLACE THIS FORM BEFORE FIRST LINE OF ORIGINAL RETURNER'S NAME

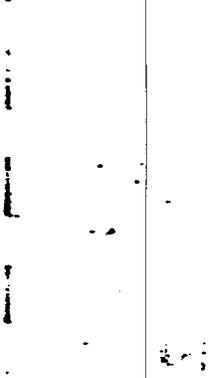
RETURN TO SHIPPER RETURN NOTICE

THIS PACKAGE WAS RETURNED BECAUSE:

DELIVERY ATTEMPTED BUT NO ONE AVAILABLE TO CONTACT

INCORRECT/INCOMPLETE DELIVERY ADDRESS (ALL AVAILABLE RETURNING SERVICE)

OTHER REASON: **Talked to wife**



1 SHIPPER'S UPS ACCOUNT NO. 016 2E3

SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER M. SMITH

TELEPHONE NO. 416 267 9628

COMPANY NAME AND ADDRESS 11 GILLO CRST DR SCARBOROUGH, ONT M1E 1E2

COUNTRY CANADA

2 CONSIGNEE'S UPS ACCOUNT NO.

CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONTACT PERSON (NAME) HELEN BRIDDA

TELEPHONE NO.

COMPANY NAME AND ADDRESS 5302 O ALGARROBO LASUNDA HILLS STEE 92653

COUNTRY U.S.A.

3 PAYMENT OF CHARGES

4 SERVICE LEVEL

EXPRESS 1

EXPEDITED 2

STANDARD X

5 SHIPMENT INFORMATION

6 SPECIAL INSTRUCTIONS

7 DATE OF SHIPMENT 12/19/95

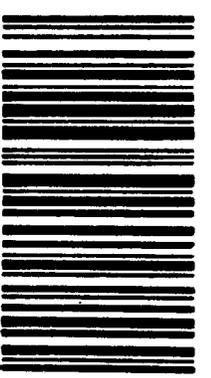
8 SHIPPER'S SIGNATURE

9 RECEIVED FOR UPS BY

10 RETURN TO SHIPPER



United Parcel Service
Worldwide Olympic Sponsor
UPS WORLDWIDE SERVICES WAYBILL
(NON-NEGOTIABLE)



3969 3452 955 #524

SHIPMENT INFORMATION	EXPRESS	EXPEDITED	STANDARD
1	2	X	

SPECIAL INSTRUCTIONS
 SATURDAY DELIVERY (express only)
 EARLY A.M. (express only)
 OTHER - SECOND INSTRUCTIONS BELOW
 16 page manuals
 14 1/2" x 11" paper
 13 1/2" x 11" paper
 13 1/2" x 11" paper



3969 3452 955
 3969 3452 955

3 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

4 SERVICE LEVEL

5 SHIPMENT INFORMATION

6 SPECIAL INSTRUCTIONS

7 DATE OF SHIPMENT

8 SHIPPER'S SIGNATURE

9 RECEIVED FOR UPS BY

10 RETURN TO SHIPPER

ARRIVED
 CANADIAN RETURN
 OVER 7 DAYS

5007 6936 288

#524
 347

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

0162E3

TELEPHONE NO.

NAME OF SENIOR M SHUPP 244

416 267 9628

COMPANY NAME AND ADDRESS

11 GUILD STREET

SCARBOROUGH, ONT

M/E 162

COUNTRY CANADA

2 CONSIGNEE'S UPS ACCOUNT NO.

CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONTACT PERSON

TELEPHONE NO.

TERREY KENNEDY

25211 STOCKPORT DR. #155

LANSING HILLS, MI 48150

92653

COUNTRY U.S.A.

3 PAYMENT OF CHARGES

PREPAID	COLLECT	FOR	CASH	DEBIT CARD	POSTAL ORDER	NO. OF COPIES
<input checked="" type="checkbox"/>	<input type="checkbox"/>					

SHIPPER'S PORTION OF SHIPPING CHARGES AS INDICATED BELOW
 FROM MERCHANDISE PORTION ONLY
 THIRD PARTY COMPANY NAME: 1 & 2 11

United Parcel Service
 UPS WORLDWIDE SERVICES WAYBILL
 (NON-NEGOTIABLE)

4 SERVICE LEVEL

EXPRESS	1
EXPEDITED	2
STANDARD	<input checked="" type="checkbox"/>

5 SHIPMENT INFORMATION

NO. OF PACKAGES	1
SHIPMENT NO.	333
SHIPMENT TYPE	Standard

CONTENTS - 114/2332241 X
 350 units of 1/137
 13 units of 47 units

DECLARED VALUE OF SHIPMENT
 NCV

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

RESIDENCE NO. 3
 13 1/2 in. x 10 in. x 10 in. x 10 in.

3969 3452 946 #525

7 SPECIAL INSTRUCTIONS

SUNDAY DELIVERY (EXTRA CHARGE)
 EARLY A.M. (EXTRA CHARGE)
 OTHER - RECORD INSTRUCTIONS BELOW
 To the Proc. MANUFACTURER
 141 511 4th
 13194 W. 4th
 05215 Edmonton

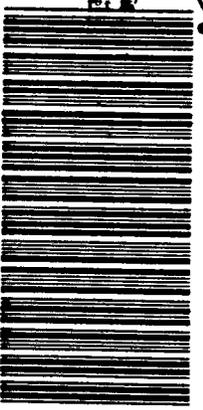
3969 3452 946
 3969 3452 946

WEIGHT / Tracking No. 3969 3452 946
 DATE OF SHIPMENT 12/19/95
 SHIPPER'S SIGNATURE

RECEIVED FOR UPS BY: [Signature]
 DATE: [Signature]

RETURN TO SHIPPER
 Reason for Return:
 Not in proper delivery attempt
 Incorrect/Incomplete delivery address
 Other

United Parcel Service



5007 6936 297

ANADIAN RETURN
 1/4/96
 7 DAYS

#525

848

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

0102E3

TELEPHONE NO.

NAME OF SENDER N1 STOPPALL 416 267 9628

COMPANY NAME AND ADDRESS

11 GUILDFORD ST DR

SCARBOROUGH ONTARIO

MIE 1E2 COUNTRY CANADA

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE IDENTIFICATION NO. FOR CUSTOMS PURPOSES (E.N. V.A.T. IMPORTERS NO. R.E.C. NO. ETC.)

NAME OF CONTACT PERSON (ONLY) TELEPHONE NO. (ONLY) (OPTIONAL)

DR. SCARLETT COMPANY NAME AND ADDRESS

5330 LAWERSHIM BLVD.

NORTH YORK ONTARIO CANADA

91601

PAYMENT OF CHARGES

BILLING OPTIONS: PREPAID, COLLECT, C.O.D., etc.

DECLARATION: I, THE SHIPPER, DECLARE THAT THE GOODS ARE AS INDICATED ON THE LABELS AND THAT THE GOODS ARE NOT RESTRICTED BY ANY INTERNATIONAL AGREEMENTS.



UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

SERVICE LEVEL: EXPRESS, EXPEDITED, STANDARD. Includes a table with service level options and a large 'X' mark under STANDARD.

SHIPMENT INFORMATION

Table with columns for NO. OF PACKAGES, TOTAL NET WEIGHT, etc. Includes a large 'X' mark under 'EXPEDITED' and 'STANDARD'.

5 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

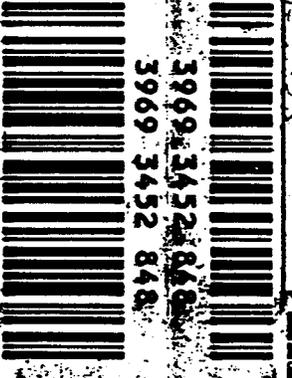


3969 3452 848 4535

SPECIAL INSTRUCTIONS

Checkboxes for SATURDAY DELIVERY, EARLY AM, OTHER, etc.

WILL BE DELIVERED



3969 3452 848

3969 3452 848

DATE OF SHIPMENT SHIPPER'S SIGNATURE

12/20/95

ADDRESSES (HVS) RETURN TO SHIPPER FOR RETURN TO SENDER

RETURN TO SHIPPER FOR RETURN TO SENDER

CANADIAN RETURN

UNITED PARCEL SERVICE

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: **OLB 2E3** TELEPHONE NO. **416-367-9628**

COMPANY NAME AND ADDRESS: **M STU DRIVE**

SHIPPER: **Guideway** **Canada**

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES: **Canada**

NAME OF CONTACT PERSON: **DELIZIA** TELEPHONE NO. **416-367-9628**

COMPANY NAME AND ADDRESS: **515 BULLSHIRE BLVD**
SPARTA, N.J. 07081

3 PAYMENT OF CHARGES

INSURANCE	POSTAGE	WEIGHT	DECLASSIFIED	RECEIVED	ALL OTHER



4 SERVICE LEVEL: **EXPRESS** **EXPEDITED** **STANDARD**

5 SHIPMENT INFORMATION

NO. OF PACKAGES	TOTAL ACTUAL WEIGHT	TOTAL NET WEIGHT	TOTAL VOLUME
1	1.00	1.00	1.00

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: **USA**

REMOVE SLIP AND PLACE THIS NOTICE BELOW THE RECEIVER'S NAME ON THE ORIGINAL RETURN TO SHIPPER RETURN NOTICE

7 SPECIAL INSTRUCTIONS: **NO PAC MANUFACTURE**

8 DATE OF SHIPMENT: **12/19/95** SHIPPER'S SIGNATURE: **[Signature]**

9 RECEIVED FOR UPS BY: **[Signature]** DATE: **12/19/95**

10 TRACKING NUMBER: **3969 3453 589**

11 BARCODE: **5007 6936 108**

#544

253

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

010 2E3

NAME OF SENDER: M. TRIPP
TELEPHONE NO.: 416 367-9028

COMPANY NAME AND ADDRESS

11 Guilbeart
Saxborough ONT

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES
MIE 1E2 COUNTRY CANADA

NAME OF CONTACT PERSON: N. LALLY

TELEPHONE NO.

COMPANY NAME AND ADDRESS

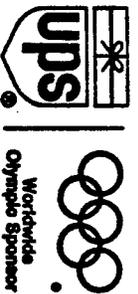
711 10th ST

SMITH KUNICA RA 9012
USA

PAYMENT OF CHARGES

3 BILLING OPTION: FREIGHT COLLECT POST C&F DUTY AND TAXES INSURANCE OTHER

4 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS



United Parcel Service
Worldwide Olympic Sponsor
UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

4 SERVICE LEVEL

EXPRESS	1
EXPEDITED	2
STANDARD	<input checked="" type="checkbox"/>

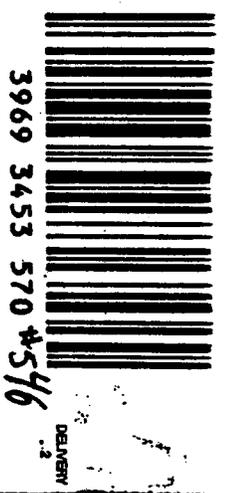
5 SHIPMENT INFORMATION

6 DATE OF SHIPMENT: 12/19/95

7 SPECIAL INSTRUCTIONS: 16 PAGE PHOTOCOPIES 13994 upshots 1-328 upshots

8 RECEIVED FOR UPS BY: [Signature]

9 SHIPPER'S SIGNATURE: [Signature]



3969 3453 570 4516

10 TRACKING NO. 3969 3453 570

11 DATE OF SHIPMENT: 12/19/95

12 SHIPPER'S SIGNATURE: [Signature]

DELIVERY CENTER: [Blacked out]

Check Package for Receipt: [Blacked out]

Record Shipper's Return Address: [Blacked out]

Signature Column: [Blacked out]

Remove Backing and Place this Notice Below the First Line of the Package Address: [Blacked out]

DELIVERED: NOT DELIVERED: OTHER REASON: [Blacked out]

RETURN TO SHIPPER-Return Notice: [Blacked out]

ups United Parcel Service

5007 6936 304

CANADIAN RETURN
ARRIVED
50 DAY
RECEIVED 1 DAYS
11/4/96

#546

354

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

016 2E3

NAME OF SHIPPER M. Stupar VL TELEPHONE NO. 416-367-9628

COMPANY NAME AND ADDRESS 11 GULLY ROAD

SCARBOROUGH ONTARIO

NIE 1E2 COUNTRY CANADA

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONSIGNEE M. L. LUKAS

COMPANY NAME AND ADDRESS 19 SAN MONICA BLVD

SMITH HONICA

3 PAYMENT OF CHARGES

Table with columns for freight, insurance, and other charges. Includes checkboxes for 'FREIGHT', 'INSURANCE', 'POSTAGE', etc.



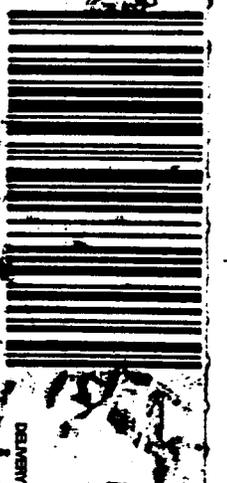
4 SERVICE LEVEL EXPRESS EXPEDITED STANDARD

Table for service level selection with columns for Express, Expedited, and Standard, and rows for 1 and 2.

5 SHIPMENT INFORMATION

Table for shipment information with columns for weight, volume, and other details.

6 COUNTRY OF ORIGIN (MANUFACTURER OF GOODS)



7 SPECIAL INSTRUCTIONS SATURDAY DELIVERY (BUS ONLY) EARLY A.M. (BUS ONLY) OTHER - RECORD INSTRUCTIONS BELOW

16 PAGE MANUSCRIPT 141511 bytes 13194 words 152819 characters



9 DATE OF SHIPMENT 12/19/95 SHIPPER'S SIGNATURE

RECEIVED FOR UPS BY DATE

UPS United Parcel Service logo and barcode with tracking number 5007 6936 126.

PLEASE PRINT IN BLOCK CAPITALS. RETURN TO SHIPPER. RETURN NOTICE. THIS PACKAGE HAS BEEN RETURNED BECAUSE...

CANADIAN RETURN. NEVER 7 DAYS.

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

016 2E3

NAME OF SENDER: [illegible] TELEPHONE NO.: 411-217-9121

COMPANY NAME AND ADDRESS:

11 Gull Street
Scarborough ONT
M1E 1P7

COUNTRY: CANADA

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (F.V. V.A.T. IMPORTS IN R.C. NO. ETC.)

NAME OF CONTACT PERSON: L.J. McNulty TELEPHONE NO.:

COMPANY NAME AND ADDRESS: 2210 WILSHIRE CANADA MONICA CA 90103 COUNTRY USA

PAYMENT OF CHARGES

BLANK OPTION: FREIGHT COLLECT FOB C&F DELIVERED DUTY PAID DELIVERED DUTY PAID AND FREIGHT CHARGES DELIVERED DUTY PAID AND FREIGHT CHARGES AND INSURANCE DELIVERED DUTY PAID AND FREIGHT CHARGES AND INSURANCE AND POSTAGE DELIVERED DUTY PAID AND FREIGHT CHARGES AND INSURANCE AND POSTAGE AND TAXES DELIVERED DUTY PAID AND FREIGHT CHARGES AND INSURANCE AND POSTAGE AND TAXES AND OTHER CHARGES DELIVERED DUTY PAID AND FREIGHT CHARGES AND INSURANCE AND POSTAGE AND TAXES AND OTHER CHARGES AND OTHER CHARGES



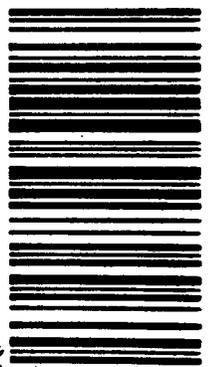
United Parcel Service

UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

SERVICE LEVEL	EXPRESS	1
	EXPEDITED	2
	STANDARD	X

SHIPMENT INFORMATION

DESCRIPTION OF GOODS: 333
DECLARED VALUE OF SHIPMENT: [illegible]
REFERENCE NO. 1: [illegible]
COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: [illegible]

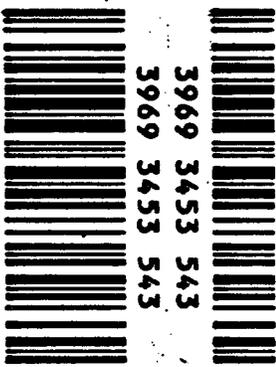


3969 3453 543

AS49

SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (EXPRESS ONLY)
 EARLY A.M.™ (EXPRESS ONLY)
 OTHER - RECORD INSTRUCTIONS BELOW
16 DATE MINIMAX RIT
141 511 bytes
13 194 words
65 219 characters



3969 3453 543

DATE OF SHIPMENT: 12/19/85 SHIPPER'S SIGNATURE: [illegible]

United Parcel Service



007 6936 117

PLEASE PRINT IN BLOCK LETTERS
SHIPPER'S FULL ADDRESS
SHIPPER'S PHONE NO.
SHIPPER'S FAX NO.
SHIPPER'S COUNTRY
SHIPPER'S CITY
SHIPPER'S STATE
SHIPPER'S ZIP
SHIPPER'S RETURN ADDRESS
SHIPPER'S RETURN PHONE NO.
SHIPPER'S RETURN FAX NO.
SHIPPER'S RETURN COUNTRY
SHIPPER'S RETURN CITY
SHIPPER'S RETURN STATE
SHIPPER'S RETURN ZIP

DELIVERY RETURNED TO SHIPPER BECAUSE:

DELIVERY RETURNED TO SHIPPER BECAUSE:

DELIVERY RETURNED TO SHIPPER BECAUSE:

CANADIAN RETURN

1/4/86

2 DAYS

#544

856

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

010 DEB

TELEPHONE NO. 416-267-9628

NAME OF SENDER N. STUDBARK

SHIPPER COMPANY NAME AND ADDRESS 11 GUY...
SEARCHER...
NIE IELZ COUNTRY CANADA

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONTACT PERSON...
TELEPHONE NO. 233

COMPANY NAME AND ADDRESS...
PAYMENT OF CHARGES

DELIVERY POINT...
COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS



United Parcel Service
NON-NEGOTIABLE

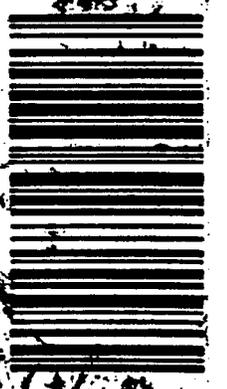
EXPRESS
EXPEDITED
STANDARD

1
2

SHIPMENT INFORMATION

DATE OF SHIPMENT
TIME OF SHIPMENT
COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

DATE OF SHIPMENT
TIME OF SHIPMENT



3969 3453 516 4653

SPECIAL INSTRUCTIONS

SATURDAY DELIVERY
EARLY AM
OTHER - ADDITIONAL CHARGES APPLY



3969 3453 516

DATE OF SHIPMENT
SHIPPER'S SIGNATURE

RECEIVED FOR UPS BY... DATE



5007 6936 144

CANADIAN RETURN
1/17/96

#555

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER PURPOSES

016 2E3 TELEPHONE NO.

NAME OF SENDER TELEPHONE NO.

COMPANY NAME AND ADDRESS

11 Guilbrest

Sanborough, NUT

11E12 COUNTRY Canada

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER PURPOSES

NAME OF CONTACT PERSON TELEPHONE NO.

Company Name and Address

Three Commerce Blvd
2575 Lakeside Blvd
205 Angles, CA 90068
COUNTRY USA

3 PAYMENT OF CHARGES

SHIPMENT INFORMATION

4 SERVICE LEVEL

5 SPECIAL INSTRUCTIONS

6 DATE OF SHIPMENT

7 SHIPPER'S SIGNATURE

8 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

9 RETURN TO SHIPPER

10 UPS WORLDWIDE SERVICES WAYBILL

11 SHIPMENT INFORMATION

12 SERVICE LEVEL

13 SPECIAL INSTRUCTIONS

14 DATE OF SHIPMENT



DELIVERY

EXPRESS	EXPEDITED	STANDARD
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SHIPMENT INFORMATION

DESCRIPTION OF GOODS
233

PEEL LABEL VALUE OF SHIPMENT FOR CUSTOMER ONLY

GENERAL NO. 1

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

SPECIAL INSTRUCTIONS

- SATURDAY DELIVERY (EXPRESS ONLY)
- EARLY A.M. (EXPRESS ONLY)
- OTHER - RECORD INSTRUCTIONS BELOW

3969 3453 472



3969 3453 472

3969 3453 472

3969 3453 472

DATE OF SHIPMENT 12/30/95

SHIPPER'S SIGNATURE

CANADIAN RETURN
3/96
ALWAYS
SUN DAY
OVER 7 DAYS

#55
359

United Parcel Service

5007 6937 723

UPS RETURN TO SHIPPER

Reasons for Return:

- Not in an three delivery attempts
- Incorrect/Incomplete delivery address
- Other

Delivery refused:

Other:

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

016 3E3

NAME OF SENDER

TELEPHONE NO.

11 First Street

411 217 9127

Suburban OUT

111117 COUNTRY MAIL

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (IN U.S.A. ONLY)

NAME OF CONTACT PERSON

TELEPHONE NO.

111117

NAME AND ADDRESS
 1607 Vertice Blvd #206
 ENMOOLA QLD 4111
 U.S.A.

PAYMENT OF CHARGES

1	PREPAID	POSTAGE	INSURANCE	OTHER
2	SHIPPER'S ACCOUNT	SHIPPER'S ACCOUNT	SHIPPER'S ACCOUNT	SHIPPER'S ACCOUNT



United Parcel Service
 WORLDWIDE SERVICES WAYBILL
 (NON-NEGOTIABLE)

SERVICE LEVEL

EXPRESS 1
 EXPEDITED 2
 STANDARD X

SHIPMENT INFORMATION

DESCRIPTION OF GOODS
 233
 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

Official Mark of the Copyrighted Olympic Association

SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (extra only)
 EARLY A.M. (extra only)
 OTHER - RECORD INSTRUCTIONS BELOW



3969 3453 445 #560



3969 3453 445

DATE OF SHIPMENT 12/20/90

SHIPPER'S SIGNATURE

RECEIVED FOR UPS BY [Signature] DATE [] TIME []



United Parcel Service



#560

003

DELIVERY CENTER
 Check this box if you want to return the package to the sender.
 Record a return address on the delivery receipt.
 Remove Backings and Place the Notice Below the Receiver's Name on the First Line of the Package Address Label.

RETURN TO SHIPPER-Return Notice
 THIS FORM BECOME FIRST LINE OF ORIGINAL RECEIVER'S MAIL.
 THE PACKAGE HAS BEEN RETURNED BECAUSE:
 DELIVERED
 REFUSED
 NO ONE TO DELIVER
 NO ONE TO RECEIVE
 OTHER REASON

RETURN DRIVER
 Record of Receiver's Name
 If Shipper's Name is Different

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: 016 2EB TELEPHONE NO.: 416-799-9000
 COMPANY NAME AND ADDRESS: 11 Duval Street
 Montreal, Q.T. Canada

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES
 NAME OF CONTACT PERSON: J. H. H. H. TELEPHONE NO.:
 COMPANY NAME AND ADDRESS: 3801 East 178th Ave. #178
 Los Angeles, CA 90068 USA

3 PAYMENT OF CHARGES
 FREIGHT COLLECT FOB CIP INSURANCE
 ALL SHIPPER'S PORTION OF SHIPPING CHARGES AS INDICATED BELOW
 FROM FREIGHT BILLING OPTION ONLY

4 SERVICE LEVEL
 EXPRESS 1
 EXPEDITED 2
 STANDARD 3



UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

5 SHIPMENT INFORMATION
 1 parcel
 2332
 3969 3453 436

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS
 NY

7 SPECIAL INSTRUCTIONS
 SATURDAY DELIVERY (express only)
 EARLY A.M. (express only)
 OTHER - RECORD INSTRUCTIONS BELOW
 3969 3453 436 #561

8 RECEIVED FOR UPS BY
 DATE OF SHIPMENT: 5/20/95
 SHIPPER'S SIGNATURE: [Signature]

9 RETURN TO SHIPPER
 Reason for Return: Delivery refused
 Not in or late delivery attempt
 Incorrect/Incomplete address
 Other: []

United Parcel Service
 5007 6936 073

ANADIAN RETURN
 3969 3453 436

#561

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER PURPOSES

016 2E3 TELEPHONE NO. 418 267 9628

NAME OF SHIPPER M Sturmark COMPANY NAME AND ADDRESS

11 Grand Street
Sturmark Company
100 Grand Street
New York, NY 10038

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER PURPOSES

MIE 1E2 quantity CAN

NAME OF CONSIGNEE
MIE 1E2 quantity
CAN

PAYMENT OF CHARGES

Grid for payment of charges with checkboxes for various services like Insured, Registered, etc.



United Parcel Services
Worldwide Services Available
(NON-NEGOTIABLE)

4 SERVICE LEVEL

Table with columns for Service Level (EXPRESS, EXPEDITED, STANDARD) and checkboxes for various options.

5 SHIPMENT INFORMATION

Grid for shipment information including origin, destination, and other details.

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

RETURN TO SHIPPER-Return Notice

THIS PACKAGE HAS BEEN RETURNED BECAUSE...
DELIVERY ATTEMPTED...
INCORRECT ADDRESS...
UNDELIVERABLE...
UNRECOGNIZABLE REFERENCE (BENCHED)



5969 5455 329

7 SPECIAL INSTRUCTIONS

EXTRADAY DELIVERY
EARLY AM
OTHER - second instructions below
16 INCHES
14 1/2 INCHES
12 1/2 INCHES

5969 5455 329
5969 5455 329



8 DATE OF SHIPMENT SHIPPER'S SIGNATURE

DATE OF SHIPMENT
SHIPPER'S SIGNATURE

ups United Parcel Service



5007 6936 064

ADIAN RETURN
7 DAYS

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER
OILS 323
TELEPHONE NO. 416 267 9628

COMPANY NAME AND ADDRESS
M St & Park
11 Gould Street
M1E 1E2 CAN

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF RECIPIENT PERSON
TELEPHONE NO.
COMPANY NAME AND ADDRESS
D. Cassin 49 9008

3 PAYMENT OF CHARGES

4 BILL TO SHIPPER'S LOCATION OR SHIPPING CHARGES, AS INDICATED BELOW



5 SERVICE LEVEL
EXPRESS 1
EXPEDITED 2
STANDARD X

6 SHIPMENT INFORMATION

7 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS
N.C.D.

8 SPECIAL INSTRUCTIONS
3969 5455 205 4587

9 DATE OF SHIPMENT
5/27/95
SHIPPER'S SIGNATURE

10 TRACKING NO. 3969 5455 205

11 RECEIVED FOR UPS BY

12 UPS United Parcel Service
5007 6936 171

CANADIAN RETURN
RECEIVED
1/16/96
OVER 7 DAYS

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (E.F.N.I.)

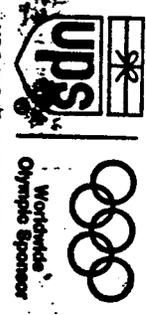
NAME OF SHIPPER
ISRBG/RSC, RHOND
COMPANY NAME AND ADDRESS
WRITER/PRODUCED
2718 SECOND STREET
SANTA MONICA, CA 90405
United States
COUNTRY

TELEPHONE NO.
(502) 359-3554
CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (V.A. Importers No. F.E.C. No. etc.)

CONSIGNEE'S UPS ACCOUNT NO.
NAME OF CONTACT PERSON, V.A. IMPORTER
M STUPARYK
11 GILDCREST DRIVE
SCARBOROUGH, ONTARIO
M1E 1B2
Canada
COUNTRY

TELEPHONE NO. (In U.S.A. include area code)
COUNTRY

3 BILLING OPTION. Please see section 10 of the International Service Guide for options available by country.
PAYMENT OF CHARGES
X Prepaid
X Collect
X Cash
X Other



ups WORLDWIDE SERVICES (non-negotiable) **WAVBILL**

4 SERVICE LEVEL
1 EXPRESS
2 EXPEDITED
STANDARD

5 SHIPMENT INFORMATION
DOCUMENTS
1.0 1.0

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS
Canada



4984 245 809 6

ORIGINATOR TR # 3969 3453 605 #585

NOT ORIGINAL
WAYBILL THAT
I SENT WITH
PACKAGE



4984 245 809 6

4984 245 809 6

8 DATE OF SHIPMENT: 01/31/86
SHIPPER'S SIGNATURE



170 total
John Paul

#585

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: 01625E3 TELEPHONE NO.: 416-267-9112
COMPANY NAME AND ADDRESS: 11 Bull Street
MILF 1E2 COUNTRY: Canada

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES IF IT IS NOT THE SHIPPER'S
NAME OF CONTACT PERSON: L. KERR TELEPHONE NO.:
COMPANY NAME AND ADDRESS: 1250 Gth St #200
Sault Ste Marie, ONT
Canada
USA

3 PAYMENT OF CHARGES
PAYMENT METHOD: CASH ON DELIVERY
 CREDIT CARD
 CHECK
 MONEY ORDER
 OTHER

4 SERVICE LEVEL
EXPRESS 1
EXPEDITED 2
STANDARD X

5 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS
6 COUNTRY OF DESTINATION
7 SPECIAL INSTRUCTIONS
8 RECEIVED FOR UPS BY: [Signature]



United Parcel Service
Worldwide Olympic Sponsor
United Parcel Service
SPECIAL INSTRUCTIONS
SATURDAY DELIVERY (EXPRESS ONLY)
EARLY AM™ (EXPRESS ONLY)
OTHER - RECORD INSTRUCTIONS BELOW

SHIPMENT INFORMATION
1 1 238

9 DATE OF SHIPMENT: 12/21/95
SHIPPER'S SIGNATURE: [Signature]

PLACE THIS FORM BEYOND REACH OF ORIGINAL RECEIVER'S HANDS
RETURN TO SHIPPER FOR UPS NOTICE
THIS PACKAGE HAS BEEN RETURNED BECAUSE:
1. DESTROYED
2. UNDELIVERABLE
3. RETURNED TO SHIPPER
4. OTHER

5007 6937 634
United Parcel Service

867
85
DATE: 12/29/95
CONTROL

#541

89 89

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER TELEPHONE NO. 716 262-9628

COMPANY NAME AND ADDRESS

SHIPPER

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONSIGNEE PERSON OR COMPANY TELEPHONE NO.

CONSIGNEE COMPANY NAME AND ADDRESS

COUNTRY

PAYMENT OF CHARGES

DECLARATION OF CONTENTS



United Parcel Service

Worldwide Services Available

NON-NEGOTIABLE

SERVICE LEVEL EXPRESS EXPEDITED STANDARD

SHIPMENT INFORMATION

SHIPMENT NO. 1

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS



3969 3454 668 X599

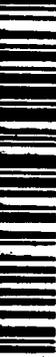
SPECIAL INSTRUCTIONS

SATURDAY DELIVERY

EARLY A.M. DELIVERY

OTHER - RECORD NUMBER

DATE OF SHIPMENT 12/20/95



3969 3454 668

3969 3454 668



3969 3454 668

SHIPPER'S SIGNATURE

DATE OF SHIPMENT 12/20/95

UNIT 21 NORTH 91ST ST NINE 3299

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

016 2E3

NAME OF SENDER: 11 Bullhead
 COMPANY NAME AND ADDRESS: Subbranch, ONT
 PHONE NO.: 416-267-9625

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (EIN, VAT, INCORPORATION, R.C. No. Etc.)

NAME OF CONTACT PERSON (NAME): B. LEE
 COMPANY NAME AND ADDRESS: 9130 Smart Blvd
 TELEPHONE NO. (AREA CODE):
 COUNTRY: USA

3 PAYMENT OF CHARGES

BILLING OPTION: PREPAID COLLECT ROSS C&P DELAYED PAYMENT RETAIL DUTY TAX AND OTHER CHARGES

4 SERVICE LEVEL

EXPRESS	1
EXPEDITED	2
STANDARD	X

5 SHIPMENT INFORMATION

QUANTITY	DESCRIPTION OF GOODS	CLASSIFIED VALUE OF SHIPMENT FOR CUSTOMS ONLY (EIN)	RECEIVED BY
1	100% Cotton T-shirt	232	WCV

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

7 SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (EXPRESS ONLY)

EARLY A.M.™ (EXPRESS ONLY)

OTHER - RECORD INSTRUCTIONS BELOW

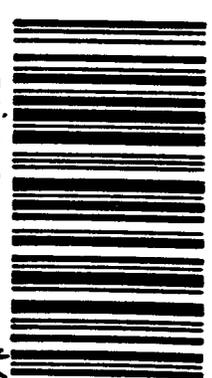
8 DATE OF SHIPMENT: 12/20/95

SHIPPER'S SIGNATURE: [Signature]

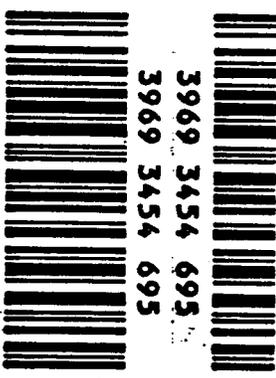
9 RECEIVED FOR UPS BY: [Signature]



UPS WORLDWIDE SERVICES AVAILABLE (NON-NEGOTIABLE)

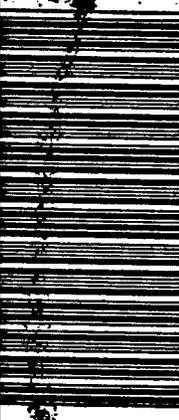


3969 3454 695 #601



3969 3454 695

ups United Parcel Service



5007 6936 984

PLACE THIS FORM BEYOND THE LINE OF ORIGINAL RECEIVER'S NAME RETURN TO SHIPPER RETURN NOTICE THIS PACKAGE HAS BEEN RETURNED BECAUSE

DELIVERY DELIVERED DO NOT SIGNATURE NOT IN ON TIME DELIVERY INCORRECT/COMPLETE DELIVERY ADDRESS OTHER REASON

#601

693

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

0100 223

NAME OF SENDER
M. S. P. MAIL

TELEPHONE NO.

416-367-9028

SHIPPER

NAME OF RECEIVER
MIE 123
COUNTRY
Canada

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (E.I.R. V.A.T. Imports for R.C. No. E.I.R.)

NAME OF CONTACT PERSON (M.I. NO.)
B. Mc Hall
TELEPHONE NO. (M.I. NO. AND S.I.N.C.)

COMPANY NAME AND ADDRESS
10140 Sault Ste Marie Blvd
Sault Ste Marie
No. 10140 Sault Ste Marie Blvd
Sault Ste Marie
P. 00067
Canada

CONSIGNEE

PAYMENT OF CHARGES

Table with columns: PREPAID, COLLECT, F.O.B., C.A.T., D.A.T., I.M.T., I.C.T., I.P.T., I.S.T., I.T.T., I.U.T., I.V.T., I.W.T., I.X.T., I.Y.T., I.Z.T.

Table with columns: RECEIVED BY, RECEIVED DATE, RECEIVED TIME, RECEIVED PLACE, RECEIVED SIGNATURE, RECEIVED ADDRESS, RECEIVED CITY, RECEIVED STATE, RECEIVED ZIP, RECEIVED COUNTRY.

PLACE THIS FORM BELOW FIRST LINE OF ORIGINAL RECEIVER'S MAIL RETURN TO SHIPPER-Return Notice

IF DAMAGE HAS BEEN RETURNED BECAUSE

DELIVERY REFUSED

REASON: POINT APPROXIMATE LOCATION ON THREE DELIVERY ATTEMPTS (UNABLE TO CONTACT)

INCORRECT AND/OR COMPLETE DELIVERY ADDRESS

OTHER REASON: (PLEASE PRINT)

ups logo
Worldwide
Official Parcel Service
UPS WORLDWIDE SERVICES WARRANTY (NON-NEGOTIABLE)

SERVICE LEVEL
EXPRESS 1
EXPEDITED 2
STANDARD X

SHIPMENT INFORMATION

NO. OF PACKAGES
1
EST. WEIGHT (LBS.)
10.00
EST. WEIGHT (KGS.)
4.54

DECLARED VALUE OF SHIPMENT
\$969.3454702

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

Barcode
5969 3454 702 602

SPECIAL INSTRUCTIONS
SATURDAY DELIVERY (EXPRESS ONLY)
EARLY A.M. (EXPRESS ONLY)
OTHER: SECOND INSTRUCTIONS BELOW

Barcode
5969 3454 702
5969 3454 702

DATE OF SHIPMENT
12/20/85
SHIPPER'S SIGNATURE
[Signature]

ups logo
United Parcel Service
Barcode
5007 6937 090

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER PURPOSES

016 2E3

NAME OF SENDER: M STIRBYK
 COMPANY NAME AND ADDRESS: 416 369 9628

TELEPHONE NO.

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER PURPOSES

11 MILW CREST DR
 SCARBOROUGH, ONT
 M1E 1E2 COUNTRY CANADA

TELEPHONE NO.

3 NAME OF CONTACT PERSON: D. RICHARDSON
 COMPANY NAME AND ADDRESS: 8344 MEZROUSE AVE.
 HOLLYWOOD, CALIF 90669 COUNTRY U.S.A.

4 SERVICE LEVEL: EXPRESS, EXPEDITED, STANDARD

5 SHIPMENT INFORMATION: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100



3969 3452 740 4415

7 SPECIAL INSTRUCTIONS: SATURDAY DELIVERY (PAGES ONLY), EARLY A.M. (PAGES ONLY), OTHER - RECORD INSTRUCTIONS BELOW

16 PAGE MANUSCRIPTS
 141,811 bytes
 13,194 words



3969 3452 740
 3969 3452 740

8 DATE OF SHIPMENT: 12/20/85
 SHIPPER'S SIGNATURE: [Signature]

9 RECEIVED FOR UPS BY: [Signature]

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: CANADA

8 PAYMENT OF CHARGES: FREIGHT COLLECT, POSTAGE COLLECT, INSURANCE, etc.

PLACE THIS FORM BEHIND FIRST UNIT OF ORIGINAL DELIVERER'S NAME
 RETURN TO SHIPPER WITH NOTICE
 THIS PACKAGE HAS BEEN RETURNED BECAUSE:

- DELIVERY REFUSED
- NOT IN ON THRESHOLD DELIVERY AREA
- INCORRECT/INCOMPLETE DELIVERY ADDRESS
- OTHER REASON



5007 6937 018

UPS Worldwide Parcel Service

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES

NAME OF SENDER: *OLYMPIC* TELEPHONE NO.

COMPANY NAME AND ADDRESS: *11 SUITE 500 BOSTON DR. SPROBANTON, ONT. M1E 1E2* COUNTRY: *CANADA*

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMER'S PURPOSES

NAME OF CONTACT PERSON: *STEPHANIE ZILL* TELEPHONE NO.

COMPANY NAME AND ADDRESS: *11150 OLYMPIC BLVD. SUITE 900. LOS ANGELES, CALIF. 90064* COUNTRY: *U.S.A.*

PAYMENT OF CHARGES

Form with checkboxes for payment options: PREPAID, COLLECT, FOB, C/O, DELIVERED DUTY PAID, NO DUTY, NO DUTY AND SPECIAL CHARGES.



Worldwide Olympic Sponsor
United Parcel Service
a division of
United Parcel Service of America, Inc.



DELIVERY #617

4 SERVICE LEVEL

EXPRESS 1
EXPEDITED 2
STANDARD X

5 SHIPMENT INFORMATION

1
UNITED 16-1K/235526lbs
32mm dia / 13.5mm x 13.5mm x 47mm
233
NCV

7 SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (express only)
 EARLY A.M. (express only)
 OTHER - RECORD INSTRUCTIONS BELOW
*16 packages
14, 8, 11, 11 lbs
13, 15, 15 pounds*

3 DATE OF SHIPMENT

12/26/99
SHIPPER'S SIGNATURE: *[Signature]*



3969 3454 837
3969 3454 837

ups United Parcel Service



5007 6935 162

CANADIAN RETURN
ARRIVED 1/10/00
5th DAY

#617

872

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: **OLG 2E3** TELEPHONE NO.

COMPANY NAME AND ADDRESS: **OLG 2E3**

COUNTRY: **USA**

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (F.V. V.A.T. IMPORTERS NO. 112 6 100 80)

NAME OF CONTACT PERSON: **JACK LEMMON** TELEPHONE NO.

COMPANY NAME AND ADDRESS: **JACK LEMMON**

COUNTRY: **USA**

3 PAYMENT OF CHARGES

BILLING OPTION: FREIGHT COLLECT FOB C&F DELIVERED (PAID UPON DELIVERY)

SHIPPER'S PORTION OF SHIPPING CHARGES AS INDICATED BY CARRIER FOR FREIGHT COLLECT OPTION ONLY. THIRD PARTY COUNTRY NUMBER: 112 6 100 80



United Parcel Service
Worldwide Olympic Sponsor
UPS WORLDWIDE SERVICES MAYBILL (NON-NEGOTIABLE)

4 SERVICE LEVEL

EXPRESS	1
EXPEDITED	2
STANDARD	<input checked="" type="checkbox"/>

5 SHIPMENT INFORMATION

NO. OF PACKAGES: **1**

DECLARED VALUE OF SHIPMENT FOR CUSTOMS ONLY (F.V.M.): **233**

COUNTRY OF ORIGIN (MANUFACTURE OF GOODS): **USA**

6 SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (express only)

EARLY A.M.™ (express only)

OTHER - RECORD INSTRUCTIONS BELOW

3969 3454 917 **#624**

7 RECEIVED FOR UPS BY: **Qu...**

DATE OF SHIPMENT: **12/30/95**

SHIPPER'S SIGNATURE: **Qu...**

8 TRACKING INFORMATION

UPS Weigh/Tracking No. **3969 3454 917**

EXPORT **3969 3454 917**

EXPORT **3969 3454 917**

EXPORT **3969 3454 917**

9 RETURN TO SHIPPER - Return Notice

THIS PACKAGE HAS BEEN RETURNED BECAUSE:

DELIVERY REFUSED

NOT IN ON THREE DELIVERY ATTEMPTS

INCORRECT AND COMPLETE DELIVERY ADDRESS

OTHER REASON

PLACE THIS LINE BELOW FIRST LINE OF ORIGINAL RECEIVER'S NAME

RETURN DRIVER

Receiver's Name

Address

City

State

Zip

Shipper Number

United Parcel Service

5007 6937 643

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: **OLIVE OIL** TELEPHONE NO.: **41-20-71-1298**

COMPANY NAME AND ADDRESS: **OLIVE OIL**

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (F.P., V.A.T. Importation No. R.C. No. P.N.)

NAME OF CONTACT PERSON: **RE. J. N. WILKINSON** TELEPHONE NO.: **90212**

3 BILLING OPTION (Send me general bill for the destination, unless you prefer to receive separate bills for each country.)

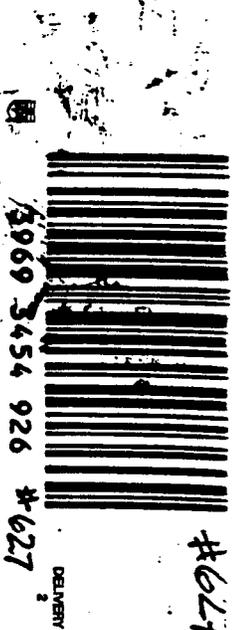
DELIVERY CENTER: **DELIVERY CENTER**

4 SERVICE LEVEL: **EXPRESS** (1), **EXPEDITED** (2), **STANDARD** (X)

5 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: **USA**

6 SPECIAL INSTRUCTIONS: **EARLY A.M. DELIVERY (EXCESS FEE)**

7 DATE OF SHIPMENT: **12/20/95** SHIPPER'S SIGNATURE: **[Signature]**



#627

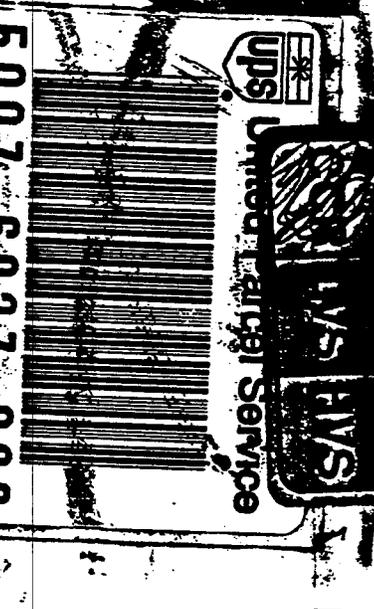
SHIPMENT INFORMATION	EXPRESS	EXPEDITED	STANDARD
1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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27	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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39	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
43	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
45	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
46	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
47	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
48	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
49	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
50	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8 RETURN DRIVER: **5969 3454 926**

9 DATE OF SHIPMENT: **12/20/95** SHIPPER'S SIGNATURE: **[Signature]**

10 SPECIAL INSTRUCTIONS: **EARLY A.M. DELIVERY (EXCESS FEE)**

11 DATE OF SHIPMENT: **12/20/95** SHIPPER'S SIGNATURE: **[Signature]**



5007 6937 036

UPS United States Service

UPS United States Service

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: **CALL 2E3** TELEPHONE NO.

COMPANY NAME AND ADDRESS: **1000 ...**

COUNTRY: **USA**

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (IF IN VAT IMPORTATION, USE R.F.C. No. Etc.)

NAME OF CONTACT PERSON: **PAUL ...** TELEPHONE NO.

COMPANY NAME AND ADDRESS: **775 S VICTORY BLVD. BOSTON MA 02109**

COUNTRY: **USA**

3 PAYMENT OF CHARGES

4 SERVICE LEVEL: **EXPRESS** (1), **EXPEDITED** (2), **STANDARD** (X)

5 SHIPMENT INFORMATION: **1** (1), **233** (2)

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

7 SPECIAL INSTRUCTIONS: **SATURDAY DELIVERY**, **EARLY A.M.**, **OTHER - RECORD RESTRICTIONS BELOW**

8 RECEIVED FOR UPS BY: **1/2 20/85** SHIPPER'S SIGNATURE: **[Signature]** DATE: **1/20/85** TIME: **...**

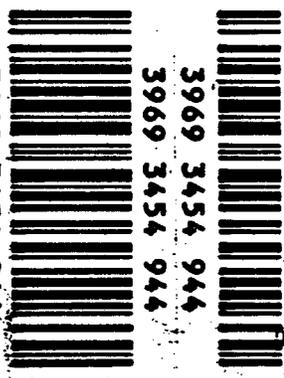


United Parcel Service
Worldwide Olympic Sponsor
UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)



3969 3454 944

DELIVERY



3969 3454 944

DATE OF SHIPMENT: **1/20/85** SHIPPER'S SIGNATURE: **[Signature]**

CANADIAN RETURN

1/23/85

375

021

PLEASE PRINT FULL NAME, RETURN ADDRESS, PHONE NO. OF ORIGINAL RECEIVER'S NAME
RETURN TO SHIPPER-RETURN NOTICE
THIS PACKAGE HAS BEEN RETURNED BECAUSE:

DELIVERED BUT NOT RECEIVED
 NOT IN ON THREE DELIVERY ATTEMPTS
 INCORRECT AND/OR UNREADABLE DELIVERY ADDRESS
 OTHER REASON: **NO RECEIPT POST CARD 7 DAYS**

RETURN DRIVER: **[Name]**
ADDRESS OF ORIGINAL SHIPPER: **[Address]**

ups United Parcel Service
5007 6937 714

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: 016 DE 3

PHONE NO.: 416-262-8828

COMPANY NAME AND ADDRESS: 11 WILKES DRIVE

WILKES DRIVE

WILKES DRIVE

WILKES DRIVE

WILKES DRIVE

WILKES DRIVE

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONSIGNEE PERSON OR FIRM: WILKES DRIVE

COMPANY NAME AND ADDRESS: WILKES DRIVE



United Parcel Service
Worldwide Services Waybill
(NON-NEGOTIABLE)

SERVICE LEVEL

EXPRESS

EXPEDITED

STANDARD

SHIPMENT INFORMATION

NO. OF PIECES: 233

WEIGHT: 35.00

VOLUME: 0.00

DATE OF SHIPMENT: 12/20/95

TIME OF SHIPMENT: 10:00 AM

SHIPMENT TYPE: 1

SHIPMENT CLASSIFICATION: 1

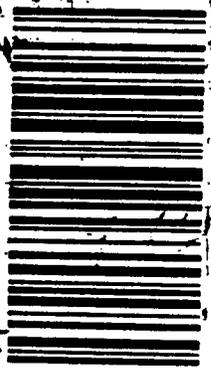
SHIPMENT ORIGIN: 1

SHIPMENT DESTINATION: 1

SHIPMENT COUNTRY OF ORIGIN: 1

SHIPMENT COUNTRY OF MANUFACTURE: 1

SHIPMENT COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: 1



3969 3453 918

SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (extra fee)

EARLY A.M. (extra fee)

OTHER - RECORD INSTRUCTIONS BELOW

12/20/95

10:00 AM



DATE OF SHIPMENT: 12/20/95

SHIPPER'S SIGNATURE: [Signature]

RECEIVED FOR UPS BY: [Signature]

DATE: 12/20/95

TIME: 10:00 AM

5009 0929 536



United Parcel Service

CANADIAN RETURN

ARRIVED

SAT DAY OVER 7 DAYS

376

363

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

SHIPPER'S NAME AND ADDRESS
01625
M. STEIN
1750 860508

SHIPPER

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (U.S.A. Importers No. B.C. No. Etc.)

CONSIGNEE'S NAME AND ADDRESS
500 BROADWAY ST
COUNTRY USA

CONSIGNEE

PAYMENT OF CHARGES

DECLARATION OF CONTENTS
BILL OF LADING
CUSTOMS FORMS
DECLARATION OF EXPORTED GOODS



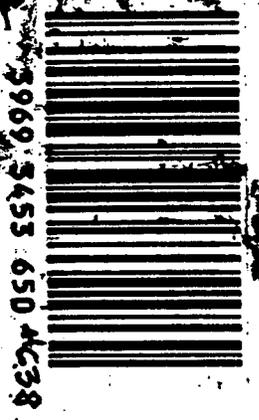
SERVICE LEVEL
EXPRESS
EXPEDITED
STANDARD

SHIPMENT INFORMATION

SHIPMENT INFORMATION
REFERENCE NO. 1
COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

SPECIAL INSTRUCTIONS

SPECIAL INSTRUCTIONS
SATURDAY DELIVERY (Business Only)
EARLY AM (Business Only)
OTHER - Special Instructions only



DATE OF SHIPMENT 12/20/95
SHIPPER'S SIGNATURE
969 5453 650
969 5453 650



#638

377

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: 016 2E3 TELEPHONE NO.

SHIPPER COMPANY NAME AND ADDRESS

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONTACT PERSON: DUNOFF, A. TATZ TELEPHONE NO.

COMPANY NAME AND ADDRESS: 780 S. WILSON DR. COUNTRY: CANADA

3 PAYMENT OF CHARGES

DELIVERY OPTION: FREIGHT COLLECT, ROB, C&F, DUTY PAID, INSURANCE

DELIVERY CENTER: RETURN TO SHIPPER-RETURN NOTICE

DELIVERED, REFUSED, NOT IN LINE



United Parcel Service of America, Inc. UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

4 SERVICE LEVEL: EXPRESS EXPEDITED STANDARD

5 SHIPMENT INFORMATION: 1, 232

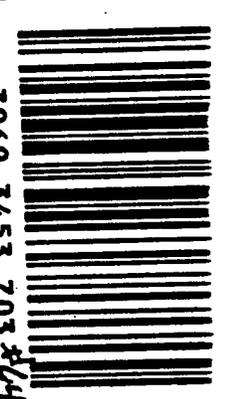
6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

7 SPECIAL INSTRUCTIONS: SATURDAY DELIVERY, EARLY A.M., OTHER - RECORD INSTRUCTIONS BELOW

8 RECEIVED BY: DATE OF SHIPMENT: 12/20/95

9 SHIPPER'S SIGNATURE: [Signature]

5007 6937 045



3969 3453 703 #443



3969 3453 703



CANADIAN RETURN ARRIVED 5th DAY

#6431

378

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: **OLIVE 3453**
M. J. SHARKEY
TELEPHONE NO. 416-292-6200

COMPANY NAME AND ADDRESS: **11 ST. JAMES ST. TORONTO ONT. M5R 1A5**

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES
COUNTRY: **CANADA**

CONSIGNEE'S NAME AND ADDRESS: **100 MANWELLTON RD. RIVERSIDE, CALIFORNIA 92504**

3 PAYMENT OF CHARGES

4 SERVICE LEVEL: **EXPRESS** (1), **EXPEDITED** (2), **STANDARD** (X)

5 SHIPMENT INFORMATION: **333**

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

7 SPECIAL INSTRUCTIONS: **EARLY DELIVERY (PREMIUM ONLY)**, **OTHER - RECORD EARLY DELIVERY**

8 RECEIVED FOR UPS BY: **5/20/82**

9 DATE OF SHIPMENT: **5/20/82**

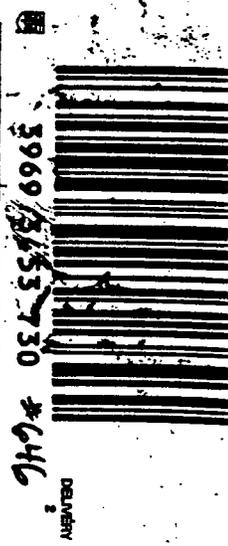


8250 Worldwide Services Waybill (NON-NEGOTIABLE)

SHIPMENT INFORMATION: **333**

SHIPPER'S SIGNATURE: **OLIVE 3453**

SHIPPER'S SIGNATURE: **OLIVE 3453**



3969 3453 730 #646

3969 3453 730

3969 3453 730

3969 3453 730

#646

375

5007 6937 072

PACIFIC REGION TO CANADA

5007 6937 072

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER TELEPHONE NO.

COMPANY NAME AND ADDRESS

NAME OF CONTACT PERSON TELEPHONE NO.

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (F.I.C. VAT Importers No. Ref. No. For)

NAME OF CONTACT PERSON TELEPHONE NO.

COMPANY NAME AND ADDRESS

15400 DUNDAS AVE. #100
ETHELBURG, ONTARIO
L1R 9V1

PAYMENT OF CHARGES

Form with checkboxes for FREIGHT COLLECT, FOB, C&F, DELIVERED DUTY PAID, etc.

OPTIONAL VALUE OF SHIPPED GOODS AS INDICATED BELOW



United Parcel Service
Workplace
Olympic Sponsor

SERVICE LEVEL

Service level selection table with columns for EXPRESS, EXPEDITED, STANDARD and rows for 1, 2, 3.

SHIPMENT INFORMATION

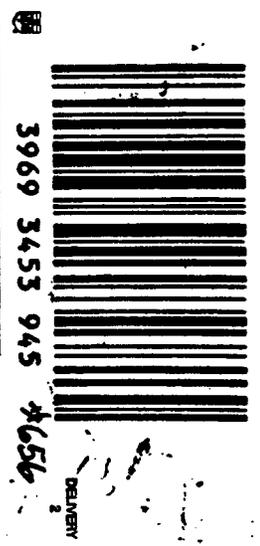
Shipment information table with columns for TYPE OF PACKAGING, WEIGHT, etc.

REFERENCE NO. 1

COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

PLACE THIS FORM BELOW FIRST LINE OF ORIGINAL RECEIVER'S NAME RETURN TO SHIPPER RETURN NOTICE THIS PACKAGE HAS BEEN RETURNED BECAUSE:

Delivery options and return notice section with checkboxes for DELIVERED, NOT IN ON THREE DELIVERY ATTEMPTS, etc.



SPECIAL INSTRUCTIONS

Special instructions section with checkboxes for SATURDAY DELIVERY, EARLY A.M., and OTHER - RECORD INSTRUCTIONS BELOW.

3969 3453 945

3969 3453 945

DATE OF SHIPMENT SHIPPER'S SIGNATURE

UPS United Parcel Service logo and barcode with tracking number 5007 6936 279.

CANADIAN RETURN
ARRIVED
SATURDAY
OVER 7 DAYS

#656

381

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: 016 2E3 TELEPHONE NO.

COMPANY NAME AND ADDRESS: 11 GUILD STREET DEWE SCARBOROUGH ONT M1E 1E2

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONTACT PERSON: ANDREW SHAW TELEPHONE NO.

COMPANY NAME AND ADDRESS: 8831 W. Sunset Blvd N. A. CALIFORNIA 90069

COUNTRY: USA

3 PAYMENT OF CHARGES

DELIVERY OPTION: FREIGHT COLLECT FOB C&F INSURED DUTY PAID ALL OTHER PAY AND SHIPPING CHARGES TO BE PAID BY ADDRESSEE

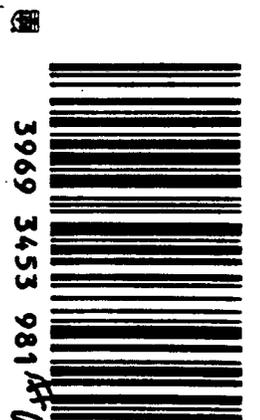
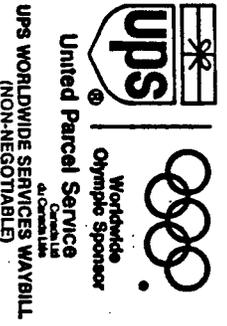
4 SERVICE LEVEL: EXPRESS, EXPEDITED, STANDARD

5 SHIPMENT INFORMATION

SHIPMENT NO. 1, REFERENCE NO. 1, DESCRIPTION OF GOODS: 16 PAGES BYTES, 19194 ADDRESS

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

NEW



7 SPECIAL INSTRUCTIONS

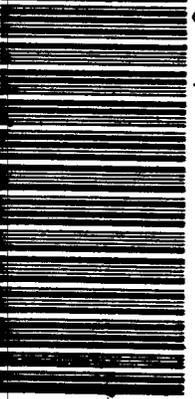
SATURDAY DELIVERY (EXPRESS ONLY) EARLY A.M. (EXPRESS ONLY) OTHER - RECORD INSTRUCTIONS BELOW: 16 PAGES BYTES, 19194 ADDRESS



DATE OF SHIPMENT: 12/20/95

SHIPPER'S SIGNATURE: [Signature]

United Parcel Service



5007 6936 993

PLACE THIS FORM BELOW FIRST LINE OF ORIGINAL RECEIVER'S NAME RETURN TO SHIPPER-Return Notice THIS PACKAGE HAS BEEN RETURNED BECAUSE:

DELIVERY REFUSED REASON: CONTACT ADDRESSEE, NOT IN ON THREE DELIVERY ATTEMPTS. INSPECT AND COMPLETE DELIVERY ADDRESS. ALL AVAILABLE SERVICES SEARCHED.

Record Original Receiver's Name in addition to Shipper's Name at Shipper's Office of the Delivery

RECEIVED FOR UPS BY: [Signature] DATE: 12/20/95

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: **Oilb 2E3** TELEPHONE NO. **2-1-1026**

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (E.U. V.A.T. Importation: R.C. 7b. Et)

NAME OF CONTACT PERSON: **DINA HERRILL** TELEPHONE NO. **90067**

COMPANY NAME AND ADDRESS: **1801 AVENUE OF THE STARS SUITE 404 WASHINGTON D.C. 20006**

3 PAYMENT OF CHARGES

<input checked="" type="checkbox"/> FREIGHT COLLECT	<input type="checkbox"/> POST	<input type="checkbox"/> C&F	<input type="checkbox"/> BALANCE DUE	<input type="checkbox"/> DUTY TAX AND EXPENSE CHARGES
<input type="checkbox"/> INSURANCE	<input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER



4 SERVICE LEVEL

EXPRESS	<input type="checkbox"/>	1
EXPEDITED	<input type="checkbox"/>	2
STANDARD	<input checked="" type="checkbox"/>	

5 SHIPMENT INFORMATION

NO. OF PACKAGES: **1**

SHIPMENT NO. **1**

DATE OF SHIPMENT **12/20/95**

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

OFFICIAL MARK of the Canadian Olympic Association

7 SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (EXPRESS ONLY)

EARLY A.M.™ (EXPRESS ONLY)

OTHER - RECORD INSTRUCTIONS BELOW

16 PAGE MANUSCRIPT

141811 BYTES

13194 WORDS

8 TRACKING INFORMATION

UPS WorldWise Tracking No. **3969 3453 990**

DATE OF SHIPMENT **12/20/95**

SHIPPER'S SIGNATURE **[Signature]**



007 6937 063

PLACE THIS FORM BELOW FIRST LINE OF ORIGINAL RECEIVER'S NAME

RETURN TO SHIPPER-Return Notice

THIS PACKAGE HAS BEEN RETURNED BECAUSE:

DESTROYED

NOT DELIVERED

OTHER REASON

RECORD ORIGINAL RECEIVER'S NAME

RECORD NUMBER OF THIS PACKAGE

RECORD NUMBER OF SHIPPER'S ORIGINAL ORDER

RECORD NUMBER OF THIS PACKAGE

RECEIVED FOR UPS BY **[Signature]**

DATE **12/20/95**

TIME **10:20**

#661

883

1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: **DLR 2E3** TELEPHONE NO. **1-800-271-1000**

SHIPPER'S COMPANY NAME AND ADDRESS: **1100 DUNDAS ST. W. TORONTO ONT. M6J 1G2**

COUNTRY: **CANADA**

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONTACT PERSON: **DAVID TOSTER** TELEPHONE NO. **416-291-1111**

CONSIGNEE'S COMPANY NAME AND ADDRESS: **4700 DANFORTH BLVD. TORONTO ONT. M1S 2Z2**

3 PAYMENT OF CHARGES

<input checked="" type="checkbox"/> FREIGHT COLLECT	<input type="checkbox"/> FOB	<input type="checkbox"/> C&F	<input type="checkbox"/> DANGEROUS GOODS	<input type="checkbox"/> INSURANCE
<input type="checkbox"/> CARRIER'S CHARGE	<input type="checkbox"/> FREIGHT PAID	<input type="checkbox"/> FREIGHT PAID	<input type="checkbox"/> FREIGHT PAID	<input type="checkbox"/> FREIGHT PAID



United Parcel Service
Worldwide Olympic Sponsor
UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

4 SERVICE LEVEL
EXPRESS 1
EXPEDITED 2
STANDARD X

5 SHIPMENT INFORMATION

NO. OF PACKAGES	1
WEIGHT (LBS)	233
WEIGHT (KG)	105
VOLUME (CU. FT.)	
VOLUME (CU. M.)	
DECLARED VALUE OF SHIPMENT (USD)	
DECLARED VALUE OF SHIPMENT (CAD)	

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

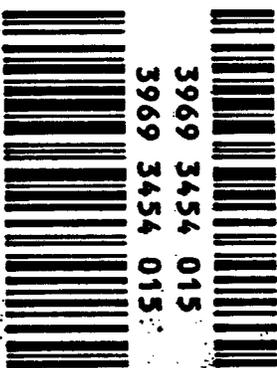
Official Mark of the Canadian Olympic Association



3969 3454 015

7 SPECIAL INSTRUCTIONS

- SATURDAY DELIVERY (EXPRESS ONLY)
 - EARLY A.M.™ (EXPRESS ONLY)
 - OTHER - RECORD INSTRUCTIONS BELOW
- 16 PAGE MANUSCRIPT
141811 BYTES
13194 WORDS

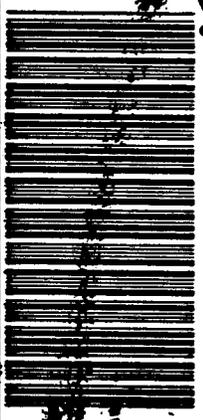


3969 3454 015

9 DATE OF SHIPMENT SHIPPER'S SIGNATURE

12/20/92 [Signature]

ups United Parcel Service
5007 6936 975



CANADIAN RETURN
304 #663

PLACE THIS FORM BEHIND THIS LABEL OF ORIGINAL RECEIVER'S NAME RETURN TO SHIPPER RETURN NOTICE
DELIVERY REUSED
NOT IN ON THREE DELIVERY ATTEMPTS
INCORRECT ADDRESS
OTHER REASON

RETURN DRIVER
Original Receiver's Name
Shipper's Name
Shipper's Address

SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER: **OLG 2E3** TELEPHONE NO. **207-700X**

COMPANY NAME AND ADDRESS: **OLG 2E3**

SHIPPER: **OLG 2E3**

CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (U.S. V.A.T. IMPORTERS USE R.F.C. No. Etc.)

NAME OF CONTACT PERSON: **SMITH, GAIL N.** TELEPHONE NO. **10007**

COMPANY NAME AND ADDRESS: **8730 SUNSET BLVD. VAN NUYS, CALIF. 91411**

PAYMENT OF CHARGES

BILLING OPTION: FREIGHT COLLECT FREIGHT PREPAID

FROM FREIGHT AND BILLING OPTION ONLY: POSTAGE PAID INSURANCE OTHER CHARGES



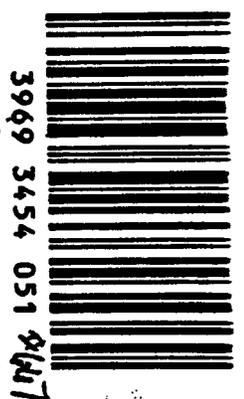
United Parcel Service
Worldwide Olympic Sponsor
UPS WORLDWIDE SERVICES WAYBILL (NON-NEGOTIABLE)

SERVICE LEVEL: **EXPRESS 1**, **EXPEDITED 2**, **STANDARD**

SHIPMENT INFORMATION

SHIPMENT NO. **1** REFERENCE NO. **NEW**

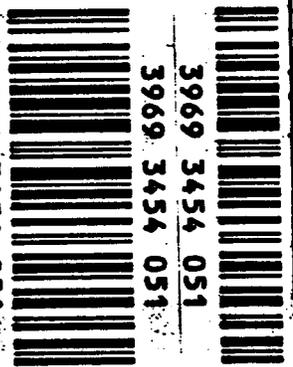
COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS: **USA**



3969 3454 051 917

SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (EXPRESS ONLY)
 EARLY A.M. (EXPRESS ONLY)
 OTHER - RECORD INSTRUCTIONS BELOW
16 AGE MANUSCRIPT
16 AGE BYTES
141811 BYTES
131811 BYTES



3969 3454 051

DATE OF SHIPMENT: **12/20/95** SHIPPER'S SIGNATURE: **[Signature]**



5007 6937 027

RETURN TO SHIPPER-Return Notice

PLACE THIS FORM BELOW FIRST LINE OF ORIGINAL RECEIVER'S NAME

DELIVERY REFUSED
 NOT IN ON THE DELIVERY ATTEMPT
 INCORRECT DELIVERY ADDRESS
 OTHER REASON

DELIVERY CENTER: **DELIVER TO**

DELIVERY ADDRESS: **8730 SUNSET BLVD. VAN NUYS, CALIF. 91411**

CANADIAN RETURN CA
ARRIVED **10** JAN 1 3 85



1 SHIPPER'S UPS ACCOUNT NO. SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF SENDER TELEPHONE NO.

N. STUPAK 416 261 9628

COMPANY NAME AND ADDRESS

11 Gault Street
Scarborough ONT
M1E 1E2 CANADA

2 CONSIGNEE'S UPS ACCOUNT NO. CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES

NAME OF CONTACT PERSON TELEPHONE NO.

TENDENCE HOBSON

COMPANY NAME AND ADDRESS

1901 AVE OF THE STARS
Suite 1774
Los Angeles CA 90067
U.S.A.

PAYMENT OF CHARGES

BILLING OPTION (check box) Bill to Shipper Bill to Consignee

SHIPPER'S PORTION OF SHIPPING CHARGES AS INDICATED BELOW

UNITED STATES ONLY



United Parcel Service
Worldwide Services Waybill
(NON-NEGOTIABLE)

SERVICE LEVEL

EXPRESS 1
EXPEDITED 2
STANDARD X

SHIPMENT INFORMATION

SHIPMENT NO. 1
DATE OF SHIPMENT 1/12/95

DECLARED VALUE OF SHIPMENT
N/A

COUNTRY OF ORIGIN (MANUFACTURE OF GOODS)

UNITED STATES



3969 3452 615 4678

SPECIAL INSTRUCTIONS

SATURDAY DELIVERY (Express only)
 EARLY A.M. (Express only)
 OTHER - RECORD RESTRICTIONS BELOW

DELIVERY



3969 3452 615

UPs World/Tracking No. 3969-3452-615

DATE OF SHIPMENT 12/29/95

SHIPPER'S SIGNATURE

RECEIVED FOR UPS BY DATE TIME

FR OUT 321 N DN GIFT RTS NINE 3299

4678
288

INDEX-DIVIDER:

POLYGRAPH, ALTECH (INVESTIGATORS INC.)

EXHIBITS:

- 02-22-96.1.A
- 02-22-96.1.B
- 02-22-96.2.A
- 02-22-96.2.B
- 02-22-96.2.C
- 02-22-96.3
- 02-26-96.1.A
- 02-26-96.1.B
- 02-26-96.2
- 02-26-96.3
- 03-04-96.1
- 03-08-96.1
- 03-08-96.2
- 03-08-96.3

02-22-96 @ 12:00 EST
Int File: FORENSICS

Altech Investigations Inc.
211 Consumers Rd.
Toronto, Ontario, Canada
(416) 502-0600

Paul Lo,

Re. SYNOPSIS FOR POLYGRAPH PREPARATION

The following are particulars that surround the crime that I have been accused of committing by the LAPD and the FBI:

1. The 4 charges pending in Los Angeles against Matthew N. Stuparyk, and other particulars on file are:
 - STALKING : (646.9A),
 - ATTEMPTED BURGLARY : (644.459),
 - ATTEMPTED ASSAULT : (XXX.XX),
 - RAPE : (XXX.XX)
 - WARRANT # : SA014859
 - BAIL = \$75,000.00
 - LAPD INVESTIGATOR: Detective "Q" (818)-756-8553
 - VICTIM: former USC student Tracy White (of Maryland), member of Delta Gamma sorority at USC.
 - LOCATION OF CRIME: Los Angeles, California
 - DATE CRIME TOOK PLACE: August 11, 1993
 - TIME CRIME TOOK PLACE: Unknown to me.
 - THE ACCUSED: Matthew N. Stuparyk, 11 Guildcrest Dr. , Scarborough., Ontario, Canada, M1E 1E2, 416-267-9628, former student of USC, former med student of Spartan Health Sciences Medical School, born: November., 16, 1967, physical appearance: 5'9", ~200 lbs, brown eyes, black hair, corrective lenses.
 - FBI AGENTS: would not identify themselves telephonically (also, the date of my first suspension from medical school, I noticed 2 men that I had never seen at the school before. I speculate these person's to be representatives of the FBI)
 - INS F-1 VISA #: unknown
 - INS-194#: 404-15225-701

2. Verify the authenticity of the Amex Card summary, and Account Information:
 - CARDMEMBER: Matt Stuparyk, 11 Guildcrest Dr. , Scarborough, Ontario, Canada, M1E 1E2.
 - ACCOUNT NUMBER: 3731-349986-04009,
 - EXAMINE THREE RECEIPTS/STATEMENTS: dated 08-11-93, ALL INDICATING BUSINESS ESTABLISHMENTS IN SCARBOROUGH, CANADA (not one of the receipts indicate an establishment in Los Angeles where the rape took place). The reference numbers, corresponding item numbers, and other particulars are:
 - 027, INV#589962, Golden Griddle Restaurant, Scarborough, Ontario, \$18.98, purchased 08-11-93.
 - 008, INV#378963, Swiss Chalet BBQ Restaurant, Scarborough, Ontario, \$24.55, purchased 08-11-93.
 - 009, INV#378968, Swiss Chalet BBQ Restaurant, Scarborough, Ontario, \$24.42, purchased 08-11-93.
 - INFERENCES: The signatures on all Amex invoices show a single user. Authenticity of the aforementioned invoices indicate- Matthew Stuparyk did visit three establishments (all restaurants) in Scarborough, Ontario, Canada, on August 11, 1993 (the day when the crimes took place against Tracy White).

- A. AIR CANADA TICKET: Toronto → Los Angeles
 - FLIGHT #: 793
 - TICKET SERIAL #: 014-448-638-1995
 - DATE OF FLIGHT: August, 13, 1993
 - TIME OF FLIGHT: arrival in LA, 21:15 PST
 - STATUS: Y2
 - ORIGIN: Toronto, Ontario, Canada (Toronto International Airport)
 - DESTINATION: Los Angeles, California, U.S.A (LAX)

EXHIBIT: 02-22-96.1.A
DEDUCTIONS: See EXHIBIT 02-22-96.1.B

- ACCOMMODATIONS: Vagabond Inn (3101 S. Figueroa, LA, CA, 213-746-1531). USC campus area.
- INFERENCES: Matthew Stuparyk did travel from Toronto to Los Angeles on August 13, 1993, arrived in LA @ 21:15 PST.

I DID NOT RAPE OR COMMIT ANY OTHER CRIMES AGAINST TRACY WHITE, or for that matter any other woman of society.

This was and is a series of fabricated charges against an innocent member of society. Nothing more! Nothing less! I did have a brief relationship¹ with Tracy White (DG sorority member at USC, and permanent resident of Maryland), and as such, she had extensive personal information on me. She did call the LAPD² on one occasion when I attempted to deliver a gingerbread house on her porch on Christmas Eve '92.

Mr. Lo, I would please ask that you construct the test so from the mechanics, results will effectively illustrate that not only did I not commit the crime against Tracy White, but also, that I was not in the Country, let alone, the City (LA) where the crimes took place on August 11, 1993.

Thank-you,


EXHIBIT:02-22-96.1.B

DEDUCTIONS: This is the second and final page of the 2 page descriptive document that Paul Lo received at his offices on Thursday February, 22, 1996.

There is obviously more than sufficient information to construct the Certified Polygraph test that Mr. Stuparyk willfully solicited from Altech Investigations on the aforementioned date.

¹ The relationship began when a friend of mind, namely, Bob Clark (Ph.D. student in Neuropsych) held a party. I met Tracy at the party and we had several meetings thereafter.

² I didn't have much luck with this particular situation either. It was Christmas Eve. So, I decided that I would give Tracy a gingerbread House. I drove to Beverly Hills and purchased the biggest gingerbread House they had (Chalet Gourmet @ Fairfax & Sunset, 213-874-6301).

So, I telephoned Tracy's apartment (2923 3/4 S. Hoover, St. LA, CA, 90007, 213-748-5843). There was no answer. I lived just a few buildings over (Sunset Apts), so I decided that I would put it on her porch (as I had done with other items in the past).

But, the Gingerbread house was just too big for me to handle (as her porch was on the second story). So I sought the help of my good buddy -Kostas (TKE frat member). Kostas said he was busy, but his friend, whom I cannot recall the name of, would assist me.

Well, we arrived at Tracy's and I climbed on the roof (to lower the Gingerbread House on the porch) and had my friend raise it to me. Then I was just getting ready to lower the gingerbread house on the porch when spot lights lit up the entire area. Simultaneously, I was told to put down the GINGERBREAD HOUSE and come off the roof. Which I did.

Then, I was handcuffed by several officers who tried to mimic a WWF tag team. Tracy then peeped her head out the window, and started shouting. I COULD NOT BELIEVE MY EYES. Neither could my friend. SHE WAS ACTUALLY INSIDE THE APARTMENT THE ENTIRE TIME! Tracy did drink quite a bit at times. I thought maybe she had just had one too many. But, her speech was totally coherent. That's when I realized, well, let's just say I probably gave too many Christmas Presents to the wrong persons. I knew at that moment, that I was in deeeep trouble.

Things just got even more interesting. The arresting LAPD officer crabbed me with my hands behind my back and walked me around the building, to a spot that was well out of view of the many officers on the scene (including USC officers), and my friend.

The LAPD officer turned out to be another boyfriend of Tracy White's (unfortunately, I was not told of this by Tracy). He was however, much more direct in communicating this to me. He said, "Hey, that woman in there (pointing to her apartment) cooks me breakfast! I so much as hear you were around here again, and your a dead man!"

Then a few days later, I went with a friend to the Pizza Shop where she worked to find out just what exactly happened. That's when I was gratefully met by a former NFL player (doorman), all 300 or so lbs, and he said that it would be in my best interests to leave immediately. Let's just say I took his advise.

02-22-96 @ 12:00 EST
Int File: FORENSICS

Altech Investigations Inc.
211 Consumers Rd.
Toronto, Ontario, Canada
(416) 502-0500

RE. Architecture, implementation, and coordination of the Polygraph Test on subject-Matthew N. Stuparyk

Paul Lo,

This document is intended to provide confirmation on the intentions for solicitation of services by Matthew N. Stuparyk, and the corresponding services provided by **Altech Investigations Inc.**

Matthew Stuparyk's solicitation of services, specifically, a Certified Polygraph Examination, to corroborate the fact that Matthew N. Stuparyk was not in the City of Los Angeles, the County of Los Angeles, the state of California, or for that matter the country of The United States of America, on 11th day of August, 1993.

Hence, the mechanics of the aforementioned Certified Polygraph Test, should be architected, and coordinated for the sole purpose of determining whether or not Matthew N. Stuparyk was in the United States on August 11, 1993.

In no way, should the administration of the test involve questions not pertaining to the architecture¹ described above.

Furthermore, the Certified Forensic Polygraph Examiner, representing **Altech Investigations Inc.**, will naturally, as defined by his profession and designation, hereby adhere to all ethical, and moral statutes. Expert-Client confidentiality will be adhered to with respects to every communicatory protocol between **Altech Investigations Inc.** and Mr. Matthew Stuparyk, at all times.

The culmination of the Polygraph Examination, will occur upon that moment when the results, complete with a transcript and/or log of all questions and responses, are submitted to the subject-Matthew N. Stuparyk.

I, Paul Lo the Certified Forensic Polygraph Examiner, representing **Altech Investigations Inc.**, acknowledge and understand all information contained herein, on this 22nd day of February 1996.

I, Matthew Stuparyk Matthew Stuparyk, have hereby described the intentions and desires of this Examination for which I was fully solicited, on this 22 day of Feb, 1996.

EXHIBIT: 02-22-96.2.A

DEDUCTIONS: This is a legally binding contract, signed by both parties involved in the Certified Polygraph Examination-Matthew N. Stuparyk and Paul Lo.

This is the first of two polygraph tests that will be performed on Matthew Stuparyk by the examiner (representing Altech Investigations Inc.). This test will "corroborate the fact that Matthew N. Stuparyk was not in the City of Los Angeles, the County of Los Angeles, the state of California, or for that matter the country of The United States of America, on the 11th day of August, 1993.

Paul Lo, refused the inclusion of the footnote-which basically states that in calibrating the machine, the questions are to remain within that architecture which is described herein.

¹ This architecture or design to include the **MECHANICS NECESSARY TO CALIBRATE** the subject's response to 'normal' questions and to deliberate lies; this to also to include the series of 'filler' questions interspersed with 'key' questions necessary in the engineering of the Certified Polygraph Examination.

02-22-96 @ 12:00 EST
Int File: FORENSICS

Altech Investigations Inc.
211 Consumers Rd.
Toronto, Ontario, Canada
(416) 502-0500

RE. Architecture, Implementation, and coordination of the Polygraph Test on subject-Matthew N. Stuparyk

Paul Lo,

This document is intended to provide confirmation on the intentions for solicitation of services by Matthew N. Stuparyk, and the corresponding services provided by **Altech Investigations Inc.**

Matthew Stuparyk's solicitation of services, specifically, a Certified Polygraph Examination, to corroborate the fact that Matthew N. Stuparyk did not rape, attempt to rape, stalk, assault, attempt to assault, or violate Tracy White in any way, shape or form (i.e. burglary of any premise owned or visited by Ms. White etc.), on the 11th day of August, 1993

Hence, the mechanics of the aforementioned Certified Polygraph Test, should be architected, and coordinated for the sole purpose of determining whether or not Matthew N. Stuparyk committed the preceding crimes on the 11th day of August, 1993. In no way, should the administration of the test involve questions not pertaining to the architecture¹ described above.

Furthermore, the Certified Forensic Polygraph Examiner, representing **Altech Investigations Inc.**, will naturally, as defined by his profession and designation, hereby adhere to all ethical, and moral statutes.

Expert-Client confidentiality will be adhered to with respects to every communicatory protocol between **Altech Investigations Inc.** and Mr. Matthew Stuparyk, at all times.

The culmination of the Polygraph Examination, will occur upon that moment when the results, complete with a transcript and/or log of all questions and responses, are submitted to the subject-Matthew N. Stuparyk.

I, Paul Lo the Certified Forensic Polygraph Examiner, representing **Altech Investigations Inc.**, acknowledge and understand all information contained herein, on this 11th day of February, 1996.

I, Matthew Stuparyk Matthew Stuparyk, have hereby described the intentions and desires of this Examination for which I will be solicited, on this 11th day of Feb, 1996.

EXHIBIT: 02-22-96.2.B

DEDUCTIONS: This is a legally binding contract, signed by both parties involved in the Certified Polygraph Examination-Matthew N. Stuparyk and Altech Investigations (hereby represented by the owner-Paul Lo). This is the second of Two Polygraph Tests that will be performed on Matthew Stuparyk by the examiner (representing Altech Investigations Inc.). This test will "corroborate the fact that Matthew N. Stuparyk did not rape, attempt to rape, stalk, assault, attempt to assault, or violate Tracy White in any way, shape or form (i.e. burglary of any premise owned or visited by Ms. White etc.) on the 11th day of August, 1993."

Paul Lo (owner of Altech Investigations Inc.), refused the inclusion of the footnote-which basically states that in calibrating the machine, the questions are to remain within the architecture which is described above.

¹ This architecture or design to include the **MECHANICS NECESSARY TO CALIBRATE** the Subject's response to 'normal' questions and to deliberate lies; this to also to include the series of 'filler' questions interspersed with 'key' questions necessary in the engineering of the Certified Polygraph Examination.

\$ 1400 per issue / Polygraph Test Paul Lo's initials

Deficit \$ 600. - 2/2/96

Balance to be paid prior to administering test.

 → Paul Lo
Signature

 → Matthew
Stuparyk
Initials

EXHIBIT: 02-22-96.2.C

DEDUCTIONS: This is a receipt issued by Altech Investigations Inc. Signed by Paul Lo, and Matthew Stuparyk (the recipient of service). The receipt shows that \$600.00 deposit was given for payment of the TWO POLYGRAPHS DESCRIBED IN EXHIBITS: 02-22-96.2.A and 02-22-96.2.B respectively, for which both parties signed prior to the transaction of the aforementioned monies.

Each Polygraph test (exhibit 02-22-96.2.A or 02-22-96.2.B) shall be \$1400.00 due prior to its execution.

Just prior to completing our meeting on Feb. 22, 1996, I requested from Paul Lo that he make a slight addendum to the first line of this very unorthodox receipt (I had asked for a computer-generated receipt but he said he had another meeting and this would have to do). I had requested that he add polygraph preceding the word "test" in the first line which reads-"\$1400 per issue/Test". He did make the addendum and initialed just to the right of the addendum.

The new line reads-"\$1400 per issue/polygraph Test".

- Litigation Support
- Criminal Investigation
- Patent Infringement
- Industrial & Commercial Enquiries
- Corporate Intelligence



- Internal Investigations
- Concealed Camera Systems
- Domestic Investigation
- Counter Electronic Sweeps
- Surveillance

211 CONSUMERS RD., SUITE 303, NORTH YORK, ONTARIO M2J 4G8
 TEL: (416) 502-0500 FAX: (416) 502-0666

PRIVATE & CONFIDENTIAL

February 22, 1996

INVOICE #A-951

Mr. Matt Stuparyk
 11 Gildcrest Avenue
 Scarborough, Ontario

O/File: #1615-6
 Y/File: Not provided
 Subject: Polygraph Test

For professional services:	
Retainer Payment	\$ 560.75
7% G.S.T. (R133398560)	\$ 39.25
AMOUNT DUE:	\$ 600.00

UNPAID FEB 22 1996

EXHIBITS: 02-22-96.3

DEDUCTIONS: This is a receipt for my second Polygraph Test. It does not indicate what will be at issue during the test. I did request this to be incorporated in the receipt, but, the secretary refused.

This receipt was generated by Altech on 03-01-96 and retrieved by Matt Stuparyk on 03-01-96.

30A

DEDUCTIONS: PAUL LO flat out refused to incorporate questions pertain

to all the charges against me (4 i believed). This again is after he had signed contract 02-22-96.2.B . So I had requested he make a blanket question like-"did you commit any crimes against Ms.White?"

\$ 1400 per issue / 26/2/86

Definit \$ 600. - 22/2/86

Balance to admin being paid

Additional retainer payment

of \$ 800. - made 26/2/86.

Altech reserves the right to refuse this assignment should Altech elect to refuse this assignment. The assignment is entitled to the client, Matthew Stupoyk is entitled to a refund of all monies paid, without interest or compensation.

The assignment being two physical tests at \$ 1400 each, (1) is determine Mr. Stupoyk was not at in the U.S.A. and (2) matters as in relation to fur criminal matters as contained in a brief provided by Stupoyk. The questions are to be constructed by an Examiner.

[Handwritten signature]

26/2/86



**ALTECH
INVESTIGATIONS INC.**

PAUL LO, MIL MSIM CPE
President

211 Consumers Rd., Suite 303
North York, Ontario
M2J 4G8

Tel: (416) 502-0500
Fax: (416) 502-0666



**ALTECH
INVESTIGATIONS INC.**

盧志明

(前皇家香港警察隊警司)

211 Consumers Rd., Suite 303
North York, Ontario
M2J 4G8

Tel: (416) 502-0500
Fax: (416) 502-0666

EXHIBIT: 02-26-96.2

DEDUCTIONS: This is the business card of Mr. Paul Lo, President of ALTECH INVESTIGATIONS INC.. The reason I present it is to illustrate that this company does claim to be an enterprise that does investigatory work. My request for a proper company receipt was refused on our meeting that took place on 02-26-96 (a meeting whereby Mr. Lo received \$800.00 in addition to the \$600.00, that he had just received a few days earlier). I had requested a detailed receipt indicating the two polygraph's to be performed, along with the nature of each test. In addition, Mr. Lo said that his examiner may refuse the assignment, and that there was nothing in his power to do, other than return my monies. I have yet to see if the tests will be performed on the scheduled date: 03-04-96 at 10:00 EST.

- Litigation Support
- Criminal Investigation
- Patent Infringement
- Industrial & Commercial Enquiries
- Corporate Intelligence



- Internal Investigations
- Concealed Camera Systems
- Domestic Investigation
- Counter Electronic Sweeps
- Surveillance

211 CONSUMERS RD., SUITE 303, NORTH YORK, ONTARIO M2J 4G8
 TEL: (416) 502-0500 FAX: (416) 502-0666

PRIVATE & CONFIDENTIAL

February 26 1996

INVOICE #A-952

Mr. Matt Stuparyk
 11 Gildcrest Avenue
 Scarborough, Ontario

O/File: #1615-6
 Y/File: Not provided
 Subject: Polygraph Test

For professional services:	
Retainer Payment	\$ 747.66
7% G.S.T. (R133398560)	\$ 52.34
AMOUNT DUE:	\$ 800.00

UNPAID FEB 26 1996

EXHIBIT: 02-26-96.1

DEDUCTIONS: This is a receipt for my first polygraph test. It does not indicate what will be at issue during the test. I did request this to be incorporated in the receipt, but, the secretary refused.

This receipt was generated by Altech on 03-01-96, retrieved by Matt Stuparyk on 03-01-96.

- Litigation Support
- Criminal Investigation
- Patent Infringement
- Industrial & Commercial Enquiries
- Corporate Intelligence



- Internal Investigations
- Concealed Camera Systems
- Domestic Investigation
- Counter Electronic Sweeps
- Surveillance

211 CONSUMERS RD., SUITE 303, NORTH YORK, ONTARIO M2J 4G8
 TEL: (416) 502-0500 FAX: (416) 502-0666

PRIVATE & CONFIDENTIAL

March 4, 1996

INVOICE #A-956

Mr. Matt Stuparyk
 11 Gildcrest Avenue
 Scarborough, Ontario

O/File: #1615-6
 Y/File: Not provided
 Subject: Polygraph Test

For professional services:	
Retainer Payment	\$1308.41
7% G.S.T. (R133398560)	\$ 91.59
AMOUNT DUE:	\$1400.00

PAID MAR - 4 1996

EXHIBIT: 03-04-96.1

DEDUCTIONS: In conjunction with exhibits 02-22-96.3 and 02-26-96.3, it is evident that Matthew Stuparyk paid the sum of \$2400.00, to undertake two polygraph tests, by Altech Investigations Inc.

- Litigation Support
- Criminal Investigation
- Patent Infringement
- Industrial & Commercial Enquiries
- Corporate Intelligence



- Internal Investigations
- Concealed Camera Systems
- Domestic Investigation
- Counter Electronic Sweeps
- Surveillance

211 CONSUMERS RD., SUITE 303, NORTH YORK, ONTARIO M2J 4G8
 TEL: (416) 502-0500 FAX: (416) 502-0666

PRIVATE & CONFIDENTIAL

March 8, 1996

Mr. Matt Stuparyk
 11 Gildcrest Avenue
 Scarborough, Ontario

O/File: #1615-6
 Y/File: Not provided
 Subject: Polygraph Report - Matthew Stuparyk

EXHIBIT:03-08-96.1

deductions: The highlighted portion of this doc is incorrect and was not communicated to the Altech or any of its representatives in any way. Furthermore, on page 4 of a manuscript i submitted to Altech, it specifically states Spartan Health Sciences Medical School.

The manuscript specifically states that the charges against Matthew Stuparyk were a result of Mr. Stuparyk finding out about illegal FBI import export activities .

Background of Examiner who administered examination

31 years employed with Metropolitan Toronto Police Services.
 1972-95 conducted a wide range of criminal investigations
 1993-95 specialized in fraud investigations (Headquarters Fraud & Forgery Unit)
 1983-93 organized the Polygraph Services for the Metropolitan Toronto Police and as the first certified polygraph examiner, conducted hundreds of examinations

POLYGRAPH REPORT

This report is furnished at your request by us for your use in determining the truthfulness of the examinee (Matthew Stuparyk). Disclosure of the results, and opinions in this report are the sole trust of the person receiving this CONFIDENTIAL Polygraph report.

SUMMARY

The facts concerning this case were furnished to the examiner by Paul Lo, President, Altech Investigations Inc. Mr. Stuparyk reports that in 1992 he attended Medical School at the University of Southern California. While there he met another student, Tracy White, who he became acquainted with over time.

False - "as a result of FBI initiating Modern Countelpro, the police became involved As result of his relationship with Tracy White the Police became involved, apparently conducting an investigation. There now appears to be a warrant for the arrest of Mr. Stuparyk held by the Los Angeles Police Department. The alleged charges are Stalking, Attempted Burglary, Attempted Assult, Rape. All the crimes it appears took place on August 11th, 1993.



EXHIBIT: 03-08-96.2

DEDUCTIONS: The highlighted portion of this exhibit indicates "relevent questions". I specifically had Paul Lo sign and date a contract that stipulates the "culmination of the test to occur when the results, complete with a transcript and/or log of all questions and reponses, are submitted to the subject-Matt new Stuparyk".(see exhibits,02-22-96.2.A and 02-22-96.2.B)

The main issue under consideration during the examination was whether, or not Mr. Stuparyk was telling the truth when he stated that he was no present in the United States of America on August 11th, 1993. Further whether or not he was telling the truth when he stated that he did not assualt Tracy White at anytime.

POLYGRAPH EXAMINATION

In this case the technique to be utilized was the CONTROL QUESTION TECHNIQUE - UTAH VERSION. Three individual charts were obtained, for each issue, and evaluated using a universal numerical scoring system.

Polygraph is a psychophysiological approach to credibility assessment with the emphasis on the psychological aspects. If an examinee lies in response to a question, it engenders an emotional reaction that in turn creates changes in body functions.

The physiological parameters monitored and scored by numerical analyses in the testing session include: Respiration, Electrodermal Activity, Brachial Artery Blood Pressure.

On Monday March 4, 1996, Mr. Stuparyk attended at Altech Investigations, 211 Consumers Road, suite 303, North York, Ontario, for a specific-issue Polygraph assessment. The subject was introduced to the examiner at 10:48 AM, by Paul Lo, President, Altech Investigations, he was invited into a suite, and the assessment commenced.

Background information was received from the subject to assist in determing his suitability for the Polygraph examination. Following that the reason he was taking the Polygraph was fully discussed with him.

The next step was to explain to the subject the principle of how the Polygraph worked, and what each attachment on the instrument monitored.

All the questions that were to be asked were reviewed with the subject prior to commencing the examination to ensure his understanding of them.

CONCLUSION

It is the opinion of this examiner based on the reactions demonstrated by the subject during the examination that Mr. Stuparyk was telling the truth when he answered the following relevant questions:

401



There were many other questions asked during both polygraph examinations. Furthermore the Examiner specifically said after calibrating his machine that "you will be an excellent subject we will be able to tell whether or not you will be lying. Why then are the reactions "irregular"? Also, why were the results "inconclusive"? Furthermore, why did it take 5 days before the results were submitted. My research into forensics (ie. Polygraphs) indicates that Examiners really just have to look at the scroll of paper to determine their findings.

Another point worth noting at this time, is why would Altech refuse to have both "issues" incorporated in one polygraph test?

- (1) Were you in Los Angeles at anytime on August 11th, 1993?

Answer: No.

- (2) Were you present in the United States of America on August 11th, 1993?

Answer: No.

- (3) Are you lying, when you say you were in Toronto, Canada, all day on August 11th, 1993?

Answer: No.

1995?

Answer: No.

Due to irregular reactions demonstrated by the subject during the examination regarding the second issue, the examiner was unable to make a conclusive finding. The following questions were inconclusive:

- (1) Did you sexually assault Tracy White in Los Angeles?

Answer: No.

- (2) On August 11th, 1993, did you assault Tracy White in anyway?

Answer: No.

- (3) On August 11th, 1993, did you ever assault Tracy White sexually?

Answer: No.

INDEX-DIVIDER:

POLYGRAPH, ICI

(INTERNATIONAL CORPORATE INVESTIGATORS INC.)

EXHIBITS:

- 02-12-96.1.A
- 02-12-96.1.B
- 02-12-96.2.C
- 02-12-96.2.D
- 02-15-96.1
- 02-15-96.2.A
- 02-15-96.2.B
- 02-15-96.3

02-12-96 @ 14:00 EST
Int File: POLYGRAPH

International Corporate Investigators Inc.
ATTN. John McClinton
1200 Speers Rd., Suite #17,
Oakville, Ontario, Canada
L6L 2X4
(416) 480-5021

Re. SYNOPSIS FOR POLYGRAPH PREPARATION

Mr. McClinton,

The following are particulars that surround the crime that I have been accused of committing by the LAPD and the FBI:

1. The 4 charges pending in Los Angeles against Matthew N. Stuparyk, and other particulars on file are:
 - STALKING : (646.9A),
 - ATTEMPTED BURGLARY : (644.459),
 - ATTEMPTED ASSAULT : (XXX.XX),
 - RAPE : (XXX.XX)
 - WARRANT # : SA014859
 - BAIL = \$75,000.00
 - LAPD INVESTIGATOR: Detective "Q" (818)-756-8553
 - VICTIM: former USC student Tracy White (of Maryland), member of Delta Gamma sorority at USC.
 - LOCATION OF CRIME: Los Angeles, California
 - DATE CRIME TOOK PLACE: August 11, 1993
 - TIME CRIME TOOK PLACE: Unknown to me.
 - THE ACCUSED: Matthew N. Stuparyk, 11 Guildcrest Dr. , Scarborough., Ontario, Canada, M1E 1E2, 416-267-9628, former student of USC, former med student of Spartan Health Sciences Medical School, born: November., 16, 1967, physical appearance: 5'9", ~200 lbs, brown eyes, black hair, corrective lenses.
 - FBI AGENTS: would not identify themselves telephonically (also, the date of my first suspension from medical school, I noticed 2 men that I had never seen at the school before. I speculate these person's to be representatives of the FBI)
 - INS F-1 VISA #: unknown
 - INS-194#: 404-15225-701

2. Verify the authenticity of the Amex Card summary, and Account Information:
 - CARDMEMBER: Matt Stuparyk, 11 Guildcrest Dr. , Scarborough, Ontario, Canada, M1E 1E2.
 - ACCOUNT NUMBER: 3731-349986-04009,
 - EXAMINE THREE RECEIPTS/STATEMENTS: dated 08-11-93, ALL INDICATING BUSINESS ESTABLISHMENTS IN SCARBOROUGH, CANADA (not one of the receipts indicate an establishment in Los Angeles where the rape took place). The reference numbers, corresponding item numbers, and other particulars are:
 - 027, INV#589962, Golden Griddle Restaurant, Scarborough, Ontario, \$18.98, purchased 08-11-93.
 - 008, INV#378963, Swiss Chalet BBQ Restaurant, Scarborough, Ontario, \$24.55, purchased 08-11-93.
 - 009, INV#378958, Swiss Chalet BBQ Restaurant, Scarborough, Ontario, \$24.42, purchased 08-11-93.
 - INFERENCES: The signatures on all Amex invoices show a single user. Authenticity of the aforementioned invoices indicate- Matthew Stuparyk did visit three establishments (all restaurants) in Scarborough, Ontario, Canada, on August 11, 1993 (the day when the crimes took place against Tracy White).

- A. AIR CANADA TICKET: Toronto → Los Angeles
 - FLIGHT #: 793
 - TICKET SERIAL #: 014-448-638-1995
 - DATE OF FLIGHT: August, 13, 1993
 - TIME OF FLIGHT: arrival in LA, 21:15 PST
 - STATUS: Y2
 - ORIGIN: Toronto, Ontario, Canada (Toronto International Airport)
 - DESTINATION: Los Angeles, California, U.S.A (LAX)
 - ACCOMMODATIONS: Vagabond Inn (3101 S. Figueroa, LA, CA, 213-746-1531). USC campus area.

EXHIBIT: 02-12-96.1.A

DEDUCTIONS: See EXHIBIT 02-12-96.B

- **INFERENCES:** Matthew Stuparyk did travel from Toronto to Los Angeles on August 13, 1993, arrived in LA @ 21:15 PST.

Mr. McClinton, I would please ask that you construct the test so from the mechanics, results will effectively illustrate that not only did I not commit the crime against Tracy White, but also, that I was not in the Country, let alone, the City (LA) where the crime took place on August 11, 1993.

I DID NOT RAPE OR COMMIT ANY OTHER CRIMES AGAINST TRACY

WHITE, or for that matter any other woman of society.

This was and is a series of fabricated charges against an innocent member of society. Nothing more! Nothing less!

Thank-you,

Matt

EXHIBIT: 02-12-96.1.B

DEDUCTIONS: There is obviously more than sufficient information on this page and the accompanying page for the Polygraph Examiner to construct the mechanics of the test with the desires that Mr. Stuparyk had requested in the final paragraphs of this page.

Well, when I phoned Mr. McClintock for confirmation of these documents being received on the 13th of February, 1996, his reply was that, "I will not construct the test to prove/dispute if you were in the US on 07-11-93."

After several minutes trying to explain to him that my solicitation for his services was based on this premise (because I do want to substantiate the fact that I was not in the country on the date of the crimes against Tracy White).

He said that if you want to have that issue incorporated in a polygraph test, we must construct a separate test, at an additional cost of \$650.00 plus tax.

With all of this information, available to him 2 days prior to our meeting at his office, he proceeded to question me in a room that did in fact have an video camera in the corner, and without question was wired for sound.

His questioning was very aggressive, and he was trying to throw words in my mouth. I was very eager to get on to the scheduled test, I had actually permitted this manipulative piece of garbage to continue on. In any case, one notable phrase that he repeated, several times was "Well, that was then, and your different now right?"

After, his little fiasco he suprised me by telling me that he would not perform the test, until I had seen and been approved by a psychiatrist. (despite EXHIBIT:02-15-96.1)



CONTENTS OF THIS ENVELOPE:

1. *Business Letter Re. SYNOPSIS*: 12, 288 bytes, 2 pages, 3, 3037 characters, 50 paragraphs, 80 lines.

2. *Calendar-Re. August 1993*: 595456 bytes, 1 page, color graphical depiction.

3. *Amex Receipts*: 5 pages, ALL CLEAR copies.

4. *Air Canada Flight Info*: 2 pages, 1 CLEAR copy, 1 poor copy.

EXHIBIT: 02-12-96.1.D

DEDUCTIONS: See EXHIBIT 02-12-96.1.C

02-15-96 @ 10:00 EST
Int File: POLYGRAPH

Dr.H.K. Schunk
6039 Kingston Rd.
Scarborough, Ontario, Canada
(416) 282-2242

Re. SUITABLE POLYGRAPH SUBJECT

Dr. Schunk,

The following criteria must be assessed, to provide insight into the analytical approach necessary, in interpreting a POLYGRAPH TEST¹. Being a practicing physician, would you please assess Matthew N. Stuparyk (the candidate for the Polygraph Test) on the succeeding parameters:

Psychopathic liar:	_____ yes	_____ <input checked="" type="checkbox"/> no
Demented or abnormal person:	_____ yes	_____ <input checked="" type="checkbox"/> no
Emotionally upset:	_____ yes	_____ <input checked="" type="checkbox"/> no
A person with a heart condition:	_____ yes	_____ <input checked="" type="checkbox"/> no
A person who is imprisoned for prolonged periods:	_____ yes	_____ <input checked="" type="checkbox"/> no
A person who is hungry or thirsty:	_____ yes	_____ <input checked="" type="checkbox"/> no
A drunk:	_____ yes	_____ <input checked="" type="checkbox"/> no
A person who is under "age of reason":	_____ yes	_____ <input checked="" type="checkbox"/> no
Persons under medication or narcotics:	_____ yes	_____ <input checked="" type="checkbox"/> no
A person overtired:	_____ yes	_____ <input checked="" type="checkbox"/> no
A person suffering from a cold, sneezing, or coughing:	_____ yes	_____ <input checked="" type="checkbox"/> no
A person suffering from emphysema:	_____ yes	_____ <input checked="" type="checkbox"/> no

I, H.K.S. (Dr. Schunk), have hereby evaluated the patient, Matthew Stuparyk, on the aforementioned criteria, to the best of my ability.
Dated this 15 day, of Febr, 1996 at 10:00 Eastern Standard Time.

Thank-you,

Matthew N. Stuparyk

DR. H. K. SCHUNK
6039 KINGSTON ROAD
WEST HILL, ONT. M1C 1K8
PHONE 282-2242

¹ Basically the instrument is a device for measuring autonomic nervous system responses in terms of blood pressure, pulse rate, respiration rate, and galvanic skin response. In theory when a person tells a lie, fear of detection causes uncontrollable reactions in these physiological areas which the polygraph indicates with inked lines on a moving paper scroll.

02-15-96!

02-15-96 @ 14:00 EST
Int File: POLYGRAPH

International Corporate Investigators Inc.
Attn. John McClinton
1200 Speers Road, Unit #17
Toronto, Ontario, Canada
(416) 460-5021

RE. Architecture, Implementation, and coordination of the Polygraph Test on subject-Matthew N. Stuparyk

Mr. John McClinton,

This document is intended to provide confirmation on the intentions for solicitation of services by Matthew N. Stuparyk, and the corresponding services provided by International Corporate Investigators Inc..

Matthew Stuparyk's solicitation of services, specifically, a Certified Polygraph Examination, to corroborate the fact that Matthew N. Stuparyk did not rape, attempt to rape, stalk, assault, attempt to assault, or violate Tracy White in any way, shape or form (i.e. burglary of any premise owned or visited by Ms. White etc.), on the 11th day of August, 1993.

Hence, the mechanics of the aforementioned Certified Polygraph Test, should be architected, and coordinated for the sole purpose of determining whether or not Matthew N. Stuparyk committed the preceding crimes on the 11th day of August, 1993.

In no way, should the administration of the test involve questions not pertaining to the architecture¹ described above.

Furthermore, Mr. John McClinton (Certified Forensic Polygraph Examiner, representing International Corporate Investigators Inc.), will naturally, as defined by his profession and designation, hereby adhere to all ethical, and moral statues.

The culmination of the Polygraph Examination², will occur upon that moment when the results, complete with a transcript and/or log of all questions and responses, are submitted to the subject-Matthew N. Stuparyk.

I, _____ John McClinton, acknowledge and understand all information contained herein, on this _____ day of _____, 1996.

I, _____ Matthew Stuparyk, have hereby described the intentions and desires of this Examination for which I willfully solicited, on this _____ day of _____, 1996.

EXHIBIT:02-15-96.2.B

DEDUCTIONS: After I had agreed to take a separate polygraph to corroborate the fact that I was not in the country of the US the day of the crime, the day before the crime, or the day after the crime. Mr. McClinton (former Canadian Army Intell) refused to sign this document.

This architecture or design to include the MECHANICS NECESSARY TO CALIBRATE the subject's response to 'normal' questions and to deliberate lies; this to also to include the series of 'filler' questions interspersed with 'key' questions necessary in the engineering of the Certified Polygraph Examination.

² The Polygraph Examination to be administered to Matthew N. Stuparyk, has the following tentative date and time-February 15, 1996 @ 14:00 Eastern Standard Time.

02-15-96 @ 14:00 EST
Int File: POLYGRAPH

International Corporate Investigators Inc.
Attn. John McClinton
1200 Speers Road, Unit #17
Toronto, Ontario, Canada
(416) 460-5021

RE. Architecture, Implementation, and coordination of the Polygraph Test on subject-Matthew N. Stuparyk

Mr. John McClinton,

This document is intended to provide confirmation on the intentions for solicitation of services by Matthew N. Stuparyk, and the corresponding services provided by International Corporate Investigators Inc..

Matthew Stuparyk's solicitation of services, specifically, a Certified Polygraph Examination, to corroborate the fact that Matthew N. Stuparyk was not in the City of Los Angeles, the County of Los Angeles, the state of California, or for that matter the country of The United States of America, on 11th day of August, 1993.

Hence, the mechanics of the aforementioned Certified Polygraph Test, should be architected, and coordinated for the sole purpose of determining whether or not Matthew N. Stuparyk was in the United States on August 11, 1993.

In no way, should the administration of the test involve questions not pertaining to the architecture¹ described above.

Furthermore, Mr. John McClinton (Certified Forensic Polygraph Examiner, representing International Corporate Investigators Inc.), will naturally, as defined by his profession and designation, hereby adhere to all ethical, and moral statutes.

The culmination of the Polygraph Examination², will occur upon that moment when the results, complete with a transcript and/or log of all questions and responses, are submitted to the subject-Matthew N. Stuparyk.

I, _____ John McClinton, acknowledge and understand all information contained herein, on this _____ day of _____, 1996.

I, _____ Matthew Stuparyk, have hereby described the intentions and desires of this Examination for which I willfully solicited, on this _____ day of _____, 1996.

EXHIBIT:02-15-96.2.B

DEDUCTIONS: Mr. McClinton refused to sign this because "I incorporate ~~any questions I want~~"

¹ This architecture or design to include the MECHANICS NECESSARY TO CALIBRATE the subject's response to 'normal' questions and to deliberate lies; this to also to include the series of 'filler' questions interspersed with 'key' questions necessary in the engineering of the Certified Polygraph Examination.

² The Polygraph Examination to be administered to Matthew N. Stuparyk, has the following tentative date and time-February 15, 1996 @ 14:00 Eastern Standard Time.



INTERNATIONAL CORPORATE INVESTIGATORS INC.

"Specialists in Polygraph and Private Investigations"

Date: February 15th, 1996

Bill Mr. Matthew Stuparyk
To:

Invoice # 90096

BALANCE DUE: 160.50

Description	Amount
Consultation Fees	150.00
GST #R124617226	10.50
EXHIBIT:02-15-96.2 DEDUCTIONS: The test was scheduled for this day. But, Mr. McClinton felt that he needed to question me and my father. He repeatedly demanded that he speak with my father after the 2 hour questioning period he had with me. He refused three requests of mine: 1. To sign and date EXHIBIT: 02-15-95.2.A 2. To sign and date EXHIBIT: 02-15-95.2.B 3. To structure the mechanics of the test so that the results would illustrate that I was not in the country of the US on August 11, 1993 (The date of the crime). 4. To take the test as it was scheduled for-02-15-93. He said that he could not give the test until I have been assessed by a psychiatrist that would indicate "a good bill of Health".	
Thank You.	TOTAL: 160.50

OAKVILLE: 905-844-0289
FAX: 905-844-7907

TORONTO: 416-460-5021
HAMILTON: 905-317-6580

SUDBURY: 705-688-6065
TOLL FREE: 1-800-530-0195

HEAD OFFICE: 1200 SPEERS ROAD, SUITE 33, OAKVILLE, ONTARIO L6L 2X4

412

INDEX-DIVIDER:

SEMEN

EXHIBITS:

- 02-09-96.1.A
- 02-09-96.1.B



Med-Chem Laboratories Limited

BIOCHEMISTRY HEMATOLOGY PULMONARY FUNCTION SEROLOGY RADIOIMMUNOASSAY
PARASITOLOGY MICROBIOLOGY CYTOLOGY CARDIOLOGY NUCLEAR MEDICINE

8150 SHEPPARD AVENUE EAST
SCARBOROUGH, ONTARIO M1B 5K2

TEL: (416) 287-1010 1-800-268-4230 FAX: (416) 287-4832
QUALITY, CARE AND SERVICE

PRESIDENT: GORA ADITYA, B.Sc.

NO	REF	STUPARYK	MATTHEW	M	67 11 16	120-365725-A
PATIENT'S ADDRESS		PHYSICIAN'S NAME		LABORATORY NO.		
11 GUILDCREST DR		DR. M. STUPARYK-109		96 02 09		
416-267-8321		282-1119		086264 8264596431-1		

ANDROLOGY

=====

SEMEN ANALYSIS FOR FERTILITY

Fertility more difficult outside the ranges provided.
Data are based on 2-3 abstinence days.

>> VOLUME:	1.0 mL	(1.5 - 5.0)
>> VISCOSITY:	DECREASED	
MOTILITY:	57 %	(> 40)
>> CONCENTRATION (Count):	272.0 M/mL	(20.0 - 250.0)
ACTIVITY:	Moderate	(moderate-vigorous)
FORWARD PROGRESSION:	Moderate	(moderate-high)
NORMAL MORPHOLOGY:	75 %	(> 50)
WHITE BLOOD CELL COUNT:	< 0.1 M/mL	(< 1.1)
pH:	7.0	(7.0 - 7.8)

Abstinence: 2 days
 Time of collection: 10:15 h
 Sample produced: at laboratory

EXHIBIT: 02-09-96.1.A
DEDUCTIONS: See EXHIBIT: 02-09-96.1.B



Med-Chem Laboratories Limited

BIOCHEMISTRY HEMATOLOGY PULMONARY FUNCTION SEROLOGY RADIOIMMUNOASSAY
PARASITOLOGY MICROBIOLOGY CYTOLOGY CARDIOLOGY NUCLEAR MEDICINE

8150 SHEPPARD AVENUE EAST
SCARBOROUGH, ONTARIO M1B 5K2

TEL: (416) 287-1010 1-800-268-4230 FAX: (416) 287-4832
QUALITY, CARE AND SERVICE

PRESIDENT: GORA ADITYA, B.Sc.

LABORATORY NO.	PATIENT NO.	TEST NAME	SEX	DOB	PHYSICIAN
NO REF	STUPARYK	MATTHEW	M	67 11 16	120-365725-A
PATIENT ADDRESS		PHYSICIAN ADDRESS		PHYSICIAN PHONE	
11 GUILDCREST DR		DR. M. STUPARYK-109		96 02 09	
416-267-8321		282-1119		086264	8264596431-1

M I C R O B I O L O G Y

MICROBIOLOGICAL EXAMINATION - SEMINAL FLUID

GRAM STAIN:

No pus cells or bacteria seen;

CULTURE:

Mixed skin flora. No Neisseria gonorrhoeae isolated.

EXHIBIT: 02-09-96.1.B

DEDUCTIONS: Serology not performed. But, other particulars are noted above.

INDEX-DIVIDER:

SURVEILLANCE, COMPUTER

EXHIBITS:

- 01-05-96.1.A
- WORDLOCK.1
- WORDLOCK.2
- WORDLOCK.3
- WORDLOCK.4
- WORDLOCK.5
- WORDLOCK.6
- WORDLOCK.7
- WORDLOCK.8
- WORDLOCK.9
- WORDLOCK.10
- WORDLOCK.11
- WORDLOCK.12
- WORDLOCK.13
- 1.A.i
- 1.A.ii
- 3.A
- 4.A
- 5.A

Volume in drive C is MATT
 Volume Serial Number is 0024-0816
 Directory of C:\WINDOWS

	<DIR>		01-04-80	5:57a
	<DIR>		01-04-80	5:57a
SYSTEM	<DIR>		01-04-80	6:01a
PFM	<DIR>		01-05-80	2:59a
SYM	<DIR>		01-04-80	3:37a
MSAPPS	<DIR>		01-04-80	11:18a
TWAIN	<DIR>		11-14-95	3:29p
CONTROL	HLP	129,554	11-11-93	3:11a
SETUP	EXE	244,255	11-11-93	3:11a
SETUP	HLP	67,299	11-11-93	3:11a
SETUP	TXT	53,459	11-11-93	3:11a
INHELP	EXE	256,192	11-11-93	3:11a
WINSETUP	EXE	196,960	11-11-93	3:11a
SYSTEM	INI	3,051	12-02-95	9:21a
IN	INI	16,677	02-28-96	8:21a
..IN	COM	50,904	11-15-95	2:26p
BOOTLOG	TXT	1,637	01-04-80	1:21a
HOUSE	INI	28	01-04-80	1:21a
PROGMAN	INI	943	02-28-96	8:39a
NCDINFO	INI	0	01-04-80	1:21a
SERIALNO	INI	314	01-04-80	2:48p
EYVIEW	EXE	3,712	11-01-93	3:11a
MSCHDPLUS	EXE	489,808	11-01-93	3:11a
ARGYLE	BMP	630	11-01-93	3:11a
PLAYER	EXE	117,536	10-05-94	12:00a
SD	EXE	166,302	11-01-93	3:11a
MSSCHED	DLL	214,992	11-01-93	3:11a
MSMAIL	EXE	302,528	11-01-93	3:11a
NETWORKS	WRI	69,120	11-01-93	3:11a
PACKAGER	EXE	76,480	11-01-93	3:11a
PBRUSH	EXE	183,376	11-01-93	3:11a
PRINTERS	WRI	47,232	11-01-93	3:11a
..README	WRI	95,744	11-01-93	3:11a
SYSINI	WRI	64,128	11-01-93	3:11a
TERMINAL	EXE	148,160	11-01-93	3:11a
INFILE	EXE	170,464	11-01-93	3:11a
WININI	WRI	22,272	11-01-93	3:11a
WRITE	EXE	244,976	11-01-93	3:11a
WARDFILE	EXE	93,184	11-01-93	3:11a
CARDS	DLL	148,528	11-01-93	3:11a
CLIPBRD	EXE	79,360	11-01-93	3:11a
FAXPUMP	DLL	65,024	11-01-93	3:11a
_MM386	EXE	120,926	11-01-93	3:11a
FAXOPT	DLL	93,584	11-01-93	3:11a
LOSSARY	HLP	55,457	11-01-93	3:11a
AXVIEW	EXE	89,088	11-01-93	3:11a
MORICONS	DLL	118,864	11-01-93	3:11a
TMPEXP	DLL	66,560	11-01-93	3:11a
PLAYER	HLP	12,896	11-01-93	3:11a
..SHEARTS	EXE	112,640	11-01-93	3:11a
MSMAIL	HLP	76,521	11-01-93	3:11a
PRINTMAN	EXE	71,824	11-01-93	3:11a
PDESKJE	GRP	3,835	02-28-96	8:39a
PROGMAN	EXE	115,312	11-01-93	3:11a
MSCHDPLUS	HLP	104,115	11-01-93	3:11a

EXHIBIT:WORDLOCK.1
 DEDUCTIONS: see exhibit
 WORDLOCK.13

SOL	EXE	180,688	11-01-93	3:11a
SCHEDMSG	DLL	75,968	11-01-93	3:11a
INFILE	HLP	80,448	11-01-93	3:11a
GPOMGR	DLL	80,224	11-01-93	3:11a
WINTUTOR	DAT	57,356	11-01-93	3:11a
WINTUTOR	EXE	124,416	11-01-93	3:11a
WFXPROT	DLL	11,776	11-01-93	3:11a
CALC	EXE	43,072	11-01-93	3:11a
CLIPBRD	HLP	28,571	11-01-93	3:11a
SFAX	HLP	47,718	11-01-93	3:11a
..SREMIND	EXE	28,944	11-01-93	3:11a
NOTEPAD	EXE	32,736	11-01-93	3:11a
BRUSH	HLP	40,269	11-01-93	3:11a
IFEDIT	EXE	55,168	11-01-93	3:11a
PIFEDIT	HLP	33,270	11-01-93	3:11a
PROGMAN	HLP	30,911	11-01-93	3:11a
REORDER	EXE	39,152	11-01-93	3:11a
REGEDIT	EXE	32,336	11-01-93	3:11a
SOUNDREC	EXE	51,305	11-01-93	3:11a
TERMINAL	HLP	36,279	11-01-93	3:11a
INHELP	HLP	26,960	11-01-93	3:11a
WRITE	HLP	36,971	11-01-93	3:11a
ARCADE	BMP	630	11-01-93	3:11a
WCAS	DLL	11,264	11-01-93	3:11a
AWCLASS1	DLL	19,456	11-01-93	3:11a
AWCLASS2	DLL	18,432	11-01-93	3:11a
WFAXIO	DLL	18,944	11-01-93	3:11a
AWT30	DLL	12,800	11-01-93	3:11a
CALC	HLP	18,076	11-01-93	3:11a
ANYON	MID	33,883	11-01-93	3:11a
ARDFILE	HLP	24,810	11-01-93	3:11a
CASTLE	BMP	778	11-01-93	3:11a
PHARMAP	EXE	22,016	11-01-93	3:11a
PHARMAP	HLP	10,797	11-01-93	3:11a
CHIMES	WAV	15,920	11-01-93	3:11a
CLIPSRV	EXE	19,456	11-01-93	3:11a
LOCK	EXE	16,416	11-01-93	3:11a
CONTROL	EXE	15,872	11-01-93	3:11a
CONTROL	INI	4,507	02-17-96	6:13a
TING	WAV	11,598	11-01-93	3:11a
LLSCHED	DLL	7,680	11-01-93	3:11a
EFAXRUN	DLL	22,016	11-01-93	3:11a
EGYPT	BMP	630	11-01-93	3:11a
CPAND	EXE	16,378	11-01-93	3:11a
MAXCODEC	DLL	14,848	11-01-93	3:11a
FAXCOVER	DLL	24,576	11-01-93	3:11a
AXMGR	EXE	10,240	11-01-93	3:11a
MEM	SYS	29,136	11-01-93	3:11a
HONEY	BMP	854	11-01-93	3:11a
TKERNEL	DLL	6,144	11-01-93	3:11a
SHLP	SYS	4,548	11-01-93	3:11a
LINEARIZ	DLL	28,672	11-01-93	3:11a
MAIL	WRI	39,552	11-01-93	3:11a
SD	INI	620	11-01-93	3:11a
ISHEARTS	HLP	13,048	11-01-93	3:11a
NETFAX	DLL	16,384	11-01-93	3:11a
OTEPAD	HLP	13,894	11-01-93	3:11a
ACKAGER	HLP	21,156	11-01-93	3:11a
PBRUSH	DLL	6,766	11-01-93	3:11a
PAMDRIVE	SYS	5,873	11-01-93	3:11a

EXHIBIT: wordlock.2
DEDUCTIONS: see exhibit wordlock.13

ASSTART	EXE	13,312	11-01-93	3:11a
RECORDER	DLL	10,414	11-01-93	3:11a
RECORDER	HLP	18,200	11-01-93	3:11a
EDBRICK	BMP	630	11-01-93	3:11a
REGEDIT	HLP	22,681	11-01-93	3:11a
REGEDITV	HLP	15,731	11-01-93	3:11a
INGIN	WAV	10,026	11-01-93	3:11a
INGOUT	WAV	5,212	11-01-93	3:11a
RIVETS	BMP	630	11-01-93	3:11a
CRNSAVE	SCR	5,328	11-01-93	3:11a
IGVIEW	EXE	6,016	11-01-93	3:11a
SMARTDRV	EXE	45,145	11-01-93	3:11a
SOL	HLP	13,753	11-01-93	3:11a
OUNDREC	HLP	17,686	11-01-93	3:11a
QUARES	BMP	630	11-01-93	3:11a
SSFLYWIN	SCR	16,160	11-01-93	3:11a
SMARQUE	SCR	16,896	11-01-93	3:11a
SSTARS	SCR	17,536	11-01-93	3:11a
TASKMAN	EXE	3,744	11-01-93	3:11a
THATCH	BMP	598	11-01-93	3:11a
RNOFF	DLL	4,256	11-01-93	3:11a
RNSCHED	DLL	12,960	11-01-93	3:11a
WININIT	EXE	26,615	11-01-93	3:11a
INLOGO	BMP	38,518	11-01-93	3:11a
INMINE	EXE	27,776	11-01-93	3:11a
WINMINE	HLP	12,754	11-01-93	3:11a
WINVER	EXE	3,888	11-01-93	3:11a
IGZAG	BMP	630	11-01-93	3:11a
_DEFAULT	PIF	545	01-04-80	1:29a
DOSPRMPT	PIF	545	01-04-80	1:29a
SBOTMP1	COB	0	01-06-80	2:28a
AIN	GRP	9,923	02-28-96	8:39a
ACCESSOR	GRP	14,867	02-28-96	8:39a
ETWORK	GRP	4,992	02-28-96	8:39a
AMES	GRP	3,738	02-28-96	8:39a
STARTUP	GRP	1,336	02-28-96	8:39a
APPLICAT	GRP	59,780	02-28-96	8:39a
FWSYS	CFG	840	01-04-80	1:31a
SHARES	PWL	622	01-04-80	1:31a
QBASIC	PIF	545	01-04-80	1:33a
DIT	PIF	545	01-04-80	1:33a
_BASIC00	PIF	545	01-04-80	1:39a
WINFILE	INI	634	02-28-96	8:39a
SYSTEM	CLN	2,091	01-04-80	1:39a
IN	CLN	3,565	01-04-80	1:39a
NET	TRM	4,096	01-04-80	1:24p
WINPHONE	INI	649	02-22-96	11:00a
SYSTEM	SYD	2,676	01-04-80	12:27p
_ROCD	GRP	5,183	02-28-96	8:39a
MPLAYER	INI	179	11-27-95	1:23p
PDSKJET	P00	1,272	01-04-80	2:54p
OBJ2811	TMP	0	01-04-80	3:39a
DOSAPP	INI	666	11-28-95	5:37p
HEAD45	DLL	514,832	04-18-95	3:48p
BRUN300	DLL	398,416	05-12-93	12:00a
INS0363	MP	9,728	12-12-95	6:15p
HPSETLOG	TXT	8,664	01-05-80	2:36a
DRENG32	DLL	245,760	06-01-95	5:05p
EN32	3DR	107,008	06-02-95	11:16a
3DRENG	DLL	356,078	06-01-95	5:05p

EXHIBIT:wordlock.3

DEDUCTIONS: see exhibit wordlock.1

3DR	DLL	64,512	06-01-95	5:05p
3DR32	DLL	34,304	06-01-95	5:05p
DRSYS	DLL	21,504	06-01-95	5:05p
_DG32	DLL	375,808	06-01-95	5:05p
3DRUT	EXE	15,872	06-01-95	5:05p
DR	INI	163	01-04-80	8:37p
ETUP1	EXE	62,737	07-06-94	8:43p
SETUP	INI	2,589	02-28-95	8:28p
WRLDVIEW	INI	104	06-05-95	9:06a
EG	DAT	49,485	02-24-96	12:06a
LESKJETC	INI	555	02-26-96	10:59p
HPVC	HLP	6,707	08-04-94	5:05p
PVCNFIG	EXE	42,400	08-04-94	12:40a
PVDSM	EXE	106,688	08-04-94	12:25a
TEMP	000	71,024	10-30-92	12:00a
PRINTMAN	HLP	60,638	10-01-92	3:11a
PWININI	OLD	3,805	01-04-80	8:44p
AIRTM	GRP	1,345	02-28-96	8:39a
GOCSERVE	EXE	10,240	02-10-95	12:42p
OMPUSER	GRP	1,366	02-28-96	8:39a
..ININI	CIM	4,631	01-05-80	2:35a
WORDLINX	INI	32	11-14-95	4:05p
CROREAD	INI	928	01-05-80	4:41a
TM	INI	922	01-05-80	2:59a
WINTEL	INI	99	01-05-80	12:10p
SY	PFB	31,586	01-05-80	2:59a
ELESCAN	GRP	5,150	02-28-96	8:39a
LD	PFB	40,858	01-05-80	2:59a
ASYM	INI	144	01-04-80	3:39a
OBJ300E	TMP	0	01-04-80	3:44a
X	PFB	74,870	01-05-80	2:59a
ZY	PFB	95,283	01-05-80	2:59a
DOBEACR	GRP	2,656	02-28-96	8:39a
TMFONTS	QLC	7,812	02-28-96	8:39a
_INS0363	_MP	19,968	01-05-80	3:13a
_INS0463	_MP	467,248	01-05-80	3:13a
SCHAT	GRP	18,063	02-28-96	8:39a
DELTEST	LOG	8,272	11-13-95	9:38p
DELTEST	INI	33	11-13-95	9:37p
AX	INI	59	11-14-95	10:20p
UPERVOI	GRP	3,900	02-28-96	8:39a
NETSCAPE	INI	128	11-13-95	9:46p
WINCOMM	LOG	26,037	01-04-80	11:14a
SWIN	INI	369	01-05-80	3:24a
SCOPE	INI	83	01-05-80	3:14a
DLWIN	INI	204	01-05-80	3:24a
QUISINT	GRP	7,814	02-28-96	8:39a
EGDATA	DAT	381	10-04-94	12:00a
SYSTEM	OLD	2,625	11-14-95	1:47a
HEAD40	DLL	445,504	09-29-94	6:40a
NTPACK	INI	49	11-14-95	2:18a
IM	INI	1,024	09-20-94	12:00a
DELRIWAW	GRP	6,419	02-28-96	8:39a
WINCOMM	INI	395	01-04-80	11:14a
LEGLOAD	EXE	21,504	08-30-91	12:00a
MSWORKS	REG	2,065	01-04-80	11:27a
ISWORKS	INI	1,003	01-04-80	11:27a
MICROSOFT	GRP	1,345	02-28-96	8:39a
MSOFFICE	INI	891	02-26-96	10:54p
WINZIP	INI	979	02-10-96	7:23p

EXHIBIT: wordlock.4
DEDUCTIONS: see exhibit wordlock.13

WINZIP	GRP	6,354	02-28-96	8:39a	EXHIBIT: wordlock.5
FRONTIER	INI	1,605	12-14-95	1:06a	DEDUCTIONS: see exhibit wordlock.13
FRONTCOM	DLL	201,792	09-26-95	5:06p	
INDEXO	INI	144	10-05-94	12:00a	
CCARD200	EXE	127,488	10-05-94	12:00a	
PIOLE	DLL	12,288	10-05-94	12:00a	
BSFNTMAP	INI	2,041	10-05-94	12:00a	
MSTXTCNV	INI	535	10-05-94	12:00a	
EMBED	INI	280	10-05-94	12:00a	
INSOCK	DLL	55,984	09-26-95	5:08p	
TWAIN	DLL	22,944	02-21-95	2:11a	
GRAFLINK	INI	393	10-05-94	12:00a	
INHELP	INI	338	01-04-80	12:27p	
MSQUERY	INI	120	01-04-80	12:27p	
EXCEL5	INI	1,723	02-26-96	1:38a	
DBCINST	INI	814	01-04-80	12:27p	
DBCISAM	INI	131	01-04-80	12:27p	
POWERPNT	INI	2,748	02-25-96	10:41p	
GRAPHS	INI	126	01-04-80	12:27p	
RTGALRY	INI	86	01-13-96	4:43p	
WINWORD6	INI	1,411	12-13-95	11:19a	
MSACC20	INI	7,223	01-04-80	12:27p	
DBC	INI	897	01-04-80	12:27p	
ICROSSO0	GRP	19,529	02-28-96	8:39a	
CLOCK	INI	90	12-02-95	10:03p	
CLN016E	EXE	3,649	11-28-95	4:52p	
SACM	INI	165	02-28-96	8:39a	
DFT0B2B	TMP	0	11-16-95	3:01p	
MICROGRA	GRP	1,330	02-28-96	8:39a	
ROGMAN	01	834	11-14-95	3:35p	
LINUX20M	GRP	3,837	02-28-96	8:39a	
WRF0000	TMP	0	11-15-95	6:15p	
WRF0001	TMP	1,536	11-15-95	6:15p	
DFT160E	TMP	0	11-15-95	6:15p	
DFT140B	TMP	0	11-15-95	6:15p	
SPL2A26	TMP	75,984	11-15-95	6:12p	
DFT0027	TMP	0	11-15-95	6:15p	
SPL1913	TMP	75,984	11-15-95	6:13p	
MF0E29	TMP	0	11-15-95	6:22p	
WRF0002	TMP	0	11-16-95	2:57p	
WRF0003	TMP	1,536	11-16-95	2:57p	
DFT290E	TMP	0	11-16-95	2:57p	
DFT270C	TMP	0	11-16-95	2:57p	
SPL0978	TMP	1,946,386	11-16-95	2:42p	
SPL0610	TMP	611,515	11-16-95	2:55p	
SPL2706	TMP	1,407,787	11-16-95	3:02p	
SPL0708	TMP	402,863	11-16-95	2:47p	
EXCEL5	XLB	551	02-26-96	1:38a	
MF2655	TMP	0	11-18-95	3:10a	
MF2729	TMP	0	11-16-95	3:01p	
WRF0004	TMP	0	11-18-95	3:10a	
WRF0005	TMP	1,536	11-18-95	3:10a	
DFT274F	TMP	0	11-18-95	3:10a	
DFT2516	TMP	0	11-18-95	3:10a	
DFT0056	TMP	0	11-18-95	3:11a	
DFT1E63	TMP	0	11-20-95	12:03a	
MF1C18	TMP	0	11-23-95	6:25p	
WRF2644	TMP	0	11-23-95	6:25p	
WRF2658	TMP	1,536	11-23-95	6:25p	
DFT1F11	TMP	0	11-23-95	6:25p	

DFT1C31	TMP	0	11-23-95	6:25p
WRS3989	TMP	0	11-24-95	8:43a
WRF0788	TMP	0	11-24-95	8:06a
FILEMAN	INI	127	11-18-95	3:37a
WRF0801	TMP	1,536	11-24-95	8:06a
DFT2B50	TMP	0	11-24-95	8:06a
DFT2D38	TMP	0	11-24-95	8:06a
DFT0A1B	TMP	0	11-24-95	8:31a
DFT1061	TMP	0	11-24-95	8:43a
SPL0021	TMP	1,816,063	11-24-95	9:13a
DFT107B	TMP	0	11-24-95	8:43a
MF004F	TMP	0	11-24-95	9:13a
SMAIL	INI	122	12-02-95	9:18a
WRF3442	TMP	0	11-26-95	12:30p
WRF3443	TMP	1,536	11-26-95	12:30p
DFT1223	TMP	0	11-26-95	12:30p
DFT2C2B	TMP	0	11-26-95	12:30p
DFT167C	TMP	0	11-26-95	12:54p
WFAXPUMP	INI	116	12-02-95	9:19a
MF0268	TMP	0	11-26-95	12:59p
MSFFILE	INI	346	12-02-95	11:42p
MPLAYER	REG	667	10-28-92	12:00a
ROGMAN	02	835	11-28-95	4:54p
IW	GRP	1,332	02-28-96	8:39a
FF_00	TMP	5,083	12-02-95	11:42p
MF0033	TMP	18	12-03-95	8:56p
RAPH5	XLB	440	11-30-95	6:52p
SQHM	INI	53	12-12-95	6:13p
MF2556	TMP	241,894	12-05-95	9:06a
WRF0783	TMP	0	12-03-95	9:50p
WRF0784	TMP	1,536	12-03-95	10:22p
DFT3966	TMP	0	12-03-95	9:50p
MF2C18	TMP	196	12-03-95	10:22p
SPL271A	TMP	791,553	12-05-95	9:09a
MF044A	TMP	0	12-10-95	2:11p
WRF0357	TMP	0	12-10-95	2:11p
WRF0371	TMP	1,536	12-10-95	2:11p
DFT0652	TMP	0	12-10-95	2:11p
DFT0511	TMP	0	12-10-95	2:11p
DFT1D00	TMP	0	12-10-95	2:11p
DFT3E29	TMP	0	12-10-95	5:37p
DFT1D46	TMP	0	12-10-95	2:21p
WRS0686	TMP	0	12-10-95	2:31p
DFT2846	TMP	0	12-10-95	6:09p
DFT1212	TMP	0	12-10-95	3:27p
DFT0939	TMP	0	12-10-95	3:27p
DFT274D	TMP	0	12-10-95	5:47p
WRF3750	TMP	0	12-10-95	5:36p
WRF3764	TMP	1,536	12-10-95	5:36p
DFT337D	TMP	0	12-10-95	5:36p
WRS1851	TMP	0	12-10-95	5:59p
MF372C	TMP	0	12-10-95	5:36p
DFT3E2A	TMP	0	12-10-95	5:36p
DFT1D53	TMP	0	12-10-95	6:06p
MF0502	TMP	0	12-10-95	6:15p
WRF2761	TMP	0	12-10-95	6:08p
WRF2775	TMP	1,536	12-10-95	6:08p
DFT2322	TMP	0	12-10-95	6:08p
DFT286A	TMP	0	12-10-95	6:08p
SPL2602	TMP	0	12-10-95	6:15p

EXHIBIT: wordlock.6
DEDUCTIONS: see exhibit wordlock.1.

MF2631	TMP	0	12-10-95	6:15p
DFT373C	TMP	0	12-12-95	12:58p
WRF1032	TMP	0	12-10-95	8:33p
WRF1033	TMP	1,536	12-10-95	8:33p
DFT1817	TMP	0	12-10-95	8:33p
DFT1A71	TMP	0	12-10-95	8:33p
DFT2275	TMP	0	12-10-95	8:33p
WRS3631	TMP	0	12-10-95	9:18p
WRF0653	TMP	0	12-12-95	12:08p
MF1321	TMP	0	12-10-95	9:21p
WRF0654	TMP	1,536	12-12-95	12:08p
DFT3446	TMP	0	12-12-95	12:08p
DFT3649	TMP	0	12-12-95	12:08p
SPL1702	TMP	62,992	12-12-95	12:59p
SPL0559	TMP	62,992	12-12-95	12:09p
WRF3240	TMP	0	12-12-95	3:35p
MF1772	TMP	0	12-12-95	12:59p
WRF3241	TMP	1,536	12-12-95	3:35p
DFT166D	TMP	0	12-12-95	3:35p
DFT133A	TMP	0	12-12-95	3:35p
DFT2C28	TMP	0	12-12-95	3:35p
HTMLED	INI	19	12-12-95	6:14p
MF3621	TMP	0	12-12-95	3:38p
MFOE1A	TMP	0	12-12-95	7:55p
WRF3238	TMP	0	12-12-95	7:55p
WRF3252	TMP	1,536	12-12-95	7:55p
DFT086C	TMP	0	12-12-95	7:55p
DFTOD32	TMP	0	12-12-95	7:55p
DFT2717	TMP	0	12-12-95	8:08p
SPL1A05	TMP	50,518	12-12-95	9:40p
WRF2528	TMP	0	12-12-95	8:11p
WRF2529	TMP	1,536	12-12-95	8:11p
DFT1709	TMP	0	12-12-95	8:11p
DFT1120	TMP	0	12-12-95	8:11p
DFT0B50	TMP	0	12-12-95	8:11p
WRS0354	TMP	0	12-12-95	9:40p
MF1A16	TMP	0	12-12-95	9:40p
SPL0132	TMP	15,079	12-13-95	7:04a
WRF1718	TMP	0	12-13-95	6:41a
SPL025C	TMP	36,054	12-13-95	6:29a
WRF1732	TMP	1,536	12-13-95	6:41a
DFT1B6E	TMP	0	12-13-95	6:41a
DFT1949	TMP	0	12-13-95	6:41a
MF0145	TMP	0	12-13-95	7:04a
MF1F28	TMP	0	12-13-95	7:11a
SPL0B71	TMP	47,656	12-12-95	11:34p
WRF0372	TMP	0	12-13-95	7:06a
WRF0386	TMP	1,536	12-13-95	7:06a
DFT101E	TMP	0	12-13-95	7:06a
DFT1E31	TMP	0	12-13-95	7:06a
DFT0651	TMP	0	12-13-95	7:07a
WRF0894	TMP	0	12-13-95	7:11a
MFOC5C	TMP	0	12-13-95	7:07a
WRF0908	TMP	1,536	12-13-95	7:11a
DFT1140	TMP	0	12-13-95	7:11a
DFT1F54	TMP	0	12-13-95	7:11a
DFT1B50	TMP	0	12-13-95	7:11a
MF144D	TMP	0	12-14-95	6:07a
WRF3199	TMP	0	12-14-95	6:07a
DFT080D	TMP	0	12-16-95	1:27p

EXHIBIT:wordlock.7
DEDUCTIONS: see wordlock.13

WRF3213	TMP	1,536	12-14-95	6:07a
DFT1713	TMP	0	12-14-95	6:07a
DFT150B	TMP	0	12-14-95	6:07a
DFT1634	TMP	1,536	12-16-95	12:02p
WRS0647	TMP	0	12-14-95	6:10a
DFT2640	TMP	0	12-14-95	6:24a
DFT2476	TMP	0	12-16-95	6:36a
VBA	INI	31	12-16-95	6:36a
MF2036	TMP	0	12-17-95	3:58a
DFT124E	TMP	1,536	12-16-95	12:02p
DFT124F	TMP	0	12-16-95	12:02p
SPL0648	TMP	1,343,910	12-16-95	1:31p
WRF2110	TMP	0	12-17-95	3:58a
WRF2124	TMP	1,536	12-17-95	3:58a
DFT220E	TMP	0	12-17-95	3:58a
DFT2007	TMP	0	12-17-95	3:58a
DFT0036	TMP	0	12-17-95	3:59a
DFT2924	TMP	0	12-17-95	4:41a
DFT3D4F	TMP	0	12-17-95	1:21p
WRS0409	TMP	0	12-17-95	4:09a
DFT0D3F	TMP	0	12-17-95	4:54a
MF2614	TMP	0	12-17-95	1:19p
WRF0990	TMP	0	12-17-95	4:59a
WRF1004	TMP	1,536	12-17-95	4:59a
DFT2929	TMP	0	12-17-95	4:59a
DFT317D	TMP	0	12-17-95	4:59a
SPL2931	TMP	137,199	12-21-95	2:51p
SPL1D38	TMP	1,811,206	12-23-95	9:09a
WRS1598	TMP	0	12-17-95	7:14a
DFT0E02	TMP	1,536	12-25-95	4:14a
DFT0D1A	TMP	0	12-24-95	2:33p
DFT0D7D	TMP	1,536	12-25-95	4:14a
DFT0D43	TMP	537,088	12-25-95	4:14a
SPL3722	TMP	137,754	12-21-95	2:49p
DFT331B	TMP	0	01-04-80	6:25p
SPL1B29	TMP	73,054	12-23-95	9:10a
SPL2559	TMP	3,868	12-28-95	12:15p
SPL0810	TMP	14,343	12-28-95	12:37p
SPL1143	TMP	7,513	12-28-95	1:08p
SPL2425	TMP	7,513	12-28-95	1:23p
WRF0373	TMP	0	01-04-80	2:18a
WRF0399	TMP	1,536	01-04-80	2:18a
DFT2F09	TMP	0	01-04-80	2:18a
DFT2C44	TMP	0	01-04-80	2:18a
WRF0217	TMP	0	01-04-80	6:25p
MF1B27	TMP	0	01-04-80	5:30a
WRF0244	TMP	1,536	01-04-80	6:25p
DFT0942	TMP	0	01-04-80	6:25p
DFT0F4A	TMP	0	01-04-80	6:25p
SPL034B	TMP	105,627	01-04-80	5:27a
SPL2123	TMP	203,623	01-04-80	6:25p
DFT2146	TMP	0	01-04-80	6:28p
MF261B	TMP	0	01-04-80	6:25p
WRF0551	TMP	0	01-04-80	6:28p
WRF0578	TMP	1,536	01-04-80	6:28p
DFT3D0E	TMP	0	01-04-80	6:28p
DFT2242	TMP	0	01-04-80	6:28p
SPL043C	TMP	203,623	01-04-80	6:29p
DFT0C34	TMP	0	01-04-80	6:33p
MF0450	TMP	0	01-04-80	6:29p

EXHIBIT: wordlock.8
DEDUCTIONS: see exhibit wordlock.1

WRF0427	TMP	0	01-04-80	6:31p
WRF0455	TMP	1,536	01-04-80	6:31p
DFT0C54	TMP	0	01-04-80	6:31p
DFT3251	TMP	0	01-04-80	6:31p
SPL205A	TMP	203,623	01-04-80	6:31p
DFT196E	TMP	0	01-04-80	6:35p
MF2102	TMP	0	01-04-80	6:31p
WRF1005	TMP	0	01-04-80	6:34p
WRF1031	TMP	1,536	01-04-80	6:34p
DFT2826	TMP	0	01-04-80	6:34p
DFT2978	TMP	0	01-04-80	6:34p
DFT2E1C	TMP	0	01-13-96	1:22p
WRF2268	TMP	0	01-12-96	7:47a
MF0D26	TMP	0	01-04-80	6:35p
WRF2295	TMP	1,536	01-12-96	7:47a
DFT101B	TMP	0	01-12-96	7:47a
DFT1E29	TMP	0	01-12-96	7:47a
DFT2124	TMP	0	01-13-96	8:41p
DFT0432	TMP	0	01-13-96	3:25p
DFT1D6E	TMP	0	01-13-96	12:40p
WRS1324	TMP	0	01-12-96	8:09a
DFT2E19	TMP	0	01-13-96	1:22p
MF2E4A	TMP	0	01-13-96	1:22p
WRF2212	TMP	0	01-13-96	1:23p
WRF2240	TMP	1,536	01-13-96	1:23p
DFT2231	TMP	0	01-13-96	1:23p
DFT373D	TMP	0	01-13-96	3:12p
DFT3574	TMP	0	01-13-96	1:23p
WRS2363	TMP	0	01-13-96	2:22p
WRF1034	TMP	0	01-13-96	7:15p
WRF1059	TMP	1,536	01-13-96	7:15p
MF2E10	TMP	0	01-13-96	2:22p
DFT1E38	TMP	0	01-13-96	7:15p
DFT1C10	TMP	0	01-13-96	7:15p
WRA0729	BAK	209,408	01-13-96	9:09p
MF0457	TMP	0	01-13-96	7:15p
DFT0A52	TMP	0	01-13-96	8:49p
WRS2400	TMP	0	01-13-96	7:25p
MF3F33	TMP	18	01-13-96	9:57p
DFT3E05	TMP	0	01-13-96	9:16p
WRF0304	TMP	0	01-13-96	9:46p
WRF0331	TMP	1,536	01-13-96	9:57p
DFT3208	TMP	0	01-13-96	9:46p
DFT3D31	TMP	0	01-13-96	9:46p
DFT3A33	TMP	0	01-13-96	9:46p
DFT1605	TMP	0	01-13-96	9:48p
WRS2188	TMP	1,024	01-13-96	9:57p
DFT083D	TMP	0	01-16-96	6:12p
WRF3755	TMP	0	01-13-96	9:57p
WRF3783	TMP	1,536	01-13-96	9:57p
DFT0A63	TMP	0	01-13-96	9:57p
DFT3412	TMP	0	01-13-96	9:57p
WRS0703	TMP	0	01-13-96	10:00p
MF2F3D	TMP	0	01-13-96	9:57p
DFT3316	TMP	0	01-13-96	10:54p
DFT1D5F	TMP	0	01-13-96	11:28p
DFT3A4A	TMP	0	01-13-96	11:02p
WRF3684	TMP	0	01-16-96	12:39p
DFT0C4B	TMP	0	01-13-96	11:23p
WRF3711	TMP	1,536	01-16-96	6:27p

EXHIBIT: wordlock.9
DEDUCTIONS: see wordlock.13

DFT1B36	TMP	0	01-16-96	12:39p
DFT1668	TMP	0	01-16-96	12:39p
CWIN	<DIR>		01-16-96	9:55p
LIPBRD	INI	190	01-15-96	7:22p
DFT3D77	TMP	33,280	01-16-96	6:27p
WRS2533	TMP	36,880	01-16-96	6:27p
OWERUP	<DIR>		01-16-96	9:55p
CCSTYLES	CCY	788	02-11-96	8:59a
POWERUP	INI	5,673	02-11-96	8:49a
MF0F38	TMP	49,136	01-16-96	6:27p
MF3758	TMP	18	02-10-96	11:16p
DFT0A0E	TMP	0	01-18-96	12:46p
CCW_D02	CC\$	40,116	02-11-96	9:09a
WRF0218	TMP	0	01-17-96	4:47p
WRF0258	TMP	1,536	01-17-96	4:47p
DFT2511	TMP	0	01-17-96	4:47p
DFTI303	TMP	0	01-17-96	4:48p
WRA1416	BAK	250,880	01-18-96	1:51p
MF3573	TMP	0	01-17-96	4:48p
DFT3C24	TMP	0	01-19-96	5:36p
WRS1719	TMP	0	01-17-96	4:58p
DFT363E	TMP	0	01-18-96	1:20p
DFT0C2E	TMP	0	01-18-96	1:54p
DFT1B3B	TMP	0	01-18-96	2:01p
MF0641	TMP	0	01-18-96	2:10p
WRF1035	TMP	0	01-18-96	2:10p
WRF1072	TMP	1,536	01-18-96	2:10p
DFT0B51	TMP	0	01-18-96	2:10p
DFT0837	TMP	0	01-18-96	2:10p
WRF1506	TMP	0	01-19-96	5:36p
DFT1448	TMP	0	01-18-96	2:10p
WRF1534	TMP	1,536	01-19-96	5:36p
WRS0190	TMP	0	01-18-96	2:35p
DFT0404	TMP	0	01-19-96	5:36p
DFT366A	TMP	0	01-19-96	5:36p
DFT1208	TMP	0	01-28-96	1:29p
DFT041A	TMP	0	01-18-96	5:31p
DFT2107	TMP	0	01-18-96	5:36p
MF3F30	TMP	0	01-19-96	5:36p
DFT3F3B	TMP	0	01-19-96	5:46p
WRS2232	TMP	0	01-19-96	6:18p
DFT280A	TMP	0	01-19-96	6:28p
MF0631	TMP	0	01-19-96	6:33p
WRF1375	TMP	0	01-19-96	6:33p
WRF1402	TMP	1,536	01-19-96	6:33p
DFT0305	TMP	0	01-19-96	6:33p
WRF0930	TMP	0	01-22-96	1:56p
DFT0C10	TMP	0	01-19-96	6:33p
DFT1C67	TMP	0	01-20-96	7:06a
WRS2358	TMP	0	01-19-96	6:35p
DFT3F48	TMP	0	01-20-96	8:24a
WRF0958	TMP	1,536	01-22-96	1:56p
DFT2E36	TMP	0	01-22-96	1:56p
DFT2971	TMP	0	01-22-96	1:56p
MF3E3F	TMP	0	01-22-96	2:28p
WRS2034	TMP	0	01-22-96	2:50p
WRF3327	TMP	0	01-27-96	6:18a
DFT0152	TMP	0	01-23-96	12:14p
WRF3369	TMP	1,536	01-27-96	6:18a
DFT2134	TMP	0	01-27-96	6:18a

EXHIBIT: wordlock.10
DEDUCITONS: see wordlock.13

DFT3B08	TMP	0	01-23-96	8:09a
DFT2E44	TMP	0	01-27-96	6:18a
WRS2826	TMP	0	01-27-96	8:30a
MF1902	TMP	0	01-27-96	6:19a
DFT1F12	TMP	0	01-28-96	2:07p
DFT2612	TMP	0	01-28-96	3:31p
WRF0260	TMP	0	01-28-96	2:41p
WRF0287	TMP	1,536	01-28-96	2:41p
DFT3D78	TMP	0	01-28-96	2:41p
DFT3B10	TMP	0	01-28-96	2:41p
DFT3662	TMP	0	01-29-96	7:35a
MF172E	TMP	0	01-28-96	2:42p
DFT3F03	TMP	0	01-28-96	2:59p
WRS2105	TMP	0	01-28-96	2:59p
DFT2D2C	TMP	0	01-29-96	2:36a
DFT3573	TMP	0	01-30-96	6:41a
DFT095B	TMP	0	01-28-96	4:07p
WRF1101	TMP	0	01-29-96	2:59a
WRF1129	TMP	1,536	01-29-96	2:59a
DFT2C0D	TMP	0	01-29-96	2:59a
MF0A03	TMP	0	01-29-96	5:59a
DFT0341	TMP	0	01-29-96	3:00a
WRF2817	TMP	0	01-30-96	6:41a
WRS1981	TMP	0	01-29-96	4:37a
DFT3E7C	TMP	0	01-29-96	6:52a
WRF2845	TMP	1,536	01-30-96	6:43a
DFT1E18	TMP	0	01-30-96	6:41a
DFT1F4B	TMP	0	01-30-96	6:41a
WRS0343	TMP	1,024	01-30-96	6:43a
MF3E66	TMP	18	01-30-96	6:43a
DFT2A2E	TMP	0	01-31-96	8:27a
WRF2606	TMP	0	01-30-96	3:11p
WRF2634	TMP	7,168	01-30-96	3:23p
DFT2225	TMP	0	01-30-96	3:11p
DFT201B	TMP	0	01-30-96	3:11p
DFT3F43	TMP	0	01-30-96	3:22p
ORDWIZ	INI	150	01-30-96	3:25p
WRS3138	TMP	0	01-30-96	11:04p
DFT3F26	TMP	0	01-31-96	12:28p
MF0344	TMP	0	01-31-96	5:07a
DFT093C	TMP	0	01-31-96	12:19p
WRF1316	TMP	0	01-31-96	12:28p
WRF1357	TMP	1,536	01-31-96	12:28p
DFT2D4F	TMP	0	01-31-96	12:28p
DFT2F5D	TMP	0	01-31-96	12:28p
DFT1C0A	TMP	0	02-04-96	10:09a
WRF0374	TMP	0	02-02-96	10:03a
WRF0414	TMP	1,536	02-02-96	10:03a
DFT0248	TMP	0	02-02-96	10:03a
MF2C1D	TMP	0	01-31-96	12:30p
DFT002D	TMP	0	02-02-96	10:03a
DFT1762	TMP	0	02-09-96	3:52p
WRS1676	TMP	0	02-02-96	2:07p
DFT235C	TMP	0	02-04-96	10:22a
DFT1C3B	TMP	0	02-04-96	12:31p
MF246C	TMP	0	02-04-96	9:57a
WRF3575	TMP	0	02-06-96	2:52p
WRF3602	TMP	1,536	02-06-96	2:52p
DFT030E	TMP	0	02-04-96	11:18p
DFT360B	TMP	0	02-06-96	2:52p

EXHIBIT:wordlock.11
DEDUCTIONS: see exhibit wordlock
13

DFT3425	TMP	0	02-06-96	2:52p
WRS1648	TMP	0	02-06-96	9:31p
DFT0567	TMP	0	02-09-96	3:54p
DFT253A	TMP	0	02-07-96	5:00p
MF390C	TMP	0	02-07-96	3:28p
DFT005F	TMP	0	02-07-96	6:14p
WRF1115	TMP	0	02-07-96	6:42p
WRF1156	TMP	1,536	02-07-96	6:42p
DFT050F	TMP	0	02-07-96	6:42p
VIEW	GRP	7,609	02-28-96	8:39a
DFT3D16	TMP	0	02-07-96	3:22p
DFT0967	TMP	0	02-07-96	6:42p
MF1A03	TMP	0	02-09-96	3:13p
DFT2720	TMP	0	02-09-96	1:14p
LVIEWP	INI	8,209	02-11-96	8:59a
WRS3174	TMP	0	02-07-96	7:30p
DFT044C	TMP	0	02-09-96	1:46p
MF0D14	TMP	0	02-10-96	8:34p
MF170C	TMP	18	02-10-96	8:52p
MF2500	TMP	18	02-10-96	9:03p
MF112F	TMP	18	02-10-96	8:45p
MF0706	TMP	18	02-10-96	9:05p
MF0B1B	TMP	18	02-10-96	9:10p
MF120A	TMP	18	02-10-96	9:12p
DFT2A2F	TMP	1,536	02-10-96	6:33p
DFT2A0E	TMP	0	02-10-96	6:33p
DFT282A	TMP	1,536	02-10-96	6:33p
1F2B	TMP	0	02-10-96	6:56p
MF2205	TMP	18	02-10-96	9:16p
MF0D41	TMP	18	02-10-96	9:17p
MF3D11	TMP	18	02-10-96	9:18p
MF0239	TMP	18	02-10-96	9:22p
MF1F26	TMP	18	02-10-96	10:15p
MF3C0F	TMP	1,512	02-10-96	10:18p
MF324A	TMP	552	02-10-96	10:19p
MF3053	TMP	0	02-10-96	10:20p
MF0878	TMP	18	02-10-96	10:26p
MF251A	TMP	18	02-10-96	11:00p
POWERUP0	GRP	3,893	02-28-96	8:39a
MF1810	TMP	18	02-10-96	11:11p
MF0F1D	TMP	18	02-10-96	11:11p
MF2071	TMP	18	02-10-96	11:16p
MF155F	TMP	18	02-10-96	11:17p
MF2D28	TMP	18	02-11-96	5:36a
0438	TMP	0	02-10-96	11:19p
MF382D	TMP	0	02-10-96	11:40p
MF120B	TMP	18	02-11-96	5:36a
MF2C0F	TMP	18	02-11-96	5:36a
MF2273	TMP	16,398	02-11-96	7:03a
MF284D	TMP	18	02-11-96	7:04a
MF0A1A	TMP	0	02-11-96	7:09a
MF0C01	TMP	0	02-11-96	7:15a
MF282B	TMP	0	02-11-96	7:25a
MF0978	TMP	0	02-11-96	7:34a
DFT3303	TMP	0	02-19-96	5:03p
WRF3420	TMP	0	02-19-96	5:03p
WRF3462	TMP	1,536	02-19-96	5:03p
SOPREFS	FEN	6,400	02-17-96	9:15p
MSOCLIP	FEN	4,480	02-17-96	9:15p
DFT0D1E	TMP	0	02-19-96	5:03p

EXHIBIT: wordlock.12
DEDUCTIONS: see exhibit wordlock.13

DFT0F09	TMP	0	02-19-96	5:03p
WRS0456	TMP	0	02-19-96	5:04p
IF3209	TMP	0	02-19-96	5:03p
DFT3754	TMP	0	02-25-96	4:03a
DFT1B76	TMP	0	02-19-96	5:32p
DFT0606	TMP	0	02-19-96	6:08p
IF1951	TMP	0	02-19-96	7:19p
WRF2364	TMP	0	02-24-96	9:08p
WRF2406	TMP	1,536	02-24-96	9:08p
DFT0510	TMP	0	02-24-96	9:08p
DFT0446	TMP	0	02-24-96	9:08p
WRS2540	TMP	0	02-24-96	11:29p
DFT3230	TMP	0	02-25-96	4:39a
DFT2525	TMP	0	02-25-96	4:35a
SPL2F1F	TMP	0	02-25-96	4:36a
IF282A	TMP	0	02-25-96	4:36a
WRF1141	TMP	0	02-25-96	4:39a
WRF1169	TMP	1,536	02-25-96	4:39a
DFT2368	TMP	0	02-25-96	4:39a
DFT2D65	TMP	0	02-25-96	4:39a
SPL282E	TMP	0	02-25-96	4:53a
MF2809	TMP	0	02-25-96	4:53a
DFT1244	TMP	0	02-25-96	5:02a
WRF0332	TMP	0	02-25-96	4:55a
WRF0387	TMP	1,536	02-25-96	4:55a
DFT2F04	TMP	0	02-25-96	4:55a
DFT2901	TMP	0	02-25-96	4:55a
147A	TMP	0	02-26-96	3:48a
MF1A09	TMP	0	02-25-96	5:02a

744 file(s) 24,652,664 bytes
6,045,696 bytes free

EXHIBIT:wordlock.13

DEDUCTIONS:All of the files on this Windows directory print out, have corresponding dates and time. These dates and times, are identicle to the dates and times of the lock up's that occur while working on a .doc in microsoft Word (Ver 6.0c) Furthermore, notice the size of the highlighted files. The majority of these files have a 0 byte size. In addition, notice all the files dated 01-04-80 or thereafter. This is when the computer `s internal battery was replaced. I wish I could give additional information, but, my expertiese on computer`s is very limited. But, I am sure if you present this to a computer expert (i.e. some IBMer`s or even EX-IBMer`s).they will corroboreate the claim, that this is, or could very well be, a spin-off of the "surveillance chip" used by the FBI/CIA. A TMP extension stands for Temporary Under normal circumstances Windows creates these files to hold misc. information.. With a tilde in front of the file these files cannot be deleted (unless Windows is not running). But notice the byte size. Also one strange thing occured when I made a file association with TMP files (msmail.exe) alitthe the problems stopped for quite some time. Then all the new files that showed up at identicle times as the lockup`s had an extension of BAK. The change in file extensions and the fact that when I am operating word (which is in the msoffice dir) the windows dir always seems to have some activity.

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77 ©

stack overflow

integer divide by 0

- not enough space for environment

- floating-point support not loaded

EXHIBIT: 1.A.i

DEDUCTIONS: This is the file found in the windows directory that was there prior to initiating Windows for workgroups. It is a rather strange piece of code to say the least. I wondering if it is the cause of all my problems with tmp files being formed immediately proceeding the dilemma encountered while printing i.e. "Disk error unable to print".

The above several lines of code comprise the entire file named ~c1n016e.exe

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■_P # ||♣=ÜV♦
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■_PΔh>⊙Ü'⊙
■_Pφ⊙â-♦iâ
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EXHIBIT: 1.A.ii

DEDUCTIONS: This is the first of four pages that comprises the code for file name-~ins0363.^mp. This file was found in my windows directory, with a date that was much earlier than the time/date of initiating Windows.

My belief is that this is connected to the various TMP files that are generated in the windows directory during the printing error messages in MS WORD.

EXHIBIT:1.A.ii, page 2

DEDUCTIONS: This is page 2 of the print out of the file
named ins0363. mp, found in the windows directory, spec.
c:/windows

_Y|i||+G♦tδQRQSiw▲.i▲Pt 3|u~|▶

EXHIBIT: 1.A.ii, Page 3

DEDUCTIONS: This is page 3 of the print out of the file
named ~ins0363.~mp, found in the windows directory,
specifically c:/windows

u♥iŵâ°=f#§#♥≡δ>OOi~_|Uitâ∞â~♦

stack overflow

- integer divide by 0

- not enough space for environment

- unexpected heap error

- unexpected QuickWin error

- not enough space for arguments

- no main procedure

- floating-point support not loaded

Error 301.

M?

EXHIBIT: 1.A.ii, Page 4

DEDUCTIONS: This is page 4 of the print out of the file named
~ins0363.~mp, found in the windows directory, specifically
c:/windows

Volume in drive C is MATT
Volume Serial Number is 0024-0816
Directory of C:\WINDOWS

```
RF0000 TMP          0 03-05-96 10:35a
RF0001 TMP      1,536 03-05-96 10:35a
DFT162F TMP          0 03-05-96 10:35a
DFT177E TMP          0 03-05-96 10:35a
IF1740  TMP          0 03-05-96 10:35a
5 file(s)                1,536 bytes
                        9,928,704 bytes free
```

EXHIBIT: 3.A

DEDUCTIONS: These files were generated immediately upon running MS WORD. I suspect these files are being generated by another script or executable. But, I would need to research further to substantiate this claim.

Volume in drive C is MATT
Volume Serial Number is 0024-0816
Directory of C:\WINDOWS

DFT0672	TMP	0	03-05-96	10:38a
RF0000	TMP	0	03-05-96	10:35a
WRF0001	TMP	1,536	03-05-96	10:35a
DFT162F	TMP	0	03-05-96	10:35a
DFT177E	TMP	0	03-05-96	10:35a
IF0539	TMP	0	03-05-96	10:38a
6 file(s)		1,536	bytes	
		8,871,936	bytes free	

EXHIBIT: 4.A

DEDUCTIONS: Opening a document at 10:38 in MS WORD produced the following time stamped TMP files.

Volume in drive C is MATT
Volume Serial Number is 0024-0816
Directory of C:\WINDOWS

FT0672	TMP	0	03-05-96	10:38a
RF0000	TMP	0	03-05-96	10:35a
WRF0001	TMP	1,536	03-05-96	10:35a
FT162F	TMP	0	03-05-96	10:35a
FT177E	TMP	0	03-05-96	10:35a
MF2613	TMP	0	03-05-96	10:41a
6 file(s)		1,536	bytes	
		6,774,784	bytes free	

EXHIBIT: 5.A

DEDUCTIONS: At 10:41 I attempted to print the document in MS WORD, and the file above specific to that time was produced. Another file produced, but not shown on this print out was win386.swp

INDEX-DIVIDER:

THREAT, DEATH

EXHIBITS:

- 02-07-96.1.A

02-07-96

Int File: DEATH THREAT

**Local and Federal Law Enforcement
Scarborough, Ontario
Canada**

Re: DEATH THREAT COMMUNICATED TELEPHONICALLY ON 02-07-96 @ 09:27 EST

The following conversation between and unknown caller and Nadia Stuparyk occurred on February 7th, 1996 at 09:27 Eastern Standard Time. The exchange of words that transpired immediately after Nadia Stuparyk answered a call to 416-267-8321 are logged below:

Nadia Stuparyk: "Hello!"

Unknown Caller¹: "Nadia"

Nadia Stuparyk: "Yes."

Unknown Caller: "Last week on Tuesday a male was driving a cadillac with two Rottweillers."

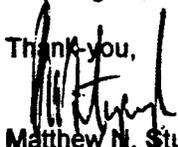
Nadia Stuparyk: "I drove my dogs last week on Tuesday."

Unknown Caller: "No, this was a young male, he cut me off and spit at me. I have ways of finding out and I know about him. You tell him I will get him. He better watch it!!" [the unknown caller communicated the preceding threat very rapidly, and hung up on Nadia Stuparyk. Nadia Stuparyk was stunned and as such did not have a chance to query the unknown caller on his identity].

I am submitting this to Local and Federal Law Enforcement so that the identity of this caller be established. With the date and time so accurately logged it will enable the Security Office of Bell Canada to locate the addressed telephone where this caller voiced the death threat to Nadia Stuparyk. Thus, this information should enable the identity of the caller to be ascertained. In establishing the identity of this person, we effectively bring him to justice.

In doing so, hopefully, prevent this hideous crime to be inflicted upon other members of society.

Thank you,


Matthew H. Stuparyk

¹ Nadia Stuparyk did describe the voice as being that of a "middle aged male". She described the incident as being "very frightening and shocking". She added that the unknown caller spoke rapidly, as he informed her of the threat to her son's life. She immediately broke down in tears after the call, and at the present is in a state of overwhelming fear.