



**FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D. C. 20535**

**To:** Ms. Susan Marie Fenger  
 Chief Criminal Investigator/  
 Forensic Document Examiner  
 Investigations and Criminal  
 Enforcement Section  
 Colorado Dept. of Labor &  
 Employment  
 1525 Sherman Street - 5th Floor  
 Denver, Colorado 80203

**Date:** December 10, 1996

**FBI File No.** 95B-HQ-1192185

**Lab No.** 61202013 I JS

**Reference:** Communication dated November 22, 1996

**Your No.**

**Re:** EDWARD NICOLAS LAURENT FLINTON - SUBJECT

**Specimens received:** December 2, 1996

**Specimens:**

- Q1 First Interstate Bank check #103, account of "Samuel McClane," dated 6/18/81, in the amount of \$300.00 (your Q-01)
- Q2 First Interstate Bank check #1009, account of "McClane's Carpenter and Home Builders," dated 7/9/84, in the amount of \$350.00 (your Q-02)
- Q3 First Interstate Bank check #114, account of "Samuel McClane," dated 8/7/84, in the amount of \$140.00 (your Q-03)
- Q4 - Q6 Three pages of hand printed notes (your Q-04)
- Q7 Freilinger Construction Co. Inc. "Waiver of Lien Rights" form, dated 6/25/84, bearing signature "Samuel McClane" (your Q-05)

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- Q8 - Q18 Eleven-page handwritten document, entitled "Basic Communication" (your Q-07)
- Q19 Citizens National Bank check #1966, account of "Besner's Jacob Builders & Company," in the amount of \$1195.00 (People's Exhibit #90) (your Q-16)
- Q20 - Q22 Two carbon copies of memorandum, dated 7/27/84, to "Jatz Builders" from "William Lemay" with attached pay check stub (People's Exhibit #107) (your Q-17)

Seven Jatz Builders pay check stubs (People's Exhibit #111) (your Q-18), further described as follows:

<u>SPECIMEN</u>	<u>DATE</u>	<u>ISSUED TO</u>	<u>AMOUNT</u>
Q23	3/29/84	Sam McClain	\$ 400.00
Q24	5/1/84	Sam McClain	\$2253.65
Q25	5/1/84	Sam McClain	\$ 500.00
Q26	7/27/84	William Lemay	\$ 800.00
Q27	8/17/84	Samuel McClain	\$ 754.68
Q28	9/14/84	Samuel McClain	\$ 495.46
Q29	10/26/84	Sam McClain	\$ 666.31
Q30	1984 Internal Revenue Service Form 1099-MISC, Copy B, payer "Monument Enterprises, Inc.," recipient "William Lemay" (People's Exhibit #112) (your Q-19)		
Q31	Carbon copy of P & W Corporation Request for Payment form, dated 11/12/84, subcontractor "McClaine Carpenters & Home Builders" (People's Exhibit #115) (your Q-20)		
Q32	Carbon copy of P & W Corporation Request for Payment form, dated 12/24/84, subcontractor "McClane's Carpenters and Homebuilders" (People's Exhibit #116) (your Q-21)		

Three P & W Corp. Deluxe - Form(s) DVC-3 V-2 (People's Exhibit #117) (your Q-22), further described as follows:

<u>SPECIMEN</u>	<u>DATE</u>	<u>AMOUNT</u>
Q33	12/30/84	\$657.00

<u>SPECIMEN</u>	<u>DATE</u>	<u>AMOUNT</u>
Q34		\$820.00
Q35	11/18/84	\$590.00
Q36 - Q37	Original and carbon copy of City of Englewood, Colorado, Contractor License Application, dated 5/22/85, bearing signature "James D Williams" (People's Exhibit #154) (your Q-23)	
Q38	Accompanying Resume of "James D. Williams" (People's Exhibit #154) (your Q-23)	
Q39	Accompanying First Interstate Bank check #129, dated 6/5/85, account of "Samuel McClane," in the amount of \$200.00 (People's Exhibit #154) (your Q-23)	
Q40	5 'N One notebook, bearing hand printing beginning "VERily! Allah has..." (People's Exhibit #449) (your Q-32)	
Q41	Accompanying torn sheet from notebook, bearing hand printing "...Checks to insure that..." (People's Exhibit #449) (your Q-32)	
Q42	Accompanying sheet from notebook, bearing hand printing beginning "I VarInous TypEs of RAiFEL" (People's Exhibit #449) (your Q-32)	
Q43	Accompanying two "Hawthorne" twenty-cent United States postage stamps (People's Exhibit #449) (your Q-32)	
Q44	Accompanying Purchaser's Receipt for International Bank cashier's check #12333, dated 11/9/83, in the amount of \$285.00 (People's Exhibit #449) (your Q-32)	
Q45	<u>The Islamic Chronicle</u> , Vol.2, Summer Edition, 1403/1983 (People's Exhibit #458) (your Q-36)	
Q46	Special <u>Islamic Chronicle</u> (People's Exhibit #459) (your Q-37)	
Q47	Map of Tucson, Arizona (People's Exhibit #474) (your Q-40)	
Q48	Map of Phoenix (People's Exhibit #476) (your Q-42)	
Q49	<u>Arizona 1981 Road Map</u> (People's Exhibit #477) (your Q-43)	

- Q50 Your Souvenir Pic-Tour Map of Arizona (People's Exhibit #478) (your Q-44)
- Q51 Islamic Productions publication announcement flyer (People's Exhibit #481) (your Q-47)
- Q52 Eleven-page booklet, Let The World Know: Mathematical Miracle of Quran (People's Exhibit #482) (your Q-48)
- Q53 Eight pages from New Times, Volume 14, Number 89, April 20-26, 1983 (People's Exhibit #484) (your Q-50)
- Q54 Blum's Farmer's and Planter's Almanac for the Year 1984 (People's Exhibit #485) (your Q-51)
- Q55 W. H. Zeller Enterprises price listing for safety fuse and vinyl gun covers (People's Exhibit #494) (Your Q-53)
- Q56 Intermountain Rural Electric Association bill, dated 5/24/85, to William A. Lemay account #0017091510 (People's Exhibit #519) (your Q-55)
- Q57 Carbon copy of Lease for Real Estate, Part One, dated 7/21/79, between "Ross McClure" and "Edward Flinton" (People's Exhibit #527) (your Q-56)
- Q58 Accompanying Part Two, Apartment Lease Terms and Conditions, bearing signatures "Edward N. Flinton" and "Ross McClure" (People's Exhibit #527) (your Q-56)
- Q59 Book, The Fraud Report (People's Exhibit #556) (your Q-058)
- Q60 Manila envelope, bearing printed address label "CHRIS CHILDS DBA C C C CARPENTRY P O BOX 13378 DENVER CO" (People's Exhibit #567) (your Q-60)
- Q61 Accompanying Employer's First Report of Injury form, dated 11/2/87, policy #199509, bearing signature "Chris Childs" (People's Exhibit #567) (your Q-60)
- Q62 Accompanying State Compensation Insurance Authority letter, dated 11/3/87, to "CHRIS CHILDS DBA C C C CARPENTRY" (People's Exhibit #567) (your Q-60)

- Q63 - Q67 Accompanying five Employer's First Report of Injury forms, dated 11/2/87, policy #199509 for "CHRIS CHILDS DBA C C C CARPENTRY" (People's Exhibit #567) (your Q-60)
- Q68 Accompanying State Compensation Insurance Fund, General Admission of Liability form, CLAIMANT: JAMES L UPSHUR, EMPLOYER: CHRIS CHILDS DBA C C C CARPENTRY (People's Exhibit #567) (People's Exhibit #567) (your Q-60)
- Q69 Six pages of State Compensation Insurance Fund worker's compensation information for policyholders (People's Exhibit #567) (your Q-60)
- K1 Seventeen exemplars of EDWARD NICOLAS FLINTON (your K-1 through K-17)
- K2 Four fingerprint cards of EDWARD NICOLAS FLINTON (your K-18 through K-21)
- NE1 Eleven-page packet "List of Questioned Documents Submitted by the Colorado Attorney General's Office"
- NE2 Four-page packet "List of Known Handwriting of Edward Nicolas Flinton..."
- NE3 Cover page "Questioned Documents BOX #1..."
- NE4 Cover page "Questioned Documents BOX #2..."
- NE5 Cover page "Q - 59"

RESUBMISSION OF ALL OR PORTIONS OF 30728032 D ST Q36, Q42, Q151, Q173, Q332, Q335, Q339, Q611, Q612, Q647, Q652, Q662 (21224008 D SM Q4), Q667 (30104007 D SM Q11), Q668 (30104007 D SM Q9, Q10), Q669, Q670, Q671, Q672 (30104007 D SM Q7, Q8), Q673, Q674 (21224008 D SM Q5), Q675-Q678, Q685, Q687, Q699, Q700, Q701, K15, K16 (Bureau File #266A-PX-49019)

Result of examinations:

Specimens Q1 through Q3, Q19, and Q39 were searched through the National Fraudulent Check File with negative results. Appropriate information has been added to the file for future reference.

It was determined that EDWARD NICOLAS FLINTON, the K1 and K2 writer, prepared the questioned endorsement signatures on specimens Q1 through Q3.

EDWARD NICOLAS FLINTON, the K1 and K2 writer, probably prepared the majority of the questioned writing on specimens Q8 through Q18 and the resubmitted 30728032 D ST Q611 (#17 through #32), Q669 and Q674. Positive identifications could not be made in these instances due to the presence of characteristics in the questioned writing not explained on the basis of the limited known writing available for comparison.

Should additional handwriting examinations of specimens Q8 through Q18 and the resubmitted 30728032 D ST Q611 (#17 through #32), Q669 and Q674 be desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from EDWARD NICOLAS FLINTON and submitted to the Laboratory. Handwriting samples should be obtained on forms similar to the questioned specimens. FLINTON should not be allowed to view the questioned writing prior to the samples being obtained. Upon completion of each sample it should be removed from his view. A sufficient quantity of exemplars should be obtained to account for natural variation in his writing. In addition, comparable, contemporary, undictated handwriting of FLINTON would be of assistance. Possible sources of undictated samples include uncontested canceled checks, employment records and personal correspondence.

This partial report regarding specific comparisons is provided per instructions in referenced communication. You will be separately advised regarding the results of the remaining requested handwriting examinations, latent fingerprint examinations and the disposition of the submitted evidence.

Dorothy-Anne E. Held  
Questioned Documents Unit  
202-324-2104

<b>REPORT DATE</b> 09-26-96	<b>OFFICE OF THE ATTORNEY GENERAL</b> <b>STATE OF COLORADO</b>	<b>CASE -- ALPHA</b> LW-WK-EAAVV
<b>TYPE OF REPORT</b> PROGRESS	<b>REPORT BY</b> INVESTIGATOR KALUTKIEWICZ	<b>AREA</b> EL PASO COUNTY
<b>NATURE OF CASE</b> FUQRA		

**INVESTIGATION**

On September 25, 1996 I spoke to Detective Don Richer, who is assigned to the Fugitive Apprehension Unit with the El Paso County Sheriff's Department concerning the extradition of Edward Nicholas Flinton DOB: 12-03-45 from South Carolina. During this conversation Detective Richer informed me that on September 12, 1996 Edward Flinton was arrested by the Florence County Sheriffs Office in South Carolina in connection with an outstanding arrest warrant that had been issued by the El Paso County District Court. Detective Richer also informed me that Flinton had waived extradition and that he (Detective Richer) was assigned to transport Edward Flinton back to El Paso County, Colorado.

Detective Richer said that while he was at the Florence County jail Facility in South Carolina Edward Flinton had with him personal property that was also transported back to Colorado.

One item of personal property was a partially hand written letter that appeared to have been written by Flinton. Before transporting Flinton back to Colorado Detective Richer asked Flinton if he had written this letter. Flinton responded that he had written this letter and requested that it be brought to Colorado so that he could finish it. Detective Richer informed that this letter written by Flinton is presently in the custody of the El Paso County Sheriff's Department.

From being directly involved with this case I know that a significant portion of this case included handwritten documents. A previous investigation indicated that these documents were written by Edward Flinton. A sample of Flinton's known handwriting would allow confirmation of that fact. At the present time there is only a limited amount of Flinton's handwriting available.

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Investigator

Date