



Case Summary
Case Study 811
Re: Don Hoffman

Don Hoffman's dad died and of course, up popped a new will making the alleged common-law wife of Donald Hoffman, Sr. the Executrix and beneficiary of all property in the Township of Lehigh County of Carbon and Commonwealth of Pennsylvania.

Please compare the eight (8) known signatures to the two questioned document signatures to see if someone forged the name of Donald Hoffman.

Extra Information: Don sent about a dozen pages of Sr. Hoffman's medical records wherein Sr. Hoffman made reference to his girlfriend, not wife. (these are not included in the documents forwarded to you.)

List your reasons for your opinion.

Good Luck

Last Will and Testament

OF

DONALD C. HOFFMAN

BE IT KNOWN THAT I, DONALD C. HOFFMAN, married, of the Township of Lehigh, County of Carbon, and Commonwealth of Pennsylvania, being of sound mind, memory and understanding, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all papers of a testamentary character by me heretofore made, and declaring this only to be my Last Will and Testament.

FIRST: I hereby order and direct that all my funeral expenses be paid as soon as possible after my decease.

SECOND: All the rest, residue and remainder of my estate, be it real, personal or mixed, of whatsoever nature and kind and wheresoever situate, including any property over which I may have a power of appointment, I give, devise and bequeath to my common-law wife, Bonnie L. Roof, or her issue, per stirpes.

THIRD: I hereby constitute and appoint Bonnie L. Roof, Executrix, of this my Last Will and Testament.

FOURTH: I hereby authorize and empower my Executrix above named for the payment of debts or for any purpose of administration or distribution at any time to sell all or any of real or personal property, at public or private sale for such prices and upon such terms as to cash and credit as she may deem best, and to execute deeds of conveyance therefor without any liability on the part of the purchaser to see to the application of the purchase moneys; I also authorize and empower my said Executrix to exchange or lease for any period of time, any real or personal property, and to give options for sales, exchanges or leases, and to borrow money and to pledge or mortgage any real or personal property and to compromise claims. I further direct that my Executrix shall not be required to enter security in any jurisdiction in which she may act.

IN WITNESS WHEREOF, I, DONALD C. HOFFMAN, have hereunto subscribed my name and affixed my seal this 29th day of June, in the year of Our Lord, Two Thousand One (2001).

Case 811
Q1

Donald C. Hoffman (SEAL)
DONALD C. HOFFMAN

SIGNED, SEALED, PUBLISHED AND DECLARED by the above named Testator, DONALD C. HOFFMAN, as and for his Last Will and Testament in the presence of us, who have hereunto subscribed our names at his request as witnesses thereunto in the presence of said Testator, and of each other.

Thomas L. Kennedy
Witness

Marian L. Hoffman
Witness

COMMONWEALTH OF PENNSYLVANIA :
: SS
COUNTY OF LUZERNE :

WE, DONALD C. HOFFMAN, THOMAS L. KENNEDY and MARIAN L. HOFFMAN, the Testator and Witnesses respectively, whose names are signed to the foregoing instrument, being first duly sworn, do hereby declare to the undersigned authority that the Testator signed and executed the instrument as his free and voluntary act for the purposes therein expressed and that each of the witnesses in the presence of the Testator, signed the Will as witnesses and that to the best of their knowledge, the Testator was at that time eighteen (18) years of age or older.

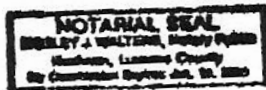
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Q2

Donald C. Hoffman
DONALD C. HOFFMAN, Testator

Thomas L. Kennedy
Witness

Marian L. Hoffman
Witness

Sworn to and subscribed before me, a Notary Public, by DONALD C. HOFFMAN, Testator, THOMAS L. KENNEDY and MARIAN L. HOFFMAN, Witnesses, this 29th day of June, 2001.



Shelley J. Walters
Notary Public

VERIFICATION

I verify that the statements made in this Answer are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. Section 4904, relating to unsworn falsification to authorities.

DATE:

April 4, 1987

Donald C. Hoffman
Donald C. Hoffman

Case 811

K2

the property hereby conveyed.

In Witness Whereof, said grantor has hereunto set his hand and seal the day and year first above written.

Signed, Sealed and Delivered

In the Presence of

Paul J. Hadjick
Paul J. Hadjick

Donald C. Hoffman
Donald C. Hoffman

Commonwealth of Pennsylvania } ss.
County of CARBON

On this, the 3rd day of MAY, 19 85, before me
the undersigned officer, personally appeared Donald C. Hoffman

known to me (or satisfactorily proven) to be the person whose name
instrument, and acknowledged that he executed the same for the purpose therein contained.
IN WITNESS WHEREOF, I have hereunto set my hand and seal.

Paul J. Hadjick
PAUL J. HADJICK, Notary Public
54 Grand St, Beaver Meadows, Pa.

Commonwealth of Pennsylvania } ss.
County of

On this, the day of 19 before me
the undersigned officer, personally appeared

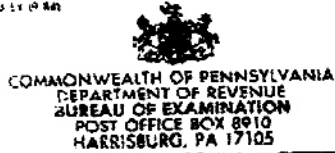
known to me (or satisfactorily proven) to be the person whose name subscribed to the within
instrument, and acknowledged that he executed the same for the purpose therein contained.
IN WITNESS WHEREOF, I have hereunto set my hand and seal.

I Hereby Certify that the precise address of the grantee herein is
residence and complete post office
R.D. #2
Weatherly, Pennsylvania 18255

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Paul J. Hadjick
PAUL J. HADJICK, Notary Public

Case 811
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**REALTY TRANSFER TAX
AFFIDAVIT OF VALUE**

See Reverse for Instructions

RECORDER'S USE ONLY	
Book Number	457
Page Number	87
Date Recorded	5/13/85

Complete each section and file in duplicate with Recorder of Deeds when (1) the full consideration is not set forth in the deed, (2) when the deed is without consideration or by gift, or (3) a tax exemption is claimed. An affidavit of value is not required when the transfer is from a parent to child. If more space is needed, attach additional sheet(s).

A CORRESPONDENT - All inquiries may be directed to the following person:

Name: Donald C. Hoffman Telephone Number: _____
 Street Address: _____ City: _____ State: _____ Zip Code: _____
R.D. #2, Weatherly, Pennsylvania 18255

B TRANSFER DATA

Grantor(s)	Grantee(s)
<u>Donald C. Hoffman</u>	<u>Josephine DeFrain</u>
Street Address: _____	Street Address: _____
<u>R.D. #2 (Lehigh Township)</u>	<u>R.D. #2 (Lehigh Township)</u>
City: _____ State: _____ Zip Code: _____	City: _____ State: _____ Zip Code: _____
<u>Weatherly, Pennsylvania 18255</u>	<u>Weatherly, Pennsylvania 18255</u>

C PROPERTY LOCATION

Street Address: _____
Legislative Route 13023
 City: _____ Township: _____ Borough: _____ County: _____ Parcel Number: _____
Lehigh Township

D VALUATION DATA

1. Actual Cash Consideration <u>\$2.00</u>	2. Other Consideration +
4. County Assessed Value	5. Fair Market Value

E EXEMPTION DATA

1. Amount of Exemption Claimed: NONE.

2. Check Appropriate Box:

- Will or Trust
- Transfer to Industrial Development Agencies or from Industrial Development Agencies to Industrial Corporations. (See 61 PA Code 91.4)
- Transfer to Conservancy. (See Act No. 246 of 1982)
- Transfer between principal and agent. (Attach copy of agency/trust agreement). Tax paid prior deed \$ _____ Tax paid this deed \$ _____ (See 61 PA Code 91.53)
- Transfers to Commonwealth, the United States, and Instrumentalities by gift, condemnation or in lieu of condemnation or dedication. (See 61 PA Code 91.55)
- Transfer from mortgagor to mortgagee in lieu of foreclosure (other than sheriff sales) Mortgage Book Number _____ Page Number _____ (See Act No. 246 of 1982)
- Divorced. (Date of Divorce Decree) _____ (Date of Decree of Equitable Distribution) _____ (Date of Acknowledgment) _____ (See Act No. 14 of 1981)
- Statutory Corporate Reorganization, Merger or Liquidation.
- Other (Please explain exemption claimed, if other than listed above.) _____

**Case 811
K4**

Under penalties of law, I declare that I have examined this Affidavit, including accompanying exhibits, and in my best and true belief, it is true, correct and complete. I declare that the value herein is the fair market value as of the date of the transfer.

Signature of Correspondent: Donald C. Hoffman Date: _____

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL TOBACCO AND FIREARMS
FIREARMS TRANSACTION RECORD PART I - OVER-THE-COUNTER

Transferor's Transaction Serial Number

13272

WARNING: You may not receive a firearm if prohibited by Federal or State Law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm.
Prepare in original only. All entries must be in ink. Read the Important Notices, Instructions and Definitions on this form.

Section A - Must Be Completed Personally By Transferor (Buyer)

1. Transferor's Full Name (Last, First, Middle) HOFFMAN, DONALD C		2. Residence Address (No., Street, City, County, State, ZIP Code; cannot be a post office box) 173 BUCK MT ROAD WEATHERLY, PA CARBON		
3. Place of Birth (City, State or foreign country) WEATHERLY, PA	4. Height 5' 11in Weight 185	5. <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	6. Birth Date Month 7 Day 1 Year 41	7. Social Security Number (Optional, but will help prevent misidentification.) 170-34-7465

8. Race (Ethnicity) (Check one or more boxes)

<input type="checkbox"/> American Indian or Alaska Native	<input type="checkbox"/> Black or African American	<input type="checkbox"/> Native Hawaiian or Other Pacific Islander
<input type="checkbox"/> Hispanic or Latino	<input type="checkbox"/> Asian	<input checked="" type="checkbox"/> White

9. What is your State of residence (if any)? PA (See Definition 5. If you are not a citizen of the United States, you have a State of residence only if you have resided in a State for at least 90 days prior to the date of this sale.)

10. What is your country of citizenship? (List more than one, if applicable.) CARBON U.S.

11. If you are not a citizen of the United States, what is your INS-issued alien number or admission number?

Certification Of Transferor

12. Answer questions 12a through 12l by writing "yes" or "no" in the boxes to the right of the questions.

a. Are you the actual buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Important Notice 1 for actual buyer definition and examples.)	Yes
b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (An information is a formal accusation of a crime by a prosecutor. See Definition 3.)	No
c. Have you been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Important Notice 6, Exception 1.)	No
d. Are you a fugitive from justice?	No
e. Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance?	No
f. Have you ever been adjudicated mentally defective (which includes having been adjudicated incompetent to manage your own affairs) or have you ever been committed to a mental institution?	No
g. Have you been discharged from the Armed Forces under dishonorable conditions?	No
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Important Notice 7.)	No
i. Have you been convicted in any court of a misdemeanor crime of domestic violence? (See Important Notice 6, Exception 1 and Definition 4.)	No
j. Have you ever renounced your United States citizenship?	No
k. Are you an alien illegally in the United States?	No
l. Are you a nonimmigrant alien? (See Definition 6.)	No

13. If you are a nonimmigrant alien, do you fall within any of the exceptions set forth in Important Notice 6, Exception 2?
Yes No Not applicable (If "yes," the licensee must complete question 13c.)

I certify that the above answers are true and correct. I understand that answering "yes" to question 12a when I am not the actual buyer of the firearm is a crime punishable as a felony. I understand that a person who answers "yes" to any of the questions 12b through 12k is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 12l is prohibited from purchasing or receiving a firearm, unless the person also answers "yes" to question 13. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law. (See Important Notice 5.)

14. Transferor's Signature <i>[Signature]</i>	15. Date 7/17/01
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This FINANCING STATEMENT is presented to a Filing Office for filing pursuant to the Uniform Commercial Code.

7323 No. of Additional Sheets Presented: 3. (optional) Maturity Date: 3. (optional)

1. Debtor(s) (Last Name First and Address(es))
 Hoffman St., Donald Co
 RD#2 Box 47B
 Weatherly, Pa. 18255

2. Secured Party(ies) Name(s) and Address(es)
 AVO FINANCIAL SERVICES
 CONSUMER DISCOUNT CO ONE
 26 SOUTH MAIN STREET
 P. O. BOX 992
 WILKES-BARRE, PA. 18708

4. For Filing: Date, Time, No. Filing Office
FILED No. 87-1912
 SEP 28 A 9 07

5. This Financing Statement covers the following types (or items) of property:
 1 Antique, 15 Firearms, 1 Weed eater, 1 Lawn mower

6. Assignee(s) of Secured Party and Address(es)
 FRANCIS J. CANNARIATO
 BY *Dorothy Jones*, clerk

7. The described crops are growing or to be grown on.
 The described goods are or are to be affixed to.
 * (Describe Real Estate Below)

8. Name(s) of Record Owner(s)

9. Describe Real Estate Herein

No. & Street Town or City County Section Block Lot

10. This statement is filed without the debtor's signature to perfect a security interest in collateral (check appropriate box)
 already subject to a security interest in another jurisdiction when it was brought into this state, or
 which is proceeds of the original collateral described above in which a security interest was perfected

Signature(s) of Debtor(s): *Donald Hoffman*
 Signature(s) of Secured Party(ies): *Dorothy Jones*

Avco Financial Services Cons Disc Co One

(1) Filing Office: Copy — Numerical
 STANDARD FORM-708B UCC-1 — Approved by the Secretary of the Commonwealth of Pa.

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 The described goods are or are to be affixed to.
 * (Describe Real Estate Below)

8. Name(s) of Record Owner(s)

9. Describe Real Estate Herein

No. & Street Town or City County Section Block Lot

Case 811
 K7

PENNSYLVANIA STATE POLICE APPLICATION/RECORD OF SALE

STATE POLICE USE ONLY

2. TRANSACTION SERIAL NO.

0360989

3. STATE IDENTIFICATION NO.

8895

4. APPROVAL NO./DATE

20168879

07 17 2002

1. TRANSFEREE/PURCHASER: COMPLETE SECTIONS AT TIME OF APPLICATION. LICENSEE/SHERIFF: COMPLETE SECTIONS AT TIME OF SALE OR TRANSFER. TRANSFEROR/SELLER: COMPLETE BLOCKS 1, 2 AND 4, AND SECTIONS D AND E. (FOR PRIVATE SALES ONLY) COMPLETE SECTION F.

TRANSACTION SUBJECT TO SALES TAX: YES NO

Section B: Personal information of the purchaser including last name (KOFFMAN), first name (DONALD), date of birth (07/16/41), age (61), sex (M), race (CAUC), eye color (BLUE), hair color (GRAY), weight (185), height (5'11 1/2), social security no. (170-34-9465), address (172 BUCK MT ROAD, WEATHERLY, PA 18255), and occupation (RETIRED).

29. HAVE YOU EVER BEEN CONVICTED OF A CRIME ENUMERATED IN SECTION 6105 (b), OR DO ANY OF THE CONDITIONS UNDER 6105 (c) APPLY TO YOU? YES NO
30. ARE YOU NOW CHARGED WITH, OR HAVE YOU EVER BEEN CONVICTED OF A CRIME PUNISHABLE BY IMPRISONMENT FOR A TERM EXCEEDING ONE YEAR? YES NO

31. I verify the facts that I have set forth in blocks 6-30 of this form are true and correct to the best of my knowledge, information and belief. This verification is made subject to both the penalty of Section 4904 of the Crimes Code (18 Pa.C.S. 4904) relating to unsworn falsification to authorities and the Uniform Firearms Act. I also understand that the making of any false written statement or the exhibiting of any false or misrepresented identification with respect to this application is a crime punishable as a felony.

SIGNATURE OF TRANSFEREE/PURCHASER: Donald C. Hoffman DATE OF APPLICATION: 7/17/02

32. I ACKNOWLEDGE RECEIPT OF THE FIREARM (HANDGUN/LONG-GUN) AND A SUMMARY OF THE UNIFORM FIREARMS ACT WHICH INCLUDES A SAFETY BROCHURE.

SIGNATURE OF TRANSFEREE/PURCHASER: Donald C. Hoffman DATE: 7/17/02

Section D: Business information of the seller including last name (PETRIZZI), first name (JOSEPH), signature, business name (DAVE'S GUN SHOP), business address (17 N Beisels Rd, DRUMS, PA 18222), business telephone no. (570 1788-5518), date of transaction (07 17 2002), and time of transaction (17:31).

47. DOES THIS PURCHASE INVOLVE A PISTOL OR REVOLVER WITH A BARREL LENGTH OF LESS THAN 16 INCHES, A SHOTGUN WITH A BARREL LENGTH OF LESS THAN 18 INCHES, A RIFLE WITH A BARREL LENGTH OF LESS THAN 18 INCHES, OR A FIREARM WITH AN OVERALL LENGTH OF LESS THAN 28 INCHES? YES (COMPLETE BLOCKS 48-52) NO (INFORMATION NOT REQUIRED)

48. MAKE: H&R 49. MODEL: 929 50. CALIBER: 28 51. LENGTH OF BARREL: 6 52. SERIAL NUMBER: AT016755

Section E: Personal information of the licensee including last name (KOUACK), first name (DANIEL), middle name (S.), and signature (Daniel S. Kouack).

Case 811 K8

TAGGART EYE ASSOCIATES

May 12, 1999

Donald Hoffman
RD 2
Weatherly, PA 18255

Dear Mr. Hoffman,

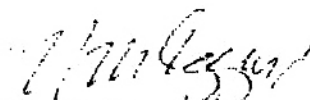
I hope that you are doing better than when I saw you, May 5th, for what appeared to be an iritis in your left eye. At that visit you were unable to be dilated in the right eye because you had to drive. Your examination at that time had some abnormalities, one of which was inflammation in the left eye. The other was advanced changes in your retinal circulation which are commonly associated with diseases such as high blood pressure and diabetes. Your blood pressure at that time was 190/110 which, I stressed to you, puts you at risk for heart attack, stroke and kidney failure among other complications. You were advised to see a family physician. I offered to make an urgent appointment for you which you declined.

The medication prescribed for your iritis and/or the inflammation itself can cause cataract and glaucoma. For this reason, since you explained to Mrs. Rhoads that your eye "is fine". I hope that you are no longer using it. Should this inflammation recur you should be seen and further work up be undertaken. I am concerned about your untreated hypertension and other health problems. Unfortunately, delay in diagnosis and treatment will likely cause health consequences that will last the rest of your life.

Please arrange to see your family doctor as soon as possible to avoid potential serious consequences to your health including possible disability and death.

Please find this letter an expression of my concern for your well being.

Sincerely,


Nina M. Taggart, M.D.

NMT/cms