



GRAY DAVIS

Controller of the State of California

P. O. BOX 942850

SACRAMENTO, CALIFORNIA 94250-5872

August 11, 1989

Thomas C. Lawson  
APSCREEN INC.  
2043 Westcliff Drive, Suite 300  
Newport Beach, California 92660

Dear Mr. Lawson:

In May of this year the Office of the State Controller's Special Investigations Unit received a complaint from a company in the Los Angeles area, that a state warrant sent to them had been forged. During the course of our investigation Newport Beach Police Department, who had completed a criminal investigation, advised us of the civil investigation you conducted under the auspices of the law firm of Morinello, Barone, Holden & Nardulli of Newport Beach.

The facts of the civil and financial investigation provided by Apscreen, Inc. of Newport Beach and yourself was greatly appreciated. The copy of your report included a clear and concise chain of events that provided the necessary evidence for prosecution of this case. I commend you on a report and investigation well done.

At this time, I am still in the process of assembling a training course for the Audits Division of the State Controller's Office. I thank you for furnishing me copies of altered checks used in the embezzlement scheme. These are excellent examples and will be used in the training class along with portions of your report.

Once again I appreciate and thank you for your assistance; and if I may ever assist you, please feel free in contacting me at (916) 324-4196.

Sincerely,

A handwritten signature in cursive script that reads "John B. Henry".

John B. Henry, Chief  
Special Investigations Unit