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DAVID W. BROWN

November 17, 2005

Derick Berlage, Chairman
Montgomery County Planning Board
8787 Georgia Avenue
Silver Spring, MD 20910

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OFFICE OF THE CHAIRMAN
THE MARYLAND NATIONAL CAPITAL
PARK AND PLANNING COMMISSION

Re: Clarksburg Town Center

Dear Chairman Berlage:

This letter is submitted on behalf of the Clarksburg Town Center Advisory Committee ("CTCAC") as part of CTCAC's rebuttal to the presentation of Newland and the builders on November 3, 2005.

At the November 3rd hearing, Newland and the builders sought to rely on various sub-phase Site Plans claimed to be properly approved amendments to either the Phase I signature set (unquestioned by CTCAC) or the Phase II signature set (for which CTCAC disputes validity). Repeated reference was made to sets of staff-approved sub-phase plans -- including, but not limited to, the following:

<u>Phase</u>	<u>Approval Date</u>	<u>Staff</u>
1A	5/30/03	Wynn E. Witthans
1B Part 2	8/3/01	Wynn E. Witthans
1B Part 3	12/17/01	Wynn E. Witthans

Amendments to the Phase I Site Plan allegedly approved on the indicated dates by Ms. Witthans were highlighted and discussed in detail in CTCAC's October 25, 2005 presentation to the Board. That presentation disputed the validity of the foregoing approvals and used these plans to illustrate how Newland and the builders simply proceeded to build according to their own plan rather than Board-approved plans, in the expectation of having their actions ratified after-the-fact with Board-approved amendments.

The purpose of this letter is to provide the Board conclusive forensic evidence that the staff-level approval signatures on the above-referenced sub-phase plans are not the signature of Wynn E. Witthans. Even if the signatures were genuine, it would not affect the conclusion that Ms. Witthans had no authority to approve these plans, as CTCAC has

previously detailed. Nevertheless, the Board should be aware that the signatures, ostensibly those of Ms. Witthans, are not hers.

CTCAC's evidence consists of an Affidavit executed by a court-qualified Certified Document Examiner and a court-qualified Forensic Document Examiner, both of whom were provided multiple examples of Ms. Witthans' known signature and asked to compare them to the signatures on the above-referenced plans. Their conclusion is that the signatures are not genuine because there are "significant differences" between the questioned signatures and the known examples. In addition, the questioned signatures themselves were executed by "more than one writer." See attached Affidavit and exhibits, which identify 48 non-genuine Witthans signatures on various Phase I sub-phase site plans and landscape plans. CTCAC will retain the original Affidavit for safekeeping and future reference.

CTCAC does not have the ability to conduct an investigation to determine who was involved in executing these approvals in Ms. Witthans' name, with no notation to that effect (such as adding the actual signer's initials), or the identities of such persons. CTCAC believes the Board or senior staff should determine whether any member of the Board staff executed these non-genuine signatures, and under what circumstances. Obviously, if these signatures were executed by the applicant or its agent, they may constitute criminal forgeries. State v. Reese, 283 Md. 86, 388 A.2d 122 (1978). If instead the signatures were executed by staff members, their actions may still constitute criminal acts, albeit under § 8-606, Criminal Law Art., Md. Ann. Code (Making false entries in public records of a multi-county agency). Wholly apart from any criminal responsibility, however, the circumstances under which these signatures were made are relevant to the Board's assessment of the willfulness of site plan violations.

Regardless of exactly who signed the site plan "amendments" with Ms. Witthans' name in signature form, the lack of genuineness of the signatures only underscores CTCAC's basic point: these "amendments" were handled in the *pro forma*, perfunctory way that one would expect when there is an understanding that there is no meaningful review of plan amendments by the staff. If signatory approval of a document is intended to reflect a considered judgment of approval, one would naturally expect it to be executed by the approving official, not clerical staff. The only conceivable reason for a clerical substitute is unavailability of the official during an exigency. To posit such circumstances in the context of site plan amendment approval is to state not the implausible, but the practically impossible. There is simply no excuse for ostensibly approved site plan amendments to ever bear non-genuine approval signatures.

Derick Berlage, Chairman
November 17, 2005
Page 3

Sincerely yours,

A handwritten signature in black ink that reads "David W. Brown". The signature is written in a cursive style with a long horizontal line extending to the right.

David W. Brown

cc: Michele Rosenfeld, Esq.
Rose Krasnow, Chief, Development Review
John A. Carter, Chief, Community-Based Planning
Barbara A. Sears, Esq.
Todd D. Brown, Esq.
Kevin Kennedy, Esq.
Timothy Dugan, Esq.
Robert G. Brewer, Jr., Esq.
County Council

Forensic Document Examiners, Inc.

AFFIDAVIT

WE HEREBY AFFIRM UNDER THE PENALTIES OF PERJURY AS FOLLOWS:

1. My name is Katherine Mainolfi Koppenhaver. My address is 403 Haslett Road, Joppa, Maryland 21085. I am over the age of 18 and competent to testify.

Attached hereto and incorporated herein as Exhibit A is a copy of my Curriculum Vitae that sets forth my background and experience that qualifies me to undertake the examination requested and render the opinions given in this report. The facts and qualifications referred to therein are true and I am a competent court-qualified Certified Document Examiner.

2. My name is Mary Helen Bean. My address is 3927 Deer Park Court, Havre de Grace, Maryland 21078. I am over the age of 18 and competent to testify.

Attached hereto and incorporated herein as Exhibit B is a copy of my Curriculum Vitae that sets forth my background and experience that qualifies me to undertake the examination requested and render the opinions given in this report. The facts and qualifications referred to therein are true and I am a competent court-qualified Forensic Document Examiner.

3. We have been asked to examine the following documents to determine if the signatures on the documents captioned as the Questioned Documents are genuine:

4. **Questioned Documents:**

Q-1 Site Development Plan, Clarksburg Town Center, Phase 1B, Part 2 consisting of five (5) pages, each bearing the questioned signature of Wynn Witthans, dated 8/03/01. Copy.

Q-2 Site Planting Plan, Clarksburg Town Center, Phase 1B, Part 2 consisting of a cover and nine (9) pages, each bearing the questioned signature of Wynn Witthans, dated 8/03/01. Copy.

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Va 703-671-7347

Forensic Document Examiners, Inc.

4. Questioned Documents: (continued):

- Q-3 Site Development Plan, Clarksburg Town Center, Phase 1B, Part Three consisting of three (3) pages, each bearing the questioned signature of Wynn Witthans, dated 12/17/01. Copy.
- Q-4 Site Development Plan, Clarksburg Town Center, Phase 1A consisting of eleven (11) pages, each bearing the questioned signature of Wynn Witthans, dated 5/30/03. Copy.
- Q-5 Site Landscape Plan, Clarksburg Town Center, Phase 1A consisting of a cover and twenty (20) pages, each bearing the questioned signature of Wynn Witthans, dated 5/30/03. Copy.

5. Exemplars:

- K-1 Site Development Plan, Clarksburg Town Center, Phase 1B, Part Three consisting of three (3) pages, each bearing the known signature of Wynn Witthans, dated 10/31/02. Copy.
- K-2 Site Planting Plan, Clarksburg Town Center, Phase 1B, Part 3 consisting of eleven (11) pages, each bearing the known signature of Wynn Witthans, dated 10/31/02. Copy.
- K-3 Landscape Plan, Clarksburg Town Center, consisting of six (6) pages, each bearing the known signature of Wynn Witthans, dated 11/12/03. (Pages 1 and 4 are dated 11/12/02. Page 4 contains an overwrite changing "02" to "03".) Copy.
- K-4 Coversheet, Clarksburg Town Center, Parcel A – 16 Block FF, and one (1) additional page, each bearing the known signature of Wynn Witthans. Page 1's signature is dated 1/19/05 and page 2's signature is dated 1/19/03. Copy.
- K-5 Landscape Plan, Clarksburg Town Center, Lots 14 FF thru 16 FF, consisting of three (3) pages, each bearing the known signature of Wynn Witthans, dated 1/25/05. Copy.

6. EXAMINATION CONDUCTED

An examination following standard procedures was made of the questioned signatures and the signatures verified to be those of Wynn Witthans to determine if the signatures are genuine. The signatures were examined and compared using magnification.

7. CONCLUSION:

Based on the documents submitted, the evidence supports my opinion that the signatures of Wynn Witthans that appear on the Questioned Documents are not genuine. There is more than one writer signing Wynn Witthans' signature on the Questioned Documents.

Affidavit of Katherine Koppenhaver & Mary Helen Bean for Clarksburg Town Center Advisory Committee

Forensic Document Examiners, Inc.

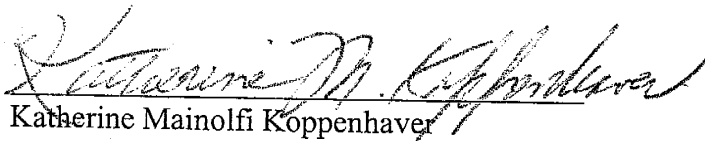
8. COMMENTS:

In order to establish that a questioned signature was written by a particular person, an examination with known genuine signatures must show substantial agreement in sufficient handwriting characteristics to identify the maker and eliminate the possibility of any other writer. The handwriting characteristics that are evaluated include line quality, pressure patterns, rhythm, slant, size and proportions, utilization of space and spacial alignment, initial and terminal strokes, writing speed, legibility, skill level, letter forms, types of connectors, method of construction, and pattern formations.

Any significant unexplainable differences will be sufficient to eliminate the writer. There are significant differences between the questioned signature and the exemplars.


I, Katherine Mainolfi Koppenhaver do solemnly declare and affirm that the foregoing statements of fact are true and correct.

November 16, 2005
Date


Katherine Mainolfi Koppenhaver
Certified Document Examiner

I, Mary Helen Bean, do solemnly declare and affirm that the foregoing statements of fact are true and correct.

November 16, 2005
Date


Mary Helen Bean
Forensic Document Examiner

Affidavit of Katherine Koppenhaver & Mary Helen Bean for Clarksburg Town Center Advisory Committee

CURRICULUM VITAE

CERTIFICATION Certified by the National Association of Document Examiners (NADE) 1986
BOARD CERTIFIED Board Certified by the Board of Forensic Document Examiners (BFDE) 2004
DIPLOMATE Awarded Diplomat Status by NADE in 1996
PROFICIENCY RATING Participated in Proficiency Testing through Latrobe University with 96% accuracy

COURT-QUALIFICATIONS Testified in court and deposition over 300 times in:

U. S. District Court for Maryland	Circuit & District Court of Harford County
U. S. District Court of Virginia	Circuit Court of Calvert County
United States Court of Federal Claims, Wash., DC	Circuit & Orphans Court of Cecil County, Maryland
Tribunal of Gothenberg, Sweden	Circuit Court of Wicomico County
Regional Trial Court of Makati City, Manila	Orphan's Court of Charles County
Superior Court of the District of Columbia	District Court of Queen Anne's County
Superior Court of Sussex County, Georgetown, DE	Circuit Court of Montgomery County
Superior Court of Madison County, New York	District Court of Worcester County
Probate Court of Clark County, Las Vegas, Nevada	Alcohol Beverage Control Board, Washington DC
Circuit Court of Alexandria, Virginia	American Arbitration Association
Circuit Court of Arlington County, Virginia	Arbitration Hearing in Rehoboth, Delaware
Circuit Court of Fairfax County, Virginia	American Labor Arbitration Board
Circuit Court of Fauquier County, Warrenton, VA	Board of Law Examiners for Maryland
District Court of Manassas, Manassas, Virginia	Inquiry Panels for Attorney Grievance Commission
Circuit Court of Norfolk, Virginia	Maryland Vehicle Administrative Hearings
Circuit, District, Orphans Court of Anne Arundel Co.	NASD Arbitration
Circuit, District, Orphans Court of Baltimore City	Securities Arbitration Board
Circuit, District, Orphans Court of Baltimore County	Unemployment Hearings, Baltimore City & County
Circuit, District, Orphans Court of Carroll County	Bexar County, San Antonio, Texas
Circuit, District, Orphans Court of Howard County	Corpus Christi, Texas
San Francisco, California	Houston, Texas
Circuit, District, Orphans Court of Prince George Co.	

TYPES OF CASES

I have given opinions on cases involving suspect signatures, disputed wills, poison pen letters, graffiti, industrial espionage, altered medical records, check mark identification, sequence of writing, embezzlement, typewritten documents and disguised handwritings since 1983. I have examined over 2000 cases in the past 22 years.

FORMAL EDUCATION

- Harford Community College with Associate of Applied Science in Criminal Justice with highest honors.
- Questioned Document Course at Northern Virginia Community College. & George Washington University.

SPECIALIZED TRAINING

- Attended Seminars sponsored by NADE on questioned documents annually since October 1982.
- *Handwriting Identification* by Judith Housley, CDE & Jeanette Farmer, July 24 & 25, 1989, Wash, DC.
- *Ink and Paper Analysis* by Albert H. Lyter III of Federal Forensic Associates, Philadelphia, Pennsylvania.
- *Document Examination Seminar* by Marcel Matley and Ted Widmer, 1992, San Francisco, California.
- National Handwriting Seminar, American Board of Forensic Examiners, Aug. 5-9, 1993, Branson, MO.
- National Academy of the American Board of Forensic Examiners, Aug. 4-7th, 1994, Branson, MO.
- Association of Forensic Document Examiners Seminar, Sept. 9-11, 1994, Las Vegas, NV.
- American Board of Forensic Examiners, Expert Witnessing, 7 credit hours, Feb. 22, 1995, Honolulu, HI.
- AFDE & International Graphonomics Society Symposium, August 7-11, 1995, London, Ontario Canada.
- International Association of Questioned Document Examiners (IAQDE), Sept. 28th, 1995, Kansas City, Kansas.
- Court Testimony Professional Development Seminar for Document Examiners by Larry Ziegler, 10/2/96.
- Forgery Investigators Association of Texas Seminar, April 18, 1997, Georgetown, Texas.
- Holistic Analysis: Physiological & Psychological Foundations, Forensic Applications, Marcel Matley, 8/8/99.
- American Academy of Forensic Science, QD General Sessions (1993, 1995, 1996, 1997, 2004)
- Mid-Atlantic Association of Forensic Scientists, Questioned Document Sessions (1993 thru 1998)
- The National Forensic Center Conferences (NFC) (1991, 1992, 1995 thru 1997)
- Economic Crime Summit, May 9-12, 1999 in Orlando, FL & May 7-10, 2000 in Austin, Texas
- IAQDE Annual Educational Seminar, Sept. 24-28, 2002. Sarasota, FL
- AFDE & IGS Symposium, November 2-5, 2003, Phoenix Arizona & October 20-23, 2004, Rochester, New York
- SEAK, June 17-18, 2005 Cape Cod.
- AFDE Symposium, October 26-29, 2005 San Antonio, TX

66 Seminars and Workshops attended.

SEMINARS PRESENTED – 64 with at least 22 being one full day.

- *Signature Verification and Forgery Alert* for bank tellers through the American Institute of Banking.
- *How To Be A Credible Witness*, Towson State University, Harford and Essex Community Colleges.
- *Business of Document Examination*, Seminar by Handwriting Services of California, 1992.
- *Portable Questioned Document Equipment*
National Handwriting Seminar of the American Board of Forensic Handwriting Analysts, Aug. 9, 1993.
- *Document Examination Workshop*, AHAF, Los Angeles, CA, October 9, 1993.
- *Disguised Writing*, National Academy of the American Board of Forensic Examiners, Aug. 4, 1994.
- *Qualifying As An Handwriting Expert*, Beverly Hills, CA, March 18, 1995.
- *Reducing Losses from Forged and Fraudulent Checks*, Dallas, Texas, June 15, 1995.
- *Qualifying As An Expert Witness*, Dallas, Texas, June 17, 1995.
- *Handprinting*, National Academy of the American Board of Forensic Examiners, Aug. 4, 1995.
- *Check Identification and Classification for Law Enforcement Officers*,
Dallas, Texas, June 12, 1995; Houston, Texas, August 15, 1995; Oklahoma City, OK, May 21, 1996.
- *Document Examination Workshop*, AHAF, Tucson, Arizona, October 21, 1995.
- *Technical Advances for Questioned Document Examiners*, NFC, San Diego, California, November 4, 1995.
- *Winning Tactics at Deposition & Detecting Technologically Produced Fraudulent Documents*, NFC, CA.
- *Exhibit Preparation and Handling in Court*, NFC, Tampa, FL., Nov. 7, 1997.
- *The Business of Document Examination*, AHAF, Denver, CO, Aug. 5, 1999.
- *Desktop Forgery through Scanning*, ASIS, Orlando, FL, Sept. 11, 2000 and Nov. 21, 2000 Balto. Chapter.
- *The Handwriting of the Blind, A Case Study*, IAQDE, Sarasota, Florida, September 28, 2002.
- *Presenting A Professional Image*, Santa Monica, California, July 20, 2003.
- *Painting Word Pictures*, AHAF Conference, Costa Mesa, California July 25, 2003
- *Court Procedures*, The School of Forensic Document Examination, Oct 15-17 2004, Dallas, TX
- *Supporting Your Opinion*, The School of Forensic Document Examination, Oct 14th & 15th, 2005

FOR THE NATIONAL QUESTIONED DOCUMENT EXAMINERS ASSOCIATION

- Dallas, Texas Nov. 15, 1992.
- Kansas City, MO, June 11 & 12, 1994.
- Shawnee Mission, KS, November 7 & 8th, 1996.
- Dallas, TX, January 11, 1996 & January 9th, 1997.
- Dallas, Texas, March 17th & 18th, 2001
- Atlanta, Georgia on Sept. 18 & 19, 1993.
- Dallas, Texas, June 10-11th, 1995.
- Dallas, Texas, March 1 & 2nd, 1997.
- Dallas, Texas, March 18 & 19th, 2000

TOPICS INCLUDE: *Check Points, Principles of Document Examination, Multiple Personalities and Other Identity Problems, Identifying Handprinting, The Telltale Dot and Trash Marks, and Semantics*

LECTURES PRESENTED AT NADE CONFERENCES

- *Case of A Promissory Note*, 1987.
- *Evaluating Evidence*, 1990
- *Red Flags*, 1994.
- *PreConference Workshop*, 1997.
- *Workshop on Qualifying as an Expert*, 1998
- *Development of Children's Handwriting*, 2000
- *Bond Salon Training in Cross-Examination*, 2001
- *How not to Testify*, 2004
- *Evidence*, 1989.
- *Impeaching the Expert Witness*, 1992
- *Our Profession and It's Problems*, 1995
- *Hired to Criticize, An Ethical Problem*, 1997
- *Demonstrative Evidence*, 1999
- *Professional Panic*, 2002
- *Distinguishing Between Disguise & Simulation*, 2003
- *Handling Criticism* 2005

PAPERS PRESENTED

- *Disguised Writing in Anonymous Writing Cases*
International Graphonomics Society, London, Ontario, Canada, August 10, 1995.

BOOKS PUBLISHED

- *Evaluating Evidence*, 1990
- *The Business of Document Examination*, 1991, Revised 1997
- *How To Be A Credible Witness or Taking the Fear Out of Testifying*, 1992
- *A Selection of International Penmanship Systems*, 1993
- *Demonstrative Evidence*, 1996
- *Scientific Document Examination Manual*, 1997
- *Book Reviews*
- *How to Qualify As an Expert Witness*
- *Attorney's Guide to Document Examination*, Quorum Books, Greenwood Publishers, 2002
- *The Principles of Document Examination*, (College Textbook & Workbook), 2003 – Taught at East Tennessee University

DOCUMENT EXAMINATION COURSE WRITTEN

- Commissioned to write a Basic Course in Document Examination for the National Questioned Document Examiners Association in Texas. Completed and copyrighted in 1994. Course was certified in Oklahoma.

ARTICLES PUBLISHED IN THE NADE JOURNAL - 35 articles published:

- *Do's and Don'ts for Accuracy in Suspect Document Cases*, August 1983, also in *The Daily Record* on March 2, 1983.
- *Qualifying as an Expert in Court*, Nov. 1987.
- *Handling Cross Examination*, May 1988.
- *Evidence*, November 1989.
- *Preparing Court Exhibits*, February 1990.
- *Identifying Class Characteristics vs Individual Characteristics*, February 1990.
- *Disguised Writing*, May 90.
- *Letter of Opinion*, May 90.
- *Working with Lawyers & Their Clients*, Aug. 90.
- *Evaluating Evidence - A Systematic Examination of Handwriting Characteristics in Suspect Document Cases*, November 1990.
- *How To Be A Credible Witness*, February 1991.
- *Interpreting the Writing Movement for Identification Purposes*, May, 1991.
- *Reducing Losses from Forged and Fraudulent Checks*, August, 1991.
- *Desktop Forgery*, August, 1991.
- *The Karlene Ann Griffith Case*, November 1991.
- *The Techniques of Cross-Examination*, May 1992.
- *The Elements of Fraud*, August 1992.
- *Handwriting Systems of the World*, Nov. 1992.
- *Impeaching the Expert*, November 1992.
- *Fundamental Truths About Handwriting*, April '93
- *Equipping Your Document Laboratory*, Nov 1993.
- *The Jack the Ripper Diary*, February 1994.
- *Principles of Handwriting Identification*, July 94.
- *Handprinting*, July 1994.
- *The TellTale Dots*, December, 1994.
- *Detecting Erasures in Pen and Pencil Writing*, Spring, 1995.
- *Deposition Testimony*, Spring 1996.
- *Principles of Identification*, December 1996
- *The Care & Preservation of Documents*, 1997
- *Descriptive Terminology*, Spring 1998
- *Why Document Examiners Disagree*, Winter 1998
- *Examination of a Passport*, Summer 1999
- *Demonstrative Evidence*, Spring 2000
- *Enough Exemplars*, Fall 2000
- *The Road to Graphic Maturity*, Summer 2001
- *Distinguishing Between Disguise & Simulation*, 2003

OTHER PUBLICATIONS

- Editor of the *Communique*, bi-monthly newsletter for NADE since 1990.
- Was Co-Editor of *The NADE Journal* published 3-4 times a year through 1998.
- *Collecting Documents in Questioned Document Cases*, The MISA Messenger, Vol. 5, No. 7, July 1997
- *The Care and Preservation of Documents*, The MISA Messenger, Vol. 5, No. 8, August, 1997
- *From Graphology to Document Examination*, The Vanguard, January-March 2000.
- *The Document Examiner*, The Vanguard, July-September, 2000.
- *Qualifying As An Expert In Court*, The Vanguard, April - June 2001.
- *Presenting Testimony in Court*, The Vanguard, July - September 2001.
- *How To Help Consumers & Businesses Deter Document Forgery*, White Collar Crime Fighter, 7/00.
- *Outsmarting Today's High Tech Forgers and Counterfeiters*, White Collar Crime Fighter, 6/04
- *New High-Tech Tools for Busting Forgers and Counterfeiters*, White Collar Crime Fighter, 10/04.

ARTICLES PUBLISHED IN THE DAILY RECORD

- *Executive Order Provides Reforms To Improve Efficiency in Federal Court* on February 11, 1992.
- *Impeaching Experts on the Stand* on March 16, 1992.
- *Attorneys Should Ask Themselves Questions When Choosing Expert* on Sept. 5, 1992.
- *Careful Research Necessary Before Engaging in Cross-Examination* on Oct. 20, 1992.

MEMBERSHIPS and AWARDS

- National Association of Document Examiners 1982 to present.
President of NADE 1990 -1994. Re-elected President 2000 - 2005.
- NADE Document Examiner of the Year in 1991.
- Expert Witness Institute, London, England (EWI) 2001 to present.
- American Society for Industrial Security (ASIS)
- Fraud Investigators Association of Texas, formerly Forgery Investigators Association of Texas (FIAT)
- Maryland Investigators and Security Association (MISA).
- ASTM Main Committee 30 - Sub Committee 02 Questioned Document Section, 2004.
- Volunteer of the Year 2001 by the Maryland Volunteer Lawyers Service.

RESEARCH

- At the Handwriting Analysis Research Library in Greenfield, Massachusetts
- At the Baltimore Law Library, Towson State University, New York Research Library, Library of Congress, Peabody Institute, University of Maryland Resource Library, Enoch Pratt Library, Baltimore County Libraries.

Mary Helen Bean
Forensic Document Examiners, Inc
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Forensic Document Examiner
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maryhbean@comcast.net

CURRICULUM VITAE

EDUCATION

- BA Degree, Secondary Mathematics Education, SUNY Oneonta
- Master's Degree, Education, Loyola College, MD
- Graduate Courses at Southern Oregon College, University of Iowa, Western Maryland College

SPECIALIZED TRAINING

Apprentice to Katherine Mainolfi Koppenhaver, CDE, Forensic Document Examiners, Inc., 7/02-7/05

RELATED EXPERIENCE

- edited Katherine Mainolfi Koppenhaver's on-line course in Forensic Document Examination
- on-line teacher for K.M. Koppenhaver's course in Forensic Document Examination
- edited K.M. Koppenhaver's college text "Forensic Document Examination, Principles and Practices"

AREAS OF SPECIAL INTEREST

- disguised writing
- handprinting
- conducting research on synchronous writing

MEMBERSHIPS

National Association of Document Examiners (NADE)

SEMINARS ATTENDED

- Annual NADE Conference, Quebec, Canada, 5/19-5/21/05
 - On-Line Signature Verification: Fundamentals and Recent Developments
 - Symbolic and Semantic Analysis of Anonymous Letters
 - Pikaso Software
 - Macro Photography with the Use of the Computer
 - Introduction to Analysis and Characterization of Gel Ink Pens
 - Comparative Analysis
 - Easy and Difficult Traits to Imitate in Forged Handwriting
 - The Bush Guard Documents Controversy
- 14th Annual National Expert Witness Conference, SEAK, Hyannis, MA, 6/16-6/17/05

TYPES OF CASES

I have rendered opinions in over eighty cases involving suspect signatures, altered documents, anonymous letters, and handwriting identification.

11/16/05

KNOWN

K-1a Wyn S. White 10.31.02
SIGNATURE DATE

K-1b Wyn S. White 10.31.02
SIGNATURE DATE

K-1c Wyn S. White 10.31.02
SIGNATURE DATE

K-2a Wyn S. White 10/31/02
SIGNATURE DATE

K-3a Wyn S. White 11/11/02
SIGNATURE DATE

QUESTIONED

Q-1a Wynn E. Williams 8-3-01

Q-2a Wynn E. Williams 8-3-01

Q-3a Wynn E. Williams 2/17/01

Q-4a Wynn E. Williams

Q-5a Wynn E. Williams 5-20-03

Q-3a

Wynn E. Withers
AUTHORIZED SIGNATURE

Q3b

Wynn E. Withers
AUTHORIZED SIGNATURE

Q-3c

Wynn E. Withers
AUTHORIZED SIGNATURE

Q-3

Q-4a

Wynn E. Williams
AUTHORIZED SIGNATURE

Q-4b

Wynn E. Williams
AUTHORIZED SIGNATURE

Q-4c

Wynn E. Williams
AUTHORIZED SIGNATURE

Q-4d

Wynn E. Williams
AUTHORIZED SIGNATURE

Q-4e

Wynn E. Williams
AUTHORIZED SIGNATURE

Q-4f

Wynn E. Williams
AUTHORIZED SIGNATURE

Q-4g

Wynn E. Williams
AUTHORIZED SIGNATURE

Q-4h

Wynn E. Williams
AUTHORIZED SIGNATURE

Q-4i

Wynn E. Withers

Q-4j

Wynn E Withers
FORGED SIGNATURE

Q-4k

Wynn E Withers
FORGED SIGNATURE

Q-5a

Wynne E Withers
SIGNATURE

Q-5b

Wynne E Withers
SIGNATURE

Q-5c

Wynne E Withers
SIGNATURE

Q-5d

Wynne E Withers
SIGNATURE

Q-5e

Wynne E Withers
SIGNATURE

Q-5f

Wynne E Withers
SIGNATURE

Q-5g

Wynne E Withers
SIGNATURE