CURRICULUM VITAE



Eye for the Obvious
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www.handwritingdocumentexamination.com

I am, Nanette M. Barto, a Qualified Forensic Document Examiner that is qualified as an expert in the court of law. Beginning my career in 2007, I have examined over 1100 document examination cases involving over 3500 questioned documents which required testimony in more than 80 cases.

Forensic Examination Provided For:

Disputed documents or signatures including, but not limited to: wills, checks, contracts, deeds, account ledgers, medical records, and autograph authentication. Investigation and examinations of including: questioned signatures, suspect documents, forgeries, identity theft, anonymous letters, alterations, obliterations, erasures, typewritten documents such as anonymous emails, blogs, texts, social media or printed memoranda, altered medical records, graffiti, handwritten numbers, profile, fingerprint, and computerized or handwritten documents.

Education:

- Graphology Course with Val Weil – 2022 – 2025
- Ron Smith's and Associates, Inc.: Essential Ridgeology Concepts – Friction Ridge Identification of Latent Fingerprints October 18-22, 2021
- American River College: Associate in Arts – Psychology, Graduation Date May 2012
- American River College: Associate in Arts – Legal Assisting, Graduation Date May 2011
- International School of Forensic Document Examination: Forensic Document Examination and Handwriting Identification Graduation Date July 2009
- Chamberlain Real Estate Licensing Course – 2005

Specific Areas of Training:

Handwriting Identification and Discrimination, Signature Comparison, Techniques for Distinguishing Forged Signatures, Disguised Handwriting, Altered Numbers, Anonymous Writing, Typewritten Communications, Author Profiling, Laboratory Procedures, Forensic Microscopy and Forensic Photography, Identifying Printing Methods, Papers and Watermarks, Factors that Affect Writing, Demonstrative Evidence Training, Demonstrative Evidence in the High-Tech World, Forgery Detection Techniques, Detection of Forged Checks, Document Image Enhancement, Graphic Basis for Handwriting Comparison, Ethics in Business and the Legal System, Mock Courtroom Trails

- 2-year on-the-job apprenticeship under court qualified document examiners with the International School of Forensic Document Examination, July 2007 – July 2009.

Apprenticeship Included:

Gathering documents, setting up case files, scanning and photographing documents, assisting with on-site examinations, interacting as client liaison with attorneys and clients, accounting and billing, peer reviews, preparing court exhibits, requesting and witnessed client hand written samples. I re-examined 60 cases consisting of 657 documents that were examined and compared during the apprenticeship.

Furthermore, I began taking active individual cases that were mentored and/or peer reviewed by a current document examiner within the school. During this timeframe as an apprentice, I completed approximately 100 cases in my own name under peer review aside from the 60 cases in the school curriculum.

Competency Testing:

- **Collaborative Testing Services, Inc. – 2014, 2015, 2016, 2017**
- **International Association of Document Examiners – 2019, 2021, 2022**

Certification Testing:

- **Certified with International Association of Document Examiners – 2021-2023**

Continuing Education:

- SAFE – Scientific Association of Forensic Examiners: 2016 SAFE Annual Conference – July 29th, 2016:
  - Larry Miller - OSAC Human Factors Committee and Photography for FDEs
  - Doug Carner - The Expert Witness- Ethics, Preparation, and Challenges

- John C. Edwards, Esq. - Managing High Conflict Personalities
- Dave Zweig - Examination of Ink and Photocopies using the microscope
- Joe Barabe - Application of Microscopes for FDEs
- Ann Mahony - Electronic Signatures - The future is upon us

- SAFE- Scientific Association of Forensic Examiners: 2016 SAFE Annual Conference - August 26, 2016:
  - Thomas Spahn - Privilege and Confidentiality
  - Josh King - Ways to become Comfortable with On-line feedback.
  - Carole Chawski - Application of Science to Forensic Document Examination
  - Jim Sevel- Computer Forensics Applied to Document Examiners
  - Erik Laykin - e-discovery
  - Dr. Tahnee Dewhurst - Expert vs. Lay Opinion
- SAFE – Scientific Association of Forensic Examiners: 2017 SAFE Annual Conference – August 4, 2017:
  - Anne Smith – Innovative, Easy Software and Time-Saving Techniques for Forensic Document Examinations
  - Sharon Nakich – Forensic Science Standards and OSAC – A Recent History
  - George Reis – Image Authentication of Digital Photographs and Scanned Images
  - Mike Wakshull – Examination of Electronic Documents for Document Examiners
  - Dr. Carolyne Bird – The Modular Forensic Handwriting Method
- SAFE _ Scientific Association of Forensic Examiners: 2017 SAFE Annual Conference – August 25, 2017.
  - Amy Oppenheimer, JD – Effects of Courtroom Bias
  - Andrew Kaplan, JD – Techniques to help your attorney prepare the expert for testimony to establish credibility
  - Doug Carner – Solving the Emelia Earhart Mystery
  - Scott Greene – ESI and its application to forensic experts
  - Shelia Lowe – Why Do We Need Our Own Standards
- SAFE _ Scientific Association of Forensic Examiners: 2018 SAFE Annual Conference – October 19, 2018.
  - Jim Bradford and Doug Cobb – The Hidden Secrets Within Paper – The paper converting process and what identifying process markings (forensic clues) that happen during that process.
  - Kristin Baldwin – Social Media for Expert Witnesses
  - Sean Poinst, Esq. and Harold Justman, Esq. – How to Keep Your Expert In and Their Expert Out.
- International Association of Document Examiners (IADE): 2019 Forensic Conference Jamaica September 12, 2019:

  - Robert Farr – Points of Truth
  - Brigadier General Becky Halstead – Steadfast Leadership
  - Patricia Siegel – The Psychological Influence on Handwriting
  - Bob Baier – Close a Case a learning Experience
  - Katherine Koppenhaver – Handling Questions in Cross Examination when challenged for not belonging to specific organizations
  - Kathy Carlson – Poster Session – hands on examinations
- IADE: 2019 Forensic Conference Jamaica September, 13, 2019:
  - Warren Williams – Experts and Oversight Bodies Nexus
  - David Witzke – A Digital Overlook at Questioned Documents
  - Sharon Hampton – Defining and Finding False Knowns within a Document Examination
  - Beth Chrisman – Cognitive Bias and Document Examiners
  - Panel Discussion – Beth, Cathy and Kathie
- IADE: 2019 Forensic Conference Jamaica September 14, 2019:
  - Diana Mears – Simplified and Complex Signatures
  - Justice David Batts – The Forensic Scientific and Judicial Expectation
  - Caroline P. Hay QC Attorney at Law – The Handwriting Expert – the Prosecutor's Perspective
  - Neco Pagon and Kalisia Miller – Moot Court
- American Society of Industrial Security International: Sacramento, CA Chapter
  - Dr. Hickey- Psycho-Behavioral Analysis of Mentally ill and Mentally Disordered Offenders in Cases of Workplace Mass Violence. January 2017
  - FBI – Financial Fraud and Organized Crime. June 2018
  - Sacramento Sheriff's Department – Identity Theft. November 2018
- Better Business Bureau: Sacramento, CA
  - R. Scott Alvord, MBA-MCA, BSCS – Locking the Cookie Jar, Data Breach and Identity Protection. December 2018
- Katherine Koppenhaver – Online weekly classes in basic forensic document examination techniques and training – 2019 to present
- IADE: Online quarterly classes, online monthly classes – 2019 to 2023
- U.S. Department of Homeland Security, Office of Intelligence and Analysis – Virtual Corporate Security Engagement Series August 31, 2020
- IADE: Online International Conference September 21, 22, and 23, 2020:
  - Beverly East, MGA, CDE, CAM, DPGA, - Rebuttal to Rhetoric
  - Janae Long – Federal Rules of Civil Procedure-Rule 26: How it Affects Our Reports
  - Roxanne Brand – Disguised Writing – A Case Study
  - Heidi Harralson – Elderly Handwriting & Motor Disorders
  - Spiwe L. Jefferson, Esq. – 5 Things Experts Should Know

- Sharon Rose Hampton, CQDE – Looking Past the Obvious – A Case Study
- Bryan Sydnor – InfraRed & Ultraviolet Lighting & Mi-Scope
- Doug Kiesewetter – A Successful Organization and Business

- Penn Law – Criminal Justice Reform and Forensics: The Importance of Evidence October 1, 2020: Virtual Event
- Juan Rodriguez and C.K. Hull & Associates – Basic Forensic Photography Course May 21, 2021
- IADE: Online International Conference September 13, 14, and 15, 2021:
  - Kathie Koppenhaver – Principles of Handwriting Identification
  - Beverly East MGA, CAM, CFDE – Illegible Signatures and the Relevance of Movement
  - Darrin Hayes, PhD – A Guide to Authenticating Digital Documents
  - Sharon R. Hampton – Identifying False Knowns Hidden in Plain Sight
  - Doug Carner – Authenticating Signatures in PDF Documents
  - Dr. Max M. Houck – Forensic Mindset
  - Erich Speckin – Beyond Handwriting: What Can We Agree Upon, Electrostatic Detection Apparatus and Ink Testing
  - Beth Chrisman, CQDE: Report Writing
  - Brenda Anderson: Instructional Graphics for Document Examiners
  - Brett Goldstein: Ink Testing with Infrared and Flourescent Photography
  - Bruce D. Burk: How to Qualify an Expert Witness
- IADE: Online International Conference October 10, 11, and 12, 2022:
  - Sharon R. Hampton: Opinions about Document Examiner Sealed
  - Eileen Page: Case Study
  - Tomlinson Rauscher: Digital Signatures
  - Teresa Brooks: Demonstrative Evidence using Word Doc
  - Kathie Koppenhaver: How Many Exemplars Are Enough
  - Jonathan W. Hak, Q.C.: Expert Witness Do's and Don't
  - Brianne Breedlove – Fingerprint Specialist: ASB and OSAC Guidelines; Fingerprint Lifts from Documents
  - Nanette M. Barto, CQDE: Ridgeology Fundamentals and Case Study

Published Works:

- Longitudinal Research Study – Kim Galey Hosley – 24 years of an individual's handwriting and the changes that occur through maturity.
- Longitudinal Research Study – Patricia Prewitt Moore – 27 years of an individual's handwriting and the changes that occur through maturity.
- Authentication – Examination and Identification of a letter written by William R. Davie from 1787. Discusses the case that sets the Judicial Review Precedence.
- Fraud & Forgery – Presentation given 5-1-19 to BBB accredited members.

- Alzheimer's a.k.a. Dementia & Handwriting – Presentation given 5-16-19 to IADE society for forensic document examiners.
- Ridgeology – Fundamental of Fingerprint Identification and Individuality – Presentation given to IADE society for forensic professionals, annual conference 10-12-2022.
- Handwriting and Capacity: Fraud Deterrence – Presentation given to C.K. Hull & Associates, Forensic Training Provider for Law Enforcement 6-15-2023.

Further Qualifications:

I am currently a Mobile Notary Public and Signing Agent that closes home loans from 2004-Present, and I have been witnessing signatures since 2004. This has provided me with a reference base for how a person signs in all conditions including but not limited to: Illness and Disease; Blindness; Signature by Mark; hospital room signings of Wills, Testaments, Advanced Healthcare Directives, and Power of Attorney documents; and, Death Bed signatures. I was licensed from 2005 – 2009 in Real Estate procuring mortgages giving me firsthand knowledge of deeds, contracts, and loan documents as well as fingerprinting and fingerprint identification of notary journal entries.

Laboratory Equipment:

Ms. Barto's laboratory is equipped to handle forensic handwriting analysis. Her laboratory consists of equipment used for examination, such as: Handheld digital microscopes with ranges of 4X – 10X, 3.7X – 54X, 60X – 250X, Miscope Megapixel 2/ 5X – 124X with extended view and colored light filter wheel; HP x576dw high resolution flatbed scanner/copier/fax; light table; numerous magnifying apparatuses; Nikon COOLPIX 35mm digital camera; protractor and metric measuring devices; uv, black, and infrared lights; and supporting computer programs; and, Electrostatic Detection Apparatus for indentions in paper from handwriting.

Library:

Library consists of numerous forensic document examination titles, other handwriting reference materials, legal assisting publications, psychology publications that assist in assessing neurological diseases or illnesses, and behavior profiling.

Guest Speaker:

- 2022 – AAHA – Authentication and Case Study – Quarterly Continuing Education
- 2022 – IADE – Ridgeology Fundamentals and Case Study – Annual Forensic Conference
- 2021 – C. K. Hull & Associates, LLC – Northern California Forensic Study Group – Forgery, Fraud and Anonymous Communications Techniques
- 2020 – C. K. Hull & Associates, LLC – Handwriting Identification
- 2019 – Better Business Bureau (BBB) – Forgery & Fraud
- 2019 – International Association of Document Examiners (IADE) – Alzheimer's a.k.a. Dementia & Handwriting
- 2018 – Rotary Club of Laguna Sunrise – Forgery Methods
- 2017 – Scientific Association of Forensic Examiners (SAFE) – Manipulated Handwriting and the Client that Doesn't Want You to Figure it Out.
- 2011 – ITT Tech – Criminal Justice program – Forensics Class
- 2013 – 2014 Girls Scouts – Crime Scene Investigation Badge – Promoting interest in young girls in the trades of forensic sciences.
- 2011 and 2014 – ASIS International – Security Professionals Organization – Keep professionals in the field of security and safety up-to-date on latest techniques through informative speakers in specific areas of awareness.

Associations:

- 2022 – American Association of Handwriting Analysts
- 2021 – Co-Chair Membership Committee IADE
- 2019 to 2023 – Member of International Association of Document Examiners (IADE)
- 2017 – ASIS International – American Society of Industrial Security – Security and Protection
- 2016-2018 – Scientific Association of Forensic Examiners – SAFE
- 2014 – Better Business Bureau – Accredited by BBB Standards
- 2012-present – The Bar Association of San Francisco, Northern California, Register of Experts and Consultants – Directory Listing

Listed as an Expert Witness for: Sacramento County – Placer County – Fresno County – Plumas County, California, Public Defenders Office. Referred by: Public Defender, David Bonilla, Franz Criego, and Trisha Pal.

Depositions:

9-26-14 – Crabtree Schmidt, Modesto, CA – Re: The Estate of Lonnie Ashlock

9-24-15 – Botz Cody Law, Santa Rosa, CA – Re: The Estate of Jaqueline Pieri

12-16-16 – Law Office of David W. Tate, Sacramento, CA – Re: Jack Rissetto v. Rebekah Carlson = Estate of Horace H. Elder, Jr. and Lena A. Elder Revocable Trust

2-7-18 – Lewis Brisbois Bisgaard & Smith LLP, San Francisco, CA – Re: Amiri v. Groff

6-12-18 – Law Office of Jon Lieberg, Temecula, CA – Re: Carlson v. Utley

11-28-18 – Office of Eye for the Obvious, Citrus Heights, CA – Re: Beeler v. ATS Construction etal; - Video Deposition for Kentucky Court Case – Settled the following day.

2-7-19 – Office of Dutra and Oates, Gold Rush, CA – Re: Givens v. Banner Bank

4-4-19 – Aiken and Welch Court Reporters, Oakland, CA – Emmerson v. Zion

10-16-19 – Belden Blaine Raytis, LLP, Bakersfield, CA – Powell v. Sturgeon

1-17-20 – Carol Nygard & Associates, Inc., Sacramento, CA – Bhatti v. Gill

7-2-21 – Downey Brand Attorneys, LLP., Sacramento, CA – Qayyum v. Arshad

12-6-23 – Law Office of Katherine R. Moore., Citrus Heights, CA – Li v. Lu, et. al.

1-11-24 – Goodwin Brown Gross & Lovelace LLP, Citrus Heights, CA – The Estate of Feaster

5-14-24 – Brereton, Mohammed, & Terrazas LLP, Citrus Heights, CA – The Estate of Leo A. Amadei

7-8-24 – Low McKinley & Salenko, LLP, Sacramento, CA – Miller v. NCFMC, Dolmo

10-23-24 – Michael S. Warda, Turlock, CA – Estate of James Paioni

3-4-25 – Thanh T. Foxx, Inc., Sacramento, CA – Buffington v. Buffington

10-24-25 – Steven Kuhn, Napa, CA – The Estate of Doris M. Peterson

<u>Mediations:</u>

5-27-26 – Robert J. Sheppard, San Francisco, CA – The Estate of Joe Gaines

Court Testimony:

Superior Court of California, County of Alameda
1221 Oak St., Dept. 24, 3rd Flr.
Oakland, CA
Judge Patrick Zika
Dismuke vs. Dismuke
Dkt# RG05228940
February 10, 2009

Superior Court of California, County of Sacramento
100 Bicentennial Drive
Sacramento, Ca. 95826
Judge Delbert W. Oros
Sone vs. Fisher
Dkt# 09SC00967
March 26, 2009

Superior Court of California, County of Sacramento
100 Bicentennial Drive
Sacramento, Ca. 95826
Judge John M. O'Donnell
Youa vs. Youa/Xiong/Child Action
Dkt#09SC05006
December 18, 2009

Superior Court of California, County of Alameda
24405 Amador St Dept 507, Flr. 2
Hayward, Ca. 94544
Judge Elizabeth Hendrickson
Hong vs. Wang
Dkt# FF07342127
September 24, 2010

Superior Court of California, County of San Mateo
400 County Center, Dept. 28
Redwood City, Ca. 94063
Judge George A. Miram
Dickson vs. Scagliola
Dkt#PRO120063
October 26, 2010

Superior Court of California, County of Sacramento
3341 Power Inn Road
Sacramento, Ca. 95826
Judge Gerrit W. Wood
Wenzell v. Wenzell
Dkt#34-2009-00057473
January 13, 2011

Superior Court of California, County of San Mateo
400 County Center, Dept.
Redwood City, Ca. 94063
Judge Stephanie Garratt
Leigh v. Lampert
TRO Hearing
March 30, 2011

Superior Court of California, County of San Joaquin
222 East Weber Street
Stockton, California 92114
Judge Carter P. Holly
Bafaiz v. Morrison
Contract Case
July 22, 2011

Superior Court of California, County of Merced
2260 N Street
Merced, CA 95340
Judge Gerald W. Corman
Chaudhry v. Hossain
Dkt # FLM-47893
Family Law - February 8, 2012

Superior Court of California, County of San Joaquin
222 East Weber Street
Stockton, California 92114
People v. Serratos III
Criminal Case
February 13, 2012

Superior Court of California, County of Sonoma
3055 Cleveland Ave
Santa Rosa, CA 95401 Dept #19
Judge Arthur Wick
Niffenegger v. Long
Dkt # SCV-249528
Criminal Case
February 27, 2012

Superior Court of California, County of Santa Clara
191 N. First Street
San Jose, CA 95113
Judge William J. Monohan
Reynolds v. Lydecker
Dkt # 1-10-CV-171079
Civil Law
June 26, 2012

Superior Court of California, County of Sacramento
720 9th Street
Sacramento, CA 95814
Albaz v. Saleh
Unlawful Detainer
November 29, 2012

Superior Court of California, County of Contra Costa
725 Court Street
Martinez, CA 94553
Judge David B. Flinn
Scarano v. Bellmore
No. P12-00905
Probate Law
February 27 & 28, 2013

Superior Court of California, County of Plumas
520 Main Street
Quincy, CA 95971
Arbitrator Christopher Burdick
County of Plumas, Employer, v. Ted Sieck, Employee
C.S.M.C.S. Case #ARB-12-0173
May 15, 2013

Superior Court of California, County of Nevada
220 Church Street
Nevada City, CA 95959
Commissioner
Hassan v. Hassan
Family Law
July 9, 2013

Superior Court of California, County of Solano
600 Union Avenue
Fairfield, CA 94533
Judge Harry S. Kinnicutt
Centro Property Owner II, LLC v. Chang
Civil Law
February 19, 2014

Superior Court of California, County of San Francisco
400 MacAllister Street Dept. 201
San Francisco, CA 94102
Judge McBride
Murray Jr. v. Anoushiravan Massoumi
Civil Law
September 29, 2014

Superior Court of California, County of San Bernadino
247 West 3rd Street Dept S48P
San Bernadino, CA 92415
Judge Tara Reilly
The Southorn 1995 Revocable Trust
Probate Law
October 15, 2014

Superior Court of California, County of Sacramento
3341 Power Inn Road
Sacramento, Ca. 95826
Judge Steven M. Gerverfer
Sylvia E. Newberry Estate
Probate Law
December 5, 2014 rebuttal December 12, 2014

Superior Court of California, County of Stanislaus
1300 K Street
Modesto, CA 95354
Judge Timothy W. Salter
The Lonni Ashlock Estate
Probate Law
February 5th, 2015

Superior Court of California, County of Alameda
24405 Amador Street Dept. 507
Hayward, CA 94544
Judge Alison Tucher
Tim Huang vs. Sheng Shu
Civil Law
May 26th, 2015

Superior Court of California, County of Santa Clara
301 Diana Avenue, Dept. 108
Morgan Hill, CA 95037
Judge Phillip H. Pennymaker
Tom Pham vs. Cynthia D. Trinh
Family Law
October 15th, 2015

Superior Court of California, County of Santa Clara
605 W. El Camino Real
Sunnyvale, CA 94086
Judge James Towery
Darlene Michaud vs. Bruce Michaud
Family Law
November 3rd, 2015

Superior Court of California, County of Alameda
2120 Martin Luther King Jr. Way, Dept. 201
Berkeley, CA 94704
Judge Sandra K. Bean
Estate of Hazel Ashley
Probate Law
November 19th, 2015

Superior Court of California, County of Sonoma
3055 Cleveland Ave., Dept. 22, 2nd Flr
Santa Rosa, CA 95403
Judge James G Bertoli
Rose Ann L. Nolasco vs. Brian Veluz-Nepomuceno
Family Law
January 8th, 2016

Superior Court of California, County of Sonoma
3055 Cleveland Ave., Dept. 18, 1st Flr
Santa Rosa, CA 95403
Judge Rene Auguste Chouteau
Estate of Jacqueline L. Pieri
Probate Law
February 17, 2016

Superior Court of California, County of Sutter
1175 Civic Center Blvd
Yuba City, CA 95993
Judge Christopher R. Chandler
Zenda vs. Shoker
Civil Law
May 17th, 2016

Superior Court of California, County of Santa Clara
161 North First St.
San Jose, CA 95113
Judge Patricia M. Lucas
Estate of Richmond Vu
Probate Law
June 3rd, 2016

Superior Court of California, County of Sutter
1175 Civic Center Blvd
Yuba City, CA 95993
Judge Perry Parker
Estate of John Arostegui
Probate Law
June 15th, 2016

United States Department of Justice Executive Office for Immigration Review Immigration Court
100 Montgomery St, Suite 800 #17
San Francisco, CA 94104
Judge Dalin R. Holyoak
People vs. Yvette Valdez
June 16th, 2016 – Evidence Stipulated to by Government Testimony not required

Superior Court of California, County of Alameda
2120 Martin Luther King Jr Way
Berkeley, CA 94704
Judge Thomas M. Reardon
Estate of Benny Jones, Jr.
Probate Law
August 8th, 2016

Superior Court of California, County of Marin
3501 Civic Center Dr.
San Rafael, CA 94903
Judge Verna A. Adams
Melkonian V. Franecke
Family Law
October 11th, 2016

Superior Court of California, County of Yuba
215 5th St.
Marysville, California 95901
Judge Wirtochafter
Estate of Angela Rose Rissetto
Probate Law
January 25th, 2017

Superior Court of California, County of Sacramento
3341 Power Inn Road
Sacramento, Ca. 95826
Judge John P. Winn
Alshouli vs. Salameh
Family Law
February 2nd, 2017

Superior Court of California, County of Alameda
24405 Amador Street
Hayward, CA 94544
Judge Alice Vilardi
Hasolkar v. Pandit
Family Law
May 19th, 2017

Superior Court of California, County of San Mateo
400 County Center
Redwood City, CA 94063
Judge V. Raymond Swope
Goldstein v. Macalik
Civil Law
June 22nd, 2017

Superior Court of California, County of Sacramento
3341 Power Inn Road
Sacramento, CA 95826
Judge Thomas E. Warriner
Tidwell v. Washington
Family Law
August 31, 2017

Superior Court of California, County of Sacramento
3341 Power Inn Road
Sacramento, CA 95826
Commissioner Peter J. McBrien
Nevai v. Klemunes
Family Law
September 6, 2017

Superior Court of California, County of Los Angeles
111 N. Hill Street
Los Angeles, CA 90012
Judge Clifford Klein
Estate of Pauline Robinson-Penn
Probate Law
May 18th, 2018

Superior Court of California, County of Alameda
24405 Amador Street
Hayward, CA 94544
Commissioner Boydine Hall
Crockett v. Crockett
Family Law
July 10th, 2018

Superior Court of California, County of Riverside
30755-G Auld Road
Murrieta, CA 92563
Judge Angel Bermudez
Carlson v. Utley
Civil Law
July 17, 2018

Superior Court of California, County of Sacramento
301 Bicentennial Circle
Sacramento, CA 95827
Judge R. Steven Lapham
Elisco v. Shaver
Small Claims Court – Injunction and Eviction
July 31, 2018

Superior Court of California, County of Solano
600 Union Avenue
Fairfield, CA 94533
Judge H. Ronald
Williams v. Dudley
Family Law
August 20, 2018

Superior Court of California, County of San Francisco
400 McAllister Street
San Francisco, CA 94102
Judge Gale Dekreon
Devlin v. Eubank
Civil Law
November 20, 2018

Superior Court of California, County of Alameda
24405 Amador Street
Hayward, CA 94544
Judge Stephen M. Pulido (Jury Trial)
Emmerson v. Zion
Civil Law
April 30th, 2019

Superior Court of California, County of Sacramento
720 Ninth Street
Sacramento, CA 95814
Judge Richard K. Sueyoshi
Anwar & Munazza v. Arsalan
Civil Law
July 17th, 2019

Superior Court of California, County of Alameda
1221 Oak St.
Oakland, CA 94612
Judge Evelio Grillo
Russo Sr. v. Russo Jr.
Civil Law
December 9, 2019

Superior Court of California, County of Alameda
2120 Martin Luther King Way
Berkeley, CA 94707
Judge Ruben Sundeen
Bessix Vs. Clark
Probate Law
September 23rd, 2019

Superior Court of California, County of Sacramento
3341 Power Inn Rd.
Sacramento, CA 95826
Judge John P. Winn
Estate of Maria Teresa Martinez
Probate Law
November 21, 2019

Superior Court of California, County of Yolo
1000 Main Street
Woodland, CA 95695
Judge Samuel T. McAdam
Iqbal v. Iqbal
Probate Law
January 16, 2020

Superior Court of California, County of Solano
600 Union Street
Fairfield, CA 94533
Judge Shauna L. Chastain
Dudley Williams v. Williams
Family Law
November 5, 2020

Superior Court of California, County of Sacramento
3341 Power Inn Rd.
Sacramento, CA 95826
Judge Jill H. Talley
Phelan v. Rhorer
Family Law
May 20, 2021

Superior Court of California, County of Sacramento
3341 Power Inn Rd.
Sacramento, CA 95826
Judge Petre
Martens v. Martens
Family Law
October 15, 2021

Superior Court of Washington, County of Spokane
1116 W. Broadway Ave
Spokane, WA 99260
Judge Shelley D. Szambelan
Banner Bank v. Roy and Helen Givens and the Community
Civil Law – Debt Collection
November 3, 2021

Superior Court of California, Stanislaus County
807 10th Street, Dept. 22
Modesto, CA 95353
Judge Stacy P. Speiller
Estate of Elizabeth Orozco
Probate Law
March 10, 2022

Superior Court of California, Tuolumne County
12855 Justice Center Drive
Sonora, CA 95370
Judge Laura Leslie Krieg
Estate of Rudy Vyfvinkel
Probate Law
June 22, 2022

Superior Court of California, Sonoma County
3055 Cleveland Ave
Santa Rosa, CA 95407
Judge Jennifer V. Dollard
Launay v. Salvati
Civil Law
July 22, 2022

Superior Court of California, County of Humboldt
825 Fifth Street
Eureka, CA 95501
Judge Lawrence Killoran
Estate of Rose Scott
Probate Law
October 17, 2022 via Zoom

Superior Court of California, County of Contra Costa
725 Court Street
Martinez, CA 94553
Commissioner Gina Dashman
Bothwell v. Niven
Civil – Restraining Order
May 2, 2023

Superior Court of California, County of San Mateo
400 County Center
Redwood City, CA 94063
Judge Leland Davis
Estate of Irma Marguerite Compton
Probate
May 12, 2023

Superior Court of California, County of San Joaquin
180 E. Weber Road
Stockton, CA 95202
Judge Carter P. Holly
Estate of George Orsua
Probate
June 6, 2023

Superior Court of California, County of Sonoma
3035 Cleveland Avenue
Santa Rosa, CA 95704
Judge Brad DeMeo
Ehmann v. Pile-Ouimette
Civil
October 10, 2023

Superior Court of California, County of Placer
101 Maple Street
Auburn, CA 95603
Judge De Jesus
Magee v. Magee
Family Court
October 13, 2023

Superior Court of California, County of Sutter
1175 Civic Center Boulevard
Yuba City, CA 95993
Judge Dennis Buckley
Kaur v. Mundi
Family Court
October 18, 2023
Kaur admitted the document was not signed by my client after finding out I was there to testify, so no testimony was required and it was stipulated to that the document was fake.

Superior Court of California, County of Santa Clara
191 N. First Street
San Jose, CA 95113
Judge Lori E. Pegg
Park v. Kim
Civil
December 19, 2023

Superior Court of California, County of Stanislaus
800 11th Street
Modesto, CA 95354
Judge Stacy P. Speiller
Estate of James & Kathy Paioni
Probate
January 23, 2024

Superior Court of California, County of Sacramento
3341 Power Inn Road
Sacramento, CA 95826
Commissioner Heath T. Langle
Estate of Dennis Dority
Probate
March 8, 2024

Superior Court of California, County of San Diego
1100 Union Street
San Diego, CA 92101
Judge Robert Longstreth
Estate of Harvey Feaster
Probate
March 14, 2024

Superior Court of California, County of Alameda
1221 Oak Street
Oakland, CA 946112
Judge Frank Roesch – Jury Trial
Broderick v. Malesardi et al.
Civil Court
April 30, 2024

Superior Court of California, County of San Joaquin
180 E. Weber Avenue
Stockton, CA 95202
Judge Sabrina Schneweis-Coe
The Estate of Leo Carson
Probate Court
August 6, 2024

Superior Court of California, County of Alameda
1221 Oak Street
Oakland, CA 94612
Judge Brad Seligman
The Estate of Mandeep Kaur
Probate Court
August 14, 2024

Superior Court of California, County of San Joaquin
180 E. Weber Avenue
Stockton, CA 95202
Judge Sabrina Schneweis-Coe
The Estate of Fernando Martinez
Probate Court
August 27, 2024

Superior Court of California, County of Sacramento
3341 Power Inn Road
Sacramento, CA 95826
Judge Alex J. Pal
Manchanda v. Chetna
August 30, 2024
Family Law

Superior Court of California, County of San Joaquin
180 E. Weber Avenue
Stockton, CA 95202
Judge David Warner
The Estate of Lane Davis
Probate Court
September 25, 2024

Superior Court of California, County of Stanislaus
800 11th Street
Modesto, CA 95354
Judge Stacy P. Speiller
Estate of James & Kathy Paioni
Probate – Notary & Handwriting Expert
October 30 & 31, 2024

Superior Court of California, County of Placer
101 Maple Street
Auburn, CA 95603
Judge Charles Wachob
Miller v. Dolmo, et. al.
Civil – Notary & Handwriting Expert
November 1, 2024

Superior Court of California, County of Sacramento
720 9th Street
Sacramento, CA 95814
Judge Shellyanne W. L. Chang
Juma Horton v. Maya Bird
Civil
May 5, 2025

Superior Court of California, County of Fresno
1130 O Street Dept. 503
Fresno, CA 93741
Judge Jonathan M. Skiles
Hicks v. Jackson
Civil
May 15, 2025

Superior Court of California, County of San Joaquin
315 W Elm Street
Lodi, CA 95240
Judge Sabrina Schneweis-Coe
The Estate of Illey Mitchell
Probate Court
May 29 & 30, 2025

Superior Court of California, County of San Bernardino
14455 Civic Drive
Victorville, CA 92392
Commissioner Margaret V. Beare
Hughes v. Hughes
Civil Court
July 29, 2025

Superior Court of California, County of Placer
101 Maple Street
Auburn, CA 95603
Judge Glenn Holley
Yanchuk v. Mavrinskiy
Civil Court
August 19, 2025

Superior Court of California, County of Yolo
1000 Main Street
Woodland, CA 95695
Judge Samuel T. McAdam
The Estate of James A. Murray
Probate Court
August 29, 2025

Superior Court of California, County of Yolo
1000 Main Street
Woodland, CA 95695
Judge Daniel M. Wolk
Hong v. Yang
Family Court
May 6 and 27, 2026 TBC

Superior Court of California, County of Sacramento
3341 Power Inn Road
Sacramento, CA 95826
Commissioner Heath T. Langle
Jim and Lauren Luttig Revocable Trust
Probate Court – Notary & Handwriting Expert
June 22, 2026 TBC

Superior Court of California, County of Santa Cruz
1 Second Street
Watsonville, CA 95076
Judge Erika Ziegenhorn
Patel v. Patel
Family Court
June 29 and 30, 2026

Superior Court of California, County of Alameda
661 Washington Street
Oakland, CA 94607
Judge Sandra K. Bean
Estate of David Michael Violante
Probate Court
September 16, 2026

Superior Court of California, County of Orange
3390 Harbor Blvd.
Costa Mesa, CA 92626
Judge Julie A. Palafox
Nguyen v. Hong
Conservatorship – Probate
October 16, 2026

Scientific Association for Forensic Examiners Standards as published by NiST

Guide for Expressing and Reporting Opinions for Handwriting Examination

Terminology:

Recommended Terminology *– Document Examiners are encouraged to use the following terms when writing an opinion.*

Identification (the strongest opinion of identity) – In this case, based on the evidence at hand, identification is made within a reasonable degree of professional certainty. Other than natural variation, which is expected, no unexplainable characteristics are observed. The known writing compares favorably to the questioned writing. The writing contains substantial similarities, no significant dissimilarities, and there are no limitations associated with quantity or quality of writing or documentation.

Strong Probability Did Write – There are substantial significant similarities in the range of writing and no significant dissimilarities. However, there may be limitations imposed, such as insufficient comparison characters and/or insufficient quantity of exemplars.

Probably Did Write – There are few significant similarities in the range of writing and no significant dissimilarities. There are limitations associated with the examination that preclude a stronger opinion. These limitations may include a lack of appropriate comparison material.

Inconclusive – The range of writing may contain similarities and/or dissimilarities, but they are insufficient to make a determination of authenticity. Additionally, limitations may be placed on the examination due to quality and/or quantity of comparison materials, or other constraints.

Probably Did Not Write – There are significant dissimilarities in the range of writing and no significant similarities. However, there may be limitations imposed, such as insufficient comparison characters and/or insufficient quantity of writing exemplars.

Strong Probability Did Not Write – There are substantial significant dissimilarities in the range of writing and no significant similarities. However, there may be limitations imposed, such as insufficient comparison characters and/or insufficient quantity of writing exemplars.

Eliminations/Exclusion (the strongest opinion of rejection) – Based on the evidence at hand, the examiner is absolutely certain the writer of the known writing is not the writer of the questioned writing. The writing contains substantial dissimilarities, no significant similarities, and there are no limitations associated with quantity or quality of writing.

In Daubert, the U.S. Supreme Court made it clear that, "it would be unreasonable to conclude that the subject of scientific testimony must be known to a certainty; arguably there are no certainties in science. Science represents a process for proposing and refining theoretical explanations about the world that are subject to further testing and refinement. It is sufficient if the testimony can be supported by appropriate validation, I. EE., Good grounds based on what is known."