### ANN MAHONY

#### COURT QUALIFIED DOCUMENT EXAMINER

P.O. BOX 475166, SAN FRANCISCO, CA 94147 PH: (415) 441-0273 FAX;: (415) 441-0233

OFFICE:

900 CHESTNUT ST. SUITE 512 SAN FRANCISCO, CA 94109 E-mail: <u>ann@annmahony.com</u> Website <u>www.forgerysleuth.com</u>

NOTE: Designating Ann Mahony as an Expert Witness, formally or informally, or use of her Curriculum Vitae in civil or criminal proceedings or any other venue, without specific authorization and formal retention is prohibited. Violators will be charged the retainer set forth in her Fee Agreement and Contract for Services.

SERVICES & CONSULTATION

Handwriting authentication including anonymous writing, printing, numerals,

watermarks, inks, computer generated documents,

Forensic examination of signatures, calendars, medical records, wills, deeds,

contracts, checks, notary entries and more

Demonstrating evidence of alterations, deletions or additions to documents

Consultations re: cross-examination of opposing expert opinions

Opinions rendered in 890+ cases

COURT TESTIMONY

Court Qualified since 1982 Testified in federal, state, civil and/or criminal courts of San Francisco, San Mateo, Santa Clara, Contra Costa, Alameda, San Jose.

CERTIFICATION 2009 Board Certified by the National Association of Document Examiners

2007 AIAS- American Inst. of Applied Science, Certificate in Document Examination

PROFICIENCY TESTING 2008 Proficiency Testing 08-521 Questioned Document Proficiency

Collaborative Testing Services, (CTS) Sterling, VA, approved provider in cooperation with the American Academy of Forensic Sciences (AAFS)

APPRENTICESHIP1981/83 Completed two year apprenticeship with Father Norman Werling

TRAINING 1970-71 Typography Design w/Heinz Schenker, trained at the School of Design, Basel

**EDUCATION** 

2010 Real Estate Law, SF State Paralegal program

2008 Legal Research and Writing, SF State Paralegal Program

2008 Computer Applications in Law Practice, SF State Paralegal Program
 2007 Introduction to Law and Civil Procedure, SF State Paralegal Program

1973 B.S. in Graphic Design University of Cincinnati

includes training in Typography, Photography, and Printing Processes

1971 Photography Scholarship, Dayton Art Institute

MEMBERSHIPS PROFESSIONAL AFFILIATIONS National Association of Document Examiners Northern California Fraud Investigators Association

Forensic Expert Witness Association American Society of Testing and Materials Technical Advisory Service to Attorneys

CONTINUING QD EDUCATION

Seminar training and personal study in analysis & identification techniques use of equipment and case studies

2011 NADE (National Association of Document Examiners) Montreal, CAN

2011 Elder Financial Protection Network, San Francisco, CA

2010 NADE (National Association of Document Examiners) Portland, OR

2010 Elder Financial Protection Network, San Francisco, CA

2009 NADE (National Association of Document Examiners) Boca Raton, FL

2009 ABA Annual National Institute on White Collar Crime, San Francisco, CA

2008 NADE (National Association of Document Examiners) Austin, TX

2007 AIAS (American Institute of Applied Science) Youngsville, NC

2007 Metropolitan Police Institute, Miami-Dade County, FL

2007 Dept of Criminal Justice & Criminology, East Tennessee State Univ

2007 NADE (National Assn of Document Examiners) Tucson, AZ

2006 College of Microscopy, Westmont, IL

2006 AFDE (Association of Forensic Document Examiners)

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20	006	NCFIA (Northern California Fraud Investigator's Assn)
20	006	AAFS (American Academy of Forensic Sciences) Seattle, WA
20	005	AFDE (Association of Forensic Document Examiners) San Antonio TX
20	005	Adobe Photoshop & Document Examination, Gary Herbertson 7/17-18
20	005	NADE (National Assn of Document Examiners) Quebec, CAN
20	005	NCFIA (Northern California Fraud Investigators Assn)
	005	CDAA (California District Attorneys Assn)
20	004	NADE (National Assn of Document Examiners)
20	002	CFCIA (California Financial Crime Investigators Association)
20	001	AAFS (American Academy of Forensic Sciences)
and the second s	000	CFCIA (California Financial Crime Investigators Association)
2	000	Identify Theft & Financial Privacy Rights
VICTOR AND ADDRESS	999	IAQDE (Independent Assn. of Questioned Document Examiners)
I	999	Sequenced Line Crossing
1	998	AAFS (American Academy of Forensic Sciences) 2/9-13
19	997	American Bar Association/Science & Technology Division 8/2-4
19	995	Laboratory for Scientific Interrogation
1	994	AFDE (Assn of Forensic Document Examiners)
1	994	ABFDE (American Board of Forensic Document Examiners)
19	993	NADE (National Assn of Document Examiners)10/14-17
19	993	WADE (World Assn of Document Examiners) 7/22-5
19	993	Handwriting Comparison Descriptive Technique
19	993	WADE Resident Training Program, Part 11
19	993	SEAK/Legal & Medical Publishers
19	992	IAQDE (Independent Assn of Questioned Document Examiners)
19	991	IAQDE (Independent Assn of Questioned Document Examiners)
I.	991	AAFS (American Academy of Forensic Sciences)
	990	WADE (World Assn of Document Examiners) 7/27-29
19	990	IAQDE (Independent Assn of Questioned Document Examiners) 9/6-8
19	988	IAQDE (Independent Assn of Questioned Document Examiners) 9/21-24
19	988	WADE (World Assn of Document Examiners) 7/22-24
19	988	WADE (World Assn of Document Examiners) 7/22-24
19	987	WADE (World Assn of Document Examiners) 7/24-26
19	987	Watermarks - Origin, Design, Dating
19	986	WADE (World Assn of Document Examiners) 7/25-27
19	986	IACCI (International Assn of Credit Card Investigators)
19	985	CCIA (California Check Investigators Assn)
19	984	CCIA (California Check Investigators Assn)
19	984	NADE (National Assn of Document Examiners)
Children Control	983	CCIA (California Check Investigators Assn)
	983	NADE (National Assn of Document Examiners)
	982	NADE (National Assn of Document Examiners)
	981	Forgery Detection for Banks and Financial Institutions
1	981	NADE (National Assn of Document Examiners)

LABORATORY

ESDA Lite – Electrostatic Detection Apparatus
MiScope-PRO digital microscope 40-140x with infrared capability
MiScope PRO digital microscope 40-140x with ultraviolet capability
Celestron digital microscope, 10x-40x and 150x
SPI 1839 Stereomicroscope, 1x3x objectives, top and substage
illumination. Panasonic Light Scope.
Eschenbach illuminated magnification system
Nikkormat, Micro Nikkor 55mm f/2.8, 28mm f/2.8,
50mm f/1.4, engravers lens, infrared filters,
Nikon D-50 digital camera w/macro lens

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Ultraviolet Light Scope UVL-56, polyamide dialcaliper, transparent millimeter guides, measuring gauges, templates, photographic gels.

PRESENTATIONS

2011 AALNS - American Association of Legal Nurse Consultants - altered medical records

2011 NADE - The Significance of A Single Letter

2010 NADE – Fabricated Calendars – Simulated Simultaneous Entries

2009 NADE - Initials, Handwriting Range of Variation & Obtaining Adequate Exemplars

2008 NADE - Strokes and their Effect on Handwriting

2005 NADE - Bar Code dating to determine authenticity of Documents

1994 ACFEI, formerly ABFE - Pen Computing and Digital Signatures

1993 NADE - Assisted, Guided, and Inert-Hand signatures

1993 WADE - Simple Signature, Guided Hand Signature, Bar Code I.D.

1989 Safeway Stores - altered, checks, internal employee theft

1989 State Bar of California Annual Convention

1989 Northern California Fraud Investigators Association

1988 Pacific Bell – internal employee theft, altered records

1982 California Association of Police Training

1982 California Burglary & Theft Investigators

1981 California Judges Association

# Does Not Imply

Representation