

ANN MAHONY

COURT QUALIFIED DOCUMENT EXAMINER

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

OFFICE:

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SAN FRANCISCO, CA 94109

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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)

APPRENTICESHIP TRAINING

1981/83 Completed two year apprenticeship with Father Norman Werling
1970-71 Typography Design w/Heinz Schenker, trained at the School of Design, Basel

CONTINUING QD EDUCATION

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

2015 SEAK How to Be an Effective Expert Witness
2015 NADE (National Association of Document Examiners)
2014 AFDE (Association of Forensic Document Examiners) Salt Lake City, UT
2014 NADE (National Association of Document Examiners) HI
2014 Forensic Document Examination, BASF (Bar Assn. of San Francisco)
2013 Hooke College of Applied Science, Westmont, IL
2013 AFDE (Association of Forensic Document Examiners), Lombard, IL
2013 NIST (National Institute of Science & Technology) Gaithersburg, MD
2012 NADE (National Association of Document Examiners) San Diego, CA
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)
2006 NCFIA (Northern California Fraud Investigator's Assn)
2006 AAFS (American Academy of Forensic Sciences) Seattle, WA
2005 AFDE (Association of Forensic Document Examiners) San Antonio TX
2005 Adobe Photoshop & Document Examination, Gary Herbertson 7/17-18

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- 2005 NADE (National Assn of Document Examiners) Quebec, CAN
 - 2005 NCFIA (Northern California Fraud Investigators Assn)
 - 2005 CDAА (California District Attorneys Assn)
 - 2004 NADE (National Assn of Document Examiners)
 - 2002 CFCIA (California Financial Crime Investigators Association)
 - 2001 AAFS (American Academy of Forensic Sciences)
 - 2000 CFCIA (California Financial Crime Investigators Association)
 - 2000 Identify Theft & Financial Privacy Rights
 - 1999 IAQDE (Independent Assn. of Questioned Document Examiners)
 - 1999 Sequenced Line Crossing
 - 1998 AAFS (American Academy of Forensic Sciences) 2/9-13
 - 1997 American Bar Association/Science & Technology Division 8/2-4
 - 1995 Laboratory for Scientific Interrogation
 - 1994 AFDE (Assn of Forensic Document Examiners)
 - 1994 ABFDE (American Board of Forensic Document Examiners)
 - 1993 NADE (National Assn of Document Examiners)10/14-17
 - 1993 WADE (World Assn of Document Examiners) 7/22-5
 - 1993 Handwriting Comparison Descriptive Technique
 - 1993 WADE Resident Training Program, Part 11
 - 1993 SEAK/Legal & Medical Publishers
 - 1992 IAQDE (Independent Assn of Questioned Document Examiners)
 - 1991 IAQDE (Independent Assn of Questioned Document Examiners)
 - 1991 AAFS (American Academy of Forensic Sciences)
 - 1990 WADE (World Assn of Document Examiners) 7/27-29
 - 1990 IAQDE (Independent Assn of Questioned Document Examiners) 9/6-8
 - 1988 IAQDE (Independent Assn of Questioned Document Examiners) 9/21-24
 - 1988 WADE (World Assn of Document Examiners) 7/22-24
 - 1988 WADE (World Assn of Document Examiners) 7/22-24
 - 1987 WADE (World Assn of Document Examiners) 7/24-26
 - 1987 Watermarks - Origin, Design, Dating
 - 1986 WADE (World Assn of Document Examiners) 7/25-27
 - 1986 IACCI (International Assn of Credit Card Investigators)
 - 1985 CCIA (California Check Investigators Assn)
 - 1984 CCIA (California Check Investigators Assn)
 - 1984 NADE (National Assn of Document Examiners)
 - 1983 CCIA (California Check Investigators Assn)
 - 1983 NADE (National Assn of Document Examiners)
 - 1982 NADE (National Assn of Document Examiners)
 - 1981 Forgery Detection for Banks and Financial Institutions
 - 1981 NADE (National Assn of Document Examiners)

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

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- PRESENTATIONS**
- 2014 NADE – Working with Accurate, Legitimate Exemplars
 - 2013 CBC – Forged Notary Journal Entries, Robo Signing in Mortgage Fraud 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

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