

Kay Micklitz

Forensic Document Examiner - Board Certified - Court Qualified
4120 Running Springs - San Antonio, Texas 78261
830-980-4083 - Fax 830-980-4076

CURRICULUM VITAE

EDUCATION & TRAINING

- Board Certified Document Examiner, National Association of Document Examiners (NADE); Re-certified November 1, 2005
- Apprenticed to Katherine Mainolfi Koppenhaver, CDE & Past President of the National Association of Document Examiners
- Diplomate, National Association of Document Examiners
- American Institute of Applied Science (AIAS), completed the Questioned Document Section and the Police Photography Section of the A.I.A.S. Forensic Science Program,
- The National Questioned Document Association (NQDA). Completed the Basic Course in Forensic Document Examination through NQDA. Certified by the State of Oklahoma
- Paralegal Certificate. University of Texas at San Antonio (UTSA)
- State Licensed Instructor, Texas Commission on Law Enforcement Officer Standards and Education
- State Commissioned Crime Scene Investigator, Precinct No. 2, Bexar County, Texas
- Collaborative Laboratory Testing Services, Inc., Sterling, Virginia.
- FBI Citizens Academy, San Antonio Division, San Antonio, Texas

HAVE GIVEN OPINIONS ON THE FOLLOWING TYPES OF CASES: Ms. Micklitz has met and been qualified under the *Daubert/duPont* guidelines.

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|-----------------------------|------------------------|-------------------------|----------------------|
| • Disputed Wills | Internal Sabotage | Securities Fraud | Sequential Entries |
| • Anonymous Hate Notes | Medical Authorizations | Internal Theft | Arrest Warrant |
| • Death Threats | Real Estate Documents | Graffiti | Ink Over Ink Entries |
| • Sexual Harassment | Child Custody Dispute | Paternity Suits | Insurance Fraud |
| • Forged Checks | Poison Pen Letters | Prescription Fraud | Embezzlement |
| • Typewriter Identification | Security Agreements | Bank Signature Cards | Document Alteration |
| • Lease Agreements | Proctor Sign-In Logs | Insurance Beneficiaries | Traced Signatures |
| • Disguised Signatures | Credit Card Receipts | Divorce Papers | Anonymous Cartoons |
| • Altered Medical Records | Gift Tax Returns | Credit Disability Apps | Bank Robbery Notes |
| • Thermal Paper Recovery | Contract Agreements | Motor Vehicle Purchase | Holographic Wills |
| • Sales Contracts | Warranty Deeds | Auto Accident Claims | Corporate Minutes |
| • Certificates of Deposit | University Evaluations | Stock Certificates | Loan Documents |

CLIENTS

Attorneys throughout the States of Texas,
Florida, Virginia, West Virginia, Alabama,
Indiana, Iowa, New York & New Mexico
Corporations/Securities Companies
U.S. Army Medical Command
Fabricating & Manufacturing Cos.

Fannie Mae/Savings & Loans
Hospital/Medical Clinics
Marketing Companies
Banks/Financial Institutions
Medical Doctors/Dentist
Security Management Cos.

Women's Shelter
District Attorney's Office
Insurance Companies
Federal Public Defender
Nursing Homes / Legal Aid
Auto Dealers

APPOINTMENTS (partial listing):

- 2006: 147th District Court, Travis County, Tx
- 2004: 81st/218th Judicial District, Atascosa County, Tx
- 2003: 186th & 290th District Court, Bexar County, Tx
- 2002: 226th District Court, Bexar County, Texas
- 2001: U.S. Dist. Ct., Southern Dist., Tx, Hous. Divn
- 2001: U.S. Dist.Ct., Western Dist., Tx, San Antonio Div.
- 2000: District Court, Comal County, Tx;
- 2000: Bexar County Court at Law No. 1, San Antonio, Texas
- 2000 & 1999: U.S. Dist. Ct., Western Dist., Tx, San Antonio Divn.
- 1999: Bexar County Court at Law No. 7, San Antonio, Texas
- 1998: Court of Criminal Appeals, Austin, Texas
- 1998: Bexar County Courts at Law Nos. 2, 6, 8 & 9, San Antonio, Texas
- 2005: 399TH District Court, Bexar County, Tx
- 2005: 394th District Court, Brewster County, Tx
- 2004: 37th District Court, Bexar County, Tx
- 2002: 119th Judicial District, Runnels County, Tx
- 2006: 186th District Court, Bexar County, Tx.
- 2000: District Court, Victoria County, Tx

RESIDENT TRAINING SEMINARS (partial listing):

- 2006-International Association for Identification, Texas Division, Corpus Christ, Texas
- 2005-National Association of Document Examiners, Quebec, Canada (presenter)
- 2005-Forgery Investigators Association of Texas, Austin, Texas
- 2004-American Academy of Forensic Sciences, Dallas, Texas
- 2003-International Association for Identification, Texas Division, Galveston, Texas
- 2003-National Association of Document Examiners, New Orleans, Louisiana (presenter)
- 2002-Association of Forensic Document Examiners, Las Vegas, Nevada
- 2001-Printing Process Identification & Image Analysis, Rochester Institute of Technology, Rochester, NY
- 2000-Forgery Investigators Association of Texas, San Antonio, Texas
- 2000-National Questioned Document Association, Dallas, Texas
- 1998-Forgery Investigators Association of Texas, Austin, Texas
- 1997-The National Association of Document Examiners, Las Vegas, Nev. (presenter)
- 1997-Forgery Investigators Association of Texas, Georgetown, Texas
- 1996-FBI Examiner, Larry Ziegler Prof. Develop. Seminar/*Court Testimony*, Baltimore, MD
- 1996-The National Association of Document Examiners, Baltimore, MD
- 1995-The National Association of Document Examiners, San Antonio, Texas

PROFESSIONAL AFFILIATIONS

- National Association of Document Examiners
- National Questioned Document Association
- Fraud Investigators Association of Texas
- Association of Certified Fraud Examiners
- International Assn. For Identification, Tx Divn.
- ASTM International Committee, Forensic Sciences/Document Examination Divn.

BOARD POSITIONS

- 2005-2007-Chair, ByLaws Committee, National Association of Document Examiners
- 2002; 2004-06-Associate Director, Association of Certified Fraud Examiners, San Antonio Chapter
- 2000-02-ByLaws Committee, National Association of Document Examiners
- 1998-04-Editorial Board, Journal of the National Association of Document Examiners
- 1998-00-Associate Director, Association of Certified Fraud Examiners, San Antonio Chapter
- 1999 - Speaker Program Co-Chair, Association of Certified Fraud Examiners, San Antonio
- 1998-99-Board Certification Committee, National Association of Document Examiners

PUBLISHED

- 2006 – *Hole Punch Solves The Case*, J. National Assn. Document Examiners
- 2005 – *Choosing the Right Handwriting Expert*, San Antonio Lawyer, September-October 2005
- 2004 – *Parkinson Disease and Handwriting*, J. National Assn. Document Examiners
- 2002 – *Signature Security*, Texas Paralegal Journal, Legal Assistants Division, State Bar of Texas
- 2002 – *Thermal Paper Case*, Journal of the National Association of Document Examiners
- 2001 – *Examination With A Video Spectral Comparator*, J. National Association of Document Examiners
- 2000 – *Digital Examination of a Microfilmed Document*, J. National Association of Document Examiners
- 2000 – *Motion in Limine Precludes Experts' Testimony*, J. National Association of Document Examiners
- 1999 – *Signature Security*, American Society for Industrial Security
- 1999 – *Signature Security*, Bexar County Women's Bar Association, Equal Times
- 1999 – *Theft by Forgery*, American Society for Industrial Security
- 1998 – *Theft by Forgery*, Bexar County Women's Bar Association, Equal Times
- 1997 – *Victimized by Forgery*, South Texas Business Crime Council Newsletter

INSTRUCTOR

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|---|--------------------------------|---------------------|
| • Texas Peace Officers & Detectives | District Attorneys | D.A. Prosecutors |
| • Texas Private Investigators & Security Agents | Sheriff Deputies | Private Individuals |
| • Psychologists/Psychotherapists | Administrators | |
| • Private Corporations & Small Businesses | Family and Marriage Counselors | |

LECTURES (partial listing):

- 2006 – American Society for Industrial Security, San Antonio, Texas
- 2005 - San Antonio Landmen Association, San Antonio, Texas
- 2004 - San Antonio Young Lawyers Association, San Antonio, Texas
- 2004 - Texas Department of Insurance Fraud, Austin, Texas
- 2003 - Texas State University at San Marcos, San Marcos, Texas
- 2003 - Legal Assistants University, State Bar of Texas, San Antonio, Texas
- 2003 - Association of Certification Fraud Examiners, San Antonio Chapter, Texas
- 2003 - Texas Association of Licensed Investigators, San Antonio, Texas
- 2003 - Institute of Management Accountants, San Antonio Chapter, San Antonio, Texas
- 2003 - Legal Assistants Division, State Bar of Texas, San Antonio, Texas
- 2002 - San Antonio Legal Secretaries Association, San Antonio, Texas
- 2002 - Texas Law Enforcement Intelligence Unit Association, San Antonio, Texas
- 2002 - Alamo Area Law Enforcement Training Academy, San Antonio, Texas
- 2002 - Association of Certified Fraud Examiners, San Antonio Chapter, Antonio, Texas
- 2001 - National Defender Investigation Association, Kansas City, Missouri
- 2001 - University of Texas Health Science Center, Toxicology Graduate Class, San Antonio, Texas
- 2000 - Institute of Internal Auditors, San Antonio Chapter, San Marcos, Texas
- 2000 - Association of Certified Fraud Examiners, Austin Chapter, Austin, Texas
- 1999 - Texas Society of Certified Public Accountants, Arlington, Austin & Houston, Texas
- 1999 - American Society of Women Accountants, San Antonio, Texas
- 1999 - Federal Criminal Investigators Association, San Antonio, Texas
- 1999 - American Society for Industrial Security, San Antonio, Texas
- 1998 - Clearing House Association of the Southwest, San Antonio, Texas
- 1997 - Texas Association of Licensed Investigators, Austin, Texas
- 1997 - Association of Certified Fraud Examiners, San Antonio, Texas