

Forensic Tape Analysis

Steve Cain MFS President/C.E.O. Forensic Scientist

6242 Jones Rd C/O Steve Cain Burlington WI 53105 Michael R Chial, PhD University of Wisconsin Board of Directors

Full Curriculum-Vitae

Steve Cain M.F.S.; M.F.-S.Q.D.; D.A.B.F.E.; D.A.B.R.E.; F.A.C.F.E. Questioned Document / Audio & Video Analysis

Steve Cain has over 20 years experience in examining audio and/or video tapes for the U.S. Department of Justice (including the White House Senate Select Judiciary Committee: Clarence Thomas/Anita Hill, the Senate Investigation Sub-Committee: "China Gate" Investigation), U.S. Attorney's Office, over 100 Public Defenders' offices, F.B.I., S.E.C., D.E.A., Customs, I.R.S., Secret Service, A.T.F., and over 1,000 law firms in both criminal and civil cases in the U.S. and overseas.

Following twenty two (22) years as both a Special Agent and a forensic specialist with the U.S. Secret Service and IRS National Crime Laboratories, Steve started Forensic Tape Analysis, Ltd. in Lake Geneva, Wisconsin. A variety of forensic services are offered although the majority of requests concern the identification of questioned voice recordings or issues relating to audio or video tape recording authenticity (i.e. tampering or editing evidence). Steve is also Board Certified as a Questioned Document Examiner. Experts in other forensic disciplines are available upon request.

Steve received his B.S. at the USAF Academy in 1967 and later completed two Masters of Forensic Science Degrees at George Washington University and Antioch School of Law. He has completed two years of a PhD in Criminology at the University of Maryland. He has attended numerous specialized courses of instruction in forensics throughout the U.S. and is both nationally board certified and court qualified (federal and state) in a variety of disciplines. A member of several international forensic organizations, Steve has published more than twenty articles in forensics, investigative, and legal journals and has been a guest speaker at numerous national/international conferences regarding forensic examination techniques.

He has testified in over 40 states, Hong Kong, Puerto Rico, and Canada in both criminal and civil cases. He has examined over twenty thousand (20,000) cases during his almost thirty five years of forensic experience. Mr. Cain is also President/CEO of the International Institute for Forensic Training (IIFT).

IIFT provides quality "hands-on" forensic instruction in a variety of different disciplines including audio/videotape examinations, voice identification or elimination, tape enhancement, and audio and videotape tampering identification techniques. IIFT instructors have provided training to foreign law enforcement and attorneys in the Middle East, Argentina, Turkey, South Africa, Dubai and other overseas locations.

References and a Federal Rule 26 listing of recent case testimony are available upon request. Steve was also a member of the Board of Directors of the Association of Forensic Document Examiners (AFDE) and the American Board of Recorded Evidence (ABRE).

Important Expert Witness Cases

- State of Wisconsin v Richard L. Kittilstad-(Innocence Project)-2005
- Homeland Security v Martha Taylor-2005
- Catherine Bosley et.al v WFMJ Television Inc. et. al-2005
- "48 Hours" News Special on State of Wisconsin v John R. Maloney-2004
- Slesinger v. Disney "Winnie the Pooh" litigation 2004
- Alfonso Gonzalez v Ford Motor Company 2004
- United Airlines (employment litigation) 2004
- Consultant to MSNBC News Authenticating "Bin Laden" Videotapes Air, 2002
- "48 Hours" News Special "The Bookie's Wife" (Texas v. Angleton Murder Trial Acquittal Broadcast January, 2002 and June, 2002)
- Senator John Danforth (Independent Counsel "Waco" 1999)
- Andrade v. Chojnacki; et al v. U.S. (Branch Davidian Law Suit 1999-2000)
- JonBenet Ramsey CBS News Consultant (1999)
- Texas v. Angleton murder case (all charges dismissed)(1997)
- U.S. v. Aisenberg (Florida 1999)
- CBS consultant re: 60 Minutes story on "The Scuffed Halls of Ivy" (1999)
- Forged Autograph Litigation re: Golfers, Nicklaus, Palmer and Tiger Woods (1996-1997)
- Consultant to: "The Artist Formerly Known as Prince" (1996)
- Consultant to "Court TV" (Voice Identification)
- "Waco" criminal case (1994-1995)
- World Trade Center Bombing (1993)
- CNN's expert for "Flowers/Clinton" audiotapes (1992)
- Over 425 Court Cases or Depositions (1978-Present)

Publication/Books:

Co-Author of book entitled <u>Advanced Forensic Criminal Defense Investigations</u>, published by Lawyers and Judges Publishing Co., Copyright 2000 and author of chapter entitled, "Forensic Tape Examination Techniques".

Present Positions:

President - Forensic Tape Analysis, Inc., - Forensic Audio/Video Tape Examiner of Questioned Documents, Lake Geneva, WI and Diplomat and Fellow, American College of Forensic Examiners.

Past Positions:

Editorial Advisory Board for the "Forensic Examiner" (2000-2006)

Chief Liaison Officer for Law Enforcement (Domestic & Foreign), American College of Forensic Examiners (Internationally accredited forensic organization) – Diplomat for the American Board of Law Enforcement Experts (1997-2001)

President – Applied Forensic Technologies Intl., Inc., Lake Geneva/Williams Bay, Wisconsin (1989 – 2001)

Diplomat – American Board of Law Enforcement Experts (ACFE) (1998-2001)

Special Agent/Branch Supervisor, Senior Document Examiner, Chief Polygraph/Voiceprint Units – IRS National Crime Lab, Chicago, IL (1986-1989)

Special Agent/Questioned Document Examiner/Voiceprint Examiner/Polygraph Operator – U.S. Secret Service, San Antonio, TX and Washington DC (1971-1985)

Special Agent/Polygraph Examiner – USAF Office of Special Investigations (1967-1971)

Captain, USAF, assigned to San Antonio, TX and Republic of Vietnam (1967-1971), Honorable Discharge (August, 1971)

Major, U.S. Army Reserves (1981-1992) Honorable Discharge

Education:

B.S. – USAF Academy, Colorado Springs, CO (1967) - Bachelor of Science (Engineering) Graduated with honors

M.F.S. – George Washington University, Washington DC, (1978) - Master of Forensic Science (General Criminalistics)

QD - M.F.S.Q.D. – Antioch School of Law, Washington DC, (1980) Master of Forensic Science Questioned Documents

PhD Candidate – University of Maryland (1984-1985) (Criminology)

Specialized Forensic Audio Training at the Following Institutions:

Michigan State Police Crime Laboratory, Lansing, MI 1981-1989

OJT Training Program - U.S. Treasury Department and Michigan State Police Crime Laboratory (1981-1985) (1987-1989)

Attended various orientation courses involving forensic tape analysis and voice identification techniques at FBI Crime Laboratory, Washington, DC; National Transportation Safety Board; Los Angeles Sheriff's Department; New York City Police Department, Michigan State Police; U.S. Postal Inspection Service; U.S. Secret Service (Technical Security Division) (1984-1989)

Attended numerous specialized seminars and forensic training and educational programs hosted by the International Association of Identification; Voice Identification, Inc.; Michigan State Police; Michigan State University; Audio Engineering Society (1981-present) American College of Forensic Examiners; New York Institute of Forensic Audio/Video

Forensic Audio Analysis Techniques, Accredited Seminar (1 week), Bowling Green, KY (May, 1992) -- Standards Meeting (AES), Bowling Green, KY (August, 1992), AES

Working Group (12)--Standards Committee for developing Audio Tape Authentication Criteria (1992-present)

New York Institute of Forensic Audio/Video Seminar (Accredited), New York, NY (1993) (1995) (May 1997) (May 1998) (June 2000) (May 2002) (June 2005). Approximately 40 Hours C.E.U. Credits Earned (1989-Present) (Engineering)

Certificates of Achievement / Completion:

CCTV – A Complete Review, Certificate of Completion (accredited) Stam Multimedia Inc. December 2003

New York Institute for Forensic Audio (Accredited), Forensic Audio and Video Examinations, June 1993, September 1995, May 1997, May 1998, June 2000, May 2002 and June 2005.

*Note: National certification by New York Institute of Forensic Audio in Audio Tape Authentication Techniques in 1997 and 1998. Separate national certification by American Board of Recorded Evidence, May 1998, and June 2005 in Video and Audio Tape Authentication.

Southern Conference Seminar - Forensic Audio - Western Kentucky University, May 1992 (Accredited)

Federal Interagency Polygraph Seminar, Washington DC, June, 1987, hosted by CIA and FBI Federal Bureau of Investigation, Advanced Polygraph Studies Program, University of Virginia, September - October, 1988

Federal Bureau of Investigation, Washington, DC, Audio Enhancement Training, 1984 (certificate issued)

Michigan Department of State Police/Michigan State University, Advanced Voice Identification and Acoustic Analysis Seminar, October, 1984

Michigan State University, Institute of Voice Identification, Voice Identification Workshop, March - April, 1983

George Washington University, Washington DC, course entitled, "Magnetic Recording Engineering", December, 1982

Antioch School of Law, Washington, DC, course entitled, "Physical Significance of Blood Stain Evidence", July, 1980

- U.S. Secret Service Questioned Document School, Washington, DC, 1977
- U.S. Secret Service, Special Agent Training Course & Technical Operations Schools. Washington, DC 1972 & 1974
- U.S. Army Military Police School, Advanced Polygraph Examiner Course, No. 1, November December, 1976
- U.S. Army Military Police School, Polygraph Training, 18 August 69 9 November 69, Honor Graduate

Forensic Memberships/Past Certification:

- QD American Board of Forensic Document Examiners (August 1980-December 1988)
- <u>QD</u> United States Treasury Department (U.S. Secret Service and IRS) Polygraph, Voiceprint and Questioned Documents (1971-1985) (1986-1989)

American Polygraph Association (1972-1977)

QD - American Society of Questioned Document Examiners (A.S.Q.D.E. - 1982-1989)

Mid-Atlantic Association of Forensic Scientists (M.A.F.S.) (1981-1985)

Northeastern Association of Forensic Scientists (N.E.A.F.S.) (1985-1986)

American Academy of Forensic Sciences (A.A.F.S.) (1977-1984)

International Association for Identification (1977-1996) (Voiceprint Examiner)

Forensic Memberships/Present Certifications:

*Note: Multiple certifications by New York Institute of Forensic Audio in Tape Authentication Techniques in 1997, 1998, 2000, 2002, 2005. Additional certification by America Board of Recorded Evidence (ABRE).

<u>QD</u> - Association of Forensic Document Examiners (Board Certified) (1991-Present), Member – Board of Directors (1997-2000)

American College of Forensic Examiners, M.F.S.; M.F.S.Q.D.; D.A.B.F.E.; D.A.B.R.E.; F.A.C.F.E; Diplomat and Fellow Audio and Videotape Analysis.

Other Organizational Affiliations:

Audio Engineering Society (National and Chicago Chapter Organizations-- AES) (1990-Present)

Chicago Crime Commission (Organized Crime Committee) (1991-1994)

Institute of Electrical & Electronic Engineers (I.E.E.E.) (1992-1997)

American Society of Industrial Security (ASIS) (1992-1996) (2002-Present)

International Narcotic Enforcement Officers Association (1990-1993)

National Association of Criminal Defense Lawyers (NACDL) (1990-2001) (Associate Member)

National Forensic Center (1990-1997)

Wisconsin Narcotic Officers Association (1991-1993)

World Association of Detectives (W.A.D.) (1995-2000)

Association of Professional Videographers (1995-1999)

Society of Motion Picture and Television Engineers (SMPTE) (1997-2002)

International Society for Optical Engineering (SPIE) (2001-present)

Law Enforcement and Emergency Services Video Association (LEVA) (2001-2004)

Published Articles:

Ouestion Document:

"Potential Applications of Casting Materials in Document Examination Problems"- <u>Journal of Police Science and Administration</u>, 1978.

"Scientific Study of Pencil Lead Components" - Journal of Forensic Sciences, 1978

"Striation Evidence in Counterfeiting Cases" - Journal of Forensic Sciences, 1983

"Laser and Fiber-Optic Photographic Analysis of Single-Edge Paper Striations"- <u>Journal of Forensic</u> Sciences, 1984

"Examining Questioned Documents" - The Legal Investigator, 1990

"Disguised Writings"- Paper presented at AFDE annual meeting in Milwaukee, WI, 1998.

"Examining Questionable Documents" – Published – South Florida Investigators Association Journal, May, 2000.

"Locating, Qualifying, and Paying the Expert Forensic Witness" - The Legal Investigator, 1991

"Techniques for the Collection, Preservation, and Transmission of Evidence"- The Legal Investigator, 1991

"The Psychodynamics of the Presidential Assassin and An Examination of Theme/Graphic Variables of His Threatening Correspondence"- <u>Forensic Science International</u>, 1982

Audio Tape:

"Voiceprint Identification" - <u>Money Laundering and Narcotics Update</u>, Department of Justice, 1988, and <u>The Legal Investigator</u>, 1990

"Examination of Telephone On-Hook Off-Hook Transients" - Submitted for publication October, 1991, Journal of Forensic Identification. Published March 1994

Contributing author of two chapters dealing with forensic document examination techniques and voice identification/acoustic analysis reported to be entitled, "Scientific Evidence", accepted for publication in 1993 by Shepard's/McGraw-Hill.

"Voice Identification", National District Attorneys Association, <u>NDAA Bulletin</u>, Vol. 110, No. 6, December 1993

"Tape Authentication", National District Attorneys Association, NDAA Bulletin, Vol.110, No. 6, January, 1992

"Sound Recordings as Evidence in Court Proceedings <u>PROSECUTOR MAGAZINE</u>, September/October1995 Volume 29, Number 5

Video Tape:

"The Forensic Examination of Video Tape—Technical, Integrity and Legal Issues"-- accepted for publication-American College of Forensic Examiners (AFCE) – published in <u>The Forensic Examiner</u>, Vol. 8, Nos. 11 & 12, November/December 1999.

"Digital Surveillance Recording Equipment" The Forensic Examiner 2003 and 2005

Audio / Video Tape:

"Verifying the Integrity of Audio and Videotapes", Submitted to National Association of Criminal Defense Lawyers, <u>Champion</u>, (May, 1992), Accepted November, 1992; published in July 1993

"Audio for Video Post Production" – Paper presented at AES annual meeting, New York City, NY, September, 1999.

"The Forensic Examination of Audio and Videotapes" – Published papers presented at the Illinois Association Of Criminal Defense Attorneys – Southern Illinois University – Paper and Lecture – March, 2002

"Emerging Forensic Technologies", <u>OACDL Vindicator</u>, (Fall, 1995) official publication of the Ohio Association of Criminal Defense Attorneys.

"Anomalies Associated with Computer Editing of Recorded Telephone Conversations"--Published paper at the Second International Chemical Congress Forensic Symposium, Fall 1995, San Juan, Puerto Rico. (Program Coordinator).

Lecturer and Teaching Background:

George Washington University, Washington DC (1978-1979)

Northern Virginia College, Woodbridge, VA (1978-1980) Adjunct Professor of Criminalistics

University of Delaware, (Washington DC extension) (1980)

U.S. Secret Service Questioned Documents School, Washington DC (1978-1982)

Guest lecturer at Antioch School of Law, "Questioned Documents" (1980)

Guest lecturer at Harper College, Chicago, IL (1989)

National Association of Legal Investigators, (NALI) Mid-Winter Convention, Kansas City, MO (October, 1990)

NALI, Annual Convention Houston, TX, speaking to approximately 200 to 300 legal investigators, on June 20 and 21, 1991, speaking on Questioned Documents and other forensic subjects.

The International Association of Credit Card Investigators, (Milwaukee) Guest Speaker, 1991.

The Association of Financial Crime Investigators, Chicago, IL (July, 1990)

The Safety Deposit Association, Milwaukee, WI speaking to 100 investigators (July, 1990)

Cook County Public Defenders Office (Multiple Defendant Division) (June 3, 1991)

Cook County Investigators Seminar (Public Defender Office) speaking before 80 investigators (July 17, 1991)

Cook County Public Defender Office, Bridgeview, IL (August 20, 1991)

Cook County Public Defenders Office, District 2, Skokie, IL (August 21, 1991)

Iowa State Investigators Association, Semi-Annual Meeting, Des Moines, IA (August, 1991)

DuPage Criminal Defense Attorney's Association (September, 1991)

American Society of Industrial Security (ASIS), Annual Convention, Orlando, FL (September 1991)

Audio Engineering Society (AES), Annual Meeting, New York, (October 1991), Panelist on Forensic Audio Working Committee

Surveillance EXPO '91, Annual Meeting, Washington, DC, (November, 1991), Guest Speaker, Forensic Tape Analysis and Voice Identification Techniques

Wisconsin Narcotic Officers Association, winter 1991 Seminar, Milwaukee, WI, speaking to over 100 state and Federal Narcotics Enforcement Agents (November, 1991)

Chicago Bar Association, Criminal Defense Division (February, 1992)

National Association of Criminal Defense Lawyers (NACDL), Annual Spring Convention (May 1992)

ION '92 Conference, Denver, CO, (February, 1992) Faculty member and Guest Speaker for National Association of Certified Investigators (Questioned Document and Forensic Tape Analysis)

American Board of Criminal Lawyers Annual Board Meeting Phoenix, AZ (March, 1992)

MAGLOCLEN, Middle Atlantic Great Lakes Organized Crime Law Enforcement Network, Law Enforcement Investigators meeting, Cleveland, OH (January, 1992)

Chicago Crime Commission, Monthly Meeting, Spoke to over 40 federal law enforcement and other invited guests of the Organized Crime Committee, (April, 1992)

Wisconsin League of Financial Investigators, (Questioned Documents and Forensic Tape Analysis) Milwaukee, WI, (December, 1992)

National Association of Legal Investigators, Mid-Winter Convention/Seminar (Regions II & V) Guest Lecturer, Chicago, IL, (March 26, 1994)

American Academy of Forensic Sciences, "Authentication of Sound Recordings for Evidentiary Purposes", presented at 1994 Annual meeting (Jurisprudence Section) San Antonio, TX, February 18, 1994

Kent Law School, (Illinois Institute of Technology), Four lectures on Forensic Science Techniques (1994-Present).

Third Pan American Chemical Congress, Guest Lecturer & Workshop Moderator, September 1995, San Juan, Puerto Rico.

Wisconsin Association of Criminal Defense Lawyers, Featured Speaker on "New Forensic Technologies", Annual Convention, 1996

Minnesota State Bar Convention, Minneapolis, MN, June 1996

Ohio Association of Criminal Defense Lawyers (O.A.C.D.L.), Annual Convention, "Emerging Forensic Technologies", Dayton, OH, June, 1996

Federal Special Agents Association, Annual Meeting, Guest Speaker, "Forensic Technologies" Chicago, IL, February 1997

Association of Forensic Document Examiners (Annual Meetings - Boston, MA, Chicago, IL,

El Paso, TX, San Juan, Puerto Rico) 1997 - "Identifying Forged Autograph Signatures"; Milwaukee, WI, 1998 - "Disguised Writings"

Chicago Bar Association & NACDL semi-annual meeting – Guest Speaker, "Tape Tampering Technologies", Chicago, IL, October 1998

American College of Forensic Examiners, Annual Convention, Guest Speaker, "Videotape Editing Detection – Forensic Tape Exam Issues", New York, NY, October 1999

Louisiana Association of Criminal Defense Lawyers (LACDL) – Guest Speaker on "Tape Authentication", New Orleans, LA, December 1999

American College of Forensic Examiners, Annual Convention, Guest Speaker, "Voice Identification – Theory and Applications", Las Vegas, NV, October 2000

American College of Forensic Examiners, Annual Convention, Seminar, "Audio and Video Tape Editing – Linear vs. Non-Linear Computer Editing", Las Vegas, NV, October 2000

American Academy of Forensic Sciences, "Audio and Video Tampering and Detection", presented at the 2001 Annual Meeting (Computer and High Technology Crime Panel and Workshop) Seattle, WA, February 22, 2001

National Association of Criminal Defense Lawyers (NACDL), Exhibitor and Speaker to NACDL Evidence Committee on CD-ROM corruption, Las Vegas, NV, February 2001

Illinois Association of Criminal Defense Lawyers (IACDL), Carbondale, Illinois (March 2002)

Wisconsin Rotary Club-Guest Speaker on "Forensic Technologies" Elkhorn Wisconsin, September 2005.

Kenosha Kiwanis Club-Guest Speaker on "Forensic Technologies" Kenosha Wisconsin, October 2005.

Texas Criminal Defense Lawyers Annual Meeting, Guest Speaker on "Tape Editing and Corrupted Digital Evidence." October 2005, Dallas Texas.

Smoky Mountain Criminal Justice Conference-Guest Speaker "Forensic Technologies" Gatlinburg Tennessee, November 2005.

Court Oualified:

Over 425 previous occasions. Called to testify in approximately 850 cases. Testified in over 40 states and overseas.

Rev. 2/2006



Forensic Tape Analysis, Inc.

President/C.E.O. Forensic Scientist 6242 Jones Rd C/O Steve Cain Michael R Chial, PhD **University of Wisconsin**

Burlington WI 53105

Board of Directors

LETTER OF AGREEMENT

, 2006
Dear Counselor:
Thank your for choosing Forensic Tape Analysis, Inc. ("FTA") as your expert and consultant. FTA is confident you will find our work and professionalism amongst the best available.
You have requested that FTA perform the following tasks:
. The terms and conditions upon which we have agreed to perform these tasks is set forth in this Letter Agreement ("Agreement").
Due to the high quality of our work product, our services are in considerable demand. Furthermore, the nature of our business frequently requires that we handle matters on an expedited and time intensive basis. For these reasons, FTA requires that you pay an initial, non-refundable , retainer ("Retainer") in the amount of dollars (\$00) in order to engage our services to perform the tasks described above.

The high demand for our work product also dictates that we not undertake any work until the initial Retainer is paid, and you have returned a signed copy of this Agreement to us. If you pay the Retainer with certified funds or bank wire transfer, we can begin work immediately. In all other instances, we will need to wait five (5) business days before proceeding.

Our minimum hourly rate(s) and minimum charges for most services are set forth in the Fee Schedule which is attached hereto and incorporated herein by reference as Exhibit A. Reimbursable expenses, include, but are not limited to, airfare, fees for lodging, car rental fees and/or travel expense, copying charges, and expenses associated with obtaining records.

On occasion, the services of other experts are required for us to complete our work. By signing this Agreement, you agree to retain any experts whose assistance we deem necessary, in the exercise of our professional judgment and to pay the fees and expenses due any such expert. This will be discussed prior to our hiring any other needed expert(s). You also agree to indemnify FTA and hold FTA harmless against any claim made by such expert(s) for payment for the performance of their work.

While the Retainer is our best estimate as to the cost to perform the services requested above, it is only an estimate. FTA reserves the right to request an additional Retainer(s). FTA reserves the right to request another Retainer, all work performed thereafter will be billed at the minimum hourly rate applicable to the work performed as set for the in the Fee Schedule, plus expenses.

We will provide you with periodic invoices which will reflect a credit for any Retainer(s) paid. All invoices are due and payable no later than thirty (30) says form the invoice date. In entering into this Agreement, you understand and agree that FTA is entitled to cease work, and that FTA is not obligated to release examination results until all sums outstanding have been paid in full.

Most of FTA's engagements involve an initial analysis, followed by a request for additional services. This usually entails further investigation, analysis, and/or testimony. The terms and conditions of this Agreement apply to any additional services requested. An additional Retainer will likely be required to engage our services for any additional work.

Upon receipt of a request form you for additional work, we will forward an Addendum to this Agreement to you. The Addendum will include a description of the additional services which you are requesting, and a statement as to the additional Retainer, if any, which will be required. Upon receipt of the signed addendum and monies for the additional Retainer, FTA will perform the requested additional services. By execution of this Agreement, you agree that FTA shall have no obligation to perform any services not specifically described herein, unless and until FTA has received the signed Addendum and additional Retainer, if any.

Additional Retainers shall be **non-refundable.** Notwithstanding this provision, with regard only to additional Retainers paid for anticipated trial testimony, a portion of the additional Retainer may be reimbursed, as follows: If a trial is cancelled or rescheduled and FTA is notified at least seventy-two (72) hours prior to the previously scheduled trial date, a charge equal to the agreed-upon hourly rate multiplied by the hours of time spent in work in trial preparation, plus expenses, will be retained by FTA, and the balance of the Retainer will be refunded to the party who made the payment or credited toward an additional trial Retainer.

FTA is working for you as your expert and consultant. The obligations which you undertake by signing this Agreement are the joint and several obligations of your firm and the client or principal you may represent. Either is authorized to request work under thus Agreement binding the other to the payment obligations provided for in this Agreement. If you are uncomfortable with this arrangement, please advice us immediately, and we will consider signing an agreement strictly with your client or principal; provided, however, that a larger Retainer may be required. The signing of this Agreement indicates you agree and are bound by the Agreement.

Any dispute which arises under this Agreement shall be resolved by binding arbitration in accordance with the Commercial Rules of the American Arbitration Association. All arbitration proceedings will be held in Walworth County, Wisconsin. The award of the arbitrator(s) shall be final and binding upon the parties, and may be entered as a judgment in any state or federal court. The cost of arbitration and suit, including, but not limited to, reasonable attorney fees, shall be interpreted under the laws of the Stat of Wisconsin.

FTA's work is done in accordance with applicable professional standards, but is only as good as information we are given by you, or which we can obtain from other sources. It is imperative that you disclose to us all information or sources which may be relevant to our work, and that you do so in a timely fashion. If you have any doubt regarding the importance of a document or certain information, call us. In

order to maintain our high professional standards and reputation, we base our conclusions and opinions solely upon the information and documentation provided to us, and not on any desired or expected result.

Some of our clients are represented by public defender programs, and are therefore subject to fee and expense restrictions imposed by federal or state law. In certain cases, we will serve you at the restructured rates, but only pursuant to a separate written agreement and the following conditions: (1) You must disclose any such restriction to us in writing, in advance; (2) You must provide us with a signed Fee Schedule, along with a signed form from the judge or the public defender authorizing payment; and (3) CJA reimbursement vouchers must be submitted as soon as possible. If approved CJA vouchers are not paid in full within sixty (60) days, the client/law firm is personally responsible for full reimbursement to FTA. Absent a separate written agreement, and your diligent and timely application for approval, the rates for FTA's services are those contained in this Agreement.

This Agreement is binding upon and inures to the benefit of the signatories hereto, their successors and assigns. This Agreement may not be amended except by written agreement signed by both parties hereto.

Thank you for this assignment and FTA looks forward to assisting you.

Sincerely,	
	FORENSIC TAPE ANALYSIS, INC
Steve Cair	n. President

behalf of my firm. I acknowl	edge this letter agreement co	onstitutes a binding contract v	with FTA.	
Approved and Accepted by:	Signature:			
	Title/Capacity:			
	Company:			
Address:				
	Phone:	_Fax	_	
I hereby represent that I have authority to enter into this letter agreement, which includes the Fee Schedule attached to this Agreement as Exhibit A, and the initial invoice, as well as subsequent invoices. I acknowledge this Agreement constitutes a binding contract with FTA.				
	Client Signature:			
	Address:			
	Phone:	Fax		

I hereby represent that I have authority to enter into this letter Agreement, which includes the Fee Schedule attached to this Agreement as Exhibit A, and the initial invoice, as well as subsequent invoices, on

FEE SCHEDULE-EXHIBIT A

RETAINER REQUIRED

Audio Testing

Authentication (Original) \$3,000-4,000/per tape*

Authentication Copy of Tape \$2,000/per tape*

Voice Identification \$2,000-3,000/ per conversation

(verbatim vs. random)

Audiotape Enhancement \$1,000/per side

Recorder Testing \$1,500-2,500

CD ROM or DVD Testing \$1,500 per CD or DVD conversation

Video Testing

(The retainers listed below are based on a standard 2 hour VHS tape)

Authentication (Original Analog Videotape) \$4,000-5,000/per tape*

Authentication DV or Digital Format Video Tape \$2,500 additional charge*

(add to cost of original videotape examination)

Authentication (Videotape Copy) \$2,500/per tape*

Audio Authentication/Enhancement \$2,000/per tape

Authentication (Time-Lapse, 2 Hour) \$3,000-\$5,000/per tape*

(copy v original)

Recorder Testing \$1,500-2,500

Note: For videotape recorded in extended play (EP) or 6 hour mode, fees are billed at double time. For time lapse video surveillance recordings, the above fees will remain the same with the exception of EP. The minimum retainer will be \$8-10K per EP tape (6 to 8 hours long).

^{*}Additional fees required if specialized examination procedures are required for case completion, including half speed or double sided recordings.

(The retainers listed below are based on a standard incident of 1.5 - 2 minutes recorded in real time)

Videotape Enhancement (Real-Time) \$2,500/per incident

Video "Still Image" Enhancement \$2,000-2,500/per incident

Questioned Documents

Questioned Document Examination \$1,000. (minimum)

Testimony/Deposition

Full Day Deposition 8 hour maximum \$3,200.

Half Day Deposition 3 hour maximum \$1,500.

Full Day Testimony 8 hour maximum \$3,200.

Half Day Testimony 3 hour maximum \$1,500.

The above quoted rates to not include expenses, including travel (i.e. airline tickets, hotels, per diem, travel time). All anticipated testimony. Any work beyond the maximum hours listed above will be billed at 1.5 times the hourly of \$400.00. All weekend (Saturday & Sunday) work requested will be billed at 1.5 times normal rate listed above.

HOURLY RATES:

All Forensic Services	\$ 300./per hour		
Lab Report Modification Consulting Fee Trial/Deposition Preparation time	\$ 300./per hour \$ 300./per hour \$ 300./per hour		
Trial/Deposition Testimony time	\$ 400./per hour		
Travel	\$ 150./per hour		
Per Diem (excluding hotel charges)	\$ 125./per day		
Field Testing Analysis (On Site) (Call for Quote)	\$ 500./per hour		
Designation Fee	\$1,000./case		
Expedite within 5 business days	\$ 550./per hour		
Expedite within 10 business days	\$ 415./per hour		

Phone Deposition	on/Trial rates	are the same as	Testimony/De	position rates	listed above.
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Overseas fee schedule is available upon request.

I acknowledge this Fee Schedule, which constitutes a listing of the present for Forensic Tape Analysis, Inc., forensic examinations.

In selective cases arrangements can be made to pay a reduced retainer amount via credit card (American Express, MasterCard, and Visa). The remainder of the balance due will be required prior to issuance of either written report or verbal findings.

Attorney/Client Signatu	re:	
Address:		
Phone:	Fax:	

Revised: 2/2006