



Kathy S. Carlson CFDE, CQDE

Western Forensic Document Examiner

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Curriculum Vitae

Kathy Carlson, a Certified, Court Qualified Forensic Document Examiner, has studied handwriting examination and apprenticed under some of the leading Court Qualified Experts since 2009.

Forensic Examination Provided For:

Disputed documents or signatures including: Contracts, Loans, Warranty Deeds, Quitclaim Deeds, Real Estate Contracts, Deeds of Trust, Wills, Codicils, Holographic Wills, Beneficiaries, Income Tax Fraud, Poison Pen Letters, Anonymous Writing, Divorce Disputes, and Graffiti.

Investigation and analysis including: Questioned Signatures, Suspect Documents (Typed and Written), Suspect Alterations, Handwritten Numbers, Paper Verification and Indented Writing. Analysis of Paper and Ink through UV, IR lighting and Filters.

Proficiency Testing & Certifications:

Provided through International School of Forensic Document Examination included: Ten test cases to work efficiently from start to finish without supervision. Completed 12/2010.

Collaborative Testing Services (CTS) - January 2013

Scientific Association of Forensic Examiners (SAFE) Certification – September 24, 2013

International Association of Document Examiners (IADE) Certification - January 31, 2015

International Association of Document Examiners (IADE) Certification – September 2016

Signature Identification Testing – Identify 20 Genuine, Simulated or Disguised signatures when compared to 20 known signatures.

International Association of Document Examiners (IADE) January 2017 – Proficiency Testing

International Association of Document Examiners (IADE) January 2018 – Proficiency Testing

Scientific Association of Forensic Examiners (SAFE) September 2018 – Re-Certification

Education:

International School of Forensic Document Examination

March 2009 – December 2010

A 2 year apprenticeship with leading authorities in the field of handwriting analysis and document examination.

Training in handwriting and document examination includes:

Handwriting identification and discrimination, signature comparison, techniques for distinguishing forged signatures, disguised handwriting, altered numbers, anonymous writing, factors that affect writing, Paper and Ink Analysis with UV-IR Lighting and Filters.

Continued Education:

Katherine Koppenhaver, Board Certified Forensic Document Examiner, Teacher and Mentor

One-hour weekly classes on various subjects.

May 23, 2011 – present

SAFE –Monthly CE Class

November 14, 2014 – Mike Wakshull

IR Lighting/UV/Blue LED Filter Wheel – 1.5 Hours

January 15, 2015 – Mike Wakshull

Court Room Bias – 1 Hour

February 11, 2015 & March 25, 2015 – Jason Harden

Forensic Mortgage Loan Auditor

Mortgage Fraud – 2 Hours

March 29, 2017 – Tay Eue Kam

Chinese Handwriting & Polish Handwriting

1.2 Hours

May 16, 2019 – Nanette Barto

Dementia & How it Affects Handwriting

1.25 Hours

Forensic Conferences and Workshops:

National Association of Document Examiners (NADE) – Annual Conference

Montreal, Canada – May 19 – 21, 2011 – 22 hours

Association of Forensic Document Examiners (AFDE)

Louisville, KY - November 3 – 6, 2012 – 20.5 hours

National Association of Document Examiners (NADE) – Annual Conference

San Diego, CA – April 25 – 29, 2012 – 34 hours

Open Source Intelligence Training

Los Angeles, CA – May 11 – 12, 2012 – 16 hours

Forensic Document Examination Interactive Training

Edgewood, MD – September 28 – 29, 2012 – 24 hours

Private Investigators Academy of the Rockies - Study of Private Investigations
Denver, CO – April 30 – May 16, 2013– 18 hours

Scientific Association of Forensic Examiner (SAFE) - Interactive Seminar & Workshop
Edgewood, MD – September 26 – 28, 2013 – 24 hours

Scientific Association of Forensic Examiner (SAFE) - Interactive Seminar & Workshop
Boca Raton, FL – August 14 – 16, 2014 – 19 hours

Scientific Association of Forensic Examiner (SAFE)
July 31 & August 28 - Webinar Seminar – 10 hours

International Association of Document Examiners (IADE) Seminar & Workshop
Jamaica – September 10 – 12, 2015 – 21 hours

Scientific Analysis (ACE-V) From the Laboratory to the Witness Stand
Sandy City Police Department - Utah October 19 – 23, 2015 – 40 hours

National Association of Document Examiners (NADE) - Annual Conference
Portland, OR – April 13 – 16, 2016 – 26 hours

Scientific Association of Forensic Examiner (SAFE)
July 29, 2016 & August 26, 2016 - Webinar Seminar – 12 hours

International Association of Document Examiners (IADE) - Seminar & Workshop
Annapolis, MD – September 15 – 17, 2016 – 20 hours

National Association of Document Examiners (NADE) – Annual Conference
New Orleans, LA – May 15 – 18, 2017 – 25 Hours

Scientific Association of Forensic Examiner (SAFE)
August 4th & August 25th - Webinar Seminar – 12 hours

International Association of Document Examiners (IADE) - Seminar & Workshop
Denver, Colorado – September 6th – 9th, 2017 – 22 hours
Co-Ordinator & Host

International Association of Document Examiners (IADE) - Interactive Webinar
August 24th & 25th, 2018 - Webinar Seminar – 12 Hours
Co-Ordinator & Host

Scientific Association of Forensic Examiner (SAFE)
September 6th, 2019 - Webinar Seminar – 6 hours

International Association of Document Examiners (IADE) - Seminar & Workshop
Montego Bay, Jamaica – September 12 – 14, 2019 – 21 hours

Presenter:

Montrose Area Realtors
First Indicators of Forgery 2014

International Conference (IADE) – Jamaica
September 10, 2015
Ink Analysis – Analysis under Filters and IR Lighting

Interactive Seminar & Workshop (IADE) – Denver Colorado
Working in Photoshop Elements & Word
Is it the Scanner or Cut & Paste?

International Association of Document Examiners (IADE) - Seminar & Workshop
Denver, Colorado – September 6th – 9th, 2017
Co-Ordinator & Host

International Association of Document Examiners (IADE) - Webinar & Workshop
Online – August 24th – 25th, 2018
Co-Ordinator & Host

International Conference (IADE) – Jamaica
September 13, 2019
Is Document Examination a Science?

Publications:

Is Document Examination a Science?
Published in “The Scientific Journal of the International Association of Document
Examiners Volume 2 – Fall 2015

Laboratory Equipment used for examinations include:

AmScope stereoscope with a digital camera attached .5 – 30X magnification, MiScope IR/UV Microscope 40 – 140X magnification, MiScope Filter Wheel (Blue and UV lighting), ProScope Micro Mobile wireless microscope 10 – 180X magnification, numerous other magnifying devices, light box, various measuring devices, HP Computer with a HP OfficeJet Pro copier, printer, scanner combination, Kyocera Combination Copier, various art programs installed on desk top computer, Asus Laptop Computer, and Fuji 12.2 Mega Pixels 18X Optical Zoom camera, NeuroScript MovAlyzeR version 6.

Professional Memberships:

Member: (IADE) VP & CE Education Chair
Member: (SAFE) Librarian
Member: (RMDIAI)
Member: (IGS) - Research



Fee Schedule Breakdown

Kathy S. Carlson CFDE, CQDE
Western Forensic Document Examiner

Initial Consultation - 1/2 hour.	No Charge
General Retainer Fee.	<u>\$ 2400.00</u>
Verbal Opinion (<i>per questioned document or signature</i>)	<u>\$ 495.00</u>
Upgrade from Verbal to Written (<i>already paid \$395.00</i>).. (<i>per letter</i>)	<u>\$ 495.00</u>
Each Additional Document	<u>\$ 100.00</u>
Laboratory Examination Time (<i>hourly</i>)	<u>\$ 300.00</u>
Designation Fee.	<u>\$ 500.00</u>

(Non-refundable, however will be applied to testimony fee if applicable)

All Depositions & Telephonic testimony (local) – 4 hour minimum @ \$300.00 per hour

Attorney Consultation (<i>hourly rate</i>)	<u>\$ 300.00</u>
Deposition Time <i>Must be paid in advance</i>	<u>\$ 2000.00</u>
Court Display Preparation (<i>hourly</i>)	<u>\$ 150.00</u>
Court Appearance (<i>per day</i>). (<i>must be paid in full upon scheduling at least one week in advance Non-Refundable</i>)	<u>\$ 2000.00</u>
Telephonic Testimony	<u>\$ 1500.00</u>
On-Site Inspection of Document (<i>hourly, plus expenses</i>).	<u>\$ 300.00</u>
Photography (<i>plus cost of development</i>).	<u>\$ 300.00</u>
Overnight Mail (\$50).	<u>\$ 50.00</u>
Postage/Delivery 2 nd Day (\$30).	<u>\$ 30.00</u>
Postage/Delivery Fee Ground (\$25).	<u>\$ 25.00</u>
Postage/Delivery Fee (\$5).	<u>\$ 5.00</u>

Travel:

Driving (<i>hourly, plus \$.75 per mile</i>).	<u>\$ 150.00</u>
Flying (<i>hourly travel time - portal to portal or 1/2 Day Rate</i>)	<u>\$ 1200.00</u>
Lodging (<i>per night or actual cost</i>)	<u>\$ 150.00</u>
Meals (<i>daily</i>)	<u>\$ 50.00</u>
Daily Rate (<i>additional days away from office</i>)	<u>\$2400.00</u>

Any Rush Fee will be charged an extra 100% for weekends and holidays.

Any Rush Fee will be charged an extra 50% for regular work week.

Rush Fees are any case needed within 12-24 hours.

We accept cc's for YOUR convenience however any amount over \$395.00 will be charged additional 3.5% for cc fees.

***We are not attorneys. We do not dispense legal advice. You should obtain legal advice from a suitable attorney.**



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Testimony Provided in the Following Cases

Matter of the Trust Created by
Virginia Chisholm, Settlor
Arapahoe District Court CO
Judge Timothy L. Fasing
Case #: 2010 PR 982
Expert Witness 11/30/2011

Primero School District v. Mary Turner
Office of Administrative Courts CO
ALJ Michelle Norcross
Case #: ZO 20110001
Expert Witness 9/28/2011

Matter of the Estate of:
Vern Alvin Anderson
Judge Royal I. Hansen
Civil No. 103900939 EI
Deposition 4/11/2012

Nazir Khan v. Samina Khan
Denver County Court CO
Judge Mary A. Celeste
Case #: 11S00943
Expert Witness 2/23/2012

Stanislav Shurhin v. Marina Frenkel
Judicial Arbiter Group CO
Case #: 202-1144A
Judge Cheryl Post
Expert Witness 7/24/2012

Aurora Bank FSB v. Gerald R. Gallegos,
Belinda G. Gallegos
Douglas County District Court CO
Judge Richard B. Caschette
Case #: 2012CV854
Expert Witness 8/29/2012

State of Utah v. Wendy Lemke
First Judicial District Court
Cache County, Utah
Judge Thomas Willmore
Case #: 101101162
Expert Witness 11/30/12

Water Street Solutions Inc. v.
Louis U. Guthrie
St. Clair County Court (Illinois)
Case #13CH 113
Deposition for Testimony 3/12/13

Cays Construction Co. Ltd v. Dock Direct CL 70/12
Supreme Court
Judge Ramsay-Hale
Turk & Caicos Islands (Providenciales)
Witness 4/30/2013

William Held v. Michelle Clifford
Boulder County District Court CO
Case # 2012DR699
Judge Butler
Expert Witness 5/14/13

State of Colorado v. Lounnivongsa
Jefferson County District court
Case # 12CR1563
Judge Kristi Phillips
Expert Witness 5/14/13

Estate of Troy v. Swazoe
Weld County District Court CO
Case # 2010PR201
Judge James Francis Hartmann
Expert Witness 10/16/2013

Laura A. Laird vs. Matthew E. Laird
Boulder County District Court CO
Case # 2013DR030070
Judge D.D. Mallard
Expert Witness 1/29/2014

People vs. Bruce Nozolino
El Paso County, CO District Court
Case # 10CR2496
Judge Victor Reyes
Expert Witness 2/25/2014

Fuller's Appliance vs. Denise Bohne
Salt Lake County District Court UT
Case # 100901093
Honorable Deno Himonas
Addendum 6/3/13
Expert Witness 10/28/14

Niebch vs. Melendez
Boulder County District Court CO
Case #2014CV31255
Judge D.D. Mallard
Expert Witness 12/05/2014

Claudia Chacon vs. Carlos Andres Meijia Uribe
Denver County District Court CO
Case #14DR30519
Judge H. Ross Buchanan
Expert Witness 2/27/2015

McMinnville Senior Living, LLC v.
Kathleen V. Leatham Marjorie House Land Holding
Washington County Court (Oregon)
Case # C150708CV - Judge Fun
Expert Witness 4/13/2015

In the Matter of the Estate of: David L. Wilcox
Montrose County District Court CO
Case # 15PR30013
Judge Mary A. Deganhart
Expert Witness 12/3/2015

Aboosaidi vs. Kafka
King County Superior Court
Seattle Washington
Case # 16-2-00089-4
Judge John Erlick
Expert Witness 6/30/2016

The Estate of James C. Garland vs. Patrick Spence
Adams County District Court, Brighton Colorado
Case # 2016 CV 30561
Judge Ted C. Tow
Expert Witness 7/1/2016

Estate of Keith Rodney Perry
El Paso County District Court
Colorado Springs, Colorado
Case # 2016PR0051
Magistrate Francis Johnson
Expert Witness 7/25/2016

Orlowski vs. Moscoso
Maricopa County Superior Court
Tempe Arizona
Case #FC 2014-090110
Honorable Theodore Campagnolo
Expert Witness – Telephonic 11/30/2016

Judy Cash v. Philip Cash and Debra Cash
Fifth Judicial District of Idaho, Camas County
Case #CV-16-02
Judge Robert Elgee
Expert Witness – 1/4/2017

Nazer Awadh vs. James Montalvo
Second District Court, Ogden Utah
Case #100901157
Judge Michael D. DiReda
Expert Witness – 1/9/2017

Novacek v. Matthewson
District Court of Lincoln County Nebraska
Case # C115-716
Judge Donald Rowland
Expert Witness – 2/2/2017

Grymberg, Jack vs. Smith, Candace
District Court Douglas County Colorado
Case #2016 CV-031098
Judge Paul A. King
Expert Witness – 2/23/2017

In the Matter of the Estate of;
Merlin D. Rose
Superior Court – County of Cochise Arizona
Case # S0200PB201600106
Honorable John F. Kelliher JR.
Expert Witness – Telephonic 5/5/2017

In the Matter of David John Haynie Estate
Idaho Second Judicial District
Case # CV 2017-71
Hon Jeff P. Payne, Magistrate Judge
Expert Testimony 6/12/2017

In the Matter of Melina Bandamere Estate
Jefferson County CO District Court
Case # 2016PR30353
Judge Todd Vriesman
Expert Testimony 7/10/2017

Valley Pump & Drilling vs. Donald Eric Francis
Saguache County Court CO
Case #2017CO30058
Judge Anna Nikole Urlich
Expert Witness – Telephonic 2/21/2018

Mother Earth Herbs, Inc. vs.
New Mexico Department of Health,
Medical Cannabis Program
Case # DOH Admin No. 2018-001
Las Cruces NM
Expert Witness – Telephonic 4/27/2018

Strauss Family Trust vs. Charles Romeo et. al.
Superior Court of Maricopa County AZ
Case # CV2011-020422
Judge Sherry Stephens
Expert Witness – Telephonic 1/3/2019

Holmquist vs. Holmquist
3rd District Court, SLC Utah
Case #150904660
Judge Su Chon
Expert Witness – 1/8/2019

People vs. James Hettinger
Weld County, CO
19th Judicial District Court
Honorable Shannon D. Lyons
Case # 15CR884
Expert Witness – 2/13/2019

Solar Power vs. Conger
Arbitration
Salt Lake City, Utah
Expert Witness – 3/5/2019

Zions Bank vs.
Cambridge Collection Home & Wall Décor
Salt Lake City, Utah
3rd District Court
Judge Su J. Chon
Case # 140906938
Expert Testimony – 8/14/2019