Laurie A. Hoeltzel, PhDc

Forensic Document Examiner 2303 E. Hiddenview Dr * Phoenix* AZ* 85048

PO Box 3528 * Crestline * CA * 92325

2520 N. McMullen Booth Rd. Ste. B # 229* Clearwater* FL* 33761

13915 W. 73rd St.* Arvada * CO *80005

3653 Harebell Dr.* Carrollton* TX 75007* Houston, TX

Cell: 310-985-2807 FL Office's 727-213-5722* 954-745-0752* Fax: 800-652-9901

E-mail: lah78@msn.com

www.ArizonaHandwritingExpert.com

www.CaliforniaHandwritingExpert.com

www.FloridaHandwritingExpert.com

www.HoustonHandwritingExpert.com

www.DenverHandwritingExpert.com

Curriculum Vitae

Laurie Hoeltzel, is a court qualified <u>Forensic Document Examiner</u>, who has studied handwriting examination and apprenticed under some of the leading court-qualified Forensic Document Experts in the U.S.A.

Laurie offers a verbal and/or written court qualified opinions: Authenticating a signature/document and Disputed documents or signatures on: wills, checks, contracts, deeds, account ledgers, mortgages, loans, notary disputes and medical records. Investigation and analysis for: questioned signatures, suspect documents, forgeries, identity theft, robo-signing, anonymous letters, bond authentication, alterations, obliterations, erasures, typewritten documents, altered medical records, graffiti, handwritten numbers, suicide notes and computerized and handwritten documents to name a few.

Education:

Laurie spent 11 years serving her country in the <u>United States Air Force</u> including three tours of duty in Iraq.

Capella University, Minneapolis, MN: Bachelor of Science in Business- Summa Cum Laude

Beurin University- Los Angeles, CA – Psychoneurology Doctoral-Candidate

4-year part-time Forensic Document Examination Apprentice under Curt Baggett-Completed Verbal, Written, Practical examinations in Document Examination and Certifications.

2004 School of Forensic Document Examination Examination of Anonymous Writing by Reed Hayes, QDE Document Examination Terminology by Don Lehew, QDE Notary Public by Don Lehew, QDE Advanced Forgery Identification by Don Lehew, QDE

2006 School of Forensic Document Examination Annual Conference, Dallas, Texas Attended the following lectures, in addition to general sessions: Deposition and Cross Examinations by Dr. Richard Frazier, QDE Medical Problems Affecting handwriting by Dr. Richard Frazier, QDE Legal Issues for Document Examiners by Dr. Richard Frazier, QDE Deposition and Cross Examinations by Dr. Richard Frazier, QDE Health Factors Affecting Handwriting by Dr. Joe Alexander, QDE Prescription Forgery and Medical Crimes by Diane King Lecturer-Curt Baggett Kathy Kopenhaver

- 2007 School of Forensic Document Examination Teleclasses Curt Baggett Instructor - Handwriting Basics and Exemplars Curt Baggett Instructor - Multiple Classes on Case Studies and Examinations Dr. Joe Alexander Instructor
- 2008 School of Forensic Document Examination Annual Conference Las Vegas, Nevada Bart Baggett- Trainer and Instructor Curt Baggett-Trainer and Instructor
- 2009 School of Forensic Document Examination Annual Conference, Las Vegas, Nevada Critical Incident Stress: Statement Analysis and Interview v. Interrogation by Faith Wood

Forensic Document Examination Application by Robert Baier, QDE, Police Instructor Introduction to Forensic Document Examination-Curt Baggett & Laurie Hoeltzel

2012 American Institute of Applied Science-Home Study Course Lessons 1-3. History, mechanism, Factors, Exemplars & Standards Capitals, Numerals, and Special Marks System, Movements, Muscular Habits & Skills

2012 American Institute of Applied Science-Home Study Course Lessons 4-5 Analysis Charts, Form, Cases Worked Out Practical Examples Worked Out In Detail

2013 American Institute of Applied Science-Home Study Course Lessons 6-7
2014 Arapaho County, Littleton, CO. Teaching Identification of Signatures to the Voter Registration Agencies, Typewriting History, Class Characteristics, Identifying Factors Analysis of Typewritten Material and Practical Examples

2015 National Forensic Science Technology Center's Simplified Guide to Forensic Document Examination-Home Study Course I

2016 American Institute of Applied Science-Home Study Course Lessons 1-3. History, mechanism, Factors, Exemplars & Standards Capitals, Numerals, and Special Marks

System, Movements, Muscular Habits & Skills

2018 University of Wroclaw, Poland 18th Symposium of Questioned Document Examinations in Wroclaw-Innovative Solutions-Contemporary Trends in questioned document examination

2020 True The Vote- Created Training Program-Instructor and Presenter- How to easily Identify Similarities & Differences in signatures- Signature Verification for voter ballots.

2021 IADE Seminar and Workshop-Principles in Handwriting Identification-Kathie Koppenhaver Illegible Signatures and Relevance of Movement-Beverely East, MGA, CAM, CFDE A Guide to Authenticating Digital Documents-Darren Hayes, PhD Identifying False Knowns Hidden in Plain Sight-Sharon R. Hampton Authenticating Signatures in PDF Documents-Doug Carner Beyond Handwriting: Erich Speckin & Anthony Milone Instructional Graphics for Document Examiners-Brenda Anderson Ink Testing with Infrared and Fluorescent-Brett Goldstein How to Qualify an Expert Witness-Bruce D. Burk

2021 Experts.com - How Experts Can Persuade with Clarity- Mitch Jackson, Esq.

Past and Present Memberships:

IADE-International Association of Document Examiners National Questioned Document Association FEWA-Forensic Expert Witness Association ALM Experts Veterans of Foreign Wars American Legion California Police Association Florida Police Association

Further Qualifications:

I have reviewed numerous signatures and handwritings, examined case documents and rendered an opinion on cases in Arizona, Alabama, California, Colorado, Delaware, Florida, Georgia, Indiana, Iowa, Illinois, Kansas, Kentucky, Louisiana, Michigan, Maryland, Missouri, Nevada, New Jersey, New Mexico, New York, North Carolina, New York, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, South Carolina, Tennessee, Texas, Utah, Vermont, Virginia, West Virginia Wisconsin, Washington, Washington D.C., Montreal, Quebec, Canada and Freeport, Bahamas, Nassau, Bahamas, Bermuda.

Laboratory Equipment used for examination:

Laurie Hoeltzel's laboratory equipment, such as: Forinst MS-IR-UV Instrument, LCD Digital Microscope SkyBasic 4.3 inch, 10x – 400x twin/digital microscope; HP flat bed scanner; light table; SVP Digital Mobile Magnifier Microscope 500x, numerous magnifying devices; Canon SD700 digital camera; Canon Powershot S2; protractor and metric measuring devices; powerpoint; photoshop program and transparencies.

Specific Areas of Training:

Handwriting Identification and Discrimination, Signature Comparison, Techniques for Distinguishing Forged Signatures, Disguised Handwriting, Altered Numbers, Alteration of Documents, Anonymous Writing, Comparison of Writing, Variability of Handwriting, Factors that Affect Writing

Library:

Numerous forensic document examination books and other handwriting reference materials:

To include but not limited to:

The Expert Witness Handbook by Dan Poynter

Document Examiner Textbook by Jess E. Dines

Questioned Documents by Albert S. Osborn

Handwriting Identification: Facts and Fundamentals by Roy A. Huber & A. M. Headrick

Scientific Examination of Questioned Documents by Kelly and Lindblom- (2nd Edition by Hilton)

Forensic Document Examination-For Legal Professional A Science-Based Approach by Michael Wakshull, MS, CQE