



The Curriculum Vitae of


KHODY R. DETWILER


Forensic Document Examiner


CONTACT

khody@lesnevech.com 


linkedin.com/in/
khody-r-detwiler 


7550 Woodbury Pike
Roaring Spring, PA 16673 

Roaring Spring, PA
814.793.2377 

Pittsburgh, PA
412.430.3887 

Philadelphia, PA
215.800.0120 

Chicago, IL
312.236.5186 

St. Louis, MO
636.530.7722 

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SKILLS

Civil & Criminal Litigation

Expert Witness Testimony

Courtroom Demonstratives

Civil & Criminal Investigations

SERVICES

handwriting and
signature analysis

forensic consulting

electronic signature
analysis and verification

forensic document
examination and authentication

non-destructive ink, paper, and
electrostatic indentation analysis

PROFESSIONAL PROFILE

In my capacity as a Forensic Document Examiner (“FDE”)¹, specializing in handwriting and signature analysis, I provide comprehensive, confidential reports and high-quality demonstrative exhibits tailored for a diverse client base. This includes legal professionals, state and federal law enforcement agencies, medium-to-large sized businesses, insurance companies, Fortune 500 corporations, and a host of private clientele. My primary objective in every case is to provide my clients with the expert insights required to make informed decisions concerning the nature or authenticity of written or digital documents, thereby enabling them to approach legal proceedings with confidence whenever required.

HIGHLIGHTS/MAJOR CASES

PAUL D. CEGLIA vs. MARK ELLIOT ZUCKERBERG AND FACEBOOK INC.

- Retained by counsel representing Mark Zuckerberg and Facebook in a breach of contract action brought in Federal Court in Buffalo, New York; alleging a multi-billion-dollar ownership interest in Facebook.

CHEVRON vs. DONZINGER, ET. AL., (SDNY); AGUINDA v. CHEVRON (LAGO AGRIO, ECUADOR); CHEVRON v. REPUBLIC OF ECUADOR (THE HAGUE, NETHERLANDS)

- Retained by counsel representing Chevron Corporation in several different international legal proceedings stemming from a multi-billion-dollar environmental lawsuit originating from Lago Agrio, Ecuador.

ALGOSAIBI (AHAB) vs. MAAN AL SANEA (SAAD GROUP)
(AL KHOBAR, SAUDI ARABIA)

- Retained by counsel representing Saudi businessman, Maan Al Sanea, in a matter involving multi-billion-dollar fraud claims in multiple jurisdictions with connections to over 100 international banking institutions originating from Saudi Arabia.

UNITED STATES OF AMERICA v. MICHAEL T. FLYNN

- Retained by counsel representing retired Lieutenant General and former National Security Advisor of the United States, Michael T. Flynn, in a criminal matter stemming from the Special Counsel investigation conducted by special prosecutor, Robert S. Mueller, III.

UNITED STATES OF AMERICA v. ROBERT HUNTER BIDEN

- Retained by counsel representing Hunter Biden, son of President Joseph R. Biden, in a criminal matter involving gun possession charges filed by Special Counsel David C. Weiss in the United States District Court for the District of Delaware.

LÓPEZ REGUEIRO v. AMERICAN AIRLINES INC., 1:19-CV-23965, (S.D. FLA.)

- Retained by counsel representing American Airlines Inc., in a matter involving substantial economic claims under the Helms-Burton Act related to the contested ownership rights of the Havana International Airport and numerous hotels located in Varadero, Cuba.

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¹ See: ANSI/ASB Standard O11, First Edition 2022, Scope of Expertise in Forensic Document Examination - <https://www.swgdoc.org/>



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HIGHLIGHTS/MAJOR CASES continued

FLETCHER ET AL. vs. DOIG ET AL. (CHICAGO, ILLINOIS)

- Retained by counsel representing famed European artist, Peter Doig, in a civil action brought in Federal Court in Chicago, Illinois; pertaining to the authentication of a purported original "Peter Doig" painting; with an estimated value in excess of 10 million dollars.

REPUBLIC OF GUINEA - SIMANDOU MINING RIGHTS

- Retained by counsel representing the interests of a large international mining firm in a matter stemming from allegations that the multi-billion-dollar mining rights to Simandou (a large untapped deposit of high grade iron ore located in the Republic of Guinea) were secured through bribery, corruption, and fraud.

ESTATE OF BADRI "ARKADY" PATARKATSISHVILI (TBILISI, REPUBLIC OF GEORGIA)

- Assisted on a matter in which our firm was retained by counsel representing the multi-billion-dollar business estate of former Georgian presidential candidate, Badri "Arkady" Patarkatsishvili, originating from Tbilisi, Georgia.

SANUM INVESTMENTS LTD vs. GOVERNMENT OF THE LAO PEOPLE'S DEMOCRATIC REPUBLIC

- Retained by counsel representing Macau-based Sanum Investments, and Netherlands-based Lao Holdings, NV in bilateral investment treaty arbitration claims against the Government of Laos.

KASEM NARONGDEJ vs. GOLDEN MUSIC LIMITED (ET AL.) (HONG KONG, SAR PEOPLE'S REPUBLIC OF CHINA AND BANGKOK, THAILAND)

- Retained by counsel representing Dr. Kasem Narongdej in a matter involving the fraudulent misappropriation of corporate shares that resulted in a multi-billion-dollar family dispute with implications in multiple international jurisdictions.

PEOPLE v. CORY BYRD (IND. #2011-749) & PEOPLE v. DAVID STEVENSON (IND. #2013-067)

- Retained by the Orange County District Attorney's Office in Goshen, New York to examine evidence, and provide expert witness testimony, in two separate highly publicized homicide trials involving the murder of a 4-year-old child, and the murder of a 35-year-old mother of four. Both jury trials resulted in guilty verdicts.

EXONERATION OF SHAURN THOMAS (PHILADELPHIA, PENNSYLVANIA)

- Retained by the Pennsylvania Innocence Project and Dechert LLP in the successful exoneration of Shaurn Thomas. Mr. Thomas spent 24 years in a Pennsylvania prison for a murder that he did not commit.

PEOPLE vs. ANTHONY D. MARSHALL AND FRANCIS X. MORRISSEY, JR. (BROOKE RUSSELL ASTOR ESTATE)

- Assisted on a matter in which our firm was retained by the New York County District Attorney's Office in a highly publicized criminal case involving the Estate of philanthropist, Brooke Russell Astor.



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HIGHLIGHTS/MAJOR CASES continued

PEOPLE v. PAMELA BUCHBINDER (IND. NO. 3160/17)

- Retained by the New York County District Attorney's Office in a highly publicized criminal case relating to the attempted murder of Buchbinder's former partner, Dr. Michael Weiss. On September 7, 2022, Buchbinder entered into a plea agreement and was later sentenced to 11 years in New York State Prison.

JORGE YARUR BASCUÑAN, TARASCONA CORP. v. DANIEL YARUR ELSACA, CRISTIÁN JARA TAITO, OSCAR BRETÓN DIEGUEZ, GM & E ASSET MGMT. S.A., FINTAIR FIN. CORP., 338 F. SUPP. 3D 301 (2018)

- Retained by counsel representing Mr. Daniel Yarur Elsa, former superintendent of the Chilean equivalent of the Securities and Exchange Commission, in active litigation in the Southern District of New York involving RICO and quantum merit claims, as well as litigation in Chile and the British Virgin Islands.

FUENTES TELLEZ v. VERGARA MADRIGAL

- Retained by counsel representing the late Mexican businessman, Jorge Carlos Vergara Madrigal, in litigation concerning the ownership and control of one of the largest business conglomerates in Mexico.

ESTATE OF LUCIA REGINA MOREIRA SALLES (RIO DE JANEIRO, BRAZIL)

- Retained by counsel representing the executor of the Estate interests of philanthropist, Lucia Regina Moreira Salles in a contested Will matter originating in Rio de Janeiro, Brazil.

THE CHURCH OF CHRIST, SCIENTIST - THE MARY BAKER EDDY LIBRARY (BOSTON, MASSACHUSETTS)

- Retained by The Church of Christ, Scientist in Boston, Massachusetts to conduct a series of forensic document examinations and handwriting examinations on a volume of highly contentious historical records dating back to the early 1900's pertaining to the Church's founder, Mary Baker Eddy.

SANTA MONICA EQUITY INC. v. CHRISTELLE FILA NZOLOLO (HONG KONG, SAR PEOPLE'S REPUBLIC OF CHINA)

- Retained by counsel representing the business interests of Santa Monica, Inc., a Marshall Islands company beneficially owned by the late Mr. George Catsiapis, in a matter involving the alleged misappropriation of substantial business funds by Christelle Fila Nzololo. On January 6, 2022, I presented evidence before the High Court of the Hong Kong Special Administrative Region in a contempt proceeding related to this matter.

COMMONWEALTH v. MYRLE EVELYN MILLER (CP-60-CR-0000229-2021)

- Retained by the Pennsylvania Office of Attorney General to examine evidence, and provide expert witness testimony, in a highly publicized homicide trial involving the murder of 77-year-old John W. Nichols by his former spouse, Myrle [Nichols] Miller. The jury returned a unanimous guilty verdict on all charges.



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HIGHLIGHTS/MAJOR CASES continued

ESTATE OF DR. GHAITH RASHAD PHARAON (SAUDI ARABIA)

- Retained by counsel representing the contested Estate interests of Saudi billionaire businessman, Dr. Ghaith Rashad Pharaon.

THE ISLAMIC BANK OF ASIA LTD., vs. AHMAD HAMAD ALGOSAIBI & BROTHERS CO. (SINGAPORE)

- Retained by counsel representing the Islamic Bank of Asia Ltd. in a matter involving multiple fraud claims in connection with a series of multi-million-dollar banking transactions originating from Singapore and Saudi Arabia.

ESTATE TRUSTEES OF BARRY SHERMAN AND HONEY SHERMAN (ONTARIO, CANADA)

- Retained by counsel representing the Estate Trustees of the multi-billion-dollar Estates of Canadian businessman and philanthropist, Dr. Barry Sherman and his wife, Honey Sherman, in legal proceedings against one of Canada's largest news outlets.

GRUPO SALINAS TELECOM, S.A. DE C.V. AND GRUPO SALINAS TELECOM II, S.A. DE C.V., v AT&T MOBILITY HOLDINGS B.V., AND NEW CINGULAR WIRELESS SERVICES, INC. (MEXICO CITY, MEXICO)

- Retained by counsel representing the defendants in a high-value litigation brought in New York State Supreme Court originating from Mexico City, Mexico. This matter required travel to Mexico City to examine original evidence.

LONG HAI HONG v CHAN YU LYDIA AND OTHERS (HONG KONG, SAR PEOPLE'S REPUBLIC OF CHINA)

- Retained by counsel representing the Respondents in a matter concerning the validity of signatures on critical share transfer documents. This case required travel to Hong Kong to examine the original evidence.

TRAINING EXPERIENCE/EMPLOYMENT

LESNEVICH & DETWILER - FORENSIC DOCUMENT LABORATORY Forensic Document Examiner: December 2008 - Present | Partner 2011

Following the mandatory senior internship sponsored by Penn State University, I continued with the formal training program in the field of Forensic Document Examination. Under the direct supervision and instruction of Gus R. Lesnevich, the training program was comprised of a full-time period of 24 months (2 years) of in-person training. This comprehensive training program covered all facets of the Forensic Document Examination field.




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TRAINING EXPERIENCE/EMPLOYMENT continued

I received my initial training in accordance with the standard guidelines set forth by the Scientific Working Group for Forensic Document Examination (SWGDOC), *Standard for Minimum Training Requirements for Forensic Document Examiners* (formerly, ASTM International Standard Designation-2388-11 [05]). My training covered various specific areas of instruction related to forensic document examination, which include:

- Evidence Handling Procedures
- Handwriting/Printing Examination
- Photography and Digital Imaging
- Alterations, Obliterations, and Erasures
- Specialized Lighting Techniques
- Expert Witness and Legal Proceedings
- Electronic Signature Analysis (e-Sig/DCS)
- Demonstrative Court Chart Production
- Expert Testimony (Courtroom and Deposition)
- Examination Procedures
- Print Processes Identification
- Photocopiers/Facsimiles Analysis
- Mechanical Impression Analysis
- Paper and Font Analysis
- Spectral Ink Analysis (i.e., VSC®)
- Indentation Analysis (i.e., EDD/ESDA®)
- Forensic Research and Review
- Report Preparation

Throughout the course of my training, I was also assigned the responsibility of conducting case-specific research and literature reviews for each of the individual cases submitted to our laboratory for analysis. This entailed thorough examination and study of the leading authoritative texts and peer-reviewed journals published in the field of Forensic Document Examination.

EDUCATION

BACHELOR OF SCIENCE DEGREE - CRIMINAL JUSTICE (BS)

THE PENNSYLVANIA STATE UNIVERSITY

UNIVERSITY PARK, PENNSYLVANIA

2005 - 2009

- Deans List Honors
- From August through December of 2008, I completed a mandatory semester long internship with Gus R. Lesnevech for partial fulfillment of my bachelor's degree in the Criminal Justice program at Penn State University.




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TECHNICAL TRAINING

TECHNICAL TRAINING BY FOSTER + FREEMAN® USA INC.

(Sterling, Virginia - September 2, 2009)

- Non-Destructive Spectral Ink Analysis-Video Spectral Comparator (VSC®)
- Models: VSC®6000/HS, VSC®2000/HR, and VSC®400
- Non-Destructive Indentation Analysis - Electrostatic Detection Apparatus (ESDA®)
- Models: ESDA®2 and ESDA®Lite

TECHNICAL TRAINING IN PHOTOGRAPHY AND DIGITAL IMAGING SOFTWARE

(Martinsburg, Pennsylvania)

- Instruction in Adobe Products by professional photographer Gerald T. Leidy
- Following graduation from the Brooks Institute of Photography in Santa Barbara, California, Mr. Leidy enlisted with the United States Navy - Atlantic Fleet Combat Camera Group stationed in Norfolk, Virginia. In 1974, after serving four years with the United States Navy, Mr. Leidy established, and currently maintains, a professional photography studio located in Martinsburg, Pennsylvania.

APPLETON PAPERS SECURITY PAPER SCHOOL

(Roaring Spring, Pennsylvania - December 1, 2011)

- Overview of the various paper making and dandy roll processes
- Detailed review of the different watermarking methods and their specific applications to securities technology and anti-counterfeiting efforts

FUNDAMENTALS OF FORENSIC QUESTIONED DOCUMENTS

Continuing & Professional Education Certificate Program through West Virginia University (November 2012)

- Instructed by Anthony Iten of West Virginia University

ADVANCED VIDEO SPECTRAL COMPARATOR (VSC®) WORKSHOP

(Indianapolis, Indiana - August 29, 2013)

- Instructed by Foster + Freeman® Application Engineers Michael Zontini & Owen Lang

ROCHESTER INSTITUTE OF TECHNOLOGY - PRINTING PROCESS IDENTIFICATION AND IMAGE ANALYSIS FOR FORENSIC DOCUMENT EXAMINERS SEMINAR

(Rochester, New York - November 12-15, 2013)


- Some of the topics of instruction included the following:
 - Traditional and Digital Printing Process Identification and Discrimination
 - Image Analysis and Digital Image Processing
 - Security Inks and Security Papers





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TECHNICAL TRAINING continued

ADVANCED VIDEO SPECTRAL COMPARATOR (VSC®) WORKSHOP
(Honolulu, Hawaii - August 15, 2014)

- Instructed by Foster + Freeman® Application Engineers Michael Zontini & F.L. Jim Lee

VIDEO SPECTRAL COMPARATOR (VSC®) & ELECTROSTATIC DETECTION
APPARATUS (ESDA®) TECHNOLOGY: EXPLAINING TO THE LAYPERSON
(San Diego, California - September 1, 2017)

- Instructed by Foster + Freeman Application Engineer Michael Zontini

PIKASO WRITE-ON 3.0 DOCUMENT COMPARISON SOFTWARE WORKSHOP
(Park City, Utah - August 18, 2018)

- Instructed by Pierre Goudreault and Brian Lindblom

CENTER FOR STATISTICS AND APPLICATIONS IN FORENSIC SCIENCE (CSAFE)
FORENSIC TRAINING COURSES
(Handwriting Analysis - March 11, 2021)

(Statistical Thinking for Forensic Practitioners, Session 1 - March 26, 2021)

(Statistical Thinking for Forensic Practitioners, Session 2 - April 9, 2021)

(Statistical Thinking for Forensic Practitioners, Session 3 - April 23, 2021)

- These courses were designed to introduce fundamental concepts of probability and statistics related to forensic issues and explore how they can be applied to assess the probative value of forensic evidence.
- Instructed by Hal Stern of the University of California, Irvine and Alicia Carriquiry of Iowa State University

FORENSIC DOCUMENT EXAMINATION PAPER MANUFACTURING AND PRINT
PROCESS TWO -DAY TRAINING SEMINAR

(DAY 1: American Eagle Paper Mills - Tyrone, Pennsylvania - May 12, 2022)

- Overview and hands-on access to the various paper making and dandy roll processes (including sheeting of paper for cut size and folio, quality assurance procedures, paper staining and chemical considerations, paper recycling techniques, and paper finishing).
- Detailed review of the different watermarking and security fiber methods and their specific applications to securities technology and anti-counterfeiting measures.

(DAY 2: NPC, Inc., - Claysburg, Pennsylvania - May 13, 2022)

- Overview and hands-on access to the various commercial printing processes – analog and digital (*i.e.*, offset, high speed inkjet, and laser).
- Comprehensive review and live demonstration of the entire offset plate setting process.



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CONTINUING EDUCATION

DOCUMENT SECURITY ALLIANCE MEETING (DSA)

(Washington, DC, United States Secret Service Headquarters - October 20, 2011)

- Symposium on document security before and after September 11TH 2001

NORTHEASTERN ASSOCIATION OF FORENSIC SCIENTISTS (NEAFS) 40TH ANNUAL MEETING

(Hershey, Pennsylvania - November 3-6, 2014)

- Workshop: Ethics in the Practice of Forensic Science
- (Instructed by Robin Bowen of West Virginia University)

NORTHEASTERN ASSOCIATION OF FORENSIC SCIENTISTS (NEAFS) 46TH ANNUAL MEETING

(Virtual - October 14-17, 2020)

AMERICAN ACADEMY OF FORENSIC SCIENCES (AAFS) 64TH ANNUAL SCIENTIFIC MEETING

(Atlanta, Georgia - February 20-25, 2012)

- Workshop/Panel Discussion: Flawed Forensics: Recognizing and Challenging Misleading Forensic Evidence and Disingenuous Expert Testimony

AMERICAN ACADEMY OF FORENSIC SCIENCES (AAFS) 65TH ANNUAL SCIENTIFIC MEETING

(Washington, DC - February 18-23, 2013)

- Workshop: Signature Examination of Healthy and Impaired Writers
- (Instructed by Michael Caligiuri & Linton Mohammed)
- Workshop: Hyper-spectral Imaging - United States Library of Congress
- (Instructed by Fanella G. France & Joseph C. Stevens)

AMERICAN ACADEMY OF FORENSIC SCIENCES (AAFS) 67TH ANNUAL SCIENTIFIC MEETING

(Orlando, Florida - February 16-21, 2015)

- Workshop: Classification of Typewritten Documents
- (Instructed by Karen J. Nobles & Peter V. Tytell)
- Workshop: Automating Image Production for Forensic Document Examiners
- (Instructed by Mark Goff)



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CONTINUING EDUCATION (cont.)

AMERICAN ACADEMY OF FORENSIC SCIENCES (AAFS)

71ST ANNUAL SCIENTIFIC MEETING

(Baltimore, Maryland - February 18-23, 2019)

- Workshop: Deciphering Complex Electrostatic Detection Device (EDD) Impressions
- (Instructed by Mark Goff)

AMERICAN ACADEMY OF FORENSIC SCIENCES (AAFS)

73RD ANNUAL SCIENTIFIC MEETING

(Virtual Meeting - February 15-19, 2021)

- Workshop: A Complete Introduction to Digitally Captured Signatures (“DCS”) and
a Tutorial for Namirial’s Firma Certa Forensic Analysis Tool
- (Instructed by Nikolaos Kalantzis)
- Workshop: Technology and Design of Security Documents for Counterfeiting and
Alteration Resistance
- (Instructed by Joel A. Zlotnick)

AMERICAN ACADEMY OF FORENSIC SCIENCES (AAFS)

74TH ANNUAL SCIENTIFIC MEETING

(Seattle, Washington - February 21-25, 2022)

- Workshop: The Application of Evaluative Reporting for Forensic Handwriting
Examinations
- (Instructed by Tobin Tanaka & Miriam Angel)
- Workshop: Forensic Examination and Evaluation of the Fine and Subtle Elements of
Signatures and Handwriting
- (Instructed by Linton Mohammed & Karen J. Nobles)

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE)

69TH ANNUAL MEETING

(Philadelphia, Pennsylvania - August 20-25, 2011)

- Workshop: Printing Process Identification for Forensic Document Examiners
- (Instructed by Scott Walters & Jeffrey Payne)
- Workshop: Signature Examination Workshop - Complex Issues and Common
Problems
- (Instructed by Dennis Ryan & Dave Oleksow)
- Workshop: Using Adobe Photoshop in a Forensic Document Workflow
- (Instructed by George Reis)



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CONTINUING EDUCATION (cont.)

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE) 70TH ANNUAL MEETING

(Charleston, South Carolina - August 18-23, 2012)

- Workshop: The Individuality of Inkjet Printing (Instructed by Rolf Fauser)
- Workshop: Managing Human Factors in the Forensic Sciences
- (Instructed by Scott Shappell)
- Workshop: Kinematic Features of Signature Writing in Persons with
Alzheimer's Disease
- (Instructed by Linton Mohammed & Michael Caligiuri)
- Workshop: Electrostatic Detection Devices (EDD) - Theoretical and Operational
Considerations
- (Instructed by Dan C. Purdy, Grant Sperry, & Robert Muehlberger)

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE) 71ST ANNUAL MEETING

(Indianapolis, Indiana - August 24-29, 2013)

- Workshop: Conclusion Scales and Logical Inference
- (Instructed by R. Brent Ostrum)
- Workshop: Forensic Examination of Digital Signatures
- (Instructed by William J. Flynn & Kathleen Annunziata Nicolaidis)
- Workshop: Challenging Signatures
- (Instructed by A. Frank Hicks)

JOINT ANNUAL MEETING OF THE AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE - 72ND) AND THE AUSTRALASIAN SOCIETY OF FORENSIC DOCUMENT EXAMINERS, INC. (ASFDE, INC - 33RD)

(Honolulu, Hawaii - August 11-15, 2014)

- Workshop: Skillful Freehand Signature Simulation
- (Instructed by Lloyd Cunningham & Linton Mohammed)
- Workshop: Adobe, Digital Media and Evidence
- (Instructed by John Penn, II of Adobe)

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE) 73RD ANNUAL MEETING

(Toronto, Canada - August 9-13, 2015)

- Workshop: Characteristics of Fountain Pen Writing and Aqueous Ink Analysis
- (Instructed by Lloyd Cunningham, Valery Aginsky, Linton Mohammed,
& William J. Flynn)
- Workshop: Principles of Forensic Examination of Arabic Signatures
- (Instructed by Mohammed Aloyoni & Dr. Abdulaziz Alkahtani)




KHODY R. DETWILER


Forensic Document Examiner


CONTACT

khody@lesnevech.com 


linkedin.com/in/
khody-r-detwiler 


7550 Woodbury Pike 
Roaring Spring, PA 16673

Roaring Spring, PA 
814.793.2377

Pittsburgh, PA 
412.430.3887

Philadelphia, PA 
215.800.0120

Chicago, IL 
312.236.5186

St. Louis, MO 
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examination and authentication

non-destructive ink, paper, and
electrostatic indentation analysis

CONTINUING EDUCATION (cont.)

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE) 75TH ANNUAL MEETING

(San Diego, California - August 28 through September 1, 2017)

- Workshop: Forensic Science Research: Your Mission to Propose, Innovate and Collaborate
- (Instructed by Heather Waltke, Gerald LaPorte, Lisa Hanson, & Melissa Taylor)
- Workshop: Preparing a Digital Signature File for Forensic Analysis
- (Instructed by Kathleen Annunziata Nicolaidis & William Flynn)
- Workshop: Chinese Handwriting and Signatures Workshop: Hanzi through the Eyes of the Forensic Document Examiner
- (Instructed by Chiew Yung Yang & Chin Chin Lim)
- Workshop: Write or Wrong? Bias, Decision-Making and the use of Contextual Information in Forensic Document Examination
- (Instructed by Niki Osborne, Lloyd Cunningham, & Jane Lewis)

JOINT ANNUAL MEETING OF THE AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE - 76TH ANNUAL MEETING) AND THE SOUTHWEST ASSOCIATION OF FORENSIC DOCUMENT EXAMINERS (SWAFDE) (Park City, Utah - August 19-23, 2018)

- Workshop: Mark Hofmann – Master Forger and Murderer (The Mormon Murders & White Salamander Letter)
- (Instructed by George Throckmorton, William J. Flynn, & Lloyd Cunningham)
- Workshop: Latin American Writing
- (Instructed by Manuel Gonzales, Eric Cedeno, & Leydis Gonzalez)

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE) 78TH ANNUAL MEETING

(Virtual Meeting - August 10 - 13, 2020)


- Workshop: Overview of Digital Examination Techniques and Remote Case Review
- (Instructed by Mark Goff)
- Workshop: Opinion Measurement Workshop
- (Instructed by Veronica Dahir, Charles Edwards, Samiah Ibrahim, & Jonathan Jackson-Morris)




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CONTINUING EDUCATION (cont.)

AUSTRALASIAN SOCIETY OF FORENSIC DOCUMENT EXAMINERS, INC.
(ASFDE, INC.) 40TH ANNUAL MEETING
(Virtual Meeting - May 24 - 28, 2021)

- Workshop: Digital Examination Techniques
- (Instructed by Mark Goff)
- Workshop: Digitally Captured Signatures
- (Instructed by Jan Zimmer & Nikolaos Kalantzis)
- Workshop: Writing Reports Workshop
- (Instructed by Kristy Martire, Stephanie Summersby, Carolyn Bird,
Gary Edmonds, & Loene Howes)
- Workshop/Discussion: Document Dating (Non-Destructive Techniques,
Handwriting and Signatures, and Destructive Techniques
- (Instructed by Samiah Ibrahim)

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE)
79TH ANNUAL MEETING
(Virtual Meeting - August 10 - 12, 2021)

- Workshop: Demonstrative Evidence in the Courtroom, An Evaluation and Discussion
of Probative and Prejudicial Characteristics of Demonstrative Visual Aids
- (Instructed by Mara Merlino, Tobin Tanaka, & Samiah Ibrahim)
- Workshop: Pressure Training Calibration Workshop for Digitally Captured Signatures
- (Instructed by Nikolaos Kalantzis)
- Workshop: Examination Basics for Adobe PDF files
- (Instructed by Brent Ostrum)

AUSTRALASIAN SOCIETY OF FORENSIC DOCUMENT EXAMINERS, INC.
(ASFDE, INC.) 41ST ANNUAL MEETING
(Virtual Meeting - May 10-13, 2022)

- Workshop: Technology and Design of Security Documents
- (Instructed by Joel A. Zlotnick)
- Workshop: Signatures: Disguised or Simulated?
- (Instructed by Carolyn Bird & Nicole Crown)



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CONTINUING EDUCATION (cont.)

JOINT ANNUAL MEETING OF THE AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE - 80TH ANNUAL MEETING) AND THE SOUTHWEST ASSOCIATION OF FORENSIC DOCUMENT EXAMINERS (SWAFDE) (San Antonio, Texas - August 8-10, 2022)

- Workshop: Some Basics on FDE Examination of PDF Documents
- (Instructed by Joe Parker & Charlotte Ware)
- Workshop: Special Topics in QD for the 21ST Century
- (Instructed by Lloyd Cunningham & Linton Mohammed)
- Workshop: The Robert Durst Case: Revisiting Myths of Handprinting Examinations
- (Instructed by Lloyd Cunningham & Linton Mohammed)
- Workshop: What Lies Beneath: Peeling Back the Layers on Forensic Document Evidence
- (Instructed by Roberto King, Richard Wilson & Beth McMurchie)
- Workshop: Forensic Document Examination in the Courtroom: Expectations of, and for, the FDE
- (Instructed by myself & Karen J. Nobles)

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE) 81ST ANNUAL MEETING [JOHN JAY COLLEGE OF CRIMINAL JUSTICE] (New York, New York - August 7-9, 2023)

- Workshop: Taking Advantage of Digitally Captured Signature (DCS) technology & applying it to pen & paper casework
- (Instructed by Nikolaos Kalantzis)
- Workshop: Digitally Captured Signature (DCS) visualizations: ...from numbers to images...to numbers again!
- (Instructed by Nikolaos Kalantzis)
- Workshop: The Seven Habits for Highly Effective Standards Development
- (Instructed by Teresa Ambrosius)

THE INAUGURAL FORENSIC DOCUMENT EXAMINERS LIVE INTERNATIONAL KNOWLEDGE EXCHANGE ON DOCUMENTS "FDE LINKED" CONFERENCE (Virtual - March 31 through April 1, 2023)

- (Organized by Carolyn Bird, Nikolaos Kalantzis & Samiah Ibrahim)




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CONTINUING EDUCATION (cont.)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) ANNUAL MEETING

(State College, Pennsylvania - May 19-23, 2014)

- Attended various presentations sponsored by the Questioned Documents Section, some of the topics of discussion included the following:
 - Thermal Ribbon Analysis and the Thermal Ribbon Analysis Platform (TRAP)
 - The Use of Photoshop Macros to Simplify the Creation of Working Charts
 - Spectral Analysis of Documents Subjected to Latent Print Examinations utilizing the Video Spectral Comparator (VSC)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) QUESTIONED DOCUMENTS SECTION FALL WORKSHOP: "VALUABLE SIGNATURES AND MEMORABILIA" NATIONAL BASEBALL HALL OF FAME

(Cooperstown, New York - November 12, 2015)

- Instructed by the following individuals:
 - Michael Posner - Manager of Major League Baseball's Authentication Program
 - Special Agent, Brian Brusokas - Art Crime Team (FBI)
 - Special Agent, John Iannuzzi - Interstate Robbery Apprehension Team (FBI)
 - Gregg Mokrzycki - Forensic Document Examiner (FBI)
 - Peter J. Belcastro, Jr. - Forensic Document Examiner (FBI)
 - Erik Strohl - VP of Exhibitions and Collections - National Baseball Hall of Fame
 - Jim Gates - Library Director - National Baseball Hall of Fame
 - Sue MacKay - Director of Collections - National Baseball Hall of Fame

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) ANNUAL MEETING

(Cambridge, Maryland - May 18-22, 2015)

- Workshop: Forensic Examination of Biometrically Captured e-Signatures
 - (Instructed by William Flynn & Kathleen Annunziata Nicolaidis)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) ANNUAL MEETING

(Richmond, Virginia - May 17-20, 2016)

- Workshop: The Application of QD Examinations of the Analysis of Fine Art and Other Antiques
 - (Instructed by Gregg Mokrzycki)
- Workshop: Identification Science
 - (Instructed by Stephen McKasson)



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CONTINUING EDUCATION (cont.)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) ANNUAL MEETING

(Pittsburgh, Pennsylvania - May 23-26, 2017)

- Workshop: The Examination of Questioned Documents with Complicated Specimens Requiring Multiple Examination Types
- (Instructed by Nadeem-Ul-Hassan Khan)
- Workshop: Covert Communications and Concealment Techniques
- (Instructed by Gregg Mokrzycki)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) QUESTIONED DOCUMENTS SECTION FALL WORKSHOP: "QUESTIONED DOCUMENTS EXPERT TESTIMONY WORKSHOP" - VIRGINIA DEPARTMENT OF FORENSIC SCIENCES

(Manassas, Virginia - December 5, 2017)

- In addition to myself, this workshop was instructed by the following individuals:
- (Joseph Stevens, Michael Wallace, Kenneth E. Melson, Ted Burkes,
Kathleen Storer, & Kelly Pearson)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) ANNUAL MEETING

(Hunt Valley, Maryland - May 15-18, 2018)

- Workshop: VSC® & ESDA® Technology: Explaining to the Layperson
- (Instructed by Allyce McWhorter & Rebecca Walls of Foster + Freeman®)
- Workshop: Handwriting Examination of Signatures
- (Instructed by Ronald N. Morris)
- Workshop: Charred and Water Soaked Documents
- (Instructed by Gregg Mokrzycki & Peter J. Belcastro, Jr.)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) ANNUAL MEETING

(Morgantown, West Virginia - May 7-10, 2019)

- Workshop: Examining Writing on Unusual Surfaces
- (Instructed by Gregg Mokrzycki & Peter J. Belcastro, Jr.)
- Workshop: Examination of Torn/Cut Edges
- (Instructed by Lorie Cousin & Peter J. Belcastro, Jr.)
- Workshop: How Chemical Examinations of Inks and Paper Can Corroborate and Supplement Forensic Document Examinations
- (Instructed by Gerald M. LaPorte)




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- forensic document examination and authentication
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CONTINUING EDUCATION (cont.)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) ANNUAL MEETING

(Pocono Manor, Pennsylvania - September 21-24, 2021)

- Workshop: Digitally Captured Signatures; Introduction, Visualization, and Analysis - (Instructed by Nikolaos Kalantzis)
- Workshop: Technology and Design of Security Documents for Counterfeiting and Alteration Resistance - (Instructed by Joel A. Zlotnick)
- Workshop: PDF Forensics - (Instructed by Leonard Rosenthol of Adobe)

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS) ANNUAL MEETING

(Pittsburgh, Pennsylvania - May 6-10, 2024)

- Workshop: Exploration in Variation and its Impact on Forensic Handwriting Examination - (Instructed by Nancy Cox & Jeffrey Payne)
- Workshop: Security Printing Processes Workshop - (Instructed by Nancy Cox, Jeffrey Payne, & Scott Walters)

3RD INTERNATIONAL WORKSHOP ON AUTOMATED FORENSIC HANDWRITING ANALYSIS (AFHA)

(Honolulu, Hawaii - August 9-10, 2014)

- This workshop explored a variety of automated systems which may be used to assist in the examination of both “online” and “offline” signatures and writings. Some of the specific topics of discussion included the following:
 - *Overview of handwriting pattern recognition systems*
 - Kinematic approaches to signature analysis
 - Mathematical approaches to signature complexity and stability
 - *Endorsed by the following organizations:*
 - German Research Centre for Artificial Intelligence (DFKI)
 - Netherlands Forensic Institute - Ministry of Security and Justice (NFI)
 - American Society of Questioned Document Examiners (ASQDE)



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CONTINUING EDUCATION (cont.)

NIST MEASUREMENT SCIENCE & STANDARDS IN FORENSIC HANDWRITING ANALYSIS CONFERENCE

(Gaithersburg, Maryland - June 4-5, 2013)

- National Institute of Standards and Technology Campus (NIST)
- In collaboration with the following organizations:
 - American Academy of Forensic Sciences - QD Section (AAFS)
 - American Board of Forensic Document Examiners (ABFDE)
 - American Society of Questioned Document Examiners (ASQDE)
 - Federal Bureau of Investigation Laboratory (FBI)
 - National Institute of Justice (NIJ)
 - Scientific Working Group for Forensic Document Examination (SWGDOC)

FOSTER + FREEMAN® - FORENSIC WEBINAR SERIES

- Questioned Document Examination (QDE) Symposium: Multi-Faceted Examinations
- Video Spectral Comparator (VSC): Detecting Counterfeits and Frauds
- Document Examination: Authentication and Grading of Stamps, Cards and Collectibles
- Detect More Evidence: Top Tips to get the most out of your Forensic Light Source
- Digitally Captured Signatures (DCS) in Everyday (pen + paper) Casework
- Identity and Drivers Licenses - Addressing the Cost and Impact of Counterfeiting
 - From What We Need to What We Have - An Examiner's View

MIDWESTERN ASSOCIATION OF FORENSIC SCIENTISTS (MAFS)

44TH ANNUAL MEETING

(Mackinac Island, Michigan - September 20-25, 2015)

- Workshop: Forensic Examination of Electronic Signatures
 - (Instructed by William J. Flynn & Kathleen Annunziata Nicolaidis)
- Workshop: Getting the Most Out of Your Visual Spectral Comparator
 - (Instructed by David Tobin & Michael Zontini of Foster + Freeman USA)
- Workshop: The Examination of Documents Requiring a Multi-Faceted Approach
 - (Instructed by Brian Lindblom)
- Workshop: Evaluating Signatures: What Matters?
 - (Instructed by A. Frank Hicks)
- Workshop: The Application of Questioned Document Examinations to the Analysis of Valuable Signatures & Other Antiques
 - (Instructed by Gregg Mokrzycki & Peter J. Belcastro Jr.)



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CONTINUING EDUCATION (cont.)

THE SOUTHWESTERN ASSOCIATION OF FORENSIC DOCUMENT EXAMINERS (SWAFDE) ANNUAL MEETING

(Denver, Colorado - October 11-13, 2019)

- Workshop: A Behind the Scenes (and under the covers) Tour of PDF's from Adobe's PDF Architect
- (Instructed by Leonard Rosenthol of Adobe)
- Workshop: Dispelling the Myths about the Forensic Examination of Hand-printing
- (Instructed by Lloyd Cunningham & Linton Mohammed)
- Workshop: How Chemical Examinations of Inks and Paper Can Corroborate and Supplement Forensic Document Examinations
- (Instructed by Gerald M. LaPorte)

TRAININGS / PRESENTATIONS / SEMINARS TAUGHT

PRESENTATION - A Picture is Worth a Thousand Words: Effective Testimony Demonstratives
(Honolulu, Hawaii - 2014 ASQDE Annual Meeting)

PRESENTATION - Overview of the field of Forensic Document Examination
(Altoona, Pennsylvania - May 30, 2017 - AMBUCS)

PRESENTATION - Double-Sided Photocopies: The Next Best Thing
(San Diego, California - 2017 ASQDE Annual Meeting)

SEMINAR - Workshop: Questioned Documents Expert Testimony Workshop
(Manassas, Virginia - December 5, 2017 - MAAFS QD Fall Workshop)

PRESENTATION - Contested Estates: A Bloody Mess
(Hunt Valley, Maryland - 2018 MAAFS Annual Meeting)

PRESENTATION - Contested Estates: A Bloody Mess
(Baltimore, Maryland - 2019 AAFS Annual Meeting)

PRESENTATION - Introduction to Forensic Document Examination
(Virtual - July 16, 2020 - CLE for Kellogg Hansen Todd Figel & Frederick PLLC)



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TRAININGS / PRESENTATIONS / SEMINARS TAUGHT (cont.)

TRAINING - 2020 PENNSYLVANIA OFFICE OF ATTORNEY GENERAL MEDICAID FRAUD WEBEX TRAINING - INTRODUCTION TO FORENSIC DOCUMENT EXAMINATION (August 19, 2020)

- Sponsored by the Pennsylvania Office of Attorney General (POAG)
- Provided special agents and prosecutors across the commonwealth with a comprehensive understanding of the diverse capabilities within the field of forensic document examination tailored to meet their specific case requirements and demands.

PRESENTATION - Obtaining Request Handwriting Exemplars in a Socially Distant World
(Virtual - 2020 ASQDE Annual Meeting & 2020 NEAFS Annual Meeting)

PRESENTATION - Examining the Evidence - Forensic Handwriting Analysis at The Mary Baker Eddy Library (Boston, Massachusetts)
(Podcast - October 1, 2021 - Seekers and Scholars - The Mary Baker Eddy Library)

SEMINAR - Workshop: Forensic Document Examination in the Courtroom: Expectations of, and for, the FDE
(San Antonio, Texas - August 9, 2022 - ASQDE/SWAFDE Joint Meeting)

PRESENTATION - Forensic Document Examination... *All You Need to Know and More*
(Pittsburgh, Pennsylvania - December 13, 2022 - CLE for Babst, Calland, Clements and Zomnir, P.C.)

TRAINING - Unveiling the Art and Science of Forensic Document Examination: An Introduction (Prosecutor Perspective)
(Lancaster, Pennsylvania - March 5, 2024 - 2024 Pennsylvania Office of Attorney General (POAG) - Attorney Conference)

TRAINING - Unveiling the Art and Science of Forensic Document Examination: An Introduction (Agent Perspective)
(Pocono Manor, Pennsylvania - March 20, 2024 - 2024 Pennsylvania Office of Attorney General (POAG) - All Agents Conference)

PRESENTATION - ESDA® Sequencing for Forensic Document Examination: A Case Study
(Pittsburgh, Pennsylvania - May 9, 2024 - 2024 MAAFS Annual Meeting)



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TRAININGS / PRESENTATIONS / SEMINARS TAUGHT (cont.)

TRAINING - Deciphering Truth: The Role of Questioned Document Analysis in Intelligence Operations
(Williamsport, Pennsylvania - May 21, 2024 - Pennsylvania State Police (PSP) and Pennsylvania Criminal Intelligence Center (PaCIC) Intelligence Liaison Officer Certification Conference)

PRESENTATION - CLE Ethical Issues in Document Forgery and Alterations
(York, Pennsylvania - July 16, 2024 - Registers of Wills & Clerks of Orphans' Court Association of Pennsylvania 96th Annual Conference)

PUBLICATION

I am a contributing author to the published textbook, *Forensic Document Examination in the 21st Century*, edited by Jan Seaman Kelly and Miriam Angel, and published by CRC Press Taylor and Francis Group [2021] (ISBN: 978-0-367-25155-0). My specific contribution was chapter 14, entitled "Forensic Analysis of Handwritten Electronic Signatures." The official book description is as follows:

"Forensic Document Examination in the 21st Century covers the latest technology and techniques providing a complete resource on contemporary issues and methods in forensic document examination. Forensic document examiners provide their findings as expert testimony in court. Due to rapid changes in technology, including digital documents, printing and photocopying capabilities, and more, there is a great need for this up-to-date reference.

The examination of documents can include comparison of handwriting or hand-printing; detection of alterations or photocopier and computer manipulation; restoration or decipherment of erased and obliterated writing; visualization of latent impressions; the identification of printing processes; and differentiation of inks. Computer-generated documents are prevalent, and electronically-captured signatures are becoming more widespread, meaning the knowledge of advances in technology and adoption of new validated techniques and methods of document examination are crucial to the reliability of forensic opinions.

Forensic Document Examination in the 21st Century includes the latest research on the subject and with contributions from leading experts on their various areas of expertise. The book will be a welcome addition to the literature and support the foundational basis for methods and procedures for use it expert testimony in court, serving as a resource for forensic document examiners, trainees, and those in the criminal and legal communities who use the services of expert document examiners and witnesses."



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PROFESSIONAL AFFILIATIONS

AMERICAN ACADEMY OF FORENSIC SCIENCES (AAFS)
Regular Member | **Questioned Documents Section**

AAFS - ACADEMY STANDARDS BOARD (ASB)
Forensic Document Examination Consensus Body

- Served as Vice Chair from 2015-2020
- Served on the working group for the *ANSI/ASB Standard 44: Standard for Examination of Documents for Indentations*
- Presently fulfilling the role of the chair of the working group for the *ANSI/ASB Standard 155: Standard for Minimum Training Requirements for Forensic Document Examiners*

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS (ASQDE)
Regular Member | **Currently Serving as Director of the Executive Committee**

- In addition to meeting the standard ASQDE membership criteria, achieving 'Regular' Membership status requires an examiner to undergo a rigorous testing process. This evaluation procedure involves successfully passing a series of written and practical examinations. Following this, the examiner must also successfully complete an oral board assessment conducted by a three-member panel chosen from the Evaluation and Examination Committee of the ASQDE.
- In addition to my role as Director of the Executive Committee, I am also currently a member of both the ASQDE Evaluation and Examination Committee and the ASQDE Resource Center Committee.

MID-ATLANTIC ASSOCIATION OF FORENSIC SCIENTISTS (MAAFS)
Regular Member | **Physical Evidence Section [Questioned Documents]**

- Served as Questioned Document Section Chair from 2020-2021

MIDWESTERN ASSOCIATION OF FORENSIC SCIENTISTS, INC. (MAFS)
Regular Member | **Questioned Documents Section**

NORTHEASTERN ASSOCIATION OF FORENSIC SCIENTISTS (NEAFS)
Associate Member

INTERNATIONAL ASSOCIATION FOR IDENTIFICATION (IAI)
Regular Member

THE CHARTERED SOCIETY OF FORENSIC SCIENCES (CSFS) - United Kingdom
Affiliate Member

THE CANADIAN SOCIETY OF FORENSIC SCIENCES (CSFS) - Ottawa, Canada
Regular Member

ASTM INTERNATIONAL - COMMITTEE E30 - FORENSIC SCIENCE (ASTM)
Voting Member



The Curriculum Vitae of


KHODY R. DETWILER


Forensic Document Examiner


CONTACT

khody@lesnevech.com 


linkedin.com/in/
khody-r-detwiler 


7550 Woodbury Pike 
Roaring Spring, PA 16673

Roaring Spring, PA 
814.793.2377

Pittsburgh, PA 
412.430.3887

Philadelphia, PA 
215.800.0120

Chicago, IL 
312.236.5186

St. Louis, MO 
636.530.7722

www.lesnevech.com 

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TESTIMONY EXPERIENCE

I've earned recognition as an expert in the field of Forensic Document Examination and have provided expert testimony on numerous occasions in both state and federal courts across the United States, as well as in various international jurisdictions. A *comprehensive testimony list is available upon request.*

INTERNATIONAL EXPERIENCE

Since beginning my career in the field of Forensic Document Examination, I have conducted a wide variety of forensic examinations on countless individual documents and signatures involved in various litigations throughout the United States and abroad. My international casework has required extensive travel throughout Asia, North America, Central America, South America, Europe, and the Middle East. Furthermore, I have been retained on numerous international matters that have not required international travel.