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**Krass, Dorothy**

OFFICE OF THE CHAIRMAN  
THE MARYLAND NATIONAL CAPITAL  
PARK AND PLANNING COMMISSION

**From:** Joy Johnson [joy@knopf-brown.com]  
**Sent:** Friday, November 18, 2005 3:47 PM  
**To:** MCP-Chairman  
**Cc:** Rosenfeld, Michele; Krasnow, Rose; Carter, John; bsears@linowes-law.com; tbrown@linowes-law.com; tdugan@srgpe.com; rgbrewer@lercheary.com; kkennedy@srgpe.com; skaufman@linowes-law.com; shileykim@aol.com; synergiesinc@aol.com; brown@knopf-brown.com  
**Subject:** Letter to Chairman Berlage from CTCAC 11 18 05

Dear Chairman Berlage

Attached please find a letter from Mr. Brown on behalf of CTCAC dated today. Please contact him directly if you have any questions.

Sincerely yours,  
Joy Johnson  
Office Administrator

**KNOPF & BROWN**  
401 E. Jefferson Street  
Suite 206  
Rockville, MD 20850  
(301) 545-6100  
[lawfirm@knopf-brown.com](mailto:lawfirm@knopf-brown.com)

=====

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(301) 545-6105

DAVID W. BROWN

November 18, 2005

Via Email

Derick Berlage, Chairman  
Montgomery County Planning Board  
8787 Georgia Avenue  
Silver Spring, MD 20910

Re: Clarksburg Town Center

Dear Chairman Berlage:

This letter is submitted on behalf of the Clarksburg Town Center Advisory Committee ("CTCAC") as the third installment of CTCAC's rebuttal to the presentation of Newland and the builders on November 3, 2005. It directly supplements my letter of November 17, 2005 regarding the validity of signatures on various site plan amendments.

The purpose of this letter is to provide the Board additional forensic evidence relating to the authenticity of certifications on the Phase 1A, Phase IB Part 2 and IB Part 3 amendments, for which Newland claims validity. For reasons previously stated, CTCAC disputes their validity wholly apart from the genuineness of the certifications on them. CTCAC's evidence consists of an Affidavit executed by a court qualified Certified Document Examiner and a court qualified Forensic Document Examiner. Because the amendments were all ostensibly certified by Tracy Graves of Terrabrook, the Examiners were provided multiple examples of Tracy Graves' signature. They were also provided known exemplars of CPJ engineer Les Powell's printing and signature. See attached Affidavit and exhibits.

The forensic analysis demonstrates that Ms. Graves cannot possibly have signed all of the amendments, because the handwriting of her signature is materially different among them. Our operating assumption, confirmed by a broader sample of her signature from record plats, is that the signature on the Phase IB Part 2 amendment is genuine. That exact signature reappears as a cut and paste on the Phase IA amendment at a much later time. Hence, it cannot reflect a contemporaneous certification by Ms. Graves with respect to the Phase 1A amendment. The Affidavit also establishes that the Phase 1B Part 3 certification is in the handwriting of Les Powell, with reference to known exemplars of Mr. Powell's printing and signature. The Affidavit goes on to detail additional discrepancies in the

Derick Berlage, Chairman  
November 18, 2005  
Page 2

documentation for these sub-phase plan amendments, as well as other associated plan documents.

CTCAC does not have the ability to conduct an investigation to determine exactly what events transpired within Terrabrook, predecessor to Newland, or its agent, CPJ, to produce fabricated certifications. Whether explanations will be forthcoming in this proceeding is uncertain. See discussion in my letter of November 17, 2005 regarding forgery and making false entries in public records, which is equally applicable here.

Whatever the explanation or lack thereof, for these discrepancies, the obvious unreliability of these certifications is relevant to the Board's assessment of the willfulness of site plan violations. These "certifications" confirm and exemplify the cavalier attitude whereby the developer simply proceeded according to its own plan rather than Board-approved plans, in the expectation of having its actions ratified after-the-fact, if ever discovered.

Sincerely yours,



David W. Brown

/enclosures

cc: Michele Rosenfeld, Esq.  
Rose Krasnow, Chief, Development Review  
John A. Carter, Chief, Community-Based Planning  
Barbara A. Sears, Esq.  
Todd D. Brown, Esq.  
Kevin Kennedy, Esq.  
Timothy Dugan, Esq.  
Robert G. Brewer, Jr., Esq.  
Steve Kaufman, Esq.  
County Council

# Forensic Document Examiners, Inc.

## AFFIDAVIT

### WE HEREBY AFFIRM UNDER THE PENALTIES OF PERJURY AS FOLLOWS:

1. My name is Katherine Mainolfi Koppenhaver. My address is 403 Haslett Road, Joppa, Maryland 21085. I am over the age of 18 and competent to testify.

Attached hereto and incorporated herein as Exhibit A is a copy of my Curriculum Vitae that sets forth my background and experience that qualifies me to undertake the examination requested and render the opinions given in this report. The facts and qualifications referred to therein are true and I am a competent court-qualified Certified Document Examiner.

2. My name is Mary Helen Bean. My address is 3927 Deer Park Court, Havre de Grace, Maryland 21078. I am over the age of 18 and competent to testify.

Attached hereto and incorporated herein as Exhibit B is a copy of my Curriculum Vitae that sets forth my background and experience that qualifies me to undertake the examination requested and render the opinions given in this report. The facts and qualifications referred to therein are true and I am a competent court-qualified Forensic Document Examiner.

3. We have been asked to examine the following documents:

4. **Developer's Certificates:**

- E-1: Site Planting Plan, Clarksburg Town Center, Phase 1B, Part 3 consisting of eleven (11) pages, each bearing the handprinting and signature of Tracy Z. Graves, dated 08/02/02. Copy.
- E-2: Site Development Plan, Clarksburg Town Center, Phase 1B, Part 2 consisting of five (5) pages, with page one bearing the signature of Tracy Z. Graves, dated 6/28/01. Copy.
- E-3: Site Planting Plan, Clarksburg Town Center, Phase 1B, Part 2 consisting of a cover and nine (9) pages, with cover page bearing the signature of Tracy Z. Graves, dated 6/28/01. Copy.

---

P. O. Box 324  
Fax: 410-538-8548

Joppa, Maryland 21085  
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410-679-8257  
Va 703-671-7347

# *Forensic Document Examiners, Inc.*

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## 4. Developer's Certificates (Continued):

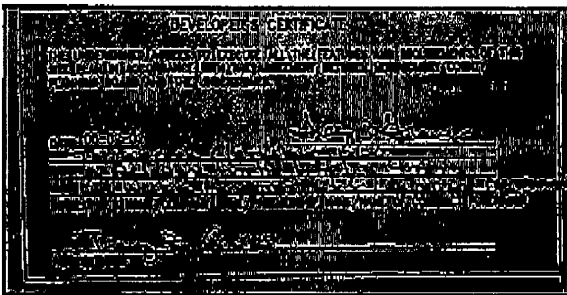
- E-4: Site Development Plan, Clarksburg Town Center, Phase 1B, Part Three consisting of three (3) pages, each bearing the handprinting and signature of Tracy Z. Graves, dated 11/14/01. Copy.
- E-5: Site Development Plan, Clarksburg Town Center, Phase 1A consisting of eleven (11) pages, each bearing the handprinting and signature of Tracy Z. Graves, dated 4/28/03. Copy.
- E-6: Site Landscape Plan, Clarksburg Town Center, Phase 1A consisting of a cover and twenty (20) pages, each bearing the handprinting and signature of Tracy Z. Graves, dated 04/24/03. (Two are dated 05/23/03 and one's date is not visible.) Copy.

## 5. Exemplars

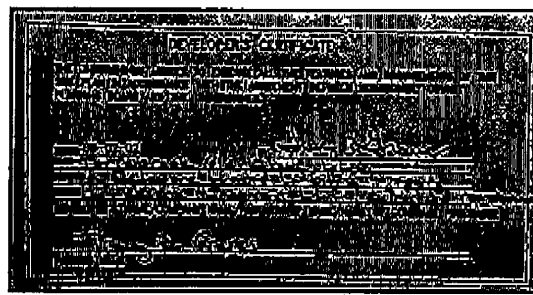
- S-1: Clarksburg Town Center Sign-in Sheet containing the known handprinting of Les Powell, dated 2/11/05. Copy.
- S-2: Clarksburg Town Center Preliminary Meeting Sign-in Sheet containing the known handprinting of Les Powell and Tracy Graves, not dated. Copy.
- S-3: Site Planting Plan, Clarksburg Town Center, Phase 1B, Part 2 with cover page and nine (9) pages, with the cover page bearing the known signature of Les Powell, dated 11/14/01. Copy.

## Opinions

- 6. E-1: All pages contain the identical Developer's Certificate as shown on E-1a & E-1c:



**E-1a**

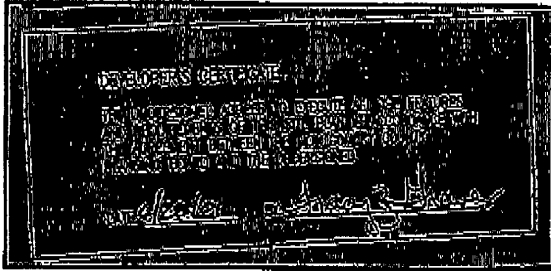


**E-1c**

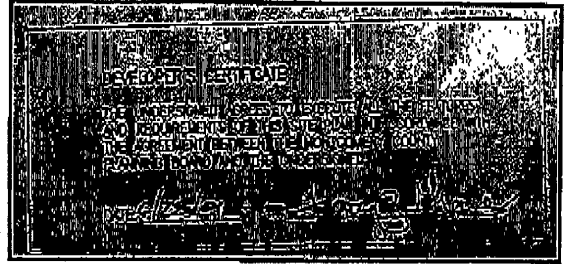
These certificates are cut and pasted. One or all are copies from a model since it is impossible for anyone to duplicate their handwriting and signature.

# Forensic Document Examiners, Inc.

7. E-2: Only Page 1 contains a Developer's Certificate. It is seen below.



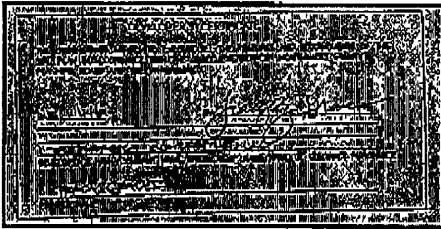
E-2



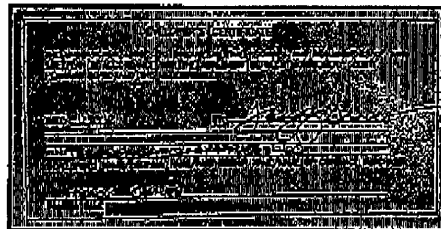
E-3

8. E-3: Only the cover page contains a Developer's Certificate and it is identical to E-2. However, it is a deteriorated copy indicating that it had been cut and pasted from a previous version, perhaps E-2.

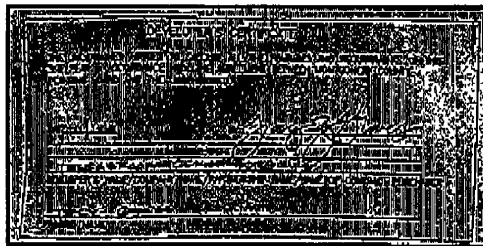
9. E-4: Each Developer's Certificate has been filled in separately. The handprinting and dates were not written in the same hand as E-1, 2 and 3. They are written in the same hand as handprinting and date of Les Powell. See exhibit C.



E-4a



E-4b



E-4c

10. E-5: All pages contain the identical Developer's Certificate as E-1, except on each, the date, 4/28/03 has been entered separately. There is evidence of white-out being used on the dates indicating that the same form was being used with changes of the dates.

*Forensic Document Examiners, Inc.*



E-5a

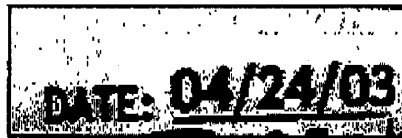


E-5b

11. E-6: All pages contain the identical Developer's Certificate as E-1 and E-5 but some are dated 04/24/03 in one font; some are dated 04/24/03 in a different font, and two are dated 05/23/03. Examples follow.



E-6a



E-6c



E-6r



E-6h

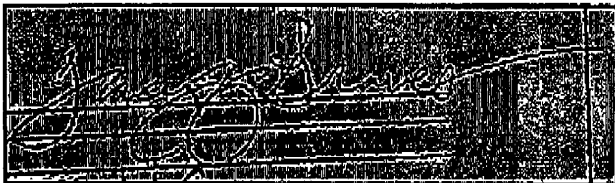
12. The handprinting and signatures of Tracy Graves on E-4 were not written in the same hand as the signatures of Tracy Graves on E-1, E-2, E-3, E-5 and E-6.



E-4a



E-6



E-4b



E-4c

# Forensic Document Examiners, Inc.

I, Katherine Mainolfi Koppenhaver do solemnly declare and affirm that the foregoing statements of fact are true and correct.

*Katherine M. Koppenhaver*

November 17, 2005

Date

\_\_\_\_\_  
Katherine Mainolfi Koppenhaver  
Certified Document Examiner

I, Mary Helen Bean, do solemnly declare and affirm that the foregoing statements of fact are true and correct.

*Mary Helen Bean*

November 17, 2005

Date

\_\_\_\_\_  
Mary Helen Bean  
Forensic Document Examiner



### CURRICULUM VITAE

**CERTIFICATION** Certified by the National Association of Document Examiners (NADE) 1986  
**BOARD CERTIFIED** Board Certified by the Board of Forensic Document Examiners (BFDE) 2004  
**DIPLOMATE** Awarded Diplomate Status by NADE in 1996  
**PROFICIENCY RATING** Participated in Proficiency Testing through Latrobe University with 96% accuracy

#### **COURT-QUALIFICATIONS** Testified in court and deposition over 300 times in:

U. S. District Court for Maryland	Circuit & District Court of Harford County
U. S. District Court of Virginia	Circuit Court of Calvert County
United States Court of Federal Claims, Wash., DC	Circuit & Orphans Court of Cecil County, Maryland
Tribunal of Gothenberg, Sweden	Circuit Court of Wicomico County
Regional Trial Court of Makati City, Manila	Orphan's Court of Charles County
Superior Court of the District of Columbia	District Court of Queen Anne's County
Superior Court of Sussex County, Georgetown, DE	Circuit Court of Montgomery County
Superior Court of Madison County, New York	District Court of Worcester County
Probate Court of Clark County, Las Vegas, Nevada	Alcohol Beverage Control Board, Washington DC
Circuit Court of Alexandria, Virginia	American Arbitration Association
Circuit Court of Arlington County, Virginia	Arbitration Hearing in Rehoboth, Delaware
Circuit Court of Fairfax County, Virginia	American Labor Arbitration Board
Circuit Court of Fauquier County, Warrenton, VA	Board of Law Examiners for Maryland
District Court of Manassas, Manassas, Virginia	Inquiry Panels for Attorney Grievance Commission
Circuit Court of Norfolk, Virginia	Maryland Vehicle Administrative Hearings
Circuit, District, Orphans Court of Anne Arundel Co.	NASD Arbitration
Circuit, District, Orphans Court of Baltimore City	Securities Arbitration Board
Circuit, District, Orphans Court of Baltimore County	Unemployment Hearings, Baltimore City & County
Circuit, District, Orphans Court of Carroll County	Bexar County, San Antonio, Texas
Circuit, District, Orphans Court of Howard County	Corpus Christi, Texas
San Francisco, California	Houston, Texas
Circuit, District, Orphans Court of Prince George Co.	

#### **TYPES OF CASES**

I have given opinions on cases involving suspect signatures, disputed wills, poison pen letters, graffiti, industrial espionage, altered medical records, check mark identification, sequence of writing, embezzlement, typewritten documents and disguised handwritings since 1983. I have examined over 2000 cases in the past 22 years.

#### **FORMAL EDUCATION**

- Harford Community College with Associate of Applied Science in Criminal Justice with highest honors.
- Questioned Document Course at Northern Virginia Community College. & George Washington University.

#### **SPECIALIZED TRAINING**

- Attended Seminars sponsored by NADE on questioned documents annually since October 1982.
- *Handwriting Identification* by Judith Housley, CDE & Jeanette Farmer, July 24 & 25, 1989, Wash, DC.
- *Ink and Paper Analysis* by Albert H. Lyter III of Federal Forensic Associates, Philadelphia, Pennsylvania.
- *Document Examination Seminar* by Marcel Matley and Ted Widmer, 1992, San Francisco, California.
- National Handwriting Seminar, American Board of Forensic Examiners, Aug. 5-9, 1993, Branson, MO.
- National Academy of the American Board of Forensic Examiners, Aug. 4-7th, 1994, Branson, MO.
- Association of Forensic Document Examiners Seminar, Sept. 9-11, 1994, Las Vegas, NV.
- American Board of Forensic Examiners, Expert Witnessing, 7 credit hours, Feb. 22, 1995, Honolulu, HI.
- AFDE & International Graphonomics Society Symposium, August 7-11, 1995, London, Ontario Canada.
- International Association of Questioned Document Examiners (IAQDE), Sept. 28th, 1995, Kansas City, Kansas.
- Court Testimony Professional Development Seminar for Document Examiners by Larry Ziegler, 10/2/96.
- Forgery Investigators Association of Texas Seminar, April 18, 1997, Georgetown, Texas.
- Holistic Analysis: Physiological & Psychological Foundations, Forensic Applications, Marcel Matley, 8/8/99.
- American Academy of Forensic Science, QD General Sessions (1993, 1995, 1996, 1997, 2004)
- Mid-Atlantic Association of Forensic Scientists, Questioned Document Sessions (1993 thru 1998)
- The National Forensic Center Conferences (NFC) ( 1991, 1992, 1995 thru 1997)
- Economic Crime Summit, May 9-12, 1999 in Orlando, FL & May 7-10, 2000 in Austin, Texas
- IAQDE Annual Educational Seminar, Sept. 24-28, 2002. Sarasota, FL
- AFDE & IGS Symposium, November 2-5, 2003, Phoenix Arizona & October 20-23, 2004, Rochester, New York
- SEAK, June 17-18, 2005 Cape Cod.
- AFDE Symposium, October 26-29, 2005 San Antonio, TX

66 Seminars and Workshops attended.

**SEMINARS PRESENTED** – 64 with at least 22 being one full day.

- *Signature Verification and Forgery Alert* for bank tellers through the American Institute of Banking.
- *How To Be A Credible Witness*, Towson State University, Harford and Essex Community Colleges.
- *Business of Document Examination*, Seminar by Handwriting Services of California, 1992.
- *Portable Questioned Document Equipment*
- National Handwriting Seminar of the American Board of Forensic Handwriting Analysts, Aug. 9, 1993.
- *Document Examination Workshop*, AHAF, Los Angeles, CA, October 9, 1993.
- *Disguised Writing*, National Academy of the American Board of Forensic Examiners, Aug. 4, 1994.
- *Qualifying As An Handwriting Expert*, Beverly Hills, CA, March 18, 1995.
- *Reducing Losses from Forged and Fraudulent Checks*, Dallas, Texas, June 15, 1995.
- *Qualifying As An Expert Witness*, Dallas, Texas, June 17, 1995.
- *Handprinting*, National Academy of the American Board of Forensic Examiners, Aug. 4, 1995.
- *Check Identification and Classification for Law Enforcement Officers*, Dallas, Texas, June 12, 1995; Houston, Texas, August 15, 1995; Oklahoma City, OK, May 21, 1996.
- *Document Examination Workshop*, AHAF, Tucson, Arizona, October 21, 1995.
- *Technical Advances for Questioned Document Examiners*, NFC, San Diego, California, November 4, 1995.
- *Winning Tactics at Deposition & Detecting Technologically Produced Fraudulent Documents*, NFC, CA.
- *Exhibit Preparation and Handling in Court*, NFC, Tampa, FL., Nov. 7, 1997.
- *The Business of Document Examination*, AHAF, Denver, CO, Aug. 5, 1999.
- *Desktop Forgery through Scanning*, ASIS, Orlando, FL, Sept. 11, 2000 and Nov. 21, 2000 Balto. Chapter.
- *The Handwriting of the Blind, A Case Study*, IAQDE, Sarasota, Florida, September 28, 2002.
- *Presenting A Professional Image*, Santa Monica, California, July 20, 2003.
- *Painting Word Pictures*, AHAF Conference, Costa Mesa, California July 25, 2003
- *Court Procedures*, The School of Forensic Document Examination, Oct 15-17 2004, Dallas, TX
- *Supporting Your Opinion*, The School of Forensic Document Examination, Oct 14<sup>th</sup> & 15<sup>th</sup>, 2005

**FOR THE NATIONAL QUESTIONED DOCUMENT EXAMINERS ASSOCIATION**

- Dallas, Texas Nov. 15, 1992.
- Kansas City, MO, June 11 & 12, 1994.
- Shawnee Mission, KS, November 7 & 8th, 1996.
- Dallas, TX, January 11, 1996 & January 9th, 1997.
- Dallas, Texas, March 17th & 18th, 2001
- Atlanta, Georgia on Sept. 18 & 19, 1993.
- Dallas, Texas, June 10-11th, 1995.
- Dallas, Texas, March 1 & 2nd, 1997.
- Dallas, Texas, March 18 & 19th, 2000

**TOPICS INCLUDE:** *Check Points, Principles of Document Examination, Multiple Personalities and Other Identity Problems, Identifying Handprinting, The Telltale Dot and Trash Marks, and Semantics*

**LECTURES PRESENTED AT NADE CONFERENCES**

- *Case of A Promissory Note*, 1987.
- *Evaluating Evidence*, 1990
- *Red Flags*, 1994.
- *PreConference Workshop*, 1997.
- *Workshop on Qualifying as an Expert*, 1998
- *Development of Children's Handwriting*, 2000
- *Bond Salon Training in Cross-Examination*, 2001
- *How not to Testify*, 2004
- *Evidence*, 1989.
- *Impeaching the Expert Witness*, 1992
- *Our Profession and It's Problems*, 1995
- *Hired to Criticize, An Ethical Problem*, 1997
- *Demonstrative Evidence*, 1999
- *Professional Panic*, 2002
- *Distinguishing Between Disguise & Simulation*, 2003
- *Handling Criticism* 2005

**PAPERS PRESENTED**

- *Disguised Writing in Anonymous Writing Cases*  
International Graphonomics Society, London, Ontario, Canada, August 10, 1995.

**BOOKS PUBLISHED**

- *Evaluating Evidence*, 1990
- *The Business of Document Examination*, 1991, Revised 1997
- *How To Be A Credible Witness or Taking the Fear Out of Testifying*, 1992
- *A Selection of International Penmanship Systems*, 1993
- *Demonstrative Evidence*, 1996
- *Scientific Document Examination Manual*, 1997
- *Book Reviews*
- *How to Qualify As an Expert Witness*
- *Attorney's Guide to Document Examination*, Quorum Books, Greenwood Publishers, 2002
- *The Principles of Document Examination*, (College Textbook & Workbook), 2003 – Taught at East Tennessee University

**DOCUMENT EXAMINATION COURSE WRITTEN**

- Commissioned to write a Basic Course in Document Examination for the National Questioned Document Examiners Association in Texas. Completed and copyrighted in 1994. Course was certified in Oklahoma.

**ARTICLES PUBLISHED IN THE NADE JOURNAL - 35 articles published:**

- *Do's and Don'ts for Accuracy in Suspect Document Cases*, August 1983, also in *The Daily Record* on March 2, 1983.
- *Qualifying as an Expert in Court*, Nov. 1987.
- *Handling Cross Examination*, May 1988.
- *Evidence*, November 1989.
- *Preparing Court Exhibits*, February 1990.
- *Identifying Class Characteristics vs Individual Characteristics*, February 1990.
- *Disguised Writing*, May 90.
- *Letter of Opinion*, May 90.
- *Working with Lawyers & Their Clients*, Aug. 90.
- *Evaluating Evidence - A Systematic Examination of Handwriting Characteristics in Suspect Document Cases*, November 1990.
- *How To Be A Credible Witness*, February 1991.
- *Interpreting the Writing Movement for Identification Purposes*, May, 1991.
- *Reducing Losses from Forged and Fraudulent Checks*, August, 1991.
- *Desktop Forgery*, August, 1991.
- *The Karlene Ann Griffith Case*, November 1991.
- *The Techniques of Cross-Examination*, May 1992.
- *The Elements of Fraud*, August 1992.
- *Handwriting Systems of the World*, Nov. 1992.
- *Impeaching the Expert*, November 1992.
- *Fundamental Truths About Handwriting*, April '93
- *Equipping Your Document Laboratory*, Nov 1993.
- *The Jack the Ripper Diary*, February 1994.
- *Principles of Handwriting Identification*, July 94.
- *Handprinting*, July 1994.
- *The TellTale Dots*, December, 1994.
- *Detecting Erasures in Pen and Pencil Writing*, Spring, 1995.
- *Deposition Testimony*, Spring 1996.
- *Principles of Identification*, December 1996
- *The Care & Preservation of Documents*, 1997
- *Descriptive Terminology*, Spring 1998
- *Why Document Examiners Disagree*, Winter 1998
- *Examination of a Passport*, Summer 1999
- *Demonstrative Evidence*, Spring 2000
- *Enough Exemplars*, Fall 2000
- *The Road to Graphic Maturity*, Summer 2001
- *Distinguishing Between Disguise & Simulation*, 2003

**OTHER PUBLICATIONS**

- Editor of the *Communique*, bi-monthly newsletter for NADE since 1990.
- Was Co-Editor of *The NADE Journal* published 3-4 times a year through 1998.
- *Collecting Documents in Questioned Document Cases*, The MISA Messenger, Vol. 5, No. 7, July 1997
- *The Care and Preservation of Documents*, The MISA Messenger, Vol. 5, No. 8, August, 1997
- *From Graphology to Document Examination*, The Vanguard, January-March 2000.
- *The Document Examiner*, The Vanguard, July-September, 2000.
- *Qualifying As An Expert In Court*, The Vanguard, April - June 2001.
- *Presenting Testimony in Court*, The Vanguard, July - September 2001.
- *How To Help Consumers & Businesses Deter Document Forgery*, White Collar Crime Fighter, 7/00.
- *Outsmarting Today's High Tech Forgers and Counterfeiters*, White Collar Crime Fighter, 6/04
- *New High-Tech Tools for Busting Forgers and Counterfeiters*, White Collar Crime Fighter, 10/04.

**ARTICLES PUBLISHED IN THE DAILY RECORD**

- *Executive Order Provides Reforms To Improve Efficiency in Federal Court* on February 11, 1992.
- *Impeaching Experts on the Stand* on March 16, 1992.
- *Attorneys Should Ask Themselves Questions When Choosing Expert* on Sept. 5, 1992.
- *Careful Research Necessary Before Engaging in Cross-Examination* on Oct. 20, 1992.

**MEMBERSHIPS and AWARDS**

- National Association of Document Examiners 1982 to present.
- President of NADE 1990 -1994. Re-elected President 2000 -2005.
- NADE Document Examiner of the Year in 1991.
- Expert Witness Institute, London, England (EWI) 2001 to present.
- American Society for Industrial Security (ASIS)
- Fraud Investigators Association of Texas, formerly Forgery Investigators Association of Texas (FIAT)
- Maryland Investigators and Security Association (MISA).
- ASTM Main Committee 30 - Sub Committee 02 Questioned Document Section, 2004.
- Volunteer of the Year 2001 by the Maryland Volunteer Lawyers Service.

**RESEARCH**

- At the Handwriting Analysis Research Library in Greenfield, Massachusetts
- At the Baltimore Law Library, Towson State University, New York Research Library, Library of Congress, Peabody Institute, University of Maryland Resource Library, Enoch Pratt Library, Baltimore County Libraries.

Mary Helen Bean  
Forensic Document Examiners, Inc  
403 Haslett Road  
Joppa, MD 21085

Forensic Document Examiner  
(410) 679-8257  
[maryhbean@comcast.net](mailto:maryhbean@comcast.net)

## CURRICULUM VITAE

### EDUCATION

- BA Degree, Secondary Mathematics Education, SUNY Oneonta
- Master's Degree, Education, Loyola College, MD
- Graduate Courses at Southern Oregon College, University of Iowa, Western Maryland College

### SPECIALIZED TRAINING

Apprentice to Katherine Mainolfi Koppenhaver, CDE, Forensic Document Examiners, Inc., 7/02-7/05

### RELATED EXPERIENCE

- edited Katherine Mainolfi Koppenhaver's on-line course in Forensic Document Examination
- on-line teacher for K.M. Koppenhaver's course in Forensic Document Examination
- edited K.M. Koppenhaver's college text "Forensic Document Examination, Principles and Practices"

### AREAS OF SPECIAL INTEREST

- disguised writing
- handprinting
- conducting research on synchronous writing

### MEMBERSHIPS

National Association of Document Examiners (NADE)

### SEMINARS ATTENDED

Annual NADE Conference, Quebec, Canada, 5/19-5/21/05

- On-Line Signature Verification: Fundamentals and Recent Developments
- Symbolic and Semantic Analysis of Anonymous Letters
- Pikaso Software
- Macro Photography with the Use of the Computer
- Introduction to Analysis and Characterization of Gel Ink Pens
- Comparative Analysis
- Easy and Difficult Traits to Imitate in Forged Handwriting
- The Bush Guard Documents Controversy

14<sup>th</sup> Annual National Expert Witness Conference, SEAK, Hyannis, MA, 6/16-6/17/05

### TYPES OF CASES

I have rendered opinions in over eighty cases involving suspect signatures, altered documents, anonymous letters, and handwriting identification.

11/17/05

# Exhibit C

S-1

LES POWELL CPJA 301 434 7000

S-2

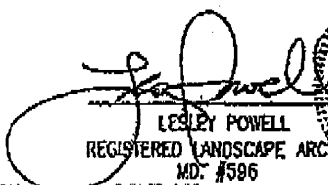
LES POWELL CHARLES P. JOHNSON  
S.A.S.E.C.C. 301. 434-7000

S-3

LANDSCAPE ARCHITECT CERTIFICATE

I HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS CORRECT AND TAKEN FROM AVAILABLE PLANS AND RECORDS.

11/14/01  
DATE

  
LESLEY POWELL  
REGISTERED LANDSCAPE ARCHITECT  
MD. #586

