

**Current as of August 3, 2016**

**Laurie A. Hoeltzel, PhD**

PO Box 1496\* Crestline\* CA\* 92325

Main Office: 909-338-4247 Cell: 310-985-2807 Fax: 800-652-9901

FL (E) Office: 954-745-0752 \* FL (West) Office: 727-213-5722 \* CO Office 720-724-8077

TX Office 832-827-3052

E-mail: LAH78@MSN.COM

[www.CaliforniaHandwritingExpert.com](http://www.CaliforniaHandwritingExpert.com)

[www.FloridaHandwritingExpert.com](http://www.FloridaHandwritingExpert.com)

[www.DenverHandwritingExpert.com](http://www.DenverHandwritingExpert.com)

[www.HoustonHandwritingExpert.com](http://www.HoustonHandwritingExpert.com)

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## **Curriculum Vitae**

Laurie Hoeltzel, is a court qualified [Forensic Document Examiner](#), who has studied handwriting examination and apprenticed under some of the leading court-qualified Forensic Document Experts in the U.S.A.

Laurie has qualified to testify 100% of the time she has appeared in court as an expert witness.

Laurie offers a verbal and/or written court qualified opinions: 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.

## **Education:**

Laurie spent 11 years serving her country in the [United States Air Force](#) including three tours of duty in Iraq. She has earned a Bachelors degree in Business Management and multiple handwriting analysis certificates from studying document examination.

Capella University, Minneapolis, MN: Bachelor's Business Management

4-year part-time Apprentice under Curt Baggett, Completed 2004

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's Annual Conference, Dallas, Texas

Curt Baggett-Trainer and Instructor  
Bart Baggett and Don Lehew

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

**Organizations:**

American College of Forensic Examiners Institute #116837  
Thomas Reuters Round Table Group  
ALM Experts  
NSA  
Veterans of Foreign Wars  
American Legion

**Further Qualifications:**

I have reviewed numerous signatures and handwritings, examined case documents and rendered an opinion on cases in Alabama, California, Colorado, Florida, Indiana, Iowa, Illinois, Kansas, Kentucky, Louisiana, Michigan, Maryland, New Jersey, New Mexico, New York, North Dakota, Pennsylvania, South Carolina, Texas, Wisconsin, Washington D.C., Virginia, Montreal, Quebec, Canada and Freeport, Bahamas.

**Laboratory Equipment used for examination:**

Laurie Hoeltzel's laboratory equipment, such as: 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, Anonymous Writing, 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- (2<sup>nd</sup> Edition by Hilton)

### **Testimony Summary**

July 25, 2016

El Paso County Courthouse, Colorado

Nancey Glass

In the Matter of the Estate of Keith Perry

Case No. 2016 PR 0051 Division W

Judge Frances Johnson

June 28, 2016

Collier County Courthouse, Florida

Atty: Douglas Rankin

Christiana Trust vs. Edward Murray Et Al

Case No.: 14-CA-1819

Judge Lauren Brodie

April 7, 2016

Palm Beach County Courthouse, Florida

Atty: Andrew Cargill

Keith Roberts vs. Sheila Elliott

Case No.: 2012 CA 021280 (MB)

Judge Gregory Keyser

March 21, 2016

El Paso County Courthouse, Colorado

Atty: Kris Miller

Ahn vs Ahn

Case Number 15 DR 30430

Judge Gilbert Martinez

March 15, 2016

Polk County Courthouse, Florida

Estate of James Lewis Williams

File Number: 14CP-2872

Judge Ellen Masters

December 14, 2015

Eagle County Court House, Colorado

Joanne Glenn vs Jay Baldassare

Case Number, 2015-C-140

Judge Katharine Taylor Sullivan

November 12, 2015

Pinellas County Court House, Florida

Zdzislaw Rozanski vs. Halina Kwiatkowski

Case UCN: 52-2012-DR-06357-XX-FD-FD

Judge Amy Williams

October 29, 2015

Palm Beach County Court House, Florida

Jiang He - Hong Ge

Case No. 502013CA010393XXXXMB-AW

Judge Peter Blanc

**EXHIBIT 1**

July 17, 2015

Broward County Court House, Florida

Smith Moses Morris and Assoc Real Estate, Inc

Vs. Cover Center Recovery, LLC

Case No. CACE14000408

Judge Michael L. Gates

April 17, 2015

Martin County Court House, Florida

Hurricane AMT, LLC vs Orkan Holdings, LLC

Case No. 432013CA000841CAAXMX

Judge Lawrence Mirman

March 27, 2015

Minot North Central Judicial County District Court,

North Dakota

Des Lacey Valley Land vs Dakota Land and Cattle  
CO.

Case No.: 51-2013CV 00456

Judge Richard L. Hager

September 26, 2014

Van Nuys County Court House, CA

Achem vs Lin Ouyang

Case No.: BC468795

Judge Michael Harwin

April 8, 2013

Palm Beach Gardens County Court House, FL

Trisha Hafer vs Gunter Hafer

Case No.: 2012-DR-610

Assigned Judge Amy L. Smith

December 12, 2012

Miami-Dade County Court House, FL

Eric Nadel vs Wells Fargo

Case No.:08201CA-32

Assigned Judge Vicki Platzer

October 31, 2012

Van Nuys County Superior Court, FL

William Washington vs People

Case LA070312

Assigned Judge Jessica Parrin Silvers

July 17, 2012

San Bernardino County Superior Court, CA

Joe Bevacqua vs Mercedes Sanchez

Case No.: PROPS120012

Assigned Judge Cynthia Ludvigsen

April 17, 2012

Orange County Superior Court

Jennifer Alter vs. Emily Neto Benes

Case No.: 30-2009-003117808

Assigned Judge David Chaffee

December 7, 2011

San Bernardino County Superior Court, CA

Lalita Booker vs Millie Williams  
Case No.: SCVSS145195

Assigned Judge John P. Vanderfeer

September 21, 2011

Ventura County Superior Court  
Riggs v. Aurora Loan Servicing  
Case No. #56-2011-00394035

Assigned Judge Frederick Bythe

September 11, 2011

Central District Bankruptcy Court  
Nick James Bankruptcy  
Case No. 2:11-bk-25454-VZ

Curt Baggett/Laurie Hoeltzel

June 23, 2010

Green County Circuit Court, Branch 1, WI  
Warner Kent Bahler v. David Bahler et, al.  
Case No. 08-CV-188

June 9, 2008

Supreme Court of the Bahamas  
Nicole Longley v Kim Monique Stuart  
Case No. 2006/CLE/gen/01210

Assigned Justice Mrs. Estelle Gray Evans

February 8, 2008

Grayson County District Court, Texas  
Paul Allen and Sharleen Wilson v. Allen Wilson

**EXHIBIT 1**



Case No. 07-1451-336

Judge Blake

December 17, 2007

San Bernardino Superior Court, CA

LaMonte William Ward Trust

Case NO. PRO50700188

Judge Cynthia Ludvigsen