



SANDY STEVENS

Certified Document Examiner · Expert Witness

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R É S U M É

TRAINING AND CERTIFICATION

Studied Document Examination with various Government Trained Document Examiners.

Certified by Felix Klein: President of the National Bureau of Document Examiners in 1986.

COURTS AND ELECTION BOARDS

Certified Document Examiner with over 350 Court Appearances.

Court Qualified in Supreme, Surrogate, Orphans' Court (Pittsburgh's Surrogate), Federal, Civil, Criminal, Common Pleas, Family, Small Claims and Landlord-Tenant Courts in NY, NJ, CT, PA, MA, AR & TX.

Testified at 14 Election Petition Hearings in New York, Long Island and Pittsburgh, Pennsylvania.

COLLEGE LECTURER AND INSTRUCTOR

Jersey City State College, Jersey City, NJ. Instructed Security Professionals for three semesters under the auspices of Alexander Laubach, Security Chief for the Western Electric Company.

John Jay College of Criminal Justice, NYC. Lecturer, *Document Examination Made Easy*.

Municipal Credit Union, NYC. Taught bank tellers, *Signature Verification Made Simple*.

ALLENTOWN, BETHLEHEM, EASTON AND WHITEHALL ATTORNEYS

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NEW YORK ATTORNEYS

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Ronald Degen Donald DeWitt Barbara Diehl Steven Drellich Alan Drezin Arnold Drucker
A. Joshua Ehrlich William Fitzpatrick Fensterman & Fensterman Ira Futterman Steve Gallin
Marvin Gersten Michael Gluck Gibson Dunn Warren Goidel Abbey Goldstein Goldstein & Greenlaw
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Sparrow & Sparrow Robert Tolle Ferris Turner Philip Veltre Dennis Wallach White & Case.

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TEXAS AND ARKANSAS ATTORNEYS

Crespin M. Linton (Houston, TX) Dan Ivy (Fayetteville, AK)

TRINIDAD AND TOBAGO LAWYERS

Serrano, Etienne & Co. Carlyle Serrano Theodore Guerra Vernon Applewhite.

DISTRICT ATTORNEYS, POLICE AND DEPARTMENT OF CORRECTIONS - FORGERY CASES

Patrick Henry, District Attorney, Suffolk County, NY.

Peter Miranda, District Attorney, Queens County, NY.

John Lackatos, Assistant District Attorney, Allegheny County, Pittsburgh, PA.

David A. Hepting, Assistant District Attorney, Butler County, PA.

Frank Jendeski, Butler Township State Police, Butler, PA.

Michael Wolanin, Special Investigator, Internal Affairs Unit, Department of Corrections, PA.

ORIGINAL PROFESSIONAL FORMS

Document Questionnaire. How to Identify a Suspect Document.

Forgery Checklist. How to Recognize the Signs of a Forgery.

Anonymous Handwriting Comparison Chart. A Checklist for Comparing Documents with Standards.

Bank Tellers Forgery Checklist. A Checklist for Questioned Checks for Bank Tellers and Security Officers.

How to Examine a Document Examiner as an Expert Witness. A Guide for Lawyers.

Document Tampering Checklist. How to Recognize Tampering in a Record.

Traced Signature Checklist. How to Recognize a Traced Forgery.

Trait Discrepancy Chart. Discrepancies, Letter by Letter.

Trait Similarity Chart. Similarities, Letter by Letter.

Trait Similarities Chart in a Denied Signature. Disproving a Denied Signature.

Trait Discrepancies Chart in a Denied Signature. Proving a Denied Signature.

Medical Employee File Investigation Checklist. 12 Page Checklist Covering Employee File Problems.

Medical Personnel Employment Application. A Credentialing Aid for the Discerning Employer.

Medical Records Tampering Checklist. 8 Page Checklist to Detect Tampering.

Medical Questionnaire Checklist. 7 Page Checklist to Detect Medical Records Tampering.

Police Record Checklist. How to Recognize Tampering in a Law Enforcement Record.