

TITLE	DATE	CITY/COUNTY	STATE	COURT	EXAM
*denotes Daubert challenge					
d.before date indicates date case decided					
Perkins v. Smitherman	1/13/1994	Dallas Co.	Alabama	Circuit Court	
Clemons v. Clemons	1/6/1994	Marshall Co.	Alabama	Circuit Court	
Goss v. Parker	1/26/1994	Tallapoosa	Alabama	Circuit Court	
Estate of Morrison	4/26/1994	Hale Co.	Alabama	Circuit Court	
Estate of Berry	5/11/1994	Montgomery Co.	Alabama	Circuit Court	
Davenport v. H&R Block	6/20/1994	Marengo Co.	Alabama	Circuit Court	
Davis v. Assoc. Financial	8/29/1994	Lowndes Co.	Alabama	Circuit Court	
US v. Bryant	4/11/1995	Middle District	Alabama	Federal Court	
McCrary v. McCrary	6/7/1995	Winston Co.	Alabama	Circuit Court	
West v. West	9/6/1995	Randolph Co.	Alabama	Circuit Court	
Hardy v. Amer. General	10/11/1995	Tuscaloosa	Alabama	Federal Court	
US v. MacWeed	11/8/1995	Montgomery	Alabama	Federal Court	
Brown v. Liberty National	1/13/1995	Mobile Co.	Alabama	Circuit Court	
Estate of Morrison	1/26/1996	Hale Co.	Alabama	Circuit Court	
Barnes v. GulfLife	4/17/1996	Mobile Co.	Alabama	Circuit Court	
Huff v. United Insurance	7/30/1996	Birmingham	Alabama	Circuit Court	
Freeman v. Fortis Benefits	11/25/1996	Jefferson Co.	Alabama	Circuit Court	
Estate of Hannah	12/12/1996	Choctaw Co.	Alabama	Circuit Court	
State v. Carter	2/4/1997	Jefferson Co.	Alabama	Circuit Court	
US v. McGee	3/6/1997	Birmingham	Alabama	Federal Court	
US v. McGee	7/17/1997	Birmingham	Alabama	Federal Court	
Gosa v. First State	2/11/1998	Lamar Co.	Alabama	Circuit Court	
Adv. Audio v. Audio Visual	6/11/1998	Madison Co.	Alabama	Circuit Court	
State v. Blackmon	3/10/1999	Houston Co.	Alabama	Circuit Court	
Matter of Ballard	10/4/1999	Coffee Co.	Alabama	Circuit Court	
Levine v. Adkins	1/10/2001	Jefferson Co.	Alabama	State Court	
Ramada v. Patel	Apr-98	Montgomery	Alabama	Federal Court	HW/Alteration
Singleton v. Bonner	May-98	Gadsden	Alabama	Circuit Court	HW
ADEMCO v. Ace Alarm	Apr-98	Birmingham	Alabama	Circuit Court	HW
Burrell will contest	Sep-98	Birmingham	Alabama	Circuit Court	HW
Stephens v. Fred's Mobile	Dec-98	Birmingham	Alabama	Arbitration Hearing	HW
Barber v. Cherry	Dec-98	Calhoun Co.	Alabama	Circuit Court	HW

Birkenfeld v. ACIPCO	Jan-99	Birmingham	Alabama	Probate Court	HW
Miller v. Booth	May-99	Blount Co.	Alabama	Circuit Court	HW
Haywood v. Gill	Jul-99	Birmingham	Alabama	US Bankruptcy Court	HW
Williams signatures	Nov-99	Birmingham	Alabama	Jeff. Co. Bd. Of Edu	HW
Omega Cabinets v. Smith	Apr-00	Huntsville	Alabama	Circuit Court	HW
Shiver/Shiver Jr. sigs.	Aug-00	Mobile	Alabama	Circuit Court	HW
Castle Cabinets v. Native Con.	Aug-00	Cullman	Alabama	Circuit Court	HW
Foshee v. Apperson	Dec-00	Clanton	Alabama	Circuit Court	HW
Compass Bank v. Forklift	1-Jun	Montgomery	Alabama	Circuit Court	HW
Regions Bank v. Ward	1-Sep	Montgomery	Alabama	Circuit Court	HW
Estate of Douglas	6/27/2000	St. Clair Co.	Alabama	Circuit Court	
US v. Trotter	11/30/1994	Montgomery	Alabama	Federal Court	
Jerry Batts	8/28/1997	Athens	Alabama	Circuit Court	HW
US v. Young*	d. Sept., 200	11th Circuit	Alabama	Federal Court	
Lee v. Hullet	6/18/2008	Brewton	Alabama	State Court	HW
US v. Hastings	1/15/1993	Mobile	Alabama	Federal Court	
Parker v. Blackmon	8/8/2007	Jefferson Co.	Alabama	Circuit Court	
Fines Recycling v. Donaldson, et al.	11/19/2009	Talldega Co.	Alabama	Circuit Court	
Spell v. Owens	5/1/2007	Pickens Co.	Alabama	State Court	
Brown v. One Beacon	5/1/2007	Talladega Co.	Alabama	Hearing	
Lawrence v. Amer. General	5/1/2007	Limestone Co.	Alabama	Arbitration Hearing	
John Deere Credit v. Barnes	6/1/2007	Harrison Co.	Alabama	Arbitration Hearing	
Straub v. Oberkirch	7/1/2007	Baldwin Co.	Alabama	Hearing	
World Omni v. Byrd	10/1/2007	Butler Co.	Alabama	State Court	
Re: Robert Horn	3/1/2008	Mobile Co.	Alabama	Arbitration Hearing	
State v. Priester	8/1/2008	Mobile Co.	Alabama	State Court	
Justice v. Serra Chevrolet	8/1/2008	Jefferson Co.	Alabama	Arbitration Hearing	
State v. Thrasher	1/1/2009	Elmore Co.	Alabama	State Court	
Bailey v. Mount Royal Towers	1/1/2009	Jefferson Co.	Alabama	Hearing	
ASB No. 05-165 (A)	1/1/2009	Montgomery Co.	Alabama	Hearing	
Health Trust v. Williamson	4/1/2009	Montgomery Co.	Alabama	State Court	
McGhee v. Citizens State	6/1/2009	Tuscaloosa	Alabama	Federal Court	
McKinney v. Estate of McKinney	7/1/2009	Talladega Co.	Alabama	State Court	
Gaines v. Barton, et al	9/1/2009	Jefferson Co.	Alabama	State Court	
In re Marriage of Braswell	4/1/2010	Montgomery Co.	Alabama	Hearing	
State v. Leonard	5/1/2010	Mobile Co.	Alabama	State Court	
Bishop State v. Perkins	6/1/2010	Dallas Co.	Alabama	Hearing	

State v. Lockhart	11/1/2010	Lee Co.	Alabama	State Court	
Estate of Brunson	12/1/2010	Mobile Co.	Alabama	Probate Court	
Griggs v. Montgomery Co.	6/1/2011	Montgomery Co.	Alabama	Hearing	
Griggs v. Montgomery Co.	7/1/2011	Montgomery Co.	Alabama	Hearing	
US v. OL-CI SRL	7/1/2011	Northern District	Alabama	Federal Court	
State v. Martin	8/1/2011	Montgomery Co.	Alabama	State Court	
Estate of Kilgore	9/1/2011	Etowah Co.	Alabama	Hearing	
Boswell Refinance File	11/1/2011	Montgomery Co.	Alabama	State Court	
US v. Latifi	10/29/2007	Birmingham	Alabama	Federal Court	HW
07-08065	5/6/2008	Montgomery	Alabama	Federal Court	
US v. Davis	12/1/2005	Mobile	Alabama	Federal Court	HP/Sig/prob
Estate of Cole	9/5/2000	Anchorage	Alaska	Superior Court	HW/HP/sigs.
Nikitenko v. Minaev	6/24/2002	Homer	Alaska	District Court	HW
US v. Taylor & Hanousek	12/6/1996	Anchorage	Alaska	Federal Court	
Anthony v. Jensen	1/4/1999		Alaska	Superior Court	
Talbert v. E'Ola Products	1/30/2001	Anchorage	Alaska	Superior Court	
Gabianelli v. Lee, et al.	4/10/1996	Anchorage	Alaska	State Court	
Erickson v. Rockstad	11/14/2001	Fairbanks	Alaska	Superior Court	HW
US v. Johnson	5/17/2000	Anchorage	Alaska	Federal Court	
US v. Hargis	1/12/2006	Fort Richardson	Alaska	Military Court	HP
AIC v. PDI/Ellsworth	8/8/2007	Anchorage	Alaska	Superior Court	
US v. Geiger	7/8/1997	Anchorage	Alaska	Federal Court	HW
Govt. v. Tulafono	9/11/1997	Pago Pago	Amer. Samoa	High Court	
Govt. v. Felua'l	9/27/2000		Amer. Samoa	High Court	
US v. Paaga	5/11/1994	Pago Pago	Amer. Samoa	Territorial Court	HW
AZ v. Roseberry	6/14/2002	Yavapai Co.	Arizona	Superior Court	HW/HP/sigs.
AZ v. Maxson	10/12/2001	Yavapai Co.	Arizona	Superior Court	HW/HP/sigs.
AZ v. Settles	8/2/2001	Pima Co.	Arizona	Superior Court	HW/sigs
AZ v. Celentano	8/30/2000	Pima Co.	Arizona	Superior Court	HW/sigs
AZ v. Bort	8/7/2000	Maricopa Co.	Arizona	Superior Court	HW/sigs
Winther v. Johnson	7/26/2000	Yavapai Co.	Arizona	Superior Court	signatures
Estate of Hansen	5/9/2000	Yavapai Co.	Arizona	Superior Court	HW/sigs
AZ v. Vance	4/14/1999	Yavapai Co.	Arizona	District Court	HP
Westerman v. Westerman	7/1/1998	Maricopa Co.	Arizona	Superior Court	signatures
AZ v. Thompson	3/11/1998	Maricopa Co.	Arizona	Superior Court	HW/sigs
Blake v. Fraelich	1/22/1998	Maricopa Co.	Arizona	Arbitration Hearing	signatures
AZ v. McCluskey & Caudle	5/2/1997	Yavapai Co.	Arizona	Superior Court	HP/HW/sigs

AZ v. Boudousquie	1/13/1997 Phoenix	Arizona	Municipal Court	signatures
AZ v. Lowery	1/10/1997 Yavapai Co.	Arizona	Superior Court	HP
AZ v. Christanelli	12/12/1996 Yavapai Co.	Arizona	Superior Court	HP/HW/sigs
Schurbon signatures	3/25/1993 Maricopa Co.	Arizona	Superior Court	
Takhar v. Aujla	5/12/1993 Maricopa Co.	Arizona	Superior Court	
US v. Mendez	5/25/1993 Tucson	Arizona	Federal Court	
Sun UP adv. Madonna	9/30/1993 Casa Grande	Arizona	Superior Court	
Moore v. Great American	6/16/1994 Tucson	Arizona	Federal Court	
Anair Signatures	8/22/1994 Maricopa Co.	Arizona	Superior Court	
AZ v. Davenport	8/29/1994	Arizona	Superior Court	
Allen V. Nelson	9/19/1994	Arizona	Superior Court	
US v. Dunn	11/10/1994	Arizona	Federal Court	
Medley documents	3/10/1995 Maricopa Co.	Arizona	Superior Court	
Levitz v. Green	4/18/1995 Maricopa Co.	Arizona	Superior Court	
Sears v. Green	4/18/1995 Maricopa Co.	Arizona	Superior Court	
AZ v. Bradley	7/11/1995 Phoenix	Arizona	Municipal Court	
US v. Rodriguez, et al.	9/11/1995 Tucson	Arizona	Federal Court	
AZ v. Dear	11/6/1995 Phoenix	Arizona	Municipal Court	
Stoecker v. CO River Rad.	4/24/1996 Maricopa Co.	Arizona	Superior Court	
Barwood Recall Petition	11/5/1996 Maricopa Co.	Arizona	Superior Court	
Estate of Pizzuto	4/10/1997 Maricopa Co.	Arizona	Superior Court	
Curtin Signatures	4/18/1997 Maricopa Co.	Arizona	Administrative Hearing	
Lipsitz v. Krznarich	7/30/1997 Maricopa Co.	Arizona	Superior Court	
Federico v. Karp	8/7/1997 Yuma	Arizona	Superior Court	
Ross v. Daugherty, et al.	9/16/1997 Maricopa Co.	Arizona	Superior Court	
Corradino v. AZ Medical	10/7/1997 Maricopa Co.	Arizona	Superior Court	
AZ v. Harrod	10/29/1997 Maricopa Co.	Arizona	Superior Court	
Stowers v. RAM	1/22/1998 Phoenix	Arizona	Federal Court	
Estate of Moncibaez	6/29/1998 Maricopa Co.	Arizona	Superior Court	
Wilcox Petitions	7/16/1998 Maricopa Co.	Arizona	Superior Court	
US v. Eames	10/1/1998	Arizona	Federal Court	
Garrison v. Gaudette	3/17/1999 Pima Co.	Arizona	Superior Court	
US v. Randall, et al.	6/15/1999	Arizona	Federal Court	
Endsley v. Maricopa Med.	7/22/1999 Pima Co.	Arizona	Superior Court	
Harrod/Glaves dissolution	3/7/2000 Maricopa Co.	Arizona	Superior Court	
Martin/Croft/Vandenbrink	4/26/2000 Maricopa Co.	Arizona	Superior Court	
Bucher v. Acceptance	4/26/2000 Maricopa Co.	Arizona	Superior Court	

Hill v. Martin	4/26/2000	Maricopa Co.	Arizona	Superior Court	
Majors v. Conquest Boats	5/3/2000	Mohave Co.	Arizona	Superior Court	
US v. Velarde-Lopez	11/9/2000	Tucson	Arizona	Federal Court	
US v. Zargar	11/21/2000		Arizona	Federal Court	
Powell v. Herzog	1/25/2001	Maricopa Co.	Arizona	Superior Court	
Zdarsky v. Mace	2/28/2002	Maricopa Co.	Arizona	Superior Court	
State v. Lee	3/22/2001	Pima Co.	Arizona	Superior Court	
U. Of AZ v. Kay	4/2/2001	Tucson	Arizona	Administrative Hearing	
Moore v. USA Group	12/6/2001	Maricopa Co.	Arizona	Federal Court	
Lonn v. Roberts, et al.	12/19/2001	Maricopa Co.	Arizona	Superior Court	
US v. Branon	5/9/2003	Phoenix	Arizona	Federal Court	HW/HP/sigs.
US v. Feingold*	d.4/28/04	9th Circuit	Arizona	Federal Court	HW
US v. Steger*	d. 2001	Phoenix	Arizona	Federal Court	
US v. Hunt	1/17/1996	Phoenix	Arizona	Federal Court	
State v. Shepherd	11/30/2005	Coconino Co.	Arizona	Superior Court	
State v. Morga	9/14/2004	Yuma Co.	Arizona	Superior Court	
State v. Bolding	12/2/2008	Pima Co.	Arizona	Superior Court	
State v. Martinez	9/18/2009	Pinal Co.	Arizona	Superior Court	
State v. Chapetti	10/2/2001	Santa Cruz Co.	Arizona	Superior Court	HW/sig.
State v. Solis	10/3/2001	Maricopa Co.	Arizona	Superior Court	counterfeiting
State v. Allerdice	2/21/2002	Mohave Co.	Arizona	Superior Court	HW/sig.
State v. Gilmore	4/29/2002	Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Martinez	5/7/2002	Gila Co.	Arizona	Superior Court	HW/sig.
State v. Quiroz	7/9/2002	Santa Cruz Co.	Arizona	Superior Court	HW/sig.
State v. Coronel	4/16/2003	Yuma Co.	Arizona	Superior Court	HW/sig.
US v. Stewart	6/12/2003	Phoenix	Arizona	Federal Court	HW/sig.
State v. Lewin	9/9/2003	Navajo Co.	Arizona	Superior Court	HW/sig.
Arizona v. Benge	9/30/2003	Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Abdullah	5/3/2005	Pima Co.	Arizona	Superior Court	HW/sig.
State v. Bay	12/6/2005	Pima Co.	Arizona	Superior Court	HW/sig.
State v. Wassenaar	2/7/2005	Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Enger	1/4/2006	Coconino Co.	Arizona	Superior Court	HW/sig.
State v. Coghill	3/28/2006	Pima Co.	Arizona	Superior Court	HW/sig.
State v. Warren	5/4/2006	Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Kennedy	8/14/2006	Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Dutcher	8/22/2006	Pima Co.	Arizona	Superior Court	HW/sig.
Newman v. Newman	10/16/2006	Maricopa Co.	Arizona	State Court	HW/sig.

State v. Chin	10/19/2007 Pima Co.	Arizona	Superior Court	HW/sig.
State v. Greenwell, et al.	1/3/2007 Pima Co.	Arizona	Superior Court	HW/sig.
State v. Guilford	11/27/2007 Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Ortloff	1/7/2008 Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Rose	2/12/2008 Pima Co.	Arizona	Superior Court	HW/sig.
State v. Bacinski	2/12/2008 Pima Co.	Arizona	Superior Court	HW/sig.
US v. Haro	4/4/2008 Tucson	Arizona	Federal Court	HW/sig.
State v. Lamb	9/17/2008 Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Francis	9/28/2008 Pima Co.	Arizona	Superior Court	HW/sig.
State v. Hausner	1/14/2009 Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Alcantar	1/29/2009 Pinal Co.	Arizona	Superior Court	HW/sig.
State v. Anderson	2/10/2009 Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Coghill	3/19/2009 Pima Co.	Arizona	Superior Court	HW/sig.
State v. Schrum	3/26/2009 Mohave Co.	Arizona	Superior Court	HW/sig.
Francis v. Neuberger Berman	3/31/2009 Maricopa Co.	Arizona	State Court	HW/sig.
US v. Keegan	6/16/2009 Phoenix	Arizona	Federal Court	HW/sig.
Leroy v. Wolpe, et al.	9/29/2009 Maricopa Co.	Arizona	State Court	HW/sig.
State v. McNeese	1/5/2010 Maricopa Co.	Arizona	Superior Court	HW/sig.
State v. Davenport	8/29/1994 Maricopa Co.	Arizona	Superior Court	
Signatures of Curtin	4/18/1997 Maricopa Co.	Arizona	Superior Court	
State v. Lee	3/22/2001 Pima Co.	Arizona	Superior Court	
AZ Bd. Of Regents	4/2/2001 Tucson	Arizona	Administrative Hearing	
A. American Drain v. Thomes	5/21/2001 Phoenix	Arizona	Administrative Hearing	
Marhoffer v. Immigration	12/17/2002 Maricopa Co.	Arizona	Superior Court	
FAA v. Wedding	3/5/2002 Phoenix	Arizona	Federal Court	
Fay and Mueller v. AAA	5/1/2002 Maricopa Co.	Arizona	Superior Court	
HUD v. Hidalgo	9/17/2002 Phoenix	Arizona	Federal Court	
Shelley et al. v. Dentler	1/13/2003 Phoenix	Arizona	Municipal Court	
Estate of Gary	1/15/2003 Maricopa Co.	Arizona	Municipal Court	
Curtice v. Perkins	5/19/2003 Phoenix	Arizona	Municipal Court	
Freeman v. Battersby	4/15/2003 Phoenix	Arizona	Municipal Court	
US v. Branon	5/9/2003 Phoenix	Arizona	Federal Court	
White, Deluca, et al.	9/8/2003 Maricopa Co.	Arizona	Superior Court	
Kauss v. Plaza	9/9/2003 Maricopa Co.	Arizona	Superior Court	
US v. Buckner, et al.	3/23/2004 Phoenix	Arizona	Federal Court	
US v. Feingold*	4/23/2004 Phoenix	Arizona	Federal Court	
Maricopa Co. v. Lucas	1/5/2005 Maricopa Co.	Arizona	Superior Court	

Leivas v. Simoes	1/26/2005	Arizona	Federal Court	
Lucero v. Perez	2/9/2005 Maricopa Co.	Arizona	Superior Court	
Estate of Ketcham v. Lazaro	3/4/2005 Maricopa Co.	Arizona	Probate Court	
Burns v. Burns	1/5/2006 Maricopa Co.	Arizona	Superior Court	
Roberts Properties, Ltd.	1/9/2006 Phoenix	Arizona	Federal Court	
Llanes-Rodas v. Merrill Lynch	1/27/2006 Phoenix	Arizona	Administrative Hearing	
Deloach v. Zachow	2.24.06 Central Phoenix	Arizona	Justice Court	
Post Integration Systems	4/20/2007 Phoenix	Arizona	Federal Court	
Tan v. Hacienda, Inc.	7/11/2007 Maricopa Co.	Arizona	Superior Court	
Pauline Bustos	8/20/2007	Arizona	Superior Court	
Titsworth, King	11/29/2007 Phoenix	Arizona	Municipal Court	
Taylor v. Taylor	10/31/2007 Camp Verde	Arizona	Justice Court	
Truitt v. Truitt	4/24/2008 Pima Co.	Arizona	Superior Court	
US v. Everett	5/7/2008 Phoenix	Arizona	Federal Court	
Navid, McKernan	9/30/2008 Maricopa Co.	Arizona	Superior Court	
Sally Conner	1/22/2009 Maricopa Co.	Arizona	Superior Court	
State v. Grant	2/24/2009 Maricopa Co.	Arizona	Superior Court	
Martinez, Rosales	4/8/2009 Maricopa Co.	Arizona	Superior Court	
Carr v. Berman et al	3/31/2009 Maricopa Co.	Arizona	Superior Court	
Cowan v. Silverstone	7/6/2009 Cochise Co.	Arizona	Superior Court	
Sewell V. Metropolis	9/23/2009 Maricopa Co.	Arizona	Superior Court	
AZ v. Bowman	5/26/2010 Pinal Co.	Arizona	Superior Court	HP
US v. Williams	6/8/2010 Phoenix	Arizona	Federal Court	HP/signs/num/indents/probables
AZ v. Castillo	7/28/2010 Santa Cruz Co.	Arizona	Superior Court	HP
AZ v. Rose	8/31/2010 Maricopa Co.	Arizona	Superior Court	HP/sig.
US v. Taylor	9/14/2010 Phoenix	Arizona	Federal Court	HP
State v. Valencia	2/30/95 Maricopa Co.	Arizona	Superior Court	HW
AZ Bd. Of Nursing v. Philhower	8/1/1995	Arizona	Hearing	
State v. Riggle, Jr.	8/9/1993 Maricopa Co.	Arizona	Superior Court	
State v. Anselmo	9/27/1995 Maricopa Co.	Arizona	Superior Court	
AZ Bd. Of Med Examiners	4/17/1996	Arizona	Hearing	
US v. Esber	2/7/1997 Phoenix	Arizona	Federal Court	HW
US v. Esber	4/23/1997 Phoenix	Arizona	Federal Court	HW
US v. Floyd	11/7/1997 Phoenix	Arizona	Federal Court	HW
Boulet v. Davison	10/18/1999 Paradise Valley	Arizona	Arbitration Hearing	Sig.
US v. Sandon	3/19/2003 Phoenix	Arizona	Federal Court	HW
Contreras v. Contreras	3/31/2004 Maricopa Co.	Arizona	Superior Court	Sig.

Estate of Heffington v. Cremeens	4/13/2004	Maricopa Co.	Arizona	Superior Court	HW
Estate of Russell	4/14/2004	Maricopa Co.	Arizona	Superior Court	TW
US v. Pliego	5/4/2004	Phoenix	Arizona	Federal Court	Sig.
Bezuyen v. Elliott	5/28/2004	Maricopa Co.	Arizona	Superior Court	Sig.
Maricopa Co. v. Williams	8/18/2005	Maricopa Co.	Arizona	Superior Court	Numbers
State v. Boukas	4/26/2006	Maricopa Co.	Arizona	Superior Court	HW
State v. Warren	5/4/2006	Maricopa Co.	Arizona	Superior Court	ink/writing instrument/HW
Kuhman v. Tatum/Ziegler	2/12/2007		Arizona	Arbitration Hearing	initials
State v. Baskin	2/28/2007	Maricopa Co.	Arizona	Superior Court	HW/sig.
Hacienda, Inc. v. Tan	7/17/2007	Maricopa Co.	Arizona	Superior Court	ink
Marriage of Chaires and Mejia	4/14/2008	Surprise	Arizona	Justice Court	sigs.
Woods v. Johnson	5/6/2009		Arizona	Arbitration Hearing	alterations
US v. Keegan	6/11/2009		Arizona	Federal Court	HP/HW
Cowan v. Estate of Cowan	12/23/2009	Sierra Vista	Arizona	Superior Court	sigs.
Johnston Trust v. Estate of Cumpstone	3/4/2010	Surprise	Arizona	Superior Court	
Guardianship of Harris	5/17/2010	Maricopa Co.	Arizona	Superior Court	initials
Russell v. Talley	7/27/2010	Mohave Co.	Arizona	Superior Court	
Gavin Burrows	8/20/2010	Mesa	Arizona	Juvenile Court	Sigs.
Caskey, et al v. Wolter, et al.	8/24/2010	Northeast	Arizona	Municipal Court	Sigs.
Theresa Gillis	8/24/2010	Phoenix	Arizona	City Court	Sigs.
Nigh v. Sweeney, et al.	11/2/2010	Maricopa Co.	Arizona	Superior Court	ink
Estate of Scott	11/16/2010	Maricopa Co.	Arizona	Superior Court	Sigs.
RS Songbird v. Humara Group	1/28/2011	Pima Co.	Arizona	Superior Court	Sig.
CW Capital v. Silver Sands	6/30/2011	Phoenix	Arizona	US Bankruptcy Court	staple
Estate of Moreno	7/12/2011	Surprise	Arizona	Superior Court	Sig/cut and paste
Estate of Wolf	8/30/2011	Maricopa Co.	Arizona	Superior Court	HW
Rivera v. State	10/7/1993		Arizona	Superior Court	
State v. Reyes	11/18/2011	Phoenix	Arizona	Superior Court	HP
AZ v. Egbert	4/13/2011	Maricopa Co.	Arizona	Superior Court	HW
AZ v. Olivas	7/21/2011	Pima Co.	Arizona	Superior Court	HW
AZ v. Valentini	8/1/2011	Maricopa Co.	Arizona	Superior Court	HW
AZ v. Valentini	11/15/2011	Maricopa Co.	Arizona	Superior Court	HW
AZ v. Green, Sr.	4/6/2012	Pinal Co.	Arizona	Superior Court	HW
AZ v. Smith	4/24/2012	Maricopa Co.	Arizona	Superior Court	HW
AZ v. Braithwaite*	d. 12/18/12	Maricopa Co.	Arizona	Superior Court	
State Bar v. Charles	10/7/2008	Phoenix	Arizona	Administrative Hearing	
Dr. Llanes-Rodas v. Merrill Lynch	1/27/2006	Phoenix	Arizona	Administrative Hearing	



NASD case No. 95-02935	4/18/1997	Maricopa Co.	Arizona	Administrative Hearing	
DDDBDM LLC v. Advantage, et al.	8/11/2009	Maricopa Co.	Arizona	Administrative Hearing	
Vinh Quoc Le adv. FedEx	7/21/2010	Phoenix	Arizona	Administrative Hearing	
Will of Howell	6/13/2011	Maricopa Co.	Arizona	Evidentiary Hearing	
Caparro v. Aurora Loan, et al.	6/1/2011		Arizona	Superior Court	
Rojas v. KJK Financial	8/28/2012	Maricopa Co.	Arizona	Evidentiary Hearing	
US v. Buckner, et al.	3/23/2004	Phoenix	Arizona	Federal Court	
Shields v. Insight, et al.	10/25/2011		Arizona	Federal Court	
Lane v. American Family, et al	10/25/2013	Tucson	Arizona	Federal Court	
Conner adv. Richardson	1/22/2009	Maricopa Co.	Arizona	Superior Court	
Conner adv. Richardson	3/12/2009	Maricopa Co.	Arizona	Superior Court	
AZ v. Grant	2/24/2009	Maricopa Co.	Arizona	Superior Court	
Estate of Kong	3/18/2010	Maricopa Co.	Arizona	Superior Court	
Schendel v. Allen, et al.	11/22/2010	Maricopa Co.	Arizona	Superior Court	
AZ v. Lonsberry	4/11/2011	Maricopa Co.	Arizona	Superior Court	
Cason v. Casa Grande	4/18/2011	Pinal Co.	Arizona	Superior Court	
Martori, Martori	6/6/2011	Maricopa Co.	Arizona	Superior Court	
Will of Howell	5/23/2011	Maricopa Co.	Arizona	Superior Court	
Bower, Chenault	9/30/2011	NW Maricopa Co.	Arizona	Superior Court	
Arellano v. Primerica	1/11/2012	Maricopa Co.	Arizona	Superior Court	
Gortarez v. Scottsdale United	8/9/2012	Maricopa Co.	Arizona	Superior Court	
Rapp v. Miranda	10/16/2012	Maricopa Co.	Arizona	Superior Court	
Leroy v. Wolpe	6/11/2013	Phoenix	Arizona	Superior Court	
Kennedy v. Kennedy et al.	5/2/2013	Maricopa Co.	Arizona	Superior Court	
US v. McDougal	3/31/1999	Little Rock	Arkansas	Federal Court	
US v. McDougal	3/17/1999	Little Rock	Arkansas	Federal Court	
Office of DA	3/26/2000	Marion	Arkansas	Juvenile Court	
Progressive v. Superior*	6/24/2004	Crawford Co.	Arkansas	Circuit Court	
Gibbins v. Ganus, et al.	4/13/2005	Pulaski Co.	Arkansas	Circuit Court	signatures
Sharpe v. Rushing	3/26/2003	Marion	Arkansas	Circuit Court	HW
US v. Kehoe*	d. 11/8/02	8th Circuit	Arkansas	Federal Court	
1st Nat'l Bank v. Long/Allen	3/6/2006	Forest City	Arkansas	Circuit Court	HW
US v. Deskins	3/31/1997		Arkansas	Federal Court	
US v. Kehoe*	3/29/1999	Little Rock	Arkansas	Federal Court	HP/num
US v. Manfre	1/17/2003	Ft. Smith	Arkansas	Federal Court	HP
US v. Ullah	7/28/1998	Los Angeles	California	Federal Court	HP/signs
People v. Munns, et al.	8/6/2002	Los Angeles Co.	California	Superior Court	HP

People v. Mitchell	7/10/2002	Los Angeles Co.	California	Superior Court	HP/sigs
US v. Maimon	3/7/2001	Los Angeles	California	Federal Court	HP/num
People v. Anderson	8/14/1997	Los Angeles	California	Superior Court	numbers
US v. Lillard	1/24/2002	Los Angeles Co.	California	Federal Court	
People v. Martinez	12/19/2001	Los Angeles	California	Superior Court	
People v. Luneva	4/17/2000	Los Angeles Co.	California	Superior Court	
People v. Brenklin	12/7/1999	Los Angeles Co.	California	Superior Court	
People v. Gonzales	7/7/1999	Los Angeles Co.	California	Superior Court	
People v. Esfandiary	12/17/1998	Los Angeles Co.	California	Superior Court	
People v. Powers	5/27/1998	Los Angeles Co.	California	Superior Court	
People v. Brown	12/9/1996	Los Angeles Co.	California	Superior Court	
People v. Grady	1/13/1995	Pasadena	California	Superior Court	HW
People v. Grady	1/19/1995	Pasadena	California	Superior Court	HW
People v. Dewantono	1/24/1995	Los Angeles	California	Indonesian Consular	HW
People v. Canales	1/25/1995	Los Angeles	California	Municipal Court	HW
People v. Canales	6/20/1995	Los Angeles	California	Superior Court	HW
People v. Showell	6/28/1995	Los Angeles	California	Superior Court	HW
People v. Showell	6/29/1995	Los Angeles	California	Superior Court	HW
Confidential	8/7/1995	Los Angeles	California	LAPD Bd. Of Rights	HW
People v. Bowman	1/12/1996	Santa Monica	California	Superior Court	HW
Confidential	5/6/1996	Los Angeles	California	LAPD Bd. Of Rights	HW
People v. Brambles	6/19/1996	Los Angeles	California	Superior Court	HW
People v. Knight	7/12/1996	Santa Monica	California	Superior Court	HW
Dept. G	9/11/1996	Van Nuys	California	Superior Court	HW
US v. Nelms	7/16/1995	Los Angeles	California	Federal Court	HW
People v. Batiste	4/8/1997	Van Nuys	California	Superior Court	HW
People v. Cervantes	6/18/1997	Los Angeles	California	Municipal Court	HW
People v. Pony	8/18/1997	Los Angeles	California	Municipal Court	HW
People v. Fraise	12/1/1997	Long Beach	California	Superior Court	HW
People v. Cardeno	1/7/1998	Los Angeles	California	Superior Court	HW
People v. Flores	2/17/1998	Los Angeles	California	Superior Court	HW
People v. Markhasev	6/23/1998	Santa Monica	California	Superior Court	HW
People v. Galindo	10/20/1998	Los Angeles	California	Superior Court	HW
Confidential	11/5/1998	Los Angeles	California	LAPD Bd. Of Rights	HW
People v. Buchanan, et al.	10/20/2000	Los Angeles	California	Superior Court	HW
People v. Hanold	2/27/2001	Van Nuys	California	Superior Court	HW
Confidential	12/4/2001	Los Angeles	California	LAPD Bd. Of Rights	HW

Confidential	12/6/2001	Los Angeles	California	LAPD Bd. Of Rights	HW
People v. Elizalde	10/19/1999	Los Angeles Co.	California	Superior Court	copies/sequence
People v. Kindle	10/10/2000	Los Angeles Co.	California	Superior Court	methodology
People v. Ortiz, Buchanan	10//30/00	Los Angeles Co.	California	Superior Court	HP/num/etc.
People v. Cervantes	12/1/2000	Los Angeles Co.	California	Superior Court	HP/disguise
People v. Suen	12/7/2000	Los Angeles Co.	California	Superior Court	HW
People v. Cervantes	3/8/2001	Los Angeles Co.	California	Superior Court	HW/disguise
People v. Silva	9/26/2001	Los Angeles Co.	California	Superior Court	HW/etc.
People v. Washington	1/5/2001	Los Angeles Co.	California	Superior Court	HW/ESDA
People v. Johnson	10/9/2001	Los Angeles Co.	California	Superior Court	HW
People v. Osorio	11/5/2001	Los Angeles Co.	California	Superior Court	HP/exemplar/etc.
People v. Espana	1/8/2002	Los Angeles Co.	California	Superior Court	HW
People v. Baldzhan	1/29/2002	Los Angeles Co.	California	Superior Court	conterfeit/computers
People v. D&M Construction	3/22/2002	Los Angeles Co.	California	Superior Court	TW/copies
People v. Sproles	3/26/1999	San Diego Co.	California	Superior Court	HW/HP/disguise/etc.
Herrera v. County	3/24/1999	San Diego Co.	California	Federal Court	HP
US v. Jahn	8/10/1999	San Diego Co.	California	Federal Court	HP/exemplar/etc.
US v. Batiste	12/2/1999	Los Angeles Co.	California	Federal Court	HP/sigs
US v. Thornton	2/14/2001	Los Angeles Co.	California	Federal Court	HW/disguise
US v. Colymore	10/5/1999	Northern District	California	Federal Court	
State v. Dao	7/31/2001	San Francisco	California	Superior Court	
State v. Nawi	7/17/2001	San Francisco	California	Superior Court	
State v. Carr	8/30/2000	Alameda Co.	California	Superior Court	
State v. Buckley	8/8/2000	San Francisco	California	Preliminary Hearing	
State v. Cuevas		Alameda Co.	California	Superior Court	
State v. Dao	2/16/2000	San Francisco	California	Preliminary Hearing	
US v. Santillan	Nov-99	Oakland	California	Federal Court	
State v. Jobin		San Francisco	California	Superior Court	
US v. Getz	11/16/1998	Santa Ana	California	Federal Court	
US v. Avoyan	9/16/1998	Los Angeles	California	Federal Court	
US v. Diez	9/9/1998	Los Angeles	California	Federal Court	
US v. Ullah	9/2/1998	Los Angeles	California	Federal Court	
US v. Ramirez	5/19/1998	Los Angeles	California	Federal Court	
US v. Cuevas & Garcia	11/7/1997	Los Angeles	California	Federal Court	
State v. Shelton	10/23/1997	Butte Co.	California	Superior Court	
US v. Trahan	6/3/1997	Los Angeles	California	Federal Court	
US v. Johnson	3/31/1997	San Francisco	California	Federal Court	

US v. Rutheford	11/15/1996		California	Federal Court
US v. Vasky	9/18/1996		California	Federal Court
State v. Diep	5/20/1996	San Francisco	California	Superior Court
US v. Ramiscal & Cauton	9/13/1995	Fresno	California	Federal Court
State v. Doughnege	5/24/1994	San Mateo Co.	California	Superior Court
US v. Matthews	4/21/1994	Los Angeles	California	Federal Court
State v. Alvon	4/14/1994	San Mateo Co.	California	Preliminary Hearing
State v. Jablonski	4/13/1994	San Mateo Co.	California	Superior Court
Ceja v. Hernandez	6/9/1994	Alameda Co.	California	Superior Court
US v. Jakubowics	6/29/1994	San Jose	California	Federal Court
People v. Carson	8/30/1994	San Francisco	California	Municipal Court
DAUM v. Goldthwaite	9/8/1994	Redwood City	California	Superior Court
Garner v. State Comp. Ins.	9/14/1994		California	Arbitration Hearing
People v. Gibson	9/23/1994	San Francisco	California	Superior Court
Grewal matter	9/27/1994	Woodland	California	Superior Court
People v. Wilson	3/7/2000	Santa Clara Co.	California	Superior Court
US v. Och*	3/15/2000	San Francisco	California	Federal Court
US v. Och	3/20/2000	San Francisco	California	Federal Court
Tong v. Spreiter	3/28/2000	Napa Co.	California	Superior Court
US v. Oh	4/20/2000	San Francisco	California	Federal Court
People v. Hays	4/25/2000	Alameda Co.	California	Preliminary Hearing
Marriage of Borghi	5/4/2000	Santa Cruz	California	Superior Court
People v. Singh	5/25/2000	San Mateo Co.	California	Superior Court
Estate of Hale	6/9/2000	Contra Costa Co.	California	Superior Court
Begalla v. State Farm	1/25/1999		California	Discovery Hearing
Wang v. Grodin	4/15/1999	Oakland	California	Superior Court
People v. Merced	6/30/1999	Oakland	California	Superior Court
Lomas v. Stavi	9/28/1999	San Francisco	California	Superior Court
Atty. Parnel	12/2/1999		California	Federal Court
Re: Veverka Trust	12/13/1999	Santa Clara Co.	California	Superior Court
Khalaf Case	2/7/2000		California	Federal Court
People v. Mitchell	3/19/1998	Oakland	California	Preliminary Hearing
Moore v. Banks, et al.	3/24/1998	San Francisco	California	Superior Court
Estate of Towle	8/21/1998	San Francisco	California	Superior Court
Moore matter	9/14/1998	San Francisco	California	Superior Court
Alexanader v. City of San Jose	9/16/1998	San Jose	California	Superior Court
People v. Crosthwaite	9/30/1998	Alameda Co.	California	Superior Court

People v. Wilson	10/28/1998	Santa Clara Co.	California	Superior Court
People v. Ng	11/17/1998	Orange Co.	California	Superior Court
HEC v. Washburn	11/20/1996		California	Arbitration Hearing
US v. Ma	3/24/1997	Oakland	California	Federal Court
Wu matter	5/20/1997	Stanford Univ.	California	Arbitration Hearing
Hwu v. UC Regents	7/21/1997	San Francisco	California	Superior Court
Rosenthal v. Ryan	8/20/1997	Santa Cruz	California	Superior Court
S.F. Women's Center	10/9/1997	San Francisco	California	Superior Court
Estate of Bosley	11/17/1997	Oakland	California	Superior Court
People v. Merced	3/18/1998	Oakland	California	Superior Court
People v. Cannon	4/23/1996	Alameda Co.	California	Superior Court
Trull v. Glaspy & Glaspy	4/29/1996	Santa Clara Co.	California	Superior Court
Central Life v. Christensen	5/1/1996	Contra Costa Co.	California	Superior Court
US v. Omene	5/6/1996	Northern District	California	Federal Court
Anheuser-Busch Co.	6/26/1996	San Francisco	California	Arbitration Hearing
City v. Postway	6/22/1995	Oakland	California	Oakland City Council
State Fund Insurance	8/15/1995	Oakland	California	Administrative Hearing
Moreno v. Ray	8/22/1995	Pomona	California	Superior Court
Mahoney case	10/12/1995	Alameda Co.	California	Superior Court
People v. Smith	11/30/1995	San Francisco	California	Superior Court
Estate of Hops	12/14/1995	Oakland	California	Superior Court
People v. Marguglio	1/10/1996	Contra Costa Co.	California	Municipal Court
Estate of Georgevich	2/7/1996	San Francisco	California	Probate Court
West v. City	10/17/1994	Alameda Co.	California	Superior Court
People v. Corona	1/25/1995	Santa Clara Co.	California	Superior Court
Sempadian v. Davidian	2/2/1995	Visalia	California	Superior Court
Wu v. Wu	2/7/1995	San Francisco	California	Superior Court
People v. Chavez	5/8/1995	Santa Clara Co.	California	Superior Court
Russian Immigration case	7/26/2000		California	Federal Court
People v. Mitchell	11/7/2000	Alameda Co.	California	Superior Court
Marriage of Jones	2/9/2001	San Mateo Co.	California	Superior Court
People v. Williams	3/28/2001		California	Superior Court
People v. Johnson	6/6/2001	Alameda Co.	California	Superior Court
People v. Boissier	8/14/2001	Contra Costa Co.	California	Superior Court
Estate of Jenssen	9/4/2001		California	Superior Court
People v. Williams	10/31/2001		California	Superior Court
People v. Edwards	11/13/2001		California	Superior Court

Crosby/Farnham trial	11/14/2001	Alameda Co.	California	Superior Court	
City & Co. of San Francisco	12/4/2001	San Francisco	California	Arbitration Hearing	
Dobbins v. Barger	3/14/2002	San Mateo Co.	California	Superior Court	
Prust v. Foothill Pres. Hosp.	1/7/1999	Burbank	California	Superior Court	Med Records
Bush v. Ramirez	3/10/1999	Compton	California	State Court	signatures
Agustin, Melody v. Kaiser	3/26/1999	San Diego Co.	California	Arbitration Hearing	Med Records
Cazaly v. Soley	3/29/1999	Fresno	California	State Court	
Martello v. McMillan Realty	4/14/1999	Vista	California	State Court	HW/etc.
Casacop v. Glenridge	4/19/1999	Los Angeles	California	State Court	Med Records
Mitzman v. Postal	5/13/1999	Santa Monica	California	Arbitration Hearing	
Berkowitz v. Rock	6/7/1999	Alhambra	California	State Court	Med Records
Sahl v. Richard	6/9/1999	Los Angeles	California	Arbitration Hearing	signatures
Alwag v. Washington Mutual	9/7/1999	Los Angeles	California	State Court	signatures
Green River Mall v. JAGG	9/22/1999	Orange Co.	California	Superior Court	signatures
Quatrochi v. Vincent	1-5/99	Norwalk	California	State Court	signatures
Fagiani	11/2/1999		California	State Bar	signatures
Meridian v. Amer. Univ. Ins.	12/15/1999	Indio	California	Superior Court	signatures
NAED v. Kovacks	1/25/2000	Los Angeles	California	Superior Court	
Singh v. Takhar	1/26/2000	Kern Co.	California	State Court	signatures
Tzemach v. Cal. Fair Plan	2/9/2000	Los Angeles	California	Superior Court	HW
Estate of Johnson	3/28/2000	Orange Co.	California	Justice Center	
Griffey v. Young	3/29/2000	Los Angeles	California	Superior Court	
Mendoza v. Chavez, et al.	4/3/2000	Los Angeles	California	Superior Court	signatures
Cunningham v. Rothery	6/23/2000	Orange Co.	California	Superior Court	
Palter v. Palter	7/6/2000	Orange Co.	California	Hearing	signatures
Romaine V. Coors	7/7/2000	Orange Co.	California	Hearing	HW
Palter v. Palter	7/25/2000	Orange Co.	California	Superior Court	signatures
Mehran v. Cassadei	8/15/2000	Los Angeles	California	Arbitration Hearing	
Reed v. Taylor	9/5/2000	Los Angeles	California	Superior Court	signatures
Ricci & Scott v. Drago	9/18/2000	Los Angeles	California	Superior Court	signatures
In re: Singer Trust	9/20/2000		California	Arbitration Hearing	signatures
Parker v. Parker	10/10/2000	San Fernando	California	State Court	signatures
Bronson v. Gerth	1/17/2001	Los Angeles	California	Superior Court	Med Records
England v. Young	4/26/2001	Ventura	California	Superior Court	
Monfort v. Kim, et al.	5/10/2001		California	Federal Court	signatures
Farrow v. Carnival Corp.	5/10/2001	Los Angeles	California	Superior Court	
James v. Millevaches	5/14/2001	Los Angeles	California	Superior Court	signatures

Seldon, et al. v. US Bank	6/26/2001	Orange Co.	California	Arbitration Hearing	signatures
Macca Corp. v. US	7/17/2001		California	Federal Court	signatures
Johnson v. Bank of America	8/8/2001	Pomona	California	Arbitration Hearing	
Cal. Korea Bank v. Kim	8/27/2001		California	State Court	
Wagner v. Bank of America	8/29/2001	Los Angeles	California	Superior Court	signatures
Estate of Canavan	11/16/2001	Los Angeles	California	Hearing	HW
Estate of Erland	2/6/2002	Los Angeles	California	Superior Court	signatures
Reilly v. Smith	2/20/2002	Orange Co.	California	Superior Court	
Crown Cork v. Universal	2/27/2002	Van Nuys	California	State Court	HW
D&S Screen Fund v. A Plus	2/28/2002		California	Arbitration Hearing	signatures
Corona v. Del Rosario	3/27/2002	Los Angeles	California	Superior Court	signatures
US v. Bussell	12/19/2001	Santa Ana	California	Federal Court	
US v. Alli	10/12/2000	Laguna Niguel	California	Federal Court	
US v. Spivey	3/11/1999	Los Angeles	California	Federal Court	
US v. Cherry	1/10/1996	Ft. Irwin	California	Military Court	
US v. Skinner	6/15/2000	Central District	California	Federal Court	
State v. Licciardi	1/24/1995	Stockton	California	Superior Court	
State v. Mallory	2/28/1995	Sacramento	California	Superior Court	
Talley v. Aldrich	4/19/1995	Fairfield	California	Preliminary Hearing	
Skaggs v. Brackman	5/4/1995	Placerville	California	Superior Court	
Matter of Herman	6/8/1995	Sacramento	California	Administrative Hearing	
Athey v. Rodney, et al.	6/26/1995	Sacramento	California	US Bankruptcy Court	
Shanklin v. Willow Creek III	10/6/1995	Sacramento	California	Arbitration Hearing	
Rogers v. Luis	10/26/95	Marysville	California	Superior Court	
Estate of Licciardi	11/17/1995	Stockton	California	Superior Court	
Estate of Zakessian	1/4/1996	San Rafael	California	Superior Court	
People v. Echols	1/11/1996	Merced	California	Superior Court	
People v. Dickens	1/17/1996	Sacramento	California	Superior Court	
Seith V. Roehm	1/29/1996	Redwood City	California	Superior Court	
Greenwood v. Best, et al.	5/24/1996	Sacramento	California	Arbitration Hearing	
Estate of Earle	9/12/1996	Eureka	California	Probate Court	
K&K Marble v. Aegean	9/23/1996	Santa Ana	California	Superior Court	
Pullen v. Kaufman, et al.	10/16/1996	Redding	California	Superior Court	
Automatic v.	10/31/1996	Santa Cruz	California	Arbitration Hearing	
US v. Luna	11/8/1996	Fresno	California	Federal Court	
People v. Meyer	11/18/1996	Sacramento	California	Municipal Court	
Estate of Earle	11/26/1996	Eureka	California	Probate Court	

Modehn v. Modehn	12/3/1996	Stockton	California	Superior Court
Reis, et al. v. Van Order	12/3/1996	Napa	California	Superior Court
Modehn v. Modehn	1/24/1997	Stockton	California	Superior Court
People v. Beames, et al.	2/20/1997	Visalia	California	Superior Court
Awbrey v. Gurr, et al.	3/12/1997	Lakeport	California	Superior Court
Yang, et al. v. Kuntz	5/15/1997	Marysville	California	Municipal Court
Wilkinson v. Kumar, et al.	5/20/1997	Visalia	California	Superior Court
Delp v. RX Spinal Care	6/9/1997	Sacramento	California	Superior Court
US v. Bridgeforth	7/8/1997	Fresno	California	Federal Court
Kressler, et al. v. Troup, et al.	10/3/1997	Petaluma	California	Superior Court
Bruce, et al. v. Compton	12/2/1997	Willows	California	Superior Court
People v. Mariscal	12/9/1997	San Jose	California	Superior Court
People v. Baker	12/2/1997	Stockton	California	Superior Court
Mitchell v. Downtown, et al.	1/14/1998	Sacramento	California	Superior Court
Northridge v. Trigo	1/15/1998	Fresno	California	Municipal Court
Miller v. Main, et al.	1/27/1998	Rancho Cucamonga	California	Arbitration Hearing
CA Dept. v. Basic	3/23/1998	Sacramento	California	Administrative Hearing
US v. Shibata	5/21/1998	San Francisco	California	Federal Court
Estate of Elving	5/29/1998	Placerville	California	Superior Court
Thomas v. Thomas	6/16/1998	Fairfield	California	Superior Court
Rebia v. Tadich Grill	6/22/1998	San Francisco	California	Superior Court
Estate of Elving	6/26/1998	Placerville	California	Superior Court
VCMAFA v. Coong, et al.	9/18/1998	San Francisco	California	Superior Court
Hampson v. Malofy, et al.	11/24/1998	Bakersfield	California	Superior Court
Williams Guardianship	1/7/1999	Modesto	California	Superior Court
Ervak v. Intel	5/25/1999	San Jose	California	Mediation Hearing
Golden Bay v. Ray Wilson Co.	7/8/1999	San Francisco	California	Arbitration Hearing
Magid, et al. v. Lachman	9/24/1999	San Rafael	California	Superior Court
US v. Tsai	2/10/2000	San Francisco	California	Federal Court
Dunn v. Warehouse Union	6/9/2000	Oakland	California	NLRB Hearing
Perez v. Krantz	6/19/2000	San Francisco	California	Superior Court
People v. Bertsch & Hronis	6/22/2000	Sacramento	California	Superior Court
Walker v. Amer. Airlines	7/14/2000	Los Angeles	California	Arbitration Hearing
Marriage of Renz	11/8/2000	Redwood City	California	Superior Court
Matter of Kaiser Aluminum	1/8/2001	Oakland	California	NLRB Hearing
Diamantidus v. Latman, et al.	1/12/2001	San Rafael	California	Superior Court
People v. Warne	2/9/2001	Sonora	California	Superior Court



Bierlich v. West	11/16/2001	Los Angeles	California	Superior Court	
People v. Stevenson	2/26/2003	Shasta Co.	California	Superior Court	HW
US v. Andrews	July,2003	Orange Co.	California	Federal Court	ID/Elim/Probable
People v. Douglas*	5/26/2005	Vista	California	Superior Court	erasures
People v. Rutter	7/18/2005	Los Angeles	California	Superior Court	Sigs./cut & paste
Re: Larsen	1/14/1993	San Diego	California	Municipal Court	HP
Re: Noche	3/12/1993	San Diego	California	Municipal Court	
Re: Decker	4/7/1993	San Diego	California	Civil Service Hearing	HW/HP/Num/sigs
Re: Miller	5/4/1993	San Diego	California	Municipal Court	
Re: Phillips	2/16/1993	San Diego	California	Municipal Court	HW
Howell	9/24/1993		California	Superior Court	simulation
State v. McCoy	10/5/1993		California	Superior Court	HP
State v. Edwards and Smith	12/2/1993	San Diego	California	Municipal Court	HW/HP/sigs.
Re: Johnson	12/22/1993	San Diego	California	Municipal Court	
State v. Wiener	1/21/1994		California	Superior Court	HW/HP/num/sigs
State v. Hunter	7/29/1994		California	Superior Court	HW/num/sigs
State v. Leon, et al.	1/17/1995		California	Superior Court	HW/probable
State v. Henry	6/6/1995		California	Superior Court	Ink/simulation
State v. Zimmerman	10/17/1995		California	Superior Court	HP/probable opinion
State v. Neal, et al.	11/22/1996		California	Superior Court	disguise
Re: Roque	5/10/1996		California	Civil Service Hearing	HP
Re: Overstreet	6/19/1996	San Diego	California	Municipal Court	HP/sigs
State v. Weiner	7/16/1996		California	Superior Court	HW/HP/num/sigs
State v. Rodriguez	11/27/1996		California	Superior Court	disguise/HP
Re: Taran, et al.	6/3/1997	San Diego	California	Municipal Court	tracing
State v. Clifton	6/4/1997		California	Superior Court	HP/num
State v. Houston	7/23/1997		California	Superior Court	HW/sigs
State v. Assad	8/7/1997		California	Superior Court	HW/sigs/simulation
State v. Whitmer	9/23/1997		California	Superior Court	HW/HP/num/sigs/obliteration
State v. Maraussa	3/4/1999		California	Superior Court	probable
State v. Moya			California	Superior Court	HP
State v. Rodriguez	10/28/1999		California	Superior Court	HP/disguise
US v. Walker	11/2/1999		California	Federal Court	HW/HP/num/disguise
State v. Szutenbach	2/26/2001		California	Superior Court	HW HP/sigs/printing/ink/paper/indents/ etc.
Lawton and Cauley	4/28/2003		California	Superior Court	
US v. Ochs	d. Mar., 200	9th Circuit	California	Federal Court	

Hyman, et al.v. Hyman, et al.	d. May, 2002	Stockton	California	Superior Court	signatures
Rogozienski v. Rogozienski	9/30/2006	San Diego	California	Superior Court	numbers
HIE Holdings v. Commissioner	6/5/2007	Los Angeles	California	Federal Court	ESDA
US v. Resnick	7/30/2008	San Diego	California	Military Court	HP/sig.
US v. Pendleton*	8/11/2009	Los Angeles	California	Federal Court	HW/HP/Numerals
US v. Skinner	6/15/2000	Central District	California	Federal Court	TW/Alterations
McKibbons v. IBM	2/4/2002	Los Angeles	California	Federal Court	
McKibbons v. IBM	9/17/2002	Los Angeles	California	Federal Court	
Pacific Vertex Corp.	1/8/2002	Los Angeles	California	Superior Court	
Allen v. Allen	6/13/2006	Los Angeles Co.	California	Superior Court	
Marriage of Simon	2/5/2008	Los Angeles	California	Superior Court	
Marriage of Simon	3/26/2009	Los Angeles Co.	California	Superior Court	
Worlds Savings Bank v. Bledsoe	7/25/2008	Alameda Co.	California	Superior Court	
State v. Kane	6/13/2003	San Diego Co.	California	Superior Court	HP/Sig/Disguise/probable
Gold v. Gold	8/28/2003	San Diego Co.	California	Family Court	Sig.
State v. Richardson	5/11/2004	San Diego Co.	California	Superior Court	HW/HP/probable
State v. Becker	5/8/2006	San Diego Co.	California	Superior Court	HP/HW/ID visible and ESDA HW
State v. Groce	6/22/2006	San Diego Co.	California	Superior Court	HP/HW/probables
State v. Becker	8/9/2006	San Diego Co.	California	Superior Court	HP/HW/ID visible and ESDA HW
State v. Brittain	9/26/2006	San Diego Co.	California	Superior Court	HW
State v. Pham	3/28/2008	San Diego Co.	California	Arbitration Hearing	Sig.
Mills v. Westminster	8/21/2008	San Diego Co.	California	Superior Court	Sig.
State v. Williams	11/12/2008	San Diego Co.	California	Superior Court	HP
State v. Metcalf	11/6/2008	San Diego Co.	California	Superior Court	HW
State v. George	10/7/2009	San Diego Co.	California	Superior Court	HP/Num/probable
US v. Spears	11/24/1998	Oakland	California	Federal Court	exemplars
State v. Valdez	1/21/1999	Contra Costa Co.	California	District Court	
Matter of Conlin	3/13/2003	San Jose	California	Superior Court	
Rose v. Malone, et al.	4/11/2003	Sacramento	California	Superior Court	
Estate of Burr	7/17/2003	San Francisco	California	Superior Court	
Bustillos v. CA DOJ	8/20/2003	Sacramento	California	Superior Court	
Gold Country v. Janopaul	11/5/2003	Fairfield	California	Superior Court	
Volen v. Sahota	12/12/2003	Colfax	California	Superior Court	
Halloran v. Pilkington	11/6/2003	Stockton	California	Superior Court	
Kneeland v. CA Wine Tours	1/21/2004	Santa Rosa	California	Superior Court	
Vang v. Ellis Eye Center, etal.	2/3/2004	Sacramento	California	Arbitration Hearing	
Bakes v. Ward	3/8/2004	Cameron Park	California	Superior Court	

CA Security Alarms v. Wilson	4/27/2004	Sacramento	California	Bankruptcy Court
Ritter v. Amerson	5/3/2004	Sacramento	California	Superior Court
Rippy v. Moskowite, et al.	5/27/2004	Napa	California	Superior Court
Grotewold, et al. v. Campora, et al.	6/11/2004	Madera	California	Superior Court
Dinsdale v. Halaszynski, etal	2/9/2005	Martinez	California	Superior Court
Dalton & Corbin v. Century 21	4/22/2005	San Jose	California	Superior Court
Schenk v. Calder	6/15/2005	Stockton	California	Superior Court
Regency v. Bear Stearns	5/13/2005	Los Angeles	California	NASD Hearing
People v. Cooper	7/22/2005	Stockton	California	Superior Court
Waltrip, et al v. Kimberlin et al.	11/8/2005	Sacramento	California	Superior Court
Dodds v. Neillo Auto	11/16/2005	Sacramento	California	Arbitration Hearing
Estate of Terry	12/8/2005	Sacramento	California	Superior Court
US v. Mohsen, et al.	2/7/2006	San Francisco	California	Federal Court
Kamali v. Guardino	2/9/2006	Stockton	California	Superior Court
Estate of Moore	3/16/2006	Redding	California	Superior Court
Smith & Sons v. Costa	5/22/2006	Bakersfield	California	Superior Court
Rauch v. Robinson	6/22/2006	Red Bluff	California	Superior Court
People v. Green	8/29/2006	Sacramento	California	Hearing
Marriage of Sholberg	9/7/2006	Fairfield	California	Superior Court
Trust of Green	11/20/2006	San Jose	California	Superior Court
WTI Systems v. Sanchez	12/14/2006	San Rafael	California	Superior Court
Citizen's Complaints v. Biggs, et al.	12/19/2006	San Francisco	California	Hearing
Friedman v. Corbella	1/9/2007	Sacramento	California	Superior Court
People v. Cardenas	1/10/2007	Visalia	California	Superior Court
Friedman v. Corbella	1/12/2007	Sacramento	California	Superior Court
Naidu v. Prasad	3/8/2007	Modesto	California	Superior Court
Morra v. Menard	3/28/2007	Hollister	California	Superior Court
Estate of Moore	5/21/2007	Merced	California	Superior Court
Matter of Manchevak	5/24/2007	San Diego	California	Administrative Hearing
Menard v. Lopez	6/25/2007	Hollister	California	Superior Court
Brenlar v. Lynch, et al.	9/7/2007	San Rafael	California	Superior Court
Peeler v. Malone	10/18/2007	Santa Rosa	California	Superior Court
Baca v. Baca	11/29/2007	Martinez	California	Superior Court
Purcell v. Salimi	1/18/2008	Martinez	California	Superior Court
Rosemont Plaza v. Baddawi	1/31/2008	Sacramento	California	Arbitration Hearing
Estate of Moon	5/20/2008	Chico	California	Superior Court
Tu v. Tran	5/29/2008	San Jose	California	Superior Court

Estate of Wilson v. Williams	6/17/2008	San Francisco	California	Superior Court
In re: Doris M. Prust	7/9/2008	Monterey	California	Superior Court
In re: Rau Family Trust v. Holmes	7/10/2008	Sacramento	California	Superior Court
Estate of Wheeler	8/25/2008	Roseville	California	Superior Court
1994 Grubb Family Trust	10/15/2008	Oakland	California	Superior Court
Estate of Eck	10/28/2008	San Andreas	California	Superior Court
Pearl Bertinoia Trust	2/2/2009	Merced	California	Superior Court
Landes v. Landes	2/24/2009	Auburn	California	Superior Court
Calamia v. Calamia	4/27/2009	Monterey	California	Superior Court
People v. Morris	5/6/2009	Fresno	California	Superior Court
TriCounties v. Petrovich	6/8/2009	Chico	California	Superior Court
You Never Know v. US Bank	7/15/2009	Sacramento	California	Superior Court
Austin v. Pham	12/8/2009	Roseville	California	Superior Court
Benton Park v. Deol, et al.	12/16/2009	San Jose	California	Arbitration Hearing
People v. Fryson	10/22/2010	Roseville	California	Superior Court
Torok Living Trust	6/10/2010	Roseville	California	Superior Court
Hospitality Marketing v. Case	11/11/2010	Orange	California	Arbitration Hearing
Sahni et al v. Jancso, et al	12/2/2010	Bakersfield	California	Superior Court
River Cty Glass v. Porter	12/7/2010	Sacramento	California	Arbitration Hearing
Estate of Wenzell	1/13/2011	Sacramento	California	Probate Court
Regents v. Johnson & Lancaster	2/3/2011	Oakland	California	Probate Court
Skibo v. Stayner & Murray	4/18/2011	Stockton	California	Superior Court
Estate of Taruk Ben Ali	5/3/2011	Oakland	California	Probate Court
Dead Oak Estates v. Kupka	5/12/2011	Sacramento	California	US Bankruptcy Court
Engleman v. Watsonville Hosp.	7/19/2011	Santa Cruz	California	Superior Court
People v. Nikolaeva, et al.	2/4/2009	San Diego Co.	California	Superior Court ink jet
Balter & Umile v. Johnson	9/6/2011	San Francisco	California	Arbitration Hearing
Boltz v. Boltz	2/26/2004	Southern District	California	Federal Court
Boutelle v. Boutelle	1/13/1992	Alhambra	California	Superior Court
Rosenthal v. Chapman	1/15/1992		California	Superior Court
Estate of Campos	1/30/1992		California	Superior Court
Estate of Zekaria	1/30/1992	San Diego	California	Superior Court
Neville v. Neville	2/3/1992		California	Superior Court
Melkonian v. Iscove	2/12/1992		California	Arbitration Hearing
Hoytt v. Horowitz	3/3/1992	Santa Monica	California	Superior Court
Estate of Brock	3/11/1992		California	Superior Court
Estate of Peterson	3/26/1992		California	Superior Court

Caldwell v. Johnson	3/26/1992	Los Angeles	California	Superior Court
Estate of Page	4/2/1992		California	Superior Court
Marriage of Pashaie	5/15/1992		California	Superior Court
Adams v. Brazelton	6/11/1992		California	Arbitration Hearing
Bianchi v. Bk of America	7/23/1992	Westminster	California	Superior Court
Lara v. Morales	9/2/1992		California	Superior Court
Arguello adv. Cardone	9/8/1992		California	Superior Court
Arevalo v. Sierra	12/9/1992		California	Arbitration Hearing
Delman v. Union Bank	12/14/1992		California	Superior Court
Estate of Weldon	1/7/1993		California	Superior Court
Estate of Rodgers	1/13/1993	Compton	California	Superior Court
Haynes v. Woodmore	1/12/1993		California	Superior Court
Estate of Cohen	1/16/1993	Santa Monica	California	Superior Court
Eaton v. Paine Weber	1/28/1993		California	Arbitration Hearing
Dollar Rental v. Davey Rental	2/3/1993		California	Superior Court
Tan v. Sindoni	2/8/1993		California	Superior Court
Kolon v. Scura	2/19/1993		California	Arbitration Hearing
Barrows v. Barrows	3/25/1993		California	Superior Court
Estate of Bennett	4/12/1993	Van Nuys	California	Superior Court
Hernandez v. Avila-Diaz	4/14/1993		California	Arbitration Hearing
Son v. Mercury Casualty	6/7/1993	Long Beach	California	Arbitration Hearing
James v. Prudential Securities	7/20/1993	San Diego	California	Arbitration Hearing
Smith v. Allstate & Medina	2/2/1994		California	Superior Court
Matute v. Kazanchian	2/25/1994		California	Arbitration Hearing
Estate of Thomas	3/10/1994		California	Superior Court
DGM v. Amerom	3/21/1994		California	Arbitration Hearing
Tustin Thrift v. Lee	5/13/1994		California	Superior Court
Kontos v. Triantos	5/26/1994		California	Superior Court
Perez v. Johns	6/7/1994		California	Arbitration Hearing
Davis v. Home Budget	7/13/1994		California	Superior Court
Lewis v. Manchester	7/13/1994		California	Superior Court
Solis v. Morris, M.D.	8/10/1994		California	Superior Court
Craft/CAS v. Garg	9/21/1994		California	US Bankruptcy Court
Estate of Kenney	9/27/1994		California	Superior Court
Baker v. Williams	12/7/1994		California	Superior Court
Hall v. Barkouras	2/9/1995		California	Superior Court
Hawkins v. Page	2/22/1995		California	Superior Court

Chicago Title v. Seko Ins.	4/25/1995		California	Superior Court
Covenant House v. Gordon	6/26/1995		California	Superior Court
Pourasgari v. Tabriz	6/28/1995		California	Superior Court
Mockett v. Plumley	6/30/1995		California	Superior Court
Vidana v. Garfield Medical	7/10/1995		California	Superior Court
Underhill v. Jaquez	10/16/1995	Santa Barbara	California	Superior Court
Estate of Beatty	10/17/1995	Beverly Hills	California	Superior Court
Brookes v. Bel Air Home	10/23/1995		California	Superior Court
Oros v. Gog	12/21/1995		California	Superior Court
A&M Records v. Gen. Audio	1/24/1996		California	Federal Court
Rosen v. STM	1/26/1996	Los Angeles	California	Superior Court
Flyaway v. Wojcilchowski	2/7/1996	Los Angeles	California	Superior Court
Louka v. Dean Witter	3/1/1996		California	Arbitration Hearing
Kaczman v. Watanabe	3/12/1996	Los Angeles	California	Superior Court
US v. Wymer	3/22/1996	Los Angeles	California	Federal Court
Manwarren v. Smith Barney	5/22/1996		California	Arbitration Hearing
Anderson v. Anderson	6/3/1996	Los Angeles	California	Superior Court
Bev. Hills v. Shokrian	6/5/1996	Los Angeles	California	Superior Court
Mortgage Mart v. Knight	7/10/1996	Los Angeles	California	Superior Court
Malveau Corp v. Western Heritage	7/23/1996	Los Angeles	California	Superior Court
Estate of Durham	8/16/1996	Beverly Hills	California	Superior Court
Estate of Shelton	9/9/1996		California	Superior Court
Delta Rescue v. 1st Interstate	10/16/1996	Los Angeles	California	Federal Court
Arbab v. Sharif	10/30/1996	Santa Monica	California	Superior Court
Sonders v. Hindin	11/21/1996		California	Arbitration Hearing
Guy v. MSC Mortgage	1/15/1997	Los Angeles	California	Arbitration Hearing
Tull v. Bear Stearns	1/16/1997	Los Angeles	California	Arbitration Hearing
Estate of Larson	3/6/1997	Los Angeles	California	Superior Court
Brezae v. Kaiser Permanente	3/11/1997	Los Angeles	California	Arbitration Hearing
Levine & Passport v. Pollock	4/18/1997	Norwalk	California	Superior Court
Castillo v. Progressive Title	4/22/1997	Los Angeles	California	Superior Court
Estate of Borshuk	4/30/1997	Los Angeles	California	Superior Court
Estate of Kay	5/1/1997	Los Angeles	California	Superior Court
Wilson v. Adelson	5/6/1997	Los Angeles	California	Superior Court
Estate of Poehnl	5/8/1997	Los Angeles	California	Superior Court
Lubbers v. State Bar	8/4/1997	Los Angeles	California	State Bar Court
Super Health v. Super Nu-Life	8/12/1997		California	Federal Court

Tamayo v. Sefaraj	8/14/1997 Los Angeles	California	Superior Court
Estate of Lapin	9/10/1997 Los Angeles	California	Superior Court
Adams v. Energy Dist.	9/11/1997 Fresno	California	Federal Court
McLean v. AdWorld	9/12/1997	California	Federal Court
Estate of Warner	10/20/1997 Los Angeles	California	Superior Court
Steiger v. Steiger	10/23/1997 Los Angeles	California	Superior Court
Estate of Hewitt	11/5/1997 Simi Valley	California	Municipal Court
State Bar v. Wallace	11/14/1997 Los Angeles	California	State Bar Court
Estate of Burdette	11/24/1997 Los Angeles	California	Superior Court
Estate of Hewitt	12/16/1997 Simi Valley	California	Municipal Court
Bussin V. First Alliance	1/15/1998 Irvine	California	Irvine Justice Center
Estate of Golcin	3/2/1998	California	Superior Court
Hancz v. Perales	3/5/1998	California	Superior Court
Preach v. MonteRainbow	4/21/1998 Los Angeles	California	Superior Court
Place v. Sri, et al.	5/13/1998 Kern Co.	California	Superior Court
DeBruyn v. Garfield Bank et al.	5/14/1998 Los Angeles	California	Superior Court
State Bar v. Johnson	5/27/1998	California	State Bar Court
Estate of Lopez	6/11/1998 Los Angeles	California	Superior Court
McDonald v. McDonald	6/23/1998 Los Angeles	California	Superior Court
Zahn v. Meiers	7/20/1998 Van Nuys	California	Superior Court
Byrne v. Paine Webber	8/26/1998	California	Hearing
Kallins adv. Engstrom	10/13/1998 Santa Monica	California	Superior Court
Tavor Corp. v. Downey Ntl. Bk.	11/16/1998 Norwalk	California	Superior Court
Universal Studios	3/25/1999 Los Angeles	California	Hearing
State Bar v. Fagiani	11/2/1999	California	State Bar Court
CA Korea Bank v. Kim	8/27/2001	California	Superior Court
Harris v. 99 Cents Only Stores	4/29/2002 Los Angeles	California	Superior Court
Gonzalez v. Modern Concepts	7/15/02 Los Angeles	California	Superior Court
Sermeno v. Washington Mutual	8/7/2002 Norwalk	California	Superior Court
Dawson v. Dawson	10/1/2002 Los Angeles	California	Superior Court
Bates v. Keirse	8/5/2002 San Diego	California	Superior Court
Prajogi v. Udem	10/21/2002 Los Angeles	California	Hearing
Holta v. Concorde	10/31/2002 Los Angeles	California	Superior Court
Sood v. Mittal	11/4/2002 Los Angeles	California	Superior Court
Prajogi v. Udem	11/18/2002 Los Angeles	California	Superior Court
Budget Uniform v. Carmi	12/3/2002 Los Angeles	California	Arbitration Hearing
Sternlight Trust	12/31/2002 Los Angeles	California	Hearing

Hanil Development v. Ahn	1/14/2003	Los Angeles	California	Superior Court
Sanchez v. Sanchez	1/23/2003	Pasadena	California	Superior Court
Smythe v. Safeco	1/24/2003	Los Angeles	California	Federal Court
Smith v. Raymond James Fin.	4/14/2003	Los Angeles	California	Superior Court
Estate of Nixon	4/21/2003		California	Superior Court
Mauad v. Stavropoulos	7/2/2003	Los Angeles	California	Superior Court
Namini v. Ehsani	10/10/2003	Los Angeles	California	Superior Court
Brix Group v. LVMV/vasquez	10/22/2003	San Jose	California	Superior Court
Kinsler v. Morgan	2/10/2004	Los Angeles	California	Arbitration Hearing
McClure v. Long Beach	3/3/2004	Los Angeles	California	Federal Court
Estate of Davidson	3/10/2004	Beverly Hills	California	Municipal Court
HPSC v. Wilmeth, et al.	4/14/2004	Los Angeles	California	Superior Court
Estate of Bernard Register	5/18/2004	Los Angeles	California	Superior Court
Estate of Sendrup	6/23/2004	Van Nuys	California	Superior Court
Ebrahimzadeh v. Loma Linda U.	6/17/2004	San Bernardino	California	Superior Court
Fei v. Apex	8/16/2004	Los Angeles	California	Superior Court
Walker-Randolph v. Ballys	8/128/04	Los Angeles	California	Superior Court
Amtrex v. PaperBoy	10/5/2004		California	Arbitration Hearing
Abraha v. Othman	10/27/2004	Los Angeles	California	Superior Court
Serra Prof. Bldg. v. Serra Med.	1/19/2005	Sun Valley	California	Arbitration Hearing
Wong v. Wong	1/21/2005	Century City	California	
Coulson v. Waldrep	1/27/2005	Los Angeles	California	Superior Court
Estate of Grace	1/31/2005	Lancaster	California	Superior Court
Mercado v. Spector	3/9/2005	Santa Monica	California	Superior Court
Castaneda v. Castaneda	5/10/2005	Pasadena	California	Superior Court
Emberg v. Brodin	5/18/2005		California	Central Civil Court
Samford v. Fox, Jr.	8/24/2005	Visalia	California	Arbitration Hearing
Grigoryan v. Sarkissian	10/19/2005	Los Angeles	California	Superior Court
L&B Real Estate v. Wells Fargo	11/9/2005	Los Angeles	California	
Hills v. Indy Mac Holding	11/21/2005	Los Angeles	California	Superior Court
Schaening Family Trust	11/23/2005	Torrance	California	Torrance Court
Conservatorship v. Defalco	4/12/2006	Los Angeles	California	Superior Court
Le v. Le	4/26/2006	Torrance	California	Torrance Court
Le v. Le	5/3/2006	Torrance	California	Torrance Court
Long, Levine v. Wells Fargo	5/4/2006	Santa Ana	California	Santa Ana Court
Ayala v. Arroyo Vista	5/12/2006	Los Angeles	California	Superior Court
Siegel & Assoc. v. Crozier	6/26/2006	Santa Monica	California	Superior Court



Vancleave v. Newbrough, et al.	6/27/2006 Kern Co.	California	Superior Court
Lee v. Family Motors	7/17/2006 Los Angeles	California	Superior Court
Estate of Saley	8/16/2006 Covina	California	Superior Court
Estate of Cota	10/30/2006 Los Angeles	California	Superior Court
Trust of Posnack	11/16/2006 Los Angeles	California	Superior Court
Estate of Buckman	2/5/2007 Pomona	California	Pomona Court
Dongjin v. Email Fund	3/26/2007 Los Angeles	California	Arbitration Hearing
Enriquez v. Sepulveda	4/9/2007 Los Angeles	California	Superior Court
Estate of Moreno	6/20/2007 Norwalk	California	Norwalk Court
Intercol Collections v. Wall	9/7/2007 Pasadena	California	Hearing
Estate of Love	1/9/2008 Los Angeles	California	Superior Court
Pham v. Le, et al.	2/25/2008 Santa Monica	California	Superior Court
Sieber v. Allstate Life Ins.	2/28/2008 Los Angeles	California	Superior Court
Careways v. APO	4/30/2008 Orange Co.	California	Superior Court
US Dev 26 v. Commercial Capital	5/12/2008 Los Angeles	California	Superior Court
Kompany v. Divine Dining	6/9/2008 Los Angeles	California	Superior Court
DGB v. Merriman	7/16/2008 San Jose	California	Hearing
Etherton v. Seven Seas Dr.	11/13/2008	California	Superior Court
Osorio v. Ibarra	11/18/2008 Los Angeles	California	Superior Court
Estate of Darcy	11/19/2008 Los Angeles	California	Superior Court
McOwen v. Caremore	11/21/2008 Norwalk	California	Superior Court
Estate of Ovsepyan	1/13/2009 Pasadena	California	Superior Court
Conservatorship of Sims	12/12/2008 Los Angeles	California	Superior Court
Estate of Mitchell v. Lewis	1/22/2009 Los Angeles	California	Superior Court
Hotels Nevada v. LA Pacific	2/23/2009 Orange	California	Arbitration Hearing
Elegant Creations v. Jewelry Coll.	3/3/2009 Los Angeles	California	Superior Court
Harrington v. Ibarra	7/21/2009 Los Angeles	California	Superior Court
Walsh v. McDonald	9/8/2009 Rancho Cucamonga	California	Superior Court
Sunrise Biotech v. Orchid Way	1/14/2010 Joshua Tree	California	Superior Court
DeLaTorre, et al v. Century Surety	1/21/2010 San Diego	California	Superior Court
Botelho v. REO Properties	1/22/2010 Los Angeles	California	Superior Court
Wells Fargo v. A+ Muffler	1/25/2010	California	Superior Court
Hampton v. Spectrum Security	9/23/2010 Los Angeles	California	Superior Court
Kim Trust 2000 v. Ying	11/9/2010 Westminster	California	Superior Court
US Express v. Magallanes	2/23/2011 Riverside	California	Superior Court
Huang v. Pham	3/15/2011 Laguna Hills	California	Superior Court
Estate of Sarkissian	3/29/2011 Los Angeles	California	Superior Court

Pacific Mec v. Schneider, et al	4/13/2011		California	Superior Court	
Vietnam Telecom v. Qwest	6/28/2011	Los Angeles	California	Superior Court	
Martin-Bragg v. Moore	6/30/2011	Los Angeles	California	Superior Court	
Estate of Pakula-Klein	8/24/2011	Los Angeles	California	Superior Court	
Estate of Burke	8/30/2011	Los Angeles	California	Superior Court	
Estate of Yang	10/13/2011	Palm Springs	California	Superior Court	
Estate of Nason	10/21/2011	Los Angeles	California	Superior Court	
Conjunctive Pts. V. Infodisc	11/1/2011	Los Angeles	California	Superior Court	
In re: Radio Multi Media Corp.	12/16/2011	Los Angeles	California	Superior Court	
US v. Kosh	2/22/2012	Sacramento	California	Federal Court	HW
US v. Yagman	5/31/2007	Los Angeles	California	Federal Court	HW
US v. Yagman	5/31/2007	Los Angeles	California	Federal Court	HW
Ricardo Celis	7/16/2004	San Francisco	California	Superior Court	HW
Sharifi v. Stratton	7/29/2004	Modesto	California	Superior Court	HW/copies
Boscoe v. Western Pacific	10/14/2004	San Francisco	California	Superior Court	HW/alterations
Riders case	11/4/2004	Alameda Co.	California	Superior Court	HW/alterations/ESDA
Fortenberry v. Red Robin	9/20/2005	Los Angeles	California	Superior Court	HW
Chun v. Bk of America	4/10/2006	San Jose	California	Superior Court	HW
Brox v. Peneder	5/11/2006	Napa	California	Superior Court	HW
Nolan v. Merrill Lynch	6/22/2006		California	Arbitration Hearing	HW
Estate of Dito	7/7/2006	San Mateo Co.	California	Superior Court	HW/machine printing
People v. Gibbs	7/12/2006	Contra Costa Co.	California	Superior Court	HW
People v. Chopra	8/14/2006	Alameda Co.	California	Superior Court	HW/ink/machine printing
Estate of Sherman	1/26/2007	Santa Cruz	California	Superior Court	HW
Mattel v. MGA	6/20/2008		California	Federal Court	HW/ESDA/ink/paper
Estate of Dismuke	6/23/2008	Alameda Co.	California	Superior Court	HW/ink HW/ink/paper/ESDA/machine printing
Miller case	8/27/2008		California	State Bar Court	printing
Far West Insulation v. Goebel	8/28/2008	Contra Costa Co.	California	Superior Court	HW
Rusnak v. Salaman	9/3/2008		California	Superior Court	HW/ink/obliterations
Walsh v. Wells Fargo Bank	11/24/2008	San Jose	California	Superior Court	HW/ink
Kotandjian v. Wells Fargo Bank	11/24/2008	Glendale	California	Superior Court	HW
Estate of Rogers	12/10/2008	Los Angeles	California	Superior Court	HW
Hoak v. Hopkins	1/12/2009	Sonora	California	Superior Court	HW
Marriage of Lacy	4/3/2009	Los Angeles	California	Superior Court	HW/doc. manipulation
Friesen v. Don Pedro	4/21/2009	Sonora	California	Superior Court	HW/TW/doc. manipulation
Libananco v. Republic of Turkey	11/5/2009		California	International Tribunal	HW/ink/writing instruments

Advanced Thermal v. Applied Materials	11/18/2009	Orange Co.	California	Federal Court	ESDA/ink/staple holes
People v. Robinson	3/9/2010	Contra Costa Co.	California	Superior Court	HW
Ruelas v. CYA	3/25/2010	San Bernardino Co.	California	Superior Court	HW
Mattel Corp.	2/3/2011	Orange Co.	California	Federal Court	HW/ESDA/ink/paper
05-05230	2/11/2008	Los Angeles	California	Immigration Court	
Castlewood Country Club	3/1/2012	Oakland	California	Federal Court	HW/ink/ESDA
05-05233	4/7/2008	Los Angeles	California	Immigration Court	
06-06461	4/7/2008	Los Angeles	California	Immigration Court	
07-01990	6/6/2008	Los Angeles	California	Immigration Court	
07-03297	10/6/2008	Los Angeles	California	Immigration Court	
07-00371	11/19/2008	Los Angeles	California	Immigration Court	
08-06159	12/11/2008	Los Angeles	California	Immigration Court	
02-01360-2	1/27/2009	Los Angeles	California	Immigration Court	
08-03835	2/23/2009	Los Angeles	California	Immigration Court	
06-06757	5/14/2009	Los Angeles	California	Immigration Court	
06-07946	8/20/2009	Los Angeles	California	Immigration Court	
08-07520	10/20/2009	Los Angeles	California	Immigration Court	
08-03566	11/3/2009	Los Angeles	California	Immigration Court	
07-02149	11/9/2009	Los Angeles	California	Immigration Court	
07-00983	1/13/2010	Los Angeles	California	Immigration Court	
05-00420-4	5/26/2010	San Francisco	California	Immigration Court	
07-08628	7/27/2010	Los Angeles	California	Immigration Court	
06-06209	8/12/2010	Los Angeles	California	Immigration Court	
07-00747	9/29/2010	Los Angeles	California	Immigration Court	
03-03009-4	12/9/2010	Los Angeles	California	Immigration Court	
08-00154	1/5/2011	San Francisco	California	Immigration Court	
08-00154-2	1/5/2011	San Francisco	California	Immigration Court	
08-00153	1/5/2011	San Francisco	California	Immigration Court	
08-00153-2	1/5/2011	San Francisco	California	Immigration Court	
06-06459	2/1/2011	Los Angeles	California	Immigration Court	
02-00389-2	4/12/2011	Los Angeles	California	Immigration Court	
02-02582-3	10/19/2011	Los Angeles	California	Immigration Court	
07-07772	1/23/2012	Los Angeles	California	Immigration Court	
10-00305	3/28/2012	San Francisco	California	Immigration Court	
09-00245	1/13/2009	Visalia	California	Superior Court	
Marriage of Simon	3/26/2009	Los Angeles	California	Superior Court	
Rollie Alvarado Family Trust	11/20/2013	Los Angeles Co.	California	Superior Court	

US v. Moore	8/8/2013	Sacramento	California	Federal Court	indentations
Rucker v. Ostrow, Inc.	9/19/2003	Colorado Springs	Colorado	District Court	
IAHA v. Boggs	8/25/1999	Denver	Colorado	Administrative Hearing	
TSC Ent. V. Saenz	2/8/2000	El Paso Co.	Colorado	Superior Court	
US v. Hernandez	1/25/2001	Denver	Colorado	Federal Court	
US v. Dettloff	11/2/1994	Denver	Colorado	Federal Court	HW
M02-538	12/18/2002	Garfield Cty.	Colorado	State Court	
M02-0199	3/11/2003	Cortez	Colorado	State Court	
D02-01248	5/12/2003	22nd Judicial	Colorado	State Court	
Speakman v. Merrill Lynch	6/9/2006	Denver	Colorado	NASD Hearing	
US v. Gootee	6/21/2004	Fort Carson	Colorado	Military Court	sig/HP
Bahrani v. Conagra, et al.	3/11/2009		Colorado	Federal Court	
US v. Boulerice	8/1/2001	Hartford	Connecticut	Federal Court	
US v. Weintraub	Sept.,99	New Haven	Connecticut	Federal Court	
US v. Brown*	d. 4/28/03		Connecticut	Federal Court	
Estate of Vieira, Jr.	7/1/2004	Waterbury	Connecticut	Superior Court	HW
Pardee v. Wilson, Jr.	2/13/2008	Danbury	Connecticut	Superior Court	HW
Aquinaldo v. Warner	6/1/2008	Norwalk	Connecticut	Superior Court	HW
Busak v. Obuchowski	3/2/2005	Stamford	Connecticut	Superior Court	HW
Stiles Machinery v. Lesorti	1/17/2007	New Haven	Connecticut	Federal Court	
US v. Robles	10/29/1998	Washington, DC	D.C.	Federal Court	
US v. Curtis	8/21/2001	Washington, DC	D.C.	Superior Court	
US v. Hoffman	11/20/2000	Fort McNair	D.C.	Military Court	HW/HP
US v. Rambough	1/23/2001	Washington, DC	D.C.	Federal Court	HW
Brashers	3/9/2001	Washington, DC	D.C.	FCC Hearing	HW/copies
Eckelt v. Cardany	10/18/2000	Washington, DC	D.C.	Superior Court	Med Records
US v. Mercado	6/16/1994	Fort McNair	D.C.	Military Court	
Northrup v. H.H.S.	10/24/1994	Washington	D.C.		
HHS v. Kari	8/29/1995	Washington	D.C.		
US House of Rep.	7/22/1999	Washington	D.C.		
Pettus v. US*	d. 2/9/12	Washington	D.C.	Court of Appeals	HW
Widener Univ. Law School	11/18/1995	Wilmington	Delaware	Hearing	
Macom v. Levinson	1/14/1998	Georgetown	Delaware	Court of Chancery	
State v. Brown	5/9/2001	Georgetown	Delaware	Superior Court	HW/sig
State v. Jones	4/1/2003	Wilmington	Delaware	Superior Court	HP
Nelson v. Trafalgar	8/16/1995	Palm Beach Co.	Florida	State Court	
US v. Magluta	2/6/1997	Miami	Florida	Federal Court	

Estate of Goldberg	12/11/1997	Palm Beach Co.	Florida	State Court	
Inorganic Recycling v. Caridi	12/22/1997	Broward Co.	Florida	Circuit Court	
Miami City Election	2/12/1998	Dade Co.	Florida	Circuit Court	
State v. Clifton	9/23/1998	Kissimmee	Florida	Circuit Court	
State v. Lisbon	9/29/1998	Polk Co.	Florida	Circuit Court	
State v. Donolon	3/19/1999	Broward Co.	Florida	Circuit Court	
Kia v. Naimi	6/7/1999	Broward Co.	Florida	State Court	
Wess v. Mutual Insurance	8/20/1999	Miami-Dade Co.	Florida	Circuit Court	
State v. Donolon	10/20/1999	Broward Co.	Florida	Circuit Court	
US v. Carmona	2/17/2000	Ft. Lauderdale	Florida	Federal Court	
State v. Spann	5/22/2000	Martin Co.	Florida	State Court	
US v. Nunes	5/30/2000	Ft. Lauderdale	Florida	Federal Court	
Bruno Medical File	1/25/1994	Broward Co.	Florida	Superior Court	
Saunders v. Broward Hosp.	12/8/1994	Broward Co.	Florida	Superior Court	
Sharkey v. Cordner	9/13/1999	St. James Co.	Florida	Superior Court	
US v. Ellis, et al.	7/19/2001	Miami	Florida	Federal Court	HP/HW sigs
US v. Partouch	4/9/2002	Key West	Florida	Federal Court	
US v. Magluta	7/11/2002	Miami	Florida	Federal Court	
97000782ACF	1/26/1999	Okaloosa Co.	Florida	State Court	fracture/ink/paper
980325CFB	6/9/1999	Escambia Co.	Florida	State Court	HW/obliterations
FDLE #19990200985	12/3/1999	Calhoun Co.	Florida	State Court	HW
980325CFB	1/19/2000	Escambia Co.	Florida	State Court	HW
95180NFB	1/21/2000	Leon Co.	Florida	State Court	HW
4:99cr77-RH	2/7/2000	Leon Co.	Florida	Federal Court	HW/TW
00002489ACJ	2/19/2000	Escambia Co.	Florida	State Court	HW
974750D	12/10/2000	Escambia Co.	Florida	State Court	HW
00002649ACFA	1/16/2001	Escambia Co.	Florida	State Court	HW
00002649ACFA	2/15/2001	Escambia Co.	Florida	State Court	HW
003426ACFJ	4/24/2001	Escambia Co.	Florida	State Court	HW
00CD010861A02	5/4/2001	Palm Beach Co.	Florida	State Court	HW
00CD010861A02	5/15/2001	Palm Beach Co.	Florida	State Court	HW
00897CF	9/11/2001	Columbia Co.	Florida	State Court	HW
001087C	10/5/2001	Bay Co.	Florida	State Court	HW
00897CF	3/13/2002	Columbia Co.	Florida	State Court	HW
00897CF	3/20/2002	Columbia Co.	Florida	State Court	HW
State v. Belton	8/28/1997	Jacksonville	Florida	Circuit Court	HW
US v. Counterman	9/25/1997	Gainesville	Florida	Federal Court	HW

Dept. of B & PR v. Mizne	12/4/1997	Miami	Florida	Administrative Heari	HW
State v. Belin	3/5/1998	Daytona Beach	Florida	Circuit Court	HW
State v. Butler	3/23/1998	Palm Beach Co.	Florida	Circuit Court	HW
State v. Dorsey	7/22/1998	Palatka	Florida	Circuit Court	HW/disguise
State v. Michael	12/1/1998	Tampa	Florida	Circuit Court	HW
State v. Jones	8/5/1999	Yulee	Florida	Circuit Court	HW
US v. Preston, et al.	11/20/2001	Miami	Florida	Federal Court	HW
US v. Liebhart, et al.	8/10/2000	West Palm Beach	Florida	Federal Court	HP
State v. Fisher	2/2/1995	Duval Co.	Florida	Circuit Court	HW
Simard v. Walle	6/16/1995	St. Johns Co.	Florida	Circuit Court	HW
Estate of Bright	7/31/1995	Duval Co.	Florida	Circuit Court	HW
Hendricks v. FL D of C	8/22/1995	New River	Florida	Administrative Heari	HW
State v. Taylor	9/14/1995	Duval Co.	Florida	Circuit Court	HW
Starnes v. Starnes	9/25/1995	Clay Co.	Florida	Circuit Court	HW
Underwood v. Smith	9/29/1995	Duval Co.	Florida	Circuit Court	HW
DeMasso v. FL D of C	12/31/1995	Gainesville	Florida	Administrative Heari	HW
Hunt v. FL C.C., Inc.	5/17/1996	Duval Co.	Florida	Circuit Court	HW
Woolf v. Sea-Land	4/18/1996	Duval Co.	Florida	Circuit Court	HW
Estate of Warnock	6/21/1996	Duval Co.	Florida	Circuit Court	HW
Williams v. Blutrich	8/5/1996	Orlando	Florida	Federal Court	HW
Barnes v. Brant	10/30/1996	Polk Co.	Florida	Circuit Court	HW
Fourman v. Gibson	1/8/1997	St. Johns Co.	Florida	Circuit Court	HW
Ayers v. Ayers	10/29/1996	Duval Co.	Florida	Circuit Court	HW
In re: Apex	2/27/1997	Jacksonville	Florida	US Bankruptcy Coui	HW
Schroder v. Denson	4/2/1997	Marion Co.	Florida	Circuit Court	HW
Sunderji v. Singh	4/4/1997	Orange Co.	Florida	Circuit Court	HW
State v. Sawyer	4/11/1997	Columbia Co.	Florida	Circuit Court	HW
Neveils v. Jones & Smith	7/11/1997	Duval Co.	Florida	Circuit Court	HW
Linebarger v. Shmunes	9/18/1997	Duval Co.	Florida	Circuit Court	HW
State v. Argyros	11/25/1997	Pinellas Co.	Florida	Circuit Court	HW
Casa Italiana v. Moyer Marble	12/9/1997	Duval Co.	Florida	Circuit Court	HW
In re: Winburn	1/8/1998	Gainesville	Florida	US Bankruptcy Coui	HW
State v. Graham	1/23/1998	Columbia Co.	Florida	Circuit Court	HW
Krugman-Kadi v. Warner	5/6/1998	Alachua Co.	Florida	Circuit Court	HW
Kelly's Food v. LFCO, Inc.	11/10/1998	Orange Co.	Florida	Circuit Court	HW
Williams v. Standard	1/4/1999	Orlando	Florida	Federal Court	HW
Marriage of Erwine	1/27/1999	Duval Co.	Florida	Circuit Court	HW

Pierce v. SCI Funeral	5/7/1999	Polk Co.	Florida	Circuit Court	HW
Estate of Bell v. Bars	6/14/1999	LaFayette Co.	Florida	Circuit Court	TW
St. Vincents v. KAPS	6/28/1999	Duval Co.	Florida	Circuit Court	TW
Brody v. Stoudemire	7/15/1999	Duval Co.	Florida	Circuit Court	HW
SYSCO v. Sports Cafe	1/28/2000	Duval Co.	Florida	Circuit Court	HW
State v. Snider	2/9/2000	Duval Co.	Florida	Circuit Court	HW
In re: FL Bar	4/7/2000		Florida	Supreme Court	HW
Ralston v. Brank, et al.	5/1/2000	Polk Co.	Florida	Circuit Court	HW
Thompson v. Thompson	5/19/2000	Duval Co.	Florida	District Court	HW
Kentronics v. Gonseth, et al.	6/1/2000	Duval Co.	Florida	Circuit Court	HW
Meeks v. Christ	7/4/2000	Duval Co.	Florida	District Court	HW
Thomas et al. v. Vickers	8/1/2000	Bradford Co.	Florida	Circuit Court	HW
State v. Mack	9/21/2000	Duval Co.	Florida	Circuit Court	HW
Davis v. Southern Baptist	11/30/2000	Duval Co.	Florida	Circuit Court	IR
State v. Welsh	12/15/2000	Duval Co.	Florida	Circuit Court	HW
Goolsby v. Austin Land	1/8/2001	Marion Co.	Florida	Circuit Court	HW
Honeywell v. USW	2/21/2001	Jacksonville	Florida	Arbitration Hearing	HW
Hunter v. Kearney	4/2/2001	Jacksonville	Florida	Federal Court	HW
AIC/AIG v. Cone	9/26/2001	Hillsborough Co.	Florida	Circuit Court	HW
Meyers v. USAA	1/9/2002	Escambia Co.	Florida	Circuit Court	HW
State v. Stoll	3/19/2002	Seminole Co.	Florida	Circuit Court	HW
Estate of Adkins	1/16/2002	Marion Co.	Florida	Circuit Court	HW
US v. Black, et al.	1/29/2002	Gainesville	Florida	Federal Court	HW
State c. Cooper	4/10/2002	Marion Co.	Florida	Circuit Court	HW
Gilbert v. Kay	2/14/2002	Jacksonville	Florida	Arbitration Hearing	HW
State v. Black	3/6/2002	Duval Co.	Florida	Circuit Court	HW
State v. Rosario	3/26/2002	Duval Co.	Florida	Circuit Court	HW
Estate of Bernard	4/17/2002	Duval Co.	Florida	Circuit Court	HW
US v. Riccardi	6/7/2001	Miami	Florida	Federal Court	
US v. Brandau	8/10/2000	West Palm Beach	Florida	Federal Court	
US v. Cook	2/17/1999	Orlando	Florida	Federal Court	
US v. Uncle	1/29/1999	Miami	Florida	Federal Court	
State v. Arnold	4/25/1997	Milton	Florida	State Court	
State v. Arnold	8/14/1997	Milton	Florida	State Court	
US v. Hasson	1/31/2000	Miami	Florida	Federal Court	
Barnett Bank v. Holley		Jacksonville	Florida	US Bankruptcy Court	
State v. Weldon		Putnam Co.	Florida	Circuit Court	

Mr. Copy v. Kager		Clay Co.	Florida	Circuit Court	
Ray v. Ft. Pierce Toyota		Duval Co.	Florida	Circuit Court	
ITT v. Trotter		Duval Co.	Florida	Circuit Court	
LaFrance Realty v. McCart, et al.		Duval Co.	Florida	Circuit Court	
State v. McCaskill		Duval Co.	Florida	Circuit Court	
Sigler v. Courtside		Nassau Co.	Florida	Circuit Court	
State v. Spikes		Clay Co.	Florida	Circuit Court	
Rinker v. Carter		Duval Co.	Florida	Circuit Court	
Michalec v. Silva		Polk Co.	Florida	Circuit Court	
In re: Cardwell		Dixie Co.	Florida	District Court	
Khosrowzadeh v. LAPCIC		Duval Co.	Florida	Circuit Court	
Robinson v. Hart		Duval Co.	Florida	Circuit Court	
Federal Savings v. Senkovick		Orlando	Florida	Federal Court	
Kaney v. Martin		Sarasota Co.	Florida	Circuit Court	
Estate of Williams		Camden Co.	Florida	Circuit Court	
Lea's Pest v. Bracht		Volusia Co.	Florida	Circuit Court	
State v. Simmons		Duval Co.	Florida	Circuit Court	
Oliver v. Weatherington		Clay Co.	Florida	Circuit Court	
Jakob v. Mangerfrida		Duval Co.	Florida	Circuit Court	
US v. Adams		Orlando	Florida	Federal Court	
State v. Latson		Nassau Co.	Florida	Circuit Court	
State v. Stackhouse		Duval Co.	Florida	Circuit Court	
State v. Funches		Duval Co.	Florida	Circuit Court	
First Union v. Suncraft		Duval Co.	Florida	Circuit Court	
Williams v. Penrod, et al.		Duval Co.	Florida	Circuit Court	
Argo v. Argo		Clay Co.	Florida	Circuit Court	
Hartley v. Morrow		Duval Co.	Florida	Circuit Court	
Goodin v. Crews		Jacksonville	Florida	Federal Court	
Ameribank v. White		Pinellas Co.	Florida	Circuit Court	
Bencharge v. Little		Duval Co.	Florida	Circuit Court	
State v. Brown		Duval Co.	Florida	Circuit Court	
Capital Collateral	4/24/1998	St. Augustine	Florida	Circuit Court	HW
Nicholas Taldone	9/13/1999	Ft. Lauderdale	Florida		HW
Allen Draves	10/25/1999	Orlando	Florida	Circuit Court	HW
Philip Tatich	10/18/2000	Orlando	Florida	Circuit Court	HW
Office of Public Defender	1/11/2001	Milton	Florida	Circuit Court	HW
Bank of America	4/17/2001	Viera	Florida	State Court	HW



State v. Johnson*	12/17/2002	Orlando	Florida	Circuit Court	HW/sigs
Anheuser-Busch v. A-B Dist.	4/5/1996	Jacksonville	Florida	Federal Court	
Palumbo v. Edwards, et al.	2/11/1999	Boca Raton	Florida	Arbitration Hearing	
Re: McPherson	12/13/1999	Pinellas Co.	Florida	Hearing	
Maris v. Anheuser-Busch	7/11/2001	Alachua Co.	Florida	Circuit Court	
US v. Baker, et al.	10/7/2004	11th Circuit	Florida	Federal Court	HW
US v. Akinde, Smith	8/12/1994	Miami	Florida	Federal Court	Counterfeit
Florida v. Horne	11/9/2001	Kissimmee	Florida	Circuit Court	HW
Florida v. Barbot	2/7/2002	Orlando	Florida	Circuit Court	HW
Florida v. Johnson	12/17/2002	Orlando	Florida	Circuit Court	HW/Frye
Tilley v. U.S.	11/15/2001	Tampa	Florida	Federal Court	alteration
Moore v. Universal/Snaggs	6/28/2002	Orlando	Florida	Circuit Court	HW
Murphy v. Winston	4/17/2003	Orlando	Florida	Circuit Court	HW/ink
Brown, et al. v. van Diepen	8/13/2003	Daytona Beach	Florida	Circuit Court	indents/sequence
Madura v. Ful Spectrum	1/20/2004	Bradenton	Florida	Circuit Court	HW
Baldatti v. Ferns	10/29/2004	Key Plantation	Florida	Circuit Court	ink/burr striatia
Estate of Malone	11/3/2004	DeLand	Florida	Circuit Court	HW
Butler v. GAI, et al.	12/1/2004	Sanford	Florida	Circuit Court	alteration
Florida v. Rivera	1/31/2005	Orlando	Florida	Circuit Court	HW
Florida v. Alford	7/21/2005	Orlando	Florida	Administrative Heari	HW
Holler Mitsubishi v. Rodriquez	11/7/2005	Sanford	Florida	Circuit Court	HW
US v. Patti, et al.*	Feb., 2002	Tallahassee	Florida	Federal Court	
Anderson v. Rotondo	4/18/2006	Key West	Florida	Circuit Court	alteration
Ramirez v. Soronen	8/25/2006	Clearwater	Florida	Circuit Court	alterations/indents
Lake Helen Prtnrs v. Brock	8/28/2006	Daytona Beach	Florida	Circuit Court	initials
US v. Valencia-Trujillo	10/11/2006	Tampa	Florida	Federal Court	HW
Garcia v. Rutman	4/12/1994	DelRay Beach	Florida	State Court	TW addition
Gerrish v. Stovall	7/8/1994	Miami	Florida	State Court	Sig.
Dodd v. JMH Securities	10/5/1994	Ft. Pierce	Florida	State Court	Sig.
Carnival v. Fantasia	10/21/1994	Miami	Florida	State Court	Sig.
Sims v. Schaefer	3/2/1995	Ft. Lauderdale	Florida	State Court	Sig.
Lubin v. Provident	5/4/1995	Miami	Florida	State Court	Ink/indents/HW
State v. Jerez	5/6/1995	Miami	Florida	State Court	Sig.
Estate of LaBarbara	6/6/1995	Broward Co.	Florida	State Court	Sig.
Kahn v. American Express	6/7/1995	Ft. Lauderdale	Florida	State Court	ink/erasures/sigs.
Pindar v. San Pedro	6/7/1996	Ft. Lauderdale	Florida	State Court	Sig.
Boca v. Yamata	6/13/1996	Palm Beach	Florida	State Court	Sig.

Mitchell v. Reine	11/14/1996	Miami	Florida	Federal Court	Fax
State v. Young		Miami	Florida	State Court	Sig/HW
Mandina v. Rabin	5/2/1998	Miami	Florida	State Court	Sig.
US v. Roemmele	4/10/2006	Ft. Lauderdale	Florida	Federal Court	HW
US v. Hein	4/10/2006	Ft. Lauderdale	Florida	Federal Court	HW
US v. Suttles	1/19/2007	Pensacola	Florida	Federal Court	Sig.
US V. Ham	1/19/2007	Pensacola	Florida	Federal Court	Sig.
US v. Goodheart, et al.	2/27/2008	Tampa	Florida	Federal Court	HP/num
Boykins v. Heard Chevrolet	9/24/2008	Orlando	Florida	Arbitration Hearing	HW
Estate of Jean	10/6/2008	Miami	Florida	State Court	HW/elim
Soltwisch v. Pascoe Co.	10/7/2008	New Port Ritchey	Florida	State Court	alteration
Griffin v. Courtesy chevrolet	11/7/2008	Orlando	Florida	Arbitration Hearing	Sig./elim
Matos v. FLTVT	12/3/2008	Sanford	Florida	State Court	HW
Southern Owners v. Estabrook	1/5/2009	Bradenton	Florida	State Court	Sig.
Green v. Seminole County	1/27/2009	Sanford	Florida	State Court	alteration
Estate of Bailey	2/16/2009	Inverness	Florida	State Court	Sig./elim
US v. Sanchez	1/20/1994	Miami	Florida	Federal Court	
US v. Solan	10/21/2003	Tampa	Florida	Federal Court	
State v. Neilson	12/12/1996	Port Richey	Florida	State Court	
US v. Washington	11/5/1998	Tyndall AFB	Florida	Military Court	
US v. Cherry	11/24/1998	Tyndall AFB	Florida	Military Court	
Homicide #99	12/9/2008	West Palm Beach	Florida	Evidentury Hearing	
Homicide #99	2/3/2009	West Palm Beach	Florida	Superior Court	
Homicide #99	7/23/2009	West Palm Beach	Florida	Superior Court	
State v. Barnes	1/26/1999	Okaloosa Co.	Florida	Circuit Court	Fracture match/in/paper
State v. Salter,Rosario	6/9/1999	Escambia Co.	Florida	Circuit Court	HW/obliterations
State v. Mosley	12/3/1999	Calhoun Co.	Florida	Circuit Court	HW
State v. Salter,Rosario	1/19/2000	Escambia Co.	Florida	Circuit Court	HW
State v. Coker	1/21/2000	Leon Co.	Florida	Circuit Court	HW/HP/disguise
US v. Pimentel	2/7/2000	Leon Co.	Florida	Federal Court	HW/TW
State v. Young	2/19/2000	Escambia Co.	Florida	Circuit Court	HW
State v. Green	12/10/2000	Escambia Co.	Florida	Circuit Court	HW
State v. Baldrige	1/16/2001	Escambia Co.	Florida	Circuit Court	HW
State v. Baldrige	2/15/2001	Escambia Co.	Florida	Circuit Court	HW
State v. Fry	4/24/2001	Escambia Co.	Florida	Circuit Court	HW
State v. Miller	5/14/2001	Palm Beach	Florida	Circuit Court	HW
State v. Globe, Busby	9/11/2001	Columbia Co.	Florida	Circuit Court	HW

State v. Anderson	10/5/2001	Bay Co.	Florida	Circuit Court	HW
State v. Globe, Busby	3/13/2002	Columbia Co.	Florida	Circuit Court	HW
State v. Globe, Busby	3/20/2002	Columbia Co.	Florida	Circuit Court	HW
State v. Fair	2/6/2004	Alachua Co.	Florida	Circuit Court	HW
State v. Swindall	12/7/2004	Escambia Co.	Florida	Circuit Court	HW
State v. Cason.Stegall	12/11/2006	Suwanee Co.	Florida	Circuit Court	HW
State v. Maples	1/29/2007	Polk Co.	Florida	Circuit Court	HW
State v. Harris	2/16/2007	Escambia Co.	Florida	Circuit Court	HW/printing/Alteration
State v. Phillips	5/2/2007	Escambia Co.	Florida	Circuit Court	HW
State v. Smith	10/29/2007	Dade Co.	Florida	Circuit Court	HW
State v. Cole	6/3/2008	Jackson Co.	Florida	Circuit Court	Alterations
State v. Balzourt	3/2/2009	Polk Co.	Florida	Circuit Court	HW
State v. Strong	7/22/2009	Palm Beach	Florida	Circuit Court	HW
State v. Gallagher	10/14/2009	Volusia Co.	Florida	Circuit Court	HW
State v. Gallagher	10/30/2009	Volusia Co.	Florida	Circuit Court	HW
State v. Johnson	2/10/2010	Columbia Co.	Florida	Circuit Court	HW
State v. Moon	3/24/2010	Escambia Co.	Florida	Circuit Court	HW
State v. Sanders	5/5/2010	Bay Co.	Florida	Circuit Court	HW
Estate of Burton	5/5/2010	Bay Co.	Florida	Circuit Court	HW
US v. Martinez	1/16/2001		Florida	Federal Court	
US v. Badia	10/16/2002	Northern District	Florida	Federal Court	
Marriage of Keaton	9/22/2006	Alachua Co.	Florida	Circuit Court	
State v. Marquardt	2/9/2011	Sumter Co.	Florida	Circuit Court	HW
State c. Cannon	6/14/2011	Santa Rosa Co.	Florida	Circuit Court	HW
State v. Schneider	6/22/2011	Charlotte Co.	Florida	Circuit Court	HW
State v. Schneider	8/3/2011	Charlotte Co.	Florida	Circuit Court	HW
State v. Dausch	12/8/2011	Sumter Co.	Florida	Circuit Court	HW
State v. Barbour	12/13/2011	Palm Beach	Florida	Circuit Court	HW
State v. Duffy	2/6/2012	Indian River Co.	Florida	Circuit Court	HP
State v. Duffy	7/16/2013	Indian River Co.	Florida	Circuit Court	HP
State v. Kindt	7/9/2013	Flagler	Florida	Circuit Court	Sigs.
State v. Jordan	4/17/2013	Volusia Co.	Florida	Circuit Court	Sig/HP
US . Richardson	12/17/2012	Escambia Co.	Florida	Federal Court	HW
US v. Imes	5/4/2012	Escambia Co.	Florida	Federal Court	HW
Sullivan v. Kanarek, et al.	2/1/2008	Hillsborough Co.	Florida	Circuit Court	
Carlow v. Colonial Bank	11/1/2007	Southern District	Florida	Federal Court	
US v. Smith	8/4/2005	Ft. Lauderdale	Florida	Federal Court	HW

08-07697		7/1/2009	Miami	Florida	Federal Court	
FL Bar Examiners		10/7/1996	Dade Co.	Florida	Administrative Heari	HW
	96201153	3/17/1997	Okaloosa Co.	Florida	State Court	HW
	97201591	6/5/1997	Okaloosa Co.	Florida	Military Court	
	97202608	10/7/1997	Escambia Co.	Florida	Federal Court	HW
1994 CF 005617B		12/16/1997	Escambia Co.	Florida	State Court	HW
1996 CF 000647A		4/2/1998	Okaloosa Co.	Florida	State Court	HW
1997 CF 004102		8/25/1998	Escambia Co.	Florida	State Court	HW
97000782ACF		1/26/1999	Okaloosa Co.	Florida	State Court	Fracture match/ink/paper
980325CFB		6/9/1999	Escambia Co.	Florida	State Court	HW
	19990200985	12/3/1999	Calhoun Co.	Florida	State Court	HW
980325CFB		1/19/2000	Escambia Co.	Florida	State Court	HW
95180NFB		1/21/2000	Leon Co.	Florida	State Court	HW
95180NFB		1/21/2000	Leon Co.	Florida	State Court	HW
4:99cr77-RH		2/7/2000	Leon Co.	Florida	Federal Court	HW/TW
00002489ACJ		2/19/2000	Escambia Co.	Florida	State Court	HW
974750D		12/10/2000	Escambia Co.	Florida	State Court	HW
00002649ACFA		1/16/2001	Escambia Co.	Florida	State Court	HW
003426ACFJ		4/24/2001	Escambia Co.	Florida	State Court	HW
2000-CF-010861		5/4/2001	Palm Beach	Florida	State Court	HW
00897CF		9/11/2001	Columbia Co.	Florida	State Court	HW
001087C		10/5/2001	Bay Co.	Florida	State Court	HW
00897CF		3/13/2002	Columbia Co.	Florida	State Court	HW
012000CF001991A		2/6/2004	Alachua Co.	Florida	State Court	HW
2000CF002762A		12/7/2004	Escambia Co.	Florida	State Court	HW
	20030100003	12/11/2006	Suwanee Co.	Florida	State Court	HW
	20052800016	1/29/2007	Polk Co.	Florida	State Court	HW
2004CF005489A		2/16/2007	Escambia Co.	Florida	State Court	HW
2005CF001782A		5/2/2007	Escambia Co.	Florida	State Court	HW
13-2005-CF-002267-0001-XX		10/29/2007	Miami-Dade Co.	Florida	State Court	HW
322008CF000002XXAXMX		6/3/2008	Jackson Co.	Florida	State Court	HW
50-2008-CF-016383-AXXX-MB		7/22/2009	Palm Beach	Florida	State Court	HW
2007 036505 CFAES		10/14/2009	Volusia Co.	Florida	State Court	HW
122009CF000036CFAXMX		2/10/2010	Columbia Co.	Florida	State Court	HW
09000804CP		5/5/2010	Bay Co.	Florida	State Court	HW
08001578F		6/22/2011	Charlotte Co.	Florida	State Court	HW
602006CF000301XXAFX		12/8/2011	Sumter Co.	Florida	State Court	HW

50-2010-CF-007172AXXX-MB	12/13/2011	Palm Beach	Florida	State Court	HW
31-2010-CF-001720-A	2/16/2012	Indian River Co.	Florida	State Court	HP
3:9cr111/LAC	5/4/2012	Escambia Co.	Florida	Federal Court	HW
3:11cr70/MCR	12/17/2012	Escambia Co.	Florida	Federal Court	HW
FL v. Jordan	4/17/2013	Volusia Co.	Florida	State Court	HW/HP
State v. Davis, Jr.	9/24/2012	Walton	Florida	Circuit Court	HW
State v. Wren	7/17/2013	Volusia Co.	Florida	Circuit Court	HW
State v. Davis, Jr.	9/24/2012	Walton	Florida	Circuit Court	HW
State v. Glover	9/18/2013	Lee Co.	Florida	Circuit Court	HW
Homicide #99-33083	12/9/2008	Dade Co.	Florida	Evidentury Hearing	
State v. Finch	10/30/2013	Liberty Cty.	Florida	Circuit Court	Correction fluid obliteration
Homicide #99-33083	2/3/2009	West Palm Beach	Florida	Superior Court	
Homicide #99-33083	7/23/2009	West Palm Beach	Florida	Superior Court	
Browning adv. Browning	11/29/2012	Stewart Co.	Florida	Superior Court	
State v. Miller*	d. 5/5/14	Palm Beach Co.	Florida	Circuit Court	HP/Numbers
US v. Wooling	11/13/1996	Orlando	Florida	Federal Court	
US v. Rostano	12/6/1999	Ft. Lauderdale	Florida	Federal Court	
US v. Jones, Michael	1/14/2000	Pensacola	Florida	Federal Court	signatures
US v. Lawrence	10/13/2000	Pensacola	Florida	Federal Court	signatures
US v. Washington	10/6/2004	Jacksonville	Florida	Federal Court	signatures
US v. Valdes	9/27/2013	West Palm Beach	Florida	Federal Court	HP/signatures
FL Mens Medical v. Bock	3/13/2013	Orlando	Florida	Circuit Court	signature/transfer
Diplomat Properties v. Cesario	3/20/2013	Southern District	Florida	Federal Court	signatures
Baker-Roberts v. Pinella Point	10/21/2013	St. Petersburg	Florida	State Court	signatures
Estate of Struble	6/3/2014	Orange Co.	Florida	Probate Court	HP
Bernal v. Souffard, et al.	8/1/2014	Dade Co.	Florida	State Court	Signatures
State v. Bowen	8/5/2014	Alachua Co.	Florida	State Court	HP
State v. Bravo	8/8/2014	Alachua Co.	Florida	State Court	HP/HW/numerals
US v. Putter	11/4/2014	Ft. Meyers	Florida	Federal Court	HW/HW
State v. Napolitano	4/15/2014	Escambia Co.	Florida	Circuit Court	ink alterations
Wells Fargo. V. Perryman, et al.	6/27/2014	Santa Rosa Co.	Florida	Circuit Court	HW
Ameris v. IMARC	12/2/2014	Walton Co.	Florida	Circuit Court	HW/indents
U.S. v. Snipes, et al.	1/24/2008	Middle District	Florida	Federal Court	
State v. Primerica	8/20/1996	Fulton Co.	Georgia	Circuit Court	
US v. Miller	6/24/1998	Atlanta	Georgia	Federal Court	
Premier v. First Union	10/31/2002	Northern District	Georgia	Federal Court	HW
Calfee v. Rogers, et al.	4/29/2002	DeKalb	Georgia	Superior Court	

Morton v. Haal, et al.	5/30/2002	Gwinnett Co.	Georgia	State Court	
Bank of Canton v. Camp	May-99	Atlanta	Georgia	US Bankruptcy Court	HW
Estate of Saylor	8/24/1995	Chatsworth	Georgia	Probate Court	HW
Southtrust Asset v. Khader	5/3/1999	DeKalb Co.	Georgia	State Court	signatures
US v. Alexander	1/20/2000	Northern District	Georgia	Magistrate's Court	HW
GREC v. Brown	6/15/2001		Georgia	Administrative Hearing	signatures
Mears v. Raike	11/15/2001		Georgia	NASD Hearing	
Wallace v. Brown	1/25/2002	DeKalb Co.	Georgia	Magistrate's Court	signatures
Harris v. Washington	3/18/2002	Bibb Co.	Georgia	State Court	
McLawhorn v. Upper Room	10/18/2000	Fulton Co.	Georgia	Superior Court	indents
Nova Capital v. Kids R Kids	11/14/2000	Gwinnett Co.	Georgia	Superior Court	signatures
Spencer v. Spencer	5/24/2001	Gwinnett Co.	Georgia	Probate Court	signatures
Estate of Waters	5/25/2001	Jackson Co.	Georgia	Probate Court	signatures
Estate of Dawson	9/14/1995	Wayne Co.	Georgia	Superior Court	HW
Estate of Engram	5/15/2002	Ware Co.	Georgia	Probate Court	HW
US v. Rodick	6/21/2000	Fort Benning	Georgia	Military Court	HW
US v. Ansari	11/15/2000	Robins AFB	Georgia	Military Court	HW
US v. Oliver	6/4/2002	Fort Gordon	Georgia	Military Court	HW
US v. Polk	4/18/1994	Fort Stewart	Georgia	Military Court	
US v. Waters	3/2/1995	Ft. McPherson	Georgia	Military Court	
US v. Martin*	1/22/1997	Atlanta	Georgia	Federal Court	
US v. Pendleton	3/25/1997	Ft. Stewart	Georgia	Military Court	
US v. McBride	8/17/1999	Ft. Stewart	Georgia	Military Court	
In re: Petition of Allen	8/22/2000	Coweta Co.	Georgia	Probate Court	
Kilgore, et al. v. Hardy	9/19/2000	Jackson Co.	Georgia	Superior Court	
Thompson v. Mullins	10/26/2000	Douglas Co.	Georgia	Superior Court	
State v. Cooper	4/30/2001	Hall Co.	Georgia	Circuit Court	
In re: Petition of Allen	6/5/2001	Coweta Co.	Georgia	Superior Court	
Compass Bank v. Forklift	6/28/2001	Jefferson Co.	Georgia	Circuit Court	
Citicorp v. Agape	10/3/2001	Clayton Co.	Georgia	State Court	
Minter v. Massengill	10/9/2001	Spalding Co.	Georgia	Superior Court	
Mears v. Raike	11/14/2001	Atlanta	Georgia	Arbitration Hearing	
Washington Mutual v. Altegra	12/3/2001	Fulton Co.	Georgia	Superior Court	
DeVerges, et al. v. Southeastern	12/19/2001	McIntosh Co.	Georgia	Superior Court	
Pena v. Pena, et al.	2/25/2002	Augusta	Georgia	Administrative Hearing	
Southcoast v. McCorkle, et al.	4/10/2002	DeKalb Co.	Georgia	Superior Court	
Rice v. Smith, et al.	8/21/2002	Elbert Co.	Georgia	Superior Court	

Hogue v. White	12/3/2002	Gordon Co.	Georgia	Superior Court
Bose v. Gurukrupa, et al.	1/16/2003	Cobb Co.	Georgia	Superior Court
Estate of Mitchell	1/22/2003	Floyd Co.	Georgia	Probate Court
Estate of Smith v. Smith	2/3/2003	Spalding Co.	Georgia	Superior Court
State v. McCullum	5/14/2003	Cobb Co.	Georgia	Superior Court
Estate of Crass	6/5/2003	Campbell Co.	Georgia	Circuit Court
Estate of Ham v. Ham, et al.	6/23/2003	Monroe Co.	Georgia	Superior Court
LLALC v. Patterson, et al.	8/15/2003	Cherokee Co.	Georgia	Administrative Hearing
US v. Porter	9/9/2003	Northern District	Georgia	Federal Court
Brown v. BellSouth	1/12/2004	Gwinnett Co.	Georgia	State Court
Estate of Wiley	2/23/2004	Paulding Co.	Georgia	Probate Court
Crisler v. Farber, et al.	3/8/2004	DeKalb Co.	Georgia	State Court
Atlanta Housing v. Litmon	3/18/2004	Fulton Co.	Georgia	Administrative Hearing
Simmons, et al. v. Brown	10/25/2004	Macon	Georgia	State Board of Worker Compensation
Aetna v. Richardson, et al.	11/8/2004	Northern District	Georgia	Federal Court
Emigrant Mortgage Co. v. JMH	12/9/2004	Fulton Co.	Georgia	Superior Court
Winfrey v. Tomarchio	2/8/2005	Spalding Co.	Georgia	Superior Court
Jacobs v. Carter, et al.	3/4/2005	DeKalb Co.	Georgia	Superior Court
State v. White and Hattney	5/16/2005	Fulton Co.	Georgia	Superior Court
Ijaz v. Shaikh	5/23/2005	Cobb Co.	Georgia	Administrative Hearing
Frazier v. Wood, et al.	8/29/2005	Whitfield Co.	Georgia	Administrative Hearing
Gbadamosi v. Bank of America	10/13/2005	Fulton Co.	Georgia	Superior Court
Elrod v. Barker	2/24/2006	Murray Co.	Georgia	Superior Court
Sizemore v. Scott	5/19/2006	Fulton Co.	Georgia	Superior Court
Fortson v. Gonzales	7/13/2006	Habersham Co.	Georgia	Superior Court
Godwin v. Godwin	2/6/2006	Wayne Co.	Georgia	Superior Court
Estate of Allen, Sr.	12/15/2006	DeKalb Co.	Georgia	Probate Court
Waters v. Long and Sanford	2/8/2007	Murray Co.	Georgia	Superior Court
Estate of Morris	3/14/2007	DeKalb Co.	Georgia	Probate Court
Clarke v. Smith	3/15/2007	Jackson Co.	Georgia	Superior Court
HomeWaves v. Schiff	3/19/2007	Forsyth Co.	Georgia	State Court
Terrell v. Thibault	4/17/2007	Hall Co.	Georgia	State Court
Estate of Henderson	5/16/2007	Fulton Co.	Georgia	Probate Court
GSES v. Trujillo, et al.	7/3/2007	Chatham	Georgia	Superior Court
Estate of Miller	9/20/2007	Fulton Co.	Georgia	Probate Court
State v. Phillips	11/15/2007	DeKalb Co.	Georgia	Superior Court
Ford v. Ford	12/11/2007	Gwinnett Co.	Georgia	Superior Court

Estate of Clark	2/28/2008	Fulton Co.	Georgia	Probate Court	
US v. Ross	3/5/2008	Middle District	Georgia	Federal Court	
Estate of Crumley	5/15/2008	Gordon Co.	Georgia	Superior Court	
Matschichelian v. Patchin, et al.	7/15/2008	Hall Co.	Georgia	Superior Court	
Raissan v. Barton, etal.	10/23/2009	Gwinnett Co.	Georgia	State Court	
In re: 1985 Zoning	1/7/2009	Newton Co.	Georgia	Superior Court	
Adams v. McClain	1/26/2009	Elbert Co.	Georgia	Superior Court	
State v. Smith	2/3/2009	DeKalb Co.	Georgia	Superior Court	
Wright, et al. v. Rymland Group	2/11/2009	Cherokee Co.	Georgia	Superior Court	
Ed West Realty v. Blake Homes	2/20/2009	Banks Co.	Georgia	Superior Court	
Ford v. Ford	4/2/2009	Gwinnett Co.	Georgia	Superior Court	
Jaraysi v. Miller	5/20/2009	Fulton Co.	Georgia	Superior Court	
Thomas v. Brown	6/11/2009	Gwinnett Co.	Georgia	Superior Court	
Nguyen v. Hartness & Link	7/28/2009	Hall Co.	Georgia	Superior Court	
Payne v. Lewis	9/17/2009	Gordon Co.	Georgia	Superior Court	
Forsberg v. Pefanis, et al.	9/18/2009	Northern District	Georgia	Federal Court	
Dean v. Ledford	9/25/2009	Paulding Co.	Georgia	Superior Court	
Bell v. Bell	10/5/2009	Houston Co.	Georgia	Superior Court	
Huling v. Huling, et al.	10/6/2009	Charlton Co.	Georgia	Superior Court	
Estate of Sanders	3/4/2010	Houston Co.	Georgia	Probate Court	
Clark v. Security Life, et al.	7/19/1996	Blakely	Georgia	County Court	HW
US v. Porter	9/9/2003	Northern District	Georgia	Federal Court	Sigs/HW/probabl
Groover v. Maxx Parts, et al.	12/4/2003	Northern District	Georgia	Federal Court	Sigs.
US v. Lecroy*	d.1/13/04	Northern District	Georgia	Federal Court	
Metropolitan v. Womack, etal.	8/1/2005	Atlanta	Georgia	Federal Court	Sig.
State v. O'Kelley	11/3/2005	Savannah	Georgia	State Court	HP/Sigs/probable
US v. Kirby*	d. 5/10/02		Georgia	Federal Court	
US v. Simmons	1/18/1994	Atlanta	Georgia	Federal Court	
US v. Hinton	1/11/1994	Atlanta	Georgia	Federal Court	
US v. Adams	10/25/1993	Macon	Georgia	Federal Court	
US v. Gracia, et al.	10/5/1993	Atlanta	Georgia	Federal Court	
US v. Outler	4/13/1993	Augusta	Georgia	Federal Court	
US v. Humphery	1/8/1997	Atlanta	Georgia	Federal Court	
US v. Zamarron	1/31/1996	Robins AFB	Georgia	Military Court	
US v. Abraham	7/25/2005	Fort Gordon	Georgia	Military Court	Sigs.
US v. Nixon	3/22/1995	Moody AFB	Georgia	Military Court	
US v. Brown	3/4/1996	Fort Stewart	Georgia	Military Court	



US v. Weatherspoon	1/15/1998	Fort Stewart	Georgia	Military Court	
US v. Weatherspoon	3/12/1998	Fort Stewart	Georgia	Military Court	
US v. Cannon	5/19/1998	Fort Stewart	Georgia	Military Court	
Patel v. Patel, et al.	7/24/2002	Cobb Co.	Georgia	Superior Court	
US v. Fashola	1/24/2006	Atlanta	Georgia	Federal Court	HW
US v. Campbell	2/13/2006	Atlanta	Georgia	Federal Court	
US v. Fashola	3/7/2006	Atlanta	Georgia	Federal Court	HW
US v. Aladegbami	12/14/2006	Atlanta	Georgia	Federal Court	HW
US v. Gilreath	11/25/1997	Atlanta	Georgia	Federal Court	HP
US v. Corbett	2/17/1998	Atlanta	Georgia	Federal Court	
United of Omaha v. Lee	8/15/2013	Muscogee Co.	Georgia	Superior Court	Sig./simulation
United Bank et al. v. Helme et al.	4/3/2013	Fulton Co.	Georgia	Superior Court	Sigs/computer printing
Estate of Stauffer	2/15/2013	Effington Co.	Georgia	Superior Court	Sig./ink/paper
US v. Brevard	2/1/2002	Wuerzburg	Germany	Military Court	HW/simulation
US v. Brevard	4/14/2003	Wuerzburg	Germany	Military Court	Sigs.
US v. Marion	4/21/1998	Spangdahlem	Germany	Military Court	
US v. Clayton	8/24/2004	Wuerzburg	Germany	Military Court	Sig/TW/alterations
US v. Roseboro	4/3/1996	Wuerzburg	Germany	Military Court	
US v. Pratt	12/12/1997	Wuerzburg	Germany	Military Court	
US v. Jones	6/7/1999	Hanau	Germany	Military Court	
US v. Mane	3/1/2000	Vilseck	Germany	Military Court	
US v. Flores	1/19/1996	Agana	Guam	Territorial Court	HP
State v. Uyeda	Feb-93	Honolulu	Hawaii	Circuit Court	
US v. Grayson	Mar-93	Honolulu	Hawaii	Federal Court	
State v. Ganai	Mar-93	Honolulu	Hawaii	Circuit Court	
State v. Dagirbaud	1/4/1994	Honolulu	Hawaii	Circuit Court	
State v. Kaiana	7/7/1994	Honolulu	Hawaii	Circuit Court	
US v. Penafior	9/13/1994	Honolulu	Hawaii	Federal Court	
State v. Skaggs	9/20/1994	Honolulu	Hawaii	District Court	
State v. Cummings	9/27/1994	Honolulu	Hawaii	Circuit Court	
State v. Whittier	11/30/1994	Honolulu	Hawaii	Circuit Court	
State v. Freitas	5/30/1995	Maui	Hawaii	Circuit Court	
State v. Walmer	11/1/1995	Honolulu	Hawaii	District Court	
State v. Colden Stacey	11/17/1995	Honolulu	Hawaii	District Court	
US v. Tulali	1/24/1996	Honolulu	Hawaii	Federal Court	
State v. Cherry	10/31/1996	Honolulu	Hawaii	Circuit Court	
State v. Handley	12/12/1996	Honolulu	Hawaii	Circuit Court	

State v. Hatori	1/30/1997	Honolulu	Hawaii	District Court	
US v. Ortiz	3/11/1997	Honolulu	Hawaii	Federal Court	
State v. McAlpine	8/5/1997	Kauai	Hawaii	Circuit Court	
State v. Kimi	9/5/1997	Honolulu	Hawaii	Circuit Court	
State v. Joao	1/7/1998	Honolulu	Hawaii	Circuit Court	
State v. Davis	1/8/1998	Maui	Hawaii	Circuit Court	
State v. Cordeiro	7/29/1998	Maui	Hawaii	Circuit Court	
State v. Schillaci	11/13/1998	Maui	Hawaii	Circuit Court	
State v. Moser	3/17/1999	Honolulu	Hawaii	District Court	
State v. Gouveia	9/16/1999	Maui	Hawaii	Circuit Court	
State v. Jefferson Pau	12/8/1999	Kona	Hawaii	Circuit Court	
US v. Redden	6/6/2000	Honolulu	Hawaii	Federal Court	
US v. Torres	1/25/2001	Honolulu	Hawaii	Federal Court	
State v. Alizai	8/3/2001	Honolulu	Hawaii	Circuit Court	
State v. Alizai	11/21/2001	Honolulu	Hawaii	Circuit Court	
State v. Rodenhurst	12/7/2001	Honolulu	Hawaii	Circuit Court	
State v. Duering	4/5/2002	Honolulu	Hawaii	Circuit Court	
Kemps Co. v. Ameron	10/19/1993	Honolulu	Hawaii	Arbitration Hearing	
Dept. of Ed. V. Suzuki Lambert	1/20/1994	Honolulu	Hawaii	Arbitration Hearing	
Otani v. Yoshimura	4/11/1997	Hilo	Hawaii	Family Court	
McShane v. Foodland	11/12/1997	Honolulu	Hawaii	Circuit Court	
Smith v. Soosman	1/15/1999	Honolulu	Hawaii	Arbitration Hearing	
Bryan v. Bryan	9/30/1999		Hawaii	Arbitration Hearing	
Foo Trust	8/9/2000	Honolulu	Hawaii	Circuit Court	
US v. Tanque	11/29/2001		Hawaii	Circuit Court	
US . Boulware	7/9/2001	Honolulu	Hawaii	Federal Court	
US v. Saenz	6/29/2005	Honolulu	Hawaii	Federal Court	ESDA
Neill v. Stark	10/5/1995	Schofield Barracks	Hawaii	Military Court	
Beneficial Hawaii v. Kida et al	10/28/1995	Honolulu	Hawaii	Federal Court	
Idaho v. Grube	9/1/1998	Honolulu	Hawaii	Circuit Court	
Gomez v. Vernon	5/12/1998	Seventh Judicial	Idaho	District Court	HP/num
US v. Clelland	3/18/1998	Boise	Idaho	Federal Court	
Bell v. Ribelin	6/18/1997	Boise	Idaho	Federal Court	Sig/writing instrument
Estate of Budd	5/15/2007	Canyon Co.	Idaho	District Court	
Mustafa v. Nemeh	9/14/2010	Twin Falls	Idaho	District Court	
Estate of Walker	4/3/2001	Chicago	Illinois	State Court	ink
	1/26/2000	Chicago	Illinois	State Court	signatures

Athenaeum v. 6 North	12/14/1999	Chicago	Illinois	State Court	HP/ink
Estate of Curry	7/22/1999	Chicago	Illinois	State Court	signatures
ARDC Commission	5/27/1999	Chicago	Illinois	Administrative Hearing	signatures
People v. Echezaretta	12/11/1998	Chicago	Illinois	State Court	HP/alterations
Catanese v. Zanon	11/4/1998	Chicago	Illinois	State Court	signatures
Aero v. Goranson	9/16/1998	Chicago	Illinois	State Court	signatures
Estate of Oto	8/7/1998	Chicago	Illinois	State Court	HP/sigs
Oto v. Oto	5/4/1998	Chicago	Illinois	State Court	HP/sigs
ARDC Commission	2/19/1998	Chicago	Illinois	Administrative Hearing	
Fanz v. Alpha	1/12/1998	DuPage Co.	Illinois	State Court	signatures
Re: Martin	1/8/1998	Chicago	Illinois	Administrative Hearing	HP/num
Estate of Keys	11/24/1997	Chicago	Illinois	State Court	signatures
State v. Bennici	10/14/1997	Cook Co.	Illinois	State Court	alteration
Fanz v. Alpha	9/12/1997	DuPage Co.	Illinois	Arbitration Hearing	signatures
Nowakowski v. Pratt, et al.	2/10/1997	Maywood	Illinois	Municipal Board	
King v. Justice Party	9/4/1996	Chicago	Illinois	Election Commission	rubber stamps
Brown v. Olmstead, et al.	4/29/1996	Chicago	Illinois	State Court	ink
ARDC Commission	4/19/1996	Chicago	Illinois	Administrative Hearing	
Estate of Boland	4/10/1996	Chicago	Illinois	Circuit Court	signatures
Estate of Shover	10/13/1995	Kankakee Co.	Illinois	Circuit Court	signatures
Chausser v. Roadway	6/29/1995	Chicago	Illinois	Arbitration Hearing	HP
Contempo v. Catalyst	12/21/2001	Chicago	Illinois	State Court	
Estate of George	5/1/2002	Chicago	Illinois	State Court	signatures
Estate of Campbell	5/16/2002	Chicago	Illinois	State Court	signatures
Ward v. Sanders	10/7/2002	Chicago	Illinois	State Court	
Beitler v. deRath	10/21/2002	Chicago	Illinois	State Court	HW/HP/disguise
US v. Liebhart	9/6/2002	Peoria	Illinois	Federal Court	
US v. Bontkowski	6/8/2000	Chicago	Illinois	Federal Court	
State v. Diaz	3/7/2000	Cook Co.	Illinois	State Court	
State v. Jackson	1/26/2000	Livingston Co.	Illinois	State Court	
AFTRA Funds v. Biondi		Chicago	Illinois	Federal Court	
People v. Key	1/8/2003	Cook Co.	Illinois	State Court	HW
Caterpillar v. Jerryco, et al.	3/13/1996	Peoria	Illinois	Federal Court	
Judge & Dolph v. Scott	7/15/2003	Cook Co.	Illinois	State Court	signatures
US v. Young	8/27/2003	Chicago	Illinois	Federal Court	HP/ID
Kowalewski v. JK Pontiac	3/4/2004	DuPage Co.	Illinois	State Court	signatures
Michael v. Oh	4/28/2004	Cook Co.	Illinois	Arbitration Hearing	signatures

US v. Punzo	7/13/2004	Northern District	Illinois	Federal Court	HP/alterations/ink
Macko v. Schaumburg Dodge	12/1/2004	Chicago	Illinois	Arbitration Hearing	Sig.
Diaz v. Runge	1/24/2005	Chicago	Illinois	State Court	Sig., complexity
US v. Boscarino	2/6/2004	Chicago	Illinois	Federal Court	HW
US v. Laurenzana	4/18/1996	Springfield	Illinois	Federal Court	HW
US v. Odus	8/27/1996	Chicago	Illinois	Federal Court	HW
Anderson v. Golf Mill Ford	5/10/2005	Chicago	Illinois	Arbitration Hearing	Sig.
US v. Ozuna	6/15/2005	Chicago	Illinois	Federal Court	Sig./ink
Toft v. Beitler	8/17/2005	Chicago	Illinois	State Court	Initials
Eckstein v. Glasser	9/28/2005	Chicago	Illinois	State Court	Sig.
US v. Ozuna	8/10/2006	Chicago	Illinois	Federal Court	Sig./ink
US v. Ozuna*	11/8/2006	Chicago	Illinois	Federal Court	Sig./ink
District 211	11/6/2006	Palatine	Illinois	Arbitration Hearing	HP
Shaw v. Lee	4/25/2007	Chicago	Illinois	State Court	Initials/ink, indents
Kustan v. Gjovik, et al.	8/7/2007	DuPage Co.	Illinois	State Court	Sig.
Chatham Park v. Lowe	9/26/2007	Chicago	Illinois	State Court	Sig.
Select Auto v. Chicago Title	11/28/2007	Chicago	Illinois	State Court	Sig.
BankFirst v. Rainey	4/24/2008	Chicago	Illinois	US Bankruptcy Court	Sig.
Sowers v. Cummings	10/14/2008	Chicago	Illinois	State Court	Sig.
Shah v. New York Life	11/12/2008	Chicago	Illinois	Arbitration Hearing	HP/disguise
People v. Shelton	2/23/2009	Chicago	Illinois	State Court	Sigs.
Suchan v. Hill-Wisniewski	3/24/2009	Chicago	Illinois	State Court	Sigs.
Chmiel v. SVB Properties	3/26/2009	Chicago	Illinois	State Court	Sigs.
Moore v. Foster	10/16/2009	Chicago	Illinois	State Court	Sigs.
Lechner v. Sunrise	1/12/2010	Chicago	Illinois	State Court	Sigs.
Estate of Jastrowski	5/5/2009	Cook Co.	Illinois	Circuit Court	
Yellow Book v. Bob's Refrig.	3/30/2010	Cook Co.	Illinois	Circuit Court	
US v. Polchan	12/7/2010	Northern District	Illinois	Federal Court	Sigs./HP
Avila v. Garcia	7/7/2011	Chicago	Illinois	State Court	Sigs.
Santella v. Kolton, et al	9/1/2011	Chicago	Illinois	State Court	Sigs, cut and paste
Szayevich v. RGI, Inc	10/6/2011	Chicago	Illinois	State Court	Sigs., tracing, cut and paste
US v. Norweathers	2/10/2012	Northern District	Illinois	Federal Court	Sig/complexity/copy
Knorrek v. Briese	1/22/2013	Chicago	Illinois	State Court	Sig/alteration
Taylor, Bean v. Chon et al.	7/11/2013	Chicago	Illinois	State Court	Sigs.
People v. Harris	2/28/2014	Chicago	Illinois	State Court	Sigs.
Estate of Cunningham	1/13/2015	Chicago	Illinois	State Court	Sigs.
Indiana v. Smith	12/6/1999	Madison Co.	Indiana	County court	HW/HP/indents

Indiana v. Sulton	6/16/2000	Porter Co.	Indiana	Superior Court	TW/ribbon/sigs
Indiana v. Laplaz L.	11/6/2000	St. Joseph Co.	Indiana	Superior Court	HP
Indiana v. Bassett	7/18/2001	Bartholomew Co.	Indiana	Superior Court	HW
Indiana v. Powell	9/17/2001	Lake Co.	Indiana	Superior Court	HP/num
Indiana v. O'Rear	11/7/2001	Hamilton Co.	Indiana	Superior Court	HW
US v. Magee	12/12/2001	Northern District	Indiana	Federal Court	HP
Indiana v. Tetzloff	4/3/2002	Starke Co.	Indiana	Circuit Court	HW/HP/etc.
Indiana v. Allen	6/20/2002	Henry Co.	Indiana	Circuit Court	HW/HP/indents
Indiana v. Adwan	8/5/2002	Lake Co.	Indiana	Superior Court	HP/num
C55-95	10/17/1996	LaGrange	Indiana	Superior Court	
State In re: Brown	1/4/1993	Porter Co.	Indiana	Juvenile Court	
State v. Head	9/7/1993	Tippecanoe Co.	Indiana	Superior Court	
State v. Foulon	11/2/1993	Lake Co.	Indiana	Superior Court	
State v. Davis	11/4/1993	Lake Co.	Indiana	Superior Court	
State v. Halveland	2/11/1994	Fayette Co.	Indiana	Circuit Court	
State v. Thornton	3/9/1994	Porter Co.	Indiana	Superior Court	
State v. Davis	4/5/1994	Delaware Co.	Indiana	Superior Court	
US v. Sullivan	9/6/1994	Southern District	Indiana	Federal Court	
State v. Jones	10/26/1994	Allen Co.	Indiana	Superior Court	
State v. Cook	4/20/1995	Allen Co.	Indiana	Superior Court	HW
State v. Bledsoe	11/15/1996	Allen Co.	Indiana	Superior Court	HW
State v. Murphy	8/12/1997	Lake Co.	Indiana	Superior Court	HW
Matter of Edwards	12/19/1997		Indiana	Supreme Court	HW
State v. Colon	7/28/1998	Greene Co.	Indiana	Circuit Court	HW
Matter of Crawford	7/19/1999		Indiana	Supreme Court	HW
State v. Lahr	11/23/1999	Grant Co.	Indiana	Superior Court	tracing
State v. Anderson	1/5/2000	Vanderburgh	Indiana	Circuit Court	indents
State v. Silvers*	1/10/2001	Lawrence Co.	Indiana	Circuit Court	
US v. Ciurinskas	6/21/1995	Hammond	Indiana	Federal Court	
State v. DeLaRosa	y2009	Hamilton Co.	Indiana	County court	HW/HP/ESDA/probable
IN Dept. Insurance v. McCane	12/22/2009	Indianapolis	Indiana	Administrative Heari	ink/indents
State v. Freed	7/28/2010	Lafayette	Indiana	Superior Court	HW/indents
State v. Pendleton	9/15/2010	Crown Point	Indiana	Superior Court	HW/indents
State v. Farrell*	10/19/2010	Benton Co.	Indiana	Circuit Court	HW/obliterations
State v. Smith	12/6/1999	Madison Co.	Indiana	County Court	HW/HP/indents
State v. Sulton	8/16/2000	Porter Co.	Indiana	Superior Court	TW/ribbon/sigs
State v. Washington	11/6/2000	St. Joseph Co.	Indiana	Superior Court	HP

State v. Bassett	7/18/2001	Bartholomew Co.	Indiana	Superior Court	HW
State v. Andrews	9/17/2001	Lake Co.	Indiana	Superior Court	HP/num
State v. O'Rear	11/7/2001	Hamilton Co.	Indiana	Superior Court	HW
US v. Magee	12/12/2001	Northern District	Indiana	Federal Court	HP
State v. Tetzloff	12/12/2001	Starke Co.	Indiana	Circuit Court	HW/HP/env/indents
State v. Allen	6/20/2002	Henry Co.	Indiana	Circuit Court	HW/HP/indents
State v. Adwan	8/5/2002	Lake Co.	Indiana	Superior Court	HP/num
US v. VanDyke	8/19/2003	St. Joseph Co.	Indiana	Federal Court	HW/erasures/indents
State v. Lichti	3/4/2004	Tippecanoe Co.	Indiana	Superior Court	HP/fracture/env./indents
Iowa v. Lorence	1/28/2002	Washington Co.	Iowa	State Court	HW
Iowa v. Martinez	5/17/2001	Polk Co.	Iowa	State Court	HW
Iowa v. Kemp	4/26/2000	Louisa Co.	Iowa	State Court	HW
State v. Hardin	2/26/1997	Davenport	Iowa		HW
US v. Arellano-Garcia*	6/22/2005	Northern District	Iowa	Federal Court	HW
US v. Johnson	5/12/2005	Northern District	Iowa	Federal Court	imaging/fracture match
US v. Honken	9/29/2004	Northern District	Iowa	Federal Court	HW
US v. Jiminez-Villanueva	3/7/2006	Southern District	Iowa	Federal Court	HW
Verschuur v. Auto Central	3/30/2007	Dickinson Co.	Iowa	District Court	signatures
State v. Habben	9/25/2008	Clay Co.	Iowa	State Court	signatures
Kisgen Family Trust v. Allen	2/10/2010	Madison Co.	Iowa	County court	Sig.
US v. Bryant	7/31/1996	Aviano	Italy	Military Court	
US v. Odum	12/12/1995	Vicenza	Italy	Military Court	
US v. Roberts	2/24/2000	Kadena AFB	Japan	Military Court	signatures
US v. Myricks	1/31/1996	Kadena AFB	Japan	Military Court	
US v. Rifle	3/30/1999	Kadena AFB	Japan	Military Court	
US v. Harvey	5/19/2006	Camp Butler MCB	Japan	Military Court	
State v. Meyers	4/3/1997	Brown Co.	Kansas	District Court	HW
State v. Lane	9/20/1994	Clay Co.	Kansas	District Court	HW/TW
State v. Verge	11/4/1998	Dickinson	Kansas	District Court	HW/TW
State v. Verge	1/15/1999	Dickinson	Kansas	District Court	HW
State v. Reed	11/16/1999	Leavenworth	Kansas	District Court	HW
State v. Williams	7/8/1996	Lyon Co.	Kansas	District Court	HW
State v. Eagleburger	12/8/1994	Norton Co.	Kansas	District Court	HW
State v. Hermosillo	12/7/1999	Rice Co.	Kansas	District Court	HW
State v. Culp	11/5/1997	Riley Co.	Kansas	District Court	HW
State v. Culp	11/6/1997	Riley Co.	Kansas	District Court	HW
US v. Kimball	2/22/1994	Reno Co.	Kansas	Federal Court	HW

State v. Bourn	4/22/1997	Reno Co.	Kansas	District Court	HW
State v. Howell	2/10/1998	Reno Co.	Kansas	District Court	HW
State v. Vargas	8/21/1995	Shawnee Co.	Kansas	District Court	fracture
State v. Swartz	2/10/1997	Shawnee Co.	Kansas	District Court	HW
State v. Jones	7/28/1999	Shawnee Co.	Kansas	District Court	HW
State v. Chapman	12/6/2000	Cherokee Co.	Kansas	District Court	HW
State v. Patterson	8/14/2001	Finney Co.	Kansas	District Court	HW
State v. Boorigie	5/8/2000	Montgomery Co.	Kansas	District Court	HW
State v. Frazier	10/24/2000	Montgomery Co.	Kansas	District Court	HW
State v. Loggins	8/23/2000	Sedgwick Co.	Kansas	District Court	HW
State v. Thomas	6/14/1994	Anderson Co.	Kansas	District Court	HW
State v. Fuller	12/11/2001	Franklin Co.	Kansas	District Court	fracture
State v. Weeks	6/8/2000	Lyon Co.	Kansas	District Court	HW
State v. Johnson	7/21/1993	Jefferson Co.	Kansas	District Court	HW
State v. Rich	11/23/1993	Labette Co.	Kansas	District Court	HW
State v. Yockey	10/7/1996	Lyon Co.	Kansas	District Court	HW
State v. Elnager	9/9/1998	Riley Co.	Kansas	District Court	HW
State v. Cartlich	1/19/1996	Saline Co.	Kansas	District Court	HW
State v. Anderson	1/19/1999	Sedgwick Co.	Kansas	District Court	HW
State v. Fitzmaurice	5/17/1994	Shawnee Co.	Kansas	District Court	HW
US v. Lockhart	5/25/1999	Fort Riley	Kansas	Military Court	
US v. Thornton*	d. 1/24/03	Wichita	Kansas	Federal Court	sigs.
US v. Battle*	d. 1999	10th Circuit	Kansas	Federal Court	
US v. Yass, Blechman*	d. 12/19/08		Kansas	Federal Court	HW
US v. Gibson	8/15/1995	Fort Riley	Kansas	Military Court	
Kyle v. Summerhouse	6/30/2006	Wichita	Kansas	District Court	
US v. Cheever	10/23/2007	Eureka	Kansas	Federal Court	HW
US v. Neal	7/15/1997	Louisville	Kentucky	Federal Court	HP/HW
US v. LeBlanc	1/19/2002	Fort Knox	Kentucky	Military Court	Sig/copies/fax
US v. Prager	3/7/2000	Ashland	Kentucky	Federal Court	HW
US v. Ogletree	4/29/2001	Fort Knox	Kentucky	Military Court	HW
US v. Webb	6/10/2002	Fort Knox	Kentucky	Military Court	HW
State v. Salisbury, et al.	3/9/1993	Lexington	Kentucky	State Court	
Foster v. Bray	6/15/1994	Scottsville	Kentucky		
US v. Yaw	5/20/2008	Fort Knox	Kentucky	Military Court	
US v. Elliott	10/23/2008	London	Kentucky	Federal Court	HP/sigs
US v. Matos	9/29/2014	Louisville	Kentucky	Federal Court	HP

Fraudulent Transfer of US Money	6/15/2010	Monrovia	Liberia	Temple of Justice	
US v. Richmond*	9/26/2001	New Orleans	Louisiana	Federal Court	HW
US v. Shultz	12/18/1997	Ft. Polk	Louisiana	Military Court	
State Bd. Of Dentistry	3/25/2000	New Orleans	Louisiana	Hearing	alteration
US v. Richmond*	d. 9/21/01	Eastern District	Louisiana	Federal Court	
RE: Sun	1/23/2003	Oakdale	Louisiana	US Immigration Cou	alteration
US v. Dupaquier	9/27/1994	Baton Rouge	Louisiana	Federal Court	
US v. White	11/2/2004	Fort Polk	Louisiana	Military Court	simulations/sigs.
US v. Howard	7/23/2001	Shreveport	Louisiana	Federal Court	signatures
Us v. Kelly	9/5/2001	Monroe	Louisiana	Federal Court	signatures
US v. Mooney*	d.12/30/02		Maine	US Court of Appeals	
Maine v. Atwood	6/24/2008	Skowhegan	Maine	State Court	HW
State v. Mitchell	6/19/2009	Farmington	Maine	Superior Court	
MD v. Massie	7/24/1996	Hagerstown	Maryland	State Court	
AGC Maryland v. Finney	3/8/1995	Baltimore	Maryland	Circuit Court	
Kila v. NationsBank	8/10/1999	Montgomery Co.	Maryland	County Court	
US v. Lee	Oct.,01	Baltimore	Maryland	Federal Court	
US v. Jackson	7/1/2004	Greenbelt	Maryland	Federal Court	HP
US v. Hurt	9/3/1997	Andrews AFB	Maryland	Military Court	
US v. Bruce	1/17/2007	Aberdeen Proving Gr.	Maryland	Military Court	
State v. Muhammad	5/18/2006	Montgomery Co.	Maryland	Circuit Court	
Schettino v. Modanlo, et al.	6/19/2003	Rockville	Maryland	Superior Court	cut & paste
DiSabatino v. Gagan Seth, et al.	2/7/2007	Cecil Co.	Maryland	Circuit Court	
Shaw v. Willis	2/8/2007	Rockville	Maryland	District Court	
Trundy v. Fisher College	4/12/1999		Massachusetts	Federal Court	TW
Commonwealth v. Wise	3/30/2000	Brockton	Massachusetts	District Court	HW
White v. Robinson	6/19/2000		Massachusetts	Ballot Law Commiss	signatures
Pepe v. George's Auto	6/11/2001	East Boston	Massachusetts	District Court	signatures
Ave. Realty v. Little Feats	6/15/2001	Suffolk	Massachusetts	Superior Court	
Richardson v. Morin	11/7/2001	Lowell	Massachusetts	District Court	signatures
Commonwealth v. Silva	Oct-97	Bristol Co.	Massachusetts	State Court	HW
Margro v. Margro	Oct-98	Plymouth Co.	Massachusetts	State Court	HW
Fyans v. Kilaru	Feb-99	Springfield	Massachusetts	State Court	Ink
US v. Allen	Mar-99	Boston	Massachusetts	Federal Court	HW
Fleet v. Sammarco	Jul-99	Suffolk Co.	Massachusetts	State Court	HW
Commonwealth v. Perkins	May-00	Worcester	Massachusetts	State Court	torn edge
Commonwealth v. Raposa	Jul-00	Bristol Co.	Massachusetts	State Court	HW



Edlin v. Edlin	16-Feb	Cambridge	Massachusetts	Probate Court	HW
Ventura v. Ventura	9-Mar	Plymouth Co.	Massachusetts	Probate Court	HW
Jones v. Windsor	/28/01	Boston	Massachusetts	Federal Court	HW/indents
Hsu v. Hsu	9-Nov	Middlesex Co.	Massachusetts	Superior Court	HW/TW/copy
US v. Allen	3/4/1999	Boston	Massachusetts	Federal Court	
US v. Allen	1/22/1999	Boston	Massachusetts	Federal Court	
US v. Gaines	6/20/1997	Boston	Massachusetts	Federal Court	
Commonwealth v. Glyman*	d.12/15/03	Middlesex Co.	Massachusetts	Superior Court	HW
Harte-Hanks v. Dall'Acqua, et al	8/12/2004	Boston	Massachusetts	Federal Court	signatures
Commonwealth v. Dibenedetto	4/12/2005	Middlesex Co.	Massachusetts	Superior Court	
Objections of Millet	11/3/1999	Springfield	Massachusetts	Hearing	HW
Museum Towers v. Ziskind, et al.	5/31/2002	Cambridge	Massachusetts	District Court	HW
Estate of Georges	9/26/2002	Barnstable	Massachusetts	Probate Court	HW
Commonwealth v. DeJesus	4/23/2003	Middlesex Co.	Massachusetts	Superior Court	HW
Commonwealth v. Weichell	7/23/2003	Middlesex Co.	Massachusetts	Superior Court	HW/ESDA
US v. Douglas	8/8/2003	Boston	Massachusetts	Federal Court	HW
Giuliano v. Piontkowski	5/12/2004	Suffolk	Massachusetts	Superior Court	copier/cut&paste
Inkstone v. North East Printeing	10/8/2004	Brockton	Massachusetts	Superior Court	ink
Chhim v. Kom	10/19/2004	Lowell	Massachusetts	Superior Court	HW
Estate of Jackson v. Jackson	3/7/2006	Boston	Massachusetts	Land Court	HW
Estate of Machado	3/24/2006	Fall River	Massachusetts	Superior Court	HW
Trader Pub. V. Pride Ford	7/21/2006	Fall River	Massachusetts	Superior Court	
Mass. DOC v. Bearce	11/13/2006	Boston	Massachusetts	Arbitration Hearing	HW
US v. Glover	12/13/2006	Boston	Massachusetts	Federal Court	HW
Millett v. LUTCO	7/12/2007		Massachusetts	Hearing	HW
Lavy v. Bushee	3/31/2008	Plymouth Co.	Massachusetts	Hearing	HW
Commonwealth v. Silva	5/27/2008	Salem	Massachusetts	Juvenile Court	HW
Firillo v. Oasis, Inc.	8/13/2009	Worcester	Massachusetts	Hearing	cut & paste
State v. McNulty	2/10/2010	Salem	Massachusetts	Juvenile Court	HW
Bond v. Bond	11/12/2010	Boston	Massachusetts	Superior Court	HW
Smith v. Nassar	11/22/2010	Medford	Massachusetts	District Court	HW
Nickerson v. Pycrz	12/17/2010	Brockton	Massachusetts	Superior Court	HW
Commonwealth v. Gianatasio	5/5/2011	Woburn	Massachusetts	District Court	HW
Estate of. Allen	5/25/2011	Boston	Massachusetts	Land Court	HW
System Builders v. MacMillan	12/7/2011	Lawrence Co.	Massachusetts	Superior Court	HW
Estate of Bohrer	4/17/2013	Pittsfield	Massachusetts	Superior Court	
US v. Vahovick	1/31/1996	Eastern District	Michigan	Federal Court	

US v. Shelton and Brewer	11/17/2000	Detroit	Michigan	Federal Court	
Alsteadt v. Berry	Jan.,01	Marquette Co.	Michigan	State Court	HW
People v. Bartholomew	Nov-00	Wexford Co.	Michigan	State Court	HW
94-525	2/23/1995	Lansing	Michigan	Administrative Hearing	
94-473	5/3/1995	Lansing	Michigan	Administrative Hearing	
94-601	5/4/1995	Lansing	Michigan	Administrative Hearing	
94-687	6/5/1995	Pontiac	Michigan	Administrative Hearing	
95-062	8/1/1995	Muskegon	Michigan	District Court	
95-123	12/20/1995	Lansing	Michigan	Administrative Hearing	
95-499	1/28/1996	Hastings	Michigan	Circuit Court	
95-123	3/13/1996	Lansing	Michigan	Administrative Hearing	
96-076	3/27/1996	Lansing	Michigan	Administrative Hearing	
96-150	4/30/1996	Hillsdale	Michigan	Circuit Court	
96-306	3/12/1997	Lansing	Michigan	Administrative Hearing	
97-028	4/16/1997	Lansing	Michigan	Administrative Hearing	
97-084-B	5/15/1997	Lansing	Michigan	Administrative Hearing	
97-147-B	11/20/1997	Lansing	Michigan	Administrative Hearing	
97-027	3/25/1997	Lansing	Michigan	Administrative Hearing	
97-342	4/23/1997	Lansing	Michigan	Administrative Hearing	
98-111	11/11/1999	Lansing	Michigan	Administrative Hearing	
00-222	10/10/2000	Lansing	Michigan	Administrative Hearing	
MSP	11/17/2000	Mason	Michigan	Circuit Court	
US v. Carney, et al.	12/1/2001	Grand Rapids	Michigan	Federal Court	HP
US v. White, et al.	5/2/2000	Detroit	Michigan	Federal Court	HP
US v. Kerr	10/13/1999	Detroit	Michigan	Federal Court	HP
222-99 9901177	4/4/2000	Marquette Co.	Michigan	Circuit Court	HW
1841-99 0001024	4/11/2000	Flint	Michigan	Federal Court	HW
2063-99 9903652	7/25/2000	Oakland Co.	Michigan	Circuit Court	HW
1422-00 0002534	11/6/2000	Wayne co.	Michigan	Circuit Court	HW
755-00 0003534	11/29/2000	Wexford Co.	Michigan	District Court	HW
305-01 0100572	5/24/2002	Oakland Co.	Michigan	Circuit Court	HW/paper
Gardner v. Campbell	3/21/2002	Berrien Co.	Michigan	Circuit Court	HW
State v. Ludy	3/12/2002	Macomb Co.	Michigan	Circuit Court	HW
Phillips v. McCoy,et al.	1/11/2002	Wayne Co.	Michigan	Circuit Court	HW
People v. Vipond	1/3/2002	Kalaska Co.	Michigan	Circuit Court	HW
McCormick v. Spalla	8/13/2001	Roscommon Co.	Michigan	Circuit Court	HW/Alteration
People v. Ward	5/18/2001	Ingham Co.	Michigan	Circuit Court	HW/TW

Dolecki & Dolecki	3/2/2001	Macomb Co.	Michigan	Circuit Court	HW
Thomas v. Brown	3/2/2001	Wayne Co.	Michigan	District Court	HW
Cannoy v. Interstate	1/17/2001	Crawford Co.	Michigan	Circuit Court	HW
Boff v. William Beaumont Hos.	12/5/2000	Oakland Co.	Michigan	Circuit Court	Med Records
McDonald v. McDonald	11/28/2000	Wayne Co.	Michigan	Circuit Court	HW
Estate of Moore	10/30/2000	Roscommon Co.	Michigan	Probate Court	HW
Henderson V. Burds	8/11/2000	Wayne Co.	Michigan	District Court	HW/ESDA
People v. Caston	6/21/2000	Kent Co.	Michigan	Circuit Court	HW
Harter v. Slocombe	5/24/2000	Kalamazoo Co.	Michigan	Circuit Court	HW
Cook v. Schlak	3/30/2000	Eaton Co.	Michigan	District Court	HW/signs
People v. Williams	3/23/2000	Wayne Co.	Michigan	Circuit Court	HW
People v. Arnott	3/22/2000	Huron co.	Michigan	Circuit Court	HW
Hendrick v. Hendrick	3/9/2000	Genesee Co.	Michigan	Circuit Court	HW/VSC/ESDA
Brahmbhatt v. AllState Ins.	2/29/2000	Calhoun Co.	Michigan	District Court	alteration
People v. Goldberg	11/22/1999	Oakland Co.	Michigan	Circuit Court	HW
Sprague v. Bell	6/9/1999	Clare Co.	Michigan	Circuit Court	HW/HP
Hampton v. Watson	4/21/1999	Calhoun Co.	Michigan	Circuit Court	HW/IR
H&S Global v. The Flammer	3/29/1999	Oakland Co.	Michigan	Circuit Court	HW/copies
US v. Kerr	10/13/1999	Detroit	Michigan	Federal Court	
Shields v. Reader's Digest	8/10/2000	Eastern District	Michigan	Federal Court	
Estate of Werner	11/26/2002	Howell	Michigan	Probate Court	Simulated sig.
US v. MacLloyd	7/31/1995	Detroit	Michigan	Federal Court	HW
US v. Gibson, et al.	6/4/2007	Eastern District	Michigan	Federal Court	HP, Sigs/Qualified opinions
US v. Mosher	9/19/2007	Western District	Michigan	Federal Court	HW
US v. Aaron	3/14/2008	Eastern District	Michigan	Federal Court	signatures
US v. Yono*	6/25/2008	Eastern District	Michigan	Federal Court	HW
Altered Table Games	11/20/2003		Michigan	Superior Court	
People v. Clark	3/13/2012	Macomb Co.	Michigan	Circuit Court	HW
Salvador Dali prints	4/7/2010	6th District	Michigan	Federal Court	
US v. Ingersoll	2/27/2015	Bay City	Michigan	Federal Court	HW
AFC v. Whiteside	5/16/2002	St. Louis Co.	Minnesota	District Court	signatures
Peterson	9/20/2002	St. Paul	Minnesota	Administrative Heari	initials
State v. Bailey	2/22/2002	Hennepin Co.	Minnesota	State Court	
Perron v. Perron	4/19/2002	Dakota Co.	Minnesota	District Court	HW
AMFA v. Northwest	4/22/2002	Bloomington	Minnesota	Arbitration Hearing	HP
Kegel v. Walnut Sec., et al.	5/30/2002	Minneapolis	Minnesota	Arbitration Hearing	HW
Balboa Center v. Nasser, etal.	6/19/2002	Hennepin Co.	Minnesota	District Court	signatures

Moratzka v. Nauman*	7/17/2002	Minnesota	US Bankruptcy Court	signatures
Cardiac v. Warner, et al.	8/8/1995	Minnesota	Federal Court	HW
JB&D v. Faulks	9/30/1993 Hennepin Co.	Minnesota	Arbitration Hearing	
Calhoun Credit v. Devins	11/3/1993 Hennepin Co.	Minnesota		
Schmidt-Brown v. Duluth, et al	1/27/1994 St. Louis Co.	Minnesota		
Northwest v. Beckel	3/22/1994 Ramsey Co.	Minnesota	Arbitration Hearing	
US v. Zandi	3/28/1994 Minneapolis	Minnesota	Federal Court	HW
Minneapolis Legal Aid v. Nightengale	3/30/1994 Hennepin Co.	Minnesota		HW
McDonald v. Univ. of MN Hosp.	5/25/1994 Hennepin Co.	Minnesota	Arbitration Hearing	
Helmbrecht v. Villa Health	6/15/1994 Minneapolis	Minnesota		
Silberg v. Fed. Cartridge	6/21/1994 Minneapolis	Minnesota		HW/alteration
US v. Coney	7/14/1994 St. Paul	Minnesota	Federal Court	
CRI v. Appletree	10/24/1994 Hennepin Co.	Minnesota		
All Amer. Heating v. Hall, et al.	2/23/1995 Hennepin Co.	Minnesota	District Court	HW
Minneapolis Legal Aid v. Nightengale	3/30/1995 Hennepin Co.	Minnesota		HW
Jimellie v. City	Apr-95 Minneapolis	Minnesota		
Schmitz v. Schmitz	5/30/1995 Washington Co.	Minnesota	District Court	
Roth Estate	6/14/1995 Hennepin Co.	Minnesota		
State v. Bjorkman	7/25/1995 Washington Co.	Minnesota	District Court	HW
State v. Bakken	7/31/1995 Faribault Co.	Minnesota	District Court	HW
Geico v. Alowonle	8/15/1995 Hennepin Co.	Minnesota		HW
Re: Lindgre, et al.	9/13/1995 Minneapolis	Minnesota	Arbitration Hearing	
Stoeckel v. Stoeckel	9/26/1995 Isanti Co.	Minnesota		
Estate of Tran	9/27/1995 Hennepin Co.	Minnesota	Probate Court	
Evans v. Norwest Banks	11/6/1995 Dodge Co.	Minnesota		
Minn. Police Fed. V. City	3/12/1996 Minneapolis	Minnesota	Arbitration Hearing	HW/TW ribbon/Indents
Will of Olson	6/17/1996 Chisago Co.	Minnesota	District Court	HW
Estate of Mikulak	10/29/1996 Anoka Co.	Minnesota	District Court	
Vessel v. Markman, et al.	1/15/1997 Minneapolis	Minnesota	Arbitration Hearing	HW/indents
Stiles v. USPS	5/2/1997 Minneapolis	Minnesota	Arbitration Hearing	HW
Estate of Jacobson	5/21/1997 Mankato	Minnesota	Probate Court	
Conservatorship of Bush	7/2/1997 Hennepin Co.	Minnesota	Family Court	
Estate of Overby	11/6/1997 Mankato	Minnesota	Probate Court	
Grove City v. Dilley	11/10/1997 Minneapolis	Minnesota	US Bankruptcy Court	
Morgan v. Redburn	1/27/1998 Hennepin Co.	Minnesota	District Court	HW
Bichsel v. State, et al.	8/12/1998 Ramsey Co.	Minnesota		HW/ink/alteration, etc.
Hanson v. Toscano	8/26/1998 St. Louis Co.	Minnesota		HW

State v. Ture	10/12/1998	Washington Co.	Minnesota		HW/ink/indents
City of Bloomington v. Erno	12/14/1998	Hennepin Co.	Minnesota		HW/alteration
US v. Chmielewski	4/8/1999	Minneapolis	Minnesota	Federal Court	HW
Matter of Agaga	7/15/1999	Minneapolis	Minnesota		HW
State v. Netz	6/7/2000	Anoka Co.	Minnesota	District Court	HW
State v. Giwojna	7/28/2000	Hennepin Co.	Minnesota	District Court	HW
Lester v. Rademacher	10/3/2000	Hennepin Co.	Minnesota		HW
State v. Ellison	3/28/2001	Ramsey Co.	Minnesota		HW
Langeslag v. KYMN, et al.	9/5/2001	Rice Co.	Minnesota		HW/HP
State v. Ford, et al.	Jul-93	Minneapolis	Minnesota		HW
State v. Stuttleberg	Mar-94	Hennepin Co.	Minnesota		HW
State v. Dolbeare	Jul-94	Hennepin Co.	Minnesota		HW
State v. Atkins	Nov-94	Hennepin Co.	Minnesota		HW
RE: Mills, et al.	2/27/1995	Hennepin Co.	Minnesota		TW/ribbon/etc.
Home Adv. V. Woodbury	3/28/1995	St. Paul	Minnesota	Arbitration Hearing	copies, cut and paste sig.
US v. Spencer	9/20/1995	St. Paul	Minnesota	Federal Court	HW
State v. Griller	4/11/1996	Hennepin Co.	Minnesota		HW
State v. Hernandez-Mills	4/18/1996	Hennepin Co.	Minnesota		TW/ribbon/etc.
State v. Spann	10/24/1996	Hennepin Co.	Minnesota		HW
State v. Fletcher	2/5/1997	Hennepin Co.	Minnesota		HW
State v. Anderson	4/9/1997	Hennepin Co.	Minnesota		HW
State v. Patterson	5/15/1997	Hennepin Co.	Minnesota		HW/erasure
US v. Corona, et al.	5/28/1997	Minneapolis	Minnesota	Federal Court	HW
US v. Anderson, et al.	11/3/1999	Minneapolis	Minnesota	Federal Court	HW
State v. Gainer	9/27/2000	Hennepin Co.	Minnesota		HW
State v. Bailey	2/22/2002	Hennepin Co.	Minnesota	County Court	HW
Nejezchleba v. Nejezchleba	9/30/2002	Hennepin Co.	Minnesota	District Court	signatures
Lyons v. Summit, et al.	12/20/2002	Lyons Co.	Minnesota	District Court	signatures
State v. Freeman	2/13/2003	Hennepin Co.	Minnesota	County Court	HW
State v. Gomez	4/1/2003	Hennepin Co.	Minnesota	State Court	HW/HP/numbers/indents
Estate of Dircks	7/16/2004	Crow Wing Co.	Minnesota	District Court	signatures
Anderson-Chapman v. Carpentier	1/28/2004	Ramsey Co.	Minnesota	State Court	HW
Estate of Dalbec	4/14/2004	Hennepin Co.	Minnesota	Probate Court	HW/tracing
US v. Lakoskey	3/1/2005	St. Paul	Minnesota	Federal Court	HW
US v. Bistrup	6/7/2004	Minneapolis	Minnesota	Federal Court	HW
Wright v. Shimke	5/9/2005	Chisago Co.	Minnesota	District Court	signatures
Northwest Airlines	5/11/2005	Eagan	Minnesota	Arbitration Hearing	HP

US v. Daily	5/6/2005 Minneapolis	Minnesota	Federal Court	
US v. Pugh	7/26/2005 Minneapolis	Minnesota	Federal Court	indents/copier defects
State v. Bailey	9/16/2005 Hennepin Co.	Minnesota	State Court	HW
T&C Oil v. Pentagon Properties	10/11/2005 Pine Co.	Minnesota	State Court	Sig/page substitution
Moratzka v. Nauman*	d.Jul./2002	Minnesota	US Bankruptcy Court	
Estate of Anderson	3/17/2006 Itasca Cty.	Minnesota	County Court	signatures
Estate of Yonker	6/27/2006 Ramsey Co.	Minnesota	County Court	Sig/HP
US v. Gonzales, et al.*	d. 1996	Minnesota	Federal Appellate Court	
State v. Krueth	4/21/2006 Anoka Co.	Minnesota	State Court	HW
State v. Hull	10/29/2008 Milaca Co.	Minnesota	State Court	HW
Goff Holdings v. Nicollet Deli	3/22/2006 Bloomington	Minnesota	Housing Court	
Olson v. Olson	6/20/2006 Minneapolis	Minnesota	US Bankruptcy Court	
US v. Tenerelli	4/9/2008 Minneapolis	Minnesota	Federal Court	
Witte v. Swenson	8/7/2008 Mankato	Minnesota	State Court	
CFTC and Moratzka v. Nauman*	d. 2002	Minnesota	US Bankruptcy Court	
Estate of Johnson	2/17/2009 Itasca Cty.	Minnesota	District Court	Sig/alterations
TML Entities v. Peterson	12/18/2008 Minneapolis	Minnesota	Hearing	pg. insert/alterations
Estate of Johnson	2/18/2009 Itasca Cty.	Minnesota	State Court	HW
US v. Sela	6/3/2009 Minneapolis	Minnesota	Federal Court	HW
Estate of Chase	11/24/2009 Hennepin Co.	Minnesota	County Court	signatures
Thomas & Wong v. Lake Bank*	2/16/2010 Minneapolis	Minnesota	Federal Court	sig.
Coleman v. Coleman	4/26/2010 Hennepin Co.	Minnesota	County Court	Sig.
Peterson, et al. v. McLean	5/13/2010 Hennepin Co.	Minnesota	County Court	Sig.
US v. Dixon	6/2/2010 Minneapolis	Minnesota	Federal Court	HP
US Fed. Credit Union v. Pamiko	9/28/2010 Dakota Co.	Minnesota	Federal Court	
Estate of Holmberg	7/26/2011 Hennepin Co.	Minnesota	District Court	inks
State v. Sherman	8/5/2011 Ramsey Co.	Minnesota	County Court	HW
Deweese v. Lakeview Clinic	8/14/2012 Carver Co.	Minnesota	District Court	photocopier
State v. Keith Rossberg	3/21/2013 Wright Co.	Minnesota	County Court	HW/indents/fracture match
Estate of Pawlik	4/23/2013 Hennepin Co.	Minnesota	District Court	Sig/alteration
US v. Carlson	5/6/2013 Minneapolis	Minnesota	Federal Court	HW
Probate of Hanson	10/16/2013 St. Paul	Minnesota	District Court	Sigs.
Estate of Hansen	7/16/2014 Wadena Co.	Minnesota	District Court	signatures
Yanez v. Marshall	9/15/1999 Hancock Co.	Mississippi	Circuit Court	Med Records
Helen Kelly	8/6/1997 Clarksdale	Mississippi	Circuit Court	
Kay Trapp	8/28/1997 Tupelo	Mississippi	Chancery Court	
Jay Hughes	8/10/1999 Sardis	Mississippi	Chancery Court	HW

Alison Farese (proferred)	1/10/2001	Pittsboro	Mississippi	Chancery Court	HW
US v. Carver	1/25/2005	Northern District	Mississippi	Federal Court	alteration
Estate of Clemmer	7/23/2008	Coffeeville	Mississippi	County Court	HW
Rogers v. City of Ackerman	5/29/2009	Ackerman	Mississippi	State Court	HW association
US v. Richard	5/18/1993	Gulfport	Mississippi	Federal Court	
US v. Moffatt	10/17/2007	Keesler AFB	Mississippi	Military Court	
US v. Moffatt	1/10/2008	Keesler AFB	Mississippi	Military Court	
AFLAC v. Biles, et al*	10/28/2011	Southern District	Mississippi	Federal Court	sigs.
Biles v, Aflac	10/28/2011	5th Circuit	Mississippi	Federal Court	
State v. Jurden	5/19/2014	Clarksdale	Mississippi	Circuit Court	sigs.
State v. Blakeney	7/10/2014	Jones Co.	Mississippi	Circuit Court	signatures
State v. Jurden	7/25/2014	Coahoma Co.	Mississippi	Circuit Court	signa/probable
State v. Vance	7/10/2002		Missouri	State Court	
US v. Schuck	8/19/1998		Missouri	Federal Court	
US v. Hall	12/16/1999		Missouri	Federal Court	
State v. Potter	9/28/2000		Missouri	State Court	
State v. Jarrett	5/30/2001		Missouri	Administrative Hearing	
State v. Pruitt	6/13/2000		Missouri	Administrative Hearing	
State v. Buckins	5/26/1998		Missouri	Administrative Hearing	
State v. Davis	1/14/2000		Missouri	State Court	
State v. Griffith	7/21/1999		Missouri	State Court	
State v. Schumacher	6/6/2001		Missouri	State Court	
State v. Schumacher	8/10/2000		Missouri	State Court	
State v. Dudley	3/8/2000		Missouri	State Court	
State v. Tuggle	3/1/2000		Missouri	State Court	
State v. Callen	9/4/2001		Missouri	State Court	
State v. Hopkins	6/7/1999		Missouri	State Court	
State v. Hopkins	7/31/1998		Missouri	State Court	
State v. Easley	4/1/1998		Missouri	State Court	
State v. Hollis	6/21/2002		Missouri	State Court	
State v. Swope	12/19/2000		Missouri	State Court	
State v. Birt	4/17/2000		Missouri	Administrative Hearing	
US v. Arnett	3/8/1995	Ft. Leonard Wood	Missouri	Military Court	
US v. Price	5/13/1997	Ft. Leonard Wood	Missouri	Military Court	
Slawter v. Meek, et al.	2/22/2001	Jasper Co.	Missouri	Circuit Court	ink/alteration
Heckman v. Heckman	3/27/2008	Platte City	Missouri	State Court	HW
US v. Johnson	9/3/2008	Springfield	Missouri	Federal Court	HW

US v. Perez	5/18/1999	Helena	Montana	Federal Court	
US v. Chang	Sept., 98	Helena	Montana	Federal Court	
US v. Pederson	June, 01		Montana	Federal Court	
State v. Milch	4/1/2009	Billings	Montana	State Court	HW
State v. Covington	3/9/2010	Billings	Montana	State Court	HW/HP
US v. Costa	7/28/2009	Billings	Montana	Federal Court	
Estate of Souther	4/26/2010	Butte	Montana	Hearing	
State v. Grasmick	3/6/1995	Scotts Bluff Co.	Nebraska	County Court	HW
State v. Simpson	5/2/1995	Lancaster Co.	Nebraska	District Court	HW
State v. Scoloris	4/19/1996	Seward Co.	Nebraska	District Court	HW
State v. Dodson	5/6/1996	Scotts Bluff Co.	Nebraska	District Court	HW
State v. Krutilek	5/7/1996	Dodge Co.	Nebraska	District Court	HW
State v. Thieszen	5/15/1996	York Co.	Nebraska	District Court	HW
State v. Harper	10/29/1996	Burt Co.	Nebraska	District Court	HW
State v. Payne	11/4/1996	Hall Co.	Nebraska	District Court	HW
State v. Barnes	9/9/1997	Adams Co.	Nebraska	County court	HW
State v. Brown	9/17/1997	Buffalo Co.	Nebraska	District Court	HW
State v. Castor	11/21/1997	Buffalo Co.	Nebraska	District Court	HW
State v. Bonk	1/4/1998	York Co.	Nebraska	District Court	HW/ESDA
State v. Spooner	6/9/1998	Adams Co.	Nebraska	District Court	HW
Englehaupt v. Jessen, et al.	10/29/1999	Scotts Bluff Co.	Nebraska	District Court	HW
State v. Castor	2/8/2000	Buffalo Co.	Nebraska	District Court	HW
State v. Powers	6/13/2000	Lancaster Co.	Nebraska	District Court	HW
State v. Lujan	6/26/2001	Scotts Bluff Co.	Nebraska	County court	HW
Alberts v. Meyer	10/25/2001	Seward Co.	Nebraska	District Court	HW
State v. Epstein	6/18/2002	Sarpy Co.	Nebraska	District Court	HW
BPCM, Inc. v. Kriz	7/1/2002	Box Butte Co.	Nebraska	County Court	HW
State v. Brunk, et al.	9/24/2002	Hall Co.	Nebraska	Administrative Heari	obliteration
State v. Stewart	12/6/2002	Lancaster Co.	Nebraska	District Court	ink
US v. Vacanti	11/3/1997	Omaha	Nebraska	Federal Court	HW/HP
State v. Galindo	12/18/2003	Madison Cty.	Nebraska	District Court	HW
State v. Ruffin*	1/6/2004	Buffalo Cty.	Nebraska	District Court	HW
State v. Wabashaw	2/8/2006		Nebraska	District Court	HW
State v. Stankoski	6/14/2005		Nebraska	District Court	HW
Estate of Gehrig	3/26/1997	Las Vegas	Nevada	Superior Court	HW/HP/alt/signs.
Pelton V. Meeks	6/11/1997		Nevada	Federal Court	
Evans v. Gardner	9/18/1996	Minden	Nevada	Superior Court	



US v. Ewing	3/8/1999	Nellis AFB	Nevada	Military Court	HP/HW
US v. Gantt	10/24/2000	Nellis AFB	Nevada	Military Court	HW/disguise
State v. Stoner	10/9/1997	Clark Co.	Nevada	District Court	
State v. Davenport	2/10/1999	Clark Co.	Nevada	County Court	
State v. Moore	2/22/1999	Clark Co.	Nevada	District Court	
State v. Nasby	10/12/1999	Clark Co.	Nevada	District Court	
US v. Murillo	11/15/1999	Clark Co.	Nevada	Federal Court	
State v. Badger	3/29/2000	Clark Co.	Nevada	County Court	
State v. Von Kuster	7/11/2000		Nevada	Administrative Hearing	
State v. Lytle	2/2/2001	Clark Co.	Nevada	District Court	
US v. Williams	9/7/2001	Clark Co.	Nevada	Federal Court	
US v. Van Velzer	12/6/2001	Clark Co.	Nevada	Federal Court	
US v. Urich	4/26/2001	Las Vegas	Nevada	Federal Court	
US v. Rutherford	9/20/2000	Reno	Nevada	Federal Court	
Estate of Harrison	7/31/1995	Carson City	Nevada	District Court	
Estate of Gardner	9/17/1996	Minden	Nevada	Superior Court	
Lee v. Silva	12/17/1996	Carson City	Nevada	Arbitration Hearing	
State v. Warren*	6/28/2004	Clark Co.	Nevada	District Court	HP/exemplars
US v. Ewing	3/8/1999	Nellis AFB	Nevada	Military Court	
Mortensen v. Mortensen	8/11/2004	Las Vegas	Nevada	Family Court	Copy/fax/sig.
Cameo v. The Agency, et al.	2/24/2009	Clark Co.	Nevada	District Court	sig/cut and paste
Mortensen v. Mortensen	8/12/2004	Las Vegas	Nevada	Superior Court	
Paulsen v. Kearney	2/19/2008	Las Vegas	Nevada	Superior Court	
Moore, et al v. Gayler, et al	11/19/2010	Las Vegas	Nevada	Superior Court	
Cannon v. Feddersen	6/21/2001	Hillsborough Co.	New Hampshire	Superior Court	HW
State v. Sullivan	10/9/2001	Stafford Co.	New Hampshire	Superior Court	HW
Steinhart v. Blue Cross	Aug-00	Rockingham	New Hampshire	State Court	TW
Dunn v. Sherwin	10/20/2000	Hillsborough Co.	New Hampshire	Superior Court	
Watson Ins. V. Sullivan	2/12/2004	Hillsborough Co.	New Hampshire	Hearing	cut&paste
State v. Brooks	10/6/2008	Rockingham	New Hampshire	Superior Court	HW
State v. Lavigne	12/17/2008	Coos Co.	New Hampshire	Superior Court	HW
State v. Knight	5/21/2009	Rockingham	New Hampshire	County Court	HW
State v. Haynes	9/3/2009	Carroll Co.	New Hampshire	County Court	HW
State v. Wyrenbeck	4/23/2010	Concord	New Hampshire	Superior Court	HW
State v. Spader	11/4/2010	Nashua	New Hampshire	Superior Court	HW
State v. Etienne	1/26/2011	Manchester	New Hampshire	District Court	HW
Bankers v. Richardson, et al.	7/7/1999	Ocean Co.	New Jersey	Superior Court	HW

US v. Bald	9/12/1994 Trenton	New Jersey	Federal Court	
US v. Rayo	1/22/1997 Newark	New Jersey	Federal Court	
IBEW Local 827	11/13/1996 Newark	New Jersey	Arbitration Hearing	alteration/HW
US v. Kizun	8/4/1997 Camden	New Jersey	Federal Court	indents/alteration
US v. Cruz, et al.	12/8/1997 Trenton	New Jersey	Federal Court	HP/HW
Mehta v. Mehta, et al.	3/28/2002 Middlesex Co.	New Jersey	Superior Court	alteration/dating
Discharge of Allen	6/9/1999 Hightstown	New Jersey	Arbitration Hearing	
Matter of Foley	10/17/2000 Warren Co.	New Jersey	County Court	Sig/alt/dating
Princeton Bio v. Beckman	5/22/2001 Trenton	New Jersey	Federal Court	alteration
Skinner v. Koleff	10/16/2000 Hackensack	New Jersey	Superior Court	alteration/dating
US v. Dominguez	12/6/2000	New Jersey	Federal Court	sig/HW/HP
US v. Torres	1/20/1993	New Jersey	Federal Court	HW/HP/sig/etc.
US v. Porro, et al.	2/10/1999	New Jersey	Federal Court	Copies, dating, etc.
Jackobovics v. Polymeric	5/19/1994 Passaic Co.	New Jersey	Superior Court	TW/alterations/etc.
Manzo v. Godwin, M.D.	4/15/1993 Hudson Co.	New Jersey	Superior Court	
Packard v. Collier	8/10/1993 Hackensack	New Jersey	Superior Court	
Estate of Siegel	10/5/1993 New Brunswick	New Jersey	Superior Court	
United Jersey v. Tepper, et al.	12/21/1993 Mercer Co.	New Jersey	Superior Court	
Fashauer v. NJ Transit	3/10/1994 Camden Co.	New Jersey	Superior Court	
US v. Bethancourt	7/18/1994 Trenton	New Jersey	Federal Court	
FHLM, Corp. v. Realty, et al.	4/26/1995 Newark	New Jersey	Federal Court	
US v. Parlavecchio, et al.	1/11/1996 Newark	New Jersey	Federal Court	
State v. Lopera	3/18/1996 Belvidere	New Jersey	Hearing	
IT Corp. v. Lynway Corp.	5/20/1996 Middlesex Co.	New Jersey	Superior Court	
US v. Nixon	7/1/1996 Trenton	New Jersey	Federal Court	
Eastwick v. Turner	12/2/1996	New Jersey	Superior Court	
Kyodo Corp. v. Subranian	12/16/1997 Newark	New Jersey	Federal Court	
Estate of Mann	5/26/1999 Morris Co.	New Jersey	County Court	
Allen Grievance	6/9/1999 Hightstown	New Jersey	Arbitration Hearing	sig/HW
State v. Vigilanti, et al.	7/26/2000 Morris Co.	New Jersey	County Court	
Lance v. Gulf Oil	11/15/2000 Hunterdon Co.	New Jersey	County Court	
Ameriquest v. Smart	6/10/2002 Jersey City	New Jersey	Superior Court	
Hawthorne v. Parikh	10/3/2002 Atlantic City	New Jersey	County Court	
Dept. Of Enforcement v. Apgar	1/9/2003 Woodbridge	New Jersey	Arbitration Hearing	
US v. Nardone	10/26/2004 Newark	New Jersey	Federal Court	TW
US v. Rosario	3/7/1995 Trenton	New Jersey	Federal Court	HW
New Jersey v. Romeo	11/4/1993 Morris Co.	New Jersey	Superior Court	alteration/dating

Estate of Piantinida	4/15/2003	Freehold	New Jersey	Superior Court	sig/HW
Stern v. Brereton	6/16/2003	Somerset Co.	New Jersey	Superior Court	ESDA/alteration
State v. Porter	12/7/2005	Essex Co.	New Jersey	Superior Court	HP/alteration
Rego v. Gill and Chamas	5/19/2006	Somerset Co.	New Jersey	Superior Court	alteration/copy
Clemente v. Merrill Lynch at al	7/19/2006	Newark	New Jersey	NASD Arbitration	fax alteration/copy/sig
Wolfel v. Wolfel	7/26/2006	New Brunswick	New Jersey	Office of Special Ma	signatures
Gaccione v. Roxbury	1/26/2007	Morris Co.	New Jersey	Superior Court	signatures
Fox v. Polymer Packaging	7/24/2007	Morris Co.	New Jersey	State Court	signatures
Thomas A. DeClemente	10/24/2007	Newark	New Jersey	Office of Atty. Ethics	sig/copy/stamps
Estate of Trachuk	11/13/2007	Middlesex Co.	New Jersey	Superior Court	signatures
Rego v. Gill and Chamas	1/29/2008	Somerset Co.	New Jersey	Superior Court	alteration/copy
Estate of Best	5/14/2008	Middlesex Co.	New Jersey	Superior Court	signatures
Estate of Jackson	7/8/2008	Mercer Co.	New Jersey	Superior Court	signatures
Generazio v. Bonato	7/29/2008	Essex Co.	New Jersey	Superior Court	sig/copy/alteration
State v. Broadnex	8/11/2008	Essex Co.	New Jersey	Superior Court	signatures
Lorezo v. Airey	10/15/2008	Hudson Co.	New Jersey	Superior Court	signatures
Mandel v. Oasis Ford	10/24/2008	New Brunswick	New Jersey	Arbitration Hearing	signatures
Harrison v. Estate of Massaro	10/29/2008	Hunterdon Co.	New Jersey	Superior Court	sig/stamp/copy
Woodhaven v. Karagjozi	1/16/2009	Essex Co.	New Jersey	Superior Court	sig/HW/HP
Suliamon v. Sam's etal	7/1/2009	Essex Co.	New Jersey	Superior Court	alteration/postal
Estate of Pacinella	6/1/2001	Morris Co.	New Jersey	Superior Court	HW
Estate of Cwirko	10/9/2011	Jersey City	New Jersey	Arbitration Hearing	
Estate of Daly	3/1/2005	Jersey City	New Jersey	Superior Court	
Severino v. Vitale	2/3/2004	Jersey City	New Jersey	Superior Court	
US v. Mortgage Pros	5/19/2004	Newark	New Jersey	Federal Court	
Diffenderfer v. Performance Insurance	6/8/2004	Somerville	New Jersey	Superior Court	
Tarquino v. Jersey City	6/19/2003	Jersey City	New Jersey	Superior Court	
Atkins v. Christman	9/9/1994	Albuquerque	New Mexico	Superior Court	
NM v. Click	9/19/1997	Las Cruces	New Mexico	Superior Court	
Estate of Nauert	11/30/2009	Santa Fe	New Mexico	County Court	Sig.
Olona v. Dixon	7/20/1998	District Court	New Mexico	Federal Court	
Grooms v. Johnson	12/7/2005	Albuquerque	New Mexico	Superior Court	
D202-PB-2011-000593	3/8/2012	Albuquerque	New Mexico	Judicial Court	
PB-2010-000431	3/19/2012	Albuquerque	New Mexico	Judicial Court	
Snyder v. Brown, MD	5/4/2012	Albuquerque	New Mexico	Superior Court	
US v. Starzeczyzel*	d. 1995	Southern District	New York	Federal Court	
US v. Chohan	6/25/1996	Eastern District	New York	Federal Court	

US v. Dinero Express	11/20/2000	Southern District	New York	Federal Court	
US v. Cintron, et al.	2/22/1999	Southern District	New York	Federal Court	HW
Mt. Sinai v. Chiopelas, et al.	8/10/2000	New York Co.	New York	Supreme Court	HW
US v. Adeyi	10/16/2001	Eastern District	New York	Federal Court	HW
Adzhiashvili v. Joy Lud	3/20/2002	New York Co.	New York	Supreme Court	
US v. Ramos*	9/30/2002	Eastern District	New York	Federal Court	HP
US v. Goodwin	12/7/2001	Fort Drum	New York	Military Court	HW
US v. Varricchio	6/9/1993	White Plains	New York	Federal Court	
US v. Kwong	8/4/1994	New York	New York	Federal Court	
Gervasi v. Jessarh	5/2/1994	New York	New York	Supreme Court	signatures
Metric Products v. Wilmington	6/12/1993	New York Co.	New York	Supreme Court	sig/copy
People v. Lifrieri	5/11/1993	Kings Co.	New York	County Court	sig/HW
Nejedi v. Getty	4/22/1993	New York	New York	Municipal Court	signatures
People v. Canada	3/17/1993	Kings Co.	New York	Supreme Court	HP/sig.
US v. Holmes	6/9/1993	Eastern District	New York	Federal Court	HP/sig.
Hassine v. Parisi	5/5/1993	New York Co.	New York	Supreme Court	signatures
Kalinich v. Kalin	6/28/1994	New York	New York	Arbitration Hearing	signatures
Double E v. MM Fab	10/13/1993	New York	New York	Supreme Court	signatures
People v. Barroso	10/6/1993	New York	New York	Supreme Court	HW/sigs
Rammos v. STA Parking	1/24/1997	New York	New York	Supreme Court	
People v. Gordon	3/2/1994	New York	New York	Supreme Court	HW
People v. James, et al.	2/8/1995	New York	New York	Supreme Court	HW
US v. DeLeon	4/20/1994	Southern District	New York	Federal Court	sig/HW
Cruz v. Melendez	2/23/1995	Brooklyn	New York	Supreme Court	signatures
Albala v. Equitable	11/10/1994	Nassau Co.	New York	Supreme Court	signatures
Paine Webber v. Miceli		New York	New York	Arbitration Hearing	signatures
People v. Forson	3/30/1995	New York	New York	Supreme Court	HP/HW
US v. Vertuccio	4/12/1995	Eastern District	New York	Federal Court	sig/HW
US v. Lozano	7/17/1995	Eastern District	New York	Federal Court	sig/HW
People v. Chohan	2/26/1996	New York Co.	New York	Supreme Court	sig/HP
US v. Abdelfattah	1/3/1996	Eastern District	New York	Federal Court	HP/sig
People v. Graves	7/24/1996	Brooklyn	New York	Supreme Court	HP
Lynch	4/17/1996	Brooklyn	New York	County Court	disguise
In Matter of de Kooning, et al.	3/18/1996	Suffolk Co.	New York	Supreme Court	signatures
US v. Rhames	12/19/1997	Eastern District	New York	Federal Court	HP/HW
US v. Rhames	2/11/1998	Eastern District	New York	Federal Court	HP/HW
Waring Baker v. Santiago	8/6/1996	Bronx	New York	Housing Court	HP

US v. Nokuzola	1/17/1997	Eastern District	New York	Federal Court	signatures
People v. Jackson	4/1/1997	New York	New York	Supreme Court	HW/HP
People v. Malik	11/25/1996	Brooklyn	New York	Supreme Court	HW
People v. Williams	11/22/1996	Brooklyn	New York	Supreme Court	HW/HP
US v. Ardakian, et al.	6/30/1997	Eastern District	New York	Federal Court	sig/HW
People v. Rios	1/23/1998	Brooklyn	New York	Supreme Court	
US v. Ayala	5/1/1997	Eastern District	New York	Federal Court	HP
Razzino v. Smith	11/12/1997	Brooklyn	New York	Supreme Court	signatures
Jackson v. Zodiac	1/29/1998	New York	New York	US Bankruptcy Court	Sig/alterations
US v. Idarecis	2/24/1997	Eastern District	New York	Federal Court	HP
US v. Scarpa	10/2/1998	Eastern District	New York	Federal Court	HP
DeSilva v. Neimand	10/4/1999	Nassau Co.	New York	Supreme Court	HW/alteration
Kittay v. 482 Riverdale	5/18/1998	Kings Co.	New York	Arbitration Hearing	signatures
US v. Fitzgerald	3/12/1998	Southern District	New York	Federal Court	signatures
People v. Valencia	9/18/1998	Scarsdale	New York	Village Court	HP
People v. Kimes	4/28/2000	New York Co.	New York	Supreme Court	copy/sig/HW
US v. Laureano	1/12/1999	Southern District	New York	Federal Court	HP
People v. Rinaldi	5/11/2000	New York	New York	Supreme Court	signatures
US v. Bahlav	1/21/1999	Eastern District	New York	Federal Court	HP
US v. Rodriguez, et al.	4/29/1999	Eastern District	New York	Federal Court	HW/HP/sig
US v. Russo	1/20/1999	Eastern District	New York	Federal Court	HW/HP/sig
US v. Rodriguez, et al.	10/7/1999	Eastern District	New York	Federal Court	
US v. Dessange, et al.	4/3/2000	Southern District	New York	Federal Court	copy
US v. Howard	9/23/1999	Eastern District	New York	Federal Court	sig/HW
People v. Lyons	9/12/2000	Kings Co.	New York	Supreme Court	HP
Us v. Guastella	6/28/2000	Southern District	New York	Federal Court	signatures
People v. Baptiste	9/20/2000	Brooklyn	New York	Supreme Court	HW/HP
US v. Hui	3/14/2001	Southern District	New York	Federal Court	sig/HW/HP
Estate of DeStefano	3/12/2001	Queens Co.	New York	County Court	sig/HW
Bongiorno v. Solomon	1/12/2001	New York	New York	Arbitration Hearing	signatures
US v. Murray	1/31/2001	Southern District	New York	Federal Court	HP/HW
People v. Steele	6/6/2002	New York Co.	New York	Supreme Court	HP
US v. Fruchter, et al.	6/19/2001	Southern District	New York	Federal Court	HP
US v. Wagner, et al.	6/28/2001	Eastern District	New York	Federal Court	HP
US v. Badmus	1/8/2002	Eastern District	New York	Federal Court	HP/HW/sig
People v. Mercedes	4/17/2002	New York Co.	New York	Supreme Court	HP/HW
V. Morales	1/8/2002	New York	New York	Family Court	HP

People v. Moultrie, et al.	4/5/2002	New York Co.	New York	Supreme Court	HP
US v. Pearson	6/25/2002	Eastern District	New York	Federal Court	HP
US v. Miller	5/19/1993	Eastern District	New York	Federal Court	HW/HP/num
US v. Freund	1/31/1994	Eastern District	New York	Federal Court	indent/inks/etc.
US v. Chica	6/21/1994	Eastern District	New York	Federal Court	HP/Hw/num/etc.
US v. Ortiz	6/16/1995	Eastern District	New York	Federal Court	HP/TW/num/etc.
US v. Busiello	9/13/1995	Eastern District	New York	Federal Court	HP/num/sig/disguise
US v. Burnett	3/4/1996	Eastern District	New York	Federal Court	HP/num
US v. Laguardia, et al.	5/13/1996	Eastern District	New York	Federal Court	HW/HP/num
US v. Tejada	5/22/1996	Eastern District	New York	Federal Court	HP/sigs/num
Us v. Friedman	7/24/1996	Eastern District	New York	Federal Court	HW/HP/num/sig
US v. Beras	8/6/1996	Eastern District	New York	Federal Court	HW/HP/num/sig
US v. Sommerstein	4/29/1997	Eastern District	New York	Federal Court	HW/HP
US v. Hall	1/21/1998	Eastern District	New York	Federal Court	HW/HP/sigs.
Strauss v. Envelope, et al.	10/2/2000	Eastern District	New York	Federal Court	alteration
Strauss v. Envelope, et al.	12/4/2001	Eastern District	New York	Federal Court	ink/indents/alteration
US v. O'Kane	1/22/2002	Eastern District	New York	Federal Court	HP/num
US v. Califano	1/28/2002	Eastern District	New York	Federal Court	HW/HP/num/etc.
US v. King	6/8/1998	Southern District	New York	Federal Court	TW/dating
US v. Cusack	4/21/1999	Southern District	New York	Federal Court	TW/dat/etc.
Re: Vebeliunas	8/7/2000	Southern District	New York	US Bankruptcy Court	Sig/copies/fax
Haymes v. Haymes	1/17/1995	New York Co.	New York	District Court	TW/copies
Deutsch v. Deutsch	8/28/1995	New York Co.	New York	District Court	copies
Segall, et al. v. Nelkin	10/28/1997	New York Co.	New York	District Court	copies
People v. Grieco	11/16/1995	Suffolk Co.	New York	District Court	TW/sig/etc.
Fidelity v. Efrainov	6/13/1995	Queens Co.	New York	District Court	signatures
P&F v. Ceparano	6/24/1997	Queens Co.	New York	District Court	signatures
3411 Loeser v. Jerome Ave.	4/14/1997	Bronx Co.	New York	Housing Court	Sig/rubber stamps
US v. Primerana	1/7/1993	New York	New York	Federal Court	
US v. Schmidt	2/19/1993	New York	New York	Federal Court	
US v. Wapnick, et al.	4/26/1993	Eastern District	New York	Federal Court	
US v. Sabah	6/9/1993	Jamaica	New York	Federal Court	
US v. Ruggiero, et al.	6/23/1993	Southern District	New York	Federal Court	
Re: Solow	10/4/1993	Kings Co.	New York	Surrogate Court	
US v. Pfeiffer	12/1/1993	Southern District	New York	Federal Court	
US v. Moya, et al.	12/10/1993	Southern District	New York	Federal Court	
US v. Pri-Har	12/29/1993	Southern District	New York	Federal Court	

People v. Jones	2/14/1994	New York Co.	New York	Supreme Court
Estate of Lemonious	3/15/1994	Brooklyn	New York	Hearing
US v. Millan-Colon, et al.	4/12/1994	Southern District	New York	Federal Court
US v. Langella	4/14/1994	White Plains	New York	Federal Court
DeGrace v. Breckenridge, etal.	5/2/1994	New York	New York	Arbitration Hearing
US v. Kwong	8/8/1994	Eastern District	New York	Federal Court
Robbins v. NYC	8/15/1994	Brooklyn	New York	Hearing
US v. Zuluaga, et al.	12/20/1994	New York	New York	Federal Court
Haymes v. Haymes	1/17/1995	New York Co.	New York	Superior Court
Confidentiality Agreement	1/17/1995	New York Co.	New York	Supreme Court
Deutsch v. Deutsch	2/15/1995	New York	New York	Superior Court
Melodiya, et al. v ZYX, et al.	2/24/1995	New York	New York	Federal Court
US v. Teyibo	3/15/1995	New York	New York	Federal Court
US v. Starzeczpyzel	5/11/1995	Southern District	New York	Federal Court
US v. Macebuh	6/15/1995	Southern District	New York	Federal Court
US v. Lozano	7/18/1995	Hempstead	New York	Federal Court
US v. Stancil	10/24/1995	White Plains	New York	Federal Court
US v. Don King	10/30/1995	Southern District	New York	Federal Court
People v. Leary	2/26/1996	New York Co.	New York	County Court
US v. Venice, et al.	3/5/1996	Southern District	New York	Federal Court
US v. Abrams	10/22/1996	Southern District	New York	Federal Court
US v. Russell	10/23/1996	Southern District	New York	Federal Court
People v. Avila	10/28/1996	New York Co.	New York	County Court
US v. Felipe	10/30/1996	Southern District	New York	Federal Court
Ollinger v. Basse, et al.	5/14/1997	New York	New York	Arbitration Hearing
US v. Chacko	5/21/1997	Southern District	New York	Federal Court
Re: Bruno	5/29/1997	New York	New York	Hearing
Re: Friedman	9/18/1997		New York	Hearing
US v. Laljie	10/9/1997	New York	New York	Federal Court
US v. Reale	12/9/1997	New York	New York	Federal Court
People v. Abbate	1/28/1998	New York Co.	New York	County Court
US v. King	5/11/1998	New York	New York	Federal Court
People v. Cosica, et al.	5/27/1998	New York Co.	New York	County Court
Re: Guglieminetti	10/29/1998	New York	New York	Hearing
People v. Dandridge	12/18/1998	New York	New York	Supreme Court
US v. Newsquare	12/22/1998	White Plains	New York	Federal Court
US v. Rumignani	1/26/1999	Southern District	New York	Federal Court

US v. Cusack	4/26/1999	Southern District	New York	Federal Court	
People v. Sullivan	4/30/1999	Bronx Co.	New York	Supreme Court	
People v. Hirschfeld	7/15/1999	New York	New York	Supreme Court	
Korea First Bank v. Gateway	9/22/1999	New York	New York	Superior Court	
People v. Taylor	10/21/1999	New York	New York	Supreme Court	
People v. McCarthy	1/18/2000	Bronx Co.	New York	Supreme Court	
People v. Freilich	3/1/2000	Brooklyn	New York	Supreme Court	
Re: Bauer	4/17/2000	New York	New York	Arbitration Hearing	
US v. Ciriaco	5/3/2001	Southern District	New York	Federal Court	
East West v. Vitale, et al.	5/17/2001	New York	New York	Hearing	
US v. Fares, et al.	10/30/2002	New York	New York	Federal Court	
RMC v. Atkin	3/25/2003	Southern District	New York	Federal Court	signatures
US v. Lourac	6/23/1994	Long Island	New York	Federal Court	HW
US v. Leigh	10/4/1995	Buffalo	New York	Federal Court	HW
US v. Scott	7/26/2005	Eastern District	New York	Federal Court	HP/probable opinion
US v. Damti*	4/21/2003	Eastern District	New York	Federal Court	HP/num/sig/disguise
US v. Starzecpyzel*	d. 1995	Southern District	New York	Federal Court	
US v. Broten*	d.2002	2nd Circuit	New York	Federal Court	
Versace v. Versace, et al.*	d. 8/30/06	Southern District	New York	Federal Court	HP/sig.
US v. Ramos*	9/30/2002	Eastern District	New York	Federal Court	
US v. Jackson	1/17/1997	Fort Drum	New York	Military Court	
People v. Canada	3/17/1993	Kings Co.	New York	Supreme Court	HP/sig.
Lorber v. Dime Savings	8/15/1995	New York	New York	Hearing	signatures
Re: Heidi H. Lynch	4/17/1996	Brooklyn	New York	Supreme Court	copy/HP/alteration
Ramos v. STA Parking	1/24/1997	New York	New York	Supreme Court	sig/HP
Tinkel v. Parkin	9/23/2002	Brooklyn	New York	Supreme Court	signatures
US v. Baptiste	3/17/2003	Eastern District	New York	Federal Court	sig/HP
People v. Johnson	7/7/2003	Kings Co.	New York	Supreme Court	disguise/HW
US v. Jabali	10/16/2003	Eastern District	New York	Federal Court	sig/HP
Haller v. Lopane	11/7/2003	Westchester Co.	New York	Supreme Court	signatures
US v. Dent	11/10/2003	Eastern District	New York	Federal Court	HW/HP
Hernandez Crew Inv.	1/8/2004	Brooklyn	New York	Supreme Court	HW/HP/sig
People v. Garcia	1/8/2004	New York Co.	New York	Supreme Court	HW/HP
US v. Oskowitz	2/9/2004	Eastern District	New York	Federal Court	sig/HW/HP
US v. Novak	2/12/2004	Eastern District	New York	Federal Court	sig/HW/HP
US v. Ramkishun	6/1/2004	Eastern District	New York	Federal Court	HP
People v. Tominaro	6/14/2004	New York Co.	New York	County Court	HP



Clinton v. Worrell	9/8/2004	Kings Co.	New York	Supreme Court	signatures
Notations	12/14/2004	New York Co.	New York	Supreme Court	HP/HW
US v. Khalil	1/25/2005	Eastern District	New York	Federal Court	HP
NYSE	2/28/2005	New York	New York	Arbitration Hearing	signatures
People v. Brown	3/11/2005	New York	New York	Supreme Court	HP
People v. Abad	3/17/2005	New York Co.	New York	Supreme Court	HW/HP
Lemondes v. Kazlow	5/24/2005	Brooklyn	New York	Supreme Court	signatures
Estate of Rooney	7/28/2005	Richmond Co.	New York	Surrogate Court	sig/copy/alteration
US v. Elfgeeh	9/14/2005	Eastern District	New York	Federal Court	sig/HW/HP
Subscription Cards	10/20/2005	New York	New York	Supreme Court	HP
Estate of Richeimer	5/2/2006	Kings Co.	New York	Surrogate Court	signatures
People v. Gramson	6/16/2006	New York Co.	New York	Criminal Court	HP
US v. Frank, et al	12/12/2006	Eastern District	New York	Federal Court	sig/HW
Levin v. GFI Securities	12/18/2006	New York	New York	NASD Hearing	copy/alteration
Brie v. Tilem, et al	3/1/2007	Brooklyn	New York	Supreme Court	signatures
Santanelli v. City of NY	4/11/2007	Kings Co.	New York	Supreme Court	signatures
US v. James and Mallay	6/19/2007	Eastern District	New York	Federal Court	HW/sigs
Thomas v. Rogers Auto	10/12/2007	Kings Co.	New York	Supreme Court	signatures
People v. LaSane	11/27/2007	Bronx Co.	New York	Supreme Court	HW
US v. Jeffers	12/12/2007	Eastern District	New York	Federal Court	sig/HW/HP
Estate of Greene	6/4/2008	Kings Co.	New York	Surrogate Court	signatures
Second Ave. v. Buckstein	9/12/2008	New York	New York	NYC Civil Court	signatures
US v. Hossaini	11/12/2008	Eastern District	New York	Federal Court	HW
Jordan v. Dixon	11/20/2008	New York Co.	New York	Supreme Court	sig/copy/alteration
US v. Lewis	12/12/2008	Eastern District	New York	Federal Court	sig/HW/HP
US v. Shankman	5/14/2009	Eastern District	New York	Federal Court	sig/HW/HP
US v. Szur		Southern District	New York	Federal Court	HW
Wright, et al. v. Robinson, et al	5/1/2010	Southern District	New York	Federal Court	type font
CV98-0292	6/1/2001	Eastern District	New York	Federal Court	HW
OEC Freight v. Whitney, et al.	7/1/2011	Eastern District	New York	Federal Court	HW
Docket #8-06-70091	11/1/2008	Eastern District	New York	US Bankruptcy Court	HW
I#147-2009	12/16/2009	Suffolk Co.	New York	Supreme Court	HW
I#104-07	10/1/2008	Suffolk Co.	New York	Supreme Court	HW
I#539/2007	3/19/2008	Suffolk Co.	New York	Supreme Court	HW
I#04-24007	11/28/2006	Suffolk Co.	New York	Supreme Court	HW
I#2032/05	10/16/2006	Suffolk Co.	New York	Supreme Court	HW
I#259673/99	3/10/2006	Suffolk Co.	New York	Supreme Court	HW

811ABCD95		Suffolk Co.	New York	Supreme Court	HW
Crispino v. Greenpoint Bank	8/1/2001	Suffolk Co.	New York	Supreme Court	HW/Sig.
#95-9262		Suffolk Co.	New York	Supreme Court	HW
#18523/97		Suffolk Co.	New York	Supreme Court	HW
1324-2000	6/1/2002	Suffolk Co.	New York	Supreme Court	
I#1877-98	10/1/1999	Suffolk Co.	New York	Supreme Court	HW, copier source
People v. Feliciano	3/1/2002	Suffolk Co.	New York	District Court	HW
People v. Klaus	1/1/2007	Suffolk Co.	New York	District Court	HW
I#2713-04		Westchester Co.	New York	Supreme Court	HW
#50853/06	10/24/2007	Richmond Co.	New York	Supreme Court	HW
#015283/2007	1/25/2010	Kings Co.	New York	Supreme Court	HW
#4420/95	3/17/1999	Kings Co.	New York	Supreme Court	HW
Broadwhite Assoc. v. Truong		New York Co.	New York	Supreme Court	HW
Pacheco v. NYCTA	10/1/2000	Bronx Co.	New York	Supreme Court	HW
19X01918-2002	2/1/2003	Bronx Co.	New York	Supreme Court	HW
Harris v. Harris	9/1/2002	Queens Co.	New York	Supreme Court	HW
Sasson v. Bd. Of Elections, et al	8/1/2009	Queens Co.	New York	Supreme Court	HW
I#28566/01	8/1/2009	Queens Co.	New York	Supreme Court	HW
I#2000-02568	5/1/2002	Suffolk Co.	New York	Supreme Court	HW
Pollack v. Romanelli		Hempstead	New York	District Court	HW
Estate of Ufier v. Weidner		Ronkonkoma	New York	District Court	HW
I#16971BCV97	9/1/1999	Bronx Co.	New York	Civil Court	HW
Reyes v. Liberty Mutual	10/1/2001	Bronx Co.	New York	Civil Court	HW
Maboob v. Mukund, et al.	10/1/2006	Nassau Co.	New York	Supreme Court	HW
Estate of Fromigia		Nassau Co.	New York	Surrogate Court	HW
Estate of Smith	5/1/2002	Suffolk Co.	New York	Surrogate Court	HW
Estate of Ricca	10/25/2005	Queens Co.	New York	Probate Court	HW
I#50853/2006	2/8/2007	Richmond Co.	New York	Supreme Court	HW
I#2009-1111	5/17/2011	Tompkins Co.	New York	Supreme Court	HW
Cels Enterprises	10/4/1993		New York	US Bankruptcy Court	
LG Philips LCD v. Tatung Co.	11/8/2005	New York	New York	Arbitration Hearing	
Rezende v. Citigroup Global	5/19/2011	New York	New York	Federal Court	ESDA/photocopier
Lamperelli v. Outten	10/29/2002	Buffalo	New York	Supreme Court	HW
Ikon Solutions v. Lee Publications	9/15/2004	Wampsville	New York	Supreme Court	HW
State v. Marshall/Morrissey	8/17/2009	New York	New York	Supreme Court	
State v. McDonough/LaPorto	2/27/2012	Troy	New York	Supreme Court	HW
US v. Espada, et al.	3/29/2012	Brooklyn	New York	Federal Court	HW/HP

07-04001	3/12/2009	New York	New York	Immigration Court	
08-05123	3/23/2011	New York	New York	Immigration Court	
US v. White	8/2/2011	Rochester	New York	Federal Court	signatures
People v. Byrd	1/20/2012	Orange Co.	New York	District Court	
People v. Stevenson	4/11/2014	Orange Co.	New York	District Court	HW
Langenkamp v. New York University	6/30/2014	Southern District	New York	Federal Court	Sigs.
People v. Castillo	3/24/2010	New York Co.	New York	Supreme Court	
People v. Marshall and Morrissey	8/5/2009	New York Co.	New York	Supreme Court	
406 W. 13th St. v. The Event Group	11/6/2008	New York City	New York	Municipal Court	
Endico v. Fonte	5/12/2009	New York City	New York	Supreme Court	
Harding v. Haseman	12/16/2008	Southern District	New York	Federal Court	
US Fidelity v. Aragona	8/8/2006	Nassau Co.	New York	Supreme Court	
Laham v. Mehmet	1/11/2005	New York Co.	New York	Supreme Court	
State v. Henderson	1/14/2005	Nassau Co.	New York	District Court	
People v. Rhodes	11/9/2005	Orange Co.	New York	District Court	
Alfieri v. Guild Times	11/10/2005	Eastern District	New York	Federal Court	
Sternberg v. Pinson	1/29/2004	Brooklyn	New York	Superior Court	
US v. Bazuaye	4/30/2004	Southern District	New York	Federal Court	
Whitman v. CIBC	7/26/2004	New York	New York	Arbitration Hearing	
Bryant v. Sunbow Productions	10/29/2004	New City	New York	County Court	
US v. Ullah	6/24/2003	Southern District	New York	Federal Court	
Kapil v. Elektra Entertainment	7/17/2003	New York	New York	Federal Court	
US v. Baxter	4/19/2000	Fort Bragg	North Carolina	Military Court	HW/HP
US v. Wimberly	6/3/1999	Camp Lejeune	North Carolina	Military Court	HW/HP
US v. Haney	9/23/1996	New River	North Carolina	Military Court	
Lackawana v. Valle		Catawba Co.	North Carolina	Superior Court	
US v. Person	8/12/1993	Wilmington	North Carolina	Federal Court	HW
NC v. Hardy	6/4/1998	Charlotte	North Carolina	State Court	HP
NC v. Jones	4/6/1999	Charlotte	North Carolina	State Court	HW
NC v. Elston	8/5/1999	Charlotte	North Carolina	State Court	HP
Lee v. Sadek	3/7/2001	Charlotte	North Carolina	State Court	HW
Cable v. GMAC	2/12/2002	Charlotte	North Carolina	State Court	HW
NC v. Demoff	7/2/2002	Charlotte	North Carolina	State Court	HW
US v. Young	5/20/2003	Charlotte	North Carolina	Federal Court	HW
US v. Cody	9/10/2003	Statesville	North Carolina	Federal Court	HW
US v. McGurk	12/6/2004	Charlotte	North Carolina	Federal Court	Sequence
US v. Crisp*	d3/31/03	Fourth District	North Carolina	US Court of Appeals	HW

US v. Ross	1/19/1994 Asheville	North Carolina	Federal Court	
US v. Topp	12/16/1998 Fort Bragg	North Carolina	Military Court	
US v. Baxter	4/19/2000 Fort Bragg	North Carolina	Military Court	HW
US v. Wimberly	6/3/1999 Camp Lejeune	North Carolina	Military Court	
US v. Randolph	11/8/2005 Pope AFB	North Carolina	Military Court	Sig/HP
US v. Watts	6/1/1995 Camp Lejeune	North Carolina	Military Court	
US v. Brogdan	6/29/1995 Fort Bragg	North Carolina	Military Court	
US v. Reeder	7/24/2006 Fort Bragg	North Carolina	Military Court	
US v. Williamson	7/28/2008 Fort Bragg	North Carolina	Military Court	
US v. Williamson	11/19/2008 Fort Bragg/Pope AFB	North Carolina	Military Court	
09-00325	12/16/2008 Charlotte	North Carolina	Federal Court	
US v. Smith	12/8/2003 New Berlin	North Carolina	Federal Court	signatures
Hunt v. Kiker, et al.	4/5/1993 Dickinson	North Dakota		
State v. Boyd	9/29/2006 Dickinson	North Dakota	State Court	
Hegvik v. Hanna	1/15/2009 Fargo	North Dakota	State Court	HP
McKinnie v. Roadway	10/15/2001 Akron	Ohio	Municipal Court	alteration
US v. Mayle	4/3/2001 Akron	Ohio	Federal Court	HW/tracing
Sheppard V. Ohio	Mar-00 Cuyahoga Co.	Ohio	State Court	HW
KeyBank v. Clapp, et al.	6/11/2002 Richland Co.	Ohio	State Court	signatures
US v. Demanjuk*	5/30/2001 Cleveland	Ohio	Federal Court	
Bonutti v. Lehman Brothers	12/3/2003 Northern District	Ohio	Federal Court	
US v. Iyile	2/20/2002 Fort Sill	Oklahoma	Military Court	signatures
US v. Stanton	5/23/2000 Oklahoma City	Oklahoma	Federal Court	
Haws v. Southern Pioneer Ins.	3/16/2004 Oklahoma City	Oklahoma	Arbitration Hearing	
US v. Pham*	3/4/1997 Portland	Oregon	Federal Court	
Riemenschneider v. Kasper	10/11/1995 Linn Co.	Oregon	Circuit Court	HW
State v. Brumwell	10/11/1995 Lane Co.	Oregon	Circuit Court	HW
Bassett v. Byrtus	11/21/1995 Lane Co.	Oregon	Circuit Court	HW
State v. Hayward	11/21/1995 Lane Co.	Oregon	Circuit Court	HW
Ell v. Barnett	4/5/1996 Multnomah Co.	Oregon	Circuit Court	HW
State v. Rohwer	4/18/1996 Lane Co.	Oregon	Circuit Court	
US v. Ingram	4/24/1996 Eugene	Oregon	Federal Court	HW
Riemenschneider v. Kasper	8/21/1996 Albany	Oregon	Circuit Court	HW
Harris v. Wilson	9/19/1996 Eugene	Oregon	Circuit Court	HW
State v. Barnum	11/21/1996 Grants Pass	Oregon	Circuit Court	HW
US v. Byers	3/4/1997 Eugene	Oregon	Federal Court	HW
State v. Taylor	4/8/1997 Lane Co.	Oregon	Circuit Court	HW

Kamel v. Kamel	5/28/1997 Lane Co.	Oregon	Circuit Court	HW
US v. Harpine	6/27/1997 Eugene	Oregon	Federal Court	HW
State v. Bagby	7/31/1997 Lane Co.	Oregon	Circuit Court	HW
State v. Keller	11/5/1997 Lane Co.	Oregon	Circuit Court	HW
State v. Kelly	12/11/1997 Lane Co.	Oregon	Circuit Court	HW
Sakelaris v. Sakelaris	1/23/1998 Multnomah Co.	Oregon	Circuit Court	HW
Boling v. Mack	1/28/1998 Yamhill Co.	Oregon	Circuit Court	HW
Morrison v. Morrison	2/27/1998 Washington Co.	Oregon	Circuit Court	HW
Cameron v. Renate	9/23/1999 Multnomah Co.	Oregon	Circuit Court	HW
Siens v. Siens	5/3/2000 Klamath Falls Co.	Oregon	Circuit Court	HW
Chapman v. Chapman	7/25/2000 Lane Co.	Oregon	Circuit Court	HW
Satterlund v. Rytel	12/7/2000 Multnomah Co.	Oregon	Circuit Court	HW
Satterlund v. Rytel	12/14/2000 Multnomah Co.	Oregon	Circuit Court	HW
Advanta v. ColorX	3/28/2001 Washington Co.	Oregon	Circuit Court	HW
Quail Ridge v. Davis	4/5/2001 Deschutes Co.	Oregon	Circuit Court	HW
Rathey v. Duncan	6/21/2001 Multnomah Co.	Oregon	Circuit Court	ink
US Bank v. Estby	12/11/2001 Multnomah Co.	Oregon	Circuit Court	HW
Estate of Brewer	1/10/2002 Klamath Falls Co.	Oregon	Circuit Court	HW
Rathey v. Duncan	6/20/2001 Multnomah Co.	Oregon	Circuit Court	Med Records
Bradley v. A.F.A.	6/5/1997 Klamath Falls Co.	Oregon	Preliminary Hearing	
Colonial v. Direct	10/8/1998 Portland	Oregon	Arbitration Hearing	
OR Ed. Assoc., et al v. OUT	9/18/2002 Portland	Oregon	Circuit Court	
Coleman v. State Farm	12/5/2002 Douglas Co.	Oregon	Circuit Court	
State v. Lapich	1/17/2003 Lane Co.	Oregon	Circuit Court	
Echo Manor v. Arbogast	2/13/2003 Lane Co.	Oregon	Circuit Court	
MacKenzie v. OR Armored	2/19/2003 Multnomah Co.	Oregon	Circuit Court	
Belden v. Harvey	5/20/2003 Deschutes Co.	Oregon	Circuit Court	
Beck v. Sinha	9/10/2003 Multnomah Co.	Oregon	Circuit Court	
US v. Medina-Gallegos	1/29/2004 Medford	Oregon	Hearing	
State v. Fielding	3/25/2004 Grant Co.	Oregon	Circuit Court	
DHR v. West DeSalazar	3/26/2004 McMinnville	Oregon	Hearing	
Slaughter v. Craig, et al.	5/14/2004 Benton Co.	Oregon	Circuit Court	
Sajo v. Bradbury	7/21/2004 Portland	Oregon	Federal Court	
Heise v. Heise	1/11/2005 Multnomah Co.	Oregon	Circuit Court	
Berning v. Harkness	9/14/2005 Linn Co.	Oregon	Circuit Court	
Matter of Adams, Sr.	10/12/2005 Linn Co.	Oregon	Circuit Court	
Moomey v. Moomey	10/20/2005 Lane Co.	Oregon	Circuit Court	

Anaya v. Velazquez	7/11/2006	Douglas Co.	Oregon	Circuit Court	
Elliff v. Miles	12/15/2006	Multnomah Co.	Oregon	Circuit Court	
Earle v. Adams	1/5/2007	Clackamas Co.	Oregon	Circuit Court	
Stevenson v. Stephens	1/10/2007	Malheur Co.	Oregon	Circuit Court	
Elliff v. Miles	1/17/2007	Clackamas Co.	Oregon	Circuit Court	
Calhoun v. Bennett	3/19/2007	Union Co.	Oregon	Circuit Court	
Buechley v. Buechley	3/21/2007	Douglas Co.	Oregon	Circuit Court	
Lemons v. Bradbury	2/1/2008	Portland	Oregon	Federal Court	
State v. Soho	1/9/2009	Klamath Co.	Oregon	Circuit Court	
Matter of Williams	6/9/2009	Lane Co.	Oregon	Circuit Court	
Winters v. US Bancorp, et al	7/15/2009	Multnomah Co.	Oregon	Circuit Court	
Henderson v. Searles et al.	3/11/2010	Lane Co.	Oregon	Circuit Court	
State v. Roper	3/12/2010	Josephine Co.	Oregon	Hearing	
Rowlett v. Fagan, et al.	4/20/2010	Multnomah Co.	Oregon	Circuit Court	
Matter of Ragan, et al.	7/1/2010	Lane Co.	Oregon	Circuit Court	
Zuniga v. Wananesa Ge. Ins.	1/20/2011	Multnomah Co.	Oregon	Circuit Court	
Estate of Slyh	6/10/2011	Polk Co.	Oregon	Circuit Court	
Ream v. Beyer	7/8/2011	Clackamas Co.	Oregon	Circuit Court	
Clear Pacific v. Cole	2/6/2012	Baker Co.	Oregon	Circuit Court	
Re: Trackwell	3/12/2012	Portland	Oregon	US Bankruptcy Court	
Masood v. AOA West, et al.	5/17/2011	Portland	Oregon	County Court	
US v. Moses, et al.	2/23/1996	Pittsburgh	Pennsylvania	Federal Court	HP/HW/ink/alt.
US v. Franklin	3/10/1999	Pittsburgh	Pennsylvania	Federal Court	HW
Ricca	3/29/1999	Philadelphia	Pennsylvania	Municipal Court	HW
Commonwealth v. Adams	3/15/2000	Crawford Co.	Pennsylvania	State Court	HW
Commonwealth v. Leber	6/7/2000	Dauphin Co.	Pennsylvania	State Court	HW/TW
Commonwealth v. Hunt	5/7/2001	Monroe Co.	Pennsylvania	State Court	HW
Commonwealth v. Sherard	10/10/2001	Dauphin Co.	Pennsylvania	State Court	HW
US v. Breyer	9/9/1993	Philadelphia	Pennsylvania	Federal Court	
In re: Barnes Foundation	7/28/1998	Montgomery Co.	Pennsylvania	Court of Common P	TW/dating/etc.
Summit v. Harleysville	1/8/1993	Montgomery Co.	Pennsylvania	Court of Common Pleas	
Taylor v. Wachtler, et al.	5/3/1993	Philadelphia	Pennsylvania	Federal Court	
Estate of Carastro	5/18/1993	Philadelphia	Pennsylvania	Hearing	
Estate of Carastro	11/28/1993	Philadelphia	Pennsylvania	Hearing	
Estate of Ruffenach	11/29/1993	Delaware Co.	Pennsylvania	Court of Common Pleas	
Estate of Rizzo	12/13/1993	Philadelphia	Pennsylvania	Court of Common Pleas	
Vlahos, et al. v. Vlahos	1/14/1994	Philadelphia	Pennsylvania	Arbitration Hearing	

Shlobin v. Bridges	3/18/1994 Philadelphia	Pennsylvania	Arbitration Hearing
Pereira, et al. v. Rothschild, et al.	5/3/1994 Philadelphia	Pennsylvania	Arbitration Hearing
Estate of Faust	5/18/1994 Norristown	Pennsylvania	Hearing
Gallagher v. Feinstein	6/1/1994 Philadelphia	Pennsylvania	Court of Common Pleas
March v. Overstreet	6/22/1994 Chester Co.	Pennsylvania	Court of Common Pleas
Shlobin v. Bridges	9/28/1994 Philadelphia	Pennsylvania	Court of Common Pleas
Doe v. Kohn, et al.	10/24/1994 Philadelphia	Pennsylvania	Hearing
Braun v. State Farm	4/24/1995 Philadelphia	Pennsylvania	Arbitration Hearing
US v. Zolotoryov, et al.	7/21/1995 Philadelphia	Pennsylvania	Federal Court
Rostotsky v. Wright	8/16/1995 Plymouth Meeting	Pennsylvania	Arbitration Hearing
Bass & Kheyinis v. State Farm	9/11/1995 Plymouth Meeting	Pennsylvania	Arbitration Hearing
Bologna v. Housing Authority	9/27/1995 Erie	Pennsylvania	Arbitration Hearing
Toth v. Dana Corp.	11/13/1995 Ft. Washington	Pennsylvania	Arbitration Hearing
Reese v. Lancaster General	3/22/1996 Lancaster	Pennsylvania	Hearing
Joloza v. Maes	4/24/1996 Philadelphia	Pennsylvania	Court of Common Pleas
Nationwide adv. Scolnick	11/14/1996 Philadelphia	Pennsylvania	Hearing
State Farm v. Morgan, et al.	12/30/1996 Philadelphia	Pennsylvania	Arbitration Hearing
Goodrich v. EIG, et al.	1/16/1997 Philadelphia	Pennsylvania	Arbitration Hearing
Estate of Wolff	2/13/1997 West Chester	Pennsylvania	Hearing
Re: Jones	4/29/1997 Philadelphia	Pennsylvania	Hearing
Estate of Dunn	5/19/1997 Philadelphia	Pennsylvania	Court of Common Pleas
Commonwealth v. Borodiak	4/7/1997	Pennsylvania	State Court
Estate of Thorpe	1/27/1998 Norristown	Pennsylvania	County Court
Commonwealth v. Appaswamy	3/11/1998 Pittsburgh	Pennsylvania	Court of Common Pleas
Tarnoff v. Tarnoff	4/29/1998 Bucks Co.	Pennsylvania	County Court
Dewald v. Nikoo	9/3/1998 Philadelphia	Pennsylvania	Court of Common Pleas
Clark, et al. v. Kapku	10/9/1998 Blue Bell	Pennsylvania	Arbitration Hearing
Overnight v. ITU	2/4/1999 Philadelphia	Pennsylvania	NLRB Hearing
Ellis v. Reid	4/12/1999 Philadelphia	Pennsylvania	Family Court
Re: Corrigan	4/19/1999 Philadelphia	Pennsylvania	Court of Common Pleas
Oleckna v. Scott, et al.	7/8/1999 Philadelphia	Pennsylvania	Arbitration Hearing
Smith v. Geisinger Medical	11/30/1999 Columbia Co.	Pennsylvania	County Court
Abdullah v. PHA	4/5/2000 Philadelphia	Pennsylvania	Federal Court
Estate of Parry	5/25/2000 Susquehanna Co.	Pennsylvania	Court of Common Pleas
Hanna v. Summit Real Estate	5/31/2000 Philadelphia	Pennsylvania	Court of Common Pleas
Rothrock v. Rothrock	9/6/2000 Lehigh Co.	Pennsylvania	County Court
Estate of Griesbach	9/27/2000 Morris Co.	Pennsylvania	County Court

Mammarella v. State Farm	5/4/2001	Media	Pennsylvania	Arbitration Hearing	
Estate of McDaid	7/17/2002	Philadelphia	Pennsylvania	Hearing	
US v. LaGrossa	10/4/2002	Philadelphia	Pennsylvania	Federal Court	
Paul v. State Farm	2/5/2003	Philadelphia	Pennsylvania	Arbitration Hearing	
US v. Gricco*	d. 4/26/02	Eastern District	Pennsylvania	Federal Court	
Commonwealth v. Wholaver	8/26/2004		Pennsylvania	State Court	HW/HP
US v. Mornan	4/10/2003	Harrisburg	Pennsylvania	Federal Court	HP/probable opinion
Commonwealth v. Gonzalez	2/4/2002	Northhampton Co.	Pennsylvania	State Court	HW
Commonwealth v. Shaw	8/8/2002	Bradford Co.	Pennsylvania	State Court	HW
Commonwealth v. Lewis	6/3/2004	Alleghany Co.	Pennsylvania	State Court	HW
Commonwealth v. Maldonado	8/11/2004	Bucks Co.	Pennsylvania	State Court	HW
Commonwealth v. Watters	10/12/2004	Chester Co.	Pennsylvania	State Court	HW
Commonwealth v. Boback	12/8/2004	Bucks Co.	Pennsylvania	State Court	HW
James A. Murphy	12/13/2004	Dauphin Co.	Pennsylvania	Arbitration Hearing	Alteration/VSC
Commonwealth v. Watkins	6/20/2005	Chester Co.	Pennsylvania	State Court	HW
Commonwealth v. Myrna	7/13/2005	York Co.	Pennsylvania	State Court	rubber stamps
Commonweaelfth v. Graham	3/15/2006	Berks Co.	Pennsylvania	State Court	HW
Commonwealth v. Crumedy	5/23/2006	Monroe Co.	Pennsylvania	State Court	HW
Paul Dschuhan	9/28/2006	Westmoreland Co.	Pennsylvania	Arbitration Hearing	HW
Commonwealth v. Hummert	10/17/2006	York Co.	Pennsylvania	State Court	HW
Commonwealth v. Fabiszewski	3/28/2007	Alleghany Co.	Pennsylvania	State Court	HW
Commonwealth v. Forbes	12/28/2007	Montgomery Co.	Pennsylvania	State Court	HW
Northstar Mortgage	4/28/2008	Dauphin Co.	Pennsylvania	Administrative Heari	Alterations
Northstar Mortgage	4/29/2008	Dauphin Co.	Pennsylvania	Administrative Heari	Alterations
Commonwealth v. Borelli	6/2/2008	Berks Co.	Pennsylvania	State Court	HW
Commonwealth v. Bennett	9/15/2008	Lycoming Co.	Pennsylvania	State Court	HW
Commonwealth v. Krex	6/10/2009	Carbon Co.	Pennsylvania	State Court	HP/Sig.
Commonwealth v. Fisher	3/12/2009	Dauphin Co.	Pennsylvania	State Court	HW
Commonwealth v. Joseph	11/14/2008	Columbia Co.	Pennsylvania	State Court	HW
<u>US v. Miller</u>	11/17/2004	Eastern District	Pennsylvania	Federal Court	
US v. Miller	5/19/2005	Eastern District	Pennsylvania	Federal Court	
US v. Borges-Lopez	7/11/2011	Philadelphia	Pennsylvania	Federal Court	HW
MERS v. Horvath	5/26/2007	Pittsburgh	Pennsylvania	County Court	HW
Estate of Brown	6/29/2010	Pittsburgh	Pennsylvania	Probate Court	HW
Estate of Kerr	5/20/2011	Stroudsburg	Pennsylvania	Probate Court	HW
Commonwealth v. Fann	2/11/2010	Luzerne	Pennsylvania	Court of Common P	TW ribbon
Commonwealth v. Dennerlein	7/30/2010	Beaver Co.	Pennsylvania	Court of Common P	HW/ESDA



06-03503 1&2	4/13/2009	Philadelphia	Pennsylvania	Immigration Court	
MERS v. Carvalho	4/9/2013	Philadelphia	Pennsylvania	Court of Common P Sigs.	
In Re: Lockwood	5/15/2013	Chester Co.	Pennsylvania	Court of Common P Sigs.	
Commonwealth v. Cohen	1/9/2014	Chester Co.	Pennsylvania	Court of Common P Medicaid fraud	
Mary Jennelle Travis	4/25/2014	Lancaster Co.	Pennsylvania	Court of Common Pleas	
Commonwealth v. Scott	8/28/2014	Clearfield Co.	Pennsylvania	Court of Common P Sigs.	
Estate of Karoly and Angstadt	11/30/2011	Easton	Pennsylvania	Court of Common Pleas	
Becker v. Carbone, M.D., et al.	3/2/2010	Northhampton Co.	Pennsylvania	Court of Common Pleas	
Hobyak v. Hobyak	3/11/2010	Montgomery Co.	Pennsylvania	Hearing	
Choi v. Choi	3/22/2007	Norristown	Pennsylvania	Court of Common Pleas	
Ponns v. Midwest Painting	10/15/2007	Philadelphia	Pennsylvania	Court of Common Pleas	
Criminal Record 3630 of 2005	4/5/2006	Dauphin Co.	Pennsylvania	Court of Common Pleas	
Knipe v. Knipe	7/18/2006	Monroe Co.	Pennsylvania	Court of Common Pleas	
Leckey v. Stefano and Jones	1/18/2005	Pittsburgh	Pennsylvania	Federal Court	
Price v. Combs, et al.	3/4/2005	Allentown	Pennsylvania	County Court	
Koshy v. Shyamalan	5/3/2005	Philadelphia	Pennsylvania		
Hofkin&Azvalinsky v. Metropolitan Ins.	4/21/2005	Philadelphia	Pennsylvania	Arbitration Hearing	
Vetter v. CHOP, et al.	12/14/2005	Philadelphia	Pennsylvania		
Weise v. Sherwood	4/20/2004	Philadelphia	Pennsylvania	Arbitration Hearing	
Commonweath v. Coleman	4/20/2004	Dauphin Co.	Pennsylvania	County Court	
Paul v. State Farm	2/5/2003	Philadelphia	Pennsylvania	Arbitration Hearing	
State Farm v. Majer	7/28/2003	Middle District	Pennsylvania	Federal Court	
PR v. Antonsanti	10/18/1994	San Juan	Puerto Rico		
US v. Bowens	9/5/1996	Roosevelt Rds.	Puerto Rico	Military Court	
US v. D'Amario	Oct-99	Providence	Rhode Island	Federal Court	TW
McBurney v. Raskowski	28-Jun	Providence	Rhode Island	State Court	HW
US v. Lee	2/8/2000	Providence	Rhode Island	Federal Court	
Providence Ambulatory v. Walker	2/25/1998	Providence	Rhode Island	Hearing	HW
Rhode Island v. Andujar	6/12/2003	Wakefield	Rhode Island	Superior Court	HW
Estate of Giuliano	6/6/2006	Smithfield	Rhode Island	Probate Court	HW
Estate of Giuliano	12/5/2008	Providence	Rhode Island	Superior Court	HW
US v. Bryant	11/5/2002	Parris Island	South Carolina	Military Court	HW/obliterations
State v. Spivey	3/4/2002	Conway	South Carolina	State Court	alteration
State v. Sutherland	3/28/2001	Abbeville	South Carolina	State Court	HW
State v. Warlich	12/13/2000	Columbia	South Carolina	Court of Appeals	HW
State v. Warlich	2/28/2001	Pickens	South Carolina	State Court	HW
State v. Passaro	8/16/2000	Conway	South Carolina	State Court	HW

State v. Stoudmire	4/12/2000	Spartenburg	South Carolina	State Court	HW
State v. Jackson	8/10/1999	Orangeburg	South Carolina	State Court	HW
State v. Robertson	3/20/1999	York	South Carolina	State Court	HW
State v. Murray	6/16/1998	St. George	South Carolina	State Court	HW
State v. Hewitt	4/23/2002	Florence	South Carolina	State Court	TW
US v. Bryson	2/25/2002	Greenville	South Carolina	Federal Court	
US v. Braga	10/1/1997	Shaw AFB	South Carolina	Military Court	
Sutherland v. State Farm		Lexington Co.	South Carolina	Court of Common Pleas	
State v. Williams	11/19/1993	Edgefield	South Carolina	General Sessions C	HW
State v. Brazell	8/2/1994	St. Matthews	South Carolina	General Sessions Court	
State v. Engberg	9/7/1994	Conway	South Carolina	General Sessions Court	
Kuchler v. Auto Pro/Nauman	11/8/1994	Charleston	South Carolina	Master-in-Equity Court	
State v. Foust	11/8/1994	Florence	South Carolina	General Sessions Court	
State v. Amaker	12/13/1994	Columbia	South Carolina	Federal Court	
State v. Samuel	2/16/1995	Columbia	South Carolina	Federal Court	
State v. Short	4/11/1995	Columbia	South Carolina	Federal Court	
State v. Hill	10/28/1995	Georgetown	South Carolina	General Sessions Court	
State v. Johnson	2/23/1996	St. Matthews	South Carolina	General Sessions Court	
State v. Brown	2/28/1996	Columbia	South Carolina	Federal Court	
State v. Wiggs and Fields	5/23/1996	Charleston	South Carolina	Federal Court	
State v. Reed	6/5/1996	Charleston	South Carolina	General Sessions Court	
State v. Marshall	6/18/1996	Columbia	South Carolina	Administrative Hearing	
State v. Prince	7/12/1996	Columbia	South Carolina	Federal Court	
State v. Sherbert	9/17/1996	Columbia	South Carolina	General Sessions Court	
State v. Council	10/20/1996	Aiken	South Carolina	General Sessions Court	
State v. Braddock	1/30/1997	Florence	South Carolina	General Sessions Court	
State v. Kelso	5/7/1997	Anderson	South Carolina	General Sessions Court	
State v. Catoe	6/12/1997	York	South Carolina	General Sessions Court	
State v. Samuels	7/29/1997	Columbia	South Carolina	General Sessions Court	
State v. McSharry	9/10/1997	Anderson	South Carolina	General Sessions Court	
State v. Edwards, et al.	12/10/1997	Columbia	South Carolina	Federal Court	
State v. Cheesboro	5/10/1998	Columbia	South Carolina	General Sessions Court	
State v. Ardia	6/3/1998	Lexington	South Carolina	General Sessions C	HW/HP
State v. Odom	2/24/1999	Columbia	South Carolina	General Sessions Court	
State v. Brewer	5/29/1999	Lexington	South Carolina	General Sessions C	HP
State v. Trexler	7/15/1999	Columbia	South Carolina	Administrative Heari	HW
State v. Goins	4/26/2000	York	South Carolina	General Sessions C	HP

Wakefield v. Cassett	4/27/2000	Aiken	South Carolina	Common Pleas Cou	HW
US v. Sexton	9/12/2000	Charleston	South Carolina	Federal Court	
State v. Green, et al.	9/19/2001	Sumter	South Carolina	General Sessions C	HP
State v. Binney	11/10/2002	Spartanburg	South Carolina	General Sessions C	HP
State v. Myers, et al.	4/22/2003	Columbia	South Carolina	General Sessions C	Frac. Match
State v. Davis	5/21/2003	Aiken	South Carolina	General Sessions C	HW
State v. Stewart	7/30/2003	Walterboro	South Carolina	General Sessions C	HW
US v. Mathis	8/1/2003	Columbia	South Carolina	Federal Court	HW
Powell v. Daugherty	1/6/2004	Florence	South Carolina	Common Pleas Cou	HW
State v. Cope	9/21/2004	York	South Carolina	General Sessions C	ASCLD and SLED protocol
US v. Lindsay	9/8/1995	Greenville	South Carolina	Federal Court	HW
State v. Murray	6/16/1998	St. George	South Carolina	State Court	HW
State v. Robertson	3/20/1999	York	South Carolina	State Court	HW
State v. Jackson	8/10/1999	Orangeburg	South Carolina	State Court	HW
Anonymous	10/2/2002	Columbia	South Carolina	SC Bd. Of Med. Exa	Sig/TW
US v. Fuller	7/23/2007	Anderson	South Carolina	Federal Court	sig/text/Fax/print
US v. Cheatham	8/28/1995	Greenville	South Carolina	Federal Court	
US v. Thomas	1/10/1995	Charleston	South Carolina	Federal Court	
US v. Fine	7/18/1994	Greenville	South Carolina	Federal Court	
US v. Bryant	11/5/2002	Parris Island	South Carolina	Military Court	HW/obliterations
US v. Loggins	10/7/2008	Parris Island	South Carolina	Military Court	
US v. Loggins	2/4/2009	Parris Island	South Carolina	Military Court	
US v. Schaefer	7/15/2008	Florence	South Carolina	Federal Court	HW
Rosebud Sioux v. Anthony, et al.	7/27/1993	Pierre	South Dakota		
State v. Rafferty	1/13/1998	Bison	South Dakota		HW
State v. Adams	10/11/2001	Roberts Co.	South Dakota	Circuit Court	HP
State v. Alcott and Ortiz	8/6/2004	Minnehaha Co.	South Dakota	Circuit Court	Sigs/HW/HP
Hannahs v. RV &MH Tire, etal.	7/11/2001	Souix Falls	South Dakota	Circuit Court	signatures
Richards v. Richards	7/13/2003	Elk Point	South Dakota	Circuit Court	HW
State v. Bosch	3/23/2004	Lake Co.	South Dakota	Circuit Court	signatures
State v. Hall	9/23/2004	Turner Co.	South Dakota	State Court	HW
State v. Teigen	6/27/2005	Pennington Cty.	South Dakota	State Court	HP
White v. Weber	6/15/2006	Union Cty.	South Dakota	County Court	sig.
State v. Mulligan	1/12/2006	Walworth Cty.	South Dakota	Circuit Court	HP/sigs.
State v. Corean	8/14/2008	Butte Cty.	South Dakota	State Court	HP
US v. Fisher	12/12/1995	Ellsworth AFB	South Dakota	Military Court	
State v. Petersen	8/25/2009	Hughes Co.	South Dakota	Criminal Court	HP/HW/sig

State v. Petersen	8/26/2009	Hughes Co.	South Dakota	Criminal Court	disguise/HW/HP/sig
State v. Dunkelberger	8/13/2012	Turner Co.	South Dakota	District Court	Sigs.
O'Neill v O'Neill	7/18/2013	Bennett Co.	South Dakota	Circuit Court	alteration
State v. Paulson	2/10/2014	Brown Co.	South Dakota	Circuit Court	Sigs.
US v. Frazier	6/16/1993	Taegu	South Korea	Military Court	
Estate of Martin	3/2/1994	Knoxville	Tennessee	State Court	
Baker v. Safeco	5/3/1994	Knoxville	Tennessee	State Court	
Naik, et al. v. Desai, et al.	1/28/2002	Hamilton Co.	Tennessee	Chancery court	signatures
Estate of Nipper*	4/2/2002	Rutherford Co.	Tennessee	Probate Court	HW
Rogers v. Rogers	11/21/2001	Chattanooga	Tennessee	Chancery Court	
Steve Grubb	4/18/1997	Memphis	Tennessee	State Court	
Stephen Leffler	4/21/1997	Memphis	Tennessee	Federal Court	HW
Office of DA	5/29/1997	Memphis	Tennessee	State Court	
Bd. Of Prof. Responsibility	7/1/1997	Memphis	Tennessee	Hearing	
Mike Robb	8/26/1997	Memphis	Tennessee	Circuit Court	
Terry Cox	8/29/1997	Somerville	Tennessee	Chancery Court	HW
Office of DA	1/14/1998	Memphis	Tennessee	Circuit Court	
Lillian Dykes	3/2/1998	Memphis	Tennessee	Circuit Court	HW
Tucker Veach	3/3/1998	Memphis	Tennessee	Circuit Court	HW
Bob Lype	3/25/1998	Jasper	Tennessee	Chancery Court	HW
Patricia Odell	4/2/1998	Memphis	Tennessee	Probate Court	HW
Robert Parks	4/20/1998	Shelbyville	Tennessee	Chancery Court	
Office of DA	4/30/1998	Memphis	Tennessee	State Court	
Wanda Cross	5/27/1998	Nashville	Tennessee	Chancery Court	
Bobby Ellis	7/9/1998	Cookeville	Tennessee	Circuit Court	
Cupples v. Cigna, et al.	1/17/2002	Henderson	Tennessee	Chancery court	HW/alteration
Estate of Frazier	1/29/2002	Jacksboro	Tennessee	Chancery court	HW
Brian Miller	7/13/1998	Memphis	Tennessee	Circuit Court	
Tom Caldwell	9/15/1998	Memphis	Tennessee	Circuit Court	
Stuart Breakstone	9/15/1998	Memphis	Tennessee	Circuit Court	
TD Forrester	11/6/1998	Covington	Tennessee	Circuit Court	HW
Paul White	11/17/1998	Nashville	Tennessee	Municipal Court	
Jerry Scott	11/19/1998	Woodbury	Tennessee	Chancery Court	
Stewart Kresge	11/23/1998	Nashville	Tennessee	Chancery Court	HW
Bob Lype	1/12/1999	Jasper	Tennessee	Chancery Court	HW
Marty Kauffman	3/29/1999	Jackson	Tennessee	Federal Court	
Office of DA	5/11/1999	Memphis	Tennessee	Circuit Court	

Stephen Sauer	5/27/1999	Memphis	Tennessee	County Court	HW
Lori Fleischman	9/14/1999	Knoxville	Tennessee	Chancery Court	HW
Office of DA	11/9/1999	Memphis	Tennessee	State Court	
Carl Ogle	11/16/1999	Nashville	Tennessee	Chancery Court	
Office of DA	11/19/1999	Memphis	Tennessee	State Court	
Mr. King	11/19/1999	Memphis	Tennessee	County Court	
Nimmo Bhagat	12/2/1999	Memphis	Tennessee	Federal Court	
Kathleen Caldwell	1/12/2000	Memphis	Tennessee	Federal Court	
Office of DA	1/28/2000	Memphis	Tennessee	State Court	
Larry Crawford	3/27/2000	Memphis	Tennessee	US Bankruptcy Court	HW
Office of DA	5/1/2000	Memphis	Tennessee	State Court	
Deborah Honeycutt	7/25/2000	Murphreesboro	Tennessee	Chancery Court	HW
Michael Stengal	11/30/2000	Memphis	Tennessee	Federal Court	alteration
Porter Fields	12/14/2000	Memphis	Tennessee	Chancery Court	
Lt. Gov. John Wilder	12/15/2000	Somerville	Tennessee	Chancery Court	HW
Gail Wortley (proffered)	1/31/2001	Knoxville	Tennessee	Circuit Court	sequence
State v. Jones	2/8/2001	Nashville	Tennessee	Circuit Court	
State v. Scott	2/13/2001	Nashville	Tennessee	Circuit Court	
Obermaier v. Driscoll	3/1/2001	Nashville	Tennessee	Circuit Court	
Tom Coleman	5/2/2001	Kingston	Tennessee	Circuit Court	HW
US v. Hill	12/10/1996	Memphis	Tennessee	Federal Court	
Estate of Gray v. Moore	8/17/2001	Tazewell	Tennessee	Chancery court	HW
Miles v. Biggs	9/21/2001	Somerville	Tennessee	Chancery court	HW
King v. Graham	2/15/2002	McMinneville	Tennessee	Circuit Court	
Tennessee v. Anthony	2/21/2002	Memphis	Tennessee	Circuit Court	HW
Estate of Doyle	3/28/2006	Nashville	Tennessee	Probate Court	HW
Matter of Diaw	3/6/2002	Memphis	Tennessee	Federal Immigration	counterfeit
Tyree v. Johnson	7/30/2002	Nashville	Tennessee	Probate Court	HW
Parker v. Union Planters	2/4/2003	Memphis	Tennessee	Federal Court	HW
Tennessee v. Maxwell	2/27/2003	Memphis	Tennessee	State Court	McDaniel
Raskin v. Plaza Cleaners	3/25/2003	Franklin	Tennessee	Chancery Court	HW
Estate of Crass	6/5/2003	Jacksboro	Tennessee	Chancery Court	HW
Tennessee v. Leland	6/25/2003	Murphreesboro	Tennessee	Chancery Court	HW
Gross v. TN Student Assoc.	11/13/2003	Memphis	Tennessee	Arbitration Hearing	HW
Jackson v. Misenheimer	9/16/2004	Dandridge	Tennessee	Circuit Court	HW
Johnson v. Full Spectrum	1/7/2005	Eastern District	Tennessee	Federal Court	HW/in limine
Cherry v. Cherry	5/17/2005	Ripley	Tennessee	Chancery Court	HW

Matter of Whittington	6/6/2005 Covington	Tennessee	Circuit Court	HW
Combs v. Lee	10/3/2005 Nashville	Tennessee	Chancery Court	HW
Estate of Acuff v. O'Linger	d. Apr., 2001	Tennessee	Appellate Court	
State v. Brown	8/23/2006 Nashville	Tennessee	Criminal Court	HW
Estate of Ford	8/28/2008 Franklin	Tennessee	State Court	HW
Moore v. Estate of Barton	12/9/2008 Memphis	Tennessee	State Court	Sig./elim
US v. Rook	3/30/1994 Chattanooga	Tennessee	Federal Court	
Davis v. Zain	2/5/2004 Eastern District	Tennessee	Federal Court	
Carter v. SunTrust Bank	6/11/2007 Hamilton Co.	Tennessee	Chancery Court	
Pritchett v. Johnson	8/7/2008 Grundy Co.	Tennessee	Chancery Court	
Pritchett v. Johnson	5/26/2009 Grundy Co.	Tennessee	Chancery Court	
US v. Smith	5/13/2004 Memphis	Tennessee	Federal Court	HW
US v. Rooks	11/1/1996 Chattanooga	Tennessee	Federal Court	
US v. Waldroop	8/25/1998 Knoxville	Tennessee	Federal Court	Sig./HP/prob/
Mynatt v. LeMarr	9/8/2013 Campbell Co.	Tennessee	Chancery Court	signature/guided hand
Estate of Marshall	12/5/2000 Harris Co.	Texas	Probate Court	paper/copies/etc.
Estate of Kruse	10/19/1999 Harris Co.	Texas	Probate Court	HW/sigs
US v. Guerrero, et al.	6/30/1994 San Antonio	Texas	Federal Court	HP/num
US v. Harris	9/7/2000 Sheppard AFB	Texas	Military Court	HW
US v. Harris	3/8/2001 Sheppard AFB	Texas	Military Court	HW/disguise
US v. Harris	9/19/2001 Sheppard AFB	Texas	Military Court	HW
State v. Hernandez	10/3/2002 Bexar Co.	Texas	District Court	burned paper
Harlow v. Giles*	9/10/2002 Brown Co.	Texas	District Court	TW/HW
State v. Wallace	2/28/2001	Texas	District Court	HW
State v. Easter	4/24/2001	Texas	District Court	HW
City v. Ware	4/29/2002 Missouri City	Texas	Administrative Heari	TW ribbon/fracture
State v. Anzualda	4/10/2002 Calhoun Co.	Texas	District Court	HW
State v. Gooden	7/18/2002	Texas	Administrative Heari	HP
State v. Ferris	7/25/2002 Hidalgo Co.	Texas	State Court	HW
State v. Cantu	11/12/2002 Corpus Christi	Texas	District Court	HW
Estate of Rice	10/3/2001 Sequin	Texas	District Court	HW
Alderman v. Montgomery	7/23/2001 Georgetown	Texas	District Court	HW
Everett v. Lauer	Del Rio	Texas	District Court	HW
US v. Smith	3/19/2001 Houston	Texas	Federal Court	HW
US v. Williams	1/3/2001 Beaumont	Texas	Federal Court	TW
State v. Speer	10/26/2000 New Boston	Texas	District Court	HW
State v. Swearingen	6/23/2000 Conroe	Texas	District Court	HW

State v. Johnson	11/2/1999	Galveston	Texas	District Court	HW
State v. Powell	2/26/1999	Austin	Texas	District Court	HW
State v. Alejandro	10/8/1998	San Antonio	Texas	District Court	HW
State v. Graham	8/12/1997	Lufkin	Texas	District Court	HW
State v. Shook	8/6/1997	Marlin	Texas	District Court	HW
State v. Soroa, et al.	7/22/1997	El Paso	Texas	District Court	HW
Estate of Welch	6/14/1997	Athens	Texas	District Court	HW
Bess v. All Saints Hospital		Austin	Texas	District Court	HW/obliterations
State v. Blackshear	2/29/2000	Paris	Texas	District Court	HW
State v. Holmes	3/9/2000	Crockett	Texas	District Court	HW
US v. Sequeira	3/13/2001	Amarillo	Texas	Federal Court	TW/ribbon/etc.
State v. Palmer	10/20/1999	Austin	Texas	District Court	HW
State v. Wallace	2/28/2001	Lampasas	Texas	District Court	HW
State v. Washington	7/30/1999	Austin	Texas	District Court	HW
State v. Chikwere	2/2/1999	Galveston	Texas	District Court	HW
State v. Castillo	2/11/1999	Edinburg	Texas	District Court	match
State v. Castillo	2/17/1999	Edinburg	Texas	District Court	match
State v. Castillo	10/4/1999	Edinburg	Texas	District Court	match
US v. Harrison	4/12/1999	Aberdeen	Texas	Federal Court	
US v. Edwards	10/3/1996	Fort Hood	Texas	Military Court	
US v. Terry	4/8/1998	Fort Hood	Texas	Military Court	
State v. Hinkle	10/4/1994	Houston	Texas	State Court	
State v. Ramos	1/20/2003	Nueces Co.	Texas	District Court	HW
US v. Garner, et al.	1/15/2003	Houston	Texas	Federal Court	TW/match/paper
US v. Holmes	1/29/2003	Houston	Texas	Federal Court	obliteration
US v. Frame	3/16/2000	Eastern District	Texas	Federal Court	
US v. Frame	5/23/2000	Eastern District	Texas	Federal Court	
Frame v. Intl. Paper	7/9/2001	Eastern District	Texas	Federal Court	
State v. Ledbetter*	3/31/2003	McLennan Co.	Texas	District Court	HW/sigs
US v. Garcia-Flores, etal.*	8/26/2003	Southern District	Texas	Federal Court	HW
SA-03-CR-364(RF)	12/7/2004	San Antonio	Texas	Federal Court	Sigs/HP
US v. Albright	11/16/1993	Houston	Texas	Federal Court	HW
US v. Emuagbonrie	3/22/2005	Dallas	Texas	Federal Court	Q to Q, probable, alteration
General Metal, et al. v. Stergiou	3/30/2001	Harris Co.	Texas	District Court	signatures
Baker v. Bank of Houston, et al.	4/19/2001	Harris Co.	Texas	Probate Court	signatures
State v. Collins	8/15/2001	Harris Co.	Texas	District Court	HW/HP
Sellingsloh v. UPS	2/21/2002	Western District	Texas	Federal Court	signatures

Atwood v. Muehlstein and Co.	3/6/2002	Southern District	Texas	Federal Court	signatures/copier
Mladenka v. Mladenka	5/21/2002	Harris Co.	Texas	District Court	Qualified/dating HW
State v. Hockaday	6/3/2002	Kleberg Co.	Texas	District Court	signature/alteration
Khoja v. Abassi	7/15/2002	Fort Bend Co.	Texas	District Court	signatures
UWS v. Randal Long Corp.	7/31/2002	Harris Co.	Texas	County Court	computer/ESDA
State v. Beard	3/11/2003	Austin	Texas	District Court	indents
O'Brien v. State Farm	2/5/1999	Harris Co.	Texas	District Court	
Estate of Gee	4/12/1999	Montgomery Co.	Texas	County Court	
State v. Cantrell, et al.	8/24/1999	Montgomery Co.	Texas	District Court	
Muoz, et al. v. Soliz	1/25/2000	Brazoria Co.	Texas	District Court	sigs
Estate of Levy v. Hunt, et al.	2/29/2000	Harris Co.	Texas	Probate Court	sigs
Meadow Park v. TCI TKR	4/24/2000	Southern District	Texas	Federal Court	sigs
Re: Nguyen	5/11/2000	Harris Co.	Texas	District Court	ink jet/dating
Petrotex Fuels v. Safi	6/13/2000	Harris Co.	Texas	County Court	sigs
Estate of Brown	6/26/2000	Harris Co.	Texas	Probate Court	HW
Tuch, et al. v. King, et al.	6/28/2000	Bexar Co.	Texas	District Court	sigs
Estate of Norman	1/9/2001	Galveston	Texas	Probate Court	sigs
State v. Sibert	10/26/2006	Beaumont	Texas	District Court	sigs/HW
State v. Archie*	10/24/2006	Huntsville	Texas	District Court	HW/HP
Dershem v. Capital One	2/7/2007	Dallas	Texas	District Court	HW/HP
Hilleary v. Charuworn	2/28/2007	Dallas	Texas	Federal Court	HW/indications
Estate of Narayan	6/29/2007	Houston	Texas	State Court	Sig.
Dersham v. Capital One	2/7/2007	Dallas	Texas	State Court	HW/HP
Estate of Staten	9/11/2007	Dallas	Texas	Arbitration Hearing	
Estate of Scott	12/10/2007	Montgomery Co.	Texas	Probate Court	Sig.
State v. Davis	11/21/2008	Houston Co.	Texas	State Court	HW
State v. Davis	11/21/2008	Houston Co.	Texas	State Court	ESDA/physical match
State v. DeVoll*	11/25/2008	Comal Co.	Texas	State Court	HW
State v. Cortez	1/28/2009	Collin Co.	Texas	District Court	sigs
US v. Russell	6/16/1998	Fort Hood	Texas	Military Court	
US v. Perkins	11/14/1996	Fort Bliss	Texas	Military Court	
US v. Abbott	11/8/1994	Fort Sam Houston	Texas	Military Court	
US v. Reeves	11/2/2005	Fort Hood	Texas	Military Court	Sig/HP
US v. Callwood	9/23/2004	Fort Bliss	Texas	Military Court	sig/alteration
US v. Lee	1/25/1996	Fort Hood	Texas	Military Court	
US v. Mack	1/21/1999	Fort Hood	Texas	Military Court	
US v. Cheeseboro	2/22/1999	Fort Hood	Texas	Military Court	



US v. Rollins	8/3/2006	Fort Hood	Texas	Military Court	
US v. Holzheu	6/7/2007	Fort Bliss	Texas	Military Court	
State v. Mesa	5/5/1998	Harris Co.	Texas	District Court	Sig.
US v. Parish	6/17/1998	Ft. Worth	Texas	Federal Court	HW/HP
US v. Rowell	11/12/1998	Houston	Texas	Federal Court	HW/HP
State v. Hannah	5/20/2005	Hildago Co.	Texas	District Court	
US v. Hill	11/17/2004	Sherman	Texas	Federal Court	HW
US v. Lim	2/3/2011	Houston	Texas	Federal Court	Postage Meters
US v. Shoulders, Jr.	4/26/2011	Houston	Texas	Federal Court	HW
US v. Ashford	11/18/2003	Dallas	Texas	Federal Court	HP/sigs.
Grotsky v. Barclays	11/16/1995		Turks & Caicos		Fax sig/composite
US v. Davis	8/7/1996	Dugway Proving Grou	Utah	Military Court	
Zions First v. Rocky Mtn.	12/7/1994		Utah	Superior Court	
State v. Migliori	7/28/2004	Logan	Utah	Superior Court	
Douglas v. Sky West, et al.	11/15/2006	Salt Lake City	Utah	Federal Court	
US v. Slater	10/18/1994	Fort Lee	Virginia	Military Court	
US v. McKinney	3/6/1998	Ft. Belvoir	Virginia	Military Court	
Oshkosh v. Roberts	5/9/2000	Quantico	Virginia	Arbitration Hearing	HW/indents
Commonwealth v. George	6/6/2002	Stafford	Virginia	Circuit Court	
US v. Flores	July,02	Norfolk	Virginia	Federal Court	HP
US v. Williams	9/2/2004	Lynchburg	Virginia	Federal Court	HW/obliterations
US v. Janati	11/18/2004	Alexandria	Virginia	Federal Court	HP/numbers/probable
US v. Johnson*	d. Dec., 200	Alexandria	Virginia	Federal Court	
US v. Urutyuan, etal.	10/17/2007	Eastern District	Virginia	Federal Court	ESDA
US v. Stone	3/5/1998	Fort Belvoir	Virginia	Military Court	
US v. Budd	12/7/2004	Fort Belvoir	Virginia	Military Court	HP/sig.
US v. Robertson	1.23.08	Quantico	Virginia	Military Court	
US v. Cannon*	7/7/2009	Norfolk Naval Station	Virginia	Military Court	
VA v. Roulhac	9/7/2000	Norfolk	Virginia	State Court	
VA v. Spady	3/15/2001	Eastville	Virginia	State Court	
VA v. Hicks	4/16/2001	Virginia Beach	Virginia	State Court	
VA v. Skinner	1/31/2002	Suffolk	Virginia	State Court	
VA v. Dingle	4/2/2002	Portsmouth	Virginia	State Court	
VA v. Woodis	4/9/2002	Chesapeake	Virginia	State Court	
VA v. O'Connell	6/25/2002	Chesapeake	Virginia	State Court	
VA v. Goodwin	7/2/2002	Virginia Beach	Virginia	State Court	
VA v. Curtis	8/8/2002	Courtland	Virginia	State Court	

VA v. Wood	8/20/2002	Chesapeake	Virginia	State Court	
VA v. McNew	8/30/2002	Chesapeake	Virginia	State Court	
VA v. Williams	10/8/2002	Portsmouth	Virginia	State Court	
VA v. Hermans	8/18/2003	Norfolk	Virginia	State Court	
VA v. Mamblin	2/5/2004	Norfolk	Virginia	State Court	
VA v. Cottle	5/3/2004	Suffolk	Virginia	State Court	
VA v. Hunt	8/2/2004	Portsmouth	Virginia	State Court	
VA v. Watts	1/6/2005	Accomack	Virginia	State Court	
VA v. Johnson	1/23/2005	Accomack	Virginia	State Court	
VA v. Myers	3/29/2005	Chesapeake	Virginia	State Court	
VA v. Phillips	2/3/2006	Virginia Beach	Virginia	State Court	
10-03164-2	11/17/2011	Richmond	Virginia	Federal Court	
Campbell v. Campbell	11/19/2008	Charlottesville	Virginia	Circuit Court	
Mike the Mover v. Williams	7/30/1997	Seattle	Washington	Federal Court	HW
State v. Fenner	7/27/1999	Pacific Co.	Washington	Superior Court	HW
Bergley v. Community	9/22/1999	Whitman Co.	Washington	Superior Court	computer
US v. Davis	1/14/1993	Fort Lewis	Washington	Military Court	
US v. Roth	1/27/1996	Ft. Lewis	Washington	Military Court	
Matter of Akhidenur	3/19/1996	Seattle	Washington	Immigration Court	
US v. Prime*	d. 2002	Western District	Washington	Federal Court	
US v. Prime*	d. 4/16/04	Western District	Washington	US Court of Appeals	
US v. Kurt	9/30/1996	Seattle	Washington	Federal Court	HW
US v. Barnard	7/21/1995	Fort Lewis	Washington	Military Court	
US v. Bare	5/17/2006	Fort Lewis	Washington	Military Court	HP/sig.
83-1-01764-1SEA	9/18/2008	King Co.	Washington	Superior Court	cut and paste
06-1-06165-5	11/5/2008	King Co.	Washington	Superior Court	sig.
08-1-03125-6	6/10/2009	King Co.	Washington	Superior Court	HW
08-1-04620-8	11/10/2009	Pierce Co.	Washington	Superior Court	HW
09-1-05201-4	12/16/2009	King Co.	Washington	Superior Court	HW
83-1-01764-1SEA	2/24/2001	King Co.	Washington	Superior Court	cut and paste
CR08-245RSL	6/8/2010	Seattle	Washington	Federal Court	HW
P6532	6/15/2010	Stevens Co.	Washington	District Court	simulation
09-1-01858-4	6/16/2010	King Co.	Washington	Superior Court	HW
State v. Russell	2/18/2009	Snohomish Co.	Washington	Superior Court	HW
State v. Hummel	8/18/2009	Whatcom Co.	Washington	Superior Court	HW
State v. Arquette	5/4/2010	Cowlitz Co.	Washington	Superior Court	Sig.
State v. Albin	5/12/2010	Clallam Co.	Washington	Superior Court	HW

US v. Kirk	10/16/1996	Yakima	Washington	Federal Court	HW
McCaleb v. US Bancorp	6/9/2003	Seattle	Washington	Arbitration Hearing	
Barton Termination	3/17/2011	Seattle	Washington	Arbitration Hearing	
Laird v. Leach	12/11/2002	Vancouver	Washington	US Bankruptcy Court	
Probate of Agno	8/6/2007	King Co.	Washington	Superior Court	
State v. Delanty	11/10/2008	King Co.	Washington	Superior Court	
US v. Barnes, et al.	1/22/1993	Washington D.C.	Washington D.C.	Federal Court	
US v. Lucas	11/15/1994	Washington D.C.	Washington D.C.	Federal Court	HP
US v. Moore	3/8/1995	Washington D.C.	Washington D.C.	Federal Court	HP
US v. Montgomery	10/24/1995	Washington D.C.	Washington D.C.	Federal Court	HP
US v. Abiola	6/21/1994	Washington D.C.	Washington D.C.	Federal Court	HW
US v. Scott	4/10/2003	Washington D.C.	Washington D.C.	Federal Court	HP/probable opinion
US v. Hoffman	11/20/2000	Washington D.C.	Washington D.C.	Military Court	HW/HP
US v. O'Neal	12/1/1994	Walter Reed AMC	Washington D.C.	Federal Labor Hearing	
US v. Ronan	11/1/2007	Washington Navy Yard	Washington D.C.	Military Court	
ES v. Ford	1/11/2010	Ft. McNair	Washington, D.C.	Military Court	
Libananco v. Republic of Turkey	11/5/2009	Washington, D.C.	Washington, D.C.	World Bank	
Q9600057	2/27/1997	Charleston	West Virginia	Federal Court	HW
Q9700117	4/16/1997	Harrison Co.	West Virginia	Circuit Court	HW
Q9700246	8/18/1997	Charleston	West Virginia	State Court	alteration
Q9700119	10/27/1997	Hancock Co.	West Virginia	Circuit Court	HW
Q9800114	6/17/1998	Clarksburg	West Virginia	Federal Court	HW
Q9600242	1/14/1999	Bluefield	West Virginia	Federal Court	HW
Q9900104	6/2/1999	Greenbriar Co.	West Virginia	Circuit Court	HW
Q9800306	7/21/1999	Jefferson Co.	West Virginia	Circuit Court	HW
Q9900227	10/20/1999	Monongalia Co.	West Virginia	Circuit Court	HW
Q9900079	12/14/1999	Nicholas Co.	West Virginia	Circuit Court	HW
Q00-67-1	3/22/2000	Monongalia Co.	West Virginia	Circuit Court	HW
Q00-72-1	4/4/2000	Fayette Co.	West Virginia	Circuit Court	HW
Q00-79-1	4/5/2000	Cabell Co.	West Virginia	Circuit Court	HW
Q00-82-1	4/7/2000	Charleston	West Virginia	Federal Court	HW
D000518	5/31/2000	Clay Co.	West Virginia	Family Court	HW
Q00-128-2	6/8/2000	Putnam Co.	West Virginia	Circuit Court	HW
Q00-42-1	6/26/2000	Harrison Co.	West Virginia	Juvenile Court	HW
Q9900081	7/19/2000	Kanawha Co.	West Virginia	Circuit Court	HW
Q00-43-1	7/21/2000	Kanawha Co.	West Virginia	Circuit Court	HW
Q9900081	3/7/2001	Kanawha Co.	West Virginia	Circuit Court	HW

Q01-45-1	9/5/2001 Bluefield	West Virginia	Federal Court	HW
Q01-153-1	11/6/2001 Raleigh Co.	West Virginia	Circuit Court	HW
Q9900079	4/2/2002 Kanawha Co.	West Virginia	Circuit Court	HW
Q9200356	2/18/1997 Lewis Co.	West Virginia	Circuit Court	HW
Q9700084	4/8/1997 Hardy Co.	West Virginia	Circuit Court	HW
Q9700083	4/9/1997 Hardy Co.	West Virginia	Circuit Court	HW
Q9600067	5/19/1997 Braxton Co.	West Virginia	Circuit Court	HW
Q9800190	3/7/2000 Wirt Co.	West Virginia	Circuit Court	HW
Q01-33-1	8/2/2001 Ohio Co.	West Virginia	Circuit Court	HW
State v. Denhardt	3/23/1993 Berkely Co.	West Virginia	State Court	HW
State v. Carter	10/1/1993 Mercer Co.	West Virginia	State Court	HW
State v. Ruth	2/16/1995 Wood Co.	West Virginia	State Court	HW
State v. Hutchens	3/28/1995 Berkely Co.	West Virginia	State Court	HW
State v. Zickefoose	6/12/1995 Harrison Co.	West Virginia	State Court	HW
State v. Myers-Evans	12/12/1995 Ohio Co.	West Virginia	State Court	HW
US v. Swiger	12/19/1996 Clarksburg	West Virginia	Federal Court	HW
US v. Addair	2/27/1997 Charleston	West Virginia	Federal Court	HW
State v. Henderson	8/18/1997	West Virginia	Hearing	alteration
State v. Felton	10/27/1997	West Virginia	State Court	HW
US v. Masiarczyk	6/17/1998 Clarksburg	West Virginia	Federal Court	HW
US v. Hale, Monk	1/14/1999 Bluefield	West Virginia	Federal Court	HW, line intersection
State v. Gaylor	6/2/1999	West Virginia	State Court	HW
State v. Widmyer	7/21/1999 Jefferson Co.	West Virginia	State Court	HW
State v. Johnson	10/20/1999 Monongalia Co.	West Virginia	State Court	HW
State v. Williams	12/14/1999 Nicholas Co.	West Virginia	State Court	HW
State v. Larue	3/22/2000 Monongalia Co.	West Virginia	State Court	HW
State v. Gray	4/4/2000 Fayette Co.	West Virginia	State Court	HW
State v. Fraley	4/5/2000 Cabell Co.	West Virginia	State Court	HW
US v. Wiggan	4/7/2000 Charleston	West Virginia	Federal Court	HW
State v. Jeffrey	6/8/2000 Putnam Co.	West Virginia	State Court	HW
State v. Kelly	6/26/2000 Harrison Co.	West Virginia	Juvenile Court	HW
State v. White	7/19/2001 Kanawha Co.	West Virginia	State Court	HW
US v. Jarrell	9/5/2001 Bluefield	West Virginia	Federal Court	HW
State v. Williams	4/2/2002 Kanawha Co.	West Virginia	State Court	HW
State v. Brewster*	7/2/2002 Morgan Co.	West Virginia	State Court	HW
US v. Taylor, Filcheck	1/17/2003 Clarksburg	West Virginia	Federal Court	HW
State v. Fiske	2/27/2002 Morgan Co.	West Virginia	State Court	HW

State v. Horton	9/23/2003	Marion Co.	West Virginia	State Court	HW
State v. Martin	3/31/2004	Brooke Co.	West Virginia	State Court	HW
State v. Lowe	4/21/2005	Kanawha Co.	West Virginia	State Court	HW
State v. Jones	9/13/2005	Kanawha Co.	West Virginia	State Court	HW
County Commission	6/22/2006	Jackson Co.	West Virginia	Probate Court	HW, torn paper, indents
State v. Coleman	3/2/2007	Kanawha Co.	West Virginia	State Court	HW
County Commission	6/7/2007	Jackson Co.	West Virginia	Probate Court	HW
State v. Marcum*	8/21/2007	Kanawha Co.	West Virginia	State Court	HW
WVDCCH v. McClain	12/13/2007	Fayette Co.	West Virginia	State Court	HW
State v. Ford	2/28/2008	Doddridge Co.	West Virginia	Juvenile Court	HW
State v. Travis	4/23/2008	Doddridge Co.	West Virginia	State Court	HW
State v. Elliott	12/1/1992	Logan Co.	West Virginia	State Court	
State v. Mauro	8/9/1993	Berkely Co.	West Virginia	State Court	
State v. Shove	11/8/1993	Berkely Co.	West Virginia	State Court	
State v. Mauro	12/22/1993	Berkely Co.	West Virginia	State Court	
State v. Wilt	3/31/1994	Martinsburg	West Virginia	State Court	
State v. Freeman	5/19/1994	Mercer Co.	West Virginia	State Court	
State v. Adams	6/17/1994	Weston-Lewis Co.	West Virginia	State Court	
State v. Hottle	8/11/1994	Grant Co.	West Virginia	State Court	
State v. Mauro	8/31/1994	Berkely Co.	West Virginia	State Court	
State v. Swish	9/30/1994	Keyser, Mineral	West Virginia	State Court	
State v. Swish	10/5/1994	Keyser, Mineral	West Virginia	State Court	
State v. Gunnoe	11/3/1994	Kanawha Co.	West Virginia	State Court	
State v. Swish	12/14/1994	Grant Co.	West Virginia	State Court	
State v. Swish	4/19/1995	Keyser, Mineral	West Virginia	State Court	
State v. Gunnoe	5/25/1995	Kanawha Co.	West Virginia	State Court	
State v. Urebb	6/13/1995	Logan Co.	West Virginia	State Court	
State v. Schnell	2/26/1996	Marshall Co.	West Virginia	State Court	
State v. Martin	9/13/1996	Mercer Co.	West Virginia	State Court	
State v. Schnell	10/16/1996	Marshall Co.	West Virginia	State Court	
State v. Harcroin	11/19/1996	Fayette Co.	West Virginia	State Court	
State v. Jenkins	2/18/1997	Lewis Co.	West Virginia	State Court	
State v. Nicholson	4/8/1997	Hardy Co.	West Virginia	State Court	
State v. Britner	4/9/1997	Hardy Co.	West Virginia	State Court	
State v. Dobbins	5/19/1997	Braxton Co.	West Virginia	State Court	
State v. Vandale	3/7/2000	Wirt Co.	West Virginia	State Court	
State v. Barker	8/2/2001	Ohio Co.	West Virginia	State Court	

State v. Bailey	9/3/2002	Berkely Co.	West Virginia	State Court	
State v. Grady	12/9/2004	Morgan Co.	West Virginia	State Court	
State v. Beckwith	6/8/2005	Moorfield	West Virginia	State Court	
State v. Duher	12/14/2005	Harrison Co.	West Virginia	State Court	
State v. Williams	1/5/2005	Harrison Co.	West Virginia	State Court	
US v. Adams	1/14/2011	Northern District	West Virginia	Federal Court	HW
Ace Ethanol v. Derrick, et al	2/2/2009	St. Croix Co.	Wisconsin	State Court	HW
Lenan Corp. v. Rudbeck	6/6/2001	Janesville	Wisconsin	State Court	signatures
Mil. Map v. Micko	7/9/1997	Milwaukee	Wisconsin	Federal Court	counterfeit
State v. Hudson	3/20/1997	Milwaukee Co.	Wisconsin	State Court	TW
State v. Rivera	9/15/1999	Kenosha Co.	Wisconsin	State Court	HW
State v. Apel	11/3/1999	Dodge Co.	Wisconsin	State Court	HP
US v. O'Neill	4/20/2000	Milwaukee	Wisconsin	Federal Court	HW
State v. Szymankiewicz	3/13/2001	Milwaukee Co.	Wisconsin	State Court	HW
Flume v. Hayne, et al.	2/9/1994	Milwaukee	Wisconsin	Arbitration Hearing	HW
Burlington v. Brown	1/12/1996	Superior	Wisconsin	Arbitration Hearing	HW
Bank v. Nelson, et al.	11/1/2000	Pierce Co.	Wisconsin	Circuit Court	HW
Talmadge v. Talmadge	5/11/2001	St. Croix Co.	Wisconsin		HW
Wis. V. Cohen	7/24/2003	Milwaukee Co.	Wisconsin	Circuit Court	HP/HW/disguise/TW
Lit. Pub. V. Karides, et al	10/23/2003	Waukesha Co.	Wisconsin	State Court	Sig.
Deputy v. Lehman Bros.	4/13/2004	Milwaukee	Wisconsin	Federal Court	Sig.
Kontny v. Kontny	2/27/2004	Madison	Wisconsin	State Court	HW
US v. Wen	9/20/2005	Milwaukee	Wisconsin	Federal Court	HP/ sig.
Estate of Hancock	9/6/2006	St. Croix Co.	Wisconsin	County Court	initials/date
State v. Dyg-Mork	10/18/2007	St. Croix Co.	Wisconsin	State Court	Sig.
Estate of Potter	6/25/2007	Chippewa Falls	Wisconsin	State Court	
Fifth Third Bank v. Libera	1/21/2009	Monroe Co.	Wisconsin	State Court	Sig.
State v. Donald Bowers	6/9/2009	Florence	Wisconsin	State Division of He	HP
ASP, Inc. v. Emissive Energy	5/3/2007	Green Bay	Wisconsin	Federal Court	ESDA/paper
Fuks v. Shomron, et al.	4/11/2000			Arbitration Hearing	TW/alteration/etc.
Woodlawn Cemetary, et al.	5/11/1994			Arbitration Hearing	HP/disguise
Sverbilov v. State Farm	4/13/1999			Arbitration Hearing	
US v. Roberts	2/24/2000	Kadena AFB	Okinawa, Japan	Military Court	HW/sig./simulation
US v. Ruth*	d. Feb.,97			US Court of Appeals	
US v. Rosario*	d.1997	3rd Circuit		Federal Court	
US v. Jones*	d.1997	6th Circuit		Federal Court	signatures
US v. Renteria*	d.1998	10th Circuit		Federal Court	

US v. Paul*	d.1999	11th Circuit		Federal Court	
US v. Velasquez*	d. 1995	3rd Circuit	US Virgin Islands	Federal Court	
US v. Jolivet*	d.2000	8th Circuit		Federal Court	
US v. Elmore*	d.Oct.,2001			Military Court of Appeals	
US v. Giorgies*	d.2002	9th Circuit		Federal Court	
US v. Gilreath*	d. 12/4/97			US District Court	
US v. Rutland, et al.*	d.2/20/03		New Jersey	Federal Court	
US v. Humphrey*	d. 1/8/97	Atlanta	Georgia	Federal Court	
US v. Morejon*		Southern District	Florida	Federal Court	
US v. Sanders*	d. 3/7/03	6th Circuit		Federal Court	
Moratzka, et al. v. Nauman*	d.7/2002		Minnesota	US Bankruptcy Court	
US v. Johnson*	d.Jan.,02	9th Circuit		Federal Court	
US v. Adeyi*	d. 2006	2nd Circuit		Federal Court	
US v. Al James Smith*	d. 2005	4th Circuit		Federal Court	
US v. Judson Brown*	d. 2003	2nd Circuit		Federal Court	
US v. Lindsey*	d.2002	9th Circuit		Federal Court	
US v. Och*	d. 2001	9th Circuit		Federal Court	
US v. Chohan*	d. 1997	2nd Circuit		Federal Court	
US v. Campbell	d. 2/2006	11th Circuit		Federal Court	
US v. Fashola*	d. 2/2006	11th Circuit		Federal Court	
US v. Ferguson*	d. 8/2004	6th Circuit		Federal Court	
US v. Pirchesky*	d. 8/2004	11th Circuit		Federal Court	
US v. Feingold*	d. 4/2004	9th Circuit		Federal Court	
US v. Johnson*	d. 4/2004	5th Circuit		Federal Court	HP
US v. Lecroy*	d. 1/2004	11th Circuit		Federal Court	
US v. Smart*	d. 9/2003	11th Circuit		Federal Court	
US v. Xie*	d. 2003	9th Circuit		Federal Court	HP/foreign systems
US v. Urich*	d. 2003	9th Circuit		Federal Court	
US v. Steger*	d. 2001	9th Circuit		Federal Court	
US v. Jawara*	d. 2006	9th Circuit		Federal Court	
US v. Mornan*	d. 2005	3rd Circuit		Federal Court	
US v. Demanjuk*	d. 2004	6th Circuit		Federal Court	
US v. Crisp*	d. 2003	4th Circuit		Federal Court	
US v. Gonzales, et al.*	d. 2003	8th Circuit		Federal Court	
US v. Kehoe*	d. 2002	8th Circuit		Federal Court	
US v. Battle*	d. 1999	10th Circuit		Federal Court	
US v. Hanner*	d. 2007	3rd Circuit		Federal Court	HW/TW/print proc.

US v. Yagman*	d. 2007	9th Circuit	Federal Court	
US v. Weiss*	d. 2007	10th Circuit	Federal Court	
US v. Lin*	d. 2007	9th Circuit	Federal Court	
US v. Pena*	d. 2006	5th Circuit	Federal Court	
US v. Campbell*	d. 2006	11th Circuit	Federal Court	
US v. Johnson*	d. 2004	5th Circuit	Federal Court	HP
US v. Garcia-Flores*	d. 2003	5th Circuit	Federal Court	
US v. Thornton*	d. 2003	10th Circuit	Federal Court	
US v. Brown*	d. 2003	2nd Circuit	Federal Court	
US v. Gricco*	d. 2002	3rd Circuit	Federal Court	
US v. Broten*	d. 2002	2nd Circuit	Federal Court	
US v. Patti, et al.*	d. 2002	11th Circuit	Federal Court	
US v. Young*	d. 2002	11th Circuit	Federal Court	
US v. Richmond*	d. 2001	5th Circuit	Federal Court	
US v. Pham*	d. 2000	9th Circuit	Federal Court	
Post Integration Systems	8/20/2009	9th Circuit	Federal Court	

Dates that have the first day of the month may indicate that only the month and year were available. This program converted those dates to read x/1/xx







































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