# **Beth Chrisman**

Forensic Document Examiner 13437 Ventura Blvd, Ste 213 Sherman Oaks CA 91423 Phone: 310-957-2521 Fax: 310-861-1614 E-mail: beth@handwritingexpertcalifornia.com www.HandwritingExpertCalifornia.com

# CURRICULUM VITAE

I am, Beth Chrisman, a court qualified Forensic Document Examiner. Beginning my career in 2006, I have examined over 500 document examination cases involving over 6500 documents. I trained with the International School of Forensic Document Examination and have apprenticed under a leading court-qualified Forensic Document Expert.

### Forensic Examination Provided For:

Disputed documents or signatures including: wills, checks, contracts, deeds, account ledgers, medical records, and autograph authentication. Investigation and analysis including: questioned signatures, suspect documents, forgeries, identity theft, anonymous letters, alterations, obliterations, erasures, typewritten documents, altered medical records, graffiti, handwritten numbers, and computerized and handwritten documents.

### Education

- Bachelor of Science Specializing in Prosthetics and Orthotics from the University of Texas Southwestern Medical Center at Dallas
- International School of Forensic Document Examination: Certified Forensic Document Examination, Graduation Date July 2008 Specific Areas of Training:

Handwriting Identification and Discrimination, Signature Comparison, Techniques for Distinguishing Forged Signatures, Disguised Handwriting, Altered Numbers, Anonymous Writing, Laboratory Procedures, Forensic Microscopy and Forensic Photography, Identifying Printing Methods, Papers and Watermarks, Factors that Affect Writing, Demonstrative Evidence Training, Demonstrative Evidence in the High-Tech World, Forgery Detection Techniques, Detection of Forged Checks, Document Image Enhancement, Graphic Basis for Handwriting Comparison, Ethics in Business and the Legal System, Mock Courtroom Trails

- American Institute of Applied Science; 101Q Questioned Documents course completed
- 3 year on-the-job apprenticeship with Bart Baggett, a court qualified document examiner and the president of the International School of Forensic Document Examination, October 2006 October 2009.

Apprenticeship Included:

Gathering documents, setting up case files, scanning and photographing documents, assisting with on-site examinations, interacting as client liaison with attorneys and clients, accounting and billing, peer reviews, preparing court exhibits, directed and witnessed client hand written exemplars, as well as reviewed and edited official opinion letters and reports for Mr. Baggett's office. I managed 204 cases consisting of 2157 documents during this time period.

Furthermore, I began taking active individual cases that were mentored and/or peer reviewed by Bart Baggett.

• ACFEI Conference October 2009, Las Vegas, NV. (American College of Forensic Examiners International) Attended specific lectures on ink and paper counterfeiting by FBI personnel.

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### CURRICULUM VITAE Cont.

### Further Qualifications:

I am the Director of the International School of Forensic Document Examination; creating curriculum, choosing textbooks, creating schedules and overseeing student apprentice qualifications for students worldwide. I teach and mentor students worldwide, including students in the United States, New Zealand, Australia, India and Slovakia. I also peer review cases for other working document examiners.

### Laboratory Equipment:

Numerous magnifying devices including 30x, 20x and 10x loupes, Light Tracer light box, protractor, calipers, metric measuring devices, slope protractor and letter frequency plate, handwriting letter slant and comparison plate, typewriter measurement plate, type angle plate, digital photography equipment, zPix 26x-130x zoon digital hand-held microscope, zOrb 35x digital microscope, an illuminated stereo microscope, Compaq Presario R3000, HP PC, 2 high resolution printers, 2 digital scanners, 1 high resolution facsimile machine, and a copy machine.

### Library

Numerous forensic document examination titles and other handwriting reference materials.

# DECLARATION OF BETH CHRISMAN

I, BETH CHRISMAN, hereby declare as follows:

I am an Expert Document Examiner and court qualified expert witness in the field of 1. questioned documents in the State of California. I am over the age of eighteen years, am of sound mind, having never been convicted of a felony or crime of moral turpitude; I am competent in all respects to make this Declaration. I have personal knowledge of the matters declared herein, and if called to testify. I could and would competently testify thereto.

2. I have studied, was trained and hold a certification in the examination, comparison, analysis and identification of handwriting, discrimination and identification of writing, altered numbers and altered documents, handwriting analysis, trait analysis, including the discipline of examining signatures. I have served as an expert within pending litigation matters and I have lectured and taught handwriting related classes. A true and correct copy of my current Curriculum Vitae ("C.V.") is attached as "Exhibit A".

I was asked to analyze a certified copy of the ARTICLES OF 3. **Request:** INCORPORATION, CORPORATION SOLE FOR ECCLESIASTICAL PURPOSES for the Corporation Sole of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS filed with the State of Hawaii Department of Commerce and Consumer Affairs. I have attached this document as EXHIBIT B, Pages 1 through 8.

**Basis of Opinion:** The basis for handwriting identification is that writing habits are not 4. instinctive or hereditary but are complex processes that are developed gradually through habit and that handwriting is unique to each individual. Further, the basic axiom is that no one person writes 26 exactly the same way twice and no two people write exactly the same. Thus writing habits or individual characteristics distinguish one person's handwriting from another. 28

### Page 1 of 4 DECLARATION OF BETH CHRISMAN

Exhibits Page 102

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Transferred or transposed signatures will lack any evidence of pressure of a writing instrument. Additionally, due to modern technology in the form of copiers, scanners, and computer software that can capture documents as well as edit documents and photos it has become quite easy to transfer a signature from one document to another. However, there will always be a source document and in many cases the signature will remain unchanged. The fact that there is more than one signature that is exactly the same is in direct opposition to one of the basic principles in handwriting identification.

A process of analysis, comparison and evaluation is conducted between the document(s). Based on the conclusions of the expert, an opinion will be expressed. The opinions are derived from the ASTM Standard Terminology for Expressing Conclusions for Forensic Document Examiners.

# 5. **Observations and Opinions:**

# PAGE NUMBERING:

a. This is an 8 page document with the first six pages having a fax footer dated May 26, 2009 and the last 2 pages having a fax footer of May 28, 2009.

b. Further, the first four pages are numbered as such, the fifth page has no original number designation, the sixth page has the numeral 2, and the last two pages are labeled 1 and 2.

c. There is not one consistent page numbering system or text identification within the document pages that indicates all pages are part of one document.

DOCUMENT PAGES:

d. Page 6 and Page 8 are both General Certification pages and contain the same text, exact same signature and exact same handwritten '8' for the day. Since no one person signs their name exactly the same way twice, one of these documents does not contain an authentic signature.

- e. It is inconclusive if one of the documents is the source or if neither is the source document.f. There is no way to know if the signature of Cecil Loran Lee was an original prior to faxing or if it was a copy of a copy or the generation of the copy if a copy was used to fax the form.
- PAGES 5 AND 6

g. Page 6 is a General Certification appearing to be attached to the previous page, however, Page 5 of this set of documents references a Gwen Hillman and Gwen Hillman clearly is not the signature on the Certification. Additionally, there is no Page number on the Certificate of Evidence of Appointment that actually links it to the next page, the General Certification of a Cecil Loran Lee.

h. Further, the fax footer shows that Page 5 is Page 13 of the fax, where page 4 is Faxed page
5 and page 6 is fax page 7; so there is inconsistency in the overall document regarding the first six pages.

i. There is no way to know based on the fax copy and limited handwriting if the same person wrote the '8' on pages 5 and 6. There's no real evidence these pages go together outside the order they were stapled together in the Certified Copy.

PAGE 8.

j. Page 8 does have an additional numeral '2' added to the original numeral 8 to make '28.'a. The Please see EXHIBIT 3 for levels of expressing opinions.

6. Opinion: EXHIBIT B, The ARTICLES OF INCORPORATION, CORPORATION SOLE
FOR ECCLESIASTICAL PURPOSES for the Corporation Sole of THE OFFICE OF THE
OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR
ASSSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS filed with the State of Hawaii

Department of Commerce and Consumer Affairs contains page(s) that are not authentic in nature but have been duplicated, transferred and altered. Further, the lack of proper page numbering and consistency within the page number makes the document suspicious.

#### 7. **Declaration:**

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I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on the 12th day of June, 2015, in Sherman Oaks, California.

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10	BETH CHRISMAN
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	Page 4 of 4 DECLARATION OF BETH CHRISMAN

# ACKNOWLEDGMENT

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Los Angeles

On June 30, 2015 before me, <u>Mass Anthony Gaursson</u>, <u>Bablic</u> personally appeared Beth Chrisman, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

19 WITNESS my hand and official seal. 20

Signature

MILES ANTHONY GARRISON Commission # 2041350 Notary Public - California Los Angeles County My Comm. Expires Sep 14, 2017

Page 5 of 5 DECLARATION OF BETH CHRISMAN FILED 05/28/2009 05:41 PM Business Registration Division DEPT. OF COMMERCE AND CONSUMER AFFAIRS State of Hawaii

STATE OF HAWAII DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS Business Registration Division 1010 Richard Street PO Box 40, Honolulu, HI 96810

ARTICLES OF INCORPORATION CORPORATION SOLE FOR ECCLESIASTICAL PURPOSES (Section 419, Hawaii Revised Statutes)

# PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned desires to form a Corporation Sole for Ecclesiastical purposes under the laws of the State of Hawaii and does certify as follows:

Article I

The name of the Corporation Sole is:

# THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS

### Article II

Cecil Loran Lee of 13-811 Malama Street, Pahoa, HI 96778, duly authorized by the rules and regulations of the church **REVITALIZE, A GOSPEL OF BELIEVERS,** a Hawaiian non-profit corporation in the nature of Ecclesia, hereby forms THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS and is the initial holder the office of Overseer hereunder.

#### Article III

The principal office of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITLIZE, A GOSPEL OF BELIEVERS is 13-811 Malama Street Pahoa, HI 96778. The Island of Hawaii is the boundary of the district subject to the ecclesiastical jurisdiction of the Overseer.

#### Article IV

The period of duration of the corporate sole is perpetual.

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TO-DCCA BREG

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The manner in which any vacancy occurring in the incumbency of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, is required by the discipline of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, to be filled, through an appointment of Jason Hester of Pahoa, Hawaii as designated successor, and if said designated successor is unable or unwilling to serve, then through an appointment by the support and blessings by a formal "Popular Assembly" of clerical staff and the general membership of REVITALIZE, A GOSPEL OF BELIEVERS, as to the named designated successor. The corporate sole shall have continuity of existence, notwithstanding vacancies in the incumbency thereof, and during the period of any vacancy, have the same capacity to receive and take gifts, bequests, devise or conveyance of property as though there were no vacancy.

#### Article VI

THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS shall have all the powers set forth in HRS c. 419-3 and 414D-52 including the power to contract in the same manner and to the same extent as any man, male or female, and may sue and be sued, and may defend in all courts and places, in all matters and proceedings whatsoever, and shall have the authority to appoint attorneys in fact. It has in any venue and jurisdiction authority to borrow money, give promissory notes therefore, to deal in every way in prime notes, noble metals, planchets, commercial liens, stamps, mortgages, all manner of banking, and to secure the payment of same by mortgage or other lien upon property, real and person, enter into insurance and assurance agreements, own life insurance policies, and purchase and sell contracts and other commercial instruments. It shall have the authority to buy, sell, lease, and mortgage and in every way deal in real, personal and mixed property in the same manner as a "natural person" or covenant child of God. It may appoint legal counsel, licenses and/or unlicensed, but any professional or nonprofessional account services, legal or other counsel employed shall be utilized in a capacity never greater than subordinate co-counsel in any and all litigious matters whether private, corporate, local, national or international, in order to protect the right of the corporation sole to address all courts, hearings, assemblies, etc., as superior co-counsel.

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TO-DCCA BREG

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#### Article VII

The presiding Overseer of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS can be removed by a 2/3 vote at a meeting of the Popular Assembly of REVITALIZE, A GOSPEL OF BELIEVERS, a Hawaiian non-profit corporation in the nature of Ecclesia, duly called for that purpose, provided that a successor Overseer is selected at that meeting.

The presiding Overseer may not amend or alter this Article VII without the 2/3 vote at a meeting of the Popular Assembly of **REVITALIZE, A GOSPEL OF BELIEVERS** duly called for that purpose.

### Article VIII

The presiding Overseer, after prayers and counsel from The Popular Assembly of **REVITALIZE**, A GOSPEL OF BELIEVERS, may at any time amend these Articles, change the name, the term of existence, the boundaries of the district subject to its jurisdiction, its place of office, the manner of filing vacancies, its powers, or any provision of the Articles for regulation and affairs of the corporation and may by Amendment to these Articles, make provision for any act authorized for a corporate sole under HRS c. 419. Such Amendment shall be effective upon recordation with the State of Hawaii.

#### Article IX

05/29/200920052

The **purpose** of this corporation sole is to do those things which serve to promote Celestial values, the principles of Love, Harmony, Truth and Justice, the love of our brothers and sisters as ourselves, the comfort, happiness and improvement of Man and Woman, with special emphasis upon home church studies, research and education of those rights secured by God for all mankind and of the laws and principles of God for the benefit of the Members of the Assembly and the Community at large. This corporate sole is not organized for profit.

#### Article X

All property held by the above named corporation sole as THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITLIZE, A GOSPEL OF BELIEVERS, shall be held for the use, purpose, and benefit of REVITLIZE, A GOSPEL OF BELIEVERS, a Hawaiian non-profit Corporation in the nature of Ecclesia.

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PAGE 004

I certify upon the penalties of perjury pursuant to Section 419 of the Hawaii Revised Statues that I have read the above statements and that the same are true and correct.

witness my hand this  $\underline{S}$  day of  $\underline{May}$ , 2009.

CECIL LORAN LEE

Excil Tom Lee

TO-DCCA BREG

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FROM

# CERTIFICATE OF EVIDENCE OF APPOINTMENT

Asseveration

State of Hawaii ) County of Hawaii )

Signed and Sealed

FILED 05/28/2009 05:41 PM Business Registration Division DEPT. OF COMMERCE AND CONSUMER AFFAIRS State of Hawaii

05/29/2009

Gwen Hillman, Scribe, on the  $\underline{S}^{\mathcal{H}}_{-}$  day of the fifth month in the Year of our Lord Jesus Christ, the Redeemer, Two Thousand Nine having first stated by prayer and conscience, avers, deposes and says:

Cecil Loran Lee is the duly appointed, qualified OVERSEER of THE OFFICE OF OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, by virtue of Spiritually and Divinely inspired appointment and he is, and has been, sustained as such by the general membership of said "body of believers" of REVITALIZE, A GOSPEL OF BELIEVERS a Hawaiian incorporated Church assembly, in the nature of Ecclesia, and THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, in a special Popular Assembly meeting on the . day of the fifth month in the Year of our Lord Jesus Christ, the Redeemer, Two Thousand Nine as evidenced by an official recording of such appointment signed by Gwen Hillman, Scribe of THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS.

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TO-DCCA BREG

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### General Certification

I, Cecil Loran Lee, the named Overseer in The Office of the Overseer a corporation sole and his successors, over/for The Popular Assembly of REVITALIZE, a Gospel of Believers the Affiant herein, certify, attest and affirm that I have read the foregoing and know the content thereof and that it is true, correct, materially complete, certain, not misleading, all to the very best of my belief, and this I solemnly pledge declare and affirm before my Creator.

In witness whereof, said Cecil Loran Lee, The Overseer, of a corporation sole, has hereunto set his hand and seal, on this, the D day of May in the Year of Jesus Christ our Lord, the Redeemer, two thousand ninc.

\_\_\_\_\_ Affix Seal Here.

Cecil Loran Lee, the Overseer The Office of the Overseer a corporation sole and his successors, over/for The Popular Assembly of REVITALIZE, A GOSPEL OF BELIEVERS an incorporated Church assembly, in the nature of Ecclesia

### STATEMENT OF INCUMBENCY

# THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS.

BE IT KNOWN BY THESE PRESENTS that Cacil Loran Lee of 13-811 Malama Street Pahoa, HI 96778 is the current incumbent OVERSEER for the corporation sole known as THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS. This Statement of Incumbency is provided pursuant to Hawaii Revised Statutes c.419-5.

Pursuant to Cecil Loran Lee's right to worship Almighty God, in accordance with the dictates of his own conscience, and having, humbly, taken possession of The Office of OVERSEER on the <u>28</u> day of May in the year two thousand nine, the OVERSEER does hereby certify, and adopt this "Statement of Incumbency".

In accordance with the disciplines of REVITALIZE, A GOSPEL OF BELIEVERS, a Hawaiian non-profit corporation, in the nature of Ecclesia located in Fahoa, County and State of Hawaii having established said corporation sole THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS and by this Statement of Incumbency hereby notifies the State of Hawaii that Cecil Loran Lee is the duly appointed incumbent OVERSEER.

THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, does hereby establish that Cecil Loran Lee is the duly appointed incumbent OVERSEER of this corporate sole created for the purposes of administering and managing the affairs, property, and temporalities of REVITALIZE, A GOSPEL OF BELIEVERS, a Hawaiian non-profit corporation in the nature of Ecclesia.

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TO-DCCA BREG

# General Certification

I, Cecil Loran Lee, the named Overseer in The Office of the Overseer a corporation sole and his successors, over/for The Popular Assembly of REVITALIZE, a Gospel of Believers the Affiant herein, certify, attest and affirm that I have read the foregoing and know the content thereof and that it is true, correct, materially complete, certain, not misleading, all to the very best of my belief, and this I solemnly pledge declare and affirm before my Creator.

In witness whereof, said **Cecil Loran Lee**, The Overseer, of a corporation sole, has hereunto set his hand and seal, on this, the 2-D day of May in the Year of Jesus Christ our Lord, the Redeemer, two thousand nine.

\_\_\_\_\_ Affix Seal Here.

Cecil Loran Lee, the Overseer The Office of the Overseer a corporation sole and his successors, over/for The Popular Assembly of REVITALIZE, A GOSPEL OF BELIEVERS an incorporated Church assembly, in the nature of Ecclesia

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