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# FORENSIC DOCUMENT EXAMINATIONS, LLC

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## State-of-the-Art Forensic Laboratory – Expert Testimony – Fraud Investigations

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## ANDREW SULNER, MSFS, JD

***Certified Forensic Document Examiner • Attorney/Litigation Consultant • Certified Fraud Examiner***

### **Experience and Areas of Expertise:**

Nationally recognized expert witness with over thirty years of experience in examining documents of all kinds and providing expert testimony and consulting services in civil and criminal cases before Federal, State and County courts throughout the United States. Qualified to handle the most complex issues concerning the authenticity or fraudulent preparation of documentary evidence. Expert testimony favorably cited in numerous federal and state court judicial decisions.

Practice devoted exclusively to the scientific examination of questioned and disputed documents. Complete laboratory facilities and scientific equipment for: examination and identification of handwriting, hand printing, typewriting, computer-generated printing, stamp impressions, paper, photocopies, inks and writing instruments; determination of forgery or authentication of signatures; detection of erasures, alterations, additions and substitutions; decipherment of erased, obliterated and indented text; examination of Medical Records and Business Records to determine evidence of reconstruction (preparation other than in the ordinary course of business); establishing the source of origin and method of preparation of documents; determining the sequence of preparation and relative date (age) of documents or entries thereon. Extensive library and technical reference files.

### **Laboratory Resources:**

State-of-the-art forensic testing and instrumentation, including Video Stereo Microscopy and Computerized Digital Image Enhancement Systems, Electro-Static Detection Apparatus for lifting latent indentations, Video Spectral Comparison Systems (with color and black-and-white digital photography features) for non-destructive ink and paper differentiations, restoration of obliterated text and other probative forensic examinations. Portable equipment and scientific instrumentation available for on-site examination and digital imaging/photography of impounded documents. Specially prepared exhibits for use in court as demonstrative evidence.

### **Professional Certifications and Memberships:**

Board of Forensic Document Examiners (Diplomate, certified through testing by FSAB accredited board); Association of Certified Fraud Examiners (Board Certified); American Academy of Forensic Sciences (Fellow); American Society of Testing and Materials (Member, Subcommittee on Questioned Documents); The Society of Medical Jurisprudence and Forensic Sciences (Past President); National District Attorneys Association; New York State Bar; The Florida Bar; The State Bar of California; and The District of Columbia Bar.

### **Education:**

Master of Science degree in Forensic Science and Juris Doctor degree (with Honors), George Washington University, Washington, DC (1975)

### **Representative: Clients:**

Fortune 500 Corporations; Major Banks and Insurance Companies; Prominent Law Firms throughout the United States; Federal and State Governmental Agencies and Prosecutor's Offices

### **Publications:**

*Medical Malpractice: Strategic and Practical Principles*, New York State Bar Association, 1986 [co-author: Chapter entitled "The Role of the Forensic Document Examiner in Medical Malpractice Cases"]; *Using Experts for Evaluating & Preparing Criminal Cases*, New Jersey Institute of Continuing Legal Education, 1999 [co-author, Chapter entitled "Brief Overview of Forensic Document Examination"]

### **Educational Presentations:**

Continuing Education Seminars for Forensic Document Examiners and Certified Fraud Examiners; State and Local Bar Associations; Judicial Conferences; and University Forensic Science Programs