

Forensic Document Examination Report

RE: Recall Petitions/Peggy Bull

Bonnie L. Schwid, BS, D-BFDE



Forensic Document Examination
www.anagraphics.com

RECEIVED

JUL 22 2010

Bonnie L. Schwid, B.S., D-BFDE
Board Certified
bschwid@anagraphics.com

Robin D. Williams, MFS, MS, D-BFDE
Board Certified
rwilliams@anagraphics.com

WAUKESHA CITY CLERK

Forensic Document Examination Report

July 22, 2010

Peggy Bull
223 Debbie Drive
Waukesha, WI 53189

RE: Recall Petitions

Dear Ms. Bull:

Pursuant to your request, I examined 20 Recall Petitions for Peggy Bull, Alderwoman, District 7 and for the City of Waukesha Clerk.

Assignment

The purpose of the examination was to determine whether the signature of the circulator, Frank Greuel, was signed by the same person on all of the petitions bearing his name.

A sign-in sheet for March 30, 2010 contained a signature represented to be the authentic signature of Frank W. Greuel was also used as a sample of his signature.

The examination consisted of a study of the writing style, the discriminating writing characteristics, natural variations, spatial arrangement, letter formations, letter connections and other significant handwriting features.

Opinion

It is my professional opinion that there are at least two writers for the signatures of Frank W. Greuel on the petitions. The petitions containing signatures that, in my opinion, are not those of Mr. Greuel are #39, 31, 29, 28, 27, 25 and 24. An exhibit page labeled 'Suspect Signatures' is attached to this report.

It is possible that the signature on Item 35 was written by Mr. Greuel, but there are some unexplainable differences between that signature and the genuine signatures, making my opinion about Page 35 inconclusive.

Mailing Address: 1009 W. Glen Oaks Lane, Suite 207 • Mequon, WI 53092 • 262.240.1262
205 W. Wacker Drive, Suite 922, • Chicago, IL 60606 • 312.443.1080
205 Doty Street, Suite 202 • Green Bay, WI 54301 • 920.435.8317

Fax: 262.240.1264 (Mequon) • 920.436.7585 (Green Bay)

Re: Recall Petitions
July 22, 2010
Page 2

Also attached is an exhibit showing the representative signatures.

Discussion

The signatures in question were written with different slants, different pressure, and other individualizing characteristics. It is apparent that the person or persons who wrote them had a model to copy from.

Respectfully submitted,
Anagraphics, LLC

A handwritten signature in cursive script, reading "Bonnie L. Schwid". The signature is written in dark ink and is positioned above the printed name.

Bonnie L. Schwid
*Diplomate- Board of Forensic Document
Examiners*

Frank W. Dreese

(signature of circulator)

39

Frank W. Dreese

(signature of circulator)

Page No. 35

I support this recall petition. I am aware that falsifying this certification is punishable under

Frank W. Dreese

(signature of circulator)

Page No. 31

Frank W. Dreese

(signature of circulator)

Page No. 29

support this recall petition. I am aware that falsifying this certification is punishable under

Frank W. Dreese

(signature of circulator)

Page No. 28

I support this recall petition. I am aware that falsifying this certification is punishable under

Frank W. Dreese

(signature of circulator)

Page No. 27

Frank W. Dreese

(signature of circulator)

Page No. 25

Frank W. Dreese

(signature of circulator)

Page No. 24

or:
Frank W. Druel
(signature of circulator)
Page No. 37

Frank W. Druel
(signature of circulator)
Page No. 36

I support this recall petition. I am aware that falsifying this certification is:

Frank W. Druel
(signature of circulator)
Page No. 34

Frank W. Druel
(signature of circulator)
Page No. 30

recall petition. I am aware that falsifying this certification is punishable under
tent on it
Frank W. Druel
(signature of circulator)
Page No. 32

Frank W. Druel
(signature of circulator)
Page No. 26

Frank W. Druel
(signature of circulator)
Page No. 23

n. I support this recall petition. I am aware that falsifying this certification is punishable under

Frank W Gruel
(signature of circulator)

required by Ss. 8.40 and 9.10, Wis. Stats.
53701-2973

Page No. 38

support this recall petition. I am aware that falsifying this certification is punishable under

Frank W Gruel
(signature of circulator)

required by Ss. 8.40 and 9.10, Wis. Stats.
973

Page No. 45

7. I support this recall petition. I am aware that falsifying this certification is punishable under

Frank Gruel
(signature of circulator)

required by Ss. 8.40 and 9.10, Wis. Stats.
53701-2973

Page No. 21

given. I support this recall petition. I am aware that falsifying this certification is punishable under

Frank W Gruel
(signature of circulator)

orm is required by Ss. 8.40 and 9.10, Wis. Stats.
in, WI 53701-2973

Page No. 22

Genuine signature

Frank W Gruel 314 Darlene dr
Jon Gruel " " "

Main Laboratory: Glen Oaks Office Park, 1009 W. Glen Oaks Ln., Ste 207, Mequon, WI 53092 (262) 240-1262
205 W. Wacker Drive Suite 922, Chicago, IL 60606 (312) 443-1080
205 Doty Street, Ste 202, Green Bay, WI 54301 (920)435-8317
FAX (262) 240-1264

bschwid@anagraphics.com

QUALIFICATIONS

EDUCATION AND PROFESSIONAL DEVELOPMENT

Cardinal Stritch College, Milwaukee, WI. Bachelor of Science, 1986. Elected to "Who's Who Among Students in American Colleges and Universities," 1988 and "International Who's Who of Professionals" in 1994.

Began the study of handwriting in 1970. Studies included private sessions, small group studies, and/or classroom and seminar training in the following areas: analysis and identification of handwriting characteristics and patterns; questioned document examination procedures; courtroom procedures; linguistic analysis; ink analysis and comparison; dating of documents; paper examination; forensic photography techniques; exhibit preparation; typewriter comparison; thin layer chromatography for the differentiation of ink; other scientific and investigative methods. Independent study and continuing education internationally with recognized document examiners, attorneys, judges, and qualified forensic experts and specialists in related disciplines. Attended 1991 Symposium at the University of Mannheim, Mannheim, Germany. Attend annual continuing education symposiums of the Association of Forensic Document Examiners and bi-annual scientific sessions of the International Graphonomics Society concerning motor control and handwriting research.

Visiting examiner to the Forensic Science Laboratories of the Bundeskriminalamt Kriminaltechnisches Institut (BKA), Wiesbaden, Germany, 1988 (two weeks), 1990, 1991; and Landeskriminalamt Kriminaltechnisches Institut (LKA), Düsseldorf and Munich, 1990; to the Polizeitechnische Untersuchungen (PTU), Berlin, 1991; Crime Laboratory, Prague, 1993 and 2000; Motor Control Research Department of the University of Nijmegen, the Netherlands, 1996, National Forensic Laboratory, Amsterdam (two days), and the Motor Control Laboratory at Arizona State University (1999). Visiting examiner to the Netherlands Forensic Science Laboratory in 1989 and 2003 and the Wellington, New Zealand Police Document Examination Laboratory in 2007.

Member of certification test development team: Association of Forensic Document Examiners, 2001 to present.

Marquette University, Milwaukee, WI. Training in perceptual and diagnostic skills, study of physical sciences and laboratory techniques. Courses included laboratory examinations, microbiology, pharmacology, histology, anatomy and physiology, and chemistry. 1951-53.

CERTIFICATION AND TESTING

Certified by testing by the *Board of Forensic Document Examiners*, 2003. The BFDE has been accredited by the *Forensic Specialties Accreditation Board (FSAB)*, Recertified in 2008.

Certified by testing by the *Association of Forensic Document Examiners, Inc.* 1987. Board Certification, 1992. Proficiency testing; 1987, 1988, 1989, 1991, 1992, 1994, 1996, 1998, 2001, 2004, 2005.

Membership and Form Blindness tests, *Independent Association of Questioned Document Examiners, Inc.*; 1983, and *Association of Forensic Document Examiners, Inc.*; 1987 to present.

Certification by *Puerto Rico Association of Forensic Sciences*, April, 1998. Recertification, 2002.

COURT TESTIMONY AND PROFESSIONAL EXPERIENCE

Qualified as an expert witness more than 150 times in Civil, Criminal, Immigration, Probate, and Federal Courts and in arbitration, labor and election hearings, in Wisconsin, Florida, Illinois, Indiana, Kentucky, Nebraska, North Dakota, and Pennsylvania. Clients include major law firms, Board of Attorneys Professional Responsibility, prosecutors, criminal and civil defense attorneys, plaintiff attorneys, insurance companies, banks and corporations.

Presentations include: Pan American Association of Forensic Sciences; Puerto Rico Association of Forensic Sciences; ATS-CLE State Bar of Wisconsin; Wisconsin Academy of Trial Lawyers; Criminal Defense Lawyers Associations; Milwaukee Bar Association; CLEW, University of Wisconsin-Law School; Wisconsin Paralegal Association, Association of Forensic Document Examiners, American Association of Collegiate Registrars and Admissions Officers/National Network of Law School Officials; Graduate Linguistics Department of the *Universitat de Trier*, Trier, Germany, 1990, co-sponsored by the *International Phonetics Society*, law enforcement personnel, questioned document professional associations, and financial institutions and associations across the country.

Presented papers on *Multiple Personality Disorder from a Forensic Perspective* to the International Graphonomics Society, 1993 (Paris, France) and 1995 (London, Ontario). Presented paper on *Medical Malpractice in the US* to Fifth European Conference for Police and Government Handwriting Experts, The Hague, the Netherlands, 1996; Paper on *Rating of Complexity by Nonhandwriting Experts* and Panel Moderator: The Status of Document Examination, *International Graphonomics Society*, Genoa, Italy, August, 1997. Lecturer to Criminal Justice class, Loyola University, Chicago, 1997, Guest lecturer to graduate class in Archives and Library Science, University of Wisconsin-Milwaukee, 1997, 1998, 2001. *Altered and Forged Computer Documents*, International Graphonomics Society, Singapore, June, 1999.

PROFESSIONAL AFFILIATIONS

- *Association of Forensic Document Examiners*. President, 2005-2008. Past Treasurer and Vice President. . Have held positions on executive board. Symposium Chair, 1987 and 1998.
- *Board of Forensic Document Examiners*, Secretary. 2001 to present.
- *ASTM International* Sub-committee E30.02; Forensic Sciences/Document Examination Section (current).
- *International Graphonomics Society* (An international research organization for the study of motor control, neuropsychology as related to handwriting, bio-mechanics of writing, education in handwriting, pattern recognition and other scientific areas related to handwriting). (Current)
- *International Society for the Study of Dissociation* (Associate Member), 1994-1999. Participated with Jean Goodwin, M. D. in a poster session on forensic research of Mary Reynold's handwriting (the first person diagnosed with multiple personality disorder in the United States).

APPOINTMENTS AND CIVIC CONTRIBUTIONS

Appointed by the Supreme Court of Wisconsin to serve as a public representative to the *Board of Bar Examiners*. 2009 - 2012.

Appointed by Governor Jim Doyle to serve on the *Small Business Regulatory Review Board*, 2006- 2009.

Appointed by the Supreme Court of Wisconsin to the *District 13 Investigative Committee* of the Office of Lawyer Regulation. 2006-2008. Reappointed in 2008 for 3 year term.

Appointed by the Supreme Court of Wisconsin to serve as a public representative to the *Board of Attorneys Professional Responsibility*. 1994-99. (A twelve person board made up of eight attorneys and four public representatives). Board duties were to review allegations of misconduct and recommend type of discipline to the Supreme Court of Wisconsin.

Appointed by the of Wisconsin State Bar president to serve as a non-lawyer, voting member of the Board of Governors of the *State Bar of Wisconsin*. 1987-93.

Appointment by the Supreme Court of the State Bar of Wisconsin to the *Professional Responsibility Committee*; District #2, *Board of Attorneys Professional Responsibility*. 1982-87. Duties were to investigate complaints against attorneys, examine documents, and conduct investigative meetings. The committee recommends discipline to the Board of Attorneys Professional Responsibility.

"Excellence in Training" award for "Forgery Detection Workshop". Wisconsin Chapter of the *American Society of Training and Development*, 1982.

ARTICLES

"Experimental Analysis of Individuality of Japanese Handwriting," *International Journal of Pattern Recognition and Artificial Intelligence*, Vol 23, No 5 (2009) 869-885

"Forged and Altered documents Using Technology ," *Journal of Forensic Document Examination*, Vol. 13, 2000, pp 65-78.

"Business Fraud via Forged, Altered Documents," *The Daily Reporter*, July 25, 1997.

"Don't Doctor your Records," *Wisconsin Medical Journal*, Co-authored with Kalisa Barrett, JD, SMS. June, 1996.

"Illegible Signatures and Writing in Litigation," 25 POF 3rd 637, 1994.

"Forensic Case Study: "Multiple Personality," *Advances in Handwriting & Drawing: a Multidisciplinary Approach*, Europia, 1994 pp501-513. (Co-author with Lynn Wilson Marks)

"Elements of Language and Handwriting," *Journal of Forensic Document Examination*, Vol 5, Fall 1993 pp 15-31.

Other articles for legal, professional, scientific, banking and business journals .

LABORATORY FACILITIES

Laboratory for microscopic examination and photography; ink differentiation using infrared spectral analysis and ultraviolet examination; electrostatic detection device for examination of indentations on paper. resources available for identification and dating of inks, comparison of paper and other document questions.

Digital imaging equipment and software for recording evidence and preparing demonstrative exhibits. Macro and micro photographic capability.