

Reed C. Hayes, CDE
Handwriting & Document Examiner
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Curriculum Vitae

Formal Document Examination Training and Certification:

- 2011 Re-certified, National Association of Document Examiners
- 2006 Re-certified, National Association of Document Examiners
- 2005 Graduate, Questioned Document course, American Institute of Applied Science (certified)
- 2001 Certified, National Association of Document Examiners, Crawley (London), England.
- 1995 Graduate, “Advanced Training in Questioned Document Problems” (certified)
Andrew Bradley & Associates, Denver, CO.
- 1993 Graduate, “Forensic Document Examination” (certified)
Andrew Bradley & Associates, Denver, CO.
- Board Certified, American Board of Forensic Examiners

Additional Training/Continuing Education:

- 2010 National Association of Document Examiners Conference, Portland, OR
23.75 hrs continuing education
- 2009 National Association of Document Examiners Conference, Boca Raton, FL
22 hrs continuing education
- 2007 National Association of Document Examiners Conference, Tucson, AZ
25.5 hrs continuing education
- 2002 National Association of Document Examiners Conference, Ann Arbor, MI
21 hrs continuing education
- 2001 National Association of Document Examiners Conference, Crawley (London), England
16 hrs continuing education plus formal written and oral examinations
- 2000 National Questioned Document Association Conference, Dallas, TX
14 hrs continuing education plus proficiency testing
- 1999 British Institute of Graphologists Symposium, Wadham College, Oxford, England
16 hrs continuing education
- 1997 National Association of Document Examiners Conference, Las Vegas, NV
18 hrs continuing education
- Laboratory for Scientific Interrogation / Scientific Content Analysis, San Francisco, CA,
32 hrs continuing education

Additional Training/Continuing Education (continued):

- 1996 Independent Association of Questioned Document Examiners Conference, Honolulu, HI, 27 hrs continuing education
- Impact Seminars, Inc. (Michael J. Schingle, Esq.)
 “Courtroom Survival Techniques: Power & Control of the Witness Stand”, 7 hrs training
- Association of Forensic Document Examiners Symposium, London, Ontario, Canada.
 25 hrs continuing education
- American Board of Forensic Examiners Regional Seminar, Honolulu, HI
 “Expert Witnessing,” 7 hrs continuing education.
- 1994 Association of Forensic Document Examiners Symposium, Las Vegas, NV
 18 hrs continuing education.
- British Institute of Graphologists Symposium, King’s College, Cambridge, England
- 1991 British Institute of Graphologists Symposium, King’s College, Cambridge, England
- 1985 Advanced Questioned Document Examination, International Graphoanalysis Society Congress and Institute of Resident Training, Chicago, 6 hrs continuing education
- 1974 Questioned Document Examination Fundamentals, International Graphoanalysis Society Congress and Institute of Resident Training, Chicago, 6 hrs continuing education

Testimony:

Rosario Alcantara, et al. v. Ralph L. Lujan, et al. Civil No. CVO484-05
Superior Court of Guam (Hagatna, Guam) 10/29/10
Judge: Hon. Elizabeth Barrett-Anderson
Attorneys: David W. Dooley, Esq. & Peter F. Perez, Esq.
Opposing Counsel: William Gavras, Esq. & Rawlen Mantanona, Esq.

“John Doe” v. “Jane Doe,” FC-D No. 09-1-1008
1st Circuit Family Court (Kapolei, HI) 5/25/10
Judge: Hon. Linda K. C. Luke
Attorney: Scott T. Strack, Esq.
Opposing Counsel: Geoffrey Hamilton, Esq.

State of Hawaii v. Lisa-Katharine Otsuka, Cr. No. 02-1-2435
1st Circuit Court (Honolulu, HI) 2/19/10
Judge: Hon. Dexter Del Rosario
Attorney: J. Grant Giventer, Deputy Public Defender
Opposing Counsel: Paul R. Mow, Esq.

In the Matter of Pamela Nagel
Realtors Association of Maui 11/23/09 (via telephone)
Pamela Nagel, pro se
Opposing Counsel: David M. Jorgensen, Esq.

Testimony (continued):

In the Matter of Rita McGowan

Dept. of Commerce & Consumer Affairs, Regulated Industries Complaints Office
(Honolulu, HI) 11/19/09

Judge: Hon. Sheryl Lee A. Nagata

Attorney: Thomas T. Watts, Esq.

Opposing Counsel: Patrick K. Kelly, Esq.

Julie Ono v. Jesse Kaiwi-Machen FC DA No. 09-298K

3rd Circuit Family Court (Kona, HI) 11/9/09

Judge: Hon. Aley K. Auna

Attorney: David H. Lawton, Esq.

Opposing Counsel: Geraldo W. Scatena, Esq.

Randolph Gerald Mason v. Timothy Allen Olson C08-1-0038

2nd Circuit Court (Wailuku, HI) 7/28/09

Judge: Hon. Joel E. August

Attorney: John H. Price, Esq.

Opposing Counsel: Gerald T. Johnson, Esq.

Certain Underwriters at Lloyd's London v. Steven Vreeken, et al. Civil No. 06-1-0067-04

1st Circuit Court (Honolulu, HI) 7/9/09

Judge: Hon. Rom A. Trader

Attorney: Kevin W. Herring, Esq.

Opposing Counsel: James H. Hershey, Esq.

State of HI v. Maria K. Coyaso & Leslie Dabis, Cr. No. 07-1-0341/2

3rd Circuit Court (Hilo, HI) 2/11/09

Judge: Hon. Greg K. Nakamura

Attorneys: Melody A. Parker, Esq. & Stanton C. Oshiro, Esq.

Prosecutor: Jason Michael Skier, Esq.

Patricia Tiffin Winters v. Frederick Tiffin Winters, FC-D No. 07-1-0464

2nd Circuit (Wailuku, HI) 12/08/08

Judge: Hon. Keith E. Tanaka

Attorney: Stephen T. Hioki, Esq.

Opposing Counsel: Linda N. Monden, Esq.

Daniel Creitz v. Robert Leeson

District Court, 1st Circuit (Honolulu, HI) 3/6/08

Judge: Hon. Gerald H. Kibe

Attorney: Richard C. F. Chun, Esq.

Opposing Counsel: Marion Reyes-Burke, Esq.

Cecil Loran Lee v. Leonard George Horowitz, et al., Civil No. 05-1-0196

3rd Circuit Court (Kona, HI) 2/14/08

Judge: Hon. Ronald Ibarra

Attorney: John S. Carroll, Esq.

Opposing Counsel: Dan O'Phelan, Esq.

Testimony (continued):

Leonard Meyer v. Donald S. Meyer, et al., Civil No. 04-1-000930
1st Circuit Court (Honolulu, HI) 5/31/06
Judge: Hon. Victoria Marks
All parties pro se

Social Security Administration v. Susan Gail LaFayette
Office of Hearings and Appeals (Honolulu, HI) 5/05/06
Judge: Hon. Henry M. Tai
Attorney: Rochelle Sparko, Esq.

Terry Lee, et al. v. Joycelyn Wanda Unciano, et al., Civil No. 04-1-0349-01 (RKOL)
1st Circuit Court (Honolulu, HI) 3/15/06
Judge: Hon. Randal K. O. Lee
Attorney: Robert E. Chapman, Esq.
Opposing Counsel: Gary Hartman, Esq.

Andrew W. Marshall v. Marilyn Sue Lard, Civil No. 04-1-0183(3)
2nd Circuit Court (Wailuku, HI) 1/17/06
Judge: Hon. Joseph E. Cardoza
Attorney: James H. Fosbinder, Esq.
Opposing Counsel: Philip H. Lowenthal, Esq.

Jan Michael Weinberg v. Brenda Dickson-Weinberg, FC-D. No. 04-1-3936
1st Circuit Court (Honolulu, HI) 10/28/05
Judge: Hon. Karen Radius
Attorneys: Charles T. Kleintop, Esq. & Dyan M. Medeiros, Esq.
Opposing Counsel: Everett Cuskaden, Esq.

State of HI v. George V. Jemison, Cr. No. 04-1-01112
1st Circuit Court (Honolulu, HI) 6/7/05
Judge: Hon. David Lo
Attorney: Bryant Zane, Esq., Deputy Public Defender
Opposing Counsel: Dwight Nadamoto, Esq.

Lales v. Lales, FC-D No. 02-1-3738
1st Circuit Court (Honolulu, HI) 3/23/04
Judge: Hon. Nancy Ryan
Attorney: Darren Li Wu, Esq.
Opposing Counsel: Sara R. Harvey, Esq.

State of HI v. [Defendant, pro se], Cr. No. 96-0220
1st Circuit Court (Honolulu, HI) 4/5 & 4/6/02
Judge: Hon. Derrick H. M. Chan
Prosecutor: Christopher T. VanMarter, Esq.

Foo v. Foo, T. No. 97-0106 VLC & The Estate of Evelyn Siu Foo, P. No. 99-0648 VLC
1st Circuit Court (Honolulu, HI) 11/13 & 11/14/01
Judge: Hon. Virginia Lea Crandall
Attorney: John S. Edmunds, Esq.
Opposing Counsel: Jeffrey P. Crabtree, Esq. & Margery S. Bronster, Esq.

Testimony (continued):

Rosa C. Gonzales v. Edith Jamon fka Edith Maddagan, Civil No. 1RC97-4900
Pearl City District Court (Pearl City, HI), 7/17/98
Attorney: Melodie R. Aduja
Opposing Counsel: Allan Y. Okubo, Esq.

Manguchei v. Nansay HI, Inc.
5th Circuit Court (Lihue, HI) Arbitration Hearing, 6/16/94
Attorney: Charles M. Heaukulani, Esq.
Opposing Counsel: Andrew Winer, Esq.

In the Matter of Dieter Thate
1st Circuit Court (Honolulu, HI) 1/27/98
Judge: Hon. James Aiona, Jr.
Attorney: Robert L. S. Nip, Esq.
Opposing Counsel: Michael C. Webb, Esq.

MidPac Discount Brokers v. Shawn McKay
Civil No. 97-1480, 1st Circuit Court (Honolulu, HI) 8/18/97
Judge: Hon. Bambi Eden E. Weil
Attorney: Marshall D. Chinen, Esq.

Peter C. Agualo v. Ronald Perry, M.D.
MCCP No. 96-106, MCCP Hearing, Honolulu, HI, 12/16/97
Client: Peter C. Agualo, pro se
Arbitrator: Karen A. Essene, Esq.
Opposing Counsel: Thomas E. Cook, Esq.

Publications:

Forensic Handwriting Examination: A Definitive Guide, ReedWrite Press, Honolulu, HI, 2006

“Investigation and Analysis of Anonymous Writing,” Journal of the National Association of Document Examiners, Spring 1997

“Examination of Computer Generated Handwriting,” Journal of the World Association of Document Examiners, September 1995

“Deciphering Sun-Faded Thermal Paper Facsimiles,” Journal of the National Association of Document Examiners, Fall 1995

Written in Crime: An Overview of Criminal Handwriting, The Write Approach, Honolulu, HI, 1995

Between The Lines: Understanding Yourself and Others Through Handwriting Analysis, Destiny Books, Rochester, VT, 1993

Guide To Children’s Handwriting (co-author: Mary H. DeLapp, MA, MGA), 1991, 1988

Instructor:

Training Course in Questioned Handwriting and Document Examination (Distance Course), 2007 to present

Visiting Professor, School of Forensic Document Examination, 2004-2005

Presenter, School of Forensic Document Examination conference, Dallas, TX, October 14-16, 2005

Consultant:

“The Diary of Jack the Ripper” (Book and video production), Duocrave, Ltd., London, England, July-September 1993

Book project: Alexander Joy Cartwright, Jr. diary (housed at Bishop Museum, Honolulu, HI), 2005

Research:

1994-1995, Computer-Generated Handwriting and Documents

1987-1990, “Facilitating Assessment of Dangerousness in Psychiatric Patients Using Handwriting Characteristics,” Hawaii State Hospital, Kaneohe, HI. (With Kimon Iannetta, CGA; James Crane, PhD; Dennis McLaughlin, PhD)

Professional Membership / Affiliations:

National Association of Document Examiners

The American Handwriting Analysis Foundation

Independent Association of Document Examiners (membership candidate)

Library:

Approx. 200 handwriting examination and analysis publications, including all standard document examination titles

Journal of World Association of Document Examiners, 1980-2000

Journal of National Association of Document Examiners, 1983-2009

International Journal of Forensic Document Examiners, 1995-1997

The Forensic Examiner (Journal of Amer. Board of Forensic Examiners), 1993-2002

Partial Client List:

Melodie R. Aduja, Esq., Honolulu, HI

Hayden Aluli, Esq., Wailuku, HI

Charles L. Anderson, Esq., Vancouver, BC, Canada

Mary Ann Barnard, Esq., Honolulu, HI

Scott I. Batterman, Esq., Bendet Fidell Sakai & Lee, Honolulu, HI

Belt Collins HI, Ltd., Edean Hayashida, Exec. Admin., Honolulu, HI

Joshua S. Berger, Esq., White Pierce Mailman & Nutting, Saipan, Northern Mariana Islands

Timothy J. Bilecki, Esq., Honolulu, HI

Ralph D. Black, Esq., Hilo, HI

Bradford F. K. Bliss, Esq., Lyons Brandt Cook & Hiramatsu, Honolulu, HI

Charles H. Brower, Esq., Honolulu, HI

Body Glove Cruises, Kailua-Kona, HI

Trevor Brown, Esq., Chun Kerr Dodd, et al., Honolulu, HI

Thomas Bush, Esq., McCorriston Miho Miller, et al., Honolulu, HI

Edward J. Bybee, Esq., Honolulu, HI
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John S. Carroll, Esq., Honolulu, HI
Central Pacific Bank, Rita Flynn, Human Resources, Honolulu, HI
Robert E. Chapman, Esq., Clay Chapman Crumpton, et al, Honolulu, HI
Julie China, Esq., Alcantara & Frame, Honolulu, HI
Marshall D. Chinen, Esq., Honolulu, HI
Stanley M. Chow, Esq., Char Hamilton Campbell & Thom, Honolulu, HI
Richard C. F. Chun, Esq., Honolulu, HI
Mark D. Clement, Esq., Honolulu, HI
Dan A. Colon, Esq., Honolulu, HI
William F. Cooper, Esq., State of HI, Dept. of Attorney General
Stuart M. Cowan, Esq., Honolulu, HI
Robert J. Crudele, Esq., Crudele DeLima & Shiroma, Hilo, HI
Paul Cunny, Esq., Honolulu, HI
Everett Cuskaden, Esq., Honolulu, HI
Douglas Daley, Esq., Saipan
Wieden Daley, Esq., Hart Muirhead & Fatta, Kingston, Jamaica, West Indies
William J. Deeley, Esq., Deeley King & Pang, Honolulu, HI
Brian J. De Lima, Esq., Hilo, HI
Shirley A. Devaris, Esq., Kailua, HI
Richard J. Diehl, Esq., Diehl & Weger, Honolulu, HI
David W. Dooley, Esq., Dooley Roberts & Fowler, Tamuning, Guam
DynAir Corporation, Bill Lane, Dir. Operations, Honolulu, HI
Erik D. Eike, Esq., Honolulu, HI
John S. Edmunds, Esq., Edmunds Maki Verga & Thorn, Honolulu, HI
Randall H. Endo, Esq., Carlsmith, Ball, et al., Wailuku, HI
Duocrave, Ltd., Paul Feldman, Owner/CEO, London, England
Brian A. Duus, Esq., Honolulu, HI
Evergreen School, Shoreline, WA, Robert Miller, CEO
Finest Kind, Inc., Capt. David Hudson, Lahaina, HI
First Hawaiian Bank, Margarita P. Dayao, Assistant Vice President, Trust & Investments Div., Honolulu, HI
Fletcher Pacific Construction Co., Honolulu, HI
James H. Fosbinder, Esq., Wailuku, HI
Fujiuchi Investigations, Inc., Lihue, HI
T. Anthony Gill, Esq., Gill & Zukaran, Honolulu, HI
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GMP Associates, Inc., Peter B. Melnyk, PhD., Executive Vice President, Tamuning, Guam
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Hollywood Theaters, Joe Cuculich, District Manager, Honolulu, HI
Glenn Horio, Esq., Deely King & Pang, Honolulu, HI
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HI Medical Service Assoc., Janna Nakagawa, Mgr. Employee Relations, Honolulu, HI
Charles Heaukulani, Esq., Carlsmith Ball Wichman, et al., Honolulu, HI
Kevin W. Herring, Esq., Ashford Wriston, Honolulu, HI
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Clayton C. Ikei, Esq., Honolulu, HI
Steven T. Iwamura, Esq., Stanton Clay Chapman, et al., Honolulu, HI
Jared H. Jossem, Esq., Vernor, Liipford, et al., Honolulu, HI

Chester M. Kanai, Esq., Honolulu, HI
Stanley T. Kanetake, Esq., Kailua, HI
Thomas J. Kaster, Esq., Law Firm of Melvin Belli, San Francisco, CA
Jared Kawashima, Esq., Honolulu, HI
Jim Kawashima, Esq., Honolulu, HI
Bridget Ann Keith, Esq., Judiciary of Guam
Thomas Kellenberg, Esq., Perkins Coie, Seattle, Washington
Jo Kim, Esq., Paauilo, HI
Jodi L. Kimura, Esq., Ayabe, Chong, Nishimoto, Honolulu, HI
Dennis W. King, Esq., Deeley, King & Pang, Honolulu, HI
Patsy H. Kirio, Esq., Watanabe Ing & Kawashima, Honolulu, HI
Charles T. Kleintop, Esq., Stirling & Kleintop, Honolulu, HI
Rexford C. Kosack, Esq., Saipan
Marie Kosegarten, Esq., Deputy Prosecuting Attorney, Wailuku, HI
David H. Lawton, Esq., Hualalai Legal Group, Kona, Hawaii
Edquon Lee, Esq., Lyons, Brandt, Cook & Hiramatsu, Honolulu, HI
Mervyn W. Lee, Esq., Honolulu, HI
Peter V. Lee, Esq., Stanton, Clay, Chapman, et al, Honolulu, HI
Kurt K. Leong, Esq., Oliver, Lau, Lawhn, et al, Honolulu, HI
T. Stephen Leong, Esq., Honolulu, HI
Richard Lewallen, Esq., Lyons Brandt Cook & Hiramatsu, Honolulu, HI
Michael A. Lilly, Esq., Ning Lilly & Jones, Honolulu, HI
Paul Lucas, Esq., Native Hawaiian Legal Defense Corp., Honolulu, HI
Ben T. Manayan, Jr., Esq., Honolulu, HI
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Mary L. Martin, Esq., Honolulu, HI
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Ernest C. Moore III, Esq., Torkildson Katz Fonseca, et al, Honolulu, HI
Dawn N. Murata, Esq., Lihue, HI
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Margaret J. Nakamatsu, Esq., Est8Planning Counsel, LLLC, Honolulu, HI
Nathan Natori, Esq., Honolulu, HI
Jeffrey W. Ng, Office of Public Defender, Honolulu, HI
Leanne A. N. Nikaido, Esq., Paul Johnson Park & Niles, Honolulu, HI
Robert L. S. Nip, Esq., Honolulu, HI
Vincent J. Nip, M.D., Honolulu, HI
Rodney Nishida, Esq., Ayabe Chong & Nishimoto, Honolulu, HI
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Jean Orque-Lee, Esq., Honolulu, HI
William Ornellas, Esq., Honolulu, HI
Carl H. Osaki, Esq., Honolulu, HI
Stanton C. Oshiro, Esq., Hilo, HI
Outrigger Canoe Club, John Rader, Jr., Honolulu, HI
Randy Oyama, Esq., Honolulu, HI
Pacific Tank Cleaning Services, Ralph Orozco, Vice-President, San Diego, CA
Pacific Transfer & Warehouse, Honolulu, HI
Richard T. Pafundi, Esq., Honolulu, HI
Paradise Park, Inc., Honolulu, HI
Arthur Y. Park, Esq., Park Kim Yu & Remillard, Honolulu, HI
Melody A. Parker, Esq., Office of the Public Defender, Hilo, HI
David J. Pierguidi, Esq., The Pagan Law Firm, P.C., New York City, NY

Eric J. Piesner, Esq., Chun Chipchase Takayama & Nagatani, Honolulu, HI
John H. Price, Esq., Honolulu, HI
Bradley R. Pulice, Esq., Stanton, Clay, Chapman, et al., Honolulu, HI
Pu'ulu Lapa'au, Honolulu, HI, Kevin Kunz, M.D., Program Director
R. B. Pamplin Corporation, Portland, OR
Antonio V. Ramil, Esq., Wailuku, HI
Laurent J. Remillard, Esq., Park Kim Yu & Remillard, Honolulu, HI
Gary Robert, Esq., Lahaina, HI
Joy San Buenaventura, Esq., Hilo, HI
Adrienne Sanders, Esq., Maximum Legal Services Corp. Honolulu, HI
Gerald Scatena, Esq., Pacific States Legal Group, Kailua-Kona, HI
John W. Schmidtke, Esq., Honolulu, HI
Sheraton Moana Surfriider Hotel, Davie Felipe, Director of Security, Honolulu, HI
Sheraton Royal Hawaiian Hotel, Marc Bennor, Human Resources Manager, Honolulu, HI
Craig K. Shikuma, Esq., Kobayashi Sugita & Goda, Honolulu, HI
Kenneth J. Shimozono, Esq., Takemoto & Simozono, Honolulu, HI
Heber Simmons, Esq., Simmons Law Group, Jackson, MS
Donald L. Spafford, Jr., Esq., Honolulu, HI
Rochelle Sparko, Esq., Legal Aid Society of Hawaii, Honolulu, HI
St. Francis School, Sr. Joan of Arc Souza, OSF, Honolulu, HI
Thomas L. Stirling, Jr., Esq., Stirling & Kleintop, Honolulu, HI
James J. Stone, Esq., Honolulu, HI
Scott T. Strack, Esq., Honolulu, HI
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Curtis T. Tabata, Esq., Matsubara Lee, et al, Honolulu, HI
Bradley R. Tamm, Esq., Honolulu, HI
Arnold T. Phillips II, Esq., Honolulu, HI
Carroll Taylor, Esq., Honolulu, HI
Alika Thoene, Esq., Hilo, HI
Roland Q. F. Thom, Esq., Char Hamilton Campbell & Thom, Honolulu, HI
Raymond P. Tiernan, Esq., Lihue, HI
Tour Park Hawaii, Peter Yi, President, Honolulu, HI
Neil J. Verbrugge, Esq, Honolulu, HI
Sheila Vierra, Esq., Honolulu, HI
Thomas T. Watts, Esq., Honolulu, HI
Jan M. Weinberg, Esq., Honolulu, HI
Donald L. Wilkerson, Esq., Honolulu, HI
Carl Williams, D.C., Watsonville, CA
Colin Wilson, Cornwall, England
Todd Withy, Esq., Honolulu, HI
Eric M. K. Wong, Esq., Honolulu, HI
Michael J. Y. Wong, Esq., Honolulu, HI
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Darren Li Wu, Esq., Coates & Frey, Honolulu, HI
Randal S. Yoshida, Esq., Honolulu, HI
Bryant Zane, Esq., Office of the Public Defender, Honolulu, HI
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William I. Zimmerman, Esq., Van Pernis Smith & Vancil, Kailua-Kona, HI